



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

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

BOARD NOTICE AND AGENDA

Thursday, July 24, 2025, 10:00 AM

Issued on: 7/18/2025

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or 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 virtual 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 F, 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.

COMMISSIONERS

[25-3114](#)

Sponsored by: BRIDGET DEGNEN, TONI PRECKWINKLE (President), DONNA MILLER, JOHN P. DALEY, JESSICA VÁSQUEZ, SEAN M. MORRISON, FRANK J. AGUILAR, TARA S. STAMPS, STANLEY MOORE, BRIDGET GAINER, MICHAEL SCOTT JR., SCOTT R. BRITTON and MAGGIE TREVOR, Cook County Board of Commissioners

PROPOSED RESOLUTION**RESOLUTION CALLING FOR EVALUATION AND REFORM OF COOK COUNTY MOSQUITO ABATEMENT DISTRICTS**

WHEREAS, the four Mosquito Abatement Districts (MADs) in Cook County were created through the Mosquito Abatement District Act (70 ILCS 1005/0.01) promulgated in 1927. The Act states the "...board of trustees of any mosquito abatement district, or its designee, shall conduct routine surveillance of mosquitoes to detect the presence of mosquito-borne diseases of public health significance. The surveillance shall be conducted in accordance with mosquito abatement and control guidelines as set forth by the U.S. Centers for Disease Control and Prevention"; and

WHEREAS, organisms such as mosquitoes that are capable of transmitting diseases and parasites from one human or animal to another are known as vectors; and

WHEREAS, the United States Centers for Disease Control and Prevention considers Illinois “vulnerable” to vector-borne diseases; and

WHEREAS, Illinois Mosquito Abatement Districts are authorized by the Mosquito Abatement District Act to safeguard the health of residents through a methodical program to monitor and/or reduce vectors of disease such as mosquitoes, rats and ticks; and

WHEREAS, Mosquito Abatement Districts are independent special districts with a separate taxing authority that use integrated mosquito management strategies to control mosquito populations and prevent diseases from mosquito-borne pathogens such as malaria, yellow fever, dengue, filariasis, encephalitis, Zika and West Nile virus; and

WHEREAS, the management of mosquito populations reduces the risk of disease from such pathogens and protects public health; and

WHEREAS, municipalities and counties nationally spend vastly different dollar amounts on mosquito abatement services and each has its own governance structure. For example, Miami-Dade County, Florida spends approximately \$15 per capita on mosquito abatement; The Minneapolis-St. Paul, Minnesota metropolitan area spends approximately \$8 per capita; and Cook County, Illinois spends approximately \$5.05 per capita. The Minneapolis-St. Paul metropolitan area has one consolidated Mosquito Abatement District which services seven (7) counties that make up the Minneapolis and St. Paul regions; and

WHEREAS, mosquito abatement services are delivered in Cook County through a fragmented array of special district governments, municipal or county public health programs, public works programs, townships, and/or through contracts with private companies. In suburban Cook County (945 sq miles), there are at least eight (8) entities that provide the majority of mosquito abatement services. There are four (4) separate and independent Mosquito Abatement Districts that provide direct mosquito abatement services including: the North Shore MAD (70 sq. miles), Desplaines Valley MAD (77 sq. miles), Northwest MAD (242 sq. miles), and South Cook County MAD (340 sq. miles). The City of Chicago Department of Public Health covers areas outside of South Cook County MAD and within the City of Chicago (~160 sq. miles) via commercial contract. The remaining portions of Cook County are managed by a variety of other entities including Stickney Public Health District (13 sq miles), Leyden Township (20 sq miles), and The Cook County Department of Public Health (generally in areas not covered by MADs) often by commercial contract; and

WHEREAS, Mosquito Abatement services in Cook County are funded primarily through property tax levies, resulting in approximately \$12.4 million distributed across the four districts, \$150,000 to Cook County DPH and \$1.2 million to the City of Chicago; and

WHEREAS, the four (4) separate Cook County Mosquito Abatement Districts serve different geographical regions across the County, each of which has an independent Board, director and employees;

and

WHEREAS, a county-wide comprehensive, data-and-science driven mosquito management program that is prevention-focused, prevents disease through habitat reduction, public education, the promotion of personal protective measures, and the targeted use of biorational and microbial larvicides will reduce reliance on wide-area adult mosquito control (an approach that should be reserved for situations in which surveillance data or public health concerns indicate an elevated risk and when other interventions have not achieved the desired outcomes); and

WHEREAS, this type of comprehensive, prevention-focused and data-driven integrated mosquito management approach is not uniformly practiced throughout Cook County; and

WHEREAS, a recent Civic Federation report finds, “there has been a disparity in mosquito abatement control programming among the different districts . . .” and surveillance efforts are critical for a successfully integrated mosquito management approach. South Cook County MAD, located in an economically disadvantaged part of the county, routinely employs 38 CDC gravid traps for 340 sq miles of district territory for a trap density of 1 trap per 8.9 square miles. The North Shore MAD routinely employs 19 CDC gravid traps over 69 sq miles of territory for a density of 1 trap per 3.63 sq mile representing a ~2.45-fold difference in surveillance effort for mosquitoes and pathogens. For other trap types (New Jersey Light Trap), the South Cook County MAD employs 1 trap per 85 sq. miles. The North Shore MAD routinely employs 1 trap per 7.66 sq miles representing an ~11-fold difference in surveillance efforts; and

WHEREAS, Cook County has an interest in ensuring the efficacy of critical public health services, including mosquito and mosquito-borne disease surveillance, the promotion of personal protective measures, the reduction or elimination of mosquito breeding sites, larval reduction to prevent adult mosquitos, and contingency wide-area adult mosquito control are uniformly conducted throughout the County according to CDC guidelines and an integrated mosquito management approach; and

WHEREAS, each entity conducting mosquito control in Cook County has varying operational systems, policies and procedures, reporting and data management capacity making any assessment of mosquito abatement activities and programmatic success more challenging; and

WHEREAS, the Cook County Office of Inspector General (OIIG) and the Chicago Sun-Times have documented ethics, management, financial issues and conflicts of interest at the South Cook County Mosquito Abatement District, the largest of the four districts; and

WHEREAS, a 2021 Office of Inspector General report noted the South Cook Mosquito Abatement District “for a testing regime that lags those of the other districts, spends less money on vector testing and control programs, and fails to cooperate with the Illinois of Public Health”; and

WHEREAS, the South Cook Mosquito Abatement District covers populations that have a higher share of communities at risk than other Mosquito Abatement Districts, raising concerns of increased threats to

public health, disparities in service and inequity. A less than fully functioning Mosquito Abatement District fails to prevent disease and doesn't fulfill the purpose of equally protecting all Cook County residents under state law; and

WHEREAS, it is anticipated that climate change will result in an increase in vector borne diseases, some of which may be prevented by effective mosquito abatement; and

WHEREAS, mosquito abatement is carried out with vastly different methods, different levels of effectiveness, different levels of safety throughout Cook County resulting in an inequitable distribution of services, and widening health inequities; and

WHEREAS, based on OIIG reports, the Civic Federation report, and documentation to date, the patchwork of mosquito abatement services, including mosquito abatement districts, may not be equally fulfilling their important purpose; and

NOW, THEREFORE, BE IT RESOLVED, the County through the Cook County Department of Public Health should conduct an assessment of mosquito abatement activities across suburban Cook County and make recommendations regarding improvements and governance to ensure consistency of services across suburban Cook County and assess how such options are impacted by State law. The Cook County Department of Public Health should include stakeholder engagement which may include but not be limited to other local public health departments, academic institutions, the Cook County Department of Environmental Sustainability, the MADs and the Forest Preserve District of Cook County in determining their recommendations; and

FURTHER BE IT RESOLVED, that the Cook County Department of Public Health should report their recommendations to the President and Cook County Board of Commissioners on or before May 1, 2026.

[25-3251](#)

Sponsored by: DONNA MILLER, BRIDGET DEGNEN, KEVIN B. MORRISON, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board of Commissioners

PROPOSED RESOLUTION

**URGING THE UNITED STATES HOUSE OF REPRESENTATIVES TO PASS H.B. 2550
THE PROTECT AMERICA'S WORKFORCE ACT**

WHEREAS, on March 27, 2025, President Trump issued an executive order eliminating collective bargaining rights and union representation across the federal government; and

WHEREAS, H.R. 2550, the "Protect America's Workforce Act," is a bipartisan bill introduced by Rep. Jared Golden (D-ME) and Rep. Brian Fitzpatrick (R-PA) commands broad bipartisan support with over 200 co-sponsors advocating for the fundamental right of workers to organize; and

WHEREAS, this legislation is poised to nullify the Executive Order titled “Exclusions from Federal Labor-Management Relations Programs” which aimed to eliminate collective bargaining rights across multiple federal agencies; and

WHEREAS, the order targeted employees in the Departments of Defense, State, Veterans Affairs, Justice, and Energy, as well as certain employees in the Departments of Homeland Security, Treasury, Health and Human Services, Interior, and Agriculture impacting roughly 67% of the federal workforce; and

WHEREAS, the most effective strategy to counteract President Trump’s aggressive and unconstitutional attack on the civil service, which lacks widespread congressional support, is to pass H.R. 2550; and

WHEREAS, throughout our history, unions have ensured workers got their fair share of this nation’s prosperity, built our middle class, and are key to strengthening its future. We cannot have a government that undermines workers’ rights; and

WHEREAS, over 70 percent of Americans and nearly 9 in 10 young people support unions and no one voted to erode the freedom to organize with colleagues for a better life; and

WHEREAS, the labor movement is 100 percent in support of this bill including the AFL-CIO, the American Federation of Government Employees (AFGE), the American Federation of State, County and Municipal Employees (AFSCME), the International Federation of Professional and Technical Engineers (IFPTE), the National Postal Mail Handlers Union (NPMHU), the National Treasury Employees Union (NTEU)), and the Service Employees International Union (SEIU); and

WHEREAS, federal workers already face significant limitations in their labor rights. Unlike their counterparts in the private sector, they are prohibited by law from bargaining over wages, benefits, or job classifications and are barred from striking. Their collective bargaining rights are restricted solely to matters related to working conditions and notably, approximately one-third of unionized federal employees are U.S. military veterans; and

WHEREAS, the Protect America’s Workforce Act upholds the core principle that a government serving the people must also honor the rights of those who serve within it;

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Cook County Board of Commissioners strongly urge the United States House of Representatives to pass H.R. 2550, the “Protect America’s Workforce Act” in order to restore collective bargaining rights of federal workers across the nation; and

BE IT FINALLY RESOLVED, that a suitable copy of this resolution be tendered to the Illinois’ Congressional delegation, to the Speaker of the House of Representatives, and the Majority and Minority Leaders, to underscore the importance and urgency of passing this legislation to ensure our nation’s prosperity and security.

[25-2910](#)

Sponsored by: STANLEY MOORE, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION CALLING FOR THE ELIMINATION OF UNNECESSARY DEGREE REQUIREMENTS FROM COUNTY EMPLOYMENT PRACTICES

WHEREAS, the Cook County Board of Commissioners is committed to promoting equitable access to employment opportunities across all departments, offices, and agencies under its jurisdiction; and

WHEREAS, many Cook County job classifications currently include degree requirements that are not mandated by law nor essential to the performance of job duties; and

WHEREAS, the County recognizes that valuable skills and qualifications come in many forms, including direct experience, military service, apprenticeships, vocational training, certifications, and demonstrated ability-not just degrees; and

WHEREAS, removing non-essential degree requirements is a critical step toward eliminating barriers to employment, expanding opportunity, and ensuring all applicants are judged based on their capabilities and potential; and

WHEREAS, a skills-based approach to hiring better reflects the diverse talents of Cook County's workforce and helps ensure equitable and inclusive hiring practices; and

WHEREAS, Cook County aims to lead by example in embracing fair and inclusive hiring practices across all of its departments, offices, and agencies; and

WHEREAS, based on federally reported data the Cook County Workforce Utilization Analysis chart reflects the broader population of the county community, historically, experience has not served as a barrier to county job seekers; and

WHEREAS, Cook County Offices Under the President only requires degrees where required by law or recognized as industry standards; and

WHEREAS, this resolution's purpose is to memorialize the work that the Cook County Offices Under the President is currently doing in order to present the County as an employer of choice and encourage the other County Agencies to adopt similar practices; and

WHEREAS, to show Cook County as a county of choice, the Board of Commissioners are requesting all Agencies in Cook County to follow similar steps in order to make Cook County a choice employer.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, that all offices and departments under the jurisdiction of the County Board President, the Board of Commissioners, Cook County Health and Hospitals System (“CCH”), Cook County State’s Attorney, Cook County Sheriff, Cook County Public Defender, Clerk of the Circuit Court of Cook County, Cook County Treasurer, Cook County Clerk, Cook County Assessor, Chief Judge of the Circuit Court of Cook County, Board of Review, the Office of the Independent Inspector General, the Veterans Assistance Commission of Cook County, the Cook County Land Bank Authority and the Public Administrator (hereinafter, “County Agencies” or “County Agency”) shall engage in efforts to eliminate unnecessary educational barriers to employment within Cook County government by removing degree requirements from job descriptions and employment processes where such credentials are not legally required, essential to job performance or necessary based upon industry standards; and

FUTHER BE IT RESOLVED that County Agencies that have not already reviewed their job descriptions, shall engage in work over the next six months to eliminate unnecessary educational barriers to employment within Cook County government by removing degree requirements from job descriptions and employment processes where such credentials are not legally required, essential to job performance or necessary based upon industry standards; and

FUTHER BE IT RESOLVED, where a degree is no longer required, the job descriptions should be revised to reflect alternative qualifications, including but not limited to: relevant work experience, vocational or technical training, military service, apprenticeships, industry-recognized certifications, demonstrated competencies or skill assessments; and

FUTHER BE IT RESOLVED, County Agencies shall provide a status report to the Cook County Board of Commissioners on or before March 1, 2026, regarding their compliance with this Resolution.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[25-3213](#)

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

REPORT

Department: Bureau of Finance

Report Title: COVID-19 Financial Response Report

Report Period: 3/1/2020-5/30/2025

Summary: This report serves as an update on Cook County’s Coronavirus Relief Fund (CRF), FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020, through May 30, 2025. This report includes updates on the County’s FEMA PA, Emergency Rental

Assistance and American Rescue Plan Act grant allocations.

[25-3214](#)

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

REPORT

Department: Bureau of Finance

Report Title: IRFC Report

Report Period: FY 2024-2028

Summary: The following report provides an update between the Long-Term Financial Plan delivered to the Independent Revenue Forecasting Commission and posted on the County's website in April 2025, and the most up-to-date forecast. This report includes an analysis comparing the two forecasts and provides an explanation for any significant variances. A summary of the impact of the revenue projections on our long-term expense projections for both the General and Health Funds is also included. In addition, the report provides a summary of the 2026 preliminary forecast. We conclude with FY2025 project plans and an update on recent regional and relevant economic activity.

[25-3216](#)

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

PROPOSED ORDINANCE

PROVIDING FOR THE ISSUANCE OF SALES TAX REVENUE BONDS OF THE COUNTY OF COOK, ILLINOIS; THE APPROVAL, EXECUTION AND DELIVERY OF A NINTH SUPPLEMENTAL INDENTURE; AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS

WHEREAS, pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois (the "**Illinois Constitution**"), The County of Cook, Illinois (the "**County**") is a home rule unit of local government and as such may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the County may also exercise powers relating to the power to tax and to incur debt pursuant to the Counties Code, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois (collectively, the "**Act**"); and

WHEREAS, the Board of Commissioners of the County (the "**Corporate Authorities**" or the

“Board”) has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of sales tax revenue bonds for corporate purposes or which otherwise provide any special rules or procedures for the exercise of such powers; and

WHEREAS, pursuant to the ordinance duly adopted by the Corporate Authorities on July 24, 2012, the County duly authorized and approved that certain Master Trust Indenture, dated as of August 1, 2012 (the “**Master Indenture**”), between the County and The Bank of New York Mellon Trust Company, N.A. (the “**Trustee**”) which provides that the County may issue bonds authenticated and delivered under and pursuant to the Master Indenture (the “**Bonds**”) for the purpose of financing costs of Projects (as defined in the Master Indenture) and paying costs related to the issuance of such Bonds; and

WHEREAS, it was intended and is hereby determined that the financing of costs of Projects includes expenditures for the refinancing of debt incurred to pay costs of the Series 2025 Projects (as defined in this Ordinance); and

WHEREAS, the Master Indenture further provides that all such Bonds shall be designated “Sales Tax Revenue Bonds,” shall include such further appropriate designations as the County may determine and may be issued in one or more Series (as defined in the Master Indenture) with each Bond bearing upon its face the designation determined for its Series; and

WHEREAS, pursuant to the Master Indenture and that certain First Supplemental Trust Indenture, dated as of August 1, 2012, between the County and the Trustee, the County has previously issued its Sales Tax Revenue Bonds, Series 2012 in the original aggregate principal amount of \$90,000,000 for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Second Supplemental Trust Indenture, dated as of July 1, 2013, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2013 (Qualified Energy Conservation Bonds - Direct Payment) in the original aggregate principal amount of \$24,945,000 for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Third Supplemental Trust Indenture, dated as of August 1, 2017, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2017, in the original aggregate principal amount of \$165,000,000, for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Fourth Supplemental Trust Indenture, dated as of August 1, 2018, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2018, in the original aggregate principal amount of \$155,630,000 for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Fifth Supplemental Trust

Indenture, dated as of January 1, 2021, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2021, in the original aggregate principal amount of \$169,280,000 for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Sixth Supplemental Trust Indenture, dated as of August 1, 2022, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2022A, in the original aggregate principal amount of \$153,195,000 for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Seventh Supplemental Trust Indenture, dated as of August 1, 2022, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Refunding Series 2022B, in the original aggregate principal amount of \$57,950,000 for the purpose of refunding Series 2012 Bonds; and

WHEREAS, pursuant to the Master Indenture and that certain Eighth Supplemental Trust Indenture, dated as of August 1, 2024, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2024, in the original aggregate principal amount of \$164,545,000 for the purpose of financing costs of Projects; and

WHEREAS, the County previously issued its \$125,000,000 original principal amount of General Obligation Bonds, Series 2014D and its \$50,000,000 original principal amount of General Obligation Bonds, Series 2018 (collectively, the “**Prior General Obligation Bonds**”) pursuant to a Trust Indenture dated as of October 1, 2014, as amended, between the County and Amalgamated Bank of Chicago, as trustee, a portion of the proceeds of which financed projects which qualify as “Projects” pursuant to the Master Indenture with the intent of refinancing such Prior General Obligation Bonds with a subsequent financing; and

WHEREAS, the County now desires to refund all or a portion of the Prior General Obligation Bonds with proceeds of Sales Tax Revenue Bonds issued under the Master Indenture and a supplemental indenture thereto; and

WHEREAS, as it pertains to Cook County government and affairs, and as in the interests of the public health, safety, and welfare of the inhabitants of the County, it is necessary, prudent, or advisable that the County provide financing for or refinancing of various projects and purposes for the benefit of the County and its residents, including, but not limited to, surface transportation and highway improvements including arterial street and highway construction and resurfacing, bridge and other structural improvements and repairs, traffic signal modernization, new traffic signal installation and median construction; infrastructure improvements to enhance the development of economic activity, including industrial street and corridor improvements, commercial streetscaping, median landscaping, and hazardous building demolition; and constructing, equipping, altering and repairing various County facilities, including administrative offices, hospitals and health care facilities, correctional facilities, courthouses, and fleet management facilities, or for any other Projects under the Master Indenture (the “**Series 2025**

Projects”); and

WHEREAS, the specific components of the construction, equipping, altering and repair of various County facilities and of any other Projects, initially constituting the Series 2025 Projects shall be as set forth on Exhibit A to this Ordinance and the Series 2025 Projects relating to the 2025 Bonds (as defined below) shall be specified in the Bond Order pursuant to Section 3(d) of this Ordinance; and

WHEREAS, the aggregate costs of the Series 2025 Projects eligible for financing or refinancing are estimated to be not greater than Two Hundred Million Dollars (\$200,000,000); and

WHEREAS, the Corporate Authorities have determined that it is advisable and necessary to authorize the issuance of County of Cook, Illinois, Sales Tax Revenue Bonds (the “**2025 Bonds**”) of the County, in one or more Series for the following purposes: (i) paying all or a portion of the costs of the Series 2025 Projects, including the refunding of the Prior General Obligation Bonds issued for the interim financing of the Series 2025 Projects; (ii) capitalizing interest payable on the 2025 Bonds to the extent determined to be necessary as provided herein; (iii) funding a debt service reserve fund for the 2025 Bonds to the extent determined to be necessary as provided herein; (iv) paying the costs of the premium on any municipal bond insurance policy with respect to the 2025 Bonds; and (v) paying the expenses of issuing the 2025 Bonds; and

WHEREAS, the County, by virtue of its constitutional home rule powers and all laws applicable thereto has the power to issue the 2025 Bonds and such borrowing is for a proper public purpose and in the public interest; and

WHEREAS, the Corporate Authorities have determined that in connection with the issuance of the 2025 Bonds, it is advisable or necessary to authorize the execution and delivery of a Ninth Supplemental Trust Indenture (the “**Supplemental Indenture**”) as authorized pursuant to the Master Indenture.

BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, in the exercise of its home rule powers, as follows:

Section 1. Findings

The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do hereby incorporate them into this Ordinance by this reference. It is hereby found and determined that the Corporate Authorities have been authorized by law to issue the 2025 Bonds in one or more Series to (i) finance or refinance the Series 2025 Projects; (ii) capitalize interest payable on the 2025 Bonds to the extent determined to be necessary as provided herein; (iii) fund a debt service reserve fund for the 2025 Bonds to the extent determined to be necessary as provided herein; (iv) pay the costs of the premium on any municipal bond insurance policy with respect to the 2025 Bonds; and (v) pay costs in connection with the issuance of the 2025 Bonds, subject to the limitations set forth in

Section 3(a) of this Ordinance. It is hereby found and determined that such borrowing of money pertains to the government and affairs of the County, is necessary, prudent or advisable for the public health, safety and welfare of the government and affairs of the County, is for a proper public purpose or purposes and is in the public interest, and is authorized pursuant to the Act; and these findings and determinations shall be deemed conclusive. The issuance of the 2025 Bonds is authorized by the Illinois Constitution and the Act and the 2025 Bonds shall be issued pursuant to the Illinois Constitution and the Act.

Section 2. Issuance of the 2025 Bonds

(a) There shall be authorized the issuance of the 2025 Bonds in one or more Series in the aggregate principal amount of not to exceed Two Hundred Million Dollars (\$200,000,000) plus an amount equal to the amount of any net original issue premium obtained in the sale of the 2025 Bonds for the purposes described in the preambles to this Ordinance. The 2025 Bonds may be issued from time to time in one or more Series in said aggregate principal amount, or such lesser aggregate principal amount as may be determined by the Chief Financial Officer of the County (the “**Chief Financial Officer**”) (it being hereby expressly provided that in the event of a vacancy in the office of Chief Financial Officer or the absence or temporary or permanent incapacity of the Chief Financial Officer, the Comptroller, the Deputy Comptroller, or the Deputy Chief Financial Officer shall be authorized to act in the capacity of the Chief Financial Officer for all purposes of this Ordinance). Each Series of the 2025 Bonds shall be designated “Sales Tax Revenue Bonds”, with such additions, modifications or revisions as shall be determined to be necessary by the Chief Financial Officer at the time of the sale and having any other authorized features determined by the Chief Financial Officer as desirable to be reflected in the title of each Series of 2025 Bonds.

(b) Each Series of 2025 Bonds shall be issued and secured pursuant to the terms and provisions of the Master Indenture and the Supplemental Indenture but within the limitations prescribed in this Ordinance. The Supplemental Indenture is to be entered into between the County and the Trustee under the Master Indenture. The President of the Board (the “**President**”) and the Chief Financial Officer are each hereby authorized to execute and deliver the Supplemental Indenture on behalf of the County, the Supplemental Indenture to be in substantially the form attached hereto as Exhibit B, and which is made a part hereof and hereby approved with such changes therein as shall be approved by the President or Chief Financial Officer executing the same (including such changes as necessary to reflect each Series of the 2025 Bonds and the related Series 2025 Projects) with such execution to constitute conclusive evidence of their approval and the Corporate Authorities’ approval of any changes or revisions therein from the form attached hereto. All capitalized terms used in this Ordinance without definition shall have the meanings assigned to such terms in the Master Indenture or the Supplemental Indenture. The President and the Chief Financial Officer are each hereby authorized to act as an Authorized Officer for the purposes provided in the Master Indenture and the Supplemental Indenture.

(c) The Supplemental Indenture shall set forth such additional covenants with respect to a Series of 2025 Bonds as shall be deemed necessary by the Chief Financial Officer in connection with the sale of the related Series. The 2025 Bonds shall be executed by the officers of the County and prepared

in the form as provided in the Supplemental Indenture, with such changes therein as shall be approved by the President or the Chief Financial Officer executing the same, with such execution to constitute conclusive evidence of their approval and the Corporate Authorities' approval of any changes or revisions therein from the form attached thereto.

(d) The principal of each Series of 2025 Bonds issued to finance or refinance the Series 2025 Projects (including 2025 Bonds issued to refund the Prior General Obligation Bonds) shall become due and payable on or before November 15, 2055. Each Series of the 2025 Bonds shall be dated not later than the date of issuance thereof, as shall be provided in the Supplemental Indenture (such date for any Bonds being the "**Dated Date**"). The 2025 Bonds shall be issued as Current Interest Bonds (as defined in the Master Indenture) and shall bear interest at a fixed rate or rates not to exceed seven percent (7.0%) per annum per maturity as determined by the Chief Financial Officer at the time of the sale thereof.

(e) Each Series of 2025 Bonds may be redeemable prior to maturity at the option of the County, in whole or in part on any date, at such times and at such redemption prices (to be expressed as a percentage of the principal amount of 2025 Bonds being redeemed not to exceed one hundred two percent (102%)), plus accrued interest to the date of redemption, all as shall be determined by the Chief Financial Officer at the time of the sale thereof. Certain of the 2025 Bonds may be Term Bonds (as defined in the Master Indenture), as determined by the Chief Financial Officer at the time of the sale thereof; provided that each Series of 2025 Bonds shall mature not later than the applicable final maturity date set forth in Section 2(d) hereof.

(f) Each 2025 Bond shall bear interest from the later of its Dated Date or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of such Series 2025 Bond is paid or duly provided for, such interest (computed upon the basis of a three hundred sixty (360) day year of twelve (12) thirty (30) day months) being payable on the fifteenth (15th) days of May and November of each year, commencing on such May 15 and November 15 as determined by the Chief Financial Officer at the time of the sale thereof.

(g) The 2025 Bonds may be issued in book-entry only form as determined by the Chief Financial Officer. In connection with the issuance of 2025 Bonds in book-entry only form, the Chief Financial Officer is authorized to execute and deliver a Letter of Representations (as defined in the Master Indenture) to DTC (as defined in the Master Indenture) in substantially the form previously used in connection with obligations issued by the County in book-entry form.

Section 3. Sale of the 2025 Bonds; Bond Order; Financing Team; Execution of Documents Authorized; Undertakings; Offering Materials

(a) The Chief Financial Officer is hereby authorized to sell all or any portion of the 2025 Bonds to the underwriters described as Managers (the "**Underwriters**") in Section 3(c), from time to time, and in one or more Series, on such terms as he or she may deem to be in the best interests of the County; provided that an amount not to exceed two percent (2.00%) of the principal amount of each

Series of 2025 Bonds is authorized to be used to pay reasonable costs of issuance and sale of such Series authorized and sold pursuant to this Ordinance, including, without limitation, printing, bond rating, travel of outside vendors, security, delivery, legal and municipal advisory services, initial fees of trustees, registrars, paying agents and other fiduciaries, underwriters' discounts and fees, but excluding bond insurance, as determined in the Bond Order. Nothing contained in this Section shall limit the sale of the 2025 Bonds, or any maturity or maturities thereof, at a price or prices in excess of the principal amount thereof.

(b) The 2025 Bonds shall be issued as bonds on which the interest paid and received is excludable from the gross income of the owners thereof for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "**Code**").

(c) The selection of the following party or parties in the capacity as indicated is hereby expressly approved in connection with the issuance and sale of the 2025 Bonds:

<u>Capacity</u>	<u>Party or Parties</u>
Senior Manager	Ramirez & Co., Inc.
Co-Senior Manager	Mesirow Financial, Inc.
Co-Manager	Oppenheimer & Co., Inc.
Bond Counsel	Katten Muchin Rosenman LLP
Co-Municipal Advisors	Columbia Capital Management, LLC
	RSI Group LLC
Disclosure Counsel	Foley & Lardner LLP
Issuer's Counsel	Hardwick Law Firm, LLC
Underwriters' Counsel	Greenberg Traurig, LLP

(d) Subsequent to the sale of each Series of 2025 Bonds, the Chief Financial Officer shall file in the office of the County Clerk a Bond Order, with a copy of the executed Supplemental Indenture attached and directed to the Corporate Authorities identifying: (i) the aggregate principal amount of the 2025 Bonds of such Series sold and the purchase price at which each Series were sold; (ii) the principal amount of each Series maturing and subject to mandatory redemption in each year; (iii) the redemption provisions applicable to each Series; (iv) the interest rate or rates payable on each Series; (v) the Dated Date of each Series; (vi) the identity of any municipal bond insurer and of any provider of a debt service reserve fund surety bond; (vii) the information regarding the title and designation of each Series; together with (viii) any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of each Series of 2025 Bonds, and thereafter the 2025 Bonds of such Series so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the respective Underwriters in accordance with the terms of sale.

(e) Any one of the President; the Chief Financial Officer; or any other officer, official or employee of the County so designated by a written instrument signed by the President or the Chief Financial Officer and filed with the Trustee (a "**Designated Officer**") is hereby authorized to execute such documents, with appropriate revisions to reflect the terms and provisions of the 2025 Bonds as

authorized by this Ordinance and such other revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable in connection with the sale of the 2025 Bonds, to effect the issuance and delivery and maintenance of the status of the 2025 Bonds, including but not limited to:

(i) a contract of purchase (the “**Purchase Contract**”) by and between the County and the Underwriters, which Purchase Contract shall be in a form acceptable to the Chief Financial Officer and as customarily entered into by the County;

(ii) a continuing disclosure undertaking (the “**Continuing Disclosure Undertaking**”), as approved by the Chief Financial Officer to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, which Continuing Disclosure Undertaking shall be in a form acceptable to the Chief Financial Officer and as customarily entered into by the County in connection with Sales Tax Revenue Bonds issued under the Master Indenture; and

(iii) such certification, tax returns and documentation as may be required by Bond Counsel, including, specifically, a tax agreement, to render their opinion as to the tax-exempt status of the 2025 Bonds.

The execution thereof by any such Designated Officers is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Corporate Authorities.

(f) When the Continuing Disclosure Undertaking is executed and delivered on behalf of the County, it will be binding on the County and the officers, agents, and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with any Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any 2025 Bond to seek mandamus or specific performance by court order, to cause the County to comply with its obligations thereunder.

(g) The preparation, use and distribution of a preliminary official statement and an official statement relating to the sale and issuance of the 2025 Bonds are hereby authorized and approved. Any one of the President or Chief Financial Officer is hereby authorized to execute and deliver an official statement relating to the sale and issuance of the 2025 Bonds on behalf of the County, in substantially the form previously used by the County, with such revisions as the President or the Chief Financial Officer shall determine are necessary or required in connection with the sale of the 2025 Bonds.

(h) In connection with the sale of the 2025 Bonds, if determined by the President or the Chief Financial Officer to be in the best financial interest of the County, the Chief Financial Officer is authorized to procure one or more municipal bond insurance policies covering all or a portion of the 2025 Bonds and

to procure one or more debt service reserve fund surety bonds for deposit into a subaccount of the Debt Service Reserve Subaccount (as defined in the Master Indenture).

Section 4. Alternative Allocation of Proceeds of 2025 Bonds

The County by its Corporate Authorities reserves the right, as it becomes necessary from time to time, to change the purposes of expenditure of the 2025 Bonds, to change priorities, to revise cost allocations among expenditures and to substitute Projects, in order to meet the current needs of the County; subject, however, to the provisions of the Act and to the tax covenants of the County relating to the tax exempt status of interest on the tax exempt Series of 2025 Bonds and further subject to the provisions of the Master Indenture and the Supplemental Indenture regarding amendments thereto. To the extent any action of the County described in the prior sentence is proposed to be taken with respect to the proceeds of any tax exempt Series of 2025 Bonds, it shall be conditioned on receipt by the County of an opinion of Bond Counsel to the effect that such action shall not cause the interest on such Series to become subject to federal income taxation.

Section 5. Reimbursement

None of the proceeds of any Series of 2025 Bonds will be used to pay, directly or indirectly, in whole or in part, for an expenditure that has been paid by the County more than sixty (60) days prior to the date hereof, except architectural, engineering or construction costs incurred prior to commencement of the Series 2025 Projects or expenditures for which an intent to reimburse was properly declared under Treasury Regulations Section 1.150-2. This Ordinance is in itself a declaration of official intent under Treasury Regulations Section 1.150-2 as to all costs of the Series 2025 Projects paid after the date that is 60 days prior to the date hereof and prior to issuance of such Series of 2025 Bonds.

Section 6. Tax Directives

With respect to the 2025 Bonds, the County covenants to take any action required by the provisions of Section 148(f) of the Code in order to assure compliance with Section 709 of the Master Indenture and to otherwise comply with the provisions of any tax certificate or agreement executed in connection with the 2025 Bonds, as applicable. Nothing contained in this Ordinance shall limit the ability of the County to issue a Series of the 2025 Bonds the interest on which will be includable in the gross income of the owners thereof for Federal income tax purposes under the Code, if determined by the Authorized Officer to be in the best interest of the County.

Section 7. Performance Provisions

The President, the Chief Financial Officer, the County Clerk, for and on behalf of the County shall be, and each of them hereby is, authorized and directed to do any and all things necessary to effect the performance of all obligations of the County under and pursuant to this Ordinance, the Master Indenture, and the Supplemental Indenture, and the performance of all other acts of whatever nature necessary to

effect and carry out the authority conferred by this Ordinance, the Master Indenture and the Supplemental Indenture, including but not limited to, the exercise following the delivery date of any of the 2025 Bonds of any power or authority delegated to such official of the County under this Ordinance with respect to the 2025 Bonds upon the initial issuance thereof, but subject to any limitations on or restrictions of such power or authority as herein set forth. The President, the Chief Financial Officer, the County Clerk and other officers, agents and employees of the County are hereby further authorized, empowered and directed for and on behalf of the County, to execute and deliver all papers, documents, certificates and other instruments that may be required to carry out the authority conferred by this Ordinance, the Master Indenture and the Supplemental Indenture or to evidence said authority. In this Ordinance, reference to an officer of the County includes any person holding that office on an interim basis, and any person delegated the authority to act on behalf of such officer.

Section 8. Proxies

The President and the Chief Financial Officer may each designate another to act as their respective proxy and to affix their respective signatures to, in the case of the President, each of the 2025 Bonds, whether in temporary or definitive form, and to any other instrument, certificate or document required to be signed by the President or the Chief Financial Officer pursuant to this Ordinance, the Master Indenture, and the Supplemental Indenture. In each case, each shall send to the Corporate Authorities written notice of the person so designated by each, such notice stating the name of the person so selected and identifying the instruments, certificates and documents which such person shall be authorized to sign as proxy for the President and the Chief Financial Officer, respectively. A written signature of the President or the Chief Financial Officer, respectively, executed by the person so designated underneath, shall be attached to each notice. Each notice, with signatures attached, shall be filed with the County Clerk. When the signature of the President is placed on an instrument, certificate or document at the direction of the President in the specified manner, the same, in all respects, shall be as binding on the County as if signed by the President in person. When the signature of the Chief Financial Officer is so affixed to an instrument, certificate or document at the direction of the Chief Financial Officer, the same, in all respects, shall be binding on the County as if signed by the Chief Financial Officer in person.

Section 9. This Ordinance a Contract

The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the 2025 Bonds, and no changes, additions or alterations of any kind shall be made hereto, except as herein provided. This Ordinance shall be construed in accordance with the provisions of State law without reference to its conflict of law principles.

Section 10. Prior Inconsistent Proceedings

All ordinances, resolutions, motions or orders, or parts thereof in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

Section 11. Immunity of Officers and Employees of County

No recourse shall be had for the payment of the principal of or premium or interest on any of the 2025 Bonds or for any claim based thereon or upon any obligation, covenant or agreement in this Ordinance contained against any past, present or future elected or appointed officer, director, member, employee or agent of the County, nor of any successor public corporation, as such, either directly or through the County or any successor public corporation, under any rule of law or equity, statute or constitution nor by the enforcement of any assessment or penalty or otherwise, and all such liability of any such elected or appointed officers, directors, members, employees or agents as such is hereby expressly waived and released as a condition of and consideration for the passage of this Ordinance and the issuance of such 2025 Bonds.

Section 12. Passage and Approval

Presented, Passed, Approved and Recorded by The County of Cook, Illinois, a home rule unit of government, this 18th day of September, 2025.

EXHIBIT A

DESCRIPTION OF THE SERIES 2025 PROJECTS (See Attachment)

EXHIBIT B

NINTH SUPPLEMENTAL TRUST INDENTURE (See Attachment)

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

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[25-3215](#)

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget and Management Services

Report Title: FY2026 Preliminary Forecast

Report Period: 12/1/2024-11/30/2025 and 12/1/2025-11/30/2026

Summary: Pursuant to Section 2-933 of the Cook County Code of Ordinances, the Department of Budget & Management Services (DBMS) submits the attached FY2026 Preliminary Forecast.

[25-3236](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Department of Budget and Management Services

Request: Approval of Budget Transfer

Reason: To fund the Sheriff's Community Corrections for a slower-than-anticipated decline of the electronic monitoring population

From Account(s): 11100.1499.11030.501170

To Account(s): 11100.1232.13265.540149

Total Amount of Transfer: \$830,394.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

June 25, 2025

Current Funds Available: \$271,008.18

May 25 Funds Available: \$555,805.18

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Additional reserves held in fixed charges as part of Electronic Monitoring transition, approved in Amendment 15 to FY2025 Budget Recommendation

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

N/A

If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Calculations were completed based on projected population data that did not materialize due to Sheriff's EM winddown taking more time than initial estimates forecasted.

[25-3388](#)

Presented by: KANAKO ISHIDA, Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Department of Budget and Management Services

Request: Approval of Budget Transfer

Reason: In order to expand the training opportunity to the DBMS staff

From Account(s): 11000.1014.11030.501010.00000.00000, \$12,000.00

To Account(s):

11000.1014.10155.501805.00000.00000, \$7,000.00

11000.1014.10155.501836.00000.00000, \$5,000.00

Total Amount of Transfer: \$12,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On 6/30/2025. Travel Account A501836 has \$1,674.00, and Training Account A501805 has \$2,564.00.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The proposed account to transfer funds from is a payroll account. No other accounts were considered because DBMS does not have any discretionary non-personnel accounts other than training, travel and office supplies.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None. Payroll surplus was created due to unanticipated resignations in FY2025 Q2.

If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in

the fiscal year.

Payroll surplus was created due to unanticipated resignations in FY2025 Q2.

[25-3389](#)

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

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

Report Period: June 1, 2025 - June 30, 2025

Summary: Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County's allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between June 1, 2025, and June 30, 2025.

Please note, the report presents the information in three different formats:

Summary of Budget Transfers: reflects a summary of all transfers by fund and department, and the purpose of the transfer.

Transfers By Department: reflects all transfers *by Department*, delineating the accounts out of and into which such transfers were made.

Transfers By Fund: reflects all transfers *by Fund*, delineating the Department or Agency that made the transfer, and the accounts out of and into which such transfers were made.

[25-3395](#)

Presented by: KANAKO ISHIDA, Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Department of Budget and Management Services

Request: Approval of Budget Transfer to fund the Ensono contract.

Reason: Higher than anticipated contractual obligation.

From Account(s): 11000.1490.11030.501170.00000.00000 \$1,500,000;
11000.1490.11030.520830.00000.00000 \$500,000

To Account(s): 11000.1490.15050.540135.00000.00000 \$2,000,000

Total Amount of Transfer: \$2,000,000

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

7/8/2025. Account 540135 has an unencumbered balance of \$7.06 million. However, the allocation for the Ensono contract is depleted.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The accounts used to transfer funds from were identified by reviewing the FY25 preliminary forecast.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

\$2,000,000 was budgeted in Fixed Charges to account for the county employees’ benefit adjustments and a pending contract. Due to the delay in the RFP and sufficient budget for the benefits within each department, the proposed transfer does not adversely affect the County’s operation.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[25-3360](#)

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 5/20/2025-6/30/2025

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

[25-3221](#)

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT

Department(s): Department of Risk Management

Vendor: Metropolitan Life Insurance Company d/b/a MetLife

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

Good(s) or Service(s): Group Term Life Insurance

Contract Value: \$9,198,081.00

Contract period: 10/1/2025 - 9/30/2028 with two one-year renewal options

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

Potential Fiscal Year Budget Impact: FY 2025 \$3,066,027.00, FY 2026 \$3,066,027.00, FY 2027 \$3,066,027.00

Accounts: 11250.1021.10155.501590.00000.00000

Contract Number(s): 2423-020913

Summary: This contract allows the County to provide group-term life insurance coverage to County employees at no cost to the employee. Eligible employees also have an opportunity to purchase an age-banded supplemental life insurance product. The Director of Risk Management or her designee is authorized to execute the Statement of Responsibility, Group Application and Life Recordkeeping Agreement to support the basic and supplemental life insurance plans in accordance with the contract.

This contract is awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Metropolitan Life Insurance Company d/b/a MetLife was selected based on established evaluation criteria.

[25-3226](#)

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Risk Management

Vendor: Optum Financial, Inc.

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

Good(s) or Service(s): Healthcare Flexible Spending Account Administration (HFSA), Dependent Care Flexible Spending Administration (DFSA) and Commuter Benefits

Original Contract Period: 12/1/2022 - 11/30/2025

Proposed Amendment Type: Renewal and increase

Proposed Contract Period: Renewal period 12/1/2025 - 11/30/2027

Total Current Contract Amount Authority: \$492,723.00

Original Approval (Board or Procurement): Board approval, 9/22/2022

Increase Requested: \$361,218.00

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

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

Potential Fiscal Impact: FY 2026 \$180,609.00, FY 2027 \$180,609.00

Accounts: 11100.1499.13385.580452.00000.00000

Contract Number(s): 2105-08123

Summary: This contract makes available certain voluntary benefits to Cook County employees including Healthcare Flexible Spending Account Administration (HFSA), Dependent Care Flexible Spending Administration (DFSA) and Commuter Benefits.

This contract was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Optum Financial, Inc. was selected based on established evaluation criteria.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[25-2895](#)

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: AIDS Foundation Chicago (AFC)

Request: Authorization to accept grant

Purpose: AFC Ryan White Part A Medical Case Management

Grant Amount: \$348,289.00

Grant Period: 3/1/2025 - 2/28/2026

Fiscal Impact: None

Accounts: N/A.

Concurrences:

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

Summary: The grant provides case manager(s) to provide comprehensive medical case management services including but not limited to face-to-face eligibility assessments, care plans, adherence counseling, risk reduction counseling, and referrals.

[25-3268](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Cook County Health and Hospital Services

Request: FY25 CCH Transfer of Funds - July

Reason: CountyCare Managed Care to Professional Services

From Account(s):

Department	4896-CountyCare
Budget Account -Description	521160 Managed Care Claims
Transfer Amount	\$20,000,000.00
Justification	FY25 membership has exceeded budget

To Account(s):

Department	4896-CountyCare
Budget Account - Description	520830 Professional Services
Transfer Amount	\$20,000,000.00
Area of Operations	CountyCare
Justification:	Budget transfer is needed to cover administrative cost associated with higher membership, such as TPA fees, benefit managers, etc.

Total Amount of Transfer: \$20,000,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

See the tables above for justification of transfers

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Based on CountyCare's year-to-date memberships

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

FY25 membership has exceeded budget resulting in increased expenses. Budget transfer is needed to cover administrative cost associated with higher membership, such as TPA fees, benefit managers, etc.

[25-3282](#)

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Illinois Criminal Justice Information Authority (ICJIA)

Request: Authorization to accept grant

Purpose: Justice Assistance Grant

Grant Amount: \$200,000.00

Grant Period: 7/1/2025 - 6/30/2026

Fiscal Impact: None

Accounts: N/A.

Concurrences:

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

Summary: The grant will be addressing co-occurring disorder for people who are involved in the Justice System Grant Funding from ICJIA. The program will provide Peer Recovery Services for individuals that are involved in Cook County Problem Solving Courts & individuals leaving Cook County Jails.

[25-3295](#)

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Department of Health & Human Services/Health Resources and Services Administration

Request: Authorization to accept grant

Purpose: Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare

Grant Amount: \$986,850.00

Grant Period: 5/1/2025 - 7/31/2025

Fiscal Impact: None

Accounts: N/A.

Concurrences:

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

Summary: This grant aims to optimize care for women 25 years of age and older, infants up to 2 years of age that have been exposed to or are living with HIV, children ages 2 to 12 years of age with HIV, and youth ages 13 to 24 living with HIV. The project will serve approximately 1600 low-income, uninsured, and underserved WICY living with and vulnerable to HIV annually in the Chicago EMA, with a focus on people of color living in Chicago's West and South regions. Key services to be provided include primary and subspecialty medical care to WICY, but also culturally and linguistically competent services in behavioral health, psychosocial support, oral health, substance use counseling, benefits counseling, and case management. Prenatal, perinatal, and adolescent support services are also included under a Patient-Centered Medical Home (PCMH) model.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

[25-2514](#)

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

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarter 3 Report

Report Period: Q 3 2025

Summary: TBD

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

[25-3029](#)

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

PROPOSED RESOLUTION

RESOLUTION TO PARTICIPATE IN USGBC LEED FOR CITIES COHORT

WHEREAS, under Cook County Board President Toni Preckwinkle's leadership, Sustainable Communities is a pillar of the Cook County Offices Under the President Policy Roadmap Strategic Plan, to support healthy, resilient communities that thrive economically, socially and environmentally by prioritizing efforts that reduce the County's climate impact, improve the resiliency of communities, reduce pollution and support green infrastructure; and

WHEREAS, the Department of Environment and Sustainability works across the County to foster healthy, resilient and thriving communities by improving the quality of life, protecting the environment and promoting sustainability and environmental justice for all Cook County residents and stakeholders; and

WHEREAS, the Bureau of Asset Management has coordinated actions across the County in an effort to meet the goals outlined in the Cook County Clean Energy Plan including pursuing renewable energy efforts, reducing emissions in Cook County buildings, and improving efficiency; and

WHEREAS, the U.S. Green Building Council (USGBC), the leading authority on green building and the global developer of the LEED green building program, has announced Cook County was selected as one of 16 local governments that will participate in the 2025 LEED for Cities Certification Cohort; and

WHEREAS, the program supports efforts from local governments across the country to maximize efficiency, resilience, health and quality of life for residents and USGBC helps cohort participants build plans and capacity to achieve sustainability goals, including LEED for Cities certification; and

WHEREAS, the program aims to equip local leaders with the tools they need to be successful in advancing green building and sustainable development practices in their communities and accelerate progress on sustainability and climate action in cities, towns and counties across the United States; and

WHEREAS, the County will receive training and education, including technical assistance with data collection and development, USGBC membership at the Silver level throughout the program year and a

waiver of the LEED for Cities registration fee;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners authorizes the Department of Environment and Sustainability to enter into an agreement with USGBC to participate in the 2025 LEED for Cities Certification Cohort.

[25-3302](#)

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

PROPOSED RESOLUTION

RESOLUTION TO ENGAGE WITH THE ILLINOIS GREEN ALLIANCE UNDER THE 2025 LEED FOR CITIES CERTIFICATION COHORT

WHEREAS, under Cook County Board President Toni Preckwinkle's leadership, Sustainable Communities is a pillar of the Cook County Offices Under the President Policy Roadmap Strategic Plan, to support healthy, resilient communities that thrive economically, socially and environmentally by prioritizing efforts that reduce the County's climate impact, improve the resiliency of communities, reduce pollution and support green infrastructure; and

WHEREAS, the Department of Environment and Sustainability (DES) works across the County to foster healthy, resilient and thriving communities by improving the quality of life, protecting the environment and promoting sustainability and environmental justice for all Cook County residents and stakeholders; and

WHEREAS, the Bureau of Asset Management has coordinated actions across the County in an effort to meet the goals outlined in the Cook County Clean Energy Plan including pursuing renewable energy efforts, reducing emissions in Cook County buildings and improving efficiency; and

WHEREAS, the U.S. Green Building Council (USGBC), the leading authority on green building and the global developer of the LEED green building program, has announced Cook County was selected as one of 16 local governments that will participate in the 2025 LEED for Cities Certification Cohort (Program); and

WHEREAS, the Program supports efforts from local governments across the country to maximize efficiency, resilience, health and quality of life for residents, and USGBC helps cohort participants build plans and capacity to achieve sustainability goals, including LEED for Cities Certification; and

WHEREAS, the Program aims to equip local leaders with the tools they need to be successful in advancing green building and sustainable development practices in their communities and accelerate progress on sustainability and climate action in cities, towns and counties across the United States; and

WHEREAS, the Illinois Green Alliance is a membership-driven, community centered nonprofit that works

collaboratively to promote green buildings and sustainable communities for all; and

WHEREAS, the Illinois Green Alliance has volunteered to assist the County, at no cost, in collecting, reviewing, and compiling data that is helpful to complete the LEED Certification process, according to terms set forth in a Memorandum of Understanding; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize DES to enter into a Memorandum of Understanding with the Illinois Green Alliance, on a no cost basis, to further the County's participation in the 2025 LEED for Cities Certification Cohort; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Director of the Department of Environment and Sustainability or its designee to modify the agreement based upon need and utilization.

BUREAU OF ADMINISTRATION

DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY

[25-3197](#)

Presented by: ANGELA GILKES, Interim Executive Director, Department of Emergency Management and Regional Security

REPORT

Department: Emergency Management and Regional Security

Report Title: 2025 Q2 Disaster Response and Recovery Fund Report

Report Period: 3/1/2025 - 5/31/2025

Summary: The quarterly report includes updates for 2025 Q2 of the Disaster Response and Recovery Fund including commitments, expenditures and substantive updates.

BUREAU OF ADMINISTRATION

DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[25-1624](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Joe Johnson Equipment LLC, d/b/a Standard Equipment Company, Elmhurst, Illinois

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

Good(s) or Service(s): Rental of Truck Mounted Mechanical Street Sweeping Equipment

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 10/1/2022 - 9/30/2025 with two (2), one (1) year renewal options

Section: N/A

Proposed Contract Period Extension: 10/1/2025 - 9/30/2026

Section: N/A

Total Current Contract Amount Authority: \$1,259,368.00

Original Board Approval: 9/22/2022 - \$1,236,400.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/13/2024 \$22,968.00

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

This Increase Requested: \$875,000.00

Potential Fiscal Impact: FY 2025 \$437,500.00, FY 2026 \$437,500.00

Accounts: Motor Fuel Tax: 11856.1500.15675.550010

Contract Number(s): 2211-04252

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: This increase and renewal option will allow the Department of Transportation and Highways to continue to receive Rental of Truck Mounted Mechanical Street Sweeping Equipment.

This contract will provide street sweepers which will be used to sweep dirt and debris from Cook County roadways. Street sweeping is required to keep dirt and debris out of storm water drainage structures. Street sweeping is also required to preserve Cook County roadways and infrastructure. Street sweeping Cook County roads will assist with keeping the roadways safe for the motoring public.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Joe Johnson Equipment LLC, d/b/a Standard Equipment Company was the lowest, responsive and responsible bidder.

[25-2991](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): County of DuPage, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Phase III construction and Construction Engineering

Location: City of Chicago and Elk Grove Village, Illinois

Section: 19-EOCOR-00-PV

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$218,113.35

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 County of DuPage. The County of DuPage will be the lead agency for Phase III construction and construction engineering for Elgin O'Hare I-390 Corridor Enhancements Project. The County of Cook will reimburse the County of DuPage for its share of construction and construction engineering costs.

[25-2992](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: R.W. Duntelman Company, Addison, Illinois

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

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

Location: County Line Road: Grand Avenue to Lake Street

County Board District(s): 17

Original Contract Period: 3/17/2022 - 11/30/2025

Section: 18-W7331-00-RP

Proposed Contract Period Extension: 12/1/2025 - 11/30/2027

Section: N/A

Total Current Contract Amount Authority: \$11,461,288.97

Original Board Approval: 3/17/2022, \$10,672,616.71

Previous Board Increase(s) or Extension(s): 5/16/2024, \$788,672.26

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

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

This Increase Requested: \$849,493.27

Potential Fiscal Impact: FY 2025 \$849,493.27

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2144-08042

IDOT Contract Number(s): 10225

Federal Project Number(s): NT28(066)

Federal Job Number(s): C-91-381-19

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Amendment between Cook County and R. W. Dunteman Company, Addison, Illinois.

On March 17, 2022, your honorable Body awarded a contract to R. W. Dunteman Company, Addison, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed. The amendment accounts for changes required to coordinate with the Illinois Tollway's I-294 widening project that is adjacent to this County Line Road project and is running concurrently. The Illinois Tollway project has created differing field conditions than originally anticipated when both projects were designed. The coordination of the two projects and resulting field conditions have resulted in significant changes to the sequence of work. The amendment accounts for maintenance of traffic work needed by the accelerated work performed per the Illinois Tollway's request within the project. This includes additional winter protection of concrete pavement, modifications of traffic safety devices, and pothole patching that was needed for the roadway. Additional work included storm sewer modification.

This contract was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. R. W. Dunteman Company was the lowest, responsive and responsible bidder.

[25-2993](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

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

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

Good(s) or Service(s): Preliminary Engineering Services

Location: Unincorporated Bloom Township

County Board District(s): 5, 6

Original Contract Period: 10/1/2022 - 9/30/2024

Section: 21-C1131-00-PV

Proposed Contract Period Extension: 10/1/2025 - 9/30/2026

Section: N/A

Total Current Contract Amount Authority: \$1,130,726.00

Original Board Approval: 9/22/2022, \$1,130,726.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/26/2024, (10/1/2024 - 9/30/2025)

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

This Increase Requested: \$271,699.00

Potential Fiscal Impact: FY 2026 \$271,699.00

Accounts: Rebuild Illinois Bond: 11300.1500.29152.560019

Contract Number(s): 2038-18488D

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment 2 between the County and Christopher B. Burke Engineering, Ltd., Rosemont, Illinois.

This contract provides for the preparation of preliminary engineering environmental (Phase I) study for the reconstruction of Sauk Trail from Western Avenue to Ashland Avenue, including reconstruction of the bridge structure over Thorn Creek. The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement.

This amendment is needed to support additional tasks identified during the Phase I study that are needed to complete the study and better meet the project goals. These additional tasks include extending the eastern limit of the project by approximately 1,500' to allow the proposed shared-use path to connect in with an existing sidewalk system, designing additional improvements at the intersection of Sauk Trail and Western Avenue, and updating the Phase I documentation to keep the project eligible for federal funding in the future.

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

[25-3037](#)

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: 5/1/2025 - 5/31/2025

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 May 2025.

[25-3038](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: 2025 Invest in Cook Program

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Transit, bicycle, pedestrian and roadway improvements for 2025 Invest in Cook Program.

Location: Various Municipalities and Entities

Section: Multiple

County Board District(s): All Cook County Board Districts

Centerline Mileage: N/A

Fiscal Impact: \$8,270,810.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed improvement resolution for work done at various locations throughout the County. This improvement is needed to fund various, multi-modal transportation projects across the entirety of Cook County as an enactment of the priorities set forth in our Long-Range Transportation Plan, *Connecting Cook County*. The 32 different projects include transit, freight, bicycle, pedestrian and roadway improvements at various stages of completion. The diversity of projects reflects the diversity of the impacted communities.

[25-3050](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Rehabilitation Program South Package 1 (S01)

Location: South Cook County

Section: 25-PVRPS-00-PV

County Board District(s): 4, 5, 6, 11, 16, 17

Centerline Mileage: N/A

Fiscal Impact: \$17,250,000.00 (FY 2026, \$15,000,000.00; FY 2027, \$2,250,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work done in Southern Cook County. The resolution is appropriating funds for construction and construction engineering services for the Pavement Rehabilitation Program South Package 1 (S01) which will be a package of pavement rehabilitation projects on multiple roadway corridors in southern Cook County.

[25-3051](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Rehabilitation Program South Package 2 (S02)

Location: South Cook County

Section: 25-PVRPS-01-PV

County Board District(s): 4, 5, 6, 11, 16, 17

Centerline Mileage: N/A

Fiscal Impact: \$21,850,000.00 (FY 2026, \$18,600,000.00; FY 2027, \$3,250,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work done in the Southern areas of Cook County. The resolution is appropriating funds for construction and construction engineering services for the Pavement Rehabilitation Program South Package 2 (S02) which will be a package of pavement rehabilitation projects on multiple roadway corridors in southern Cook County.

[25-3052](#)

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: 2024 Pavement Rehabilitation Program North

Location: North Cook County

Section: 24-PRPN1-02-PV

County Board District(s): 9, 13, 14, 15, 16, 17

Centerline Mileage: N/A

Fiscal Impact: \$24,150,000.00 (FY 2026, \$20,650,000.00; FY 2027 \$3,500,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019 (FY 2026, \$20,250,000.00; FY 2027, \$3,400,000.00) and 11300.1500.29150.521536 (FY 2026, \$400,000.00; FY 2027, \$100,000.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work done in the Northern areas of Cook County. The resolution is appropriating funds for construction and construction engineering services for the 2024 Pavement Rehabilitation Program North which will be a package of pavement rehabilitation projects on multiple roadway corridors in northern Cook County.

[25-3053](#)

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: 2024 Pavement Rehabilitation Program South

Location: South Cook County

Section: 24-PRPS1-02-PV

County Board District(s): 4, 5, 6, 11, 16, 17

Centerline Mileage: N/A

Fiscal Impact: \$24,150,000.00 (FY 2026, \$20,650,000.00; FY 2027, \$3,500,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work done in the Southern areas of Cook County. The resolution is appropriating funds for construction and construction engineering services for the 2024 Pavement Rehabilitation Program South which will be a package of pavement rehabilitation projects on multiple

roadway corridors in southern Cook County.

[25-3101](#)

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: CDOT Commissioner's Initiatives in Aldermanic Wards

Location: City of Chicago, Illinois

Section: 25-CDOT2-01-PV

County Board District(s): 1, 2, 3, 4, 5, 7-13

Centerline Mileage: N/A

Fiscal Impact: \$10,500,000.00 (FY 2026, \$2,750,000.00; FY 2027, \$2,900,000.00; FY 2028, \$1,800,000.00; FY 2029, \$1,750,000.00; FY 2030, \$1,300,00.00)

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 done in the City of Chicago. The resolution is appropriating funds to participate in the Chicago Department of Transportation (CDOT) Commissioner's Initiatives in Aldermanic Wards to be implemented by the City of Chicago at various locations in Cook County.

[25-3102](#)

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 propose Supplemental Improvement Resolution

Project: Central Road - Barrington Road to Huntington Boulevard

Location: Villages of South Barrington and Hoffman Estates

Section: 21-A6107-00-PV

County Board District: 15

Centerline Mileage: N/A

Fiscal Impact: \$20,700,000.00 (FY 2026, \$18,000,000.00; FY 2027, \$2,700,000.00)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019 (FY 2026, \$17,796,000.00, FY 2027, \$2,700,000.00); and 11300.1500.29150.521536 (FY 2026, \$204,000.00, FY 2027, \$0)

Board Approved Date and Amount: 3/18/2021, \$1,750,000.00

Increased Amount: \$20,700,000.00

Total Adjusted Amount: \$22,450,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work done in the Villages of South Barrington and Hoffman Estates. The supplemental resolution is appropriating funds for the reconstruction of Central Road from Barrington Road to Huntington Boulevard in the Villages of South Barrington and Hoffman Estates in Cook County.

[25-3103](#)

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: Elgin O'Hare I-390 Corridor Enhancements

Location: Villages of Hanover Park, Itasca and Roselle

Section: 19-EOCOR-00-PV

County Board District: 17

Centerline Mileage: N/A

Fiscal Impact: \$200,000.00 (FY 2025)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: 6/6/2019, \$150,000.00

Increased Amount: \$200,000.00

Total Adjusted Amount: \$350,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work done in the Villages of Hanover Park, Itasca, and Roselle. The supplemental resolution is appropriating funds for corridor enhancements along the Elgin O'Hare/I-390 corridor in the Villages of Hanover Park, Itasca and Roselle in Cook County.

[25-3104](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Lorig Construction Company, Des Plaines, Illinois

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

Good(s) or Service(s): Construction Services - Bridge Replacements South

Location:

143rd Street over Tinley Creek
170th Street over Thorn Creek

Section: 24-BREPS-00-BR

Contract Value: \$13,855,984.99

Contract period: 8/7/2025 - 12/30/2029

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

Potential Fiscal Year Budget Impact: FY 2025, \$3,463,996.25; FY 2026, \$9,006,390.29; FY 2027, \$1,385,598.45

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2511-04170

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed new contract between the County and Lorig Construction Company of Des Plaines, Illinois.

Under this contract, the contractor will remove and replace both bridges on 143rd Street over Tinley Creek (Unincorporated Cook County, Commissioner District 6) and 170th Street over Thorn Creek (Village of South Holland, Commissioner District 6). Also included in the improvements are new concrete sidewalks, pavement patching, pavement resurfacing, sewer structure cleaning and adjusting, landscaping, signing, pavement markings, traffic protection and all other work as required to complete the improvement.

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

[25-3107](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Midwest Fence Corporation, Chicago, Illinois

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

Good(s) or Service(s): Guardrail and Traffic Barrier Terminals Replacement and Repairs

Location: Countywide

Section: N/A

Contract Value: \$2,282,197.25

Contract period: 9/1/2025 - 8/31/2027 with one (1), two (2) year renewal option

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

Potential Fiscal Year Budget Impact: FY 2025 \$300,000.00; FY 2026 \$1,000,000.00; FY 2027 \$982,197.25

Accounts: Motor Fuel Tax: 11300.1500.29150.540370

Contract Number(s): 2557-03184

Summary: This contract will allow the Department of Transportation and Highways to provide the maintenance, upgrading, and replacement of damaged guardrails and traffic barrier terminals as needed throughout Cook County. Guardrails are an essential part of our Highway system for the safety of motorists and the public.

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

[25-3188](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Chicago, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Various transportation improvements which include Phase I engineering, Phase II

engineering, Construction and Phase III engineering

Location: City of Chicago, Illinois

Section: 22-CDOT2-00-PV

Centerline Mileage: N/A

County Board District: 1, 2, 3, 4, 5, 7-13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$10,500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the City of Chicago. The County will provide the City enhancement funding for various transportation improvements which include Phase I engineering, Phase II engineering, Construction and Phase III engineering in the City to be allocated by County Commissioner District to Aldermanic Wards. The County will reimburse the City for eligible costs.

[25-3192](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

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

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

Good(s) or Service(s): Preliminary Engineering Services - Central Avenue

Location: Sauk Trail to US 30 (Lincoln Highway)

County Board District(s): 6

Original Contract Period: 10/1/2022 - 9/30/2024

Section: 19-IICFR-03-ES

Proposed Contract Period Extension: 10/1/2025 - 9/30/2028

Section: N/A

Total Current Contract Amount Authority: \$1,355,906.00

Original Board Approval: 9/22/2025, \$1,355,906.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/1/2024 - 9/30/2025

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

This Increase Requested: \$2,054,434.00

Potential Fiscal Impact: FY 2025 \$500,000.00; FY 2026 \$1,554,434.00

Accounts: Rebuild IL Bond Program: 11300.1500.29152.560019

Contract Number(s): 2038-18488B

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Amendment 2 between the County and Christopher B. Burke Engineering, Ltd., Rosemont, Illinois.

This contract provides for the preparation of preliminary engineering and environmental (Phase I) study for the reconstruction of Central Avenue between Sauk Trail and US 30 (Lincoln Highway). The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

This amendment allows for design services for the Central Avenue - Sauk Trail to US 30 project. Due to the movement into Phase II, the design tasks will require additional time to complete. This extension is needed to complete the design services under the current contract with time to negotiate and prepare for Phase III construction.

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

BUREAU OF ASSET MANAGEMENT
OFFICE OF ASSET MANAGEMENT

[25-3375](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Asset Management (Build Up Cook Program)

Other Part(ies): Village of Robbins, Illinois

Request: Request to Approve Intergovernmental Agreement

Goods or Services: Emergency Water Main Repair

Agreement Number(s): N/A

Agreement Period: 5/30/2025 - Until Completion of Repairs

Fiscal Impact: Not-to-Exceed \$115,000.00

Accounts: 11100.1499.33930.520830.00000.00000

Summary: In May 2025, the Village of Robbins experienced a major water main break near 135th Street and Komensky Avenue and requested emergency assistance from Cook County.

The Cook County Department of Emergency Management & Regional Security had been at the site of the water main break since May 29th with pumps to mitigate flooding from the break, and had been in daily communication with the village, which was under a boil under as a result of the break.

The Bureau of Asset Management and its Build Up Cook Program respectfully request approval to enter into this retroactive emergency intergovernmental agreement to memorialize completed repairs to the

water main that allowed for the village and its residents to have access to safe, drinkable water.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[25-2653](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Kimball International Brands, Inc., Jasper, Indiana

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

Good(s) or Service(s): Furniture, Installation, and Related Products and Services

Contract Value: \$2,000,000.00

Contract period: 9/29/2025 - 5/30/2027 with two, one-year renewal options

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

Potential Fiscal Year Budget Impact: FY \$500,000.00 FY 2026 \$1,000,000.00 FY2027 \$500,000.00

Accounts:

11569.1031.11190.560105 (Capital Improvement Program)

11569.1031.11190.560107 (Capital Improvement Program)

Contract Number(s): 2506-01020

Summary: The Department of Capital Planning and Policy requests authorization for the Chief Procurement Officer to enter into and execute a contract with Kimball International Brands, Inc. for furniture, installation, and related products and services for board-approved CIP and CEP projects.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Kimball International Brands, Inc., was previously awarded a contract by the University of California, Office of the President through an Request for Proposal (RFP). Cook County wishes to leverage this procurement effort.

[25-3387](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning

Vendor: Everon Solutions LLC, formerly known as ADT Commercial LLC, Vernon Hills, Illinois

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

Good(s) or Service(s): Nurse Call and Overhead Paging Systems Replacement for Provident Hospital

Original Contract Period: 11/1/2022 - 10/31/2024,

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 11/1/2024 - 10/31/2025

Total Current Contract Amount Authority: \$1,767,915.84

Original Approval (Board or Procurement): Board, 12/15/2022, \$1,767,915.84

Increase Requested: Not-to-Exceed \$404,179.00

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

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

Potential Fiscal Impact: FY 2025 \$404,179.00

Accounts:

11569.1031.11190.560105.00000.00000

11569.1031.11190.560107.00000.00000

Capital Improvement Program**Contract Number(s):** H22-25-187

Summary: This increase and extension is for the continued purchase, installation, and maintenance of equipment for the new Nurse Call and Overhead Paging System at Provident Hospital.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[25-2983](#)

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

PROPOSED CONTRACT**Department(s):** Facilities Management**Vendor:** Angstrom, LLC, Chicago, Illinois**Request:** Authorization for the Chief Procurement Officer to enter into and execute**Good(s) or Service(s):** Furnish and Install Flooring**Contract Value:** \$2,888,750.00**Contract period:** 8/1/2025 - 7/31/2028, with two (2), one (1) year renewal options

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

Potential Fiscal Year Budget Impact: FY 2025 \$401,215,30 FY 2026 \$962,916.66, FY 2027
\$962,916.67, FY 2028 \$ 561,701.37

Accounts: 11569.1031.11190.560107.00000.0000**Contract Number(s):** 2525-02270

Summary: This contract will allow the Department of Facilities Management to have a contract to furnish and install flooring.

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

[25-3132](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Sid Tool Co., Inc. d/b/a MSC Industrial Supply Co., Davidson, North Carolina

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

Good(s) or Service(s): Power Tools and Accessories

Original Contract Period: 9/19/2022 - 9/18/2025, with one (1), two (2) year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 9/19/2025 - 9/18/2027

Total Current Contract Amount Authority: \$95,000.00

Original Approval (Board or Procurement): Procurement, 10/6/2022, \$95,000.00

Increase Requested: 200,000.00

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

Contract Utilization: The Contract Specific goal set on this contract is Zero.

Potential Fiscal Impact: FY 2025, \$25,000.00; FY 2026, \$100,000.00; FY 2027, \$75,000.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 2245-02084A

Summary: This increase and renewal option will allow the Department of Facilities Management to continue to receive power tools and accessories.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Sid Tool Co., Inc. d/b/a MSC Industrial Supply Co. was the lowest, responsive and responsible bidder.

[25-3133](#)

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: J.P. Simons and Company, Glendale Heights, Illinois

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

Good(s) or Service(s): Electrical Supplies

Contract Value: \$500,000.00

Contract period: 9/1/2025 - 8/31/2028, with two (2), one (1) year renewal options

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

Potential Fiscal Year Budget Impact: FY 2025, \$41,666.67; FY 2026, \$166,666.66; FY 2027, \$166,666.66; FY 2028, \$125,000.01

Accounts: 11100-1200-12355-530188

Contract Number(s): 2502-03141

Summary: This contract will allow the Department of Facilities Management to procure Electrical Supplies.

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

[25-3166](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: R.B. Pest Solutions, Chicago, Illinois

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

Good(s) or Service(s): Pest Control Services

Original Contract Period: 10/1/2021 - 9/30/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 10/1/2025 - 9/30/2026

Total Current Contract Amount Authority: \$809,500.00

Original Approval (Board or Procurement): Board, 9/23/2021, \$595,500.00

Increase Requested: \$218,800.44

Previous Board Increase(s): 7/25/2024, \$214,000.00

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

Previous Board Renewals: 7/25/2024

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact:

DFM:FY 2025 - \$16,666.66,FY2026-\$83,333.34

DOTH:FY2025 - \$3,666.66,FY2026-\$18,333.34

JTDC:FY2025 - \$6,966.66,FY2026-\$34,833.34

CCSO : FY 2025 - \$9,166.74, FY 2026 \$45,833.70

Accounts:

DFM:11100.1200.12355.520390

DOTH:11856.1500.15675.540370

JTDC:11100.1440.10155.520830

CCSO:11100.1239.16875.520390

Contract Number(s): 2006-18456

Summary: This final of two (2), one (1) year renewal options and increase will allow the Department of Facilities Management, Department of Transportation, Juvenile Temporary Detention Center and Cook County Sheriff's Office, to continue to receive Pest Control Services.

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

BUREAU OF ASSET MANAGEMENT

REAL ESTATE

[25-3386](#)

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Enter Lease Agreement

Landlord: County of Cook

Tenant: Office of the Attorney General of the State of Illinois

Location: 69 West Washington Street

Term/Extension Period: 8/1/2025 - 7/31/2035

Space Occupied: 20,503 sq. ft.

Monthly Rent:

Period	Rate/SQ FT	Annual Base Rent	Monthly Rent
8/1/25 - 3/31/26	\$20.15	\$275,423.63	\$34,427.95
4/1/26 - 3/31/27	\$20.55	\$421,398.16	\$35,116.51
4/1/27 - 3/31/28	\$20.96	\$429,826.12	\$35,818.84
4/1/28 - 3/31/29	\$21.38	\$438,422.64	\$36,535.22
4/1/29 - 3/31/30	\$21.81	\$447,191.10	\$37,265.92
4/1/30 - 3/31/31	\$22.25	\$456,134.92	\$38,011.24
4/1/31 - 3/31/32	\$22.69	\$465,257.62	\$38,771.47
4/1/32 - 3/31/33	\$23.15	\$474,562.77	\$39,546.90
4/1/33 - 3/31/34	\$23.61	\$484,054.03	\$40,337.84
4/1/34 - 3/31/35	\$24.08	\$493,735.11	\$41,144.59
4/1/35 - 7/31/35	\$24.56	\$167,869.94	\$41,967.48
Total Fiscal Impact		\$4,553,876.04	

Fiscal Impact: Revenue Generating - \$4,553,876.04 (Term of Lease)

Accounts: N/A

Option to Renew: N/A

Termination: Pursuant to 30 ILCS 500/40-25(a), Tenant shall have a one-time option to terminate this Lease upon the fifth anniversary of Lease Term, provided that Tenant exercises such option by providing Landlord with not less than one hundred eighty (180) days prior written notice.

Utilities Included: Yes

Summary/Notes: The Department of Real Estate Management respectfully requests approval of a ten (10) year lease between the Office of the Attorney General of the State of Illinois (as tenant), and the County of Cook, a body corporate and politic of the State of Illinois (as Landlord), to continue leasing space at the Premises, located on the 18th floor at 69 West Washington Street, Chicago, IL.

Tenant and Landlord entered into a prior lease agreement dated 3/22/17 for the Premises with an original lease term from 3/30/2017 to 3/31/22 and amended by renewal for a term from 4/1/22 to 3/31/27. Upon entering a new lease for the Premises, both parties have agreed to terminate the existing lease effective upon the execution of the new lease.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

[25-3157](#)

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Building and Zoning

Summary: The Department of Building and Zoning received a Plat of Consolidation on property that lies in the Unincorporated Bremen Township within the 6th County Commissioner District. The Consolidation titled "SAYRE AVE CONSOLIDATION" covers two lots (Lot 14 & Lot 15) located at 6944 W. 183rd Street, Tinley Park, IL 60477 & 6952 W. 183rd St. Tinley Park, IL 60477 is approximately 30,056 sq. ft. & 23,958 sq. ft. respectively and zoned R-3 Single Family Residence District.

The applicant who is the owner of both the lots proposes to consolidate them into one parcel. The resulting parcel will have a lot area of 54,102 sq. ft. about 1.242 acres, and a lot width of 180 ft. and will conform to the lot area and lot width requirements of R-3 SFRD (40,000 sq. ft & 150 ft.)

The property is served by onsite well and a septic system.

In capacity as the Commissioner of Building and Zoning the Plat of Consolidation is found to be in conformance with the Cook County Zoning Ordinance of 2001

Fiscal Impact: No monies were assigned, nor will they be transferred. Both lots are owned by the same individual.

Request: It is recommended that this plat of consolidation be approved by the Cook County Board of Commissioners.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[25-3231](#)

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

PROPOSED RESOLUTION

**ADOPTION OF THE COOK COUNTY 2025-2029 CONSOLIDATED PLAN FOR THE U.S.
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

WHEREAS, Uplift Cook is the continuation of the initial five-year strategic plan for the Cook County

Department of Planning and Development within the Cook County Bureau of Economic Development; and

WHEREAS, Uplift Cook consists of two Federally required plans based upon similar timeframes and content thereby helping the County maintain cohesiveness and be more efficient in coordinating and targeting a wide spectrum of Federal resources to address local needs; and

WHEREAS, Uplift Cook includes the 2025-2029 Consolidated Plan (Con Plan) as required by the U.S. Department of Housing and Urban Development (HUD) for the continued receipt of Federal Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnerships Program (HOME) funds to support economic development, affordable housing, and community development in suburban Cook County with particular emphasis upon benefit to low- and moderate-income households and communities; and

WHEREAS, Uplift Cook also includes the 2025-2029 Comprehensive Economic Development Strategy (CEDS) as required by the U.S. Economic Development Administration (EDA) within the U.S. Department of Commerce for eligible application for Federal funds to support economic development in the city of Chicago and suburban Cook County; and

WHEREAS, Uplift Cook was launched in October 2024, is inclusive of extensive data compilation and analysis as well as critical feedback provided by key stakeholders, and built on the extensive outreach that was initially developed under the Cook County Policy Roadmap, further built upon from outreach and surveys under the ARPA Community Voices strategy; and

WHEREAS, Uplift Cook includes an assessment of local assets, resources, needs, market conditions, and development/service opportunities; and

WHEREAS, helps the Department strategically plan for future needs throughout the County; and

WHEREAS, Uplift Cook capitalizes on existing local and regional planning efforts, establishing countywide and sub-regional goals that will provide a higher quality of life for its residents, workers, and visitors over the next five years; and

WHEREAS, in accordance with the Department's Citizen Participation Plan that governs its HUD funding, the Consolidated Plan must be adopted by the Cook County Board of Commissioners prior to submission to HUD; and

WHEREAS, the Planning and Development Subcommittee of the Cook County Economic Development Advisory Committee (EDAC) and the full EDAC have provided feedback on Uplift Cook throughout the process and approved the draft Uplift Cook strategic plan to move forward for Cook County Board review and consideration for approval at their May 2025 meeting; and

WHEREAS, the draft Uplift Cook strategic plan is now being presented to the Cook County Board of Commissioners for review and consideration for approval and adoption; and

WHEREAS, the adoption by the Cook County Board of Commissioners will enable the Department to submit the final Uplift Cook strategic plan to HUD in advance of their August 2025 deadline; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby:

- Adopt in its entirety the Uplift Cook strategic plan; and
- Permit the Department to submit the final Uplift Cook strategic plan to HUD in advance of their August 2025 deadline

[25-3250](#)

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

PROPOSED RESOLUTION

Diversified Commercial Real Estate 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: Diversified Commercial Real Estate

Address: 17300 Torrence, Lansing, Illinois

Municipality or Unincorporated Township: Village of Lansing

Cook County District: 4th District

Permanent Index Number: 29-25-209-037-0000

Municipal Resolution Number: Village of Lansing, Resolution No. 1365

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial - Restaurant

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 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 12 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

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

WHEREAS, in the case of abandonment of at least 12 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

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

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

[25-3273](#)

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

PROPOSED RESOLUTION

G3 Enterprises, Inc. or Its Assignee 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: G3 Enterprises, Inc. or Its Assignee

Address: 6220 W. 73rd Street, Bedford Park, Illinois

Municipality or Unincorporated Township: Village of Bedford Park

Cook County District: 11th District

Permanent Index Number: 19-29-100-074-0000

Municipal Resolution Number: Village of Bedford Park Resolution No. 25-002

Number of month property vacant/abandoned: Two (2) months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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 12 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 12 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 12 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

[25-3276](#)

Sponsored by: TONI PRECKWINKLE (President) and SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED RESOLUTION

JP Wheeling 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: JP Wheeling LLC

Address: 90 E. Marquardt Drive, Wheeling, Illinois

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14th District

Permanent Index Number: 03-14-406-027-0000 and 03-14-406-028-0000

Municipal Resolution Number: Village of Wheeling, Resolution No. 23-14

Number of month property vacant/abandoned: Three (3) 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 12 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 12 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 12 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

[25-3277](#)

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

PROPOSED RESOLUTION

Reyes Meats and Produce 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: Reyes Meats and Produce LLC

Address: 414 State Street, Calumet City, Illinois

Municipality or Unincorporated Township: Calumet City

Cook County District: 4th District

Permanent Index Number: 30-08-107-018-0000 30-08-107-027-0000, 30-08-107-028-0000, 30-08-107-029-0000, 30-08-107-030-0000, 30-08-107-031-0000, 30-08-107-032-0000, 30-08-107-033-0000, 30-08-107-036-0000, 30-08-107-038-0000, 30-08-107-013-0000, 30-08-107-014-0000, 30-08-107-015-0000, 30-08-107-016-0000, 30-08-107-017-0000

Municipal Resolution Number: City of Calumet City, Resolution No. 24-36

Number of month property vacant/abandoned: Six (6) 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 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 12 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 12 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 12 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

[25-3278](#)

Sponsored by: TONI PRECKWINKLE (President) and SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED RESOLUTION

Reynolds Consumer Products LLC CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Reynolds Consumer Products LLC

Address: 777 S. Wheeling Rd, Wheeling, Illinois

Length of time at current location: 15 years

Length of time property under same ownership: 15 years

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

Age of the Property (Building): 25 years

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14th District

Permanent Index Number(s): 03-10-402-026-0000, 03-11-302-006-0000, 03-11-302-013-0000, 03-11-302-014-0000, 03-11-302-018-0000

Municipal Resolution Number: Village of Wheeling, Resolution No. 25-070

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Four blighting factors,

Has justification for the Class 6b SER program been provided?: Dilapidation, Deterioration-Obsolescence and Excessive Land Coverage

Proposed use of property: Industrial - Manufacturing: Industrial use - warehousing, manufacturing

and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understands that the Class 6b SER classification is not renewable and also 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; 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 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

[25-3280](#)

Sponsored by: TONI PRECKWINKLE (President) and TARA S. STAMPS, Cook County Board of Commissioners

PROPOSED RESOLUTION

50 Madison, LLC d/b/a AV Chicago 7b PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7b application containing the following information:

Applicant: 50 Madison, LLC d/b/a AV Chicago

Address: 50 Madison Street, Maywood, Illinois

Municipality or Unincorporated Township: Village of Maywood

Cook County District: 1st District

Permanent Index Number: 15-14-202-014-0000 and 15-14-202-015-0000

Municipal Resolution Number: Village of Maywood Resolution No. R-2024-49

Number of month property vacant/abandoned: Vacant for more less than 12 months

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - a multi-purpose event space.

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

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b that provides an applicant a reduction in the assessment level for an abandoned commercial property; and

WHEREAS, The Cook County Classification System for the Class 7b Assessment applies to all newly

constructed buildings or other structures; the reutilization of vacant structures abandoned for at least twelve (12) months; or building or other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 7b; and

WHEREAS, in the case of abandonment of more than 12 months, no purchase for value and substantial rehabilitation, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 7b requires the validation by the County Board of the qualifying abandonment in cases where the facility has been abandoned for more than 12 consecutive months with no purchase for value; and

WHEREAS, the municipality states the Class 7b is necessary for development to occur on this specific real estate. The municipal resolution cites the five eligibility requirements set forth by the Class 7b assessment status; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 7b 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 7b 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 7b; 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.

[25-3287](#)

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

PROPOSED RESOLUTION

4820 Joliet Ave (McCook) 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: 4820 Joliet Ave (McCook) LLC

Address: 4820 Joliet Rd, McCook, Illinois

Municipality or Unincorporated Township: Village of McCook

Cook County District: 4th District

Permanent Index Number: 18-11-203-013-0000

Municipal Resolution Number: Village of McCook Ordinance No. 23-3

Number of month property vacant/abandoned: 27 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 12 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation ; and

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

WHEREAS, in the case of abandonment of at least 12 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 6b; and

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

abandoned with special circumstances; and

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

BUREAU OF HUMAN RESOURCES

[25-3305](#)

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 11: May 4, 2025 - May 17, 2025

Pay Period 12: May 18, 2025 - May 31, 2025

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

[25-3306](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: Bureau of Human Resources Hiring Timeline Report

Report Period: 2nd Quarter FY 2025

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

[25-3366](#)

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

PROPOSED RESOLUTION

APPROVAL OF PREVAILING WAGE INCREASES BETWEEN THE COUNTY OF COOK AND THE COALITION OF UNIONIZED PUBLIC EMPLOYEES (COUPE)

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, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et seq., and the collective bargaining agreement between the County of Cook and the Coalition of Unionized Public Employees (COUPE), representing, Pipe Coverer, Pipe Coverer Foreman, Pipe Coverer Material Handler, Bricklayer, Bricklayer Foreman, Marble Polisher, Glazier, Machinists, Machinists Foreman, Sprinkle Fitter, Plaster, Motor Vehicle Driver (Road Repairman), Motor Vehicle Driver I, Motor Vehicle Driver II, Plaster Helper, Laborer, Laborer I, Laborer II, Laborer Foreman, Laborer Foreman (Highway); and

WHEREAS, the union representing this category of employees has been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

WHEREAS, prevailing wages and salaries of the following positions shall be fixed as follows:

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
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Local 17 International Associations of Heat & Frost Insulators & Allied Workers:

2342	Pipe Coverer	\$56.02	6/1/25
2368	Pipe Coverer Foreman	\$59.38	6/1/25
2388	Pipe Coverer Material Handler	\$41.27	6/1/25

Local 21 International Union of Bricklayers and Allied Craftworkers:

2311	Bricklayer	\$53.06	6/1/25
2312	Bricklayer Foreman	\$58.37	6/1/25
2431	Marble Polisher	\$40.21	6/1/25

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
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Local 27 Glaziers, Architectural Metal and Glass Workers Union, Chicago and Vicinity:

2320	Glazier	\$53.55	6/1/25
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Local 126 International Association of Machinists and Aerospace Workers

2331	Machinists	\$60.39	7/1/25
2339	Machinists Foreman	\$64.39	7/1/25

Local # 281 Sprinkler Fitters and Apprentices Union

9261	Sprinkle Fitter	\$63.25	7/1/25
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Local 502 Cement Masons' Union Plasters - Area 5:

2361	Plaster	\$56.10	6/1/25
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Local # 700 State & Municipal Teamsters, Chauffeurs & Helpers Union,

2371	Motor Vehicle Driver (Road Repairman)	\$48.73	7/1/25
2381	Motor Vehicle Driver I	\$48.73	7/1/25
2382	Motor Vehicle Driver II	\$49.38	7/1/25

Local 1092 Construction & General Laborers' District Council of Chicago & Vicinity:

2363	Plaster Helper	\$51.40	6/1/25
2392	Laborer	\$51.40	6/1/25
2393	Laborer I	\$51.40	6/1/25
2394	Laborer II	\$51.40	6/1/25
2395	Laborer Foreman	\$52.50	6/1/25
2396	Laborer Foreman (Highway)	\$52.50	6/1/25

NOW THEREFORE BE IT RESOLVED that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820ILCS 130 et.seq.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[25-3238](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: CELLCO PARTNERSHIP d/b/a Verizon Wireless, Basking Ridge, New Jersey

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

Good(s) or Service(s): Mobile Telecommunications

Contract Value: \$10,000,000.00

Contract period: 10/15/2025 - 10/14/2028, with two (2) one-year renewal options

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

Potential Fiscal Year Budget Impact: FY 2025: \$555,556.00; FY 2026: \$3,333,333.00; FY 2027: \$3,333,333.00; FY 2028: \$2,777,778.00

Accounts: 11000.1490.15050.520150

Contract Number(s): 2514-02061

Concurrence:

Bureau of Technology concurs.

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with CELLCO PARTNERSHIP d/b/a Verizon Wireless for Mobile Telecommunications. All agencies use this contract for cell phone communication, cellular transmission of data, texting, video, and email. Also, with the advent of 5G mobile data communications has become a viable cost savings alternative to land line data channels at remote County sites. A 5G data service costs \$35.99 per month. A comparable fiber circuit of the same speed from landline carrier Costs \$300.00 per

month.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. CELLCO PARTNERSHIP d/b/a Verizon Wireless was previously awarded a contract by County of Los Angeles, California, through a Request for Bid. Cook County wishes to leverage this procurement effort.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

[25-3087](#)

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: Twomaytoz, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Food Service for Juror and Victim Witness Meals

Original Contract Period: 8/1/2021 - 7/31/2026 with two (2) one-year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$1,535,320.00

Original Approval (Board or Procurement): Board, 7/29/2021, \$1,535,320.00

Increase Requested: \$610,329.60

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: Office of the Chief Judge, (1310): FY 2025 \$194,443.20, FY 2026 \$388,886.40

State's Attorney's Office (Dept. 1250): FY 2025 \$9,000.00, FY 2026 \$18,000.00

Accounts:

11100.1310.15345.520210, (Food Services);

11100.1250.35650.520210, (Food Services)

Contract Number(s): 2112-18553

Summary: Requesting authorization for the Chief Procurement Officer to increase this contract to allow for continued service of all juror and victim witness related meal services for the George N. Leighton, Criminal Division Courthouse.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Twomaytoz, Inc. was the lowest, responsive and responsible bidder.

[25-3105](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge

Vendor: B2B Supplies USA, LLC d/b/a Printing Supplies USA, Plainsboro, New Jersey

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

Good(s) or Service(s): Office Supplies

Original Contract Period: 8/15/2021 - 8/14/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 8/15/2025 - 8/14/2026

Total Current Contract Amount Authority: \$1,921,727.00

Original Approval (Board or Procurement): Board, 7/29/2021 \$1,921,727.00

Increase Requested: \$750,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 8/26/2024,8/15/2024-8/14/2025

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2025 \$250,000.00, FY 2026 \$500,000.00

Accounts: 11100.1310.15050.531670.00000.00000

Contract Number(s): 2045-18119B

Summary: This increase and last renewal option will allow the Office of the Chief Judge to receive ink and toner.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. B2B Supplies USA, LLC d/b/a Printing Supplies USA was the lowest, responsive and responsible bidder.

[25-3266](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Office of the Chief Judge and Juvenile Temporary Detention Center

Other Part(ies): The County of Sangamon on behalf of the Sangamon County Court Services

Request: Authorization to enter into and execute an Intergovernmental Agreement between the Cook County Office of the Chief Judge, Juvenile Temporary Detention Center (JTDC) and the County of Sangamon, on behalf of the Sangamon County Court Services

Goods or Services: JTDC agrees to provide temporary custody, specifically housing and detention services for minors authorized by JTDC, pursuant to the needs of Sangamon County, while remaining in compliance with all statutory requirements for such activity.

Agreement Number(s): N/A

Agreement Period: The agreement shall commence upon execution by the Parties and shall remain in effect until November 30, 2025. The agreement may be renewed for a period not to exceed two (2) years for each renewal.

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1440.10155.580033

Summary: Authorization for the Office of the Chief Judge and the Juvenile Temporary Detention Center (JTDC) to enter into and execute an Intergovernmental Agreement to provide temporary custody, specifically housing and detention services for minors from the County of Sangamon. Whereas Sangamon County is desirous of utilizing the available housing for minors in need of detention services. Sangamon County agrees to reimburse the Cook County Juvenile Temporary Detention Center five hundred and twenty dollars (\$520.00) per day, plus additional cost associated with transportation cost. Such payments will be remitted to JTDC and subsequently sent to the Cook County Comptroller for deposit.

[25-3283](#)

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

PROPOSED GRANT AWARD

Department: 1310 - Office of the Chief Judge, Circuit Court of Cook County

Grantee: Office of the Chief Judge

Grantor: Illinois Department of Human Services

Request: Authorization to accept Subrecipient Agreement

Purpose: Legal services and representation to support educational needs and rights for justice-involved

youth.

Grant Amount: \$416,729.76

Grant Period: 7/1/2025 - 6/30/2028

Fiscal Impact: FY 2025 \$68,084.20; FY 2026 \$137,530.08; FY 2027 \$140,280.68; FY 2028 \$70,834.80

Accounts: NA. No Cash Match Requirement.

Concurrences:

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

Summary: This is a request for approval of a Subrecipient Agreement with Equip for Equality, as part of the grant award referenced hereinbelow. Note that this current grant award ends on June 30, 2026; it is anticipated that the continuation grants will cover the amounts requested. Per the provisions of the draft Subrecipient Agreement, this term and any extensions are predicated upon annual renewal of the grant award.

The Circuit Court of Cook County serves as the implementing agency for the Illinois Department of Human Services (IDHS) funded project entitled 'Juvenile Redeploy Illinois'. The purpose of the program is to decrease youth incarceration in the Illinois Department of Juvenile Justice through evidence and community-based programming that maintain public safety and promote positive outcomes for the youth concerned. The Court is currently in Year 3 of a three-year pilot program.

The Office of the Chief Judge humbly requests the Board to approve a Subrecipient Agreement with Equip for Equality to deliver legal services and representation to support Redeploy youth and staff to navigate their educational needs and rights. This organization was named as a partner agency in the original grant application that was funded by IDHS for the reasons outlined below. These services are sorely needed by the youth and families of Cook County Juvenile Court. It is currently being provided by Equip for Equality using grant funds through our partner agency through 6/30/25 but the Court risks losing said services if it does not swiftly conclude a County contract past that date. Further urgency stems from the fact that the Court needs to meet annual operational service goals and objectives as outlined in the original grant application to IDHS in order to receive continued funding.

[25-3310](#)

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

PROPOSED CONTRACT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Black Dog Foods LLC, Lyons, Illinois

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

Good(s) or Service(s): Poultry Products

Contract Value: \$753,016.50

Contract period: 8/1/2025 - 7/31/2027 with three (3) one-year renewal options

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

Potential Fiscal Year Budget Impact: FY 2025 \$125,502.72, FY 2026 \$376,508.18, FY 2027 \$251,005.60.

Accounts: 11100.1440.35225.530010.00000.00000

Contract Number(s): 2535-03060

Summary: Requesting authorization for the Chief Procurement Officer to enter into this contract that allows the Cook County Juvenile Temporary Detention Center the ability to supply various items of healthy poultry products, with recommendations from Good Food Purchasing Program (GFPP) for the residents that we serve.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Black Dog Foods, LLC was the lowest, responsive and responsible bidder.

OFFICE OF THE CHIEF JUDGE
PUBLIC GUARDIAN

[25-3054](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Office of the Chief Judge-Public Guardian

Other Part(ies): Illinois Department of Children and Family Services

Request: Approval of proposed intergovernmental agreement.

Goods or Services: Title IV-E Claiming and Reimbursement

Agreement Number(s): 2869850016 / IGA4330016

Agreement Period: 7/1/2025 - 6/1/2027

Fiscal Impact: TBD, Attorneys who spend 100% of their time representing DCFS cases qualify the County to be reimbursed up to 50% of those costs

Accounts: 11100.1305.10155.580380

Summary: DCFS administers the Federal Title IV-E Reimbursement Program within the State of Illinois. The Title IV-E Reimbursement Program allows qualifying counties to recoup federal funds for allowable attorney and administrative costs in the legal representation of children involved with DCFS. The purpose of this Agreement is to set out the process for DCFS claiming and reimbursement to the Office of Chief Judge - Public Guardian. The Public Guardian's Juvenile Division attorneys are 100% dedicated to representing children in DCFS cases. Claiming Title IV-E funds for this representation would allow for reimbursement of up to 50% of the County's costs. The Public Guardian hopes to use reimbursed funds to enhance our advocacy for children by hiring additional attorneys and child interviewers.

CLERK OF THE CIRCUIT COURT

[25-3275](#)

Presented by: MARIYANA T. SPYROPOULOS, Clerk of the Circuit Court

PROPOSED CONTRACT

Department(s): Clerk of the Circuit Court, Adult Probation & Social Service, Public Defenders, States Attorney, Department of Corrections

Vendor: Montenegro Paper, Ltd d/b/a Montenegro, Inc., Roselle, Illinois

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

Good(s) or Service(s): Printing and Manufacturing of File Jackets and Folders

Contract Value: \$2,848,013.85

Contract period: 9/1/2025 - 8/31/2028, with two (2) one (1) year renewal options

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

Potential Fiscal Year Budget Impact: FY 2025 \$326,654.54, FY 2026 \$859,740.21, FY 2027 \$859,740.21, FY 2028 \$801,878.88

Accounts:

Clerk of the Circuit Court:

11318.1335.18695.520490.

FY 2025 \$250,767.71; FY 2026 \$250,767.71; FY 2027 \$250,767.71; FY 2028 \$250,767.71

Department of Corrections:

11100.1239.16875.530188

FY2025 \$45,834.00; FY2026 \$550,008.00; FY2027 \$550,008.00; FY2028 \$504,150.00

Public Defender's:

11100.1260.10155.530605

FY2025 \$18,049.50; FY2026 \$18,049.50; FY2027 \$18,049.50; FY2028 \$18,049.50

Adult Probation:

11100.1280.17985.520490

FY2025 \$283.33; FY2026 \$850.00; FY2027 \$850.00; FY2028 \$566.67

11100.1280.35720.520490

FY2025 \$1,876.11; FY2026 \$5,628.33; FY2027 \$5,628.33; FY2028 \$3,752.22

11100.1280.17990.520490

FY2025 \$1,940.00; FY2026 \$5,820.00; FY2027 \$5,820.00; FY2028 \$3,880.00

Social Service:

11100.1313.10155.520490

FY2025 \$2,998.89; FY2026 \$8,996.67; FY2027 \$8,996.67; FY2028 \$5,997.78

State's Attorney:

11100.1250.14245.520490

FY2025 \$4,905.00; FY2026 \$19,620.00; FY2027 \$19,620.00e; FY2028 \$14,715.00

Contract Number(s): 2419-10020

Summary: This contract will allow the Departments of the Clerk of the Circuit Court, Adult Probation & Social Service, Public Defenders, States Attorney, and the Department of Corrections to receive specialty, customized file jackets and folders.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Montenegro Paper, Ltd d/b/a Montenegro, Inc was the lowest,

responsive and responsible bidder.

OFFICE OF THE COUNTY CLERK

[25-3210](#)

Presented by: MONICA GORDON, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Clerk

Vendor: Clarity Partners, LLC, Chicago, Illinois

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

Good(s) or Service(s): Integrated Cashiering, Accounting, and Enterprise Content Management Solution

Original Contract Period: 8/1/2018 - 7/31/2023, with five (5), one-year renewal options

Proposed Amendment Type: Increase and Renewal

Proposed Contract Period: 8/1/2025 - 7/31/2026

Total Current Contract Amount Authority: \$6,303,222.33

Original Approval (Board or Procurement): Board 9/12/2018, \$5,166,222.33

Increase Requested: \$500,000.00

Previous Board Increase(s): \$900,000.00, 11/16/2023; \$237,000.00, 4/15/2021

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

Previous Board Renewals: 7/25/2024 (8/1/2024 - 7/31/2025)

Previous Chief Procurement Officer Renewals: 9/6/2023 (8/1/2023 - 7/31/2024)

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY2025 \$300,000.00; FY2026 \$200,000.00

Accounts: 11569.1110.21120.560227

Contract Number(s): 1790-16747

Summary: The Cook County Clerk's Office is requesting authorization for the Chief Procurement Officer to renew and increase this contract to continue to cover the expanded set of services that the Clerk's office now requires from Clarity LLC services. This increase is to cover the completion of the Cashiering project implementation services including the launch of (iASWorld) as well as the implementation of the new accounting system to replace the legendary Great Plains application.

This contract was awarded through a Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Clarity Partners, LLC was selected based on established evaluation criteria.

[25-3248](#)

Presented by: MONICA GORDON, County Clerk

PROPOSED CONTRACT

Department(s): Cook County Clerk

Vendor: Knowink LLC, d/b/a Knowink, St. Louis, Missouri

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

Good(s) or Service(s): Vote by Mail Ballot Fulfillment Services

Contract Value: \$5,099,750.00

Contract period: 8/1/2025 - 7/30/2028 with two (2), one-year renewals

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

Potential Fiscal Year Budget Impact: FY26 \$1,699,916.67 F27 \$1,699,916.67 F28 \$1,699,916.66

Accounts: 11306.1110.35165.520508

Contract Number(s): 2419-10240

Summary: This contract will allow the Cook County Clerk's Office to provide Vote by Mail Ballot Fulfillment Services.

This contract is awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Knowink, LLC d/b/a Knowink was selected based on established evaluation criteria.

[25-3330](#)

Presented by: MONICA GORDON, County Clerk

PROPOSED TRANSFER OF FUNDS

Department: Cook County Clerk

Request: A General Ledger transfer of funds from the budgeted seasonal and per diem salary accounts to the operating account

Reason: Election seasonal and per diem temporary employees are now compensated through the ADP system, rather than County Payroll

From Account(s):

11306,1110,35160,501135, \$3,311,588.00:

11306,1110,35165,501135, \$464,412.00:

11306,1110,35160,501296, \$2,545,011.00:

11306,1110,35165,501296, \$266,989.00:

To Account(s): 11306,1110,35165,521010, \$6,589,000.00

Total Amount of Transfer: \$6,589,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On 5/1/2025, it was noted that a fund transfer was necessary following the elections, as payments to temporary workers had been charged to account string 11306.1110.35165.521010. This resulted in a negative balance of \$3,042,708.26. In contrast, the account had a positive balance of \$568,755.00 as of April 1, 2025

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Previously, election seasonal and per diem temporary employees were paid through the budgeted salary accounts listed above. However, we are now utilizing the ADP system to process payments for election temporary workers. As a result, these payments will no longer appear in the salary account, since County Payroll is no longer handling the payments

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Previously, election seasonal and per diem temporary employees were paid through the budgeted salary accounts listed above. However, we are now utilizing the ADP system to process payments for election temporary workers. As a result, these payments will no longer appear in the salary account, since County Payroll is no longer handling them

[25-3358](#)

Presented by: MONICA GORDON, County Clerk

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Clerk

Grantee: Cook County Clerk

Grantor: Illinois State Board of Election

Request: Authorization to increase appropriation

Purpose: To cover postage expenses related to Elections

Supplemental Grant Amount: N/A

Grant Period: 7/1/2024 - 6/30/2025

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 4/10/2025

Previous Grant Amount: \$2,584,930.07

Concurrences:

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

Summary: This is a request to increase the appropriation by \$541,775.00 for Program Number 54521, for a total of \$3,126,705.07

[25-3372](#)

Presented by: MONICA GORDON, County Clerk

PROPOSED GRANT AWARD

Department: Cook County Clerk

Grantee: Cook County Clerk, Election Authority-Election Division

Grantor: Illinois State Board of Elections

Request: Authorization to accept grant

Purpose: To be used for assisting in the maintenance and other costs associated with Cook County voter registration system and some election and physical security related expenses.

Grant Amount: \$3,009,978.42

Grant Period: 7/1/2025 - 6/30/2026

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The purpose of the grant is to assist in the maintenance and other costs associated with the Cook County voter registration system and some election and physical security related expenses.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

[25-3224](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Department of Corrections

Vendor: CBM Premier Management, LLC., Sioux Falls, South Dakota

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Commissary and Inmate Banking Software

Original Contract Period: 7/31/2020 - 7/30/2025 with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal Period: 7/31/2025 - 7/30/2026

Total Current Contract Amount Authority: Revenue Generating

Original Approval (Board or Procurement): Board 7/30/2020, Revenue Generating

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: None, Revenue Generating

Accounts: 11100.1239.16875.520390.00000.00000 (Contract Maintenance)

Contract Number(s): 1712-16140

Summary: Requesting authorization for the Chief Procurement Officer to renew contract #1712-16140 to allow for the continuation of Commissary and Inmate Banking Software services for the Sheriff's Department of Corrections.

This contract was awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. CBM Premier Management, LLC was selected based on established evaluation criteria.

[25-3229](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Department of Corrections

Vendor: Bob Barker Company, Inc., Fuquay-Farina, North Carolina

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

Good(s) or Service(s): Specialized Jumpsuits

Contract Value: \$1,160,820.00

Contract period: 8/1/2025 - 7/31/2028, with two (2), one-year renewal options

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

Potential Fiscal Year Budget Impact: FY 2025 \$128,980.00; FY 2026 \$343,948.00; FY 2027 \$43,946.00; FY 2028 \$343,946.00

Accounts: 11100.1239.16875.530188.00000.00000 (Institutional Supplies)

Contract Number(s): 2412-10280

Summary: Requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Bob Barker Company, Inc. to purchase Specialized IIC's Jumpsuits for the Department of Corrections.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bob Barker was the lowest, responsive and responsible bidder.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[25-2808](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: iTouch Biometrics, LLC, Chicago, Illinois

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

Good(s) or Service(s): Computer Aided Booking System (CABS)

Contract Value: Initial Contract Term: \$9,236,200.00; First Renewal Period, \$832,500.00; Second Renewal Period, \$832,500.00

Contract period: 8/1/2025 - 7/31/2030, with two (2) one-year renewal options

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

Potential Fiscal Year Budget Impact:

FY 2025 \$2,592,916.67 - (11601.1217.21120.560225- Computer & Data Processing Support)
FY 2026 \$4,006,733.33 - (11100.1217.15050.540135 - Maintenance and Repair of Data Processing)
FY 2027 \$753,300.00 - (11100.1217.15050.540135 - Maintenance and Repair of Data Processing)
FY 2028 \$753,300.00 - (11100.1217.15050.540135 - Maintenance and Repair of Data Processing)
FY 2029 \$753,300.00 - (11100.1217.15050.540135 - Maintenance and Repair of Data Processing)
FY 2030 \$376,650.00 - (11100.1217.15050.540135 - Maintenance and Repair of Data Processing)

Accounts: (11106.1217.21120.560225 - Computer & Data Processing Support);
(11100.1217.15050.540136 - Maintenance and Repair of Data Processing)

Contract Number(s): 2317-04243R

Summary: The Cook County Sheriff's Office requests authorization for the Chief Procurement Officer to enter into and execute a contract with iTouch Biometrics, LLC, Chicago, Illinois to provide Computer Aided Booking System Hardware, Software, Support, and Maintenance Services.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. iTouch Biometrics, LLC, was selected based on established evaluation criteria.

[25-3222](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Cook County Sheriff's Office

Request: Fund Transfer

Reason: The transfer is needed for the Police Department's institutional supply account to purchase officer ballistic vests.

From Account(s): 11100.1231.13355.580033 (Reimbursement Designated Fund)

To Account(s): 11100.1231.13355.530188 (Institutional Supply Expense)

Total Amount of Transfer: \$171,361.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

We became aware of the need to infuse funds on June 11, 2025. The balance on June 11, 2025, was \$55,652.15. The balance was \$26,298.28 thirty days before.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The Police Department's reimbursement designated fund account was the only account with available funding for the project. This account was the only one considered for the transfer.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

At the end of last year, the Police Department paid the maintenance cost for the computer aided dispatch system (CADS) using fiscal year 2024 funding.

[25-3223](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff’s Police Department

Other Part(ies): The Lubavitch Chabad of Northbrook, Northbrook, Illinois

Request: Authorization to enter into an Intergovernmental Agreement

Goods or Services: Hireback Police Services provided by the Cook County Sheriff’s Police Department (“CCSPD”) and The Lubavitch Chabad of Northbrook (“Chabad”)

Agreement Number(s): N/A

Agreement Period: Upon execution and continue for one (1) year

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1231.13355.501211-OT; 11100.1499.13355.540250-Vehicles

Summary: As part of this agreement, the Cook County Sheriff’s Office assigned one (1) off duty Cook County Sheriff’s Police Department Officer (CCSPD) and one (1) police car to provide Extra Duty police services to The Lubavitch Chabad located at 2095 Landwehr Rd, Northbrook, Illinois.

Under this agreement, Chabad agrees to pay the CCSPD a rate of \$50.00 per hour for police services rendered by the CCSPD Extra Duty Officers. Said payment shall be used by the CCSPD to pay stipend of \$45.00 per hour, with no additional benefits or compensation, to assigned Extra Duty Officer’s and \$5.00 per hour to reimburse CCSPD for the cost of police administration and the use of CCSPD Vehicle.

[25-3225](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Galls, LLC, Lexington, Kentucky

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

Good(s) or Service(s): Point Blank Ballistic Vests

Contract Value: \$958,650.00

Contract period: 8/15/2025 - 8/14/2028, with two (2), one-year renewal options

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

Potential Fiscal Year Budget Impact: FY 2025 \$106,516.00, FY 2026 \$319,550.00, FY 2027 319,550.00, FY 2028 \$213,034.00

Accounts: 11100.1231.13355.530188 (Institutional Supplies); 11100.1230.16876.530188 (Institutional Supplies); 11100.1214.20340.530188 (Institutional Supplies)

Contract Number(s): 2512-03202

Summary: The Cook County Sheriff's Office requests authorization for the Chief Procurement Officer to enter into and execute a contract with Galls, LLC, Lexington, Kentucky, to provide Point Blank ballistic vests to outfit sworn personnel throughout the Sheriff's Office.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Galls, LLC was the lowest responsive and responsible bidder.

[25-3235](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Harris Corrections Solutions, Inc., Niagara Falls, New York

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

Good(s) or Service(s): Offender 360 Jail Management Solution

Contract Value: Initial Contract Term: \$4,513,780.00; First Renewal Period, \$572,535.00; Second Renewal Period, \$601,162.00

Contract period: 8/1/2025 - 7/31/2030, with two (2), one-year renewal options

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

Potential Fiscal Year Budget Impact: FY 2025 \$827,867.00, FY 2026 \$1,812,738.00 FY2027 \$478,879.00, FY2028 \$502,817.00, FY2029 \$527,967.00, FY2030 \$363,512.00

Accounts: 11100.1217.15050.540135 - Maintenance and Subscription Services

Contract Number(s): 2517-03110

Concurrence:

BOT abstains from concurring on this procurement, as it is related to the unique operations of a separately elected office.

Summary: The Cook County Sheriff's Office is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Harris Corrections Solutions, Inc. This contract will provide software enhancement, support and maintenance services for the Cook County Sheriff's Offender 360 Jail Management Solution.

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

[25-3271](#)

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

PROPOSED CONTRACT (VEHICLE ACQUISITION)

Department(s): Cook County Sheriff's Office

Vendor: BCR Automotive Group, Bensenville, Illinois

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

Good(s) or Service(s): 2025 or Newer Ford Expeditions

Contract Value: \$265,160.00

Contract period: 8/15/2025 - 8/14/2026, with two (2), one-year renewal options

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

Potential Fiscal Year Budget Impact: FY 2025 \$265,160.00

Accounts: 11620.1214.21120.560265, Project 29442, Award 12326, Vehicles

Contract Number(s): 2525-01210R

Concurrence:

The Vehicle Steering Committee concurs with this recommendation

Summary: This contract will allow the Cook County Sheriff's Office to receive 2025 or Newer Ford Expeditions.

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

[25-3272](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Sheriff's Office

Grantee: Cook County Sheriff's Office

Grantor: Bureau of Justice Assistance

Request: Authorization to extend

Purpose: The Cook County Sheriff's Office is requesting authorization to extend a current grant from the Bureau of Justice Assistance (BJA) to build upon the existing Cook County Sheriff's Police Department's (CCSPD) Intellectual Property Task Force. The overall strategy of the Intellectual Property

Enforcement Program is to protect citizens of Cook County from counterfeit/piracy crimes.

Supplemental Grant Amount: Time Only

Grant Period: 10/1/2022 - 9/30/2024

Extension Period: 10/1/2024 - 9/30/2025

Fiscal Impact: None

Accounts: None

Date of Previous Board Authorization for Grant: 11/17/2022

Previous Grant Amount: \$340,000.00

Concurrences:

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

Summary: The extension of this grant will continue to advance and expand the CCSPD's Special Operations Unit's ability to monitor and combat counterfeit/piracy activities in Cook County. This will be achieved through continual collaboration with local, state and law enforcement agencies

[25-3274](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor:

2501-02200B - Ace Auto Body, Inc. d/b/a Forest Auto Body, Chicago, Illinois

2501-02200D - Kerry's Autobody, Inc., Chicago, Illinois

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

Good(s) or Service(s): Auto Body Repair Services, Areas North and South

Contract Value:

2501-02200B - \$1,149,500.00

2501-02200D - \$910,100.00

Contract period: 8/15/2025 - 8/14/2028, with two (2), one-year renewal options

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

Potential Fiscal Year Budget Impact: FY 2025 \$171,634.00, FY 2026 \$686,533.00, FY 2027 \$686,533.00, FY2028 \$514,900.00

Accounts: 11100.1499.13355.540250 (Automotive Maintenance and Operations)

Contract Number(s): 2501-02200B and 2501-02200D

Summary: This contract will allow the Cook County Sheriff's Office to have auto body repair services for the County's vehicle fleet with the following vendors: in Area North, Ace Auto Body, Inc. d/b/a Forest Auto Body, Chicago, Illinois; in Area South, Kerry's Autobody, Inc., Chicago, Illinois.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Ace Auto Body, Inc. d/b/a Forest Auto Body was the lowest, responsive and responsible bidder in Area North and Kerry's Autobody, Inc. was the lowest, responsive and responsible bidder in Area South.

OFFICE OF THE STATE'S ATTORNEY

[25-3232](#)

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

PROPOSED CONTRACT

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

Vendor: Firehouse Community Arts Center, Chicago, Illinois

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

Good(s) or Service(s): Juvenile Diversion Pilot Program

Contract Value: \$347,177.92

Contract period: 9/1/2025 - 8/31/2026 with two (2), 1-year renewal options

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

Potential Fiscal Year Budget Impact: FY 2025 \$109,252.64, FY 2026 \$237,925.28

Accounts: TBD

Contract Number(s): 2525-06250

Summary: The Cook County State's Attorney's Office requests authorization for the Chief Procurement Officer to enter into and execute a contract with Firehouse Community Arts Center (FCAC) to establish programmatic support for justice involved youth. This pilot program with FCAC will establish a community-based alternative to juvenile detention that combines culturally grounded, trauma-informed, restorative approaches with cognitive behavioral interventions to serve justice involved youth, on a pre-trial basis, at and around Chicago's North Lawndale neighborhood.

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

[25-3233](#)

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

PROPOSED CONTRACT

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

Vendor: New Life Centers of Chicagoland, NFP, Chicago, Illinois

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

Good(s) or Service(s): Juvenile Diversion Pilot Program

Contract Value: \$587,875.86

Contract period: 9/1/2025 - 8/31/2026 with two (2), one-year renewal options

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

Potential Fiscal Year Budget Impact: FY 2025 \$167,916.56; FY 2026 \$419,959.30

Accounts: TBD

Contract Number(s): 2525-06251

Summary: The Cook County State's Attorney's Office requests authorization for the Chief Procurement

Officer to enter into and execute a contract with New Life Centers, NFP (NLC) to establish programmatic support for justice involved youth. This pilot program with NLC will establish a community-based alternative to juvenile detention that combines culturally grounded, trauma-informed, restorative approaches with cognitive behavioral interventions serving justice involved youth, on a pre-trial basis, in and around Chicago's Little Village neighborhood.

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

OFFICE OF THE COUNTY TREASURER

[25-3304](#)

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Treasurer

Vendor: Sebis Direct Inc., Bedford Park, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Printing and Mailing Services

Original Contract Period: 7/1/2020 - 6/30/2025, with two (2), one-year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$4,357,337.47

Original Approval (Board or Procurement): Board, 6/18/2020, \$4,184,337.47

Increase Requested: \$701,478.00 (CCTO \$454,575.00, Chief Judge \$100,903.00, Revenue \$126,000.00, Risk Management \$20,000.00, Admin Hearings \$0.00)

Previous Board Increase(s): 10/24/2024, \$75,000.00

Previous Chief Procurement Officer Increase(s): 9/6/2024, \$98,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 6/30/2025, 7/1/2025 - 6/30/2026

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2025 \$233,826.00, FY 2026 \$467,652.00

Accounts: CCTO 11854.1060.10155.520490, Chief Judge 11100.1310.35095.520830, Revenue 11000.1007.35085.520260, Risk Management 11000.1008.10155.520260, Admin Hearings no increase requested

Contract Number(s): 1830-17406

Summary: Requesting authorization for the Chief Procurement Officer to increase the spending authority on the contract. This contract is used by multiple offices for printing, imaging, folding and inserting, and mailing needs. The main service Sebis provides is connected to the collection of property taxes as they print and mail every tax bill.

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**RTA/PACE COMMISSIONER SUBURBAN APPOINTMENTS
MEETING OF JULY 1, 2025**

25-3143 PROPOSED APPOINTMENT Terry Wells, Director, South Suburban Region, PACE Board of Directors

25-3144 PROPOSED APPOINTMENT Kyle Hastings, Director, Southwest Region, PACE Board of Directors

25-3145 PROPOSED APPOINTMENT Terry Carr, Director, Central Region, PACE Board of Directors

25-3146 PROPOSED APPOINTMENT David Guerin, Director, North Central Region, PACE Board of Directors

25-3147 PROPOSED APPOINTMENT William McLeod, Director, Northwest Region, PACE Board of Directors

25-3148 PROPOSED APPOINTMENT Christopher Canning, Director, North Shore Region, PACE Board of Directors

25-3167 PROPOSED APPOINTMENT Michael Glotz, Director, Southwest Suburban Region, PACE Board of Directors

**CRIMINAL JUSTICE COMMITTEE
MEETING OF JULY 22, 2025**

25-1695 PROPOSED RESOLUTION Calling for a Hearing of the Criminal Justice Committee to Receive an Update from the Public Safety County Stakeholders on the Implementation of Safeguards for the Protection of Gender-Based Violence Survivors and Domestic Relations Mediations and Child Representation

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JULY 22, 2025**

25-3017 PROPOSED RESOLUTION Class 6B Property Tax Incentive Request, UB (Jade - Illinois), LLC or its assignee, 5100 W. 73rd Street, Bedford Park, Illinois, Village of Bedford Park, District 11

25-3018 PROPOSED RESOLUTION Class 6B Property Tax Incentive Request, Humayan Properties LLC, 3000-3135 Madison Street, Bellwood, Illinois, Village of Bellwood, District 1

25-3019 PROPOSED RESOLUTION Class 6B Sustainable Emergency Relief (SER), Hyspan Precision Products, Inc., 17100 Wallace Ave, South Holland, Illinois, Village of South Holland, District 5

25-3021 PROPOSED RESOLUTION Class 6B Sustainable Emergency Relief (SER), Winston Brand Inc., 4700-4800 Proviso Drive, Melrose Park, Illinois, 60163, Village of Melrose Park, District 16

**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF JULY 22, 2025**

25-3005 PROPOSED GRANT AWARD The Department of Housing and Urban Development for Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnership (HOME) programs

**PENSION COMMITTEE
MEETING OF JULY 22, 2025**

25-1178 PROPOSED RESOLUTION Requesting a Hearing of the Cook County Pension Committee to Discuss the Financial Implications of Pension Legislation

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF JULY 22, 2025**

23-3815 PROPOSED RESOLUTION Requesting a Meeting of the Cook County Health and Hospitals Committee to Receive an Update from Cook County Health and the Cook County Department of Public Health on their Covid-19 and Other Diseases of Concern Immunization and Mitigation Plans in Suburban Cook County

25-3013 REPORT CCH OBH Semiannual Mental Health Report April 2025, 12/1/2024 - 4/30/2025

25-3109 REPORT Semi-Annual Behavioral Report, 1st & 2nd Quarter Reports- December 2024-May2025

25-3111 REPORT Behavioral Services Report, December 1, 2024 through May 31, 2025

25-3094 REPORT Behavioral Health Resolution Quarterly Report, 1st & 2nd Quarter Report, December 2024- May 2025

25-3026 REPORT Semi-Annual Behavioral Health Report, December 2024 - May 2025

25-3055 REPORT CCH Semi-Annual Utilization Report, November 2024 - June 2025

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF JULY 23, 2025**

25-3341 JOURNAL OF PROCEEDINGS Journal of Proceedings of the consent calendar meeting held on June 12, 2025

25-3336 JOURNAL OF PROCEEDINGS Journal of Proceedings of the regular meeting held on June 12, 2025

**ZONING AND BUILDING COMMITTEE
MEETING OF JULY 23, 2025**

25-3193 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 25-0017, Barrington Township, District 15, 1011 Prairie Avenue, Barrington, IL. 60010

25-3194 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation VA-25-0020, Rich Township, District 5, 3558 198th Street, Flossmoor, IL. 60422

**FINANCE COMMITTEE
MEETING OF JULY 23, 2025**

25-3249-REPORT COURT ORDERS Report of Legal and Expert Witness Fees and Expenses Processed for Payment, June 1, 2025 - June 24, 2025

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

WORKERS' COMPENSATION CLAIMS

25-3299 REPORT Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards, June 11, 2025 through July 22, 2025

25-3298 REPORT Workers' Compensation Claim Payments, 05/01/2025 - 05/31/2025

25-3286 REPORT Workers' Compensation Payments - Risk Management Settlements, 06/01/2025 - 06/30/2025

25-3300 REPORT Quarterly Litigation Disbursements Report Q2 FY 2025, 03/01/2025 - 05/31/2025

25-2801 REPORT Receive and File - Patient Arrestee Claims, The months ending April 30, May 31 and June 30, 2025

25-3284 REPORT Receive and File - Self Insurance Claims, Months ending May 31, 2025 and June 30, 2025

25-3152 REPORT Receive and File - Subrogation Claim Recoveries, Month ending June 30, 2025

25-3322 REPORT Analysis of Revenues and Expenses Report, Six-month period ended May 31, 2025

25-1171 REPORT CCH Monthly Report, July 2025

25-0703 PROPOSED RESOLUTION Reallocations for Safe and Thriving Communities Gun Violence Prevention and Reduction Initiative

25-0704 PROPOSED RESOLUTION Cook County Community Violence Intervention Initiative

25-0705 PROPOSED RESOLUTION Cook County Wraparound Services for Survivors of Gun Violence Initiative

25-3154 PROPOSED INTERAGENCY AGREEMENT United Way of Metro Chicago, 333 S. Wabash Ave., Chicago, Illinois 60604, UWMC through PSPC and other funding partners will facilitate and fund the evaluation of GASC work which is performed by the Center for Neighborhood Engaged Research & Science (“CORNERS”)

25-2912 PROPOSED RESOLUTION Amending and Restating the Deferred Compensation Plan for Employees for the County of Cook

**TRANSPORTATION COMMITTEE
MEETING OF JULY 23, 2025**

25-2443 PROPOSED ORDINANCE, SPEED LIMIT ZONING Posted speed limit modification, West Lake Avenue, Milwaukee Avenue to Pfingsten Road, 45 MPH to 40 MPH

25-2611 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Drainage Engineering Services Various, Various Locations throughout Cook County, Countywide

25-2613 PROPOSED CONTRACT AMENDMENT Acura, Inc., Bensenville, Illinois, Construction Services, Plum Grove Road - Nerge Road to Higgins Road, Wagner Road - Glenview Road to Willow Road, Districts 14, 15 and 17

25-2615 PROPOSED CONTRACT AMENDMENT Hecker and Company, Inc., Wheeling, Illinois, Construction Services, Countywide

25-2657 PROPOSED CONTRACT AMENDMENT e-Builder, Inc., Sunrise, Florida, e-Builder Software License and Service Agreement

25-2658 PROPOSED CONTRACT AMENDMENT Azteca Systems LLC, Sandy, Utah, Cityworks Software License and Maintenance

25-2681 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Preliminary Engineering Services and Preparation of Phase I Studies Various-Various Contract #1, Various Locations throughout Cook County, Countywide

25-2682 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Preliminary Engineering Services and Preparation of Phase I Studies Various-Various Contract #2, Various Locations throughout Cook County, Countywide

25-2683 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Preliminary Engineering Services and Preparation of Phase I Studies Various-Various Contract #3, Various Locations throughout Cook County, Countywide

25-2685 PROPOSED CONTRACT AMENDMENT Alfred Benesch and Company, Chicago, Illinois, Professional Services, Busse Road, Golf Road to Central Road, Districts 9 and 15

25-2687 PROPOSED CONTRACT AMENDMENT Baxter and Woodman, Inc., Chicago, Illinois, Preliminary Engineering and Environmental (Phase II) - I-55 Frontage Road, Village of Burr Ridge, Illinois, District 17

25-2728 PROPOSED AGREEMENT State of Illinois Department of Transportation (IDOT), Construction and Construction Engineering, Village of Hoffman Estates, Illinois, District 15

25-2729 PROPOSED CONTRACT Alfred Benesch and Company, Chicago, Illinois, Professional Services - Structure Program Management Services, Countywide

25-2768 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Structure Program Management Services, Various Locations throughout Cook County, Countywide

25-2784 PROPOSED ACQUISITION OF REAL ESTATE Busse Rd-Golf Rd to Central Rd, Address-705 S. Busse Rd, Mount Prospect, Illinois 60056, District 9

25-2841 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Motor Fuel Tax Project, County Line Road from I-294 to North Ave, Cities of Elmhurst, and Northlake, Illinois, District 17

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JULY 23, 2025**

25-2855 PROPOSED APPOINTMENT Jonathan Mark Currin, Trustee, South Cook County Mosquito Abatement District

25-3110 PROPOSED APPOINTMENT Heath Wolfe, Auditor, Cook County Auditor

25-3112 PROPOSED APPOINTMENT Sahar Segal, Member, Cook County Board of Ethics

**AUDIT COMMITTEE
MEETING OF JULY 23, 2025**

25-2998 REPORT Cook County Annual Comprehensive Financial Report, For the year ended 11/30/2024

25-2999 REPORT Cook County Illinois Report to the County President, Board of Commissioners, and the Audit Committee, 11/30/2024

25-3000 REPORT Cook County Illinois Report on Federal Awards (In accordance with the Single Audit Act Amendments of 1996, and Uniform Guidance), Fiscal Year ended 11/30/2024

25-3001 REPORT Cook County Health and Hospitals System of Illinois d/b/a Cook County Health (An Enterprise Fund of Cook County Illinois), Financial Report, 11/30/2024

25-3002 REPORT Cook County Health and Hospitals System d/b/a Cook County Health Report to the Audit and Compliance Committee, Fiscal Year End 11/30/2024

25-3003 REPORT Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs, As of 11/30/2024

25-2928 REPORT 2024 CCTO Audit, 2024

**ASSET MANAGEMENT COMMITTEE
MEETING OF JULY 23, 2025**

25-2987 PROPOSED LEASE AMENDMENT Landlord: 161 North Clark Newco LLC, Location: 161 N. Clark, Chicago, Illinois 60601, Term/Extension Period: 10/1/2026 - 9/30/2029

25-2994 PROPOSED MISCELLANEOUS ITEM OF BUSINESS Purchase and Sale Agreement, BNSF Railway, 2501 and 2600 W. 26th Street

25-2995 PROPOSED MISCELLANEOUS ITEM OF BUSINESS Purchase and Exchange Agreement, Illinois Medical District Commission (IMDC), 701 S. Leavitt Street, and 2121 W. Harrison Ave., Chicago, IL

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF JULY 23, 2025**

25-2934 PROPOSED CONTRACT AMENDMENT Insight Public Sector, Inc., Tempe, Arizona, Office Technology Products and Related Services

**HUMAN RELATIONS COMMITTEE
MEETING OF JULY 23, 2025**

25-3091 REPORT Second Quarter FY2025 - Complaints with the Commission on Human Rights Pursuant to Section 42-34(9), March 1, 2025 - May 31, 2025
