

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, December 16, 2021

**10:00 AM
Virtual Meeting**

FRANK J. AGUILAR
ALMA E. ANAYA
LUIS ARROYO, JR.
SCOTT R. BRITTON
JOHN P. DALEY
DENNIS DEER
BRIDGET DEGNEN
BRIDGET GAINER
BRANDON JOHNSON

BILL LOWRY
DONNA MILLER
STANLEY MOORE
KEVIN B. MORRISON
SEAN M. MORRISON
PETER N. SILVESTRI
DEBORAH SIMS
LARRY SUFFREDIN

**KAREN A. YARBROUGH
COUNTY CLERK**

Journal of Proceedings

Board of Commissioners

December 16, 2021

Board met pursuant to law and pursuant to Resolution 20-5487.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

Present: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Absent: Commissioner Moore (1)

PUBLIC TESTIMONY

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

Once removed, you will still be able to follow the proceedings for that day at:

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

1. Mayor Christopher Getty, Village of Lyons
2. Maria Punzo-Arias, Town Clerk, Town of Cicero
3. Mark Kuchler, Village President, Village of LaGrange
4. Ann Kapustiak, Action Ridge
5. Dian Palmer, President, SEIU Local 73
6. Judd Harris, Judd Harris Law Offices

Journal of Proceedings

Board of Commissioners

December 16, 2021

7. Char Rivette, MSW, LCSW, Executive Director, Chicago Children's Advocacy Center
8. Donnie Anderson, Chairman, Illinois Committee of Blind Vendors

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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.

Journal of Proceedings

Board of Commissioners

December 16, 2021

(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 1/6th 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

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed Ordinance Amendment be referred to the Finance Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Journal of Proceedings

Board of Commissioners

December 16, 2021

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

PRESIDENT
JUSTICE ADVISORY COUNCIL

22-0256

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Justice Advisory Council

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Present: Commissioner Daley (1)

Absent: Commissioner Moore (1)

The motion carried.

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 Cuntly 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%.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

**22-0440
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
JOHN P. DALEY, COUNTY COMMISSIONER
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

WHEREAS, since the approval of Resolution 14-4341, the Comptroller has implemented both a monthly trial balance report and a revenue and expense report, both of which reflect the health of the County’s special purpose funds (with the trial balance report showing activity within each special purpose fund on the account level); and

WHEREAS, the Comptroller’s monthly trial balance report and the revenue and expense report are mandated by the annual budget Resolution sections 12 and 19 and reduce the need for the reports required

Journal of Proceedings

Board of Commissioners

December 16, 2021

under Resolution 14-4341.

NOW, THEREFORE, BE IT RESOLVED, in an effort to produce meaningful reports for the Cook County Board of Commissioners and to reduce the work on Cook County departments, the Cook County Board of Commissioners does hereby sunset the requirements of Resolution 14-4341 in its entirety.

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

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

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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.

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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.

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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.

22-0414

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 18-CSSTS-00-BR; and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Design engineering for steel truss member strengthening design, construction repairs to seventy eight members and other necessary work as recommended in the 2017 Fracture Critical inspection reports to address the steel section loss in the main load carrying members. Supplemental funding is needed due to an increase in bid prices due to increase in steel prices, material shortages, supply chain issues and lack of available skilled labor. That there is hereby appropriated the sum of Three Million Eight Hundred Thousand NO/100 dollars (\$3,800,000.00) for the improvement of said section from the Local Public Agency’s Allotment of Motor Fuel Tax Funds; and

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

December 16, 2021

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Journal of Proceedings

Board of Commissioners

December 16, 2021

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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.

22-0416

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 22-W2509-00-BT,104th Avenue, 163rd Place to 159th Street; and

Journal of Proceedings

Board of Commissioners

December 16, 2021

BE IT FURTHER RESOLVED, that the proposed improvement shall consist Construction and construction engineering for the construction of a reinforced soil slope system to support a proposed 8-ft multi-use path to provide connectivity between the Orland Grasslands and the 159th Street side-path, Centennial Park, and the 153rd Street Metra Station. That there is hereby appropriated the sum of Four Hundred Eighty Six Thousand Five Hundred NO/100 dollars (\$486,500.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds; and

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

December 16, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Improvement Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

22-0418

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 20-W4044-00-PV, Happ Road, Willow Road to Winnetka Road; and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Design engineering and land acquisition for the reconstruction of Happ Road Work includes reconstructing Happ Road from Winnetka to Willow and the conversion of the intersection of Happ Road and Orchard Lane into a fiveleg roundabout. Supplemental funding is needed due to increased costs for design engineering services. That there is hereby appropriated the sum of Three Hundred Twenty One Thousand NO/100 dollars (\$321,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds; and

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

December 16, 2021

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Journal of Proceedings

Board of Commissioners

December 16, 2021

Absent: Commissioner Moore (1)

The motion carried.

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.

22-0419

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 22-BMMCB-00-BR, Burnham Multimodal Connector Bridge, Metra Hegewisch Station, Metra Tracks at Brainard and Burnham; and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist Design Engineering (Phase II) and right of way acquisition for the construction of a new bicycle/pedestrian bridge to provide a

Journal of Proceedings

Board of Commissioners

December 16, 2021

grade separated connection to the Metra Hegewisch Station and the Burnham Greenway Trail. That there is hereby appropriated the sum of One Million Three Hundred Seventy Five Thousand NO/100 dollars (\$1,375,000.00) for the improvement of said section from the Local Public Agency’s Allotment of Motor Fuel Tax Funds; and

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

December 16, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Improvement Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Present: Commissioner Britton (1)

Absent: Commissioner Moore (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited and Granite Construction Company, Northbrook, Illinois was the lowest, responsive, and responsible bidder meeting the solicited specifications.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract be approved as amended. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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.

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

22-0426

RESOLUTION

Sponsored by

Page 28 of 265

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

RESOLVED, , by the members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Illinois State Toll Highway Authority (Illinois Tollway), said Agreement attached, wherein the Illinois Tollway, as part of its Tri-State Tollway (I-294) bridge replacement over 87th Street and Roberts Road, 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 (estimated total County share \$4,979,050.35); and, the Department of Highways is authorized and directed to return two (2) certified copies of this Resolution with Agreement to the Illinois Tollway for further processing.

December 16, 2021

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

22-0427

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Illinois State Toll Highway Authority (Illinois Tollway), said agreement attached, wherein 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; Section 20-PROTP-00-PV, that the Illinois Tollway shall reimburse the County of Cook for its share of construction and construction engineering costs for said improvements, estimated total Illinois Tollway cost \$200,000.00; and, the Department of Transportation and Highways is authorized and directed to return an executed copy of this Resolution with Agreement to the Illinois State Toll Highway Authority and implement the terms of the Agreement.

December 16, 2021

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

**22-0428
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Berkeley, said Agreement attached, wherein the Village will be the lead agency for Phase II engineering of Industrial Pedestrian Connector Project; that the County of Cook will pay for a share of the Phase II engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$50,000.00) under County Section: 21-IICBP-01-EG; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Berkeley and implement the terms of the Agreement.

December 16, 2021

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0429

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

**22-0429
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Buffalo Grove, said Agreement attached, wherein the Village will be the lead agency for Phase I engineering of Lake Cook Road between Arlington Heights Road and Raupp Boulevard; that the County of Cook will pay for a share of the Phase I engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$500,000.00) under County Section: 21-IICRD-02-EG; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed

Journal of Proceedings

Board of Commissioners

December 16, 2021

copy of the Agreement with a certified copy of this Resolution to the Village of Buffalo Grove and implement the terms of the Agreement.

December 16, 2021

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

**22-0430
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Justice, said Agreement attached, wherein the Village will be the lead agency for construction and construction engineering of 86th Court Industrial Roadway Reconstruction Project; that the County of Cook will pay for a share of the construction and construction engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$192,890.00) under County Section: 21-IICFR-01-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Justice and implement the terms of the Agreement.

December 16, 2021

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0431

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

**22-0431
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with METRA, said Agreement attached, wherein METRA will be the lead agency for construction of improvements to the 147th Street Station Rehabilitation Project; that the County of Cook will pay for a share of the construction and

Journal of Proceedings

Board of Commissioners

December 16, 2021

Construction Management costs incurred by the METRA and shall reimburse METRA for its share of said costs (estimated total County share \$600,000.00) under County Section: 21-IICTR-01-RR; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to METRA and implement the terms of the Agreement.

December 16, 2021

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Present: Commissioner Britton (1)

Absent: Commissioner Moore (1)

The motion carried.

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.

**22-0432
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Northfield, said Agreement attached, wherein 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; that the County of Cook will reimburse the Village for the County’s share of the Phase II engineering costs (estimated at \$495,000) and pay property owners for land acquisition settlement costs directly (estimated at \$86,000) for a total estimated cost contribution of \$581,000 under County Section: 20-W4044-00-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Northfield and implement the terms of the Agreement.

December 16, 2021

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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.

22-0433

RESOLUTION

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Elk Grove Village, said Agreement attached, wherein the Village will be the lead agency for construction and construction engineering of Meacham Road Bike Path Project; that the County of Cook will pay for a share of the construction and construction engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$500,000.00) under County Section: 21-IICBP-04-BT; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Elk Grove Village and implement the terms of the Agreement.

December 16, 2021

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

**22-0434
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Streamwood, said agreement attached, wherein the County will include resurfacing of a 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, Section 20-PPRPN-00-PV, that the Village shall reimburse the County for its share of construction and construction engineering costs for said improvements, estimated total Village cost \$255,586.81, and, the Department of Transportation and Highways is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Streamwood and implement the terms of the Agreement.

December 16, 2021

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

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0443

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

**22-0443
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Phoenix, said Agreement attached, wherein the Village will be the lead agency for construction and construction engineering of Street Improvement (Frances, Third Avenue and 155th Place); that the County of Cook will pay for a share of the construction and construction engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$250,000.00) under County Section: 21-IICRD-11-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Phoenix and implement the terms of the Agreement.

December 16, 2021

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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.

**22-0444
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Hodgkins, said Agreement attached, wherein the Village will be the lead agency for a planning/feasibility study for Partial Interchange at Leon Cook Drive and Interstate I-55 project; that the County of Cook will pay for a share of the planning/feasibility study costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$30,000.00) under County Section 21-IICRD-04-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village and implement the terms of the Agreement.

December 16, 2021

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0446

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

REPORT

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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 CCH 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

Journal of Proceedings

Board of Commissioners

December 16, 2021

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

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

Yeas: Commissioners Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Present: Commissioner Anaya (1)

Absent: Commissioner Moore (1)

The motion carried.

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.

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Journal of Proceedings

Board of Commissioners

December 16, 2021

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

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

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

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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~~
3/21/2021 - 3/20/2022

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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

Licensor: 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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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: 5th District

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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: 6th District

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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: 5th District

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

Municipality or Unincorporated Township: Village of Alsip

Cook County District: 6th District

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

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

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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: 15th District

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

Journal of Proceedings

Board of Commissioners

December 16, 2021

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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: 6th District

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Journal of Proceedings

Board of Commissioners

December 16, 2021

Absent: Commissioner Moore (1)

The motion carried.

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. ~~SJS~~ 51st Street, Unincorporated Stickney, Illinois 60638

Municipality or Unincorporated Township: Unincorporated Stickney Township

Cook County District: 16th

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

**22-0004
RESOLUTION**

Sponsored by

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN
ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE
COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE
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

Journal of Proceedings

Board of Commissioners

December 16, 2021

- (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, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-0005
RESOLUTION**

Sponsored by

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

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK 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

Journal of Proceedings

Board of Commissioners

December 16, 2021

- (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>		
	<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.

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

Journal of Proceedings

Board of Commissioners

December 16, 2021

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-0006
RESOLUTION**

Sponsored by

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

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP), REPRESENTING COOK COUNTY HEALTH AND 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);

Journal of Proceedings

Board of Commissioners

December 16, 2021

- (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 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.

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-0268
RESOLUTION**

Sponsored by

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN
ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE
COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE
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

Journal of Proceedings

Board of Commissioners

December 16, 2021

- (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.

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-0269
RESOLUTION**

Sponsored by

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

**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

Journal of Proceedings

Board of Commissioners

December 16, 2021

- (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 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, the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Journal of Proceedings

Board of Commissioners

December 16, 2021

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

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.

This item was WITHDRAWN at the request of the sponsor.

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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.

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Miscellaneous Item of Business be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: Commissioners Aguilar and S. Morrison (2)

Absent: Commissioner Moore (1)

The motion carried.

After further discussion, a motion was made by Commissioner Aguilar, seconded by Commissioner S. Morrison, that the Miscellaneous Item of Business be deferred. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Gainer and S. Morrison (3)

Nays: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (13)

Absent: Commissioner Moore (1)

The motion **FAILED** and the Miscellaneous Item of Business was **APPROVED**.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

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

Yeas: Commissioners Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Present: Commissioner Anaya (1)

Absent: Commissioner Moore (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

OFFICE OF THE STATE'S ATTORNEY

22-0020

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

PROPOSED GRANT AWARD AMENDMENT

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Journal of Proceedings

Board of Commissioners

December 16, 2021

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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.

Journal of Proceedings

Board of Commissioners

December 16, 2021

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

CONSENT CALENDAR

**22-0017
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,
ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, KEVIN B. MORRISON, SEAN M. MORRISON,
PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

HONORING JERRY A. PRAY UPON THE OCCASION OF HIS RETIREMENT

WHEREAS, Cook County Director of Research, Operations and Innovation Jerry Pray will retire from Cook County Government on December 31, 2021, after an accomplished and impactful 30-year career serving the residents of Cook County, Illinois; and

WHEREAS, Jerry has established a reputation for improving the operations of Cook County Government through business process re-engineering and innovation; and

Journal of Proceedings

Board of Commissioners

December 16, 2021

WHEREAS, as a lifelong resident of Cook County, Jerry was raised in the Jefferson Park community and graduated from Notre Dame High School for Boys; and

WHEREAS, while attending college, Jerry began his journey in the world of Industrial Engineering as an intern at Fel Pro in Skokie, Illinois in the summer of 1990 and at Cook County in the summer of 1991; and

WHEREAS, after graduating from Iowa State University with a Bachelor of Science degree focused in Industrial Engineering, Jerry returned to Cook County to begin his full-time career at Cook County in 1992, joining the Industrial Engineer team in the Office of the Chief Administrator. Jerry's role was to identify ways to reduce wastefulness and improve how Cook County delivered services to its residents in the most efficient manner; and

WHEREAS, in 1994, as a member of the Industrial Engineer team, Jerry performed the first ever space inventory analysis for all County facilities and created a database of space, employee data and occupancy drawings; and between 1995-1997, performed the financial analysis to justify the purchase of 69 W. Washington. Once 69 W. Washington was purchased, the Industrial Engineers were responsible for the initial space programming and layout modifications for the 700,000-square-foot facility; and

WHEREAS, in 1999, Jerry created the County's Photocopier Leasing Program and was responsible for administering the program for over 14 years. This program saved the County over \$1M annually; and

WHEREAS, from 1999 to 2020, Jerry managed the County's electricity and natural gas procurement, billing, and usage tracking for over 20 years; and

WHEREAS, prior to 2003 there was no centralized repository for the County's legislation. Jerry was instrumental in the County's codification, creating free and open access to Cook County ordinance through Municode; and

WHEREAS, with demonstrated professionalism, analytical skills and a collaborative nature, Jerry was promoted to Senior Industrial Engineer in August of 2007; and

WHEREAS, in 2013, Jerry developed and created the County's Shared Fleet Program which won an Achievement Award from the National Association of Counties (NACo); and

WHEREAS, in 2018 Jerry helped launch the new Office of Research, Operations and Innovations (ROI) and was promoted to Deputy Director of ROI. Modeled after the Denver Peak Academy, ROI was created to improve operational efficiencies and services while reducing costs and enhancing customer experiences for all departments and agencies under Cook County Government; and

WHEREAS, eight (8) months after ROI's inception, Jerry became the Director of ROI where he managed training and consulting services for business process design and performance management throughout Cook County Government; and

WHEREAS, in 2019, NACo recognized the newly formed ROI with an achievement award for its Employee-Driven Continuous Process Improvement program, which assists departments in identifying opportunities for process improvement and facilitates the implementation of innovative solutions that

Journal of Proceedings

Board of Commissioners

December 16, 2021

increase efficiency, add value to the customer and reduce costs; all developed and implemented by front-line employees; and

WHEREAS, throughout Jerry’s 30 years, with Cook County he performed hundreds of operations, management, staffing, and space projects for virtually every single office and elected official. Some of the major studies that he should be most proud of include the Treasurer’s Office, Forest Preserve and Department of Corrections cost studies; the development and creation of the Department of Administrative Hearings; and improvement and standardization of hundreds of processes throughout County offices; and

WHEREAS, Jerry leaves big shoes to fill as it is not unusual to hear someone say in a meeting, “maybe Jerry can help with this”; and

WHEREAS, Jerry Pray is the epitome of a true public servant; and

WHEREAS, having honorably served the residents of Cook County for 30 years, Jerry Pray has earned this time to further his professional bowling career, adding to his seven (7) perfect bowling games and three (3) career 800 series; and

WHEREAS, the President, Cook County Board of Commissioners, Cook County staff and all who know Jerry wish him the best as he now has more time to spend with his wife Jennifer and their two (2) daughters, Taylor and Jordan.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of the 5.2 million Cook County residents and more than 22,000 employees of Cook County, congratulate Jerry Pray upon the occasion of his retirement; and

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

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-0024
RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY,
DONNA MILLER, KEVIN B. MORRISON, SEAN M. MORRISON,
PETER N. SILVESTRI AND DEBORAH SIMS, COUNTY COMMISSIONERS

HONORING THE LIFE AND CONTRIBUTIONS OF
ELDER FITZGERALD BARRINGTON DAVIS

WHEREAS, Fitzgerald Barrington Davis passed away peacefully on November 1, 2021, at the age of 77 after a long and courageous battle with Parkinson’s Disease. He was surrounded by his loved ones at the time of his passing who will continue to honor his legacy of faith, unconditional love, and kindness; and

WHEREAS, Fitzgerald was born on May 15, 1944, to Barrington and Gwendolyn Davis in Kingston, Jamaica. As a child, he had a heightened interest in engineering and construction. He embarked on his interest at the tender age of 13 when he started training with one of his community’s finest carpenters. He continued to hone his skills while attending Rennock Lodge Government School and was subsequently accepted into Saint Ann Technical Trade School to pursue his interest in building, design, and construction; and

WHEREAS, following his graduation from Saint Ann Technical Trade School, he held several different positions in both the private and public sectors. Early in his career, he worked as a contractor for Gores Brothers. He was regarded as one of the best in his profession and was highly sought after. As a result, he was recruited to a supervisory position with the Pioneer Corporation and ultimately served as a contractor for the Roads and Works Department in Kingston, Jamaica. During his time as a contractor, he oversaw the development of critical infrastructure projects in and around the Kingston area including the Rennock Lodge Housing Scheme project in Rockfort; and

WHEREAS, Fitzgerald understood that his job was more than just repairing roads and buildings and that these investments in infrastructure could benefit underserved families through community development and jobs. He created programs to help young people learn trades and develop their skills. He subsequently employed many of these young people and provided them with opportunities for growth; and

WHEREAS, as a servant leader, Fitzgerald sought opportunities to empower others and care for the most vulnerable people in his community. His advocacy for underserved populations led him to a career in politics. He was elected chairman for the People’s National Party (PNP), representing the East Kingston, Rennock Lodge Community. PNP is a social democratic political party in Jamaica founded in 1938. He

Journal of Proceedings

Board of Commissioners

December 16, 2021

was also enlisted as the youth leader for the Rennock Lodge Youth Organization. During his time as chairman, he worked with government leaders to improve conditions for children and families in Kingston; and

WHEREAS, Fitzgerald emigrated to the United States in January of 1981 and settled in Rogers Park, Chicago, with his wife and five children. His first job was with St. Francis Hospital in Evanston, Illinois, followed by a position with a tuckpointing company. Finally, he worked for the Village of Glencoe for 16 years where he retired in 2006; and

WHEREAS, after retirement, he continued to serve his community as a volunteer for numerous nonprofit organizations. He was actively involved with the Democratic Party of Evanston and worked as a crossing guard for the City of Evanston. Of all these roles, he enjoyed serving as a crossing guard the most. Each morning, he woke up looking forward to seeing the children along his path and brightening up their day with words of encouragement or a witty quip that made them smile; and

WHEREAS, his faith was the driving force in his life. Fitzgerald accepted the Lord Jesus as his Savior at an early age and was forever thankful that he was reared in a Christian home where God was the center of his life. He lived every day intentionally for God and made it his mandate to do the work of his heavenly Father. He was an Elder at First Church of God Christian Life Center in Evanston, Illinois, and then became an Elder at Deliverance Temple Church in Skokie, Illinois. He stood strong on his Christian faith and lived a life that exemplified the teaching of Christ; and

WHEREAS, Fitzgerald is survived by his devoted wife of 49 years, Sonia Davis; daughters, Rose Scott and Karen Davis; sons, Byron Davis (Marie), Lloyd Davis (Lorraine), Dave Davis (Tara); grandchildren, Klarissa Davis, Lloyd Davis Jr., Kayla Davis, Leah Davis, Theo Davis, and Steven Davis; and great-grandchildren, Ivy Collins and Oakley Collins. Fitzgerald also leaves behind brothers Philip Davis and Chris Davis; sisters Deloris Scott, Beverly Burnett, Angela Lodge, and a host of other loving relatives and friends who will rejoice in his memory.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the life and work of Fitzgerald Barrington Davis, and herewith expresses its sincere gratitude for the invaluable contributions he made to the Citizens of Cook County, Illinois; and

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

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

Journal of Proceedings

Board of Commissioners

December 16, 2021

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-0035
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,
ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, KEVIN B. MORRISON, SEAN M. MORRISON,
PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

HONORING NADINE JAKUBOWSKI UPON THE OCCASION OF HER RETIREMENT

WHEREAS, Nadine Jakubowski has dedicated her professional life to public service; and

WHEREAS, Nadine has served as the Deputy Executive Officer of the Office of the Cook County Medical Examiner since October, 2012; and

WHEREAS, Nadine was instrumental in keeping the Medical Examiner's Office operational during some of the most challenging times, including the COVID-19 pandemic and historically high homicides in 2020 and 2021; and

WHEREAS, Nadine developed and implemented substantial improvements in the financial operations of the Medical Examiner's Office, including contract and budget oversight; and

WHEREAS, Nadine also played a significant role in ensuring that the Medical Examiner's Office received and maintained national accreditation; and

WHEREAS, prior to her service with the Medical Examiner, Nadine worked many years for the people of the State of Illinois in the Office of the Treasurer; and

Journal of Proceedings

Board of Commissioners

December 16, 2021

WHEREAS, Nadine also served the people of Cook County in various positions within the Circuit Court of Cook County, and as a Social Caseworker; and

WHEREAS, in addition to her dedication and hard work in each position in which she has served, Nadine cherished and nurtured her family, including her husband of 26 years, Gary Jakubowski, and their three daughters, Jessica, Jordan and Jenna; and

WHEREAS, Nadine will retire from Cook County on December 17, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Nadine Jakubowski on her retirement, and wishes her much happiness in the company of her family after a commendable career; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Nadine Jakubowski.

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-0266
RESOLUTION**

Sponsored by

**THE HONORALBE LARRY SUFFREDIN, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY,
DONNA MILLER, KEVIN B. MORRISON, SEAN M. MORRISON,**

PETER N. SILVESTRI AND DEBORAH SIMS, COUNTY COMMISSIONERS

HONORING MAUREEN MCDONNELL

WHEREAS, Maureen McDonnell is stepping down as Executive Director of PEER Services effective January 7, 2022. Maureen McDonnell has been a passionate advocate for the health, needs, and rights of vulnerable populations including people with mental illness and substance use disorder for over 25 years. She received her bachelor's degree from Northwestern University and a master's degree in Public Health from the University of Illinois at Chicago, School of Public Health; and

WHEREAS, Maureen began her service with PEER Services as its Executive Director on June 12, 2017. PEER Services is a 501(c)(3) organization whose mission is to eliminate substance use and the problems it causes for individuals, families, and communities through collaborative, high-quality prevention and treatment services. They have provided community-based substance abuse prevention and treatment services to residents of Evanston, Northfield, New Trier, Maine and Niles Townships, and the north side of Chicago since 1975. PEER uses interdisciplinary teams of professionals to provide a holistic approach to treatment, recognizing that substance use can impact a person's body, mind, and spirit; and

WHEREAS, prior to joining PEER Services, she served as National Director for Health Care Initiatives for TASC, Inc. (Treatment Alternatives for Safe Communities), which advocates for alternatives to incarceration and community reentry services for people with substance use and mental health disorders. TASC serves more than 18,000 individuals and families in Illinois each year. Prior to serving as National Director for Health Care Initiatives, she was TASC's Director for Business & Health Care Strategy Development. During her tenure with TASC, McDonnell designed and implemented a ground-breaking collaboration among the courts, jail, health system, community providers and funders to fully leverage the Affordable Care Act to increase public health and reduce recidivism. Her many other accomplishments include developing innovative interventions that expanded access to Medicaid and health services for individuals at the point of release from Cook County Jail and other jails across the U.S. Through her efforts in designing infrastructure and systems for safe reentry into community services for people leaving jails with mental illness and substance use disorders, more than 150,000 detainees will be impacted annually; and

WHEREAS, Maureen is recognized as a national expert on building bridges between the behavioral health and justice systems, using Medicaid, Medicare, and other public health care funding. Her work to align these systems has expanded opportunities for people to access these services to avoid being incarcerated and to establish durable recovery in the community; and

WHEREAS, Maureen is the author of numerous articles and policy papers that have formed the foundation for key policy changes and programs at the state-wide and national levels. She has presented at more than 50 national, state, and local conferences, and planning sessions about leveraging the Affordable Care Act to accomplish justice reform. She has spoken at multiple events on the Opioid Epidemic including the City Club of Chicago in 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County honors the work and contributions of Maureen

Journal of Proceedings

Board of Commissioners

December 16, 2021

McDonnell, and herewith expresses its sincere gratitude for the invaluable contributions she has made to the Citizens of Cook County, Illinois; and

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

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-0571
RESOLUTION**

Sponsored by

**THE HONORABLE DEBORAH SIMS, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY,
DONNA MILLER, KEVIN B. MORRISON, SEAN M. MORRISON,
PETER N. SILVESTRI AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING THE LIFE AND LEGACY OF JAMES ORBIN WORTHINGTON III

WHEREAS, Almighty God in his infinite wisdom has called James Orbin Worthington III from our midst; and

WHEREAS, James Orbin Worthington III was born in Chicago, Illinois on January 29, 1960, to the late James II and Ollye Worthington; and

Journal of Proceedings

Board of Commissioners

December 16, 2021

WHEREAS, as James Orbin Worthington III was affectionally known as “Hollywood”; and

WHEREAS, James was a loyal member of the Prince Hall Masonic Family, his service included: Past Master of Hiram Lodge #14 PHA; Past High Priest St. Luke Chapter#5 HRAM; Past Thrice Illustrious Master-R&S Masters; Past Eminent Commander-Knights templar; Subline Prince32-Western Consistory#28; Arabic Temple#44, Noble; and KYCH; and

WHEREAS, the summer of 2003, James found the love of his life, Dawn Overall at a Masonic event. They married in 2004 and was blessed with two children, daughter Alexis and son James IV (Lil James), whom he was head over hill in love and so proud of his son; and

WHEREAS, when James was a young boy the family converted to Catholicism, he grew up attending St. Dorothy Catholic Church, later moving to Park Forest, Illinois he began attending St. Irenaeus Catholic Church where he was elected Deputy Grand Knight of Nina Council #3602 of the Knights of Columbus; and

WHEREAS, James graduated from De LaSalle Institute in Chicago, attended Illinois State University where he received his Bachelor’s degree in Communication while there he became a member of Phi Beta Sigma Fraternity Epsilon Chi Chapter, April 19, 1990 “SS Force”. There he was dubbed “Hollywood”; and

WHEREAS, James completed his Mortuary Science Degree from Malcolm X College, he worked at various funeral homes throughout the Chicagoland area including Gatling Funeral Home and Taylor Funeral Home; and

WHEREAS, on April 13, 1998, James started working for Cook County Juvenile Probation Court Services. Twenty-three years later he was still there until his passing. He was also a co-founder of the program “Sigmas Against Delinquency”, this was a program to help children in the system to choose a different path by bringing in speakers and taking the children on field trips throughout the Chicagoland area.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of James Orbin Worthington III and join them in their time of sorrow; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceeding of this Honorable Body, and a suitable copy of the same be tendered to the family of James. Orbin Worthington III that his memory may be so honored and ever cherished.

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-0573
RESOLUTION**

Sponsored by

**THE HONORABLE DEBORAH SIMS, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY,
DONNA MILLER, KEVIN B. MORRISON, SEAN M. MORRISON,
PETER N. SILVESTRI AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING THE LIFE AND LEGACY OF JOHN A. DALY

WHEREAS, Almighty God in his infinite wisdom has called John A. Daly from our midst on November 11, 2021; and

WHEREAS, John A. Daly was born on November 29, 1949; and

WHEREAS, John A. Daly was a well-known, knowledgeable and respected friend of the entire Southland; All who knew him will attest that John A. Daly dedicated his life to public service; He was honored for the advocacy work he gave for local students of the college's and the Oak Forest Center and residents alike; and

WHEREAS, John A. Daly was a highly respected Trustee and Vice Chair of the South Suburban College Board from 1991-2021; and

WHEREAS, John A. Daly was elected as Alderman of the 4th Ward for the City of Oak Forest from 1983-1989; and

WHEREAS, John A. Daly was appointed as the Administrator for the Village of Orland Hills in 1994; and

Journal of Proceedings

Board of Commissioners

December 16, 2021

WHEREAS, John A. Daly served as past Chairman of the Chicago Southland Convention and Visitor's Bureau, member of the Southwest Conference of Mayors; Chaired the South Suburban Mayors and Managers Association's Management and Finance Committee; and

WHEREAS, one of his favorite sayings was, 'You only go around once'.

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

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

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-0575
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, DEBORAH SIMS, PETER N. SILVESTRI,
PRESIDENT TONI PRECKWINKLE, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, DENNIS DEER, BRIDGET DEGNEN,
BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORABLE ALLAN C. CARR, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Allan C. Carr from our midst; and

WHEREAS, Allan C. Carr was the beloved husband of Barbara and the late Gloria; and

WHEREAS, Allan C. Carr was the loving father of Gary (Kathy), Terrance M. (the late Cindy) & Sherry; stepfather of Tammy (Mike) Olszewski & James (Lisa) Bringle; and

WHEREAS, Allan C. Carr was the dear grandfather of Jacob, Allan B., Russel, Terry, Jeremy & Rebecca, step grandfather of Morgan, Michael, Madison, Jessica and Andrew; and

WHEREAS, Allan C. Carr served as a Republican State Central Committeeman; and

WHEREAS, Allan C. Carr served as a Trustee and Clerk for the town of Cicero; and

WHEREAS, Allan C. Carr served as Cook County Commissioner representing the 16th District from 1988 until 2002; and

WHEREAS, Allan C. Carr served as a two-time Presidential Delegate for the State of Illinois; and

WHEREAS, Allan C. Carr is the founder of the Steak N Egger restaurant chain; and

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

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

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

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-0597
RESOLUTION**

Sponsored by

**THE HONORABLE KEVIN B. MORRISON, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY,
DONNA MILLER, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**A RESOLUTION HONORING TRUSTEE NANCY CZARNIK'S
COMMITMENT TO PUBLIC SERVICE**

WHEREAS, Nancy Czarnik has lived in Elk Grove Village in the 15th District since 1968; and

WHEREAS, Nancy Czarnik has been a long time public servant serving in various capacities over the last three decades; and

WHEREAS, she served on the Elk Grove Village Plan Commissioner in 1989 and was appointed and subsequently elected eight times to the Elk Grove Village Board of Trustees from 1989 through 2021; and

WHEREAS, in her 32 years of service as a Trustee, Nancy Czarnik led on many important initiatives improving the lives of the residents of Elk Grove Village; and

WHEREAS, Nancy Czarnik chaired the Health & Community Services Advisory Committee and served as a member of the Community Service board. Nancy has also chaired the Judiciary, Planning, and Zoning Committee, as well as the Personnel Committee and the Recycling and Solid Waste Committee. She was the recent chairwoman of the Capital Improvements Committee, as well as the Business Leaders Forum; and

WHEREAS, Nancy Czarnik served as the village trustee on the Parade Committee since its beginning in 1997 and supported this important event that brings community members together; and

Journal of Proceedings

Board of Commissioners

December 16, 2021

WHEREAS, Nancy Czarnik served and co-chaired several other festivities, including the 40th Anniversary Celebration, 50th Anniversary Celebration and the village's Camelot on the Green celebration; and

WHEREAS, Nancy Czarnik served on the Board of Directors Joint Action Water Agency and TRANSPARENT; and

WHEREAS, Nancy Czarnik has taken immense pride in her work on establishing a Community Healthy Nurse position; and

WHEREAS, Cook County and the Cook County Board of Commissioners have had the honor of working with Trustee Nancy Czarnik and Elk Grove Village and she has proved to be a wonderful partner.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor Trustee Nancy Czarnik for her commitment to public service and congratulate her on her retirement; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution are presented to Trustee Nancy Czarnik.

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-0598
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, FRANK J. AGUILAR, ALMA E. ANAYA,

**LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY,
DONNA MILLER, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**A RESOLUTION HONORING HANOVER TOWNSHIP ON RECEIVING
BUDGETING AWARD**

WHEREAS, Hanover Township was presented with the Distinguished Budget Presentation Award for the Township's FY 2022 budget; and

WHEREAS, the award was presented to Hanover Township by the Government Finance Officer Association (GFOA); and

WHEREAS, GFOA, is a nonprofit professional association serving 20,000 government finance professionals throughout North America; and

WHEREAS, GFOA assesses how well an entity's budget serves as a policy document, a financial plan, an operations guide and a communications device; and

WHEREAS, GFOA evaluates budget documents and the documents must be rated "proficient" in all four categories and then 14 mandatory criteria within those categories to receive the award; and

WHEREAS, the Distinguished Budget Presentation Awards Program is the only national awards program in governmental budgeting; and

WHEREAS, Cook County and the Cook County Board of Commissioners have had the honor of working with Hanover Township and they have proved to be a wonderful partner.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor Hanover Township for receiving the Distinguished Budget Presentation Award and presenting a sound and transparent budget for the residents of Hanover Township; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution are presented to Hanover Township.

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

Journal of Proceedings

Board of Commissioners

December 16, 2021

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-0613
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, DENNIS DEER, BILL LOWRY, DONNA MILLER, KEVIN B. MORRISON,
SEAN M. MORRISON, DEBORAH SIMS, LARRY SUFFREDIN, BRIDGET DEGNEN,
FRANK J. AGUILAR, ALMA E. ANAYA, BRIDGET GAINER AND BRANDON JOHNSON,
COUNTY COMMISSIONERS**

RENATO GUERINO TURANO, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom called Renato Guerino Turano from our midst on December 5, 2021; and

WHEREAS, Renato Turano was the loving husband of the late Patricia Ann, nee Filishio, for 54 years; and

WHEREAS, Renato Turano was the devoted father of Lisa Turano, Renee (Robert) Novelle, and Mario (Wanda) Turano; and

WHEREAS, Renato Turano was the beloved grandfather of Renzo, Nico, Reno, Malina, Gabriella, Alessandra, Gioia, Renato, and Rocco; and

WHEREAS, Renato Turano was the cherished son of the late Mariano and the late Assunta, nee Filice, Turano and the dear brother of Umberto "Tony" (Eugenia) Turano and Giancarlo (Karen) Turano; and

WHEREAS, Renato Turano was born in Calabria, Italy, in 1942. In the late 1950s he left Italy with his family and moved to Chicago; and

WHEREAS, Renato Turano received a Bachelor of Arts and an MBA from the University of Chicago and an Honorary Doctorate in Letters from the University of Wisconsin-Parkside; and

Journal of Proceedings

Board of Commissioners

December 16, 2021

WHEREAS, Renato Turano collaborated with his father and brothers to make the Turano Baking Company in Berwyn into the enterprise that it is today. Renato Turano served as the Chairman of the Board for Campagna-Turano Bakery, Inc.; and

WHEREAS, in 2006, Renato Turano was elected senator of the Republic of Italy, representing Italian citizens of the newly formed electoral district of North and Central America; and

WHEREAS, Senatore Turano worked to address a variety of important issues impacting Italians living abroad; and

WHEREAS, before his election, Senatore Turano built an extensive career in public service and presided over the Columbian Club of Chicago, the Calabresi in America Organization, the Italian American Chamber of Commerce-Midwest, and Casa Italia; and

WHEREAS, Senatore Turano also represented the Midwest Chamber on the Assocamerestero, an association of 76 Italian chambers of commerce around the world, and he served for the last eighteen years as an advisor with the Region of Calabria; and

WHEREAS, Senatore Turano has been honored by several civic, business, and educational institutions, both in the United States and Italy.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend its deepest condolences to the family and friends of Renato Turano; and

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

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-0605
RESOLUTION

Sponsored by

THE HONORABLE DEBORAH SIMS, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY,
DONNA MILLER, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHAT A WONDERFUL LIFE...
HAPPY 110TH BIRTHDAY JUANITA CARRERE MITCHELL

WHEREAS, Juanita Carrere Mitchell was born December 15, 1911, in Nestor Louisiana to Acklin and Bonita Carrere; and

WHEREAS, Juanita's relocation to Chicago was in July 1919 in the middle of the Chicago Race Riots/ The Red Summer, Juanita Mitchell to this day recalls the race riots and the fear as an eight-year-old girl. Despite having to hide behind the piano in her aunt and uncles' home she survived the race riots and survived the "Great Depression". She attended grammar school and high school in Chicago, graduating from Hyde Park High School. Following graduation, she attended Business School and Washburne trade school where she pursued tailoring; and

WHEREAS, Juanita would later return to Louisiana, teaching in the school system. In 1934, she would marry her husband of 54 years Morant Mitchell, who also served in World War I. Juanita and Morant raised their two (2) children John and Mary on the south side of Chicago in the community of Chatham. While living in Chatham they were very active in their block club, the Chatham Avalon Council, and Parent Teacher Association (PTA). In addition to Juanita's talent in home and gardening, she used her skill set as a tailor; and

WHEREAS, Juanita remained a resident of the Chatham community for 39 years. As a member of the Chatham community, she served as a voter register, and held positions in the neighborhood block club; and

WHEREAS, in December 1996, at the age of 85 Juanita Mitchell moved to Flossmoor. Juanita has been a resident of the Flossmoor community for 24 years. Juanita has been an active participant in the community homeowner's association and early on participated on the beautification committee; and

WHEREAS, at 110 years Juanita continues to value the importance of family and community. She places her faith in God and has a strong commitment to her family and children. Since 2019, she is limited in attending engagements but remains committed to the foundations of a great community, as being a

Journal of Proceedings

Board of Commissioners

December 16, 2021

member of the Chicago Media, the DuSable Museum, and the Order of the Eastern Stars, where she is a life member and held positions such as Worthy Matron; and

WHEREAS, Juanita is a member of Cedar Memorial Presbyterian Church where she has been an active member of the Sarah Circle and Presbyterian Women. In 2004, she received honorary membership in Presbyterian Women USA; and

WHEREAS, throughout her life Juanita has been invested in family, church, and community. Juanita's interest includes reading, fashion, interior design and sewing. She enjoys gardening and sharing stories of her life and events that she has witnessed throughout her life. Juanita is active and has a sharp mind. Her ability to reconstruct events in her life is remarkable.

NOW, THEREFORE, BE IT RESOLVED, that I, Deborah Sims, Cook County Commissioner of the 5th District, do hereby stand and honor Juanita Carrere Mitchell on her 110th Birthday; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceeding of this Honorable Body and that an official copy of the same be presented to Juanita Carrere Mitchell.

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-0614
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI, BRANDON JOHNSON, LUIS ARROYO JR,
SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN,**

**DONNA MILLER, KEVIN B. MORRISON, SEAN M. MORRISON, DEBORAH SIMS,
FRANK J. AGUILAR, ALMA E. ANAYA, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**CONGRATULATING THE FENWICK FRIARS FOR WINNING THE
ILLINOIS CLASS 5A STATE CHAMPIONSHIP**

WHEREAS, on November 27, 2021, Oak Park's Fenwick Friars beat the Kankakee Kays 34-15 at Northern Illinois University in DeKalb to claim the Illinois Class 5A State Championship; and

WHEREAS, this marks Fenwick's first state title in football since the Illinois High School Association (IHSA) first introduced the playoff system in 1974; and

WHEREAS, the Friars' win was highlighted by stellar catches (Bryan Hunt, Jr., Eian Pugh, and Max Reese), spectacular throws and runs (QB Kaden Cobb), and hard-nosed blocking (Jimmy Liston, Rasheed Anderson, Will Rosenberg, Pat Durkin, Aaron Johnson, Lukas Mikuzis, and the rest of the offensive line); and

WHEREAS, defensively, Conor and Martin Paris stood out, as did Suleiman Abuaqel, Den Juette, Mirko Jaksic (junior), Harry Kenny, Conor Stetz (junior), Aden Vargas, Jacque Walls, Quin Wieties, sophomores Luke D'Alise and Will Gladden, and freshman Nate Marshall; and

WHEREAS, running back Danny Kent rushed for more than 200 yards on 28 carries and was named Player of the Game; and

WHEREAS, the Friars held Kankakee's strong offense to 227 total yards and just 38 yards rushing; and

WHEREAS, the Friars worked hard all year as a team to finish 12-2, and thrived thanks to the guidance of amazing coaches, with Coach Matt Battaglia at the helm; and

WHEREAS, since 1929 Fenwick has been a leader in Catholic education in the Chicagoland area; and

WHEREAS, the mission of Fenwick High School, guided by Dominican Catholic values, inspires excellence and educates each student to lead, achieve, and serve; and

WHEREAS, representing 86 zip codes, drawing from 150 grade schools, Fenwick's student body comprises an array of interests and experiences; and

WHEREAS, with 35 different athletic teams and a storied history within the Chicago Catholic League, Fenwick strives to be the best both in the classroom and on the playing field.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate the Fenwick Friars for winning the Illinois Class 5A State Championship; and

Journal of Proceedings

Board of Commissioners

December 16, 2021

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Fenwick Friars' football team as an expression of our esteem.

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-0638
RESOLUTION**

Sponsored by

**THE HONORABLE DENNIS DEER, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN,
BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING MS. PRINCESS SHAW FOR HER COMMITMENT AND DEDICATION TO
THE NORTH LAWNSDALE COMMUNITY AND CHICAGOLAND AREA**

WHEREAS, Princess Shaw is a lifelong Lawndale resident, and currently a community organizer. She was born and raised in Lawndale. She is a 3rd generation Lawndale resident, and raising 4th Generation Lawndale residents; and

WHEREAS, Princess Shaw is blessed with two beautiful children Amara Clarine Shaw and Bryan Lontee-Elijah Ingram; and

Journal of Proceedings

Board of Commissioners

December 16, 2021

WHEREAS, Princess Shaw has had a passion to help bring about a change in her community and others that mirror it, and have the same barriers residents are faced with on a daily basis. Ms. Shaw works tirelessly to bring family-oriented ethics, peace and unity back to the Lawndale Community; and

WHEREAS, Princess Shaw has diligently been working on several projects that benefit a number of Chicagoland communities. Those efforts include organizing the revitalization of block clubs, and working with the youth who are justice involved to bring about change in their lives through personal mentorship and mentorship programs; and

WHEREAS, Princess Shaw has implemented employment solutions, with a focus on making employment opportunities available and accessible to those living in underserved community areas such as North Lawndale and throughout Chicagoland; and

WHEREAS, Princess Shaw started the “Light Up Lawndale” Campaign, in 2020, as an effort to promote a sense of unity and harmony during the COVID-19 pandemic. According to Princess the project is to bring hope and it represents the phrase, “there is a light at the end of the tunnel.” Light up Lawndale, provides an opportunity for residents to light a pathway on Douglas BLVD in North Lawndale, so they can come together and be a representation of light in the community.

NOW, THEREFORE, BE IT RESOLVED, that Cook County Commissioner Dennis Deer of 2nd District on behalf of President Toni Preckwinkle, the Cook County Board of Commissioners and on behalf of the over five million residents of Cook County, on this 16th day of December do hereby recognized Princess Shaw for her Outstanding Commitment and Dedication in the North Lawndale Community, and so wish Princess Shaw every continued success in her future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Princess Shaw and a copy be spreader upon the official proceedings of this Honorable Body.

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-0640
RESOLUTION**

Sponsored by

**THE HONORABLE DENNIS DEER, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN,
BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING MS. DUSHAUN BRANCH POLLARD FOR HER COMMITMENT AND
SERVICES TO COMMUNITIES THROUGHOUT CHICAGO**

WHEREAS, Ms. DuShaun Pollard has been practicing for almost 15 years and fell in love with yoga because it allowed her to find peace of mind while moving her body. As a yoga student, DuShaun noticed that in most of her classes she was the only black and plus sized person in the room. This inspired her to become a practitioner to bring yoga to more people who looked like her; and

WHEREAS, Ms. DuShaun Pollard In 2020 DuShaun began teaching online Chair yoga classes with the hopes of bringing yoga to more people who had never practiced and for those who might need a more accessible class. While teaching, DuShaun also started an initiative called Period Flow, a donation-based class where students paid in menstrual products. Within this initiative, more than 2,000 menstrual products were donated and sent to local Love Fridge locations in and around Chicago; and

WHEREAS, Ms. DuShaun Pollard co-founded an initiative called Black Brown and Breathing with Taylor D. Mason. The two saw the need after 2020 uprisings and pain in Chicago that Black and Brown people needed a place to come together to rest and to be. Since the start of Black Brown and Breathing, the two have hosted collective healing spaces in North Lawndale, Humboldt Park, Roseland, Hyde Park, Evanston and more; and

WHEREAS, Ms. DuShaun Pollard is a community organizer, working with the North Lawndale Community Coordinating Council. Within this work, she has helped organize food distributions, diaper drives, mask giveaways, and financial assistance programs to assist community members in the height of the pandemic.; and

WHEREAS, Ms. DuShaun Pollard truly believes that now more than ever people need a place to rest, a place to heal and spaces to openly share and be in community. Through Sage Gawd Collective, DuShaun will continue to make spaces for rest and encouraging and talking openly about the importance of therapy and mental health support.

NOW, THEREFORE, BE IT RESOLVED, that Cook County Commissioner Dennis Deer of 2nd District on behalf of President Toni Preckwinkle, the Cook County Board of Commissioners and on behalf of the over five million residents of Cook County, on this 4th day of November do hereby

Journal of Proceedings

Board of Commissioners

December 16, 2021

recognized Ms. DuShaun Pollard for her Outstanding Commitment and Services to communities throughout Chicago, and so wish Ms. DuShaun Pollard every continued success in her future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Ms. DuShaun Pollard and a copy be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-0624
RESOLUTION**

Sponsored by

**THE HONORABLE ALMA E. ANAYA, FRANK J. AGUILAR, LUIS ARROYO JR,
SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN,
BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

CONGRATULATING ST. BRUNO SCHOOL ON ITS 95TH ANNIVERSARY

WHEREAS, St. Bruno School is a Catholic elementary school located on the Southwest Side of Chicago in the Archer Heights community, dedicated to the education of the youth of their diverse parish and its surrounding neighborhoods; and

Journal of Proceedings

Board of Commissioners

December 16, 2021

WHEREAS, St. Bruno School strives to provide a foundation of academic excellence within a positive, respectful atmosphere, preparing students for lifelong learning, and responsible citizenship in both the Church and the global community; and

WHEREAS, St. Bruno School was built in 1926 and had its first graduating class of five girls in 1927; and

WHEREAS, St. Bruno School started as a multi-use building that held mass on the first floor and classes in their school in the second floor. In 1955, a new church building groundbreaking took place allowing the school to expand; and

WHEREAS, St. Bruno School began as a first through eighth grade Catholic Elementary School but in 1972, a half-day kindergarten program was added. St. Bruno School knew the importance of research that showed that early intervention is key for a child's development and later also added a three- and four-year-old preschool program; and

WHEREAS, in 1977, as an improvement to the school and its growing youth sports program, the St. Bruno School hall expansion and school gym were completed; these also serve as a meeting place for the parish's clubs and school and parish events; and

WHEREAS, in the 1990s, with the aid of city and federal funds, the school underwent a noise abatement project to soundproof and renovate the building to enhance the learning environment and underwent other improvements such as the additions of their computer and technology lab and science/STEM lab; and

WHEREAS, St. Bruno School provides quality education with an emphasis on high academic standards, faith-based values, and discipline; and

WHEREAS, St. Bruno School offers after school programming such as STEM Club, Environment Club, Math Club, Book Club, Robotics, Theatre Class, Home Economics, homework helper, and dance. St. Bruno School's commitment to exposing their students to these opportunities help create a good infrastructure to a child's future; and

WHEREAS, St. Bruno School students show significant growth year to year. Their eighth-grade students scored the highest for the Catholic Schools in the area on the standardized test; and

WHEREAS, alumni of St. Bruno School have been accepted into the highly selective Catholic and public high schools in Chicago and later into great colleges and universities; and

WHEREAS, St. Bruno School is proud to know their graduates have gone on to contribute to society by becoming doctors, lawyers, business owners, educators, stars of the music industry, engineers, physicists, artists and more; and

WHEREAS, St. Bruno School's current principal Carla Sever has been awarded the Polk Leadership Award for excellence in administration, and the sports teams have won numerous championships; and

WHEREAS, St. Bruno School draws its students from fifteen zip codes, offering reasonably priced before and after school care to accommodate the needs of working families; and

Journal of Proceedings

Board of Commissioners

December 16, 2021

WHEREAS, St. Bruno School is not only considered a parish school, but as a school of distinction by any and all standards; and

WHEREAS, St. Bruno School has become a beacon not only for the Southwest community but for the County of Cook due to their commitment to excellence.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby congratulate St. Bruno School on its 95th Anniversary; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to St. Bruno School.

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-0682
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, DEBORAH SIMS,
ALMA E. ANAYA, JOHN P. DALEY, FRANK J. AGUILAR, LUIS ARROYO JR,
SCOTT R. BRITTON, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

HONORING THE LIFE AND MEMORY OF PAULA HENLEY

WHEREAS, Almighty God has taken from our midst Paula Henley a devoted Mother, Sister, Grandmother and Friend; and

WHEREAS, Paula Henley was born in Harvey, Illinois on January 4, 1949, she was one (1) of six (6) children born to John and Pauline Stokes. Paula attended Thornton Township High School and continued her education obtaining her Associate Degree at Olive Harvey College; and

WHEREAS, Paula received Christ at an early age while attending Wesley United Methodist Church; and

WHEREAS, Paula possessed a servant's heart and was very kind and compassionate, if asked to do something, Paula's response was always "Yes"; and

WHEREAS, Paula was employed by Cook County Board of Commissioners, Secretary to the Board's office from August 12, 1996 to her retirement on June 18, 2018. Paula was skilled at her administrative job in billing for the Commissioner's offices and enjoyed working for the Commissioners and staff, Paula knew no strangers and was always willing to go the extra mile; and

WHEREAS, Paula was a member of the 8th Ward Women's Auxiliary where she volunteered countless hours of her time to an organization she "loved": and was very instrumental in all activities and events of the 8th Ward Regular Democratic Organization, the 33rd State Representative District, and the 4th District of Cook County, and was a lifelong resident of the 4th District of Cook County; and

WHEREAS, Paula leaves, to cherish her memory, her Daughter Richienda Herring, her brothers, John Stokes, Glen Stokes, and Barry Stokes, her grandchildren JaTaeja, Rayna, Christian, a host of family, friends, and her Cook County colleagues.

NOW, THEREFORE, BE IT RESOLVED, that Toni Preckwinkle, President, along with members of the Cook County Board of Commissioners, and on behalf of all citizens of Cook County, do honor the life and memory of Paula Henley and thank her entire family for sharing her for the many contributions she bestowed to Cook County Government; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be tendered to her family in recognition of her career, contributions to the Cook County Government and her passion for public service.

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Daley, that the Consent Calendar Resolution be approved. Commissioner Daley called for a rising vote. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-0686
RESOLUTION**

Sponsored by

**THE HONORABLE ALMA E. ANAYA, FRANK J. AGUILAR, LUIS ARROYO JR,
SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN,
BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING DR. MARINA DEL RIOS FOR HER LEADERSHIP AND
SERVICE TO COOK COUNTY**

WHEREAS, Doctor Marina Del Rios is an emergency physician with over 16 years of experience working in tertiary care hospitals serving marginalized communities in Chicago and New York City while conducting research in resuscitation science, population health, and health disparities; and

WHEREAS, Dr. Del Rios received her Doctor of Medicine degree from Rutgers Robert Wood Johnson Medical School in 2002 and her master's degree from Cornell University in 2007; and

WHEREAS, Dr. Del Rios served as an emergency medicine physician with the University of Illinois Hospital and Health Sciences System; and

WHEREAS, Dr. Del Rios was the Director of Social Emergency Medicine and Tenured Associate Professor of Emergency Medicine at the College of Medicine of the University of Illinois at Chicago; and

WHEREAS, her research has received competitive funding from the National Institutes of Health, the American Heart Association, Medtronic Philanthropy, and the Pritzker Traubert Family Foundation; and

Journal of Proceedings

Board of Commissioners

December 16, 2021

WHEREAS, Dr. Del Rios is a physician in the frontlines working as a nocturnist in the emergency department during the COVID-19 pandemic, first in the University of Illinois Hospital in Chicago and now in the University of Iowa Hospital in Iowa City; and

WHEREAS, Dr. Del Rios has a deep commitment to service, spending her time outside of her clinical, research, and teaching responsibilities as a volunteer for multiple health and community service agencies; and

WHEREAS, Dr. Del Rios is a founding member of the Illinois Heart Rescue Project, a state-wide quality improvement project with the mission to ensure that every victim of out of hospital cardiac arrest receives evidence-based care in the field, in route to, and in the hospital; and

WHEREAS, Dr. Del Rios has served with the Illinois Department of Public Health COVID-19 Health Equity Task Force, the Restore Illinois Health Justice Workgroup, and the City of Chicago Racial Equity Rapid Response Team; and

WHEREAS, Dr. Del Rios also serves as Chair of the Health and Policy Committee of Illinois Unidos, a cross-sectoral partnership of elected and appointed officials, health professionals, and leaders of community-based organizations that aims to stop the transmission of COVID-19 and address the pandemic's devastating public health and economic impact in Latinx communities; and

WHEREAS, Dr. Del Rios has been dedicated to building trust within hard-hit communities by providing critical information about the pandemic and encouraging individuals to get vaccinated; and

WHEREAS, her advocacy on behalf of the Latinx community during the COVID-19 pandemic led to her recognition as one of Negocios Now 2020 Who's Who in Chicago Hispanic Power, as one of Chicago Crain's Business 2020 Notable Health Care Heroes, and as the 2021 Spirit of Hope by Association House; and

WHEREAS, her medical career has been focused on serving those in need, and identifying and addressing health disparities found in low-income, minority, and immigrant populations.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor Dr. Del Rios for her dedicated service and leadership to the residents of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution is presented to Dr. Del Rios.

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-0687
RESOLUTION**

Sponsored by

**THE HONORABLE ALMA E. ANAYA, BRANDON JOHNSON, FRANK J. AGUILAR,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DONNA MILLER,
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING ARISE CHICAGO FOR 30 YEARS OF ADVANCING WORKERS' RIGHTS

WHEREAS, Arise Chicago was founded in 1991 by a group of diverse faith leaders to be in solidarity with and to empower the working class to assert their rights on the job, especially their right to form a union; and

WHEREAS, Arise Chicago is grounded in the knowledge of the sacred link between faith and work, and believes all work is dignified; and

WHEREAS, Arise Chicago casts a vision of a broad inclusive table where all are welcome, regardless of race, immigration status, faith tradition, language, union status, sexual and gender identity, country of origin, or type of work performed; and

WHEREAS, in 2002, Arise Chicago expanded to become one of the first worker centers in the Midwest in order to respond to the struggles of low-wage immigrant workers, especially women of color; and

WHEREAS, Arise Chicago has organized thousands of workers, faith leaders, and other allies to win concrete gains in the struggle against workplace injustices, including wage theft, health and safety hazards, discrimination, sexual harassment, and, to date, has recovered more than \$9,000,000.00 in stolen wages and compensation; and

WHEREAS, in 2013, Arise Chicago established itself as a leading grassroots policy-making organization by passing its first of many pro-worker public policies, in the City of Chicago, Cook County, and the State of Illinois; and

Journal of Proceedings

Board of Commissioners

December 16, 2021

WHEREAS, between 2017 and 2020, Arise Chicago fought against villages attempting to opt-out of the Cook County Earned Sick Leave and Minimum Wage ordinances, resulting in about half of all Cook County workers remaining covered by the ordinances; and

WHEREAS, Arise Chicago has engaged in ground-breaking work by incubating unions, resulting in workers moving from exploitation to permanent protection on the job and a higher standard of living for them and their families; and

WHEREAS, Arise Chicago served as a critical resource for essential workers, providing reliable information about COVID-19, hosting vaccine events for 200 workers, and supporting workers' demands made upon employers for health and safety measures in the workplace; and

WHEREAS, Arise Chicago inspires all Cook County residents to believe that we can and must work together for a brighter future in which all workplace exploitation in Cook County ceases to exist.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners do hereby congratulate the staff, board, worker-members, congregational members, and supporters of Arise Chicago on their 30th anniversary; and

BE IT FURTHER RESOLVED, that a ceremonial copy of this Resolution will be presented to Arise Chicago in honor of its outstanding achievements and 30th anniversary.

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-0699
RESOLUTION**

**Sponsored by
Page 124 of 265**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**RESOLUTION HONORING ORESTES "MINNIE" MIÑOSO'S ELECTION TO THE
NATIONAL BASEBALL HALL OF FAME**

WHEREAS, Orestes "Minnie" Miñoso was a Cuban professional baseball player nicknamed "The Cuban Comet" and "Mr. White Sox" and was elected to the Baseball Hall of Fame in 2021; and

WHEREAS, Orestes "Minnie" Miñoso was born in Perico, Cuba near Havana, the son of Carlos Arrieta and Cecilia Armas; and

WHEREAS, Orestes "Minnie" Miñoso played professional baseball as a third baseman in Cuba and in the Negro League where he won the Negro League World Series in 1947 as a member of the New York Cubans over the Cleveland Buckeyes; and

WHEREAS, Orestes "Minnie" Miñoso made his major league debut with the Cleveland Indians in April of 1949 and become a member of the Chicago White Sox in 1951; and

WHEREAS, Orestes "Minnie" Miñoso became the first Black Cuban player on the White Sox in 1951, hitting a 415-foot home run in Comiskey Park on the first pitch of his first at bat against the New York Yankees; and

WHEREAS, Orestes "Minnie" Miñoso became a star player for the Chicago White Sox. Miñoso and was named to the 1951 AL All-Star roster and became known as "Mr. White Sox". Following the 1951 season, he finished second in the AL's Rookie of the Year. Miñoso also finished fourth in the year's Most Valuable Player voting; and

WHEREAS, Orestes "Minnie" Miñoso had many years of outstanding play for the Chicago White Sox. He led the AL in steals in both 1952 and 1953 and topped the league with 18 triples and 304 total bases in 1954, appearing in the All-Star Game all three (3) years; and

WHEREAS, Orestes "Minnie" Miñoso played for the Cleveland Indians, Chicago White Sox, St. Louis Cardinals and Washington Senators. Over the course of his career Miñoso was awarded three Gold Glove Awards for his stellar defensive play in the outfield; and

WHEREAS, Orestes "Minnie" Miñoso ended his career as a nine-time All-Star and finished his career with 2,110 hits and a .299 batting average; and

Journal of Proceedings

Board of Commissioners

December 16, 2021

WHEREAS, Orestes “Minnie” Miñoso often described himself as a “baseball lifer,” and was an advocate for the integration of Blacks and Hispanics into the game of Major League Baseball until his passing in March 2015; and

WHEREAS, Orestes “Minnie” Miñoso lived in Chicago where he represented the Chicago White Sox in his later years as "Mr. White Sox." He was elected as member of the Chicagoland Sports Hall of Fame in 1994, the Mexican Professional Baseball Hall of Fame in 1996, the Hispanic Heritage Baseball Museum Hall of Fame in 2002, and the Cuban Baseball Hall of Fame in 2014. Miñoso was inducted into the Baseball Reliquary's Shrine of the Eternals in 2002.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board does hereby offer its congratulations to the family and friends Orestes “Minnie” Miñoso on his election to the National Baseball Hall of Fame; and

BE IT FURTHER RESOLVED, by the Board of Commissioners of Cook County, that the Board does also hereby offer its congratulations to Chicago White Sox fans and the Chicago White Sox organization on the election of “Mr. White Sox”, Orestes “Minnie” Miñoso, to the National Baseball Hall of Fame; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to the family of Orestes “Minnie” Miñoso and the Chicago White Sox organization to commemorate this event.

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-0722
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY, DEBORAH SIMS, FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

HONORING LISA ALEXANDER IN RECOGNITION OF DEDICATED SERVICE

WHEREAS, Lisa, has always been mindful of the interests of the Office of Contract Compliance and has worked tirelessly to advance progressively in responsible positions including Interim Director; and

WHEREAS, Lisa began her career in Cook County Government on December 27, 1988; and

WHEREAS, Lisa has represented Cook County Government at the national level by participating and servicing with the American Contract Compliance Association (ACCA) and has held position as the Secretary, 1st Vice President and President. The ACCA is a national nonprofit organization dedicated to ensuring equitable employment and contracting practices within the public and private sectors. Lisa has earned her credentials as a Master Contract Administrator (MCA); and

WHEREAS, Lisa has provided outstanding leadership, guidance, integrity, and great dedication by serving under 8 Contract Compliance Directors for over thirty-three years. She has monitored the New Cook County Hospital project from inception to completion, ensuring minority and women owned business enterprises (M/WBE) participation goals were fulfilled throughout the term of the contract, making it the largest County public works project to date, costing the County over \$623 million; and

WHEREAS, Lisa has developed outreach strategies for the Office of Contract Compliance leading to Cook County Government's national recognition by leading contract compliance organization across the country. She has also developed and implemented a process to review request from respondents to Cook County procurement opportunities seeking waiver from the County's M/WBE participation goals resulting in the reduction of frivolous waiver request and greater participation by minority and women owned business enterprises in the County's procurement opportunities; and

WHEREAS, Lisa has received The Public Service Award from the Chicago MED Week in 2011. This ward recognizes those who tirelessly and selflessly advocate on behalf of the minority business community. Through their efforts an abundance of opportunities is created for minority entrepreneurs; and

WHEREAS, throughout Lisa's tenure with Cook County, she has demonstrated unwavering dedication and commitment to increasing opportunities for minority and women entrepreneurs; and

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby honor and recognize Lisa Alexander for her contributions to the viability of Cook County; and

Journal of Proceedings

Board of Commissioners

December 16, 2021

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Lisa Alexander as a means of communicating our appreciation.

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-0729
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY,
DONNA MILLER, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI AND
DEBORAH SIMS, COUNTY COMMISSIONERS**

HONORING THE LIFE AND WORK OF MARSHA LYNN COLE

WHEREAS, self-proclaimed social justice warrior Marsha Lynn Cole passed away far too soon on December 8, 2021; and

WHEREAS, Marsha was born September 10, 1954 to Beulah (nee White) Cole and Timothy Allen Cole. Marsha was raised in Evanston and married Blan Roger Wilson. They became parents to Kye Lynn Wilson and Cicely Lynn Fleming (Andrew). After her cousin Ardis Maupin passed, Marsha embraced her daughter, Jeanine Logan like her own; and

Journal of Proceedings

Board of Commissioners

December 16, 2021

WHEREAS, Marsha was part of a family with deep roots in Evanston, including Samuel White, Jr., Marsha’s grandfather, Democratic Party committeeman who served the 5th Ward when it was Evanston’s only Democratic ward; Edna Summers, former Evanston 5th Ward alderwoman, township supervisor, and past president of the Evanston branch of the National Association for the Advancement of Colored People (NAACP); Michael Summers and Rochelle Whyte-Washington, both former 5th Ward aldermen; Jerome Summers, former member of the Evanston/Skokie District 65 School Board; and her daughter, Cicely Fleming, current 9th Ward alderwoman; and

WHEREAS, Marsha’s grandfather was a political community organizer before the term was invented. He would take his nine grandchildren when he went door-to-door urging people to vote. As a teenager, Marsha became a young Black Panther. She understood that the fight against injustice is an ongoing battle and imbued that spirit in her children and grandchildren; and

WHEREAS, in recent years, Marsha became involved in Jane Addams Senior Caucus (JASC)/Jane Addams Seniors In Action by joining JASIA to elect Maria Hadden Alderman of the 49th ward. Since that moment, she became a powerful and inspirational force within the organization, serving on both boards and on the housing committee. Marsha was instrumental in passing the Senior Safety Ordinance; and

WHEREAS, her activism was often born of personal experience. When she was looking for subsidized senior housing, she was on twenty waiting lists and had been waiting for over two years. She had to get two jobs just to pay her rent. As she observed, “If you’re not getting subsidized housing, and food stamps, and the [low-income assistance] benefit on your utility bills, you cannot live off Social Security. You just cannot.” She became a vocal advocate for the Tenants Bill of Rights and for a national Homes Guarantee; and

WHEREAS, Marsha was fearless. During a direct-action protest that JASC leaders planned on the American Medical Association, Marsha and fellow activists disguised themselves as doctors and temporarily shut down the AMA convention. Marsha famously grabbed the microphone from the speaker who was leading a session for thousands of doctors and began telling the story of how high medical bills had impacted her and her family and why we need Medicare For All. Marsha was never afraid to speak the truth and she had a clear vision of seniors aging with dignity. She regularly told everyone that she would be fighting until her dying days, which she did; and

WHEREAS, in Marsha’s own words, “We are fighting for ourselves-and whether the young people know it or not, we are fighting so that when they get to be 65, they don’t have to be on a three- or four- or five-year waiting list for affordable housing. We’re tired. And if you ask other seniors, they will all tell you that they are tired, but they can’t stop (fighting);” and

WHEREAS, in addition to her organizing and leadership, Marsha was a talented artist. She proudly shared her art with others and inspired many with her creative expression; and

WHEREAS, Marsha will be remembered for her free spirit; her determination; a desire to seek justice; her service to others; her love of music, art, and nature; and her love of family. In addition to her children, she is survived by her grandchildren: Cole Fleming (18), Genevieve Fleming (18), Natalia Fleming (16), Selah Joy Wilson (10), Ahimsa Logan (10), Satya Logan (7), and Nyabingi Logan (3).

Journal of Proceedings

Board of Commissioners

December 16, 2021

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners on behalf of the 5.2 million residents of Cook County honors the work and contributions of Marsha Cole, and herewith expresses its sincere gratitude for the invaluable contributions she has made to the Citizens of Cook County, Illinois; and

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

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

COMMITTEE ITEMS REQUIRING BOARD ACTION

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

21-0541

Sponsored by: DENNIS DEER, DONNA MILLER, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, LARRY SUFFREDIN, FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND, Cook County Board of Commissioners

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

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

WHEREAS, COVID-19 continues to be a serious threat across the U.S. and Cook County, and

WHEREAS, many hospitals across the U.S. already have a higher load of COVID-19 patients than ever before since the pandemic began, and the director of the Centers for Disease Control and Prevention (CDC), Dr. Robert Redfield, warned last month that the next few months of the pandemic would be among “the most difficult in the public health history of this nation” and;

WHEREAS, as of January 19, 2021 there have been 194,898 confirmed cases of SARS-CoV-2 in Suburban Cook County under the jurisdiction of the Cook County Department of Public Health with 3,639 reported deaths; and

WHEREAS, on December 11, 2020, the FDA approved emergency use authorization of the Pfizer COVID-19 vaccine; and

WHEREAS, on December 18, 2020, the FDA authorized the emergency use of the Moderna COVID-19 Vaccine in individuals 18 years of age or older; and

WHEREAS, the approval has quickly ramped up the federal government’s distribution of the potentially lifesaving vaccine to 64 states, territories and major cities across the nation; and

WHEREAS, initial doses of Pfizer’s vaccine have been limited as manufacturing increases, with priority given to health-care workers and nursing homes first, but with subsequent phases the distribution will become available to a wider portion of the populace; and

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

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

WHEREAS, CCDPH is working with partners at all levels, including hospitals, health care providers and community leaders, to develop flexible and responsive COVID-19 vaccination programs that can accommodate different vaccines; and

WHEREAS, it is paramount that as the vaccines become more readily available we work together and take advantage of all available resources in order to effectively administer the difficult and complex task of mass immunization so that we can overcome this healthcare crisis and look towards recovery; and

Journal of Proceedings

Board of Commissioners

December 16, 2021

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

NOW THEREFORE, BE IT RESOLVED, that the Cook County Health and Hospitals Committee convene a meeting to discuss the Cook County Department of Public Health's COVID-19 vaccination planning for Suburban Cook County; and

BE IT FURTHER RESOLVED, that the Cook County Department of Public Health and any other identified Cook County entity involved in Cook County COVID-19 response will provide a monthly COVID-19 update to the Cook County Health and Hospitals Committee. This will include but not be limited to their COVID-19 vaccine plans, contract tracing plans and any other pertinent information regarding COVID-19 for Suburban Cook County...end

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-0800

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

This Item was Received and Filed on 10/7/2021

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report 3Q 2021

Report Period: Third Quarter, 2021

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

Journal of Proceedings

Board of Commissioners

December 16, 2021

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-0801

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System, KIRAN JOSHI, M.D., Cook County Department of Public Health, RACHEL RUBIN, M.D., Cook County Department of Public Health

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report 4Q 2021

Report Period: Fourth Quarter, 2021

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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

21-6017

Presented by: SISAVANH BAKER, Executive Director, Department of Human Rights and Ethics

REPORT

Department: Human Rights and Ethics

Report Title: 3rd Quarterly Report FY21

Report Period: 6/1/2021 - 8/30/2021

Summary: Human Rights complaints filed or resolved for FY21, Q3 6/1/2021 - 8/30/2021 and Demonstrable Risk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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

21-5741

Sponsored by: BRIDGET DEGNEN, Cook County Board Of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Michael Badame

Position: Member

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediate

Expiration date: October 2023

Journal of Proceedings

Board of Commissioners

December 16, 2021

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6172

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

PROPOSED APPOINTMENT

Appointee(s): Angie Alonso

Position: Member

Department/Board/Commission: Cook County Small Business and Supplier Diversity Commission

Effective date: Immediate

Expiration date: 12/16/2023

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6258

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

PROPOSED APPOINTMENT

Journal of Proceedings

Board of Commissioners

December 16, 2021

Appointee(s): Rebecca Janowitz

Position: Member

Department/Board/Commission: Justice Advisory Council

Effective date: Immediate

Expiration date: 4 years from date of approval

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

**20-4404
ORDINANCE AMENDMENT**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LARRY SUFFREDIN,
JOHN P. DALEY AND DONNA MILLER, COUNTY COMMISSIONERS**

ETHICS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VII Ethics, Division 2, Subdivision I, Sections 2-560 through 2-570, Subdivision II, Sections 2-571 through 2-589, Subdivision III, Section 2-590, Subdivision IV, Sections 2-591 through 2-600, Subdivision V, Sections 2-601 through 2-609, Sections 2-610 through 2-620, Division 3, Subdivision 1, Sections 2-621 through 2-630, Subdivision II, Section 2-631 through 2-642 of the Cook County Code is hereby amended as Follows:

ARTICLE VII. - ETHICS

DIVISION 2. - CODE OF ETHICAL CONDUCT

Subdivision I. - In General

Sec. 2-560. - Short title.

This division shall be known and may be cited as the "Cook County Ethics Ordinance."

Sec. 2-561. - Purpose.

(a) The purpose of this division is to establish the code of conduct for every Official, Board or Commission Appointee, and Employee of the County. All Officials, Board or Commission Appointees, and Employees of the County shall:

- (1) Owe a fiduciary duty to the County;
- (2) Treat members of the public with respect and be responsive and forthcoming in meeting their requests for information to the extent authorized by State or local laws;
- (3) Protect the County's interests when contracting for outside services;
- (4) Put forth honest effort in the performance of their duties;
- (5) Conduct business on behalf of the County in a financially responsible manner;
- (6) Protect and conserve County property and assets, and use County property and assets for authorized purposes or activities;
- (7) Adhere to all applicable laws and regulations; and
- (8) Report any violations, suspected violations, or other misconduct under this article to the Board of Ethics or the Office of the Independent Inspector General of Cook County in a timely manner.

(b) This division is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the County, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

Sec. 2-562. - Definitions.

The following words, terms and phrases, when used in this division shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning:

Absolutely necessary means that another means of identification, such as employee identification number, cannot be substituted for the social security number without frustrating the purpose of the request.

Agency means the County Board, any committee or other subdivision thereof, any County department or other administrative unit, commission, board or other division of the government of the County.

Board of Ethics or Board means the Cook County Board of Ethics, as defined in Section 2-591.

Board or Commission Appointee means all individuals appointed by the President to any Boards or Commissions created by State Statute or County Ordinance that require the approval, confirmation or advice and consent of the County Board.

Board or Commission means any Board or Commission created under County Ordinance or State Statute whose members are appointed by the President subject to the approval, confirmation, or advice and consent of the County Board.

Candidate means any person who has filed nominating papers or petitions for nomination or election to an elected office, or who has been appointed to fill a vacancy in nomination, and who remains eligible for placement on the ballot at either a general primary election or general election or who has raised or expended money for themselves in pursuit of ~~elected office~~ any of the following offices: Cook County Board President, Cook County Commissioner, Cook County State's Attorney, Cook County Assessor, Clerk of the Circuit Court of Cook County, Cook County Sheriff, Cook County Clerk, Cook County Treasurer, Cook County Board of Review Commissioner.

Collective bargaining has the same meaning as that term is defined in Section 3 of the Illinois Public Labor Relations Act (5 ILCS 5/1-3).

Compensated time means any time worked by or credited to an employee that counts toward any minimum work time requirement imposed as a condition of employment but does not include any designated holidays or any period when the employee is on a leave of absence.

Compensation means money, thing of value or other pecuniary benefit received or to be received in return for, or as reimbursement for, services rendered or to be rendered.

Compensatory time off means authorized time off earned by or awarded to an employee to compensate in whole or in part for time worked in excess of the minimum work time required of that employee as a condition of employment.

Confidential Information means any information that may be exempt from disclosure under the Illinois Freedom of Information Act, codified at 5 ILCS 140/1, et seq. or required to be held confidential by agreement.

Contract management authority means personal involvement in or direct supervisory responsibility for the formation or execution of a County contract, including without limitation the preparation of specifications, evaluation of bids or proposals, negotiation of contract terms or supervision of performance.

Contribution has the same meaning as that term is defined in Section 9-1.4 of the Election Code (10 ILCS 5/9-1.4).

County means the County and all government agencies of the County.

Journal of Proceedings

Board of Commissioners

December 16, 2021

Done Business or *Doing Business* means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency in excess of \$10,000.00 during the previous four years.

Economic interest means any interest valued or capable of valuation in monetary terms; provided that economic interest is subject to the same exclusion as financial interest.

Employee means an individual employed by the County whether part-time or full-time or by a contract of employment. The term "employee" shall include individuals employed by County Officers as referenced in Article VII, Section 4 of the Illinois Constitution. The term "employee" shall not include judges of election or Officials.

Employment means activity in which one engages or is employed in return for compensation, including but not limited to self-employment and work as a consultant.

Familial relationship shall mean a person who is ~~a relative of related to~~ an official, employee, board or commissioner appointee ~~as spouse or any of the following, whether by blood, marriage, or adoption: as parent, father, mother, son, daughter, brother, sister, uncle, aunt, great aunt, great uncle, first cousin, nephew, niece, husband, wife, grandfather, grandmother, grandson, granddaughter, father in law, mother in law, son in law, daughter in law, brother in law, sister in law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother, half sister. and the father, mother, grandfather, or grandmother of the official's, employee's, board or commission appointee's spouse domestic partner, civil union partner, parent, child, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, father in law, mother in law, son in law, daughter in law, brother in law, sister in law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother or half sister.~~

Financial interest means any of the following:

- (1) Any interest as a result of which the owner currently received or is entitled to receive in the future more than \$1,200.00 per year.
- (2) Any interest with a cost or present value of \$5,000.00 or more.
- (3) Any interest representing more than ten percent of a corporation, partnership, sole proprietorship, firm, enterprise, franchise, organization, holding company, joint stock company, receivership, trust, or any legal entity organized for profit provided, however, the term "financial interest" shall not include any of the following:
 - a. Any ownership through purchase at fair market value of inheritance of less than one percent of the shares of a corporation, or any value of or dividends of such shares, if such shares are registered on a securities exchange pursuant to the Securities Exchange Act of 1934 (15 U.S.C. § 78a et seq.);
 - b. The authorized compensation paid to an official or employee for ~~his or her~~ their office or employment, or the authorized compensation paid to a board or commission appointee for ~~his or her~~ their office or employment;

Journal of Proceedings

Board of Commissioners

December 16, 2021

- c. Any economic benefit provided equally to all residents of the County;
- d. A time or demand deposit in a financial institution;
- e. An endowment or insurance policy or annuity contract purchased from an insurance company;
- f. Any accrued pension rights in the County fund; or
- g. With respect to a mutual fund, the individual securities of other instruments owned by the mutual fund.

Gift means any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, and honoraria for speaking engagements related to or attributable to government employment or the official position of an official, board or commission appointee or employee that is given without fair-market consideration. Gifts shall exclude:

- (1) Anything for which the official, board or commission appointee, or employee or ~~his or her~~their spouse, domestic partner, civil union partner or ~~immediate family member~~ relative living with ~~him or her~~them pays the market value;
- (2) Any opportunities, benefits, or services that are available to an official, board or commission appointee or employee or ~~his or her~~their spouse, domestic partner, civil union partner or ~~immediate family member~~ relative living with ~~him or her~~them on the same terms and conditions as the general public; and
- (3) Any contribution that is lawfully made and reported under the Election Code or under this article associated with political fundraising for a political organization, political committee, or candidate for elected office.

Leave of absence means any period during which an employee does not receive compensation for employment, service credit towards pension benefits, and health insurance benefits paid for by the employer.

Legislative action means the introduction, sponsorship, consideration, debate, amendment, passage, defeat, approval, veto or other official action or nonaction on any ordinance, resolution, motion, order, appointment, application or other matter pending or proposed in the County Board or any committee or subcommittee thereof.

Official means any individual elected or appointed to an elected County office, official (or appointed official, regardless of whether the individual official is compensated, including the Cook County Board President, Cook County Commissioners, Cook County State's Attorney, Cook County Assessor, Clerk of the Circuit Court of Cook County, Chief Judge of the Circuit Court of Cook County, Cook County Sheriff, Cook County Clerk, Cook County Treasurer, Cook County Board of Review Commissioners.

Official action means any decision or recommendation by a person acting in a capacity as an official. Official action shall not include matters that are ministerial in nature.

Person means any individual, entity, corporation, partnership, firm, association, organization, unincorporated organization, company, recipient of County funds, union, trust, trustee, legal representative, legal entity, estate, as well as any corporate affiliate of any of the foregoing, and whether or not operated for profit.

Political activity means any activity in support of or in connection with any campaign for elective office or any political organization or political committee, but does not include activities relating to the support or opposition of any executive, legislative or administrative action; if in furtherance of the person's official duties, relating to bargaining; or that are otherwise in furtherance of the person's official duties.

Political committee incorporates the definition of that that term as it appears in the Illinois Election Code, 10 ILCS 5/9-1.8(a).

Political organization means a party, committee, association, fund, or other organization (whether or not incorporated) that is required to file a statement of organization with the State Board of Elections or a county clerk under Section 9.3 of the Election Code (10 ILCS 5/9-3), but only with regard to those activities that require filing with the State Board of Elections or a county clerk.

Prohibited political activity means:

- (1) Preparing for, organizing, or participating in any political meeting, political rally, political demonstration, or other political event.
- (2) Soliciting contributions, including, but not limited to, the purchase of, selling, distributing, or receiving payment for tickets for any political fund-raiser, political meeting, or other political event.
- (3) Soliciting, planning the solicitation of, or preparing any document or report regarding anything of value intended as a campaign contribution.
- (4) Planning, conducting, or participating in a public opinion poll in connection with a campaign for elective office or on behalf of a political organization or political committee for political purposes or for or against any referendum question.
- (5) Surveying or gathering information from potential or actual voters in an election to determine probable vote outcome in connection with a campaign for elective office or on behalf of a political organization or political committee for political purposes or for or against any referendum question.
- (6) Assisting at the polls on behalf of any political organization, political committee or candidate for elective office or for or against any referendum question.

Journal of Proceedings

Board of Commissioners

December 16, 2021

- (7) Soliciting votes on behalf of a candidate for elective office or a political organization or political committee or for or against any referendum questions or helping in an effort to get voters to the polls.
- (8) Initiating for circulation, preparing, circulating, reviewing, or filing any petition on behalf of a candidate for elective office or for or against any referendum question.
- (9) Making contributions on behalf of any candidate for elective office in that capacity or in connection with a campaign for elective office.
- (10) Preparing or reviewing responses to candidate questionnaires in connection with a campaign for elective office or on behalf of a political organization or political committee for political purposes.
- (11) Distributing, preparing for distribution, or mailing campaign literature, campaign signs, or other campaign material on behalf of any candidate for elective office or for or against any referendum question.
- (12) Campaigning for any elective office or for or against any referendum question.
- (13) Managing or working on a campaign for elective office or for or against any referendum question.
- (14) Serving as a delegate, alternate, or proxy to a political party convention.
- (15) Participating in any recount or challenge to the outcome of any election.

Prohibited source means any person or entity who:

- (1) Is seeking official action:
 - a. By ~~the~~any official or board or commission appointee; or
 - b. In the case of an employee, by the employee or by the official, County agency, board or commission, or other employee directing the employee.
- (2) Does business or seeks to do business:
 - a. With ~~the~~any official or board or commission appointee; or
 - b. In the case of an employee, with the employee or with the official, County agency, board or commission, or other employee directing the employee.
- (3) Conducts activities regulated:
 - a. By ~~the~~any official or board or commission appointee; or

Journal of Proceedings

Board of Commissioners

December 16, 2021

- b. In the case of an employee, by the official, County agency, board or commission, or other employee directing the employee.
- (4) Has interests that may be substantially affected by the performance or nonperformance of the official duties of ~~the~~ any official, board or commission appointee or employee; or
- (5) Is registered or required to be registered with the ~~State County pursuant to the Cook County Lobbyist Ordinance~~ to lobby Cook County, except that an entity not otherwise a prohibited source does not become a prohibited source merely because a registered lobbyist is one of its members or serves on its board of directors.

Publicly post or publicly display means to intentionally communicate or otherwise intentionally make available to the general public.

Relative means an Official's, Employee's, or Board or Commission appointee's spouse, domestic partner, civil-union partner, parent, step-parent, child, step-child, grandparent, sibling, step-sibling, uncle, aunt, great aunt, great uncle, first cousin, nephew, niece, grandson, granddaughter, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, half-brother, or half-sister, and all of the preceding forms of relation to the official's, employee's, or board or commission appointee's spouse, domestic partner, or civil union partner (if any).

~~Relative , meaning those people related to the, official, employee or board or commission appointee as father, mother, son, daughter, brother, sister, uncle, aunt, great aunt, great uncle, first cousin, nephew, niece, husband, wife, grandfather, grandmother, grandson, granddaughter, father in law, mother in law, son in law, daughter in law, brother in law, sister in law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother, half sister, and including the father, mother, grandfather, or grandmother of the official's, employee's, board or commission appointee's spouse, domestic partner, or civil union partner.~~

Seeking to do business means taking action within the past six months to obtain a contract or business with the County when, if such action were successful, it would result in the person doing business with the County. This includes responding to a request for qualifications, joining a pool of pre-qualified vendors or any similar procurement vehicle. The presumption that such a person is "seeking to do business" will last for the same duration as any RFQ, pre-qualified pool or similar procurement vehicle remains valid for all qualified respondents.

Sexual Harassment means any unwelcome sexual advance, request for sexual favors or other verbal, visual or physical conduct of a sexual nature regardless of gender. Sexual Harassment includes, but is not limited to:(1) Verbal harassment (e.g., lewd or sexually suggestive remarks, pranks, epithets, jokes, threats or slurs);(2) Physical harassment (e.g., touching, patting, pinching or intentionally brushing against another's body);(3) Visual harassment (e.g., leering, making sexual gestures, or displaying or sending lewd or sexually suggestive posters, cartoons, pictures, drawings or objects);(4) Sexual innuendo and demands for sexual favors (e.g., unwelcome sexual statements or advances); or(5) Any form of unwelcome sexual advance, request for sexual favors or other verbal, visual or physical conduct of a sexual nature regardless of whether it occurs face-to-face, in writing, on the telephone, by electronic mail, via the Internet, or by some indirect form of communication, as defined in Sec. 44-53 Prohibition of discrimination and harassment in the Cook County Code of Ordinances.

Single candidacy means the time period during which a candidate is seeking office with primary election and general election being separate candidacies.

Statement means the disclosure of economic interest form required to be filed by the Illinois Governmental Ethics Act (5 ILCS 420/4A-101 et seq.).

Sec. 2-563. – Applicability and Acknowledgment.

- (a) This Article shall apply to all employees, officials, and board or commission appointees.
- (b) This Article shall further apply, where applicable, to:
 - (1) Persons doing business, seeking to do business, or who have done business with Cook County;
 - (2) Prohibited sources;
 - (3) Persons seeking official action;
 - (4) Candidates for County office; and
 - (5) Persons that have been issued a subpoena pursuant to Section 2-591(g).
- (c) Effective 90 days after the effective date of this ordinance, any new employees must agree to adhere to this Article as a condition of their employment prior to the commencement of their County employment, or within a reasonable time thereafter.
- (d) Effective 90 days after the effective date of this ordinance, any new board or commission appointees must agree to adhere to this Article as a condition of their appointment in order to be eligible for appointment to any board or commission.

~~This Ordinance shall apply to all officials, board or commission appointees and employees of Cook County, as defined in Section 2-562. Board or commission appointees must agree to adhere to the Cook County Ethics Ordinance in order to be eligible for appointment to any board or commission as defined in Section 2-562. This Article shall further apply where applicable to persons doing business, seeking to do business or who have done business with Cook County, prohibited sources and candidates for County office.~~

Secs. 2-564—2-570. - Reserved.

Subdivision II. - Code of Ethical Conduct

Sec. 2-571. - Fiduciary duty.

- (a) Officials and employees shall at all times in the performance of their public duties owe a fiduciary duty to the County. Board or commission appointees appointed under County Ordinance owe a

fiduciary duty to the County in the performance of their public duties and appointed board or commission appointees appointed under State Statute owe a fiduciary duty to the members of the public for which they have been appointed to serve.

(b) The fiduciary duty owed by officials, Board or commission appointees, and employees shall include, the following duties:

- (1) Disclose any conflicts of interest to all appropriate parties as required by Section 2-578 and recuse oneself from voting or participating in a decision involving the conflicted interest; Avoid the appearance of impropriety;
- (2) Comply with laws and regulations by avoiding both the violation of any applicable law or regulation and the creation of a strong risk of a violation of any other law or regulation;
- (3) Conserve County property and assets and avoid their wasteful use;
- (4) Conduct business on behalf of the County in a financially responsible manner;
- (5) Protect the County's best interests when contracting for outside services; and
- (6) Report any violations, suspected violations, or other misconduct under this article to the Board of Ethics or the Office of the Independent Inspector of Cook County in a timely manner.

Sec. 2-572. - Improper influence.

~~(a) — No official or employee shall make, participate in making or in any way attempt to use their official position to influence any County governmental decision or action in which the official or employee knows, has reason to know or should know that the official or employee has any economic interest distinguishable from that of the general public of the County.~~

~~(b) — No official or employee shall make, participate in making or in any way attempt to use their official position to influence any County governmental decision or action, including decisions or actions on any Cook County Board Agenda Item, in exchange for or in consideration of the employment of said official's or employee's relatives, domestic partner or civil union partner by any other official or employee.~~

~~(c) — No board or commission appointee shall make, participate in making or in any way attempt to use his or her official position to influence any decision or action by the Board or Commission to which they are appointed in which the board or commission appointee knows, has reason to know or should know that the board or commission appointee has any economic interest distinguishable from that of the general public served by the board or commission to which they are appointed.~~

No employee, official, or board or commission appointee shall use or in any way attempt to use their official position to influence any County governmental decision or action, including employment, decisions or actions on any Board or Commission Agenda Item or proposed Board or Commission Agenda Items:

Journal of Proceedings

Board of Commissioners

December 16, 2021

- (1) which the employee, official, or board or commission appointee knows, has reason to know, or should know that they or any relative has any economic interest in such action or decision that is distinguishable from that of the general public of the County;
- (2) from which the employee, official, or board or commission appointee knows, has reason to know, or should know that (a) they or their relative has derived any income or compensation during the preceding twelve (12) months; or (b) from which they or their relative reasonably expects to derive any income or compensation during the following twelve (12) months; or
- (3) which creates, obtains, acquires, transfers, sells, or disposes of any privilege, right, option, license, or similar legal entitlement on behalf of (a) the employee, official, or board or commission appointee; (b) the employee, official, or board or commission appointee's relative; or (c) any person from whom the employee, official, or board or commission appointee has received compensation during the previous twelve (12) months or expects reasonably to receive compensation during the following twelve (12) months.

Sec. 2-573. - Dual employment Employees and Officials.

(a) No ~~official or~~ employee shall accept or maintain other employment which will impair ~~his or her~~ their independence of judgment in the exercise of official duties.

(b) No ~~official or~~ employee shall accept or maintain other employment which will impair ~~his or her~~ their ability to perform County duties and responsibilities.

(c) No elected or appointed official shall engage in compensated lobbying of the governing body of a county, municipality, township, the General Assembly, a State executive branch office or agency, or an official thereof, on behalf of any lobbyist or lobbying entity that is registered with the State to lobby Cook County.

(d) The Ethics Director and Chief of the Bureau of Human Resources shall be authorized to promulgate rules regarding dual employment for employees; said rules shall be applicable to all offices and agencies under the jurisdiction of the Ethics Ordinance. Any deviation from said rules shall require approval ~~be approved~~ by the Ethics Director.

(e) Effective 90 days after the effective date of this ordinance, any official that holds employment outside their elected office shall disclose such employment, or any change in employment to the Ethics Director and the Board of Ethics within 30 days of engaging in such employment or change in employment. Such disclosures by officials should be posted and made publicly available on the Ethics Departments web-page. The Ethics Director shall be charged with developing and distributing such elected official employment disclosure form on or before 60 days after the effective date of this ordinance.

Sec. 2-574. - Receiving and soliciting gifts and favors.

Journal of Proceedings

Board of Commissioners

December 16, 2021

- (a) Gift ban.
- (1) ~~Except as otherwise provided in subsection (b) of this section, division, no official, board or commission appointee, or employee shall:~~
- (A) ~~intentionally solicit any gift for him or herselfthemselves, or any relative from a prohibited source, or~~
 - (B) ~~accept any gift of cash, gift card(s), or cash equivalent for him or herselfthemselves, or any relative from a prohibited source; or~~
 - (C) ~~knowingly accept any gift from a prohibited source for him or herselfthemselves, or any relative, unless the total value of all gifts given by the prohibited source any prohibited source or in violation of any Federal or State statute, rule, or regulation or any County ordinance, rule or regulation. This ban applies to the employee, official, or board or commission appointee, or their relative, amounts to no more than \$100.00 during a calendar year, or~~
 - (D) ~~knowingly accept any gifts received from a prohibited source that do not fall under an exception listed in Subsection (b) of Sec. 2-574,~~
- (2) ~~and includes spouse, domestic partners, civil union partners of, and immediate family living with the official, board or commission appointee or employee. No prohibited source shall intentionally offer or make a gift that violates this Section.~~
- (b) Exceptions. The restriction in Subsection (a) of this Section does not apply to the following. Each of the exceptions listed in subsection (b) is independent of one another:
- (1) Reasonable travel, food and lodging expenses provided by a prohibited source associated with ~~Educational~~ materials, events, trainings, conferences and missions related to educating and/or training County employees, officials, or board or commission appointees, or to educating or training others on County matters or initiatives.. This exception may be further defined by rules adopted by the Board of Ethics.
 - (2) Reasonable hosting, including travel, food and lodging provided by a prohibited source associated with meetings, appearances or public events or ceremonies where the employees, officials, or board or commission appointees, ~~Travel expenses for a meeting to discuss County represent the County, Board or Commission on official business.. This exception may be further defined by rules adopted by the Board of Ethics.~~
 - (3) *Gift from relative.* A gift from a prohibited source who is also a relative of the recipient official, board or commission appointee, or employee or ~~his or her~~their spouse or ~~immediate family member~~ relative living with ~~him or her~~them.
 - (4) *Gift on basis of personal friendship.* A gift from a prohibited source who is also a personal friend of the recipient official, board or commission appointee, or employee, or ~~his or her~~their spouse or ~~immediate family member~~ relative living with ~~his or her~~them.

Journal of Proceedings

Board of Commissioners

December 16, 2021

provided by that individual on the basis of the personal friendship, unless the official, board or commission appointee, or employee has reason to believe that, under the circumstances, the gift was provided because of the official position or employment of the official, board or commission appointee, or employee and not because of the personal friendship. In determining whether a gift is provided on the basis of personal friendship, the recipient ~~Board of Ethics~~ shall consider the circumstances under which the gift was offered, such as:

- a. The history of the relationship between the individual giving the gift and the recipient of the gift, including any previous exchange of gifts between those individuals, particularly the history of the relationship pre-dating the official position or employment of the official, board or commission appointee or employee;
 - b. Whether to the actual knowledge of the official, board or commission appointee or employee the individual who gave the gift personally paid for the gift or sought a tax deduction or business reimbursement for the gift; and
 - c. Whether to the actual knowledge of the official, board or commission appointee or employee the individual who gave the gift also at the same time gave the same or similar gifts to other officials or employees or their spouses, domestic partners, civil union partners or ~~immediate family members~~ relative living with them.
- (5) *Food or refreshments not exceeding \$75.00 per person.* Food or refreshments not exceeding \$75.00 per person in value on a single calendar day; provided that the food or refreshments are consumed on the premises from which they were purchased or prepared or catered. For purposes of this subsection, the term "catered" means food or refreshments that are purchased ready to eat and delivered by any means.
- (6) *Food, refreshments, lodging, transportation, etc., from outside employment.* Food, refreshments, lodging, transportation, and other benefits resulting from the outside business or employment activities (or outside activities that are not connected to the duties of the official, board or commission appointee or employee as an office holder or employee) of the official, board or commission appointee or employee, or the spouse, domestic partner, or civil union partner of the official, board or commission appointee or employee, if the benefits have not been offered or enhanced because of the official position or employment of the official, board or commission appointee or employee, and are customarily provided to others in similar circumstances.
- (7) *Intra-governmental and inter-governmental gifts.* For the purpose of this article "intra-governmental gift" means any gift given to an official or employee of a County agency or board or commission appointee from another official or employee of the same County agency or board or commission appointee of the same County agency or board of commission; and "inter-governmental gift" means any gift given to an official, board or commission appointee or employee of a County agency or department by an official, board or commission appointee or employee of another County agency or department, of a State of Illinois agency, of a Federal agency, or of any governmental entity.

- (8) *Bequests.* Bequests, inheritances, and other transfers at death.
- (9) *Items valued at less than \$100.00.* Any item or items from any one prohibited source during any calendar year having a cumulative total value of less than \$100.00.

~~Each of the exceptions listed in this subsection is independent of one another.~~

(c) An official, board or commission appointee or employee does not violate this article if the official, board or commission appointee or employee promptly takes reasonable action (within 30 days of receipt) to return the prohibited gift noted in Subsection (a) of this Section to its source or gives the gift or an amount equal to its value to an appropriate charity that is exempt from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as now or hereafter amended, renumbered, or succeeded.

(d) Gifts which have a value of greater than \$100.00 (or a series of gifts with an aggregate value of greater than \$100.00 from one prohibited source during any calendar year) received by any official, board or commission appointee or employee from a prohibited source under Subsection (a) of this Section shall be disclosed to the Board of Ethics by the recipient within ten business days of receipt. The disclosure shall include the name and government title of the recipient; the name, address, occupation, and employer of the donor; a description of the gift and its value; and the intended use or disposition of the gift. ~~This requirement applies with equal force to gifts that are excepted from the restriction in Subsection (a) of this section and gifts for which an official, board or commission appointee or employee has taken an action under Subsection (c) of this section in order to remain compliant with Subsection (a).~~

(e) Any and all gifts or honoraria having a value greater than \$100.00 and received by an official, board or commission appointee, or employee for participating in speaking engagements, lectures, debates, or organized discussion forums arising out of ~~his or her~~their County employment shall be disclosed to the Board of Ethics within ten business days of receipt.

Sec. 2-575. – ~~Reserved~~—Sexual Harassment.

(a) No official, employee or board or commission appointee shall engage in or encourage behavior constituting sexual harassment or knowingly permit or condone behavior constituting sexual harassment by or against another Person

(b) The requirement in Subsection (a) of this Section does not limit or replace any other applicable law, rule, regulation, process, or policy regarding such conduct including compliance with Sec. 44-53 Prohibition of discrimination and harassment in the Cook County Code of Ordinances.

Sec. 2-576. - County-owned property.

No official, board or commission appointee or employee shall engage in or permit the unauthorized use of property and resources that ~~are is~~ owned or leased by the County or the Board or Commission to which they are appointed. Such property and resources shall ~~only~~ be used for official

County or Board or Commission business. De minimis personal use of property and resources shall not be considered unauthorized.

Sec. 2-577. - Use or disclosure of confidential information.

No official, board or commission appointee or employee shall use or disclose confidential information gained in the course of or by reason of ~~his or her~~ their position or employment, other than:

- (1) In the performance of ~~his or her~~ their official duties;
- (2) As may be required by law; or
- (3) As permitted in Section 2-584 or other whistleblower law.

Sec. 2-578. - Conflicts of interest.

~~(a) No official or employee shall make, or participate in making, any County governmental decision and no board or commission appointee shall make, or participate in making, any board or commission decision with respect to any matter in which the official, board or commission appointee or employee, or the spouse, or dependent, domestic partner or civil union partner of the official or employee, has any economic interest distinguishable from that of the general public. For purposes of this Section, the term "dependent" shall have the same meaning as provided in the U.S. Internal Revenue Code, as amended.~~

No employee, official, or board or commission appointee shall make, participate in making, or preside over making any County governmental decision or action, including decisions or actions on any Board or Commission Agenda Item or proposed Board or Commission Agenda Item:

- (1) which the employee, official, or board or commission appointee knows, has reason to know, or should know that the employee, official, or board or commission appointee, or their relative, has any economic interest in such action or decision that is distinguishable from the general public of the County;
- (2) from which the employee, official, or board or commission appointee knows, has reason to know, or should know that:
 - (A) the employee, official, or board or commission appointee, or their spouse, domestic partner, civil union partner, dependent, or relative has derived any income or compensation during the preceding twelve (12) months; or
 - (B) the employee, official, or board or commission appointee, or their spouse, domestic partner, civil union partner, dependent, or relative, reasonably expects to derive any income or compensation during the following twelve (12) months;
or
- (3) which creates, obtains, acquires, transfers, sells, or disposes of any privilege, right, option, license, or similar legal entitlement on behalf of (A) the employee, official, or

Journal of Proceedings

Board of Commissioners

December 16, 2021

board or commission appointee; (B)the employee, official, or board or commission appointee's relative; or (C)any person from whom the employee, official, or board or commission appointee has received compensation during the previous twelve (12) months or expects reasonably to receive compensation during the following twelve (12) months.

(4) For purposes of this Section, the term "dependent" shall have the same meaning as provided in the U.S. Internal Revenue Code, as amended.

(b) Any employee who has a conflict of interest as described by Subsection (a) of this Section shall advise ~~his or her~~their supervisor and any other employees designated by the County to be informed of conflicts in writing of the conflict or potential conflict. The immediate supervisor shall either:

- (1) Assign the matter to another employee; or
- (2) Require the employee to eliminate the economic interest giving rise to the conflict and only thereafter shall the employee continue to participate in the matter.
- (3) The immediate supervisor shall also disclose to the Director of the Board of Ethics the conflict brought to their attention and the action taken to resolve it in writing within 30 days of taking the action.

~~(b) — Any official, board or commission appointee or employee who has a conflict of interest as described by Subsection (a) of this Section shall disclose the conflict of interest in writing the nature and extent of the interest to the Cook County Board of Ethics as soon as the employee, board or commission appointee or official becomes aware of such conflict and shall not take any action or make any decisions regarding that particular matter. A Cook County Board Commissioner shall vote present on any matter in which they may have a conflict of interest and shall also notify the Cook County Board of Ethics of such interest within 24 hours of introduction of any ordinance, resolution, contract, order or other matter before the Cook County Board of Commissioners, or as soon thereafter as the Commissioner is or should be aware of such conflict of interest. The Board of Ethics shall make all disclosures available for public inspection and copying immediately upon request.~~

Any official, or board or commission appointee who has a conflict of interest or a potential conflict of interest pursuant to Subsection (a) of this Section shall disclose the conflict of interest in writing and the nature and extent of the interest to the Board Secretary or applicable secretary responsible for keeping any meeting minutes as soon as the board or commission appointee or official becomes aware of such conflict and shall not take any action or make any decisions regarding that particular matter. An official or board or commission appointee shall vote present on any matter in which they may have a conflict of interest and shall also notify the Board Secretary or applicable secretary responsible for keeping any meeting minutes of such conflict of interest within 24 hours of introduction of any ordinance, resolution, contract, order, administrative action or other matter before the official or board or commission appointee, or as soon thereafter as the official or board or commission appointee is or should be aware of such conflict of interest. Such disclosures shall be available for public inspection and copying immediately upon request.

Sec. 2-579. - Representation of other persons.

(a) No elected official or employee may represent, or have an economic interest in the representation of any person other than the County in a formal or informal proceeding or transaction before any County agency in which the agency's action or nonaction is of a nonministerial nature and no board or commission appointee may represent, or have an economic interest in the representation of any person other than the board or commission in a formal or informal proceeding or transaction before said board or commission to which the board or commission appointee is a party in which the board or commission's action or nonaction is of a nonministerial nature.

(b) No elected official or employee may have an economic interest in the representation of any person in any judicial or quasi-judicial proceeding before any administrative agency or court in which the County is a party and that person's interest is directly adverse to that of the County and no board or commission appointee may have an economic interest in the representation of any person in any judicial or quasi-judicial proceeding before any administrative agency or court in which said board or commission to which the board or commission appointee is a party and that person's interest is directly adverse to that of the board or commission.

(c) No appointed official may represent any person in the circumstances described in Subsection (a) or (b) of this Section unless the matter is wholly unrelated to the appointed official's County duties and responsibilities and no board or commission appointee may represent any person in the circumstances described in Subsection (a) or (b) of this Section unless the matter is wholly unrelated to the board or commission appointee's duties and responsibilities.

(d) For purposes of this Section, the term "economic interest" shall not include the interest of the spouse, domestic partner or civil union partner of an official, board or commission appointee or employee which interest is related to the independent occupation, profession or employment of the spouse, domestic partner, or civil union partner.

Sec. 2-580. - Post-employment restrictions.

(a) No former official, ~~or~~ employee, or board or commission appointee shall assist or represent any person other than the County in any judicial or administrative proceeding involving the County if the former official, ~~or~~ employee, or board or commission appointee was counsel of record on the specific matter or participated personally and substantially in the proceeding during his or her~~their~~ term of office or employment.

(b) No former official, ~~or~~ employee, or board or commission appointee shall assist or represent any person in any business transaction involving the County, if the official, ~~or~~ employee, or board or commission appointee participated personally and substantially in that transaction during his or her~~their~~ term of office or employment.

(c) Except as provided in subsection (f) of this Section, no official, ~~or~~ employee, or board or commission appointee may, for a period of 364 calendar days following one year after the termination of his or her~~their~~ term of office or employment, knowingly accept employment or receive any form of compensation, consideration, or fees for services from any person an employer if the official, ~~or~~ employee, or board or commission appointee ~~employee or official, during the year immediately preceding~~

Journal of Proceedings

Board of Commissioners

December 16, 2021

~~termination of County employment and on behalf of the County participated personally and substantially in the decision to award a contract with a value of more than \$15,000.00 on behalf of the County, or County contracts with a cumulative value of more than, \$15,000.00 on behalf of the County, to the person offering such employment, compensation, consideration, or fees for services during the 364 calendar days prior to the termination of the official, employee, or board or commission appointee's term of office or employment. over \$10,000.00 to the employer.~~

(d) ~~Except as provided in subsection (f) of this Section No former official or employee may, for a period of 364 calendar days following one year after the termination of his or her their term of office or employment, no former employee, official, or board or commission appointee may knowingly and for compensation lobby any County agency, board, commission, official, board or commission appointee, knowingly and for compensation lobby any County official or employee on behalf of any other person. entity.~~

(e) ~~Except as provided in subsection (f) of this Section No former official or employee may, for a period of 364 calendar days following one year after the termination of his or her their term of office or employment, no former employee, official, or board or commission appointee may contract with the County to provide more than \$15,000.00 in compensated professional services to the County or otherwise receive more than \$15,000.00 in compensation for his or her their labor from the County, unless the agency seeking to retain the former official or employee's services provides a certification to the Board of Ethics and the Chief Procurement Officer that the former official or employee's County experience or expertise is such that retention of that person for the specific services at issue is necessary to provide continuity of operations and/or will provide significant efficiencies to the County over hiring an employee or engaging an outside vendor to perform such services. Where the employee will be returning to the same agency, the required certification shall be made by the agency head.~~ A copy of this certification shall be filed with the Secretary of the Cook County Board of Commissioners.

(f) The requirements of this Section may be waived by the Board of Ethics upon a showing by the former official or employee that such waiver would not result in a conflict of interest or in the disclosure of the County's confidential information or the appearance of impropriety. Additional requirements for waiver may be further defined by rules adopted by the Board of Ethics and approved by the County Board as authorized.

(g) This Section applies only to persons who terminate an affected position on or after the effective date of this article.

Sec. 2-581. - Interest in county business or board or commission business.

- (a) No elected official or employee shall have a financial interest in:
 - (1) ~~his or her their~~ own name or in the name of any other person in any contract, work or business of the County; or
 - (2) ~~in the case of a board or commission appointee in any contract, work or business of the board or commission to which they are appointed or that which the board or commission approves. No elected official or employee shall have a financial interest in his or her own name or in the name of any other person in the disposition, sale, or transfer of any article,~~

Journal of Proceedings

Board of Commissioners

December 16, 2021

property, or legal entitlement, whenever the expense, price, or consideration of such transaction ~~the contract, work, business or sale~~ is paid with funds belonging to or administered by the County.

(b) Any board or commission appointee with a financial interest in:

(1) any contract, work or business of the board or commission to which they are appointed must disclose said financial interest to the Board of Ethics and recuse himself or herself~~themselves~~ from participating in any decision regarding said contract, work or business ; or

(2) appointee in the sale of any article, whenever the expense, price or consideration of the contract, work, business the disposition, or sale, or transfer of any article, property or legal entitlement, whenever the expense, price, or consideration of such transaction is paid with funds belonging to or administered by the board or commission to which they are appointed must disclose said financial interest to the Board of Ethics and recuse himself or herself~~themselves~~ from participating in any decision regarding said matter.

(c) Unless sold pursuant to a process of competitive bidding following public notice, no employee, official or board or commission appointee shall have a financial interest in the purchase of any property that:

(1) Belongs to the County;

(2) Is sold for taxes or assessments; or

(3) Is sold by virtue of legal process at the suit of the County.

(d) Compensation for property taken pursuant to the County's eminent domain power shall not constitute a financial interest within the meaning of this Section. ~~Unless sold pursuant to a process of competitive bidding following public notice, no elected official or employee shall have a financial interest in the purchase of any property that:-~~

(1) ~~Belongs to the County;-~~

(2) ~~Is sold for taxes or assessments; or-~~

(3) ~~Is sold by virtue of legal process at the suit of the County~~

~~(b) No appointed official shall engage in a transaction described in Subsection (a) of this Section unless the matter is wholly unrelated to the appointed official's County duties and responsibilities and no board or commission appointee shall engage in a transaction described in Subsection (a) of this Section unless the matter is wholly unrelated to the board or commission appointee's board or commission duties and responsibilities.-~~

(e) For purposes of this Section, the term "financial interest" shall not include the interest of the spouse, domestic partner, or civil union partner of an official or employee which interest is related to the

independent occupation, profession, or employment of the spouse, domestic partner, or civil union partner.

Sec. 2-582. - Employment of relatives.

(a) ~~No official, board or commission appointee, or employee shall: participate in a hiring decision, or shall employ or advocate for employment, in any agency over which such official, board or commission appointee or employee either serves or over which he or she exercises authority, supervision or control, any person who is a relative of said official or employee, or in exchange for or in consideration of the employment of any said official's or employee's relatives, by any other official, board or commission appointee or employee.~~

- (1) hire a relative, on behalf of the county, or a county board or commission;
- (2) participate in a hiring decision of a relative on behalf of the county, or a county board or commission;
- (3) hire or participate in a hiring decision of any person on behalf of the county, or a county board or commission, in exchange for consideration of another person's employment of such official, employee, board or commission appointee's relative or in exchange for or in consideration of the employment of any said official's or employee's relatives, by any other official, board or commission appointee or employee.

(b) No employee, official, or board or commission appointee shall directly supervise or participate in the evaluation of the work or job performance of any relative of such employee, official or board or commission appointee unless:

- (1) such supervision is required by law;
- (2) the relationship is properly disclosed to the Director of the Board of Ethics and the Director of the Board of Ethics provides written approval of such arrangements; or
- (3) the supervisory arrangement at issue predates the enactment of this amendment to Article

(c) No official or employee, on behalf of any County agency, shall:

- (1) participate in a decision whether to contract with any person with whom or in which the official or employee knows that a relative of that official or employee has a financial interest;
- (2) ~~No official or employee shall~~ exercise contract management authority where any relative of the official or employee is employed by or has contracts with persons doing County work over which the County official or employee has or exercises contract management authority.

(d) No board or commission appointee, on behalf of the board or commission to which they are appointed, shall:

Journal of Proceedings

Board of Commissioners

December 16, 2021

- (1) participate in a decision whether to contract with any person with whom or in which the board or commission appointee knows that a relative of that board or commission appointee has a financial interest;
- (2) ~~No board or commission appointee shall~~ exercise contract management authority where any relative of the board or commission appointee is employed by or has contracts with persons doing board or commission work over which the board or commission appointee has or exercises contract management authority.

(~~e~~) (e) Any person or persons doing business with the County shall be required, upon execution of a contract with the County of Cook, to disclose to the Board of Ethics the existence of familial relationships such person may have with all persons, defined as a relative in Section 2-562, holding an elected office associated with the County of Cook, i.e., Cook County Commissioner, Cook County Board President, Cook County Sheriff, ~~Cook County State's Attorney~~, Cook County Assessor, Cook County Clerk, Cook County Clerk of the Circuit Court, ~~Cook County Recorder of Deeds~~, Cook County Treasurer, Cook County Board of Review, and Cook County State's Attorney. In the event that a business entity is contracted to do business with the County of Cook, the disclosure shall apply to the following persons who are employed by the business entity or who were employed by the business entity during the 12-month period immediately preceding the date of the contract:

- (1) All natural persons who are designated as the entity's board of directors;
- (2) All officers of the business entity;
- (3) All persons who are responsible for the general administration or operation of the entity;
- (4) All agents who are duly authorized to execute documents related to Cook County business on behalf of the business entity;
- (5) All employees who are directly engaged in contractual work with the County on behalf of the ~~business~~ entity.

(~~e~~) (f) The disclosure required by this Section shall be filed by January ~~1~~2 of each calendar year or within 30 days of the execution of any contract or lease.

~~(f) — Any person or business entity who is doing business with the county in accordance with Subsection (d), at the time this Ordinance is passed shall be required to file such disclosure no later than 60 days after the effective date of this Section.~~

(g) In addition to other penalties provided in this division, any person filing a late disclosure statement under this Section ~~shall~~ may be assessed a late penalty in the amount of \$100.00 per day that the disclosure is late, payable to the Cook County Board of Ethics upon filing. Any person filing an annual disclosure statement after January 31 shall be subject to the late penalty.

(h) In addition to the penalties provided for in subsection (g) of this Section, any person or business entity convicted of a violation of any provision of this division may be prohibited for a period of

three years from the date of the conviction from engaging, directly or indirectly, in any business with the County of Cook. Any person or business entity who is found by the Board of Ethics to have knowingly or willfully filed a false, misleading or incomplete disclosure shall be prohibited for a period of three years from the date of the conviction from engaging, directly or indirectly, in any business with the County of Cook.

(i) The Cook County Board of Ethics is hereby authorized to promulgate rules and procedures for the reporting and enforcement of this Section, including the designation of a disclosure form to be used by all persons required to file under this Section.

Sec. 2-583. - Political activity.

(a) No official, board or commission appointee, or employee shall compel, coerce, or intimidate any County official or employee to make or refrain from making any political contribution. No official, board or commission appointee shall directly solicit any political contribution from ~~his or her~~ their employees, the spouses, domestic partners or civil union partners of, or ~~immediate family living relative living with his or her~~ their employees. Nothing in this subsection shall be construed to prevent any official, board or commission appointee, or employee from voluntarily making a contribution or from receiving a voluntary contribution.

(b) No employee with contract management authority or board or commission appointee of a County official whose board or commission appointment provides for compensation and requires confirmation by the Cook County Board of Commissioners shall serve on the political committee of any elected official or candidate for County office.

(c) County employees shall not intentionally perform any prohibited political activity during any compensated time (other than vacation, personal, or compensatory time off). County employees or officials shall not intentionally misappropriate any County property or resources by engaging in any prohibited political activity for the benefit of any campaign for elective office or any political organization or political committee.

(d) At no time shall any official or employee intentionally misappropriate the services of any County employee and at no time shall any board or commission appointee misappropriate the services of any board or commission employee by requiring that employee to perform any prohibited political activity:

- (1) As part of that employee's County duties or in the case of a board or commission, as part of that employee's board or commission duties;
- (2) As a condition of County employment or in the case of a board or commission, as a condition of board or commission employment; or during any time off that is compensated by the County or board or commission (such as vacation, personal, or compensatory time off).

(e) A County employee or board or commission appointee shall not be required at any time to participate in any prohibited political activity in consideration for that employee being awarded any

Journal of Proceedings

Board of Commissioners

December 16, 2021

additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise.

(f) A County employee or board or commission appointee shall not be awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise, in consideration for the employee's participation in any prohibited political activity.

(g) Nothing in this Section prohibits activities that are otherwise appropriate for a County employee or board or commission appointee to engage in on a voluntary basis as permitted by law.

Sec. 2-584. - Whistleblower protection.

(a) No complainant, or employee acting on behalf of a complainant, shall be discharged, threatened or otherwise discriminated against regarding compensation, terms, conditions, location or privileges of employment because:

- (1) The complainant or employee acting on behalf of the complainant reports or is about to report, verbally or in writing, a violation or suspected violation of this Ordinance; or
- (2) The complainant or employee acting on behalf of the complainant is requested to participate in an investigation, hearing or inquiry held pursuant to this Ordinance, or in any related court action.

(b) This Section shall not apply to a complainant, or employee acting on behalf of a complainant, who knowingly makes a false report.

Sec. 2-585. - Limitations of contributions to candidates and elected officials.

(a) No person shall make contributions exceeding the limits established by the Election Code, 10 ILCS 5/9-1 et seq., when making contributions to any of the following elected officials or candidates for such office: Cook County Commissioners, the Cook County Board President, the Cook County Sheriff, the Commissioner, Cook County State's Attorney, the Cook County Assessor, the Cook County Clerk, the Cook County Clerk of the Circuit Court, the Assessor, Cook County Treasurer, and members of the Cook County Board of Review, Commissioner, Cook County Sheriff, Cook County Clerk, and Cook County Recorder of Deeds except as otherwise provided in Section 2-585.

(b) No person who does business with the County; ~~or~~ who has done business with the County ~~within~~ during the preceding four years; ~~or~~ is seeking to do business with the County; ~~or~~ is a ~~person~~ required to register with the State to lobby as a lobbyist with the Cook County; or who is seeking official action or has sought official action by the County during ~~within~~ the preceding four years; is an officer, director or partner of a firm, contracted by the County to act as financial counsel, bond counsel, underwriter's counsel, legal counsel, or financial manager for the issuance of any bond and directly working on said bond transaction; or is a firm, officer, director or partner, contracted by the County to provide financial audits of County finances and directly working on said contract shall make contributions in an aggregate amount exceeding \$750.00 \$1,500.00 in a calendar year to any local, state, or federal political committee that is established in support of a specific candidate for County office or to any local,

Journal of Proceedings

Board of Commissioners

December 16, 2021

state, or federal political committee that is established in support of a specific candidate for County office or an elected County official. The combined effect of these provisions is intended to permit total contribution up to, but not exceeding, \$1,500.00 in a calendar year.

- ~~(1) To any candidate for County office or elected County official during a single candidacy; or~~
- ~~(2) To any elected official of the government of the County during any nonelection year of his or her term.~~
- (3) To any local, state, or federal political committee that is established in support of a specific candidate for County office or an elected County official. The combined effect of these provisions is intended to permit total contribution up to, but not exceeding, \$1,500.00 in a year in which a candidacy occurs. A calendar year, for purposes of this Section, is from January 1 to December 31 of each year.

(c) For purposes of Subsection (b) of this Section, an entity and its subsidiaries, parent company or otherwise affiliated companies (including a separate segregated fund of an entity, as that term is described in 52 U.S.C. § 30118(b)), shall be considered a single person. The political contributions of an entity's employees, officers, directors, and/or partners for which they are reimbursed by the entity or its affiliates shall also be considered those of a single person. However, nothing in this provision shall be construed to prohibit such an employee, officer, director or partner from making a political contribution for which ~~he is~~they are not reimbursed by a person with whom ~~he or she is~~they are affiliated.

(d) ~~Effective October 2, 2013, No no~~ Board or commission appointee of a County official whose board or commission appointment provides for compensation and requires confirmation by the Cook County Board of Commissioners shall make contributions in an aggregate amount exceeding ~~\$750.00~~ \$1,500.00 in a calendar year to any local, state, or federal political committee that is established in support of a specific candidate for County office.

- ~~(1) To the appointing County official or the Members of the Cook County Board of Commissioners during a single candidacy; or~~
- ~~(2) To the appointing County official or the Members of the Cook County Board of Commissioners during any nonelection year of his or her term.~~

~~The combined effect of these provisions is intended to permit total contribution up to, but not exceeding, \$1,500.00 in a year in which a candidacy occurs. A year, for purposes of this Section, is from January 1 to December 31 of each year.~~

(e) Any contributions made under this Section shall be reported as required by the Election Code, 10 ILCS 5/1-1 et seq.

(f) Any candidate for any County office or any current elected official in Cook County government shall return contributions found in excess of the limitations set forth in this Section within 30 days of notification from the Board of Ethics. Failure to return contributions within 30 days shall be a violation of this Section and subject to fines under Section 2-602.

Sec. 2-586. - Newsletters, brochures, public service announcements, and promotional materials.

(a) Except as provided by subsection (b), County funds and resources may not be used by any elected County official to print, mail, transmit, or pay for the printing, mailing, or transmission of, or mail any newsletters or brochures bearing the proper name of the elected County official during the period of time:

(1) ~~January 1 of the year of 60 days prior to a general primary election and ending the day after such general primary election; and~~

(2) ~~during a period beginning September 1 of the year of 60 days prior to a general election and ending the day after such general election, if the elected County official is a candidate in such primary or general election. A County elected official may not mail, during the period beginning January 1 of the year of a general primary election and ending the day after such general primary election and during a period beginning September 1 of the year of a general election and ending the day after such general election, any newsletters or brochures that were printed at any time using County funds or resources if the elected County official is a candidate in such primary or general election.~~

(b) Subsection (a) of this This Section shall not apply to:

(1) responses to unsolicited inquiries from constituents and other interested parties; or

(2) informational brochures that are solely related to and accompany any mailing of a property tax bill, notice of property tax assessment, or notice of voter registration or polling place information, or to a brochure mailed to a constituent in response to that constituent's inquiry concerning the needs of that constituent or questions raised by that constituent.

(c) No public service announcement or advertisement that is on behalf of any County administered program and contains the proper name, image, or voice of any elected County official shall be paid with County funds and broadcast or aired on radio or television or printed in a commercial newspaper or commercial magazine at any time on or after the date that the elected County official files nominating papers for any elected office, and ending the day after such general election if the elected County official is a candidate in such primary or general election. This Section shall not apply to any information available or posted by the County or any elected County official on any Cook County owned website or County owned social media account or broadcast or aired on the "public educational, government access" channels.

(d) The proper name or image of any elected official may not appear on any promotional materials or items if designed, paid for, produced, and/or distributed with public funds or resources, including, but not limited to:

(1) Bumper stickers;

- (2) Commercial billboards;
- (3) Lapel pins or buttons;
- (4) Magnets;
- (5) Sports teams;
- (6) Items of clothing or apparel;
- (7) Stickers;
- (8) Calendars;
- (9) Vehicles or
- (10) Equipment.

Sec. 2-587. - Ethics Education Seminar.

(a) Each elected official, members of each elected official's personal staff, each employee holding a senior administrative service position with the County, and each board or commission appointee, upon due notice, shall attend an ethics education seminar offered on a regular basis by the Board of Ethics within 120 days of the effective date of this amendatory ordinance or within 120 days of becoming an elected official, becoming a member of an elected official's personal staff, becoming a board or commission appointee or holding a senior administrative service position with the County (or as soon thereafter as an ethics education seminar is offered by the Board of Ethics) and every four years thereafter. The seminar shall educate persons as to their duties and responsibilities under this article.

(b) The Board of Ethics shall define "senior administrative service position" by rule.

Sec. 2-588. - Identity protection policy.

- (a) *Prohibited activities.* No officer or employee of the County shall do any of the following:
- (1) Publicly post or publicly display in any manner an individual's social security number;
 - (2) Print an individual's social security on any card required for the individual to access products or services provided by the person or entity;
 - (3) Require an individual to transmit ~~his or her~~ their social security number over the internet, unless the connection is secure or the social security number is encrypted;
 - (4) Print an individual's social security number on any materials that are mailed to the individual, through the U.S. Postal Service, any private mail service, electronic mail, or any similar method of delivery, unless State or Federal law requires the social security number to be on the document to be mailed. A social security number that may be

Journal of Proceedings

Board of Commissioners

December 16, 2021

permissibly mailed under this Section may not be printed, in whole or in part, on a postcard or other mailer that does not require an envelope or be visible on an envelope without the envelope having been opened;

- (5) Collect, use or disclose a social security number from an individual, unless (i) required to do so under State or Federal law, rules or regulations, or the collection, use or disclosure of the social security number is absolutely necessary for the performance of that agency's duties and responsibilities; (ii) the need and purpose for the social security number is documented before collection of the social security number; and (iii) the social security number collected is relevant to the documented need and purpose;
- (6) Require an individual to use ~~his or her~~ their social security number to access an internet website;
- (7) Use the social security number for any purpose other than the purpose for which it was collected.

(b) *Exceptions.* The prohibitions in subsection (a) do not apply in the following circumstances:

- (1) The disclosure of social security numbers to agents, employees, contractors or subcontractors of the County or disclosure to another governmental entity or its agents, employees, contractors or subcontractors if disclosure is absolutely necessary in order for the entity to perform its duties and responsibilities;
- (2) The disclosure of social security numbers pursuant to a court order, warrant or subpoena;
- (3) The collection, use or disclosure of social security numbers if it is absolutely necessary in order to ensure the safety of County employees, persons committed to correctional facilities, local jails and other law enforcement facilities or retention centers; and all persons working in or visiting a County facility;
- (4) The collection, use or disclosure of social security numbers if it is absolutely necessary for internal verification or administrative purposes;
- (5) The collection or use of social security numbers to investigate or prevent fraud, to conduct background checks, to collect a debt, to obtain a credit report from a consumer reporting agency under the federal Fair Credit Reporting Act, to undertake any permissible purpose that is enumerated under the federal Gramm Leach Bliley Act, or to locate a missing person, a lost relative, or a person who is due a benefit such as a pension benefit or an unclaimed property benefit.

(c) *Conflicts.* Any standards of the County for the collection, use or disclosure of social security numbers that are stricter than the standards under this policy with respect to the protection of those social security numbers shall control in the event of any conflict with the provisions of this policy.

Journal of Proceedings

Board of Commissioners

December 16, 2021

(d) *Public Inspection and Copying of Documents.* Notwithstanding any other provision of this policy to the contrary, all officers of the County must comply with the provisions of any other State law with respect to allowing the public inspection and copying of information or documents containing all or any portion of an individual's social security number. All officers and employees of the County must redact social security numbers from the information or documents before allowing the public inspection or copying of the information or documents.

(e) *Applicability.*

- (1) This policy does not apply to the collection, use or disclosure of a social security number as required by State or Federal law, rule or regulation.
- (2) This policy does not apply to documents that are required to be open to the public under any State or Federal law, rule or regulation, applicable case law, Supreme Court Rule, or the Constitution of the State of Illinois.

(f) *Compliance with Federal Law.* If a Federal law takes effect requiring any Federal agency to establish a national unique patient health identifier program, the County shall follow that law.

(g) *Embedded Social Security Numbers.* No officer or employee of the County may encode or embed a social security number in or on a card or document including, but not limited to, using a bar code, chip, magnetic strip, RFID technology, or other technology, in place of removing the social security number as required by this policy.

(h) *Identity Protection Requirements.* In accordance with the requirements of the Identity Protection Act, 5 ILCS 179/1 et seq.

- (1) All officers, employees, and agents of the County identified as having access to social security numbers in the course of performing their duties shall be trained to protect the confidentiality of social security numbers. Training shall include instructions on the proper handling of information that contains social security numbers from the time of collection to the time of destruction of such information.
- (2) Only employees who are required to use or handle information or documents that contain social security numbers shall have access to such information or documents.
- (3) Social security numbers requested from an individual in permissible circumstances shall be provided in a manner that makes the social security number easily redacted if required to be released as part of a public records request.
- (4) When collecting a social security number in permissible circumstances or upon request by the individual, a statement of the purpose(s) for which the County is collecting and using the social security number shall be provided.
- (5) The County shall advise its employees of the existence of this policy and make a copy of the policy available to each employee, and shall also make this privacy policy available to any member of the public upon request. If the County amends this privacy policy, then

Journal of Proceedings

Board of Commissioners

December 16, 2021

the County shall also advise its employees of the existence of the amended policy and make a copy of the amended policy available to each employee.

(i) *Implementation.* All County agencies shall adopt procedures to come into compliance with this policy by the effective date of this Ordinance.

(j) *Violation.* Any person who intentionally violates the prohibitions in Subsection (a) of this policy is guilty of a Class B misdemeanor. Suspected violations shall be reported to the Board of Ethics or the Office of the Independent Inspector General as soon as practicable, and they will refer violations to the State's Attorney when appropriate for prosecution.

(k) *Supersede.* This policy does not supersede any more restrictive law, rule or regulation regarding the collection, use or disclosure of social security numbers. However, all ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed insofar as they conflict herewith.

Sec. 2-589.- Inducement of Others

(a) No Person shall induce or attempt to induce another person to violate the provisions of this Division.

(b) No Person shall intentionally aid or abet another person in violating the provisions of this Division.

Subdivision III. - Financial Disclosure

Sec. 2-59089. - Generally.

(a) Officers and employees shall file verified written statements of economic interests as required by the Illinois Governmental Ethics Act, 5 ILCS 420/4A-101 et seq. All statements shall be available in electronic form for examination and duplication by the Board of Ethics upon request.

(b) The Board of Review and the Cook County Assessor shall post on their respective internet websites information pertaining to appeals filed with each office. The information posted will consist of the name of the applicant, the disposition of the appeal, the property index number, the appeal number, the Attorney or other representative of record and the basis for the disposition. The website shall allow for users to search by address, pin number, appeal number or name of the Attorney or other representative of record.

The Board of Review and the Cook County Assessor shall post the required appeal information for a total of four assessment years on their respective websites.

~~Sec. 2-590. - Reserved.~~

Subdivision IV. - Board of Ethics

Sec. 2-591. - Composition and powers.

The organization and administration of the Cook County Board of Ethics shall be sufficiently independent to assure that no interference or influence external to the office adversely affects the independence and objectivity of the Board of Ethics. The composition and powers of the Board of Ethics are as follows:

(a) The Board of Ethics shall be composed of five members appointed by the President of the County Board with the advice and consent of the County Board and will take into account the diversity of communities and conditions protected by this article. The Board of Ethics shall have an executive director who shall be appointed by the President.

(b) Each member of the Board shall:

- (1) Reside within the corporate boundaries of the County;
- (2) Not be an employee of the County or any agency thereof;
- (3) Not hold elected public or political party office within the County;
- (4) Have no individual financial interest in any work or business of or official action by the County;
- (5) Not take an active part in managing the political campaign of a candidate for County office;
- (6) Not be convicted of any felony or any crime involving moral turpitude;
- (7) Not be engaged in activities that require registration under the Cook County State of Illinois Lobbyist Registration Ordinance Act; and
- (8) Not be a relative as defined in Section 2-562 ~~to~~ of any elected official of the County.

(c) The members of the Board shall be appointed for terms of four years and hold office until their successors have been appointed. The initial appointment of the members shall be as follows: One member for four years; two members for three years; and two members for two years.

(d) Any member of the Board may be removed by the President, with the advice and consent of the Board of Commissioners, for incompetence, substantial neglect of duty, gross misconduct, malfeasance in office, or violation of any law, after written notice, stating the grounds for removal.

(e) Board members shall receive no compensation for their services.

(f) The Board shall be responsible for initiating, receiving, and investigating violations of this article. The Board's authority to investigate an alleged violation of this article is limited to violations which occurred not more than two years prior to the date upon which a complaint is received or discovery of the fact that an alleged violation has occurred.

Journal of Proceedings

Board of Commissioners

December 16, 2021

(g) The Board shall have the authority to issue a subpoena~~s~~ for the appearance of witnesses and the production of evidence, or both, in the course of investigations and hearings. A subpoena shall be served in the same manner as subpoenas issued under the rules of the Illinois Supreme Court and shall be subject to the same witness and mileage fees fixed by law for such subpoenas. The Board shall adopt rules as necessary to implement this process.

(h) The Board may delegate to the Board staff as the Board considers necessary any matter properly before the Board, including the conduct of investigations. The Board shall adopt rules which specify those duties and responsibilities which may be delegated to Board staff, and those duties and responsibilities which shall remain with the members of the Board. County agencies, officials, board or commission appointees and employees shall cooperate with the Board, or its delegate, in all investigations, including providing documents and other information requested by the Board and attending interviews requested by the Board. ~~Information necessary to any investigation shall be made available upon written request.~~

(i) If necessary, the Board shall conduct hearings to determine contested facts relevant to the Board's determination of whether an investigation has found substantial evidence that a violation of the Ordinance has occurred. The Board may delegate this power to a duly licensed attorney of its choosing, provided that any recommended conclusions of fact are subject to review, rejection or ~~and~~ modification by the Board before those recommendations are adopted.

(j) Upon determination by a majority of the Board that there is reason to believe that a violation of this article has occurred, the Board may:

- (1) Notify the person who may have violated this article and request corrective action;
- (2) Impose sanctions for violations as set out in Section 2-602 and order corrective action, and sue in its own name to enforce its ~~determinations~~ imposition of sanctions and order of corrective action;;
- (3) Recommend to the President or the appropriate elected official that disciplinary or other action within the elected official's authority should be taken in relation to the potential violation; and
- (4) Recommend to the President or the appropriate elected official such other remedies as shall be appropriate.

All recommendations shall be in writing and shall be set forth with specificity including a statement of reasons in support. An elected official to whom a recommendation has been sent shall, within 30 days of receipt of the recommendation, report to the Board in writing the actions taken on the recommendation and, to the extent that any recommended action is declined or different action is taken, provide a statement of reasons for that decision. Any person who has received an adverse determination by the Board of Ethics can seek administrative review within 30 days of the date of the Board's final determination via a writ of certiorari to the Circuit Court of Cook County.

Journal of Proceedings

Board of Commissioners

December 16, 2021

(k) Unless precluded by operation of law or rules of professional conduct, the Board shall be represented in all civil litigation and administrative proceedings by the Cook County State's Attorney.

(1) Board in any civil litigation or administration proceeding, a Special State's Attorney should be appointed in accordance with 55 ILCS 5/3-9008.

(2) Cook County State's Attorney or Special State's Attorney, representing the Board of Ethics in any civil litigation or administrative proceeding may settle, dismiss, or otherwise resolve such litigation or proceeding on behalf of the Board of Ethics at the same authority provided to the Cook County State's Attorney by the Cook County Board of Commissioners. Such settlements falling under the authority of the Cook County State's Attorney or Special State's Attorney shall be reported to the Board of Ethics. Any settlement, dismissal or resolution above this settlement authority shall be subject to the approval of the Board of Commissioners, with advice from the Board of Ethics.

(l) The Board may also advise, by means of written advisory opinions, and may consult with the County Board of Commissioners, President, County agencies, officials and employees on matters involving this article.

(m) The Board may also from time to time recommend to the President or the Board of Commissioners such legislative action as it deems appropriate to effectuate the policy of this article.

(n) The Board may adopt appropriate rules, definitions and regulations for the conduct of Board activities and duties as set forth in this article.

(o) The Board shall prepare and publish an annual report summarizing the Board's activities and present the report to the President and the Board of Commissioners.

(p) The Board shall preserve all pertinent records and reports for a period of not less than ten years.

Sec. 2-592. - Confidentiality.

Investigations and consideration by the Board of Ethics of potential violations of this article shall be confidential, except as necessary to carry out powers and duties of the Board or to enable another person or agency to consider and act upon the notices and recommendations of the Board. The final determinations of the Board shall be made available to the public with such deletions as may be necessary to prevent disclosure of any information the Board determines to be confidential, in accordance with the Illinois Freedom of Information Act, as amended. The Board may require all persons who may be privy to confidential information regarding any aspect of its investigation sign an acknowledgement regarding the confidentiality of the information as provided in this Section.

Secs. 2-593—2-600. - Reserved.

Subdivision V. - Sanctions for Violation

Sec. 2-601. - Employment sanctions.

Any employee or official found to have violated any provision of this article, to have knowingly furnished false or misleading information in any investigation, hearing or inquiry held pursuant to this article, or to have failed to cooperate with an investigation under this article shall be subject to employment sanctions, including discharge by the employing official. The provisions of this article shall not limit the power of officials to otherwise discipline employees.

Sec. 2-602. – Fines and Penalties.

(a) As authorized by the State Officials and Employees Ethics Act, the Board may impose a fine of up to \$5,000.00 per violation against any person found by the Board to have violated, intentionally obstructed or interfered with an investigation of, or intentionally made a false, frivolous or bad faith allegation under Section 2-574 or 2-583.

(b) As authorized by the State Officials and Employees Ethics Act, a person who intentionally violates any provision of Section 2-574 is guilty of a business offense and subject upon conviction to a fine of ~~at least \$1,001.00 and~~ up to \$5,000.00, which is separate and distinct from any fine imposed under Subsection (a) of this section.

(c) As authorized by the State Officials and Employees Ethics Act, a person who intentionally violates any provision of Section 2-583 is guilty of a Class A misdemeanor, which is separate and distinct from any penalty imposed under Subsection (a) of this section..

(d) The Board of Ethics may impose a fine of up to \$1,000.00 per offense on any person, including officials or candidates, found by the Board to have knowingly violated any provision of this article other than Section 2-574 or 2-583, to have knowingly furnished false or misleading information to the Board or to have failed to cooperate with an investigation under this article.

(e) The Board of Ethics may impose a fine less than the amounts noted in this Section when the person determined to be subject to a penalty under his Section demonstrates that such fine is unreasonable under the circumstances or would result in an unjust financial hardship to that person.

Sec. 2-603. - Validity of contract.

Any contract negotiated, entered into, or performed in violation of any of the provisions of this article shall be voidable by the County.

Secs. 2-604—2-609. - Reserved.

Subdivision VI. - Requirement for Disclosure of Ownership Interest in Business Entities Seeking County Contracts

Sec. 2-610. - Actions requiring county approval; disclosure information required when.

Whenever any corporation; partnership; association; business trust; estate; two or more persons having a joint or common interest; other commercial or legal entity; trustee of a land trust; or any beneficiary or beneficiaries thereof makes application to the County of Cook for action requiring an

ordinance, or ordinance amendment, county board approval, or other county agency approval, with respect to contracts, leases, or sale or purchase of real estate, the following disclosures and information shall be certified and attached to the application or document:

- (1) The name, address, email address, and percentage of ownership interest of each individual or entity having a legal or a beneficial interest of more than five percent in the applicant. Any entity required by law to file a statement providing substantially the information required by this paragraph with any other government agency may file a duplicate of such statement;
- (2) Whenever any interest required to be disclosed in paragraph (1) is held by an agent or agents, or a nominee or nominees, the principals for whom such agents or nominees hold such interest shall also be disclosed. The application of a spouse, domestic partner, or civil union partner or any other party, if constructively controlled by another person, or legal entity as set forth above, shall state the name, ~~and~~ address, email address, and percentage of beneficial interest of such person or entity possessing such constructive control and the relationship under which such control is being or may be exercised. Whenever a stock or beneficial interest is held by a corporation or other legal entity, such shareholder or beneficiary shall also make disclosure as required by paragraph (1) above;
- (3) A statement under oath that the applicant has withheld no disclosures as to economic interests in the undertaking nor reserved any information, data or plan as to the intended use or purpose for which it seeks county board or other county agency action.

Sec. 2-611. - Information to be kept current.

All disclosures and information shall be current as of the date upon which the application is presented to the county board or other county agency, and shall be maintained current until such time as the county board or other county agency shall take action on the application. Furthermore, this information shall be maintained in a database and made available for public viewing.

Sec. 2-613. - Failure to comply.

Any failure to comply with the provisions of this division shall render any ordinance, ordinance amendment, county board approval or other county action in behalf of the applicant, person, business, vendor failing to comply, voidable at the option of the county board or other county agency involved, upon the recommendation of the President or the majority of the County Board of Commissioners.

Sec. 2-614. - Rulemaking authority.

The Chief Procurement Officer for Cook County ~~County Purchasing Agent~~ is authorized to promulgate rules and regulations and prepare forms to effectuate the purposes of this subdivision.

Secs. 2-615—2-620. - Reserved.

~~DIVISION 3. - LOBBYISTS~~

~~Subdivision I. – In General –~~

~~Sec. 2-621. – Short title. –~~

~~This division shall be known and may be cited as the Cook County Lobbyist Registration Ordinance. –~~

~~Sec. 2-622. – Definitions. –~~

~~The following words, terms and phrases, when used in this division shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning: –~~

~~*Board* means the County Board and any and all of its standing or special committees or subcommittees. –~~

~~*Clerk* means the duly elected or appointed Clerk of the County. –~~

~~*Commissioner* means any of the duly elected or appointed Board members. –~~

~~*Compensation* means money, thing of value or other pecuniary benefits received or to be received in return for, or as reimbursement for, or as a result of, services rendered or to be rendered, for Lobbying. This includes a contract, promise or agreement, whether or not legally enforceable, to provide or arrange for Compensation for services rendered or to be rendered. –~~

~~*County Agency* means any board, commission, department or authority under the jurisdiction of the President or Board or any other County Official. –~~

~~*County Appointee* means an individual appointed by the President to: –~~

~~(a) — Any board or Commission created under County Ordinance or Illinois State Statute; or –~~

~~(b) — Any units of local government (as defined in Article VII, Section 1 of the Constitution of the State of Illinois) created by Illinois state or County ordinance. –~~

~~*County Employee* means an individual employed by the County whether part time or full time. –~~

~~*County Matter* or *County Matters* means: –~~

~~1. — The approval, drafting, development, consideration, amendment, modification, review, introduction, proposal, postponement, adoption, approval, passage, enactment, promulgation, execution, issuance, defeat, rejection, or veto of any rule, resolution, regulation, standard, fee, rate, contractual agreement, purchasing agreement, order, decision, determination, proceeding or motion, or a portion thereof, by a County Official, County Appointee or County Employee; –~~

~~2. — The action of any County Official, County Appointee or County Employee in the development of a proposal for introduction before the Board. –~~

Journal of Proceedings

Board of Commissioners

December 16, 2021

~~County Official means the Assessor, members of the Board of Review, Clerk of the Circuit Court, Clerk, Commissioners, President, Recorder of Deeds, Sheriff, State's Attorney, and Treasurer of the County, and any County Agency or member thereof.~~

~~Expenditure means anything having a value of \$10.00 or more including, but not limited to, a payment, distribution, loan, advance, deposit, Political Contributions, honoraria, travel or entertainment expense, meal or beverage expense, or gift of money. This includes a contract, promise, or agreement, whether or not legally enforceable, to make an Expenditure for services rendered or to be rendered.~~

~~File, Filed, or Filing means submitting an electronic report via the Clerk's website. Online submissions received by 11:59[p.m.] on the prescribed filing date will be considered on time.~~

~~Gift means anything having a value of \$10.00 or more given without consideration or expectation of return.~~

~~Lobby or Lobbying means to for Compensation and on behalf of another Person, attempt to influence a County Official, County Appointee or County Employee with respect to any County matter for compensation and on behalf of another Person, including, but not limited to:~~

- ~~(1) — A bond inducement ordinance;~~
- ~~(2) — A zoning matter;~~
- ~~(3) — A concession agreement;~~
- ~~(4) — The creation of a tax increment financing district;~~
- ~~(5) — The establishment of a Class 6(b), Class 7(a), Class 7(b), Class 9, Class C, Class L, Class S and/or any Cook County property tax classification established under Section 74-63 of the Cook County Code;~~
- ~~(6) — The introduction, passage or other action to be taken on an ordinance, resolution, motion, order, appointment or other matter before the Board;~~
- ~~(7) — The preparation of contract specifications;~~
- ~~(8) — The solicitation, award or administration of a contract;~~
- ~~(9) — The award or administration of a grant, loan, or other agreement involving the disbursement of public monies; or~~
- ~~(10) — Any other determination made by a County Official, Appointee or Employee with respect to the procurement of goods, services or construction.~~

~~Provided, however, that solely submitting an application for a county permit or license or responding to a county request for proposals or qualifications is not an attempt to influence a County Official, Appointee or Employee with respect to a County Matter.~~

Journal of Proceedings

Board of Commissioners

December 16, 2021

~~Lobbyist means any Person who engages in Lobbying as defined in Section 2-622.~~

~~Provided, however, that a Person shall not be deemed to have undertaken to influence any County Matter solely by submitting an application for a county permit or license or by responding to a county request for proposals or qualifications.~~

~~Lobbying Activity Report means a log, set forth in Section 2-634, maintained by each Lobbyist and submitted to the Clerk that records all Lobbying contacts by a Lobbyist with any County Official or County Employee.~~

~~Lobbying Expenditure Report means a log, set forth in Section 2-634, maintained by each Lobbyist and submitted to the Clerk that records all Expenditures made by the Person to or for the benefit of a County Official or County Employee, notwithstanding whether Lobbying was occurring at the time of the Expenditure, during the previous six months.~~

~~Occasional Sales Related Inquiries or Solicitations means any contact by a Person with a County Employee and/or County Official for no more than five times in a year to discuss the solicitation, award, administration, technical requirements or clarification of a potential contract. The term "Occasional Sales Related Inquiries or Solicitations" shall only apply to any activity by a Person who has not retained a Lobbyist to influence any County Matter.~~

~~Person means any individual, entity, corporation, partnership, firm, association, union, trust, estate, as well as any parent or subsidiary of any of the foregoing, and whether or not operated for profit.~~

~~Political Contribution means any money or thing of value given to a political committee for County office, as defined in 10 ILCS 5/9-1.9 (political committee defined), in the County.~~

~~Sees. 2-623 – 2-630. – Reserved.~~

~~Subdivision H. – Registration~~

~~Sec. 2-631. – Persons required to register.~~

~~The following persons shall register with the Clerk as provided in this division:~~

- ~~(1) — Any person who lobbies.~~
- ~~(2) — Any person whose duties as an employee of another person include lobbying.~~
- ~~(3) — Any person who employs or contracts with another person for the purpose of lobbying, unless the existence of the employer or contractor and all expenditures made by the employer or contractor are fully disclosed by a lobbyist required to register under Subsection (1) or (2) of this Section.~~

~~Sec. 2-632. – Persons not required to register.~~

Journal of Proceedings

Board of Commissioners

December 16, 2021

~~This division is not intended and shall not be construed to apply to the following:-~~

- ~~(1) — Persons who own, publish, or are employed by a newspaper or other regularly published periodical, or who own or are employed by a radio station, television station, or other bona fide news medium which in the ordinary course of business disseminates news, editorial or other comment, or paid advertisements for the purpose of influencing any County Matter. This exemption shall not be applicable to such an individual insofar as they receive additional Compensation or expenses from some source other than the bona fide news medium for the purpose of influencing any County Matter. This exemption does not apply to newspapers and periodicals owned by or published by trade associations and for profit corporations engaged primarily in endeavors other than the dissemination of news.—~~
- ~~(2) — Persons providing professional services in the drafting of ordinances, resolutions or bills or in advising and rendering opinions to clients as to the construction and effect of proposed or pending legislation, ordinances or resolutions where such professional services are not otherwise, directly or indirectly, connected with a County Matter.—~~
- ~~(3) — Elected officials and employees of other units of government acting in their official capacity.—~~
- ~~(4) — Persons who, by reason of their special skills or knowledge of any County Matter pending before the Board, are requested in writing by a Commissioner or the President to discuss such County Matter before the Board, regardless of whether or not such Persons receive Compensation for so appearing. This exemption shall only be applicable to the extent that such Persons appear in the foregoing capacity. To the extent that such Persons also engage in activities with respect to which this division otherwise requires them to register, they shall so register with respect to those activities.—~~
- ~~(5) — Any full time employee of a bona fide church or religious organization who represents that organization solely for the purpose of protecting the right of the members thereof to practice the religious doctrines of such church or religious organization.—~~
- ~~(6) — Persons seeking to do business with Cook County whose contacts with County Officials, County Appointees and/or County Employees are limited to Occasional Sales Related Inquiries or Solicitations, the submission of bids, or responses to requests for proposals or requests for qualifications, and who make no Expenditures which would otherwise be reportable under Section 2-634.—~~
- ~~(7) — Persons representing clients before County agencies which conduct adversarial, assessment or quasi judicial hearings and the decisions of which may ultimately be appealed to the Circuit Court of Cook County or the Board, representing clients in court proceedings and in anticipation of court proceedings, and representing clients at internal disciplinary hearings. This exemption shall only be applicable to the extent that such Persons appear in the foregoing capacity. To the extent that such Persons also engage in activities with respect to which this division otherwise requires them to register, they shall so register with respect to those activities.—~~

Journal of Proceedings

Board of Commissioners

December 16, 2021

- ~~(8) — Persons who are negotiating the terms of a collective bargaining agreement or other contract. This exemption shall only be applicable to the extent of such activity. To the extent that such Persons also engage in activities with respect to which this division otherwise requires them to register, they shall so register with respect to those activities.~~
- ~~(9) — Persons, including employees, officers, or directors Lobbying on behalf of a not for profit neighborhood, community or civic organization who receive no Compensation for Lobbying and who make no Expenditures to or for the benefit of a County Official or County Employee in connection with such Lobbying. This exemption shall only be applicable to the extent that such Persons appear in the foregoing capacity. To the extent that such Persons also engage in activities with respect to which this division otherwise requires them to register, they shall so register with respect to those activities.~~
- ~~(10) — County Officials, County Appointees and County Employees acting in their official capacity.~~
- ~~(11) — Persons providing recommendations for other Persons seeking employment with the County. This exemption shall only be applicable to the extent that such Persons are involved in such activities. To the extent that such Persons also engage in activities with respect to which this division otherwise requires them to register, they shall so register with respect to those activities.~~
- ~~(12) — Persons who are owners, directors, officers or full-time employees of a business, which Person's Lobbying activities are limited to fewer than two County Matters per calendar year which would otherwise require registration under Section 2-631 and who make no Expenditures which would otherwise be reportable under Section 2-634.~~

~~Sec. 2-633. — Information required of registrants.~~

~~(a) — Within 30 days of engaging in any activity, which requires such Person to register, and subsequently between January 1 and January 20 of each year, every Person required to register under Section 2-631 shall File in the office of the Clerk a written statement, subscribed under oath, containing the following information:~~

- ~~(1) — The registrant's name, permanent address and temporary address (if any) while Lobbying.~~
- ~~(2) — The registrant's business affiliation and business address, or, if none, the statement that the registrant is a sole proprietor.~~
- ~~(3) — With respect to each Person on behalf of which the registrant acts as a Lobbyist:
 - ~~a. — The name, business address, permanent address and nature of the business of the Person.~~~~

Journal of Proceedings

Board of Commissioners

December 16, 2021

- b. ~~Whether the relationship is expected to involve Compensation or Expenditures or both; and~~
- c. ~~A brief description of the County Matter in reference to which such service is to be rendered.~~
- (4) ~~The name, business address, and permanent address of each Person employed by the registrant to perform such Lobbying services or who appears on behalf of the registrant.~~
- (5) ~~A picture of the registrant.~~
- (6) ~~Registrants shall pay an annual, nonrefundable, nontransferable filing fee as set out in Section 32-1, per entity and a separate fee per exclusive Lobbyist, payable to the Clerk upon Filing.~~

~~(b) The separate fee, per exclusive Lobbyist, as set forth in subsection (a)(6) of this Section, shall be waived for employees of nonprofit organizations that are exempt from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, provided such organizations Lobby only with their own employees and the employees who Lobby work a minimum of 1,000 hours per year for the organization.~~

~~(c) In the event any substantial change or addition occurs with respect to the information required by this division to be contained in the registration statement, including the addition or subtraction of a client, an amendment to the statement shall be Filed with the Clerk within 14 days.~~

~~(d) All reports Filed pursuant to this Section and Section 2-634 shall be Filed electronically and under oath, according to rules and regulations to be established by the Clerk, as of the date such rules and regulations are promulgated. Reports Filed electronically shall be timely if Filed by 11:59 p.m. on the established due date. The Clerk shall post the Filed reports on the Clerk's website within three business days from the established due date.~~

~~(e) Within 48 hours of being retained, hired or employed by any Person to Lobby on that Person's behalf, a registrant shall amend the report Filed pursuant to this Section to include the information required under [subsection] (a)(3) of this Section, as to the Person newly retaining the registrant. The Clerk shall post the Filed amended reports on the Clerk's website within three business days from the established due date.~~

Sec. 2-634. Reports.

~~(a) Every Person so registering shall, so long as the Person's activity continues, File with the Clerk between January 1 and January 20 and between July 1 and July 20, two reports under oath: a Lobbying Expenditure Report and a Lobbying Activity Report.~~

- (1) ~~The Lobbying Expenditure Report shall state all Expenditures made by the Person to or for the benefit of a County Officials or County Employee, notwithstanding whether Lobbying was occurring at the time of the Expenditure, during the previous six months. The report shall show in detail the County Officials or County Employee to whom or for~~

Journal of Proceedings

Board of Commissioners

December 16, 2021

~~whose benefit such Expenditure were made. Expenditures made by the registrant shall include Expenditures made by the registrant's employer and/or contractor for whom the registrant is performing Lobbying services unless the employer or contractor independently registers and reports pursuant to Section 2-631(3). If the registrant Lobbies for more than one Person, they shall identify which Expenditures were made on behalf of each such Person. Any Expenditure over \$100.00 shall disclose not only the amount of the Expenditure and to whom or for whose benefit such Expenditure was made, but also disclose the date of the Expenditure, the use and purpose for which the Expenditure was made, and the County Matter in connection with which the Expenditure was made. If the registrant made no such Expenditures during the reporting periods herein described, the registrant shall File and state herein that the registrant had no such Expenditures.~~

~~(2) The Lobbying Activity Report shall include all Lobbying contacts made with County Officials, County Appointees or County Employees. For each such contact, the report shall list the date of the contact, the County Official, County Appointees or County Employee with whom the Lobbying contact was made, the entity on whose behalf the Lobbying contact was made, the location of the Lobbying contact, the subject matter of the Lobbying contact, including any County contact, involved in the contact. If the Lobbyist has a relationship by birth or marriage with the County Official, County Appointee or County Employee Lobbied, such relationship shall be stated. If the registrant made no such Lobbying contacts during the reporting periods herein described, the registrant shall File and state herein that the registrant had no such contacts.~~

~~(b) Individual Expenditures which aggregate \$100.00 or less otherwise required to be reported under [subsection] (a)(1) of this Section may be reported in aggregate amounts without detail, provided that any Gift solicited by a County Official, County Appointee or County Employee must be reported in detail as set forth above, additionally listing the recipient of such Gift.~~

~~(c) Reports required under [subsection] (a)(1) of this Section shall include for each client the following aggregate Expenditures attributable to Lobbying activities, to be identified as such: advertising and publications; lodging and travel that are not reported by another registrant; educational or advocacy expenses; honoraria; meals, beverages, and entertainment expenses; Political Contributions; and Gift.~~

~~(d) With respect to each client of the registrant, the registrant shall report the following in the Lobbying Expenditure Report:~~

~~(1) The name, business and permanent address and nature of business of the client and any other business entities on whose behalf Lobbying was performed for the same Compensation.~~

~~(2) A statement of the amount of Compensation.~~

~~(3) The name of each Person Lobbied and a brief description of the County Matter involved.~~

~~(e) A registrant who terminates employment or duties which required registration under this division shall give the Clerk, within 30 days after the date of such termination, written notice of such termination and shall include therewith a Lobbying Activity Report and a Lobbying Expenditure Report~~

Journal of Proceedings

Board of Commissioners

December 16, 2021

~~described herein, covering the period of time since the Filing of the registrant's last report to the date of termination of employment, and a report of the Lobbying activity described herein, covering the period of time since the Filing of the registrant's last report to the date of termination of employment. The Clerk shall post the Filed reports on the Clerk's website within three business days from the established due date. Such notices and reports shall be final and relieve such registrant of further reporting under this division unless and until the Person later takes employment or assumes duties that require to again register under this division.~~

~~(f) Failure without just cause to File any such report within the time designated herein or the knowing reporting of false or incomplete information shall constitute a violation of this division. In addition to other penalties provided in this division, any Person Filing a late report under this Section shall be assessed a late filing fee as set out in Section 32-1 per day the report is late, payable to the Clerk upon Filing. Any registrant who is required to File a report hereunder may effect one 30-day extension of time for Filing the report by Filing with the Clerk, not less than ten days before the date on which the statement is due, a declaration of intention to defer the Filing of the report. The Filing of such declaration shall suspend application of the penalty provisions contained herein for the duration of the extension. Failure to File by the extended date shall constitute a violation of this division and shall subject the registrant to the penalty described herein.~~

~~Sec. 2-635. Duties of clerk.~~

~~(a) It shall be the duty of the Clerk to provide appropriate forms for the registration and reporting of information required by this division and to keep such registrations and reports on file in the Clerk's office for ten years from the date of Filing. The Clerk shall also maintain a listing of registered Lobbyists. Such records and listing shall be considered public information and open to public inspection during normal business hours.~~

~~(b) The Clerk shall administer this division. The Clerk shall review all forms that are Filed for completeness and potential violations including late Filed reports. The Clerk shall report all violations and suspected violations of this division to the Cook County Board of Ethics and any other appropriate law enforcement agency.~~

~~Sec. 2-636. Restricted activities.~~

~~(a) No Person shall retain or employ another to Lobby for Compensation contingent in whole or in part upon the result obtained or the final disposition of any matter, and no Person shall accept any such employment or render any such service for contingent Compensation.~~

~~(b) No County Official, County Appointee or County Employee may solicit any personal Gift from a registrant. Personal Gifts do not include contributions required to be reported under Article 9 of the Election Code or under Federal election law, or contributions solicited for bona fide humanitarian, civic, charitable or religious organizations, events or efforts.~~

~~(c) No registrant shall knowingly make a false statement in any report required to be Filed under this division.~~

Journal of Proceedings

Board of Commissioners

December 16, 2021

~~(d) — No County Official or County Employee shall receive Compensation for Lobbying County government other than from the County.~~

~~(e) — No registered Lobbyist retained on behalf of a client seeking action on a County Matter shall attempt to communicate with a member of the Cook County Board of Commissioners for purposes of discussing a County Matter in the Cook County Board Room, commonly known as Room 569 of the County Building, while said member is present on the floor of the Cook County Board Room and during such time as an active session of the Cook County Board of Commissioners, or any committee thereof, is convened and in progress.~~

~~Sec. 2-637. — Enforcement, penalties and procedures.~~

~~(a) — Any Person Filing a late registration or report after January 31 (in the case of reports due after by January 20) or after July 31 (in the case of reports due by July 20) shall be assessed a fine of \$100.00 per day late. The Clerk shall collect the fine from any Person Filing a late registration or report.~~

~~(b) in addition to the penalties provided for in subsection (a) of this Section, any Person violating any subsection of this division other than Section 2-637(a) shall be fined \$250.00 per occurrence by the Board of Ethics and may shall be prohibited for a period of up to three years from engaging, directly or indirectly, in any Lobbying activities. The Board may waive or impose a fine of less than \$250.00 when the Person determined to be subject to a penalty under Subsection (b) of this Section demonstrates that such fine is unreasonable under the circumstances or would result in an unjust financial hardship to that person.~~

~~(c) — The determination as to the imposition of penalties under this Section shall be made pursuant to Chapter 2, Article IX, Administrative Hearings. The Executive Director of the Board of Ethics shall have the authority to issue notices of violation to enforce provisions of this division, as applicable, and institute enforcement proceedings under Chapter 2, Article IX. Persons Filing a late report or registration may contest that violation pursuant to this Section. The Cook County Clerk shall publicly display notice of any violations of this Section.~~

~~Sec. 2-638. — Right to petition County Officials.~~

~~Nothing in this Division shall be construed to infringe in any way the right to lawfully petition a Commissioner or any other County Official as guaranteed by the constitutions of the United States and the State.~~

~~Sec. 2-639. — Venue.~~

~~Any violation of this division may be prosecuted in the Cook County Department of Administrative Hearings pursuant to Chapter 2, Article IX, of the Cook County Code, by the State's Attorney of Cook County.~~

~~Sec. 2-640. — Lobbyist Ethics Education Seminar.~~

~~Each Lobbyist shall attend an online ethics education seminar offered on a regular basis by the Cook County Clerk and the Board of Ethics within 120 days of registering as a Lobbyist pursuant to~~

Journal of Proceedings

Board of Commissioners

December 16, 2021

~~Section 2-633. The seminar shall educate individuals regarding their duties and responsibilities under this article. The seminar shall also include a program of sexual harassment training in the context of lobbying activities and review pertinent provisions under Chapter 42, Article II of the Cook County Code, the Cook County Human Rights Ordinance. The Clerk may partner with the Cook County Department of Human Rights and Ethics and/or other applicable Department of Cook County to facilitate the provision of the sexual harassment training. For purposes of this section, the definition of "sexual harassment" includes, but is not limited to, the definitions set forth in Section 44-53 of the Cook County Code of Ordinances.~~

~~**Sec. 2-641. Prohibition from lobbying activities.**~~

~~The President of the Cook County Board, the Assessor, the Clerk of the Circuit Court, the County Clerk, the Board of Review, the Recorder of Deeds, the Sheriff, the State's Attorney, the Public Defender, the Treasurer and any Cook County Commissioner are hereby prohibited, while serving in such elected or appointed position, from Lobbying (as defined under Chapter 2, Section 2-622 of Article I of the County Code).~~

~~**Sec. 2-642. Duty to display lobbyist registration identification.**~~

~~All registered Lobbyists shall display Lobbyist registration identification while engaging in all Lobbyist activities on County premises. The Cook County Clerk shall issue the Lobbyist registration identification to Lobbyists.~~

Secs. 2-646—2-670. - Reserved.

Effective date: This Ordinance shall ~~be in on December 15, 2020~~ become effective upon becoming law.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Ordinance Amendment be approved as substituted and amended. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

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

22-0329

REPORT

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

Report Title: Report of Legal and Expert Witness Fees Processed for Payment

Report Period: November 1, 2021 to November 30, 2021

Summary: This report includes court orders for the payment of fees and associated expenses to attorneys and experts for legal services provided on behalf of indigent litigants. The orders have been processed by the Office of the Chief Judge and submitted to the Cook County Comptroller’s Office for payment during the period.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

SPECIAL COURT CASES

22-0339

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): Steven M. Puiszis
Case Name: A.F. Moore v. Joseph Berrios, et al.
Case No.(s): 18 C 4888
Time period: 03/02/2021 - 05/27/2021
This Court Ordered Amount for fees and expenses: \$64,200.28
Paid to Date: \$176,014.58
Litigation Subcommittee Approval: 09/21/2021

22-0340

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): James M. Lydon
Case Name: Mays v. Dart, et al.
Case No.(s): 20 C 2134
Time period: 09/07/2021 - 09/30/2021
This Court Ordered Amount for fees and expenses: \$3,778.00

Journal of Proceedings

Board of Commissioners

December 16, 2021

Paid to Date: \$763,024.24
Litigation Subcommittee Approval: 11/02/2021

22-0341

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): James M. Lydon
Case Name: Maysonet v. Guevara, et al.
Case No.(s): 18 C 2342
Time period: 09/01/2021 - 09/30/2021
This Court Ordered Amount for fees and expenses: \$14,785.50
Paid to Date: \$99,586.78
Litigation Subcommittee Approval: 11/02/2021

22-0342

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): James M. Lydon
Case Name: Reyes v. Guevara, et al.
Case No.(s): 18 C 1028
Time period: 08/03/2021 - 09/30/2021
This Court Ordered Amount for fees and expenses: \$18,734.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: 11/02/2021

22-0343

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): James M. Lydon
Case Name: Sopron v. Cassidy, et al.
Case No.(s): 19 C 8254
Time period: 07/01/2021 - 08/30/2021
This Court Ordered Amount for fees and expenses: \$2,827.00
Paid to Date: \$191,488.00
Litigation Subcommittee Approval: (\$1,512.50 on 09/21/2021) and (\$1,314.50 on 10/05/2021)

22-0344

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): James M. Lydon
Case Name: Taylor v. Cook County Sheriff's Office, et al.
Case No.(s): 13 C 1856
Time period: 09/01/2021 - 09/30/2021
This Court Ordered Amount for fees and expenses: \$10,341.50
Paid to Date: \$1,119,889.58
Litigation Subcommittee Approval: 11/02/2021

Journal of Proceedings

Board of Commissioners

December 16, 2021

22-0345

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): James M. Lydon
Case Name: Stephanie Zugschwert v. Cook County Sheriff's Office, et al.
Case No.(s): 17 L 10368
Time period: 09/01/2021 - 09/22/2021
This Court Ordered Amount for fees and expenses: \$15,631.00
Paid to Date: \$175,269.75
Litigation Subcommittee Approval: 11/02/2021

22-0346

Firm: Law Offices of John C. Coyne
Special State's Attorney(s): John C. Coyne
Case Name: Brown v. City of Chicago, et al.
Case No.(s): 18 C 7064
Time period: 04/17/2020 - 07/09/2021
This Court Ordered Amount for fees and expenses: \$34,177.50
Paid to Date: \$4,088.50
Litigation Subcommittee Approval: 09/21/2021

22-0347

Firm: Law Offices of John C. Coyne
Special State's Attorney(s): John C. Coyne
Case Name: Johnson v. Cade, et al.
Case No.(s): 16 C 144
Time period: 01/05/2021 - 07/16/2021
This Court Ordered Amount for fees and expenses: \$36,389.50
Paid to Date: \$182,566.70
Litigation Subcommittee Approval: 09/21/2021

22-0358

Firm: Laner Muchin, LTD.
Special State's Attorney(s): Michael A. Kuczvara, Jr.
Case Name: Consolino, et al. v. Cook County, et al., Tate v. Cook County, et al.
Case No.(s): 17 C 9011, 18 CH 2749
Time period: 01/01/2021 - 09/01/2021
This Court Ordered Amount for fees and expenses: \$84,438.50
Paid to Date: \$45,749.65
Litigation Subcommittee Approval: (\$24,829.00 on 10/05/2021 for Consolino) and (\$59,609.50 on 10/05/2021 for Tate)

22-0361

Journal of Proceedings

Board of Commissioners

December 16, 2021

Firm: Leinenweber Baroni & Daffada, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Brown v. Dart, et al.
Case No.(s): 18 L 12632
Time period: 07/01/2021 - 08/20/2021
This Court Ordered Amount for fees and expenses: \$747.75
Paid to Date: \$13,329.00
Litigation Subcommittee Approval: 09/21/2021

22-0362

Firm: Leinenweber Baroni & Daffada, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Brown v. Dart, et al.
Case No.(s): 18 L 12632
Time period: 08/21/2021 - 09/10/2021
This Court Ordered Amount for fees and expenses: \$836.75
Paid to Date: \$13,329.00
Litigation Subcommittee Approval: 10/05/2021

22-0363

Firm: Leinenweber Baroni & Daffado, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Reyes v. Dart, et al.
Case No.(s): 18 L 12511
Time period: 07/01/2021 - 08/20/2021
This Court Ordered Amount for fees and expenses: \$1,260.25
Paid to Date: \$16,545.00
Litigation Subcommittee Approval: 09/21/2021

22-0364

Firm: Leinenweber Baroni & Daffado, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Reyes v. Dart, et al.
Case No.(s): 18 L 12511
Time period: 08/21/2021 - 09/10/2021
This Court Ordered Amount for fees and expenses: \$1,538.75
Paid to Date: \$16,545.00
Litigation Subcommittee Approval: 10/05/2021

22-0365

Firm: Leinenweber, Baroni & Daffada, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Tate v. Dart, et al.

Journal of Proceedings

Board of Commissioners

December 16, 2021

Case No.(s): 18 CH 2749
Time period: 08/21/2021 - 09/10/2021
This Court Ordered Amount for fees and expenses: \$2,202.75
Paid to Date: \$153,397.24
Litigation Subcommittee Approval: 10/05/2021

22-0369

Firm: O'Mara, Gleason & O'Callaghan, LLC.
Special State's Attorney(s): Sean O'Callaghan
Case Name: LaShawn Ezell v. City of Chicago, et al., Charles Johnson v. City of Chicago, et al., Larod Styles v. Cassidy, et al., Troshawn McCoy v. Cassidy, et al.,
Case No.(s): 18 C 1049, 18 C 1062, 18 C 1053, 18 C 1068
Time period: 02/01/2021 - 04/30/2021
This Court Ordered Amount for fees and expenses: \$3,903.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: (\$1,221.00 on 04/13/2021) and (\$2,682.50 on 06/22/2021)

22-0371

Firm: O'Mara, Gleason & O'Callaghan, LLC.
Special State's Attorney(s): Sean O'Callaghan
Case Name: Garduno v. City of Chicago, et al.
Case No.(s): 18 L 6752
Time period: 10/31/2019 - 02/29/2020
This Court Ordered Amount for fees and expenses: \$1,207.25
Paid to Date: \$463.50
Litigation Subcommittee Approval: 10/20/2020

A motion to approve 22-0371 passed.

22-0372

Firm: O'Mara Gleason O'Callaghan, LLC.
Special State's Attorney(s): Peter O'Mara
Case Name: People v. DeQuawn Little
Case No.(s): 20110863701
Time period: 03/01/2021 - 04/30/2021
This Court Ordered Amount for fees and expenses: \$1,276.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: 06/22/2021

22-0374

Firm: O'Mara, Gleason & O'Callaghan, LLC.
Special State's Attorney(s): Richard Gleason

Journal of Proceedings

Board of Commissioners

December 16, 2021

Case Name: People v. Marcus Floyd
Case No.(s): 10 CR 12502
Time period: 09/01/2020 - 01/30/2021
This Court Ordered Amount for fees and expenses: \$2,405.00
Paid to Date: \$2,997.00
Litigation Subcommittee Approval: (\$1,572.50 on 12/15/2020) and (\$832.50 on 04/13/2021)

22-0375

Firm: O'Mara, Gleason, & O'Callaghan, LLC.
Special State's Attorney(s): Richard Gleason
Case Name: People v. Steven Hudson
Case No.(s): 21 DV 72975
Time period: 08/01/2021 - 08/30/2021
This Court Ordered Amount for fees and expenses: \$1,480.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: 10/05/2021

22-0379

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Castro, et al. v. Dart, et al.
Case No.(s): 19 C 0471
Time period: 08/01/2021 - 08/31/2021
This Court Ordered Amount for fees and expenses: \$3,425.50
Paid to Date: \$33,070.30
Litigation Subcommittee Approval: 11/02/2021

22-0381

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Percy Taylor v. Cook County, et al.
Case No.(s): 13 C 1856, 15 C 5919
Time period: 08/01/2021 - 08/31/2021
This Court Ordered Amount for fees and expenses: \$3,480.00
Paid to Date: \$537,815.50
Litigation Subcommittee Approval: 11/02/2021

22-0382

Firm: Ekl, Williams, & Provenzale, LLC.
Special State's Attorney(s): Jason Terry Ekl
Case Name: Wilson v. Trutenko, et al.
Case No.(s): 21 C 3487
Time period: 07/15/2021 - 09/30/2021

Journal of Proceedings

Board of Commissioners

December 16, 2021

This Court Ordered Amount for fees and expenses: \$20,446.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: (\$4,226.50 on 09/21/2021), (\$8,565.50 on 10/05/2021) & (\$7,654.50 on 11/02/2021)

22-0385

Firm: Robinson, Stewart, Montgomery, & Doppke, LLC.
Special State's Attorney(s): Stephanie Stewart
Case Name: ARDC Matter
Case No.(s): N/A
Time period: 03/01/2021 - 07/30/2021
This Court Ordered Amount for fees and expenses: \$3,052.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: 11/02/2021

22-0387

Firm: Robinson, Stewart, Montgomery, & Doppke, LLC.
Special State's Attorney(s): Stephanie Stewart
Case Name: People v. Jackie Wilson, et al.
Case No.(s): 82-1211 - 88 CR 7771
Time period: 12/01/2020 - 04/30/2021
This Court Ordered Amount for fees and expenses: \$3,848.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: 11/02/2021

22-0388

Firm: Smith Amundsen, LLC.
Special State's Attorney(s): Moses Suarez
Case Name: Vaughn, et al. v. Cook County, et al.
Case No.(s): 20 L 10094
Time period: 02/01/2021 - 04/30/2021
This Court Ordered Amount for fees and expenses: \$4,421.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: 09/21/2021

22-0389

Firm: Tribler Orpett & Meyer, P.C.
Special State's Attorney(s): William B. Orberts, Esq.
Case Name: Coleman v. City of Chicago and Fulton v. City of Chicago
Case No.(s): 18 C 998 and 17 C 8696
Time period: 06/01/2021 - 08/26/2021
This Court Ordered Amount for fees and expenses: \$13,178.55
Paid to Date: \$100,364.94

Journal of Proceedings

Board of Commissioners

December 16, 2021

Litigation Subcommittee Approval: (\$6,840.45 on 11/02/2021 for Coleman) and (\$6,338.10 on 11/02/2021 for Fulton)

22-0404

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 11/15/2021
Unopposed Petition Number: 33
This Court Ordered Amount of this petition: \$37,733.02
Paid to Date: \$1,056,445.87

22-0405

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 11/15/2021
Unopposed Petition Number: 152
This Court Ordered Amount of this petition: \$56,606.36
Paid to Date: \$4,151,868.83

22-0406

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al. v. Clerk of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 10/20/2021
Unopposed Petition Number: 17
This Court Ordered Amount of this petition: \$32,048.24
Paid to Date: \$660,431.14

22-0407

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al. v. Clerk of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 11/22/2021
Unopposed Petition Number: 18
This Court Ordered Amount of this petition: \$45,113.04
Paid to Date: \$660,431.14

22-0412

Compliance/Complaint Administrator: Cardelle Spangler

Journal of Proceedings

Board of Commissioners

December 16, 2021

Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.
Case No.(s): 69 C 214
Date of This Order: 10/13/2021
Unopposed Petition Number: 258
This Court Ordered Amount of this petition: \$67.50
Paid to Date: \$3,476,724.08

22-0390

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 88 CR 18817
Date of This Order: 11/01/2021
Time period: 03/01/2021 - 08/31/2021
This Court Ordered Amount for fees and expenses: \$3,812.50
Paid to Date: \$7,443,653.50
Litigation Subcommittee Approval: N/A

22-0391

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 16373 (03)
Date of This Order: 11/02/2021
Time period: 07/01/2021 - 09/30/2021
This Court Ordered Amount for fees and expenses: \$7,116.25
Paid to Date: \$ 7,443,653.50
Litigation Subcommittee Approval: N/A

22-0392

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 04 CR 151701
Date of This Order: 10/29/2021
Time period: 05/01/2021 - 10/15/2021
This Court Ordered Amount for fees and expenses: \$5,698.75
Paid to Date: \$7,443,653.50
Litigation Subcommittee Approval: N/A

22-0393

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke

Journal of Proceedings

Board of Commissioners

December 16, 2021

Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 25846
Date of This Order: 11/08/2021
Time period: 01/24/2021 - 07/31/2021
This Court Ordered Amount for fees and expenses: \$17,145.00
Paid to Date: \$7,443,653.50
Litigation Subcommittee Approval: N/A

22-0394

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 95 CR 27600
Date of This Order: 11/24/2021
Time period: 07/08/2021 - 09/30/2021
This Court Ordered Amount for fees and expenses: \$84,805.42
Paid to Date: \$7,443,653.50
Litigation Subcommittee Approval: N/A

22-0413

Firm: Locke, Lord, Bissell & Liddell, LLP.
Attorney(s): Roger R. Fross
Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 10/20/2021
Time period: 07/01/2021 - 09/30/2021
This Court Ordered Amount for fees and expenses: \$12,089.80
Paid to Date: \$3,049,085.69
Litigation Subcommittee Approval: N/A

22-0417

Firm: Locke, Lord, Bissell & Liddell, LLP.
Attorney(s): Roger R. Fross
Case Name: Shakman, et al. v. Cook County Clerk, et al.
Case No.(s): 69 C 2145
Date of This Order: 11/23/2021
Time period: 09/01/2019 - 03/31/2021
This Court Ordered Amount for fees and expenses: \$930,698.86
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

22-0425

Firm: Locke, Lord, Bissell & Liddell, LLP.

Journal of Proceedings

Board of Commissioners

December 16, 2021

Attorney(s): Roger R. Fross
Case Name: Shakman, et al. v. Cook County Assessor, et al
Case No.(s): 69 C 2145
Date of This Order: 10/20/2021
Time period: 07/01/2021 - 09/30/2021
This Court Ordered Amount for fees and expenses: \$21,912.30
Paid to Date: \$1,578,094.73
Litigation Subcommittee Approval: N/A

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

WORKERS' COMPENSATION CLAIMS

21-6347

Employee: Jose Aguilar
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 07/26/2020
Incident/Activity: Petitioner injured his left knee while standing to respond to an emergency call.
Accidental Injuries: Left leg
Petition and Order No: 20 WC 29660
Claim Amount: \$5,370.01
Attorney: Cuda Law Offices, LTD.
Date of Subcommittee Approval: n/a
Prior/pending claims: 12/23/2011; 10/21/2013 (\$24,935.09 both claims); 02/09/2017 (\$40,649.75)

A motion to approve 21-6347 passed.

21-6348

Employee: Nancy Phillips
Job Title: Clerk
Department: Stroger Hospital

Journal of Proceedings

Board of Commissioners

December 16, 2021

Date of Incident: 04/29/2020

Incident/Activity: Petitioner injured her lower back and right shoulder when she fell exiting an elevator.

Accidental Injuries: Lower back, right shoulder

Petition and Order No: 20 WC 10515

Claim Amount: \$9,178.80

Attorney: Dworkin & Maciariello

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

21-6349

Employee: Sean Ward

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 04/05/2018; 07/05/2018; 03/08/2020

Incident/Activity: On April 5, 2018, Petitioner injured his right wrist while restraining a resident. On July 5, 2018, Petitioner injured his right ankle while restraining a resident. On March 8, 2020, Petitioner injured his right ankle and right leg while separating two fighting residents.

Accidental Injuries: Right hand, right ankle, right leg

Petition and Order No: 18 WC 31628

Claim Amount: \$24,999.00

Attorney: Thomas Law

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

21-6350

Employee: Sharon Linear

Job Title: Licensed Practical Nurse

Department: Cermak Health Services

Date of Incident: 07/11/2019

Incident/Activity: Petitioner injured her left shoulder when she tripped on a telephone cord and fell into a cement wall.

Accidental Injuries: Left shoulder

Petition and Order No: 19 WC 23257

Claim Amount: \$16,842.00

Attorney: Dworkin & Maciariello

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

21-6351

Employee: Daryl Smith

Job Title: Clerk IV

Department: Clerk of the Circuit Court

Date of Incident: 07/12/2019

Incident/Activity: Petitioner injured his left knee when he fell exiting an elevator.

Accidental Injuries: Left leg
Petition and Order No: 20 WC 1795
Claim Amount: \$4,428.76
Attorney: Angelini & Ori, LLC.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

21-6352

Employee: David Walker
Job Title: Investigator Supervisor
Department: Community Corrections Department
Date of Incident: 05/31/2021
Incident/Activity: Petitioner injured his lumbar spine and head during a motor vehicle accident.
Accidental Injuries: Lumbar spine, head
Petition and Order No: 21 WC 18477
Claim Amount: \$4,026.77
Attorney: Vrdolyak Law Group, LLC.
Date of Subcommittee Approval: n/a
Prior/pending claims: 06/28/2007 & 08/21/2007 (\$15,000.00)

21-6353

Employee: Marcus Jackson
Job Title: Investigator Supervisor
Department: Community Corrections Department
Date of Incident: 05/31/2021
Incident/Activity: Petitioner injured his cervical spine and head during a motor vehicle accident.
Accidental Injuries: Cervical spine, head
Petition and Order No: 21 WC 18478
Claim Amount: \$8,366.90
Attorney: Vrdolyak Law Group
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

21-6354

Employee: Jessica Barrios
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 12/14/2018, 04/18/2020
Incident/Activity: On December 14, 2018, Petitioner was exposed to bodily fluids when a detainee spat in her face and right eye. On April 18, 2020, Petitioner injured her left shoulder while restraining an inmate.
Accidental Injuries: Bodily fluid exposure, left shoulder
Petition and Order No: 20 WC 18242
Claim Amount: \$38,573.00

Journal of Proceedings

Board of Commissioners

December 16, 2021

Attorney: Law Offices of Curtis Burke, P.C.
Date of Subcommittee Approval: 11/02/2021
Prior/pending claims: 10/06/2016 (\$27,126.00)

21-6355

Employee: Evan Boiko
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 10/31/2019; 03/28/2021
Incident/Activity: On October 21, 2019, Petitioner injured his right ankle and right foot when running to assist coworkers to restrain inmates. On March 28, 2021, Petitioner claimed injury to both hands after receiving an electric shock from an extension cord.
Accidental Injuries: Right foot, bilateral hands.
Petition and Order No: 19 WC 33676
Claim Amount: \$18,447.11
Attorney: Gregorio & Marco
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

21-6356

Employee: Kristina Kuncce
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 05/05/2019; 01/18/2020
Incident/Activity: On May 5, 2019, Petitioner injured her neck, face and head while separating fighting residents. On January 18, 2020, Petitioner injured her right wrist while separating fighting residents.
Accidental Injuries: Neck, face, head, right hand
Petition and Order No: 19 WC 16292; 20 WC 11134
Claim Amount: \$78,155.71
Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: 09/21/2021
Prior/pending claims: n/a

21-6357

Employee: Richard Kuras
Job Title: Painter
Department: Department of Facilities Management
Date of Incident: 06/18/2018
Incident/Activity: Petitioner sustained a cut over his left eye after collapsing in the heat.
Accidental Injuries: Left eye
Petition and Order No: 18 WC 22489
Claim Amount: \$7,923.60
Attorney: Cullen Haskins Nicolson & Menchetti, P.C.
Date of Subcommittee Approval: n/a

Journal of Proceedings

Board of Commissioners

December 16, 2021

Prior/pending claims: n/a

21-6358

Employee: William Lockhart, Jr.

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 07/21/2019; 10/1/2020

Incident/Activity: On July 21, 2019, Petitioner injured both knees when trying to restrain a combative resident. On October 1, 2020, Petitioner injured his left knee when involved in an altercation with a resident.

Accidental Injuries: Bilateral legs

Petition and Order No: 20 WC 22253; 21 WC 3594

Claim Amount: \$12,066.09

Attorney: Saks, Robinson & Rittenberg, Ltd.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

21-6359

Employee: Josue Olivas

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/10/2021

Incident/Activity: Petitioner injured his cervical spine and head when punched in the head by a detainee.

Accidental Injuries: Cervical spine, head

Petition and Order No: 21 WC 17397

Claim Amount: \$15,248.00

Attorney: Argionis & Associates, LLC.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

21-6360

Employee: Michael Patsch

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/30/2019

Incident/Activity: Petitioner injured his right shoulder, right elbow, and neck when he tripped and fell.

Accidental Injuries: Right shoulder, right arm, neck

Petition and Order No: 20 WC 06317

Claim Amount: \$61,040.25

Attorney: Ankin Law Office, LLC.

Date of Subcommittee Approval: 10/05/2021

Prior/pending claims: 02/12/2018 (\$16,998.76)

21-6361

Employee: Antonio Smith
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 11/28/2020
Incident/Activity: Petitioner injured his right arm and right hand while engaged in securing a detainee.
Accidental Injuries: Right arm, right hand
Petition and Order No: 21 WC 03627
Claim Amount: \$12,796.24
Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

21-6362

Employee: Brian Toner
Job Title: Police Officer
Department: Sheriff's Police Department
Date of Incident: 11/19/2018
Incident/Activity: Petitioner injured his head when stabbed by an offender.
Accidental Injuries: Head
Petition and Order No: 19 WC 0101
Claim Amount: \$16,352.40
Attorney: Law Offices of Larry J. Coven
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

21-6363

Employee: Diane Valentino
Job Title: Administrative Assistant III
Department: Office of the Chief Judge
Date of Incident: 09/13/2017
Incident/Activity: Petitioner injured her left knee when she tripped over a printer cord.
Accidental Injuries: Left leg
Petition and Order No: 17 WC 28521
Claim Amount: \$77,392.19
Attorney: Vrdolyak Law Group
Date of Subcommittee Approval: 11/02/2021
Prior/pending claims: n/a

21-6364

Employee: Fred Valenzuela
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 02/09/2020

Journal of Proceedings

Board of Commissioners

December 16, 2021

Incident/Activity: Petitioner injured his left knee while performing a restraining technique on an inmate.
Accidental Injuries: Left leg
Petition and Order No: 20 WC 5041
Claim Amount: \$40,738.89
Attorney: Ridge & Downes
Date of Subcommittee Approval: 11/02/2021
Prior/pending claims: n/a

21-6365

Employee: Fonte Wakefield
Job Title: Motor Vehicle Driver
Department: Highway Department
Date of Incident: 04/10/2019; 10/07/2019; 07/08/2021
Incident/Activity: On April 10, 2019, Petitioner injured his right arm and right hand when lifting a box. On October 7, 2020, Petitioner injured his right upper arm when lifting bricks. On July 8, 2021, Petitioner injured his left foot while exiting a truck.
Accidental Injuries: Right arm, right hand, left foot
Petition and Order No: 19 WC 19023; 19 WC 30761
Claim Amount: \$15,000.00
Attorney: Rubin Law Group
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

21-6366

Employee: LaTanya Walker
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 02/16/2018
Incident/Activity: Petitioner injured her left shoulder and cervical spine while applying a restraining procedure on a resident.
Accidental Injuries: Left shoulder, cervical spine
Petition and Order No: 18 WC 22779
Claim Amount: \$250,000.00
Attorney: Law Offices of Steven J. Tenzer, Ltd.
Date of Subcommittee Approval: 10/05/2021
Prior/pending claims: n/a

21-6376

Employee: Cassandra Andrews
Job Title: Licensed Practical Nurse
Department: Cermak Health Services
Date of Incident: 02/16/2018
Incident/Activity: Petitioner injured her right ankle while exiting an elevator.
Accidental Injuries: Right foot

Journal of Proceedings

Board of Commissioners

December 16, 2021

Petition and Order No: 19 WC 32253
Claim Amount: \$24,999.00
Attorney: Brill & Fishel, P.C.
Date of Subcommittee Approval: n/a
Prior/pending claims: 09/14/1993 (dismissed); 03/12/2014 (\$3,495.01)

21-6381

Employee: Rikki Frazier
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 10/13/2020
Incident/Activity: Petitioner injured his right ring and pinky fingers when his hand hit a wall responding to a call.
Accidental Injuries: Right ring finger, right pinky finger
Petition and Order No: 20 WC 32021
Claim Amount: \$5,015.19
Attorney: Friedman & Solmor, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: 09/27/2011 (\$19,942.30); 02/26/2019 (\$5,493.68)

22-0202

Employee: Ricardo Canas
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 04/29/2020
Incident/Activity: Petitioner injured his right leg when involved in an altercation with a detainee.
Accidental Injuries: Right leg
Petition and Order No: 20 WC 17227
Claim Amount: \$20,657.74
Attorney: Krol, Bongiorno & Given, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: N/a

22-0203

Employee: Neal Gibbons
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 04/29/2020; 02/15/2021
Incident/Activity: On April 29, 2020, Petitioner injured his left leg when conducting a security check. On February 15, 2021, Petitioner injured his left leg, left shoulder, and back when he fell on stairs while going to assist coworkers.
Accidental Injuries: Left leg, left shoulder, back
Petition and Order No: 20 WC 20611; 21 WC 19034
Claim Amount: \$20,572.83

Journal of Proceedings

Board of Commissioners

December 16, 2021

Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: 08/10/2016 (\$11,627.70)

22-0204

Employee: Christian Hawkonsen
Job Title: Deputy Sheriff
Department: Sheriff's Department
Date of Incident: 02/02/2021
Incident/Activity: Petitioner fell on a slippery surface causing injury to his lower back.
Accidental Injuries: Lower back
Petition and Order No: 21 WC 09884
Claim Amount: \$6,535.53
Attorney: Alesky Belcher
Date of Subcommittee Approval: n/a
Prior/pending claims: 08/25/1998 (\$22,496.6); 08/06/2012 (\$11,489.87); 03/28/2020 (pending)

22-0205

Employee: LaToya Hazelwood
Job Title: Assistant Team Leader
Department: Juvenile Temporary Detention Center
Date of Incident: 06/16/2017
Incident/Activity: Petitioner injured her left middle finger while restraining a resident.
Accidental Injuries: Left middle finger
Petition and Order No: 18 WC 18665
Claim Amount: \$1.00
Attorney: Thomas Law
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

22-0408

Employee: Juanita Blaino
Job Title: County Police Officer
Department: Police Department
Date of Incident: 11/04/2016; 04/06/2019
Incident/Activity: On November 4, 2016, Petitioner injured her left foot when a dog bit her. On April 6, 2019, Petitioner injured her left knee while responding to a fight.
Accidental Injuries: Left foot, left leg
Petition and Order No: 16 WC 039358
Claim Amount: \$10,000.00
Attorney: Martay Law Office
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

Journal of Proceedings

Board of Commissioners

December 16, 2021

22-0409

Employee: Sherita Clay
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 12/26/2020
Incident/Activity: Petitioner injured her back, right wrist, and left knee during an altercation with a detainee.
Accidental Injuries: Back, right hand, left leg
Petition and Order No: 21 WC 00040
Claim Amount: \$24,176.05
Attorney: Argionis & Associates, LLC.
Date of Subcommittee Approval: n/a
Prior/pending claims: 04/08/2020 (pending)

22-0410

Employee: John Hicks
Job Title: Deputy Sheriff
Department: Court Services Division
Date of Incident: 03/21/2009; 02/10/2015
Incident/Activity: On March 21, 2009, Petitioner his left shoulder in a confrontation with a detainee. On February 10, 2015, Petitioner injured his left shoulder again when he slipped and fell on ice.
Accidental Injuries: Left shoulder
Petition and Order No: 09 WC 36209; 15 WC 08006
Claim Amount: \$183,842.50
Attorney: Ridge & Downes
Date of Subcommittee Approval: 10/05/2021
Prior/pending claims: n/a

22-0411

Employee: Andrea Johnson
Job Title: Correctional Lieutenant
Department: Department of Corrections
Date of Incident: 03/21/2019; 12/20/2019; 04/13/2021
Incident/Activity: On March 21, 2019, Petitioner injured her back, neck, left arm, left shoulder, and left knee in a car accident. On December 20, 2019, Petitioner injured her back, neck, and right arm when she fell from a chair. On April 13, 2021, Petitioner injured her left wrist and experienced psychological trauma during an altercation with a co-worker and detainee.
Accidental Injuries: Back, neck, left arm, left shoulder, left knee, right arm, left wrist, psychological trauma.
Petition and Order No: 21 WC 012710
Claim Amount: \$8,768.83
Attorney: GWC Injury Lawyers LLC
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

22-0415

Employee: Mohammed Mahran

Job Title: Pharmacist

Department: Cermak Health Center

Date of Incident: 08/24/2020

Incident/Activity: Petitioner alleges aggravation of pre-existing asthma due to his having to wear an N-95 mask throughout the day, and aggravation of pre-existing bilateral foot conditions due to constantly being on his feet and having to walk throughout the day.

Accidental Injuries: Respiratory, bilateral feet

Petition and Order No: 20 WC 21809; 20 WC 23866

Claim Amount: \$23,767.14

Attorney: Briskman, Briskman & Greenberg

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation Claims be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

PROPOSED SETTLEMENTS

22-0281

Case: Caroline Smith, et al. v. Dorothy Brown

Case No: 19 CV 05238

Settlement Amount: \$87,608.77

Department: 1335-Clerk of the Circuit Court

Payable to: KCC Class Action Servicing Funding Account

Litigation Subcommittee Approval: 06/22/2021

Subject matter: Class Action

21-5747

Case: Bradley, Dushawn v. Dart, et al.

Case No: 20 C 337

Settlement Amount: \$1,000.00

Journal of Proceedings

Board of Commissioners

December 16, 2021

Department: 1239 - Department of Corrections
Payable to: Dushawn Bradely
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

21-6086

Case: Hewlett, Brian v. Dart, et al.
Case No: 20 C 6089
Settlement Amount: \$2,500.00
Department: 1239- Department of Corrections
Payable to: Sanita Tillman
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

21-6229

Case: Minsky, James v. Cook County et al.
Case No: 18 L 6141
Settlement Amount: \$1,050,000.00
Department: 1500-Department of Transportation and Highways
Payable to: James Minsky and Law Office of Samuel Briones, PC
Litigation Subcommittee Approval: 11/02/2021
Subject matter: an allegation of automobile negligence

21-6384

Case: Hickey, Philip Sr., v. Powell et al.,
Case No: 20 C 6640
Settlement Amount: \$1,350.00
Department: 1239-Department of Corrections
Payable to: Philip Hickey Sr.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of civil rights violation

21-6392

Case: Dobyne, Jeremiah v. Galan, et al.
Case No: 20 C 3999
Settlement Amount: \$15,000.00
Department: 1239 - Department of Corrections
Payable to: Jeremiah Dobyne
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-0249

Journal of Proceedings

Board of Commissioners

December 16, 2021

Case: Peck, Brian v. McMahon et al.
Case No: 18 C 5827
Settlement Amount: \$3,000.00
Department: 1239 - Department of Corrections
Payable to: Brian Peck
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-0275

Case: Streater, Willie v. Thomas Dart, et al.,
Case No: 19 C 780
Settlement Amount: \$2,850.00
Department: 1239 - Department of Corrections
Payable to: Willie Streater
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-0279

Case: Smith, Chet v. Shebel, et al.
Case No: 20 C 0528
Settlement Amount: \$1,200.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Chet E. Smith
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-0280

Case: Harris, Antonio v. Dart, et al.
Case No: 20 C 1718
Settlement Amount: \$1,500.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Antonio M. Harris
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-0251

Case: Taylor, Percy v. Sheriff et al.
Case No: 13 C 1856
Settlement Amount: \$5,600,000.00
Department: 1210 Office of the Sheriff
Payable to Percy Taylor and his attorneys Law Offices of Richard Linden and the Law Offices of Peter V. Bustamante
Litigation Subcommittee Approval: 10/14/2021

Journal of Proceedings

Board of Commissioners

December 16, 2021

Subject matter: an allegation of employment discrimination

22-0273

Case: Winston, Legrain v. Sheriff Dart, et al.
Case No: 18 C 5726
Settlement Amount: \$95,000.00
Department: 1210 - Office of the Sheriff
Payable to: Legrain Winston and Herbert Law Firm
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

22-0274

Case: Hobbs, Denise v. Dart et al.
Case No: 20 C 6513
Settlement Amount: \$32,000.00
Department: 1210-Office of the Sheriff
Payable to: Willenson Law, L.L.C. and Denise Hobbs
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

22-0359

Case: Cantrell v. Cook County, et al.
Case No: 18 C 7008
Settlement Amount: \$535,000.00
Department: 4240 Cermak Health Services of Cook County
Payable to: Daniel P. Kiss, Meyer & Kiss, LLC
Litigation Subcommittee Approval: 11/02/2021
Subject matter: Allegations of a civil rights violation

22-0360

Case: Dixon v. Jones-Hayes, et al.
Case No: 20 C 1524
Settlement Amount: \$1,500.00
Department: 1239 - Department of Corrections
Payable to: Anthony Terrel Dixon
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

22-0366

Case: Fields, Calvin v. Cook County, et al.
Case No: 19 C 2680
Settlement Amount: \$25,000.00

Journal of Proceedings

Board of Commissioners

December 16, 2021

Department: 1210 Office of the Sheriff
Payable to: Calvin Fields and Anthony J. Peraica & Associates, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights/employment law violation

22-0367

Case: Lust v. Cook County, et al.
Case No: 20 C 114
Settlement Amount: \$1,500.00
Department: 4240 Cermak health Services of Cook County
Payable to: Ryshawn Lust
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

REPORTS

22-0449

REPORT

Department: Risk Management

Report Title: Receive and File Patient Arrestees

Report Period: Month Ending November 30, 2021

Summary: The Department of Risk Management is submitting for your information Patient Arrestee Claims the month ending November 30, 2021. Payments total: \$ **9,456.73**

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0450

REPORT

Department: Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Month Ending November 30, 2021

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending November 30, 2021. Payments total: **\$11,007.09**

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0482

Presented by: DEANNA ZALAS, Director, Department of Risk Management

REPORT

Department: Risk Management

Report Title: Receive and File - Workers' Compensation Claim Payments

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending October 2021. Payments total \$928,666.44

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0484

Presented by: DEANNA ZALAS, Director, Department of Risk Management

REPORT

Department: Risk Management

Report Title: Receive and File - Workers' Compensation Claim Payments

Report Period: 11/1/2021 - 11/31/2021

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending November 2021. Payments total \$987,093.83

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6332

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 9/30/2021

Report Period: 9/30/2021

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ending 9/30/2021 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0499

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 10/31/2021

Report Period: 10/31/2021

Summary: Submitting for your information, and Analysis of Revenues and Expenses for the period ending 10/31/2021 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Journal of Proceedings

Board of Commissioners

December 16, 2021

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0550

REPORT

Department: CCH

Report Title: Monthly Report

Report Period: December 2021

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-5812

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Revenue

Vendor: Revenue Solutions, Inc. (RSI), Pembroke, Massachusetts

Request: Authorization for the Chief Procurement Officer to renew, contract

Good(s) or Service(s): Integrated Tax Processing System (ITPS) - Tax Discovery Programs

Original Contract Period: 1/1/2016 - 12/31/2018, [with five (5), one (1) year renewal options]

Proposed Amendment Type: Renewal

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

Total Current Contract Amount Authority: \$1,819,067.00

Original Approval (Board or Procurement): Board, 12/16/2015, \$1,819,067.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: 12/19/2019 for 1/1/2020-12/31/2021

Previous Chief Procurement Officer Renewals: 1/14/2019 for 1/1/2019-12/31/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11569.1007.21120.560225/PATEO 25090

Contract Number(s): 1525-15053

Concurrences:

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

The Chief Procurement Officer concurs

Summary: Through this contract, the Department of Revenue is implementing discovery programs to assist with the processing of Individual Use Tax and to help identify potential taxpayers not currently registered and remitting taxes to the County. This amendment will allow us to exercise one of five one-year renewal options with the Vendor with no additional dollars. With the second release of our Integrated Home Rule Tax Processing System going live earlier this year, more time is needed to design the discovery programs and ensure they are properly implemented. pass

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Journal of Proceedings

Board of Commissioners

December 16, 2021

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-5158

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

PROPOSED CONTRACT

Department(s): Department of Revenue

Vendor: Revenue Solutions, Inc., Pembroke, Massachusetts

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

Good(s) or Service(s): Application Management Services for Integrated Home Rule Tax Processing System

Contract Value: \$870,000.00

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

Potential Fiscal Year Budget Impact: FY 2022 \$290,000.00, FY 2023 \$290,000.00, FY 2024 \$290,000.00

Accounts: 11000.1490.11880.521531.00000.00000

Contract Number(s): 2108-09241

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Integrated Home Rule Tax Processing System is a fully integrated accounting system with comprehensive financial reporting, case management, fully electronic audit workpapers, exception tracking, and online filing and payment capabilities. The Vendor continues to work with the Department of Revenue to fully implement all processes previously procured. Through this contract, the Vendor will provide ongoing application management services, including correction of non-warranty defects, deployment of necessary upgrades and implementation of product enhancements. The source code of the system is proprietary to the Vendor; therefore, it is uniquely positioned to provide these services to the County. The County reviewed pricing under previous contracts with the Vendor and examined the Vendor's contracts for similar services with other government agencies to negotiate the best price.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6245

ORDINANCE AMENDMENT

Sponsored by

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

LAW LIBRARY FEE DECREASE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 50 Libraries, Section 50.31 of the Cook County Code is hereby amended as Follows:

Sec. 50-31. Established; persons authorized to use; fee on civil actions for support of library.

(a) The County Board hereby establishes and shall maintain a County Law Library, including such branch law libraries as the County Board may deem necessary. The facilities of such library shall be freely available to all licensed Illinois attorneys, judges and other public officers of the County, and to all members of the public.

(b) The expense of establishing and maintaining such library shall be borne by the County. To defray such expense, the Clerk of the Circuit Court of the County shall charge and collect a County Law Library fee as set out in Section 32-1, such fee to be paid at the time of filing the first pleading, paper or other appearance filed by each party in all civil cases, but no additional fee shall be required if more than one party is represented in a single pleading, paper or other appearance.

(c) The Clerk of the Circuit Court of the County shall commence such charges and collections upon receipt of written notice from the President of the County Board that the County Board has acted to establish and maintain such a law library.

(d) Such fees shall be in addition to all other fees and charges of the Clerk of the Circuit Court of the County, and assessable as costs, and shall be remitted by the Clerk of the Circuit Court of the

Journal of Proceedings

Board of Commissioners

December 16, 2021

County monthly to the County Treasurer, and retained by the Treasurer in a special fund designated as the County Law Library Fund. Disbursements from such funds shall be by the Treasurer, on order of the County Board. The President of the County Board, with the advise and consent of the County Board, may appoint a Library Committee of not less than nine members, who, by majority vote, may recommend to the County Board as to disbursements of such fund and the operation of such library. Such orders shall be pre-audited and such funds shall be audited by the County Auditor, and report thereof rendered to the County Board.

(e) Fees shall not be charged in any criminal or quasi-criminal case, in any matter coming to the Clerk on change of venue, or in any proceeding to review the decision of any administrative officer, agency, or body.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32.1 Fee Schedule of the Cook County Code is hereby amended as Follows:

CHAPTER 50 LIBRARIES

50-31(b) County Law Library Fee ~~21.00~~ 20.00

Effective date: This Ordinance shall be in effect on January 1, 2022.

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

**21-6246
ORDINANCE AMENDMENT**

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

FEE DATE MODIFICATIONS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 18 Courts, Article II Fees and Services, Section 18-46 of the Cook County Code is hereby amended as Follows:

Sec. 18-46. Civil fees and assessments.

(a) Fees and assessments in civil matters shall be assessed and distributed as set forth herein, in compliance with Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b.

(b) The fees for filing a complaint, petition or other pleading initiating a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:

- (1) *SCHEDULE 1*: \$366.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act, 705 ILCS 105/27.1b, the amount shall be \$190.00 through ~~December 21, 2021~~ December 31, 2021 and \$184.00 on and after January 1, 2022, to be disbursed as follows:
- a. \$55.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 - 1. Court Automation Fund: \$25.00.
 - 2. Court Document Storage Fund: \$25.00.
 - 3. Circuit Court Clerk Operation and Administrative Fund: \$5.00.
 - b. \$21.00 to be remitted to the State Treasurer and deposited as follows:
 - 1. Mandatory Arbitration Fund: \$10.00.
 - 2. Access to Justice Fund: \$2.00.
 - 3. Supreme Court Special Purposes Fund: \$9.00.
 - c. \$290.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act, 705 ILCS 105/27.1b, the amount shall be \$114.00 through ~~December 21, 2021~~ December 31, 2021 and \$108.00 on and after January 1, 2022, to be remitted to the County Treasurer.
- (2) *SCHEDULE 2*: \$357.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act, 705 ILCS 105/27.1b, the amount shall be \$190.00 through ~~December 21,~~

Journal of Proceedings

Board of Commissioners

December 16, 2021

~~2021~~ December 31, 2021 and \$184.00 on and after January 1, 2022, to be disbursed as follows:

a. \$55.00 to be retained by the Clerk of the Circuit Court and deposited as follows:

1. Court Automation Fund: \$25.00.
2. Court Document Storage Fund: \$25.00.
3. Circuit Court Clerk Operation and Administrative Fund: \$5.00.

b. \$21.00 to be remitted to the State Treasurer and distributed as follows:

1. Mandatory Arbitration Fund: \$10.00.
2. Access to Justice Fund: \$2.00.
3. Supreme Court Special Purposes Fund: \$9.00.

c. \$281.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act, 705 ILCS 105/27.1b, the amount shall be \$114.00 through ~~December 21, 2021~~ December 31, 2021 and \$108.00 on and after January 1, 2022, to be remitted to the County Treasurer.

(3) *SCHEDULE 3*: \$265.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act, 705 ILCS 105/27.1b, the amount shall be \$190.00 through ~~December 21, 2021~~ December 31, 2021 and \$184.00 on and after January 1, 2022, to be disbursed as follows:

a. \$55.00 to be retained by the Clerk of the Circuit Court and deposited as follows:

1. Court Automation Fund: \$25.00.
2. Court Document Storage Fund: \$25.00.
3. Circuit Court Clerk Operation and Administrative Fund: \$5.00.

b. \$11.00 to be remitted to the State Treasurer and distributed as follows:

1. Access to Justice Fund: \$2.00.
2. Supreme Court Special Purposes Fund: \$9.00.

c. \$199.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of

Journal of Proceedings

Board of Commissioners

December 16, 2021

Courts Act, 705 ILCS 105/27.1b, the amount shall be \$114.00 through ~~December 21, 2021~~ December 31, 2021 and \$108.00 on and after January 1, 2022, to be remitted to the County Treasurer.

(4) *SCHEDULE 4*: \$0.00.

(c) The fees for filing an appearance in a civil action shall be as set forth in the applicable schedule under this subsection in accordance with case categories established by the Illinois Supreme Court:

(1) *SCHEDULE 1*: \$230.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act, 705 ILCS 105/27.1b, the amount shall be \$75.00, to be disbursed as follows:

a. \$50.00 to be retained by the Clerk of the Circuit Court and distributed as follows:

1. Court Automation Fund: \$25.00.
2. Court Document Storage Fund: \$25.00.
3. Circuit Court Clerk Operation and Administrative Fund: \$0.00.

b. \$21.00 to be remitted to the State Treasurer and distributed as follows:

1. Mandatory Adcerbitration Fund: \$10.00.
2. Access to Justice Fund: \$2.00.
3. Supreme Court Special Purposes Fund: \$9.00.

c. \$159.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act, 705 ILCS 105/27.1b, the amount shall be \$4.00 to be remitted to the County Treasurer.

(2) *SCHEDULE 2*: \$130.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act, 705 ILCS 105/27.1b, the amount shall be \$75.00, to be disbursed as follows:

a. \$50.00 to be retained by the Clerk of the Circuit Court and distributed as follows:

1. Court Automation Fund: \$25.00.
2. Court Document Storage Fund: \$25.00.
3. Circuit Court Clerk Operation and Administrative Fund: \$0.00.

Journal of Proceedings

Board of Commissioners

December 16, 2021

- b. \$9.00 to be remitted to the State Treasurer and distributed as follows:
 - 1. Supreme Court Special Purposes Fund: \$9.00.
- c. \$71.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act, 705 ILCS 105/27.1b, the amount shall be \$16.00 to be remitted to the County Treasurer.

(3) *SCHEDULE 3*: \$0.00.

(d) Counterclaim or third party complaint. When any defendant files a counterclaim or third party complaint, as part of the defendant's answer or otherwise, the defendant shall pay a filing fee for each counterclaim or third party complaint in an amount equal to the filing fee the defendant would have had to pay had the defendant brought a separate action for the relief sought in the counterclaim or third party complaint, less the amount of the appearance fee, if any, that the defendant has already paid in the action in which the counterclaim or third party complaint is filed.

(e) Except as otherwise specifically provided, pursuant to the provisions of the Clerks of Courts Act 705 ILCS 105/27.1b, the following miscellaneous fees shall be deposited into the General Fund of the County to be used for purposes related to the operation of the court system in the County:

- (1) Alias summons or citation: \$6.00, except as applied to units of local government and school districts in Cook County; in such case, the amount shall be \$5.00.
- (2) Jury services: \$212.50, as a fee for the services of a jury in every civil action not quasi-criminal in its nature and not a proceeding for the exercise of the right of eminent domain and in every other action wherein the right of trial by jury is or may be given by law. The jury fee shall be paid by the party demanding a jury at the time of filing the jury demand. If the fee is not paid by either party, no jury shall be called in the action or proceeding, and the action or proceeding shall be tried by the court without a jury.
- (3) Change of venue: The Clerk may charge a fee of \$40.00 for the preparation and certification of the record when transferring a change of venue record to another jurisdiction. The Clerk may charge the same filing fee as if it were the commencement of a new suit when filing a change of venue record that is transferred from another jurisdiction.
- (4) Petition to vacate or modify any final judgment or order:
 - a. If filed within 30 days: \$60.00, except as applied to units of local government and school districts in Cook County; in such case, the amount shall be \$50.00.
 - b. If filed after 30 days: \$75.00.
 - c. In a proceeding involving a motion to vacate or amend a final order, motion to vacate an ex parte judgment, judgment of forfeiture, or "failure to appear" or

Journal of Proceedings

Board of Commissioners

December 16, 2021

"failure to comply" notices sent to the Secretary of State, the fee shall equal \$40.00.

- (5) Appeals preparation:
 - a. If the record contains 100 pages or less: \$70.00.
 - b. If the record contains between 100 and 200 pages: \$100.00.
 - c. If the record contains 200 or more pages: Additional fee of \$0.25 per page.
- (6) Remands: In any cases remanded to the circuit court from the Supreme Court or the appellate court for a new trial, the Clerk of the Circuit Court shall reinstate the case with either its original number or a new number. The Clerk shall not charge any new or additional fee for the reinstatement. Upon reinstatement, the Clerk shall advise the parties of the reinstatement. Parties shall have the same right to a jury trial on remand and reinstatement that they had before the appeal, and no additional or new fee or charge shall be made for a jury trial after remand.
- (7) Garnishment, wage deduction, and citation proceedings:
 - a. If the amount in controversy less than \$1,000.00: \$35.00, except as applied to units of local government and school districts in Cook County; in such case, the amount shall be \$15.00.
 - b. If the amount in controversy greater than \$1,000.00 and not more than \$5,000.00: \$45.00, except as applied to units of local government and school districts in Cook County; in such case, the amount shall be \$30.00.
 - c. If the amount in controversy greater than \$5,000.00: \$65.00, except as applied to units of local government and school districts in Cook County; in such case, the amount shall be \$50.00.
- (8) Debt collection. In any proceeding to collect a debt, subject to the exceptions listed in the provisions of the Clerks of Courts Act, 705 ILCS 105/27.1b, the circuit court shall order and the Clerk shall collect from each judgment debtor a fee of:
 - a. \$35.00 if the amount in controversy in the proceeding is not more than \$1,000.00;
 - b. \$45.00 if the amount in controversy in the proceeding is greater than \$1,000.00 and not more than \$5,000.00; and
 - c. \$65.00 if the amount in controversy in the proceeding is greater than \$5,000.00.
- (9) Collections:

Journal of Proceedings

Board of Commissioners

December 16, 2021

- a. For all collections made of others, except the State and County and except maintenance or child support cases, the Clerk may collect a fee of two and one-half percent of the amount collected and turned over.
 - b. In child support and maintenance cases: the Clerk may collect an annual fee of \$36.00 annually from the person making payments, to be deposited into a Separate Maintenance and Child Support Collection Fund, of which the Clerk shall be the custodian, ex officio, to be used by the Clerk to maintain child support orders and record all payments issued by the State Disbursement Unit for the official record of the court. The Clerk may recover from the person making the maintenance or child support payment any additional cost incurred in the collection of this annual fee.
 - c. The Clerk may collect a fee of \$5.00 for certifications made to the Secretary of State pursuant to Section 7-703 of the Illinois Vehicle Code, and this fee shall be deposited into the Separate Maintenance and Child Support Collection Fund.
 - d. In proceedings to foreclose the lien of delinquent real estate taxes: the State's Attorney shall receive a fee of ten percent of the total amount realized from the sale of real estate sold in the proceedings. The Clerk shall collect the fee from the total amount realized from the sale of the real estate sold in the proceedings and remit to the County Treasurer to be credited to the earnings of the Office of the State's Attorney.
- (10) Mailing. The fee for the Clerk mailing documents: \$10.00 plus the cost of postage.
- (11) Certified copy of a judgment. The fee for a certified copy of a judgment, after the first copy: \$10.00.
- (12) Certification, authentication, and reproduction.
- a. The fee for each certification or authentication for taking acknowledgement of a deed or other instrument in writing with the seal of office: \$6.00.
 - b. The fee for reproduction of any document contained in the Clerk's files:
 - 1. \$2.00 for the first page;
 - 2. \$0.50 per page for the next 19 pages;
 - 3. \$0.25 per page for all additional pages.
- (13) Record Search. The fee for each record search, within a division or municipal district: \$6.00 for each year searched.
- (14) Hard Copy. For each page of hard copy print output, when case records are maintained on an automated medium: \$10.00, except as applied to units of local government and

Journal of Proceedings

Board of Commissioners

December 16, 2021

school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act, 705 ILCS 105/27.1b, the amount shall be \$6.00.

- (15) Index inquiry and other records. No fee shall be charged for a single plaintiff and defendant index inquiry or single case record inquiry when this request is made in person and the records are maintained in a current automated medium, and when no hard copy print output is requested. The fees to be charged for management records, multiple case records, and multiple journal records may be specified by the Chief Judge pursuant to the guidelines for access and dissemination of information approved by the Supreme Court.
- (16) Performing a marriage in court: \$10.00.
- (17) Voluntary Assignment. The fee for filing each deed of voluntary assignment: \$20.00; for recording a deed of voluntary assignment: \$0.50 for each 100 words.
- (18) Expungement petition: \$60.00 for each expungement petition filed and an additional fee of \$4.00 for each certified copy of an order to expunge arrest records.
- (19) Transcripts of judgment. For the filing of a transcript of judgment, the Clerk may collect the same fee as if it were the commencement of a new suit.
- (20) Probate filings:
 - a. For each account (other than one final account) filed in the estate of a decedent or ward: \$25.00.
 - b. Filing a claim in an estate when the amount claimed is:
 - 1. Greater than \$150.00 and not more than \$500.00: \$40.00.
 - 2. Greater than \$500.00 and not more than \$10,000.00: \$55.00.
 - 3. Greater than \$10,000.00: \$75.00.
 - c. For filing a claim, petition, or supplemental proceeding based upon an action seeking equitable relief, including the construction or contest of a will, enforcement of a contract to make a will, and proceedings involving testamentary trusts or the appointment of testamentary trustees: \$60.00.
 - d. For a jury demand: \$137.50.
 - e. For each certified copy of letters of office, of court orders or other certifications: \$2.00 per page.
 - f. For each exemplification: \$2.00 plus the fee for certification.
 - g. There shall be no fee for filing in an estate:

Journal of Proceedings

Board of Commissioners

December 16, 2021

1. The appearance of any person for the purpose of consent; or
 2. The appearance of an executor, administrator to collect, guardian ad litem, or special administrator.
- h. The executor, administrator, guardian, petitioner, or other interested person or his or her attorney shall pay the cost of publication by the Clerk directly to the newspaper.
- i. The person on whose behalf a charge is incurred for witness, court reporter, appraiser, or other miscellaneous fees shall pay the same directly to the person entitled thereto.
- j. The executor, administrator, guardian, petitioner, or other interested person or his or her attorney shall pay to the Clerk all postage charges incurred by the Clerk in mailing petitions, orders, notices, or other documents pursuant to the provisions of the Probate Act of 1975.
- (21) For correction of the case number, case title, or attorney computer identification number, if required by rule of court, on any document filed in the Clerk's Office, to be charged against the party that filed the document: \$25.00.
- (22) For any check, draft, or other bank instrument returned to the Clerk of the Circuit Court for non-sufficient Funds, account closed, or payment stopped, the Clerk shall collect a fee of \$25.00.
- (23) Interest earned on any fees collected by the Clerk shall be turned over to the County General Fund as an earning of the office.
- (24) Other fees. The Clerk may provide services in connection with the operation of the Clerk's office, other than those services mentioned in this section, as may be requested by the public and agreed to by the Clerk and approved by the Chief Judge. Any charges for additional services shall be as agreed to between the Clerk and the party making the request and approved by the Chief Judge.
- (f) Unpaid Fees.
- (1) Unless a court ordered payment schedule is implemented or the fee requirements of this Section are waived by court order, the Clerk is authorized to add to any unpaid fees and costs a delinquency amount equal to five percent of the unpaid fees that remain unpaid after 30 days, ten percent of the unpaid fees that remain unpaid after 60 days, and 15 percent of the unpaid fees that remain unpaid after 90 days.
- (2) Delinquency amounts collected pursuant to this provision shall be deposited into the Circuit Clerk Operations and Administration Fund to defray additional administrative costs incurred by the Clerk in collecting unpaid fees and costs. 705 ILCS 135/5-10(e).

- (g) Exceptions.
- (1) No fee authorized by this Section shall apply to:
 - a. Police departments or other law enforcement agencies. In this Section, "law enforcement agency" means: an agency of the State or agency of a unit of local government which is vested by law or ordinance with the duty to maintain public order and to enforce criminal laws or ordinances; the Attorney General; or any State's Attorney;
 - b. No fee may be charged to any unit of local government or school district in connection with any action which, in whole or in part, is:
 - 1. To enforce an ordinance;
 - 2. To collect a debt; or
 - 3. Under the Administrative Review Law.
 - c. Any action instituted by the corporate authority of a municipality with more than 1,000,000 inhabitants under Section 11-31-1 of the Illinois Municipal Code and any action instituted under subsection (b) of Section 11-31-1 of the Illinois Municipal Code by a private owner or tenant of real property within 1,200 feet of a dangerous or unsafe building seeking an order compelling the owner or owners of the building to take any of the actions authorized under that subsection;
 - d. Any commitment petition or petition for an order authorizing the administration of psychotropic medication or electroconvulsive therapy under the Mental Health and Developmental Disabilities Code;
 - e. A petitioner in any order of protection proceeding, including, but not limited to, fees for filing, modifying, withdrawing, certifying, or photocopying petitions for orders of protection, issuing alias summons, any related filing service, or certifying, modifying, vacating, or photocopying any orders of protection; or
 - f. Proceedings for the appointment of a confidential intermediary under the Adoption Act.
- (2) No fee other than the filing fee contained in the applicable schedule set by the Illinois Supreme Court and the Criminal and Traffic Assessment Act shall be charged to any person in connection with an adoption proceeding;
- (3) Upon good cause shown, the court may waive any fees associated with a special needs adoption. The term "special needs adoption" has the meaning provided by the Illinois Department of Children and Family Services.

Journal of Proceedings

Board of Commissioners

December 16, 2021

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

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

21-3875

PROPOSED CONTRACT

Department(s): Office of the Chief Financial Officer

Vendor: OutFront/Branded Cities, State of Delaware

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

Good(s) or Service(s): The design, manufacturing, assembly, engineering, procurement, installation, construction, programming, marketing, maintenance, and operation of a coordinated digital sign program and network.

Contract Value: \$75,000,000 (Revenue Generating)

Contract period: 2021-2046

Potential Fiscal Year Budget Impact: None

Summary: The contract between Cook County and Branded Cities will allow for a Digital Signage Initiative proposing the building of digital signage for billboards displaying advertising over a 25-year period. The Digital Signage Initiative will build up to 30 sign faces across Cook County along interstate and main arterial roadways. Compensation for the County will come in the form of a lease (Minimum Annual Guarantee) and an overall revenue share. The Digital Signage Initiative is expected to pay a

Journal of Proceedings

Board of Commissioners

December 16, 2021

Minimum Annual Guarantee to the County in the form of a monthly lease and will also average share in all revenue up to 43.6% with the County annually. As part of the proposal, the County will also be able to display public service messaging for up to three minutes an hour. The County is expected to potentially receive \$55 million over the life of the contract (approximately \$2.7 million annually) and average \$130,000 per operational sign.

NO ACTION WAS TAKEN ON THIS ITEM.

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

22-0543

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular (virtual) meeting held on 11/04/2021.

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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

19-1313

Sponsored by: BRIDGET GAINER and JOHN P. DALEY, Cook County Board of Commissioners

PROPOSED RESOLUTION

TO DISCUSS THE COOK COUNTY AND FOREST PRESERVE EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUNDS

WHEREAS, Actuarial reports for the Cook County Employees' Annuity and Benefit Fund and the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County are released annually and presented to the Pension Committee of the Cook County Board of Commissioners; and,

WHEREAS, the reports highlight the funded status and total unfunded pension liability of the Cook County Pension Fund and Forest Preserve Pension Fund; and,

WHEREAS, on July 18, 2019, Regina Tuczak appeared before the Board to provide updates to the Board of Commissioners on the fund.

NOW, THEREFORE, BE IT RESOLVED, the Cook County and Forest Preserve Employees' and Officers' Annuity and Benefit Funds will appear before the Pension Committee of the Cook County Board of Commissioners to give a brief update of the fund and its 2019 fund status.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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

**21-5851
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
DEBORAH SIMS, COUNTY COMMISSIONER**

**SBS 2505 BUILDING LLC AND PROFLOW PUMPING SOLUTIONS, INC.
CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

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

Applicant: SBS 2505 Building LLC and Proflow Pumping Solutions, Inc.

Journal of Proceedings

Board of Commissioners

December 16, 2021

Address: 2505 Walter Zimmy Drive, Posen Illinois

Municipality or Unincorporated Township: Village of Posen

Cook County District: 5th District

Permanent Index Number: 28-12-443-004-0000

Municipal Resolution Number: Village of Posen, Resolution No. 2020-09

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

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, production, 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

Journal of Proceedings

Board of Commissioners

December 16, 2021

abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

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

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5854
RESOLUTION**

Sponsored by

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

**FALCON PAPERS AND PLASTICS/MANZIL REAL ESTATE 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: Falcon Papers and Plastics/Manzil Real Estate LLC

Address: 330-338 South Armory Drive, South Holland, Illinois

Journal of Proceedings

Board of Commissioners

December 16, 2021

Municipality or Unincorporated Township: Village of South Holland

Cook County District: 6th District

Permanent Index Number: 29-21-400-029-0000

Municipal Resolution Number: Village of South Holland, approved December 7, 2020

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - manufacturing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 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.

Journal of Proceedings

Board of Commissioners

December 16, 2021

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

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

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5856
RESOLUTION**

Sponsored by

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

**710 REMINGTON, LLC D/B/A AMPLIO SYSTEMS, INC.
6B PROPERTY TAX INCENTIVE REQUEST**

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

Applicant: 710 Remington, LLC d/b/a Amplio Systems, Inc.

Address: 710 Remington Road, Schaumburg, Illinois 60173

Municipality or Unincorporated Township: Village of Schaumburg

Journal of Proceedings

Board of Commissioners

December 16, 2021

Cook County District: 15th District

Permanent Index Number: 07-11-301-011-0000

Municipal Resolution Number: Village of Schaumburg Resolution Number

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

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

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

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

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5859
RESOLUTION**

Sponsored by

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

JMD LAND II, 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: JMD Land II, LLC

Address: 800 Nicholas Blvd., Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Journal of Proceedings

Board of Commissioners

December 16, 2021

Permanent Index Number: 08-26-301-032-0000

Municipal Resolution Number: Elk Grove Village Resolution No. 69-19

Number of month property vacant/abandoned: 22 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

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

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5876
RESOLUTION**

Sponsored by

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

ELEGANCE USA INC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Elegance USA INC

Address: 2250 Western Avenue, Park Forest, Illinois 60466

Municipality or Unincorporated Township: Village of Park Forest

Cook County District: 6th District

Permanent Index Number: 31-25-201-005-0000

Journal of Proceedings

Board of Commissioners

December 16, 2021

Municipal Resolution Number: Village of Park Forest Resolution No. R-20-23 approved July 20, 2020

Number of month property vacant/abandoned: 13 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial - Distribution and Manufacturing

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.

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.

Journal of Proceedings

Board of Commissioners

December 16, 2021

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5968
RESOLUTION**

Sponsored by

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

ELGIN SWEEPER COMPANY CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Elgin Sweeper Company

Address: 1300 Bartlett Road, Elgin, Illinois

Length of time at current location: 55 years

Length of time property under same ownership: 55 years

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

Age of the Property (Building): 55 years

Municipality or Unincorporated Township: Elgin

Journal of Proceedings

Board of Commissioners

December 16, 2021

Cook County District: 15th District

Permanent Index Number(s): 06-32-101-004-0000

Municipal Resolution Number: City of Elgin, Resolution No. 21-129

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: 5 blighting factors; Dilapidation, Deterioration, Obsolescence. Lack of Ventilation and Excessive Land Coverage

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

Proposed use of property: Industrial - Manufacturing: 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 Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

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

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

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

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

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

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

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

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

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

21-5773

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

REPORT

Department: Transportation and Highways

Report Title: Countywide Bicycling Plan-Connecting Cook County

Report Period: N/A

Action: Refer to Transportation Committee

Summary: The Department of Transportation and Highways respectfully requests approval of this item to be referred to the Transportation Committee for further discussion and a presentation. The Department is developing a countywide bicycling plan to follow up on the recommendation in Connecting Cook County to prioritize alternative transportation. This update on the plan's progress will explain the plan's goals of providing bike infrastructure to serve riders of all ability levels, making sure bike infrastructure is available equitably across the county, and supporting "everyday cycling" for trips of types, not just recreational. Several open house meetings and surveys have been conducted over the past few months, and the update will summarize feedback the plan team heard from stakeholders and the public through these channels.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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

THIS MEETING WAS CANCELLED.

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

21-4262

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Toshiba Business Solutions, a division of Toshiba America Business Solutions, Inc.,

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

Good(s) or Service(s): Continuation of leasing of multi-functional digital copiers/printers

Original Contract Period: 1/1/2017 - 12/31/2021 with two (2) one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal 1/1/2022 - 12/31/2023

Total Current Contract Amount Authority: \$5,273,091.00

Original Approval (Board or Procurement): Board, 12/14/2016, \$5,273,091.00

Increase Requested: \$3,220,102.13

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: Year 2022 (\$1,610,051.08) Year 2023 (\$1,610,051.05)

Accounts: 11000 1490 15050 550031

Contract Number(s): 1630-15529

Concurrences:

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

The Chief Procurement Officer concurs.

Journal of Proceedings

Board of Commissioners

December 16, 2021

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

Summary: This request is to exercise the remaining (2) 1-year renewal options for the leasing, maintenance, and support of the MFD multi-functional digital copiers and printers used by various agencies and departments throughout the County. The original contract went through a competitive bidding process. Some of the agencies and departments that currently participate include: Bureau of Technology, Bureau of Human Resources, Public Defender, Board of Review, Forest Preserve, Treasurer, County Clerk, State's Attorney and the Medical Examiner.

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Contract Amendment be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-5049

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Clarity Partners, LLC, Chicago, Illinois

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

Good(s) or Service(s): Website Hosting and Support

Contract Value: \$10,372,044.00

Contract period: 12/20/2021 -12/19/2026 with two (2) - one (1) year renewal options

Potential Fiscal Year Budget Impact: FY22-\$2,202,404.50; FY23-\$2,202,404.50; FY24-\$1,677,275.00; FY 25- \$1,677,275.00; FY26- \$1,712,685.00

Accounts: BOT: 11000.1490.15050.540137 (\$409,000)

Assessor: 11000.1040.15050.520830 (\$516,000)

County Clerk: 11000.1110.10155.540149 (\$285,000)

State's Attorney: 11100.1250.14245.540135 (\$85,575)

Contract Number(s): 2112-06151

Concurrence(s):

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

The Chief Procurement Officer concurs.

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

Summary: The Bureau of Technology partnered with various County offices to deliver new websites. This includes the County’s main website (www.cookcountyl.gov) which covers Offices under the President, Board of Review, Emergency Management and Regional Security, Public Defender and the State’s Attorney. The leveraged shared services provide a more centralized approach to delivering website content, reduces the number of site instances, promotes more uniform security practices and helps drive down costs. This agreement is aligned to the Bureau of Technology’s guiding principles: shared-first, sustainability, leveraging a Countywide standard along with reuse before buy, and buy before build. A key benefit of this agreement would allow offices like the Assessor and Clerk to take advantage of secure platforms for hosting and delivering content on their websites.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-5245

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor’s Office

Vendor: RMM Consulting, Burbank, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Mainframe Consulting Services

Original Contract Period: 5/15/2020 - 5/14/2022

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$149,600.00

Original Approval (Board or Procurement): Procurement, 5/5/2020, \$149,600.00

Increase Requested: \$57,750.00

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 \$57,750.00

Accounts: 11000.1040.15050.520840.00000.00000

Contract Number(s): 2085-18127

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the Cook County Assessor's Office to continue to receive mainframe consulting services from RMM Consulting. To capture the economic market effects of the COVID-19 pandemic, the Cook County Assessor's Office applied a "COVID adjustment factor" to all eligible residential and commercial parcels in Cook County. This type of response was unprecedented in size and effort, which resulted in an unforeseen amount of consulting hours being consumed.

The consultant was an integral part of planning and executing the effort to calculate COVID adjustments within the constraints of the AS400 and load them onto the mainframe. Without this effort, the project would not have been completed. After review of hours, it was determined that an additional 525 hours would be needed to complete original scope of the contract.

Journal of Proceedings

Board of Commissioners

December 16, 2021

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Deer, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

**22-0618
RESOLUTION**

Sponsored by

**THE HONORABLE BILL LOWRY, DENNIS DEER, STANLEY MOORE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
DONNA MILLER, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**REQUESTING MEETING OF COOK COUNTY SEPARATELY ELECTED OFFICIALS AND
DEPARTMENTS TO DISCUSS COUNTY-WIDE ANTI-VIOLENCE STRATEGY**

WHEREAS, according to the Cook County Medical Examiner's office's public dataset, Cook County reported 985 homicides in 2020. 884 of those homicides involved gunshot wounds as the cause of death; and

WHEREAS, according to the Cook County Medical Examiner's office's public dataset, Cook County reported 1,009 homicides from January 1, 2021, through December 1, 2021. Signifying an increase of approximately 2.37% in reported homicides; and

WHEREAS, according to the Cook County Medical Examiner's office's public data set, Cook County reported 928 gun-related homicides out of the reported 1,009 homicides from January 1, 2021, through

Journal of Proceedings

Board of Commissioners

December 16, 2021

December 1, 2021. Signifying an approximately 4.74% increase in reported homicides from 2020 (884) versus January 1, 2021, through December 1, 2021 (928). This data does not include the remaining weeks in the year 2021 and does not reflect the 855 cause “pending” deaths reported by the Cook County Medical Examiner’s office for the year 2021; and

WHEREAS, according to the Cook County Medical Examiner’s office’s public data set, the City of Chicago reported 726 gun-related homicides in 2020. Similarly, the Chicago Sun-times reported the City of Chicago had 706 gun-related homicides out 775 reported total homicides. Furthermore, 579 of those reported gun-related homicides involved the death of a person identified as “Black”; and

WHEREAS, according to the Cook County Medical Examiner’s office’s public data set, the City of Chicago reported 728 gun-related homicides from January 1, 2021, through December 1, 2021. Similarly, the Chicago Sun-times, the City of Chicago had 754 gun-related homicides out of 791 total reported homicides from December 1, 2020, through December 1, 2021. Signifying an approximately 6.4% increase in reported gun-related homicides. Furthermore, 600 of those reported gun-related homicides involved the death of a person identified as “Black”; and

WHEREAS, according to public data released by the Chicago Police Department, from January 1, 2021, to November 28, 2021, the City of Chicago reported 9,458 motor vehicle thefts compared to reporting 8,936 motor vehicle thefts in 2020. Signifying an approximately 5.51% increase in reported motor vehicle thefts from the full calendar year of 2020 compared to January 1, 2021, to November 28, 2021; and

WHEREAS, on July 30, 2020 the Cook County Board of Commissioners passed resolution 20-2867, commonly known as the “Justice for Black Lives” resolution. The Justice for Black Lives resolution acknowledged past and current efforts to reform aspects of Cook County’s criminal justice system, particularly regarding communities of color. Moreover, the Justice for Black Lives resolution called for the County to increase healthcare and mental healthcare funding in communities of color, prioritize investing in restorative justice programs throughout the County to mitigate violence, allocate resources to maintain a living wage for public sector jobs and encourage the private sector to do the same, assist with expanding public transit accessibility, expand housing resources and resources to help residents facing eviction and/or foreclosure, and increasing minority and women participation in Cook County contracts; and

WHEREAS, on May 13, 2021, the Cook County Board of Commissioners passed resolution 21-2664, commonly known as the “Declaring Gun Violence as a Public Health Crisis” resolution. Resolution 21-2664 outlined the portentous and dismal statistics, over several years until April of 2021, regarding the rise and continued high levels of gun related crimes and homicides throughout Cook County and the City of Chicago. Likewise, resolution 21-2664 called for the County: 1) declare gun violence as a public health crisis, 2) decrease gun violence among the youth, 3) increase funding to the Justice Advisory Council programs specific to reducing gun-violence, 4) work closely with Sheriff and local law enforcement agencies to create strategies to reduce the amount of illegal firearms in Cook County, 5) work with marginalized populations to provide education on gun violence, issues and solutions, 6) advocate for relevant policies that improve health in communities of color, 7) support local, State, and Federal programs that advance anti-gun violence initiatives, and 8) actively work towards reducing the 30-40 million dollars spent each year at Cook County Health on trauma from gun violence by creating a budget line item specifically used for gun violence prevention and intervention; and

Journal of Proceedings

Board of Commissioners

December 16, 2021

WHEREAS, on November 4, 2021, the Cook County Board of Commissioners passed ordinance 21-6225 amending Cook County’s municipal code concerning “Designating Firearm and Ammunition Tax Revenues for Gun Violence Prevention. The Cook County Board of Commissioners specifically amended Section 74-677 of the County’s municipal code to, allocate “revenue generated as a result of the collection and remittance of the firearm tax and firearm ammunition tax set forth herein shall be directed to the Special Purpose Equity Fund to fund gun violence prevention programs as well as operations and programs aimed at reducing gun violence as determined by the Justice Advisory Council.” This amendment became effective immediately on November 4, 2021; and

WHEREAS, the Cook County Board President and Cook County Board of Commissioners agree and understand the importance of Cook County developing long-term and short term solutions to combat the surge of violence and violent crimes rippling through Cook County; and

WHEREAS, The Cook County Board President and the Cook County Board of Commissioners agree and understand the importance to establish effective communication and collaboration across all levels of government including out Federal, State, and local municipal leaders and officials representing all 135 municipalities comprising Cook County.

NOW, THEREFORE, BE IT RESOLVED, The Cook County Board of Commissioners shall convene a joint committee meeting, pursuant to Sections 2-103 - 2-111 of the Cook County Municipal Code, between the Health and Hospitals Committee and the Criminal Justice Committee to discuss county-wide strategies and progress combating the recent surge in violent crimes, specifically gun-related crimes and motor vehicle thefts. The joint committee meeting shall occur pursuant to proper notice by the committee chairs and proper quorum, pursuant to Sections 2-103 and 2-107; and

BE IT FURTHER RESOLVED, the joint committee meeting shall hear reports, updates, and strategies, both ongoing and future strategic proposals, from the following separately elected officials:

- Cook County Sheriff’s Office,
- Office of the Chief Judge,
- Cook County State’s Attorney Office,
- Office of the Public Defender,
- Clerk of the Circuit Court,
- Cook County, Health,
- Cook County Department of Public Health,
- Justice Advisory Council, and
- Department of Emergency Management and Regional Security.

BE IT FURTHER RESOLVED, the reports, updates, and strategies will detail the separately elected officials, or County department, office, and/or bureaus individual efforts and collaborative efforts with other separately elected officials or County departments, offices, and/or bureaus; and

BE IT FURTHER RESOLVED, Cook County hereby supports and extends itself and resources to effective communication and collaboration with its counterparts across all levels of government, to facilitate effective short term and long-term actions addressing violence and crime in Cook County; and

Journal of Proceedings

Board of Commissioners

December 16, 2021

BE IT FURTHER RESOLVED, the county will send a copy of this resolution, either a physical or electronic version, to all 135 municipalities comprising Cook County, to the Governor of Illinois and the State Legislature, and to the President of the United States and Illinois' federally elected officials; and

BE IT FURTHER RESOLVED: a copy of this Resolution will be filed within the records and archives of Cook County.

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-0423

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Sicalco, Ltd., Hinsdale, Illinois

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

Good(s) or Service(s): Liquid Calcium Chloride

Location: Countywide

County Board District(s): Countywide?

Original Contract Period: 12/15/2016 to 12/14/2018

Journal of Proceedings

Board of Commissioners

December 16, 2021

Section: N/A

Proposed Contract Period Extension: 12/15/2021 - 4/1/2022

Section: N/A

Total Current Contract Amount Authority: \$210,320.00

Original Board Approval: Chief Procurement Officer: 12/13/2016, \$120,320.00

Previous Board Increase(s) or Extension(s): 12/15/2019-12/14/2020, \$25,000.00;
12/15/2020-12/14/2021, \$65,000.00

Previous Chief Procurement Officer Increase(s) or Extension(s): Contract- 12/15/2016-12/14/2018,
\$120,320.00; 12/15/2018-12/14/2019, \$0.00

This Increase Requested: \$40,000.00

Potential Fiscal Impact: FY 2021 \$15,000.00, FY 2022 \$25,000.00

Accounts: 11300.1500.29150.530224

Contract Number(s): 1690-15780

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Sicalco, Ltd., Hinsdale, Illinois. This contract amendment would be to extend, increase and amend. This contract provides for Liquid Calcium Chloride. This is essential for de-icing material for winter snow and ice operations. CCDOH and Supplier, Sicalco, Ltd has agreed to extend the Contract at original Contract terms and conditions. This will ensure supply of this essential material for current snow and ice season.

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0011

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: FGM Architects, Chicago, Illinois

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

Good(s) or Service(s): Professional Architectural and Engineering Services

Original Contract Period: 1/4/2016 - 1/3/2021

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 1/31/2022 - 12/31/2024

Total Current Contract Amount Authority: \$2,230,343.00

Original Approval (Board or Procurement): Board 2/10/2016, \$1,522,218.00

Increase Requested: \$394,635.00

Previous Board Increase(s): 11/19/2020, \$708,125.00

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 11/19/2020, 1/4/2021-01/3/2022

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

Potential Fiscal Impact: FY 2022 \$394,635.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 1528-14445

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will address a change in scope for the proposed ADA renovation project on Floors 5,8, and 10 of 118 N. Clark. The scope change includes additional services and reimbursables required to address fire escape inspection as a precursor to the move impacted tenants to swing space, abating and developing temporary swing space for tenants during construction, accommodating the multi-phasing of the construction and designing of a security system that will integrate the entire building.

The proposed extension period will accommodate the additional construction time and maintain continuity throughout the project.

This contract was awarded through a publicly advertised Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. FGM Architects, Inc. was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0548

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

REPORT

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

Report Title: Behavioral Services Quarterly Report

Journal of Proceedings

Board of Commissioners

December 16, 2021

Report Period: September 1, 2021 - November 30, 2021

Summary: Pursuant to the Cook County Board Resolution to assess needs and improve the quality and effectiveness of behavioral health provided by Cook County government, enclosed are the quarterly reports of behavioral health programs and services provided by the Circuit Court of Cook County

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0483

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

PROPOSED APPOINTMENT

Appointee(s): Kenneth L Harris

Position: Director

Department/Board/Commission: Department of Revenue

Effective date: November 7, 2021

Expiration date: N/A

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0609

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

PROPOSED REAPPOINTMENT

Appointee(s): William Zimmer

Position: Trustee

Department/Board/Commission: North Shore Mosquito Abatement District

Effective date: Immediate

Expiration date: Four years from date of approval

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0541

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Office of the President

Other Part(ies): City of Chicago, Illinois and Chicago Transit Authority

Request: Authorization to enter into and execute

Goods or Services: Intergovernmental Agreement with the Chicago Transit Authority, the City of Chicago, Illinois and Cook County where the City of Chicago ("City") agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority and Cook County ("County") agrees to

Journal of Proceedings

Board of Commissioners

December 16, 2021

tender \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority.

Agreement Number(s): N/A

Agreement Period: Agreed Contribution shall be tendered to the Chicago Transit Authority on or before 12/31/2022.

Fiscal Impact: \$2,000,000.00

Accounts: Motor Fuel Tax Fund 11300.1500.29150.521536

Summary: Per the Regional Transportation Authority Act, 70 ILCS 3615/1, et seq., and per the request of the Chicago Transit Authority, authorization is hereby requested to enter into and execute an Intergovernmental Agreement between the Cook County, the City of Chicago and the Chicago Transit Authority.

Pursuant to the proposed Intergovernmental Agreement, the City of Chicago (“City”) agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority and Cook County (“County”) agrees to tender to the Chicago Transit Authority \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority. The agreed contribution by the City and the County are to be remitted to the Chicago Transit Authority prior to 12/31/2022; said funds tendered are to be used by the Chicago Transit Authority for public transportation purposes.

It is hereby requested that that the Cook County Board President be authorized to execute the Proposed Intergovernmental Agreement and that the Cook County Comptroller be authorized to tender the County’s agreed contribution from the motor fuel tax funds to the Chicago Transit Authority in accordance with the terms of the Intergovernmental Agreement.

This agreement will be reviewed and approved as to form by the Cook County State’s Attorney’s Office prior to execution.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

**22-0660
RESOLUTION**

Sponsored by

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

WHEREAS, Cook County is committed to ensuring that all residents have a safe and affordable place to live; and

WHEREAS, homelessness continues to impact approximately 1,162 of our suburban Cook County residents nightly, and a lack of housing remains a barrier to the health, safety, well-being, employment, and education for these individuals and families; and

WHEREAS, more than 580,000 people on a given night were experiencing homelessness in America when the COVID-19 pandemic began and had to endure the COVID-19 pandemic without the safety and protection of a stable home, while the homelessness crisis has been further impacted and/or exacerbated during and due to the COVID-19 pandemic; and

WHEREAS, the most effective approach to solving homelessness is the Housing First approach, which entails identifying and assisting households experiencing homelessness to obtain permanent housing quickly-without treatment or sobriety pre-conditions and with few to no barriers-through housing counseling and navigation assistance, tailored levels of rental assistance, and/or wrap-around supportive services, as needed; and

WHEREAS, the American Rescue Plan provides communities with significant new resources to address homelessness, including 70,000 emergency housing vouchers and \$5 billion in grants through the HOME Investment Partnerships program; and \$350 billion in State and Local Recovery Funds through the Department of the Treasury; and

WHEREAS, *House America*, launched on October 1, 2021, is a partnership between the United States Department of Housing and Urban Development (HUD), the United States Interagency Council on Homelessness (USICH), states, and communities to respond with urgency to address the crisis of homelessness; and

WHEREAS, Through *House America*, HUD Secretary Marcia L. Fudge calls on state and local leaders to set and achieve ambitious goals for re-housing households currently experiencing homelessness and developing new supportive and affordable housing units; and

WHEREAS, Cook County is committed to working with HUD and USICH to use American Rescue Plan resources and other federal, state, and local resources to make progress towards ending homelessness.

NOW, THEREFORE, BE IT RESOLVED, that Cook County Government joins the HUD's *House America* initiative in pledging to work with partners such as the Housing Authority of Cook County, the Alliance to End Homelessness in Suburban Cook County and its Continuum of Care network, and the Cook County Land Bank Authority to respond with urgency to homelessness in our community by re-housing 1000 households and developing at least ~~500~~ 800 units of new supportive and affordable housing by December 31, 2022.

Journal of Proceedings

Board of Commissioners

December 16, 2021

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED AS AMENDED.

22-0691

Sponsored by

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

**EXTENDING COOK COUNTY’S FY2021 AMERICAN RESCUE PLAN ACT FRAMEWORK
THROUGH MARCH 31, 2022**

WHEREAS, on March 27, 2020, the federal government enacted the Coronavirus Aid, Relief, and Economic Security Act (the “CARES Act”) which authorized approximately \$2 trillion in federal stimulus funds to combat the crisis related to COVID-19, and included funds to specifically address the economic and public health issues that state and local governments encountered as they worked to protect their communities during this public health crisis; and

WHEREAS, Cook County qualified as an eligible local government and received \$428.6M in Coronavirus Relief Funds (“CRF”) from the US Department of Treasury to specifically address the issues encountered by Cook County government, its residents, and its business from the effects of COVID-19; and

WHEREAS, on July 16, 2020, Cook County Board of Commissioners authorized the Cook County COVID-19 Funding Response Plan: From Rapid Response to Equitable Recovery (“Cook County Funding Response Plan”), an initiative which addressed the County’s utilization of CRF in the areas of public health initiatives, Cook County government operational needs and continuity of service, suburban municipalities’ public health and operational needs, and Countywide economic development initiatives; and

Journal of Proceedings

Board of Commissioners

December 16, 2021

WHEREAS, as part of the Cook County Funding Response Plan, Cook County allocated the CRF as follows: \$302M to operational initiatives and direct costs incurred by the County, \$50.8M to assist 134 suburban municipalities and units of local government, and \$75.8M distributed via the Bureau of Economic Development to direct service providers within Cook County to address critical social service needs as well as economic and community development needs; and

WHEREAS, Cook County allocated the \$302M among operational initiatives and direct costs incurred by the County in order to address COVID-19 and ensure continuity of services in compliance with public health guidance and mandates, including costs incurred to reorganize the County's public space for social distancing, the purchase of equipment to allow workers to telecommute, and funding used to defray the cost of public health and public safety workers directly involved in the response to the pandemic; and

WHEREAS, Cook County allocated the \$50.8M among 134 local municipalities and units of local government pursuant to an equitable distribution strategy, which recognized that a historic disinvestment in certain communities within the County resulted in an unequal capacity for suburban local governments to respond to the challenges that Covid-19 presents; and

WHEREAS, Cook County, through the Bureau of Economic Development, utilized the \$75.8M to launch The Cook County Community Recovery Initiative that includes, but is not limited to, the following: Cook County COVID-19 Small Business Assistance Program, The Southland Development, Authority Business Growth Services, Cook County Job Training and Placement, Cook County Manufacturing Concierge, Cook County Rental Assistance Program, Cook County Mortgage Assistance Program, and Cook County Critical Social Service Programs (Homeless Sheltering Program, Legal Aid, Housing Counseling and Foreclosure Mediation Program, Utility Assistance Program, Food Assistance Program, Direct Financial Assistance Program); and

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 ("ARPA") which includes \$1.9 trillion in federal stimulus funds to hasten the United States' recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, the federal government has authorized \$350 billion in ARPA funding to be directly allocated to eligible state, local, territorial, and tribal governments to aid in their recovery from the effects of the COVID-19 pandemic; and

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385B of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

WHEREAS, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the "ARPA Framework") was presented to the Cook County Board of Commissioners; and

WHEREAS, the ARPA Framework is a comprehensive plan for the County's expenditure of ARPA funding which includes leveraging and expanding existing County programs and initiatives created by CRF as well as creating new near-term and long-term transformative initiatives. The ARPA Framework will guide investments and provide support for programs and initiatives to assist workers and families,

Journal of Proceedings

Board of Commissioners

December 16, 2021

small businesses and impacted industries, as well as programs to address health disparities, housing and community needs, and other identified opportunities; and

WHEREAS, to effectuate the approach outlined in the ARPA Framework, the Cook County Board of Commissioners authorized the Chief Financial Officer and the Budget Director to expend a limited amount of ARPA funding via Resolution 21-3657 for the purpose of continuing and expanding existing County programs and initiatives, including any created under CRF, as well as for the purpose of building operational support capacity within County departments and offices to assist with managing the ARPA funded initiatives; and

WHEREAS, Resolution 21-3657 authorized the Chief Financial Officer and the Budget Director to use the ARPA funding for new and existing personnel, professional services and administrative costs (such as consulting fees, technical assistance provider fees or other third party program administrator fees), along with existing programs previously approved under the Cook County Community Recovery Initiative through December 31, 2021; and

WHEREAS, Resolution 21-3657 authorized an amount up to \$25,000,000 to be spent from the ARPA award through December 31, 2021, divided into the following categories: \$3,000,000.00 in personnel costs, \$10,000,000 in professional services and administrative costs and \$12,000,000.00 for Cook County Community Recovery Initiatives; and

WHEREAS, to ensure continuity of programs and services there is a need to extend access to the funding and programs provided for the Cook County Community Recovery Initiatives as approved in Resolution 21-3657 as the proposed ARPA funded programs for FY2022 will not be approved until January 2022 and additional time will be required to put programs and agreements in place.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioner does hereby authorize the Chief Financial Officer and the Budget Director to continue to use the remaining \$4.8M of the \$12M in ARPA funding provided pursuant to Resolution 21-3657 for the purpose of continuing the previously approved Cook County Community Recovery Initiatives through March 31, 2022; and

BE IT FURTHER RESOLVED, the Budget Director or designee of the Budget Director shall be authorized to transfer the remaining 4.8M of the \$12M in ARPA funding that was approved via Resolution 21-3657 for the Cook County Community Recovery Initiatives.

Approved and adopted this 16th of December 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-0689

Sponsored by: BRIDGET GAINER, Cook County Board of Commissioners

PROPOSED RESOLUTION

PROPOSED RESOLUTION TO CALL A HEARING TO DISCUSS THE EFFECTS OF ENVIRONMENTAL, SOCIAL, AND GOVERNANCE (ESG) FACTORS FOR INVESTMENTS IN THE COOK COUNTY PENSION FUND (CCPF)

WHEREAS, the Cook County Pension Fund (CCPF) was created and is maintained and administered in accordance with relevant provisions of the Illinois Pension Code [40 ILCS 5/1-101 et. Seq.]; and,

WHEREAS, the purpose of CCPF is to provide pension, disability and other benefits to employees of both Cook County and the Forest Preserve District; and,

WHEREAS, CCPF is administered by a Board of Trustees called the Retirement Board and the CCPF staff processes applications for benefits consistent with the Illinois Pension Code, which are then presented before the Board for their approval; and,

WHEREAS, Cook County continues to make progress towards its pension funding; and,

WHEREAS, currently the pension fund is 64% funded; and,

WHEREAS, environmental, social, and governance (ESG) factors are a rising area of discussion; and,

WHEREAS, funds across environmental factors vary across strategies, companies, sectors, geographies and asset classes; and,

WHEREAS, all investments that are made must be made prudently and in accordance with fiduciary and ethical standards, without promoting interests unrelated to the objectives of controlling risk and achieving a long-term rate of return; and,

WHEREAS, currently, the Cook County Pension Fund has amended their policy statement to comply with the Illinois Pension Code 40 ILCS 5/1-1113.6 and 40 ILCS 5/1-113.17 to consider, in part environmental factors; and,

Journal of Proceedings

Board of Commissioners

December 16, 2021

WHEREAS, by evaluating the role of environmental, social and governance factors of the CCPF, the Fund may choose to allow transparency within the investment portfolio; and,

WHEREAS, the environmental impact of current investments is not known or has been evaluated; and,

WHEREAS, greater information about the ESG attributes of investments could increase transparency of investments.

NOW, THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners and residents of Cook County request a hearing with the Cook County Pension Fund to understand the inclusion of investments within the Cook County Pension Funds (CCPF).

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Resolution be referred to the Pension Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0272

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

REPORT

Department: Bureau of technology

Report Title: Countywide Technology Strategic Plan

Report Period: Fiscal Year 2022

Summary: Cook County has a “shared services” IT governance model that allows the ten (10) separately elected Cook County offices and other appointed and independent agencies to exercise autonomy over their individual IT decisions while leveraging the benefits of procuring services and hardware via enterprise-wide contracts. Cook County’s hybrid approach allows for flexibility and cost efficiency.

Journal of Proceedings

Board of Commissioners

December 16, 2021

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0700

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Wendy DuBoe

Position: Member

Department/Board/Commission: Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0720

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): William Schleizer

Position: Member

Department/Board/Commission: Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0726

Presented by: BRIDGET DEGNEN, County Commissioner

REPORT

Department: Cook County Environmental Commission

Report Title: Cook County Environmental Commission's 2021 Annual Report

Report Period: January 2021-December 2021

Summary: This report highlights the work of the Cook County Environmental Commission for the 2021 calendar year.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Environment and Sustainability Committee. The vote of the yeas and nays being as follows:

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

Journal of Proceedings

Board of Commissioners

December 16, 2021

Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0637

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

PROPOSED RESOLUTION

COOK COUNTY AMERICAN RESCUE PLAN ACT INITIATIVES AND ALLOCATIONS

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 (“ARPA”) which includes \$1.9 trillion in federal stimulus funds to hasten the United States’ recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, the federal government has authorized \$350 billion in ARPA funding to be directly allocated to eligible state, local, territorial, and tribal governments to aid in their recovery from the effects of the COVID-19 pandemic; and

WHEREAS, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

WHEREAS, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

WHEREAS, pursuant to Resolution 21-3654, the Cook County Budget Director is charged with distributing a report regarding the receipt of dollars from the ARPA federal award as well as the Special Purpose Fund created at each monthly Board of Cook County Commissioner’s meeting. Provided, however, if there is a month for which a Cook County Board meeting is not scheduled, then the report will be issued by the 25th day of such month; and

WHEREAS, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the “ARPA Framework”) was presented to the Cook County Board of Commissioners; and

WHEREAS, the ARPA Framework is a comprehensive plan for the County’s expenditure of ARPA funding which includes leveraging and expanding existing County programs and initiatives created by CRF as well as creating new near-term and long-term transformative initiatives. The ARPA Framework will guide investments and provide support for programs and initiatives to assist workers and families, small businesses, and impacted industries, as well as programs to address health disparities, housing and community needs, and other identified opportunities; and

Journal of Proceedings

Board of Commissioners

December 16, 2021

WHEREAS, to effectuate the approach outlined in the ARPA Framework, the Chief Financial Officer and the Budget Director were authorized pursuant to Resolution 21-3657 to expend a limited amount of ARPA funding for the purpose of continuing and expanding existing County programs and initiatives, including any created under Coronavirus Relief Funds (“CRF”), as well as for the purpose of building operational support capacity within County departments and offices to assist with managing the ARPA funded initiatives; and

WHEREAS, Resolution 21-3657 authorized an amount up to \$25,000,000 to be spent from the ARPA award through December 31, 2021, divided into the following categories: \$3,000,000 in personnel costs, \$10,000,000 in professional services and administrative costs and \$12,000,000 for Cook County Community Recovery Initiatives; and

WHEREAS, Resolution 21-4938 and the FY2022 Annual Appropriation Bill and Resolution authorized an amount up to \$85,000,000 for pandemic pay and one-time payments to employees; and

WHEREAS, in accordance with the Cook County Policy Roadmap and the U.S. Treasury ARPA expenditure categories which include expenditures for Public Health, Negative Economic Impacts, Services to Disproportionately Impacted Communities, Premium Pay, Infrastructure, Revenue Replacement and Administrative Costs, \$385M in ARPA funding was appropriated in the FY2022 Annual Appropriation Bill and Resolution; and

WHEREAS, the County’s FY2022 \$385M ARPA appropriation was determined following extensive collaboration across stakeholder groups and receiving proposals from Commissioners, External Partners, Departments, County ARPA website, Community Survey Input and Separately Elected Officials, to identify and address the negative impacts on County residents as a result of COVID-19 as well as advancing County policy priorities and ensuring sustainability of County operations; and

WHEREAS, \$100M was appropriated in FY2022 for Revenue Loss which is to be used to support County Operations throughout the pandemic including administrative costs, government improvement, capital infrastructure and one time and sustainable ongoing personnel costs; and

WHEREAS, \$285M was appropriated in FY2022 for various program initiatives based upon the County’s Policy Roadmap (“Roadmap”) priorities; and

WHEREAS, six Policy Teams aligned with the Roadmap (Health Communities (Health and Wellness), Vital Communities (Community and Economic Development), Safe and Thriving Communities (Criminal Justice), Sustainable Communities (Environmental Sustainability), Smart Communities (Public Infrastructure) and Open Communities (Good Government)) were established to initially review and recommend funding proposals/program initiatives to an Executive Leadership Council (“ELC”) established by the President, the President’s Chief of Staff and the Cook County Chief Financial Officer; and

WHEREAS, all 426 proposals received totaling \$4.3B in requested funding were reviewed collaboratively, incorporating multiple evaluation criteria and metrics through a multi-phased approach and the various review committees worked to identify overlapping proposal ideas, merge ideas and ultimately advanced proposals aligned to the County’s priorities; and

Journal of Proceedings

Board of Commissioners

December 16, 2021

WHEREAS, the proposals received were broken down into near-term initiatives, longer-term initiatives and transformative initiatives and the program funding approved by the various policy review committees accounts for up to \$100M for Vital Communities, \$60M for Safe and Thriving, \$60M for Healthy Communities, \$40M for Smart Communities and \$25M on Sustainable Communities in FY2022.

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners authorizes the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agency to issue grants, contracts and agreements for up to \$100M in ARPA funding for Vital Community programs as provided for in Attachment A which shall include \$37M for the County's small business agenda, \$27.7M in household assistance and social services, \$8.1M for sector support and regional development, \$7.5M in housing support and \$6.6M in working support and workforce development; and

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners authorizes the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agency to issue grants, contracts and agreements for up to \$60M in ARPA funding for Safe and Thriving Community programs as provided for in Attachment A which shall include \$35.9M for violence prevention, \$16.3M for services to justice involved residents, \$3M in alternatives to incarceration and policies, and \$350K in emergency preparedness and response; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners authorizes the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agency to issue grants, contracts and agreements for up to \$60M in ARPA funding for Healthy Community programs as provided for in Attachment A which shall include \$21.7M for mental and behavioral health, \$15.4M for public health education and outreach, \$9M for healthcare, and \$4.5M for food security and nutrition; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners authorizes the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agency to issue grants, contracts and agreements for up to \$40M in ARPA funding for Smart Community programs as provided for in Attachment A which includes \$30.5M for transportation initiatives, \$5M for water infrastructure, and \$3M for digital equity; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners authorizes the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agency to issue grants, contracts and agreements for up to \$25M in ARPA funding for on Sustainable Community programs as provided for in Attachment A which includes \$15M for hazard mitigation and pollution prevention and \$10M for environmental justice; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners authorizes the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agency to issue grants, contracts and agreements in relation to the \$100M in ARPA funding identified as revenue loss as provided for in the FY2022 Appropriation Bill as well as hire personnel; and

BE IT FURTHER RESOLVED, that any grants issued in regard to the above programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

Journal of Proceedings

Board of Commissioners

December 16, 2021

BE IT FURTHER RESOLVED, that any contracts or agreements issued in regard to the above programs shall be in accordance with the Cook County Procurement Code and federal rules governing ARPA; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby authorize the Budget Director or designee of the Budget Director to execute the various budgetary transfers required to implement the ARPA initiatives approved herein and uses authorized in the FY2022 Annual Appropriation Bill and Resolution. The Budget Director or designee shall be further authorized to modify program amounts as necessary within each Roadmap Community; and

BE IT FURTHER RESOLVED, that the Budget Director shall issue a report on the budgetary transfers permitted under this Resolution for the preceding month on the day that coincides with the date of the monthly Cook County Board of Commissioners Meeting to the Cook County Board of Commissioners and the Cook County Health System Board, where applicable. Provided, however, if there is a month for which a Cook County Board meeting is not scheduled, then the report will be issued by the 25th day of such month; and

BE IT FURTHER RESOLVED, that the Cook County Budget Director shall distribute a report regarding the ARPA special purpose fund and use of FY2022 ARPA funds authorized in accordance with this Resolution at each monthly Board of Cook County Commissioner's meeting. Provided, however, if there is a month for which a Cook County Board meeting is not scheduled, then the report will be issued by the 25th day of such month.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, to take the Proposed Resolution out of order. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Gainer, that the Proposed Resolution be referred to the Finance Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0737

Sponsored by: BRIDGET DEGNEN, Cook County Board Of Commissioners

PROPOSED RESOLUTION

A RESOLUTION FORMING THE STREET HEALTH INTERVENTION RESPONSE TEAM TASK FORCE

WHEREAS, recognizing that there has been an increase in individuals seeking behavioral and mental health services, the Cook County Board of Commissioners passed a resolution in October 2021 declaring mental health a public health crisis; and

WHEREAS, there has been a recent public consciousness and discussion regarding what government entities should be responding to mental and behavioral health emergencies, as well as a recognition of the need for alternative public safety programs; and

WHEREAS, on August 25, 2021, Governor J.B. Pritzker signed into law the Community Emergency Services and Support Act (“Act”), 50 ILCS 754/1 through 754/65; and

WHEREAS, the Act requires every local unit of government that provides or manages ambulance service or similar emergency medical response to coordinate with mobile mental and behavioral health services established by the Illinois Department of Human Service’s Division of Mental Health (“Division of Mental Health”). The Act also requires coordination with a newly established 988 hotline, which connects callers to the National Suicide Prevention Lifeline; and

WHEREAS, the Act aims to provide callers seeking mental or behavioral health support with appropriate mental health response, specifically with professionals trained in de-escalation techniques, knowledge of community services and resources, and respectful interaction with those experiencing a crisis while at the same time diverting callers away from a police response; and

WHEREAS, the Act provides that mobile response teams ensure that individuals experiencing a mental or behavioral health crises are diverted from hospitalization and incarceration whenever possible and are instead linked with available appropriate community services; and

WHEREAS, the Act prohibits law enforcement from responding to individuals requiring mental or behavioral health care, with some exceptions, when mobile unit responders are available for dispatch; and

WHEREAS, the Act becomes effective January 1, 2022, and requires local governments to begin coordination with the Illinois Division of Mental Health and its mobile units by January 1, 2023; and

WHEREAS, Cook County operates the Emergency System Telephone Board (ETBS) to administer Cook County’s 911 system in unincorporated Cook County and Berkely, Blue Island, Dixmoor, Ford Heights, Golf, Harvey, Hometown, Indian Head Park, Lyons, Merrionette Park, Metra, Northlake, Palos Park, Park Ridge and Phoenix; and

WHEREAS, due to its operation of an ambulance emergency medical response service, Cook County must establish a mobile crisis intervention program to address those in a mental and behavioral health crisis; and

WHEREAS, the Street Health Intervention Response Team Ordinance is attached hereto as Exhibit A to this Resolution as a proposed, model ordinance seeking to establish mobile health teams for calls related

Journal of Proceedings

Board of Commissioners

December 16, 2021

to mental and behavioral health emergencies. The proposed Ordinance seeks reinforces the Act by developing the availability of mobile behavioral health issue response units; and

WHEREAS, given the recent passage of the Act and the nationwide and local push to maintain an appropriate response to people in crisis while insulating them from interactions with the criminal justice system where possible, with this Resolution, the County establishes a Street Health Intervention Response Team Task Force to set County-led goals to reduce reliance on the criminal justice system, develop a system to support those with mental and behavioral health needs including on-scene crisis assistance, refer people for additional treatment, connect those in need to crisis care and provide follow up support; and

NOW, THEREFORE, BE IT RESOLVED that the Cook County Street Health Intervention Response Team Task Force is established to ensure continued compliance with the Act, and to make recommendations throughout the operation of the pilot program and devise a continuum of care for those experiencing mental and behavioral health needs; and

BE IT FURTHER RESOLVED, that the Task Force, using the attached proposed Ordinance, finalize the establishment of a Street Health Intervention Response Team program in accordance with the time frame set out in 50 ILCS 754/65.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on January 13, 2022, in accordance with County Board Resolution 21-5983.

The motion prevailed and the meeting stood adjourned.



Board of Commissioners

Journal of Proceedings

December 16, 2021

KAREN A. YARBROUGH
County Clerk