

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, July 24, 2025

10:00 AM

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

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

DONNA MILLER
STANLEY MOORE
JOSINA MORITA
KEVIN B. MORRISON
SEAN MORRISON
MICHAEL SCOTT JR.
TARA S. STAMPS
MAGGIE TREVOR
JESSICA VÁZQUEZ

**MONICA GORDON
COUNTY CLERK**

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

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

Present: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Absent: Commissioner Morita and S. Morrison (2)

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at: <https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room D, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting but will be posted on the meeting page and made a part of the meeting record.

1. Dr. Twin Green, Hazelcrest
2. Dave Peterson, Berwyn
3. Yorli Huff, DPY Management Inc.
4. Theo Damito, Chicago 26th Ward
5. Olivia Sanchez, Chicago 26th Ward
6. Sean Martin, UAW 551

7. George Blakemore, Chicago

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.

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.

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Proposed Resolution be referred to the Legislations and Intergovernmental Relations Committee as amended. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3251

Sponsored by: DONNA MILLER, BRIDGET DEGNEN, KEVIN B. MORRISON, MAGGIE TREVOR, JESSICA VÁSQUEZ, FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET GAINER, BILL LOWRY, KISHA E. McCASKILL, STANLEY MOORE, MICHAEL SCOTT JR. and TARA S. STAMPS, 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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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

FURTHER 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

FURTHER 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

FURTHER 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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

July 24, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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, with two, two-year renewal options

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3282

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

PROPOSED GRANT AWARD

Journal of Proceedings

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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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

July 24, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

25-3029
RESOLUTION

Sponsored by

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

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.

Approved and adopted this 24th of July 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

**25-3302
RESOLUTION**

Sponsored by

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

**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.

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.

Approved and adopted this 24th of July 2025

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Scott, Stamps Trevor and Vásquez (12)

Nays: None (0)

Present: Commissioner Anaya, Britton and K. Morrison (3)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3038

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board Of Commissioners

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.

BE IT FURTHER RESOLVED, that the improvements shall be undertaken by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of eight million two hundred seventy thousand eight hundred ten and NO/100 Dollars (\$8,270,810.00) from the County's allotment of Motor Fuel Tax Funds for these improvements; and,

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the President of the Cook County Board of Commissioners or her designee, the Superintendent of the Department of Transportation and Highways, to execute, on behalf of the County of Cook any and all documents necessary to implement this Resolution vis-a-vis the State of Illinois in accordance with specified instructions and deadlines; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

July 24, 2025

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3050

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board Of Commissioners

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Journal of Proceedings

Board of Commissioners

July 24, 2025

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3051

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board Of Commissioners

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.

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

Journal of Proceedings

Board of Commissioners

July 24, 2025

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3052

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board Of Commissioners

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3053

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board Of Commissioners

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3101

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board Of Commissioners

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.

**25-3101
IMPROVEMENT RESOLUTION**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 25-CDOT2-01-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of COOT Commissioner's Initiatives in Aldermanic Wards - Scope includes Phase I & II engineering, resurfacing, grinding of existing HMA, sidewalks, striping, curb and gutter, ADA improvements, signage, bridge and viaduct improvements, pedestrian safety improvements, curb extensions, bicycle safety improvements, on- and off-street bike ways, traffic signals, pedestrian countdown timers, streetscape improvements, roadway improvements for improved bus operations, landscaping, traffic control and protection, and other highway appurtenances. That there is hereby appropriated the sum of Ten Million Five Hundred Thousand NO/100 dollars (\$10,500,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

July 24, 2025

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3102

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board Of Commissioners

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3103

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board Of Commissioners

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.

**25-3103
SUPPLEMENTAL RESOLUTION**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 19-EOCOR-OO-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Phase III Construction and Construction Engineering for the Elgin O'Hare 1-390 Corridor Enhancements project. Scope includes work along Illinois Route 390 at US Route 20, entrance/exit ramps at US Route 20, exit ramps to Roselle Road, Plum Grove Road and the Illinois Route 53 exit ramp. Supplemental funding is requested to account for the addition of Phase III construction, and construction engineering services. Supplemental funding is requested to account for an increase in final construction and construction engineering costs.. That there is hereby appropriated the sum of Two Hundred Thousand NO/100 dollars (\$200,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

July 24, 2025

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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 2022 , \$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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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~~ 8/1/2025 - 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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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

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Cook County Procurement Code. J.P. Simons and Company was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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 Renewal 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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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 conforms 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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

25-3231
RESOLUTION

Sponsored by
THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

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.

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

Approved and adopted this 24th of July 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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 purchase 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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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 Number

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.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3287

Sponsored by: TONI PRECKWINKLE (President) and FRANK J. AGUILAR, 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.

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

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Report be referred to the Workforce, Housing & Community Development Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

**25-3366
RESOLUTION**

Sponsored by

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

**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 et5 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.

Approved and adopted this 24th of July 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (13)

Nays: None (0)

Present: Commissioner Aguilar and Anaya (2)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

OFFICE OF THE COUNTY CLERK

25-3210

Presented by: MONICA GORDON, County Clerk

PROPOSED CONTRACT AMENDMENT

Journal of Proceedings

Board of Commissioners

July 24, 2025

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.

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

Yeas: Commissioners, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (13)

Nays: None (0)

Present: Commissioner Aguilar and Anaya (2)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3358

Presented by: MONICA GORDON, County Clerk

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Clerk

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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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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 343,946.00; 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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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)

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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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3223

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Police Department

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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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

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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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

RTA/PACE COMMISSIONER SUBURBAN APPOINTMENTS COMMITTEE

MEETING OF JULY 1, 2025

25-3143

Sponsored by: SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Terry Wells

Position: Director, South Suburban Region

Department/Board/Commission: PACE Board of Directors

Effective date: July 1, 2025

Expiration date: June 30, 2029

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3144

Sponsored by: SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Kyle Hastings

Position: Director, Southwest Region

Department/Board/Commission: PACE Board of Directors

Effective date: July 1, 2025

Expiration date: June 30, 2029

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3145

Sponsored by: SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Terry Carr

Position: Director, Central Region

Department/Board/Commission: PACE Board of Directors

Effective date: July 1, 2025

Expiration date: June 30, 2029

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3146

Sponsored by: SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Journal of Proceedings

Board of Commissioners

July 24, 2025

Appointee(s): David Guerin

Position: Director, North Central Region

Department/Board/Commission: PACE Board of Directors

Effective date: July 1, 2025

Expiration date: ~~June 30, 2026~~ June 30, 2029

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3147

Sponsored by: SCOTT R. BRITTON and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): William McLeod

Position: Director, Northwest Region

Department/Board/Commission: PACE Board of Directors

Effective date: July 1, 2025

Expiration date: June 30, 2029

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3148

Sponsored by: SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Christopher Canning

Position: Director, North Shore Region

Department/Board/Commission: PACE Board of Directors

Effective date: July 1, 2025

Expiration date: June 30, 2029

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

CRIMINAL JUSTICE COMMITTEE
MEETING OF JULY 22, 2025

25-1695
RESOLUTION

Sponsored by

**THE HONORABLE DONNA MILLER, ALMA E. ANAYA, BRIDGET DEGNEN,
BRIDGET GAINER, STANLEY MOORE, SCOTT R. BRITTON, FRANK J. AGUILAR,
JOHN P. DALEY, BILL LOWRY, DR.KISHA E. McCASKILL, JOSINA MORITA,**

**SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR,
JESSICA VÁSQUEZ AND KEVIN B. MORRISON
COUNTY COMMISSIONERS**

**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**

WHEREAS, the Cook County Board of Commissioners took a stance to work towards the full protection of domestic violence and gender-based violence survivors; and

WHEREAS, as part of the Cook County Domestic Violence Initiative, the Board passed an amendment to provide funding as part of the FY2022 budget to improve and expand services for survivors of domestic violence, to address the immediate needs of Domestic Violence Court operations and to establish a 24 hour, 7 day a week court operation for Domestic Violence Court proceedings; and

WHEREAS, said measure was to ensure that adequate funding is available to improve and streamline operations, increase efficiency, and provide accurate information in the criminal justice system, all with the goal of ensuring the public safety of the residents of Cook County; and

WHEREAS, the processes in the criminal justice system are important to the day-to-day operations and are heavily relied on for the safety of victim-witnesses; and

WHEREAS, in addition to domestic violence processes, domestic relations especially when a child is involved are also key in ensuring both victims and the welfare of children are protected; and

WHEREAS, consequently, any proceedings involving the support, custody, visitation, allocation of parental responsibilities, education, parentage, or general welfare of a minor or dependent child, the court may, on its own motion or that of any party, appoint an attorney to serve as guardian ad litem, child representative, and/or an attorney for child pursuant to 750 ILCS 5/506; and

WHEREAS, additionally the court may decide that a child needs a representative, and may appoint the Public Guardian's Office; and

WHEREAS, attorneys seeking admittance on the Guardian ad Litem (GAL) / Child Representative (CR) / Attorney for Child (AFC) active roster are interviewed by members of the GAL / CR / AFC Screening Committee, and after acceptance by the Presiding Judge and the Screening Committee, the attorney attends a training session hosted by current GAL / CR / AFC attorneys; and

WHEREAS, once said training is complete, attorneys are placed on the active GAL / CR / AFC roster, which is distributed to all Domestic Relations Division judges; and

WHEREAS, the Public Guardian Department within Cook County operates under different guidelines; Court appointments of the Public Guardian in a domestic relations case may be made if all parties and children live in Cook County, if at least one of the parties is represented by an attorney, and if the parties have attempted mediation of their dispute prior to the appointment. Additionally, the Office of the Public Guardian accepts appointments as child representative in the majority of cases (as opposed to GAL or attorney for the child); and

WHEREAS, given the importance of child welfare, the Board seeks an update on the court-appointed Guardian ad Litem (GAL) child representative program as well as the Public Guardian child representative program; and

WHEREAS, it is equally important in domestic relations matters that any fee structures that are to be borne by victims as well as child representatives are clear and properly communicated by the court; and

WHEREAS, another critical issue is the availability of court reporters in the Domestic Relations Division, as maintaining accurate records of proceedings is essential for any efforts to seek review or appeal; and

WHEREAS, the last such hearing on these matters took place in 2023, the Board is interested in receiving an update on such related operations and remains committed to working with other Cook County stakeholders to ensure the public safety of every resident in the County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a public hearing of the Criminal Justice Committee be convened to update the Board of Commissioners on the implementation of safeguards for the protection of gender-based violence survivors, particularly updates on the following matters:

The procedure of information sharing between departments and/or agencies.

The challenges faced since the beginning of the implementation of the case management system that may cause confusion or miscommunication between departments and agencies.

The dependency of the Cook County criminal justice system on physical documents or documents that are handled manually.

The procedures of how discrepancies in these documents are handled.

The recommendations that the department and/or agency suggest to prevent any life threatening discrepancies/errors in the processes.

The safeguards in the department and/or agency that have been in place to ensure the safety of gender-based survivors.

The consistency in implementation of said safeguards throughout the court system.

Other suggested safeguards to implement and potential challenges in their implementation; and

BE IT FURTHER RESOLVED, that the Board does hereby request an update on processes related to Domestic Relations cases including the following matters:

The procedure used by judges to appoint as Guardian ad Litem or the Public Guardian.

The procedure used by judges to determine what attorney shall be appointed as Guardian ad Litem.

The financial obligations and fee structure the court adheres to and how they are communicated.

The availability of court reporters in the Domestic Relations Division and how reports are obtained when a party wishes to seek review or appeal.

The oversight of Guardian ad Litem (GAL) / Child Representative (CR) / Attorney for Child (AFC) program.

Other suggested safeguards to implement and potential challenges to ensure the welfare of children and victims are in place; and

BE IT FURTHER RESOLVED, that a representative from each Cook County public safety stakeholder be prepared to participate in the hearing and provide updates relevant to their purview.

Approved and adopted this 24th of July 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JULY 22, 2025

25-3017
RESOLUTION

**Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND JOHN P. DALEY,
COUNTY COMMISSIONERS**

UB (Jade - Illinois), LLC 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: UB (Jade - Illinois), LLC or its assignee

Address: 5100 W. 73rd Street, Bedford Park, Illinois

Municipality or Unincorporated Township: Village of Bedford Park

Cook County District: 11th District

Permanent Index Number: 19-28-200-018-0000 and 19-28-200-019-0000

Municipal Resolution Number: Village of Bedford Park Resolution No. 24-016

Number of month property vacant/abandoned: 30 months vacant

Special circumstances justification requested: Yes or No

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.

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

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

Approved and adopted this 24th of July 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

**Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND TARA STAMPS,
COUNTY COMMISSIONER**

Humayan Properties 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: Humayan Properties LLC

Address: 3000-3135 Madison Street, Bellwood, Illinois

Municipality or Unincorporated Township: Village of Bellwood

Cook County District: 1st District

Permanent Index Number: 15-09-400-007-0000 and 15-09-400-008-0000

Municipal Resolution Number: Village of Bellwood Resolution Number 23-31

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for 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.

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

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

Approved and adopted this 24th of July 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DR. KISHA McCASKILL,
COUNTY COMMISSIONER**

Hyspan Precision Products, Inc. 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: Hyspan Precision Products, Inc.

Address: 17100 Wallace Ave, South Holland, Illinois

Length of time at current location: 11 years

Length of time property under same ownership: 11 years

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

Age of the Property (Building): 51 years

Municipality or Unincorporated Township: Village of South Holland

Cook County District: 5th District

Permanent Index Number(s): 29-28-100-047-0000

Municipal Resolution Number: Village of South Holland, File No. 05000.1617

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: 3 blighting factors, Dilapidation-Obsolescence and Deterioration

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

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b 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.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

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

Approved and adopted this 24th of July 2025

Journal of Proceedings

Board of Commissioners

July 24, 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

**25-3021
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND FRANK J. AGUILAR,
COUNTY COMMISSIONER**

Winston Brand Inc. 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: Winston Brand Inc.

Address: ~~17100 Wallace Ave, South Holland, Illinois~~ 4700-4800 Proviso Drive, Melrose Park, Illinois, 60163.

Length of time at current location: 20 years

Length of time property under same ownership: 20 years

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

Age of the Property (Building): 38 years

Municipality or Unincorporated Township: Village of ~~South Holland~~ Melrose Park

Cook County District: 16th District

Permanent Index Number(s): 15-08-200-012-0000 15-05-300-044-0000, 15-08-205-014-0000,15-08-205-015-0000, 15-08-205-016-0000, 15-08-205-017-0000, 15-08-205-018-0000, 15-08-205-019-0000 and 15-08-205-020-0000

Municipal Resolution Number: Village of South Holland, Resolution No. 99-24

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: 3 blighting factors, Deleterious land use or layout, Inadequate utilities and Depreciation

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

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b 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.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

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

Approved and adopted this 24th of July 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF JULY 22, 2025

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

PROPOSED GRANT AWARD

Department: Bureau of Economic Development; Department of Planning and Development

Grantee: Department of Planning and Development

Grantor: The Department of Housing and Urban Development

Request: Proposed grant award for CDBG, ESG and HOME

Purpose: To support various community development, homeless and social services, affordable housing and economic activities in suburban Cook County.

Grant Amount:

Community Development Block Grant (CDBG): \$10,516,157

HOME Investment Partnerships: \$5,777,500

Emergency Solution Grant (ESG): \$848,353

Grant Period:

CDBG: 10/1/2025 - 9/30/2032

HOME: 10/1/2025 - 9/30/2033

ESG: 10/1/2025 - 9/30/2027

Fiscal Impact: NA

Accounts:

11900.1013.54650.500000-599999

11900.1013.54651.500000-599999

11900.1013.54652.500000-599999.

Concurrences:

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

Summary: Transmitted herewith are the proposed funding sources and categories for the 2025 Program Year for the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnership (HOME) programs.

The CDBG program or Community Development Block Grant program is a federal grant program funded by the US Department of Housing and Urban Development (HUD). It provides annual grants to states, cities and counties to develop viable urban communities by offering decent housing, a suitable living environment and expanding economic opportunities, primarily for low and moderate-income residents and areas.

ESG funding may be utilized to support various shelter and service activities for the benefit of homeless persons or persons at-risk of homelessness.

HOME funding may be utilized to support affordable housing development activities for the benefit of low-income persons.

These funds are provided to Cook County via an annual formula through the U.S. Department of Housing and Urban Development (HUD). Cook County then distributes these funds to municipalities and nonprofit organizations to support infrastructure improvements, as well as social services and homeless prevention in income-eligible communities within suburban Cook County.

The Department of Planning and Development, as part of the Bureau of Economic Development, respectfully requests approval of the recommended proposed funding sources and uses for the 2025 CDBG, ESG, and HOME funds; and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

PENSION COMMITTEE
MEETING OF JULY 22, 2025

23-1178
RESOLUTION

Sponsored by

THE HONORABLE BRIDGET GAINER, COUNTY COMMISSIONER

**REQUESTING A HEARING OF THE COOK COUNTY PENSION COMMITTEE TO DISCUSS
THE FINANCIAL IMPLICATIONS OF PENSION LEGISLATION**

WHEREAS, the Illinois Pension Code (40 ILCS 5/9-101) establishes the creation of a pension fund in each county of more than 3,000,000 inhabitants a County Employees' and Officers' Annuity and Benefit Fund shall be created, set apart, maintained and administered, in the manner prescribed in this Article, for the benefit of the employees and officers herein designated and their beneficiaries; and

WHEREAS, the County Employees' and Officers' Annuity and Benefit Fund is a single defined benefit, single employer pension and other post-employment benefits plan established by Illinois Compiled Statutes (Chapter 40, Acts 5/9 and 5/10) ; and

WHEREAS, the Cook County Pension Fund provides pension, disability and other benefits to employees of both Cook County and the Forest Preserve District. While the County Fund and the Forest Fund are separate entities, the benefits provided to Cook County employees and Forest Preserve District employees are the same; and

WHEREAS, the pension system is supported through two statutorily set and mandated sources: the employee contribution made by active County employees and the employer contribution of 1.54% of total salary made by the County, both of which are set by state law; and

WHEREAS, the financial returns on the invested assets of Annuity and Benefit Fund are, historically, the greatest portion of the annual input to the pension fund; and

WHEREAS, the determination of the allocation of assets and the choice of investments and the resulting financial returns are overseen and approved by the nine members of the Board of Trustees of the Annuity and Benefit Fund; and

WHEREAS, the Cook County President and the Cook County Board of Commissioners have independently elected, via an intergovernmental agreement (IGA) with the Pension Benefit and Annuity Fund, to make supplemental pension payments beyond the statutory requirements, approximately \$2.5B as of the end of FY23; and

WHEREAS, the County, unlike other pension funds, pays for retiree healthcare costs for annuitants out of pension assets; and

WHEREAS, in FY2023, Annuity and Benefit allocations to the Pension Fund are budgeted at \$512.1 million, which consists of \$200.4 million in statutory payments, as per the Illinois Pension code, and an additional \$291.7 million in supplemental pension payments paid for by a voluntary incremental payment, and a \$20.0 million allocation to the pension reserve account for future pension payment increases, via an Intergovernmental Agreement approved by the Cook County Board of Commissioners on December 15, 2022; and

WHEREAS, there are many future needs to ensure the continuity and health of the pension system. In order to pass meaningful legislation at a County level that addresses these future challenges, it's essential to have a comprehensive understanding of the financial impact of the pension system and any potential impact on the retirement security of Cook County annuitants.

Journal of Proceedings

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NOW, THEREFORE, BE IT RESOLVED, a hearing of the Cook County Pension Committee to be convened on Wednesday, February 8 at 10:00 a.m. in order to discuss any changes that may be made to the statutory makeup of the County's contribution.

Approved and adopted this 24th of July 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

HEALTH AND HOSPITALS COMMITTEE
MEETING OF JULY 23, 2025

23-3815

Sponsored by: DONNA MILLER, DENNIS DEER, JOHN P. DALEY, and ALMA E. ANAYA, Cook County Board of Commissioners

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

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

WHEREAS, despite advances in treatment protocols and the availability of vaccines, COVID-19 continues

to be a serious disease across the U.S. and Cook County, and;

WHEREAS, as of November 30, 2022, there have been 655,646 confirmed cases of SARS-CoV-2 in Suburban Cook County under the jurisdiction of the Cook County Department of Public Health with 7,309 reported deaths; and

WHEREAS, on August 31, 2022, the FDA amended the emergency use authorizations (EUAs) of the Moderna COVID-19 Vaccine and the Pfizer-BioNTech COVID-19 Vaccine to authorize bivalent formulations of the vaccines (in individuals 18 years of age and older for Moderna and 12 years of age and older for Pfizer-BioNTech) for use as a single booster dose at least two months following primary OR at least two months following monovalent booster vaccination; and

WHEREAS, the FDA has also revised the EUA of the Moderna COVID-19 Vaccine and the Pfizer-BioNTech COVID-19 Vaccine to remove the use of the monovalent Moderna and Pfizer-BioNTech COVID-19 vaccines for booster administration for individuals 18 years of age and older and 12 years of age and older, respectively; however, they continue to be authorized for use for administration of a primary series for individuals 6 months of age and; and

WHEREAS, the Novavax COVID-19 vaccine is currently approved for individuals 12 and up; and

WHEREAS, the ever-changing nature of this virus has necessitated routine updates for the benefit of Commissioners and the public to stay abreast of the latest mitigation and vaccine protocols, proving essential to combatting the pandemic and to building back better; and

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

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

WHEREAS, CCDPH is continuing to work with partners at all levels, including hospitals, health care providers and community leaders, to develop flexible and responsive COVID-19 vaccination programs that can accommodate different vaccines and increase uptake of boosters by informing the public and advertising about the vaccines importance with the Boost Up Cook County COVID and flu vaccination campaign, which is particularly important due to the possibility of a 'Tripledemic' of COVID, Flu and RSV this winter; and

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

WHEREAS, as of November 30, 2022, CCH and CCDPH have administered 1,625,108 million complete vaccine series to suburban residents or 71% of the total population; however, only 14.8% of the population is up to date on recommended vaccines to include boosters.

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

BE IT FURTHER RESOLVED, that the Cook County Department of Public Health and any other identified Cook County entity involved in Cook County's COVID-19 response will provide quarterly COVID-19 updates to the Cook County Health and Hospitals Committee starting in September of 2023. This will include but not be limited to their COVID-19 vaccine plans, contract tracing and mitigation plans and any other pertinent information regarding COVID-19 or any other infectious diseases of concern for Suburban Cook County including analyses of the latest data on age, geographic, racial, and other pertinent category impacts.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3013

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

REPORT

Department: Office of Behavioral Health

Report Title: CCH OBH Semiannual Mental Health Report April 2025

Report Period: 12/1/2024 - 4/30/2025

Summary: Semiannual Report

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

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Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3109

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

REPORT

Department: Cook County Office of the Chief Judge

Report Title: Semi-Annual Behavioral Report

Report Period: 1st & 2nd Quarter Reports- December 2024-May2025

Summary: Pursuant to the Cook County Board Resolution 23-0523 to assess needs and improve the quality and effectiveness of behavioral health provided by Cook County government, enclosed are the quarterly reports of behavioral health programs and services provided by Cook County Office of the Chief Judge.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3111

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

REPORT

Department: Cook County State's Attorney

Report Title: Behavioral Services Report

Report Period: December 1, 2024 through May 31, 2025

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3094

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

REPORTS

Department: Cook County Public Defender's Office

Report Period: 1st & 2nd Quarter Report, December 2024- May 2025

Summary: Behavioral Health Resolution Quarterly Report for the Law Office of the Cook County Public Defender

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3026

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

REPORT

Department: Cook County Sheriff's Office

Report Title: Semi-Annual Behavioral Health Report

Report Period: December 2024 - May 2025

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3055

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

REPORT

Department: Cook County Health

Report Title: CCH Semi-Annual Utilization Report

Report Period: November 2024 - June 2025

Summary: This CCH Bi- Annual Agency Utilization Report is to comply with Resolution 24-5841 which calls for CCH to provide bi-annual reports to the Board of Commissioners and to make presentation at an annual hearing of the Health & Hospitals Committee. These bi-annual reports will no longer be required once CCH agency utilization does not exceed 20% of the budgeted Full Time Equivalents (FTE) personnel for each job classification approved in the annual budget by the Cook County Board of Commissioners. The resolution sunsets five years after adoption (November 2029).

Journal of Proceedings

Board of Commissioners

July 24, 2025

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

RULES AND ADMINISTRATION COMMITTEE
MEETING OF JULY 23, 2025

25-3341

Presented by: MONICA GORDON, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Monica Gordon, presented in printed form a record of the Journal of Proceedings of the CONSENT meeting held on June 12, 2025.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3336

Presented by: MONICA GORDON, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Monica Gordon, presented in printed form a record of the Journal of Proceedings of the regular meeting held on June 12, 2025.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

ZONING AND BUILDING COMMITTEE
MEETING OF JULY 23, 2025

25-3193

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 25-0017

Township: Barrington

County District: 15

Property Address: 1011 Prairie Avenue, Barrington, IL. 60010

Property Description: The Subject Property is .40 acre located in Section 01

Owner: Dan Beniek, 26303 W Merton Road, Barrington, IL 60010

Agent/Attorney: Skycrest Homes LLC, 26303 W Merton Road, Barrington, IL 60010

Current Zoning: R-5 Single Family Residence Districts

Intended use: (1) reduce the lot area from the minimum required 40,000 square feet to an existing 17,602, and (2) reduce the lot width from the minimum required 150 feet to an existing 95 feet. The variance is required to construct a new single-family residence on a septic system.

Recommendation: ZBA Recommendation is that the application be granted

Conditions: None

Objectors: Emil & Arlene Novy, 1009 Prairie Ave., Barrington, IL 60010

History:

Zoning Board Hearing: 06/04/2025

Zoning Board Recommendation date: 06/04/2025

County Board extension granted: N/A

A motion was made by Commissioner Aguilar, seconded by Commissioner Britton, that the Recommendation of the Zoning Board of Appeals be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3194

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation VA-25-0020

Township: Rich

County District: 5

Property Address: 3558 198th Street, Flossmoor, IL. 60422

Property Description: The Subject Property is located in Section 11

Owner: Atoine Yazgi,, 1751 Princeton Road, Flossmoor, IL 60422

Agent/Attorney: N/A

Current Zoning: R-3 Single Family Residence District

Intended use: Applicant seeks a variance to increase the height of the accessory structures from the maximum allowed 15 feet to 18 feet to construct two (2) pole barns.

Recommendation: ZBA Recommendation to grant the application with conditions

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Conditions: 1) No businesses to be allowed within the subject property and 2) The home must be rehabilitated and occupied within a year.

Objectors: Joel Mach, 3557 198th Street, Flossmoor, IL and John Hertel, 3551 198th Street, Flossmoor, IL

History:

Zoning Board Hearing: 06/04/2025

Zoning Board Recommendation date: 06/04/2025

County Board extension granted: N/A

A motion was made by Commissioner Aguilar, seconded by Commissioner Britton, that the Recommendation of the Zoning Board of Appeals be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

FINANCE COMMITTEE
MEETING OF JULY 23, 2025

25-3249

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

REPORT

Department: Office of the Chief Judge

Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment

Report Period: June 1, 2025 - June 24, 2025

Summary: This report includes court orders for the payment of fees and associated expenses to attorneys and experts for legal services provided on behalf of indigent litigants. The orders have been processed by the Office of the Chief Judge and submitted to the Cook County Comptroller's Office for payment during the period.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

SPECIAL COURT CASES

25-3309

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 96 CR 0938501
Date of This Order: 05/29/2025
Time period: 04/30/2025 - 05/28/2025
This Court Ordered Amount for fees and expenses: \$2,169.25
Paid to Date: \$162,061.73
Litigation Subcommittee Approval: N/A

25-3311

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 96 CR 0938501
Date of This Order: 07/01/2025
Time period: 06/09/2025 - 06/30/2025
This Court Ordered Amount for fees and expenses: \$4,700.00
Paid to Date: \$162,061.73
Litigation Subcommittee Approval: N/A

25-3312

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 0230902
Date of This Order: 05/29/2025
Time period: 04/30/2025 - 05/28/2025

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This Court Ordered Amount for fees and expenses: \$15,921.33
Paid to Date: \$484,482.06
Litigation Subcommittee Approval: N/A

25-3313

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 0230902
Date of This Order: 07/01/2025
Time period: 05/30/2025 - 06/30/2025
This Court Ordered Amount for fees and expenses: \$24,119.25
Paid to Date: \$484,482.06
Litigation Subcommittee Approval: N/A

25-3314

Firm: McCarthy & Valentini, LLC
Attorney(s): Fabio Valentini
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 20768-04
Date of This Order: 05/29/2025
Time period: 05/02/2025 - 05/28/2025
This Court Ordered Amount for fees and expenses: \$9,143.75
Paid to Date: \$203,689.75
Litigation Subcommittee Approval: N/A

25-3315

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 99 CR 2602001 & 99 CR 2602002
Date of This Order: 05/29/2025
Time period: 05/25/2025 - 05/29/2025
This Court Ordered Amount for fees and expenses: \$5,021.75
Paid to Date: \$236,610.66
Litigation Subcommittee Approval: N/A

25-3316

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 99 CR 2602001 & 99 CR 2602002

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Date of This Order: 07/01/2025
Time period: 06/02/2025 - 07/01/2025
This Court Ordered Amount for fees and expenses: \$3,158.00
Paid to Date: \$236,610.66
Litigation Subcommittee Approval: N/A

25-3317

Firm: Reimer, Dobrovolny & LaBard P.C.
Attorney(s): Nemura Pencyla
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 2956002
Date of This Order: 07/01/2025
Time period: 04/01/2025 - 05/31/2025
This Court Ordered Amount for fees and expenses: \$10,902.74
Paid to Date: \$163,561.82
Litigation Subcommittee Approval: N/A

25-3319

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 25596-01
Date of This Order: 06/20/2025
Time period: 11/15/2024 - 06/13/2025
This Court Ordered Amount for fees and expenses: \$36,438.90
Paid to Date: \$8,986,033.08
Litigation Subcommittee Approval: N/A

25-3320

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 95 CR 27600-01
Date of This Order: 07/01/2025
Time period: 11/15/2025 - 05/12/2025
This Court Ordered Amount for fees and expenses: \$21,184.85
Paid to Date: \$8,986,033.08
Litigation Subcommittee Approval: N/A

25-3321

Firm: Monahan Law Group, LLC
Special State's Attorney(s): Ashley L. Reed

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Case Name: In Re Estate of Janusz Morowski
Case No.(s): 2025 P 00484
Time period: 02/03/2025 - 03/31/2025
This Court Ordered Amount for fees and expenses: \$2,587.40
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Special Court Cases be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

PROPOSED SETTLEMENTS

25-3307

Case: Johnson-Cobb, Felicia (Est. Deandre Cobb) v. Cook County
Case No: 23 L 4970
Settlement Amount: \$5,000,000.00
Fixed Charges Department: 899 (Health)
Payable to: Multiple - See Attachment A
Litigation Subcommittee Approval: 04/09/2025
Subject matter: Settlement of a medical malpractice claim.

25-3308

Case: McDonald Laverne (Est. Serenity Arrington) v. Cook County
Case No: 21 L 9498
Settlement Amount: \$350,000.00
Fixed Charges Department: 899 (Health)
Payable to: Multiple - See Attachment A
Litigation Subcommittee Approval: 04/09/2025
Subject matter: Settlement of a medical malpractice claim.

25-3318

Case: Whitaker Kennedy v. Cook County State's Attorney
Case No: 2023 CH 08492
Settlement Amount: \$22,870.47

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Fixed Charges Department: 499 (Public Safety)
Payable to: LegalSolved LLC
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a FOIA violation.

25-3108

Case: Aldridge, Devin v. Harris, et al
Case No: 23 C 05840
Settlement Amount: \$1,500.00
Fixed Charges Department: 1239 - Department of Corrections
Payable to: Devin Aldridge
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

25-3220

Case: Pearson, Alex v. Dart et al.
Case No: 21 C 1521
Settlement Amount: \$5,000.00
Fixed Charges Department: 1239 - Department of Corrections
Payable to: Thomas G. Morrissey Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

25-3288

Case: Bonner, Percy v. Dart et al.
Case No: 21 C 2474
Settlement Amount: \$43,000.00
Fixed Charges Department: 1239 - Department of Corrections
Payable to: Thomas G. Morrissey, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3299

REPORT

Department: Civil Actions Bureau

Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards

Report Period: June 11, 2025 through July 22, 2025

Summary: Authorization to Pay Workers' Compensation Settlements and Awards

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3298

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 05/01/2025 - 05/31/2025

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending May 2025. Payments total \$1,261,200.69

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3286

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Payments - Risk Management Settlements

Report Period: 06/01/2025 - 06/30/2025

Summary: Authority to pay Workers' Compensation Settlements

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

QUARTERLY LITIGATION DISBURSEMENT REPORT

25-3300

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

REPORT

Department: Risk Management

Report Title: Quarterly Litigation Disbursements Report Q2 FY 2025

Report Period: 03/01/2025 - 05/31/2025

Summary: The Department of Risk Management is submitting for your information proposed paid settlement for Q2 fiscal year 2025. Payments total \$47,992,181.01

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-2801

REPORT

Department: Risk Management

Report Title: Receive and File - Patient Arrestee Claims

Report Period: The months ending April 30, May 31 and June 30, 2025

Summary: The Department of Risk Management is submitting for your information a summary of Patient Arrestee Claims for the months ending 4/30/2025, 5/31/2025 and 6/30/2025 - Total: **\$96,716.10**

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

25-3284

REPORT

Department: Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Months ending May 31, 2025 and June 30, 2025

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the Months ending May 31, 2025 and June 30, 2025. Payments total: \$ **31,341.49**

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

25-3152

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending June 30, 2025

Summary: Submitting for your information a summary of Claim Recoveries for the month ending June 30, 2025, Total Recoveries: \$11,410.12 - Number of Recoveries: 4

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

25-3322

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses Report

Report Period: Six-month period ended May 31, 2025

Summary: Analysis of Revenues and Expenses Report for the six-month period ended May 31, 2025, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County. The report presents estimates of revenues and expenses expected to occur during the fiscal period compared to actual revenues and expenses recorded.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

25-1171

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: July 2025

Summary:

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

25-0703

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,

**ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN,
BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER,
STANLEY S. MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR.,
TARA S. STAMPS, MAGGIE TREVOR AND JESSICA VÁSQUEZ,
COUNTY COMMISSIONERS**

**REALLOCATIONS FOR SAFE AND THRIVING COMMUNITIES GUN VIOLENCE
PREVENTION AND REDUCTION INITIATIVE**

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 (“ARPA”) which included \$1.9 trillion in federal stimulus funds to hasten the United States’ recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, specifically, the federal government authorized and allocated a federal award of approximately \$1,000,372,385 of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

WHEREAS, on June 24, 2021, the Cook County American Rescue Plan Act Framework (“ARPA Framework”) was presented to the Cook County Board of Commissioners; and

WHEREAS, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

WHEREAS, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for programs approved in the Cook County American Rescue Plan via Resolutions 22-0637, and 22-1626; and

WHEREAS, the work of Safe & Thriving Communities pre-dating ARPA and established under Cook County’s American Rescue Plan will continue in alignment with the Cook County Policy Roadmap Safe & Thriving Communities Pillar, supported by the Equity Fund; and

WHEREAS, resolutions 22-3350 and 22-4291 approved the issuance of the first cohort of agreements by the Justice Advisory Council to utilize ARPA funding for multiyear Gun Violence Prevention and Reduction Grants through ARPA Initiative NT897; and

WHEREAS, resolutions 23-2855 and 23-0767 approved the issuance of the second cohort of agreements by the Justice Advisory Council in partnership with the Illinois Department of Human Services (IDHS) -

Office of Firearm Violence Prevention (OFVP) to utilize \$20,002,354.00 from IDHS in addition to Cook County ARPA funding to support multiyear Gun Violence Prevention and Reduction Grants through ARPA Initiative NT897; and

WHEREAS, the third and final cohort of Gun Violence Prevention and Reduction Grants of awards under \$1 million were awarded in June 2023 for a term through November 2024; and

WHEREAS, Cook County seeks to be effective stewards of public dollars, maximizing the impact of, and exhausting all ARPA funding prior to the 2026 federal spending deadline; and

WHEREAS, these reallocations will help ensure maximum impact and expenditure of the remaining \$5,944,301.22 NT897: Gun Violence Prevention and Reduction ARPA funding (“NT897”) by the 2026 deadline; and

WHEREAS, these reallocations also include the use of ARPA funds unspent by Cohort 3 awardees totaling \$2,631,856.74 that was returned to Cook County and has been held in the Equity Fund since the beginning of FY2025; and

WHEREAS, the following organizations have been identified as having consistently effective and timely program operations under their Cook County Gun Violence Prevention and Reduction Grant to date.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners hereby authorizes the following agreements be extended through September 30, 2026; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Cook County Board of Commissioners hereby authorizes the following agreements to be increased as follows:

1. Amend the subrecipient agreement with Brighton Park Neighborhood Council by \$105,479.13 with NT897 funds, increasing the award amount from 2,203,150.12 to 2,308,629.25.
2. Amend the subrecipient agreement with Children’s Research Triangle by \$536,308.46 with NT897 funds. Increasing the award amount from \$1,484,888.00 to \$2,021,196.46.
3. Amend the subrecipient agreement with Firehouse Community Arts Center of Chicago by \$424,981.74 with NT897 funds, increasing the award amount from \$1,499,915.00 to \$1,924,896.74.
4. Amend the subrecipient agreement with Friends of the Children-Chicago in the amount of \$550,031.87with NT897 funds, increasing the award amount from \$1,683,969.67 to \$2,234,001.54.
5. Amend the subrecipient agreement with Hope Center Foundation in the amount of \$117,683.09 with NT897 funds, increasing the award amount from \$1,463,352.00 to \$1,581,035.09.
6. Amend the subrecipient agreement with Inner City Muslim Action Network in the amount of \$537,129.72 with NT897 funds, increasing the award amount from \$1,500,000.00 to \$2,037,129.72.
7. Amend the subrecipient agreement with Lawrence Hall in the amount of \$51,084.82 with NT897 funds, increasing the award amount from \$1,283,364.88 to \$1,334,449.70.
8. Amend the subrecipient agreement with Metropolitan Family Services in the amount of \$610,168.42. Increasing the award amount from \$15,000,000.00 to \$15,610,168.42.

9. Amend the subrecipient agreement with New Moms, Inc. in the amount of \$352,626.25 with NT897 funds, increasing the award amount from \$1,453,255.00 to \$1,805,881.25.
10. Amend the subrecipient agreement with Restoring the Path in the amount of \$401,690.34 with NT897 funds, increasing the award amount from \$1,500,000.00 to \$1,901,690.34.
11. Amend the subrecipient agreement with Saint Anthony Hospital in the amount of \$256,821.86 with NT897 funds, increasing the award amount from \$3,056,000.88 to \$3,312,822.74.
12. Amend the subrecipient agreement with Sinai Community Institute in the amount of \$19,607.15 with NT897 funds, increasing the award amount from \$1,499,999.92 to \$1,519,607.07.
13. Amend the subrecipient agreement with Sunshine Gospel Ministries in the amount of \$507,922.01 with NT897 funds, increasing the award amount from \$1,485,851.39 to \$1,993,773.40.
14. Amend the subrecipient agreement with Teamwork Englewood in the amount of \$247,855.75 with NT897 funds, increasing the award amount from \$1,480,963.65 to \$1,728,819.40.
15. Amend the subrecipient agreement with Westside Health Authority in the amount of \$212,114.04 with NT897 funds, increasing the award amount from \$1,457,544.00 to \$1,669,658.04.
16. Amend the subrecipient agreement with Youth Crossroads, Inc. in the amount of \$222,368.64 with NT897 funds, increasing the award amount from \$1,500,000.00 to \$1,722,368.64.
17. Amend the subrecipient agreement with Growing Home, Inc. in the amount of \$525,942.34 with Cook County Equity Funds, increasing the award amount from \$676,211.58 to \$1,202,153.92.
18. Amend the subrecipient agreement with Pilsen-Little Village Community Mental Health Center, Inc. DBA Pilsen Wellness Center in the amount of \$383,354.47 Cook County Equity Funds, increasing the award amount from \$750,000.00 to \$1,133,354.47.
19. Amend the subrecipient agreement with Tools Up Foundation, INC in the amount of \$521,360.12 Cook County Equity Funds, increasing the award amount from \$749,861.34 to \$1,271,221.46.
20. Amend the subrecipient agreement with ZAM's Hope in the amount of \$546,237.76 Cook County Equity Funds, increasing the award amount from \$745,696.94 to \$1,291,934.70.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Cook County Board of Commissioners hereby recognize the following agreements under \$1 million to be increased as follows:

1. Amend the subrecipient agreement with Firebird Community Arts increasing the award amount by \$169,067.59 with NT897 funds, increasing the total award amount from \$661,597.52 to \$830,665.11.
2. Amend the subrecipient agreement with James B. Moran Center for Youth in the amount of \$204,668.33, with NT897 funds, increasing the award amount from \$616,283.02 to \$820,951.35.
3. Amend the subrecipient agreement with Organizing Neighborhoods for Equality (ONE Northside) in the amount of \$41,872.32 with NT897 funds, increasing the award amount from \$333,808.97 to \$375,681.29.
4. Amend the subrecipient agreement with The Mission of Our Lady of Mercy (Mercy Home) in the amount of \$180,555.56 with NT897 funds, increasing the award amount from \$500,000.00 to \$680,555.56.

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5. Amend the subrecipient agreement with Carole Robertson Center for Learning in the amount of \$184,139.01 with Cook County Equity Funds, increasing the award amount from \$746,575.57 to \$930,714.58.
6. Amend the subrecipient agreement with Darren B. Easterling Center for Restorative Practices in the amount of \$157,782.02 with Cook County Equity Funds, increasing the award amount from \$391,386.00 to \$549,168.02.
7. Amend the subrecipient agreement with Institute for Nonviolence Chicago in the amount of \$202,135.52 with Cook County Equity Funds, increasing the award amount from \$750,000.00 to \$952,135.52.
8. Amend the subrecipient agreement with Sunrise Community Empowerment in the amount of \$110,905.50 with Cook County Equity Funds, increasing the award amount from \$185,890.00 to \$296,795.50.

Approved and adopted this 24th of July 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

**25-0704
RESOLUTION**

Sponsored by

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

COOK COUNTY COMMUNITY VIOLENCE INTERVENTION INITIATIVE

WHEREAS, the Cook County Justice Advisory Council (JAC), as an office under the Cook County Board President, works to promote equitable, human-centered, community-driven justice system innovation and practice through rigorous stakeholder engagement, policy work, service coordination, and grantmaking that increases community safety and reduces reliance on incarceration; and

WHEREAS, the JAC supports Cook County's commitment to advancing equity throughout Cook County by investing in programs and strategies to improve community safety in communities disproportionately impacted by violence and incarceration; and

WHEREAS, Cook County Ordinance Sec. 2-527 establishes the JAC's authority to administer violence prevention, intervention and reduction grants to nonprofit community-based organizations in accordance with the Cook County Procurement Code; and

WHEREAS, building on historic levels of investment in the areas of violence prevention and community safety, JAC grant initiatives will sustain key services beyond American Rescue Plan Act funding, supporting organizations that work to ensure those closest to the gun violence epidemic can access critical programs and services that contribute to increased community safety throughout Cook County; and

WHEREAS, gun violence dramatically affects physical, cognitive, mental, emotional wellbeing and development of those exposed to it: direct survivors of gun violence and the communities impacted by incidences of gun violence; and

WHEREAS, direct and indirect survivors are at greater risk of perpetrating violence, experiencing further victimization or exposure to violence; and

WHEREAS, our communities are less safe when those at risk of perpetrating or being impacted by gun violence cannot access critical services essential to violence prevention; and

WHEREAS, Cook County Community Violence Intervention (CC-CVI) and Cook County Wraparound Services for Survivors of Gun Violence (CC-SGV) are complementary grant initiatives designed to improve community safety in Cook County; and

WHEREAS, the CC-CVI grant initiative will provide services to residents at risk of being involved in gun violence; and

WHEREAS, CC-CVI funding is working in partnership with the Government Alliance for Safe Communities (GASC) in alignment with the philanthropic and business communities and our collaborative investment strategy to maximize the impact of state and local funding for violence prevention; and

WHEREAS, the GASC strategy and CC-CVI initiative represent a comprehensive approach to violence prevention, utilizing innovative, emerging programming and services, supported by evidence-based research from institutions such as Northwestern University's Center for Neighborhood Engaged Research & Science CORNERS, to engage individuals at the highest risk of firearm violence; and

WHEREAS, Chicago has seen the lowest rates of gun homicides in 2025 in 12 years, and a 46% drop from their peak, notably following these historic levels of investment in community-based approaches to violence prevention; and

WHEREAS, CC-CVI awards will be made to applicants providing services in each of the following categories:

- Street Outreach: Street outreach workers mediate conflicts and prevent retaliatory violence between those who are at risk of being involved in gun violence. Street outreach workers engage with individuals at highest risk of violence in a variety of settings, including parks, homes, street corners, community centers, schools, hospitals at all hours of the day.
- Case Management: Case management includes developing case plans based on individuals unique needs and providing or connecting individuals to identified resources and services. Services can be provided directly or through linkages with other providers and include, but are not limited to: effective emotional or trauma related therapies, legal aid services, housing services, employment training, job placement services, family engagement, and other support services.
- Victim Services: Victim service advocates help families and victims of violence recover from physical and emotional trauma by empowering them with skills, services, and opportunities; and

WHEREAS, CC-CVI awards will provide services in the geographic areas defined as communities impacted by gun violence in the Reimagine Public Safety Act (RPSA) (430 ILCS 69); and

WHEREAS, the RPSA calls for a comprehensive approach to reducing firearm violence through targeted, integrated behavioral health services; and

WHEREAS, the Cook County Board of Commissioners authorized the allocation of \$55 million in Equity Funds in the FY2025 budget for the Justice Advisory Council; and

WHEREAS, \$20 million of those funds have been authorized expressly to support community violence intervention, which shall be distributed through the Cook County Community Violence Intervention (CC-CVI) grant initiative administered by the JAC.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners hereby authorizes the Justice Advisory Council to issue 2-year agreements with two (2) one-year renewal options with the following organizations:

1. Alliance of Local Service Organizations in an aggregate amount up to ~~\$1,130,000.00.~~ \$1,140,000.00
2. B.U.I.L.D. INC in an aggregate amount up to ~~\$1,130,000.00.~~ \$1,140,000.00.
3. Black Expo Community Development Association Inc in an aggregate amount up to \$1,135,522.00.
4. Breakthrough Urban Ministries Inc DBA Breakthrough in an aggregate amount up to \$1,063,526.00.
5. Catholic Bishop of Chicago - St Sabina in an aggregate amount up to \$1,140,000.00.
6. Chicago-Lawndale AMACHI Mentoring Program in an aggregate amount up to \$1,059,340.00.

7. Family Focus in an aggregate amount up to \$1,140,000.00.
8. Firehouse Community Arts Center of Chicago in an aggregate amount up to \$1,135,000.00.
9. I&F Incorporated, NFP in an aggregate amount up to \$1,140,000.00.
10. Lawndale Christian Legal Center in an aggregate amount up to \$1,140,000.00.
11. Organizing Neighborhoods for Equality: Northside (ONE Northside) in an aggregate amount up to \$868,862.00.
12. Public Equity in an aggregate amount up to \$1,129,917.00.
13. Sinai Health System in an aggregate amount up to \$1,139,856.00.
14. Southwest Organizing Project (SWOP) in an aggregate amount up to \$1,140,000.00.
15. The university of Chicago Medical Center in an aggregate amount up to \$1,136,580.00.
16. United for Better Living (UBL) in an aggregate amount up to \$1,140,000.00.
17. Youth Crossroads, Inc. in an aggregate amount up to \$1,040,000.00.
18. YMCA of Metropolitan Chicago in an aggregate amount up to \$1,137,324.00.

Approved and adopted this 24th of July 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

**25-0705
RESOLUTION**

Sponsored by

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

**COOK COUNTY WRAPAROUND SERVICES FOR SURVIVORS OF GUN VIOLENCE
INITIATIVE**

WHEREAS, the Cook County Justice Advisory Council (JAC), as an office under the Cook County Board President, works to promote equitable, human-centered, community-driven justice system innovation and practice through rigorous stakeholder engagement, policy work, service coordination, and grantmaking that increases community safety and reduces reliance on incarceration; and

WHEREAS, the JAC supports Cook County's commitment to advancing equity throughout Cook County by administering grants that invest in programs and strategies to improve community safety in the areas of violence prevention, returning residents, recidivism reduction, and restorative justice; and

WHEREAS, Cook County Ordinance Sec. 2-527 establishes the JAC's authority to administer violence prevention, intervention and reduction grants in accordance with the Cook County Procurement Code; and

WHEREAS, building on historic levels of investment in the areas of violence prevention and community safety, JAC grant initiatives will sustain key services beyond American Rescue Plan Act funding, supporting organizations that work to ensure those closest to the gun violence epidemic can access critical programs and services that contribute to increased community throughout Cook County; and

WHEREAS, gun violence dramatically affects physical, cognitive, mental, emotional well-being and development of those exposed to it: direct survivors of gun violence and the communities impacted by incidences of gun violence; and

WHEREAS, direct and indirect survivors are at greater risk of perpetrating violence, experiencing further victimization or exposure to violence; and

WHEREAS, our communities are less safe when at risk of perpetrating or being impacted by gun violence cannot access critical services, essential to violence prevention; and

WHEREAS, Cook County Community Violence Intervention (CC-CVI) and Cook County Wraparound Services for Survivors of Gun Violence (CC-SGV) have been developed as complementary grant initiatives designed to improve community safety in Cook County; and

WHEREAS, the CC-SGV grant initiative will address the gap in services for victims and survivors of gun violence; and

WHEREAS, this initiative has three priorities: (1) improving access, (2) expanding existing services, and (3) coordination of services; and

WHEREAS, organizations will be funded to provide services in at least two (2) of the following categories:

- Clinical Services: clinical case management, crisis intervention and management, mental health support, family-based services and therapy, substance use disorder assistance
- Financial Services: victim compensation, medical cost assistance, and financial support for: rent, clothing, grocery bills, funeral/burial costs, and support in applying for public assistance
- Programming: youth-specific programming, long-term support (ex. more than 1-year post violence), mentorship programs, survivor workshops, services for indirect victims, conflict Resolution classes, unarmed social workers at the crime scene, funeral arrangements and planning

- Housing Services: relocation services, temporary housing, expungement support; and

WHEREAS, the Cook County Board of Commissioners authorized the allocation of \$55 million in Equity Funds in the FY2026 budget for the Justice Advisory Council; and

WHEREAS, \$10 million has been identified for the CC-SGV grant initiative; and

WHEREAS, this resolution seeks approval for the first \$5 Million of CC-SGV awards.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners hereby authorizes the Justice Advisory Council to issue 2-year agreements with two (2) one-year renewal options in amounts up to \$500,000 with the following organizations:

1. Better Boys Foundation
2. Centro Sanar
3. Chicago Westside Branch NAACP
4. Covenant House Illinois Inc
5. La Rabida Children's Hospital
6. Phalanx Family Services
7. PROJECT P.R.O.M.I.S.E.
8. River City Community Development Center
9. RUSH University Medical Center
10. The LYTE Collective

Approved and adopted this 24th of July 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

25-3154

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, TONI PRECKWINKLE (President), MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board Of Commissioners

PROPOSED INTERAGENCY AGREEMENT

Department(s): Office of the President and Justice Advisory Council

Other Part(ies): United Way of Metro Chicago, 333 S. Wabash Ave., Chicago, Illinois 60604

Request: Authorization to negotiate and enter into a one-time agreement with the United Way Metro Chicago (“UWMC”) an Illinois not-for-profit corporation, as the host organization of the Partnership for Safe and Peaceful Communities (“PSPC”), to facilitate and fund the evaluation of work conducted by the Government Alliance for Safe Communities (“GASC”) partners.

Good(s) or Service(s): 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”).

Agreement period: One-time Agreement

Fiscal Impact: \$250,000.00

Accounts: 11287.1205.39001.520830.00000.00000

Agreement Number(s): NA

Summary/Notes: The Government Alliance for Safe Communities (“GASC”) represents an intergovernmental collaboration between the City of Chicago, OOP, JAC, Illinois Criminal Justice Information Authority (“ICJIA”), and the Illinois Department of Human Services (“IDHS”) to support community-based approaches to building safe communities across the City of Chicago, Cook County and Greater Illinois. GASC works closely with hundreds of community-based organizations and a broad range of diverse stakeholders to sustain violence prevention and community-based violence intervention investments to meet the ongoing need in communities and connect those at-risk to resources. GASC also works to streamline grant funding, unify data collection, and increase capacity-building support for local community-based organizations. UWMC through PSPC has worked to coordinate and manage the evaluation of the GASC work and impact in the community violence intervention (“CVI”) space and review the impact of intentional investments from government resources in CVI. UWMC through PSPC has been facilitating the funding and engagement of Center for Neighborhood Engaged Research & Science (“CORNERS”) to evaluate the GASC work and complete the final evaluation of the GASC work. CORNERS is the established research partner that PSPC has funded to evaluate CVI including the aligned work of GASC. PSPC is seeking funds in the amount of \$1,000,000.00 to fund the ongoing process evaluation, and impact evaluations to determine neighborhood-level effects of GASC on safety and violence. Resolution 24-5299 includes funding for Equity Fund priorities and OOP and JAC desires to

allocate \$250,000.00 to support UWMC and PSPC's efforts to fund and engage the Center for Neighborhood Engaged Research & Science ("CORNERS") a third-party researcher and validator to focus on ongoing process evaluation, conducting impact evaluations to determine neighborhood-level effects of GASC on safety and violence. This governmental contribution of \$250,000.00 to PSPC's continued investment in CORNERS supports deeper and continued research on CVI as specifically driven by the GASC.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

**25-2912
RESOLUTION**

Sponsored by

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

**RESOLUTION AMENDING AND RESTATING THE DEFERRED COMPENSATION PLAN
FOR EMPLOYEES FOR THE COUNTY OF COOK**

WHEREAS, on February 2, 1978, the Cook County Board of Commissioners approved the establishment of the Cook County Employees Deferred Compensation Plan for employees of the County of Cook and Cook County Forest Preserve District pursuant to Section 457 of the Internal Revenue Code of the United States; Public Act 78-1277 of the Illinois General Assembly (40 ILCS 5/24-101 et seq.) and Article VII, Section 6 of the Illinois Constitution of 1970; and

WHEREAS, the declared purpose of the County of Cook Employees Deferred Compensation Plan ("the Plan") is to enable all employees access to greater economic security in retirement; and

WHEREAS, the Plan was last amended in 2016 and is in need of updates to reflect developments in federal law and best practices, in such areas as regulatory changes, compliance, liability.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Cook County Board of Commissioners that the County of Cook Employee Deferred Compensation Plan is amended and restated in the form submitted herewith as Exhibit A.

Approved and adopted this 24th of July 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

TRANSPORTATION COMMITTEE
MEETING OF JULY 23, 2025

25-2443

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

PROPOSED ORDINANCE, SPEED LIMIT ZONING (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Posted speed limit modification

Roadway: West Lake Avenue

Section: Milwaukee Avenue to Pfingsten Road

Mileage: 1.0

Existing Speed Limit: 45 MPH

Proposed Speed Limit: 40 MPH

A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Ordinance, Speed Limit Zoning be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

25-2611

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: Drainage Engineering Services Various Various

Location: Various Locations throughout Cook County

Section: 25-6VDES-01-DR

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,500,000.00 (FY26 = \$150,000.00; FY27 = \$300,000.00; FY28 = \$300,000.00; FY29 = \$300,000.00; FY30 = \$300,000.00; FY31 = \$150,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work being done at various locations throughout Cook County. The resolution is appropriating funds for Drainage related reviews of County Highway Permit applications.

25-2611

IMPROVEMENT RESOLUTION

Journal of Proceedings

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July 24, 2025

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 25-6VDES-01-DR, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Drainage related reviews of County Highway Permit applications and project plans, reports, and studies; drainage investigations; environmental permitting; and maintenance and monitoring of wetland and riparian mitigation sites on an as-needed task order basis at various locations throughout the County. That there is hereby appropriated the sum of One Million Five Hundred Thousand NO/100 dollars (\$1,500,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

July 24, 2025

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

25-2613

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Acura, Inc., Bensenville, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location:

Plum Grove Road - Nerge Road to Higgins Road
Wagner Road - Glenview Road to Willow Road

County Board District(s): 14, 15, 17

Original Contract Period: 8/9/2024 - 7/31/2028

Section: 23-PVMTN-00-PV

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$13,486,768.75

Original Board Approval: 7/25/2024, \$13,486,768.75

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

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. The prime vendor is a certified MBE.

This Increase Requested: \$794,499.94

Potential Fiscal Impact: FY 2025 \$794,499.94

Accounts: Motor Fuel Tax:11300.1500.29150.560019

Contract Number(s): 2411-04112

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: The Department of Transportation and Highways respectfully requests the approval of the proposed Contract Amendment between Cook County and Acura, Inc., Bensenville, Illinois. On July 25, 2024, your honorable Body awarded a contract to Acura, Inc., Bensenville, 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 successfully complete the project including additional topsoil, longitudinal joint sealant, asphalt surface course, sidewalk, dowel bars and saw cutting for pavement patching, drainage structures to be adjusted, non-special waste disposal, electronic message boards, and storm sewer 8-inch. Additional work includes reflective pavement markers, manhole frames and frates, a 36-inch temporary storm sewer culvert on Wagner Road, a new storm sewer inlet on Wagner

Road, exploration of unknown utilities on Wagner Road, corrugated median replacement on Plum Grove Road, and an additional storm sewer crossing replacement on Wagner Road.

This contract was awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Acura, Inc. was the lowest, responsive, and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

25-2615

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Hecker and Company, Inc., Wheeling, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 10/5/2023 - 6/1/2027

Section: 23-TSMRP-00-TL

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$11,304,330.95

Original Board Approval: 9/21/2023, \$11,304,330.95

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

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: \$596,267.95

Potential Fiscal Impact: FY 2025 \$596,267.95

Accounts: Rebuild Illinois Bond: 11300.1500.29152.560019

Contract Number(s): 2311-04240

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between Cook County and Hecker and Company, Inc., Wheeling, Illinois.

On September 21, 2023, your honorable Body awarded a contract to Hecker and Company, Inc., Wheeling, 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 in quantities of items to properly construct the project including those associated with excavation, placement of subbase, sidewalk, and curb and gutter for ADA upgrades to the sidewalk crossings, additional landscaping, and additional soil monitoring.

This amendment also accounts for work that was not included in the project but required to properly construct the project which includes exploratory excavation to locate underground utilities and obstructions, existing foundation removals, additional traffic signal equipment not anticipated that was required to avoid conflicts with existing infrastructure, and tree removal.

This contract was awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Hecker and Company, Inc. was the lowest, responsive, and responsible bidder.

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

25-2657

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

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways

Vendor: e-Builder, Inc., Sunrise, Florida

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

Good(s) or Service(s): e-Builder Software License and Service Agreement

Original Contract Period: 10/1/2022 - 9/30/2025, with three (3), one-year renewals

Proposed Amendment Type: Renewal and Increase

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

Total Current Contract Amount Authority: \$1,399,403.00

Original Approval (Board or Procurement): Board, 9/22/2022, \$1,399,403.00

Increase Requested: \$501,366.00

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 was zero.

Potential Fiscal Impact: FY 2025 \$422,541.00, FY 2026 \$78,825.00

Accounts: Motor Fuel Tax: 11856.1500.35090.540130

Contract Number(s): 2112-09211

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Amendment between the County and e-Builder, Inc., Sunrise, Florida.

The implementation of the System will provide management consistency in transportation project delivery, leverage the County team's ability to manage a large increase of workload associated with increased funding and enable the County team to communicate with local transportation stakeholders such as local agencies, roadway contractors and transportation engineering consultants. This system has the capability to provide real-time progress reporting functionality, budgeting Information, and performance measurements.

This amendment will exercise the first of ~~two~~ three (3) one-~~(1)~~ year renewals contemplated in the original contract as well as amend the terms of the contract to provide additional professional services for the implementation of enhancements to the software in addition to those contemplated in the original contract. The renewal will provide the Department with a continuation of services for Capital Program and Project Management.

This contract was awarded using a Comparable Procurement pursuant to Section 34-140 of the Cook County Procurement Code. E Builder, Inc., was previously awarded a contract by the City of Tampa through a Request for Proposal (RFP). Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

25-2658

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

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways

Vendor: Azteca Systems LLC, Sandy, Utah

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

Good(s) or Service(s): Cityworks Software License and Maintenance

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

Proposed Amendment Type: Renewal and Increase

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

Total Current Contract Amount Authority: \$1,813,919.00

Original Approval (Board or Procurement): Board, 9/23/2021, \$1,302,599.00

Increase Requested: \$527,773.00

Previous Board Increase(s): 9/19/2024, \$511,320.00

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

Previous Board Renewals: 9/19/2024, 10/1/2024 - 9/30/2025

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 was zero..

Potential Fiscal Impact: FY 2025 \$427,773.00; FY 2026 \$100,000.00

Accounts: Motor Fuel Tax: 11856.1500.35090.540130

Contract Number(s): 2038-18304

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Amendment between the County and Azteca Systems Inc., Sandy, Utah.

This contract with Azteca Systems for their Cityworks Asset Management Server (AMS) provides CCDOTH's Maintenance Bureau with an automated process to accommodate a streamlined response for citizen service requests, work order assignments, and maintenance activity tracking and performance reporting. AMS facilitates work order management that encompasses personnel allocation and equipment assignment, accounting of material usage and reporting functionality that provides accurate and timely budgeting and performance measurement.

The Department's Permit Division currently utilizes the Cityworks Permit, Land and Licensing (PLL) component to process right-of-way, construction, and haul permits. PLL supports the operations of the Department and provide key performance indicators and measures. Additionally, the PLL module will be expanded with a public portal in order to provide better customer service.

The proposed implementation is a strategic extension that leverages an existing CCDOTH investment and provides a uniform solution that satisfies multiple workflow requirements. Cityworks has been utilized in the Maintenance Bureau using work order to track man hours and maintenance since 2012. AMS currently provides an inventory of the Department's regulatory signs and is vital in managing the work orders necessary to ensure that signs continue to meet acceptable standards.

Azteca Systems is the sole provider of licensing for the Cityworks AMS and PLL products. Their professional services team is highly experienced and is knowledgeable in CCDOTH operations and workflows. The proposed Cityworks implementation leverages an existing investment, provides one platform to accommodate the needs of the Department and provides for future expansion.

The amendment accounts for continuation of service.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

25-2681

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: Preliminary Engineering Services and Preparation of Phase I Studies Various-Variou Contract #1

Location: Various Locations throughout Cook County

Section: 25-6PESV-03-ES

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$3,500,000.00 (FY26 = \$500,000.00; FY27 = \$700,000.00; FY28 = \$700,000.00; FY29 = \$700,000.00; FY30 = \$700,000.00; FY31 = \$200,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work being done at various locations throughout Cook County. The resolution is appropriating funds to perform preliminary engineering services and prepare Phase I studies as needed to support Department projects and initiatives.

**25-2681
IMPROVEMENT RESOLUTION**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 25-6PESV-03-ES, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Consultant Contract #1 for Phase I preliminary engineering and environmental studies which include topographic surveys, geometric studies, intersection design studies, Project Development Reports, geotechnical studies and all other work necessary to complete various Phase I studies and tasks. That there is hereby appropriated the sum of Three Million Five Hundred Thousand NO/100 dollars (\$3,500,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

July 24, 2025

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

25-2682

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: Preliminary Engineering Services and Preparation of Phase I Studies Various-Various Contract #2

Location: Various Locations throughout Cook County

Section: 25-6PESV-04-ES

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \ \$3,500,000.00 (FY26 = \$500,000.00; FY27 = \$700,000.00; FY28 = \$700,000.00; FY29 = \$700,000.00; FY30 = \$700,000.00; FY31 = \$200,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work being done at various locations throughout Cook County. The resolution is appropriating funds to perform preliminary engineering services and prepare Phase I studies as needed to support Department projects and initiatives.

25-2682

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 25-6PESV-04-ES, and,

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BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Consultant Contract #2 for Phase I preliminary engineering and environmental studies which include topographic surveys, geometric studies, intersection design studies, Project Development Reports, geotechnical studies and all other work necessary to complete various Phase I studies and tasks. That there is hereby appropriated the sum of Three Million Five Hundred Thousand NO/100 dollars (\$3,500,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

July 24, 2025

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

25-2683

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: Preliminary Engineering Services and Preparation of Phase I Studies Various-Various Contract #3

Location: Various Locations throughout Cook County

Section: 25-6PESV-05-ES

County Board District(s): Countywide

Centerline Mileage: N/A

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Board of Commissioners

July 24, 2025

Fiscal Impact: \$3,500,000.00 (FY26 = \$500,000.00; FY27 = \$700,000.00; FY28 = \$700,000.00; FY29 = \$700,000.00; FY30 = \$700,000.00; FY31 = \$200,00.00)

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 being done at various locations throughout Cook County. The resolution is appropriating funds to perform preliminary engineering services and prepare Phase I studies as needed to support Department projects and initiatives.

25-2683

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 25-6PESV-05-ES, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Consultant Contract #3 for Phase I preliminary engineering and environmental studies which include topographic surveys, geometric studies, intersection design studies, Project Development Reports, geotechnical studies and all other work necessary to complete various Phase I studies and tasks. That there is hereby appropriated the sum of Three Million Five Hundred Thousand NO/100 dollars (\$3,500,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

July 24, 2025

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

25-2685

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Alfred Benesch and Company, Chicago, Illinois

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

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

Location: Busse Road: Golf Road to Central Road

County Board District(s): 9, 15

Original Contract Period: 7/25/2022 - 7/24/2024

Section: 20-W7141-00-PV

Proposed Contract Period Extension: 7/25/2025 - 7/24/2028

Section: N/A

Total Current Contract Amount Authority: \$1,348,664.00

Original Board Approval: 6/16/2022, \$1,287,766.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/10/2024, \$60,898.00; Extension, 7/25/2024 - 7/24/2025

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

This Increase Requested: \$270,155.00

Potential Fiscal Impact: FY 2025 \$100,000.00, FY 2026 \$100,000.00, FY 2027 \$50,000.00, FY 2028 \$20,155.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Contract Number(s): 2138-18576A

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 request approval of the Proposed Contract Amendment between Cook County and Alfred Benesch & Company, Chicago, Illinois. The Consultant will continue to prepare contract documents Including plans, specifications, and estimates with supporting engineering analysis for Busse Road: Golf Road to Central Road In Cook County Board Districts 9 and 15.

The proposed contract is for Design Engineering and Land Acquisition Services for the proposed improvements, which include an 11-foot through lane in each direction with a 12-foot center two-way left turn lane and type B-6.24 curb and gutter. A Five-foot sidewalk is proposed at a five-foot offset from the back of curb on the west side of Busse Road between Lonnquist Boulevard and Lincoln Street. An Eight foot shared-use path is proposed at a five-foot offset from the back of curb on the east side of Busse Road from Golf Road to Central Road. The proposed drainage includes an enclosed curb and gutter system, storm sewer and oversized storm sewer for detention sensitive outfalls.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Alfred Benesch & Company, Chicago Illinois was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

25-2687

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Baxter and Woodman, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering and Environmental (Phase II) - I-55 Frontage Road

Location: Village of Burr Ridge, Illinois

County Board District(s): 17

Original Contract Period: 8/1/2022 - 7/31/2024

Section: 21-FRI55-00-PV

Proposed Contract Period Extension: 8/1/2025 - 7/31/2030

Section: N/A

Total Current Contract Amount Authority: \$731,138.00

Original Board Approval: 7/28/2022, \$686,368.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/1/2024 - 7/31/2025, \$44,770.00

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

This Increase Requested: \$961,460.00

Potential Fiscal Impact: FY 2025 \$400,000.00; FY 2026 \$400,000.00; FY 2027 \$161,460.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Contract Number(s): 2038-18488C

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Baxter & Woodman, Inc., Chicago, Illinois.

Under this contract, Baxter & Woodman, Inc. has prepared a preliminary engineering and environmental (Phase I) study for the reconstruction of the I-55 Frontage Road from County Line Road to I-294. The Department is exercising the option to amend the contract to include Phase II design services at this time. 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 contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in

accordance with Cook County Procurement Code. Baxter & Woodman, Inc. was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

25-2728

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): State of Illinois Department of Transportation (IDOT)

Request: Approval of proposed Joint Funding Agreement for Construction Work

Goods or Services: Construction and Construction Engineering

Location: Village of Hoffman Estates, Illinois

Section Number: 21-A6107-00-PV

County Board District: 15

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$17,453,000.00 (\$540,000.00 to be reimbursed from the FHWA CMAQ (Federal Highway Administration Congestion and Mitigation Air Quality Improvement) Funds, and \$500,000.00 to be reimbursed from FHWA CDS (Federal Highway Administration Congressional Directed Spending) Funds

Accounts:
11300.1500.29150.521536 (\$16,413,000.00); 11900.1500.54673.560019 (\$540,000.00 and \$500,000.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Agreement for work being done in the Village of Hoffman Estates. The County will be the lead agency for construction and construction engineering for improvements along Central Road from Barrington Road to Huntington Boulevard. The FHWA will pay up to a maximum of \$1,040,000.00 toward the project construction costs and, per the terms of the agreement, Cook County will be responsible for the remaining balance of construction and construction engineering costs, estimated at \$16,413,000.00.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

25-2729

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Alfred Benesch and Company, Chicago, Illinois

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

Good(s) or Service(s): Professional Services - Structure Program Management Services

Location: Countywide

Section: 24-8STPM-00-BR

Contract Value: \$3,499,999.00

Contract period: 8/1/2025 - 7/31/2030

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

Potential Fiscal Year Budget Impact: FY 2025 \$500,000.00, FY 2026 \$1,000,000.00, FY 2027 \$1,000,000.00, FY 2028 \$400,000.00, FY 2029 \$400,000.00, FY 2030 \$199,999.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Contract Number(s): 2485-02290A

Summary: The Department of Transportation and Highways (DOTH) respectfully requests approval of the proposed new contract between the County and Alfred Benesch & Company, Chicago, Illinois.

Under this contract, Alfred Benesch & Company will provide overall lifecycle management of the DOTH National Bridge Inspection Standards (NBIS) Structure Inventory in Cook County. The services will include the management of the NBIS bridge Inspection program and provide the County with a 5-year bridge program for Maintenance, Preservation, Rehabilitation, and Replacement projects, etc., provide peer review of Structure designs as needed, and provide historic expertise for Cal Sag Bridge rehabilitation as required by IDOT.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Alfred Benesch & Company was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

25-2768

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: Structure Program Management Services

Location: Various Locations throughout Cook County

Section: 24-8STPM-00-BR

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$3,500,000.00 (FY25 = \$500,000.00; FY26 = \$1,000,000.00; FY27 = \$1,000,000.00; FY28 = \$400,000.00; FY29 = \$400,000.00; FY30 = \$200,000.00)

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 being done Countywide. The resolution is appropriating funds for Structure Program Management Services which will provide overall life cycle management of the of CCDOTH Bridge and Structures Inventory.

25-2768

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 24-8STPM-00-BR, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Consultant Contract to provide overall life cycle management of the of Cook County Department of Transportation and Highways (CCDOTH) Bridge and Structures Inventory, and a National Bridge Inspection Standards (NBIS) Local Program Manager for the management of the County's Bridge inspection Program. That there is hereby appropriated the sum of Three Million Five Hundred Thousand NO/100 dollars (\$3,500,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

July 24, 2025

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

25-2784

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): None

Action: Approval of the Proposed Acquisition of Real Estate

Section: Section Number:20-W7141-00-PV

Parcel(s): Parcel 0004, PIN 08-11-312-003, Owner-Richard A. Brock and Patricia C. Brock

Location: Busse Rd-Golf Rd to Central Rd, Address-705 S. Busse Rd, Mount Prospect, Illinois 60056

Board District: 9

Fiscal Impact: \$60,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560010

A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Acquisition of Real Estate be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

25-2841

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

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July 24, 2025

Project: County Line Road from I-294 to North Ave

Location: Cities of Elmhurst, and Northlake, Illinois

Section: 16-W7331-00-RP

County Board District: 17

Centerline Mileage: N/A

Fiscal Impact: \$9,000,000.00 (FY25 = \$6,000,000.00; FY26 = \$3,000,000.00)

Accounts:

Motor Fuel Tax Fund: 11300.1500.29150.560019 (FY25=\$1,800,000.00; FY26=\$900,000.00)
11300.1500.29150.521536 (FY25 = \$4,200,000.00; FY26 = \$2,100,000.00)

Board Approved Date and Amount: 2/10/2016, \$36,000,000.00; 6/24/2021, \$4,000,000.00; 5/16/2024, \$4,700,000.00

Increased Amount: \$9,000,000.00

Total Adjusted Amount: \$53,700,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Cities of Elmhurst and Northlake. The supplemental resolution is appropriating funds for the improvement of County Line Road from I-294 to North Avenue in the cities of Elmhurst and Northlake in Cook County.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JULY 23, 2025

25-2855

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

PROPOSED APPOINTMENT

Appointee(s): Jonathan Mark Currin

Position: Trustee

Department/Board/Commission: South Cook County Mosquito Abatement District

Effective date: ~~6/12/2025~~ 7/24/2025

Expiration date: 6/12/2028

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

25-3110

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

PROPOSED APPOINTMENT

Appointee(s): Heath Wolfe

Position: Auditor

Department/Board/Commission: Cook County Auditor

Effective date: Effective June 30, 2025

Expiration date: June 30, 2030

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

25-3112

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

PROPOSED APPOINTMENT

Appointee(s): Sahar Segal

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: 7/24/25

Expiration date: 7/24/29

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

AUDIT COMMITTEE
MEETING OF JULY 23, 2025

25-2998

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller

Report Title: Cook County Annual Comprehensive Financial Report

Report Period: For the year ended 11/30/2024

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

accepted in the USA.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-2999

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller

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

Report Period: 11/30/2024

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3000

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller

Report Title: Cook County Illinois Report on Federal Awards (In accordance with the Single Audit Act Amendments of 1996, and Uniform Guidance)

Report Period: Fiscal Year ended 11/30/2024

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3001

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller

Report Title: Cook County Health and Hospitals System of Illinois d/b/a Cook County Health (An Enterprise Fund of Cook County Illinois), Financial Report.

Report Period: 11/30/2024

Journal of Proceedings

Board of Commissioners

July 24, 2025

Summary: Annual audit of the CCH financial statements prepared by CCH Finance and audited by RSM US LLP in accordance with auditing standards generally accepted in the USA.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3002

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller

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

Report Period: Fiscal Year End 11/30/2024

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3003

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller

Report Title: Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs.

Report Period: As of 11/30/2024

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-2928

Presented by: MARIA PAPPAS, Cook County Treasurer

REPORT

Department: Cook County Treasurer

Report Title: 2024 CCTO Audit

Report Period: 2024

Summary: Cook County Treasurer's Office Fiscal Year 2024 Audit

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

ASSET MANAGEMENT COMMITTEE
MEETING OF JULY 23, 2025

25-2987

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Renew Lease Agreement

Landlord: 161 North Clark Newco LLC

Tenant: County of Cook

Location: 161 N. Clark, Chicago, Illinois 60601

Term/Extension Period: 10/1/2026 - 9/30/2029

Space Occupied: 126,386 sq. ft.

Monthly Rent: All totals include associated base rent, rent abatement, estimated operating expenses, estimated tax expenses, and estimated work order expenses:

10/1/2026 - 9/30/2027 \$4,799,838.57

10/1/2027 - 9/30/2028 \$4,931,584.73

10/1/2028 - 9/30/2029 \$1,154,484.96

Fiscal Impact: \$10,885,908.26

Accounts: 11000.1490.33930.550130.00000.00000

Option to Renew: N/A

Termination: N/A

Utilities Included: Yes

Journal of Proceedings

Board of Commissioners

July 24, 2025

Summary: Requesting approval to refer to the Asset Management Committee, for its consideration and approval, a three (3) year renewal of the lease between 161 North Clark Newco LLC, a Delaware Limited Liability Company, (as Landlord and the successor-in-interest to 161 N. Clark Owner, LLC) and the County of Cook, a body corporate and politic of the State of Illinois (as Tenant), to continue leasing space at the Premises, located at 161 N. Clark Street, Chicago, IL.

The lease renewal will provide the necessary time and space, as the Bureau of Asset Management (BAM) continues to execute its strategic plan, to migrate Cook County employees from 161 N. Clark into innovative, modern spaces in 69 W. Washington and 118 N. Clark. Cook County will occupy floors: 5, 10, 19, 23, and 24, approximately 106,402 rsf, for the first two (2) years of the lease and floor 19, approximately 19,984 rsf, during the third year of the lease.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-2994

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Real Estate Management

Summary: Requesting approval of the Purchase and Sale Agreement that will allow Cook County to purchase a 5.615 acre land parcel from the BNSF Railway Company, at a price of \$18.00 psf.

The unimproved property, which is adjacent to the Department of Corrections Campus, is a critical component in the execution of the long-term strategic plans for the Cook County Sheriff's Vehicle Maintenance Operation and the Office of the Chief Judge's Electronic Monitoring Unit.

Seller:BNSF Railway

Purchaser:County of Cook

Location:2501 and 2600 W. 26th Street

Fiscal Impact:\$4,666,765.54

Account String:11569.1031.11190.560305.00000.00000 (Capital Improvement

Program)

Upon Board approval of the proposed Purchase and Exchange Agreement, the approval shall include the following authorizations:

- (i) For the Real Estate Director to execute any and all notices; and
- (ii) For the President or the Real Estate Director to execute any and all documents and instruments and to take such other action, as may be necessary to effectuate the purchase of the parcel.
- (iii) For the Comptroller to pay the agreed upon purchase price, per the purchase and sale agreement, as well as any fees/closing costs that are outlined in the purchase and sale agreement.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-2995

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Real Estate Management

Summary: Requesting approval of a Purchase and Exchange Agreement between Cook County and the Illinois Medical District Commission (IMDC). Cook County will exchange its property, located at 2121 W. Harrison Street (the current medical examiner's office), which is a 2.46-acre, improved site, for the IMDC's 3.67-acre, flat surface site, located at 701 S. Leavitt.

The exchange will enable Cook County to construct a larger, state-of-the-art, Medical Examiner's Office, while remaining in its current location, until the new facility is constructed, within the IMD. The details are provided below:

Exchange Partner: Illinois Medical District Commission
Exchange Partner: County of Cook
Exchanged Properties: 701 S. Leavitt Street, and 2121 W. Harrison Ave., Chicago, IL
Fiscal Impact: \$3,986,382.00
Account String: 11569.1031.11190.560305.00000.00000 (Capital Improvement Program)

Upon Board approval of the proposed Purchase and Exchange Agreement, the approval shall include the following authorizations:

- (i) For the Real Estate Director to execute any and all notices; and
- (ii) For the President or the Real Estate Director to execute any and all documents and instruments and to take such other action, as may be necessary to effectuate the purchase of the parcel.
- (iii) For the Comptroller to pay the agreed upon purchase price, per the purchase and sale agreement, as well as any fees/closing costs that are outlined in the purchase and sale agreement.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF JULY 23, 2025

25-2934

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Insight Public Sector, Inc., Tempe, Arizona

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

Good(s) or Service(s): Office Technology Products and Related Services

Original Contract Period: 9/9/2019 - 9/8/2024, with three (3), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 9/9/2025 - 9/8/2026

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Total Current Contract Amount Authority: \$38,809,973.00

Original Approval (Board or Procurement): Board, 7/25/2019, \$25,000,000.00

Increase Requested: \$34,100,768.00

Previous Board Increase(s): 4/18/2024, \$13,809,973.00

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

Previous Board Renewals: 4/18/2024, 9/9/2024 - 9/8/2025

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: FY 202025: \$8,525,192.00, FY 2026 \$25,575,578.00

Accounts:

Board of Review 11601.1050.21120.560225 (Capital Project 29496)
11000.1050.10155.540135 (Operating funding)
Bureau of Technology 11601.1009.21120.560225 (Capital Projects 28055 & 29495)
County Clerk's Office 11314.1110.15050.540149
Circuit Court 11601.1335.21120.560225 (Capital Project 29571)
Cook County Assessor 11000.1040.15050.531670 (Capital 29446 & 29445)
Office of the Chief Judge 11601.1310.21120.560225 (Capital Project 29570)

Sheriff's Office 11100.1217.15050.540135,
11601.1217.21120.560225.560227
11620.1217.21120.560225.560227 (Capital Projects 29481 & 29480)
State's Attorney 11601.1250.21120.560225 (Capital Project 29482)
Treasurer 11854.1060.10155.540135
11854.1060.21120.560225
Capital Projects 27834, 29485 and 29484

Contract Number(s): 1830-17423A

Concurrence:

TECHNOLOGY: N/A

Summary: Requesting authorization for the Chief Procurement Officer to execute an amendment with

Insight Public Sector to increase the contract amount and exercise the second of three one-year renewal options. This contract is used for the purchasing of laptops, desktops, computer monitors, docking stations and other office technology equipment that is in use throughout the County. Each year budget is allocated to all Bureaus within the Offices Under The President as well as the separately elected officials to replace computer equipment that has reached its 4 year lifecycle as well as for equipment for newly approved positions. Reseller contracts allow for a significantly streamlined procurement process since each agency does not need to negotiate separate contracts for each purchase and allows for greater rebates through volume purchasing. Offices Under The President and each separately elected official makes direct purchases from this agreement for office technology equipment. Offices Under The President and each separately elected official utilize their annual budgets to make purchases on the contract.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

HUMAN RELATIONS COMMITTEE
MEETING OF JULY 23, 2025

25-3091

Presented by: JENNIFER KING, Executive Director, Department of Human Rights and Ethics

REPORT

Department: Department of Human Rights & Ethics

Report Title: Second Quarter FY2025 - Complaints with the Commission on Human Rights Pursuant to Section 42-34(9)

Report Period: March 1, 2025 - May 31, 2025

Summary: This report highlights human rights complaints that were filed and closed during the second quarter of 2025.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Lowry, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

25-3451

Sponsored by: JESSICA VÁSQUEZ, ALMA E. ANAYA, KEVIN B. MORRISON, JOSINA MORITA, FRANK J. AGUILAR, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BILL LOWRY, DR.KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, MICHAEL SCOTT JR.,TARA S. STAMPS and MAGGIE TREVOR, Cook County Board of Commissioners

PROPOSED RESOLUTION

DENOUNCING CALLOUS AND DECEPTIVE TACTICS OF FEDERAL AGENTS INCLUDING U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT AGENTS IN REGARD TO IMMIGRATION ENFORCEMENT

WHEREAS, the Homeland Security Act of 2002 created the U.S. Department of Homeland Security, unifying separate federal departments into one Cabinet-level department that oversees a range of topics including immigration, border security, trafficking, and terrorism; and

WHEREAS, Homeland Security established Immigration and Customs Enforcement (ICE) in 2003 with the mission of protecting national security and enforcing our borders; and

WHEREAS, ICE has more than 20,000 law enforcement officers in more than 400 offices in the United States and around the world, counts with an annual budget of \$8 billion, and whose work is carried out by units such as Homeland Security Investigations (HSI) and Enforcement and Removal Operations (ERO); and

WHEREAS, under the Trump Administration, ICE agents have increasingly used deceptive tactics and in some cases, brutal force to separate and intimidate immigrant families and individuals, many of whom do not have a criminal record; and

WHEREAS, attorneys, nonprofit organizations, and media outlets have reported agents using deceitful practices to arrest and detain individuals without a warrant; and

WHEREAS, it has been reported that ICE is arresting and detaining residents seeking legal status who are lawfully abiding by immigration procedures set forth by federal officials; and

WHEREAS, it has been reported that such arrests have occurred at immigration court hearings even after cases get dismissed upon ICE motions and at short-notice check-ins; and

WHEREAS, ICE agents have also engaged in “collateral arrests” that include individuals with lawful work permits, student visas, legal permanent residency, and in some cases, tourists, reporters, and U.S. citizens; and

WHEREAS, in their efforts to detain immigrants, ICE agents have engaged in physical altercations with peaceful protestors, many of whom are Cook County residents; and

WHEREAS, many ICE agents have resorted to using face coverings and refusing to provide identification while in their official capacity; and

WHEREAS, ICE agents have appeared in plain clothes and in unmarked cars without law enforcement insignia; and

WHEREAS, the use of plain clothes, unmarked cars, and lack of identification could lead to individuals impersonating ICE and federal authorities; and

WHEREAS, the tactics used by ICE agents are eroding public trust in local law enforcement and have undermined the safety and well-being of County residents; and

WHEREAS, Cook County is a Welcoming and Fair and Equal County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, denounce the increasingly deceptive and callous tactics of ICE agents in its immigration enforcement and call for strong congressional oversight; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Kristi Noem, United States Secretary of Homeland Security, Tom Homan, Acting Director of the U.S. Immigration and Customs Enforcement, Sam Olson, Chicago Immigration and Customs Enforcement Director, and the Illinois Congressional delegation.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Resolution be referred to the Human Relations Committee. The vote of the yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

**25-3196
RESOLUTION**

Sponsored by

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

ACCEPTANCE OF DONATION TO COOK COUNTY ANIMAL AND RABIES CONTROL

WHEREAS, 24 Pet by Petplace Incorporated located in Rolling Meadows, Illinois desires to donate 2750 pet microchips for the rabies and microchip program hosted by Cook County Animal and Rabies Control; and

WHEREAS, Animal and Rabies Control would benefit from having free microchips available to needy companion animals throughout Cook County; and

WHEREAS, 24 Pet by Petplace Incorporated will transfer all 2750 pet microchips to Cook County Animal and Rabies Control for distribution throughout Cook County during the rabies and microchip program hosted by Cook County Animal and Rabies Control.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that Cook County is hereby authorized to accept the donation on behalf of Cook County Animal and Rabies Control for 2750 pet microchips.

BE IT FURTHER RESOLVED, that a copy of the approved resolution be forwarded to 24 Pet by Petplace at 3315 W Algonquin Rd #310, Rolling Meadows, IL

Approved and adopted this 24th of July 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-1498

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

PROPOSED ORDINANCE

WASTE DIVERSION AT LARGE EVENT FACILITIES

WHEREAS, on January 1, 2025, the State of Illinois enacted the Large Event Facilities Act, 415 ILCS 190/1, (the Act), to require recycling and composting at large event facilities throughout the state; and

WHEREAS, the Act provides that a State's Attorney or municipal attorney may prosecute an owner or operator of an event facility who violates the Act; and

WHEREAS, Section 30-62 of the Cook County Environmental Control Ordinance provides that it is the duty of the Director of the Department of Environment and Sustainability to supervise the execution of all laws, ordinances, rules and regulations pertaining to the control of environmental pollution in Cook County, except within the corporate limits of the City of Chicago; and

WHEREAS, on July 24, 2024, the Cook County Board of Commissioners approved the Updated Cook County Solid Waste Management Plan (2024-2029) (SWMP), which presents a progressive vision for managing solid waste in Cook County through the implementation of best practices in solid waste management; and

WHEREAS, the Cook County Board of Commissioners supports the expansion of zero waste and circular economy best practices over the next five years as described in the SWMP; and

WHEREAS, more than a dozen large event facilities in Suburban Cook County generate large amounts of waste at each event, which can be recycled or composted if properly managed.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 30 of the Cook County Environmental Control Ordinance, Article VI, the Cook County Solid Waste and

Recycling Ordinance, Division 7 WASTE DIVERSION AT LARGE EVENT FACILITIES, Sections 30-921 and 30-922 of the Cook County Code, is hereby enacted as Follows:

Sec. 30-921. Recycling and composting requirements.

An owner or operator of an event facility that has a maximum legal capacity or occupancy of at least 3,500 persons shall collect and transfer items generated at a public meeting or public event held at the event facility as follows:

(a) On and after January 1, 2026, the owner or operator must separately collect all recyclable materials and organic waste generated in non-public “back-of-house” locations of the facility, including but not limited to indoor kitchens, catering locations, food preparation areas, private conference rooms and employee break rooms.

(b) On and after January 1, 2027, the owner or operator must separately collect all recyclable materials and organic waste generated in public “front-of-house” locations of the facility by providing separate, clearly labeled containers stationed at or near the garbage containers throughout the facility, or at approximately the same spacing as the garbage containers, unless other locations are approved in writing by the Director and/or the Director’s designee.

(c) All recyclable materials and organic waste collected pursuant to paragraphs (a) and (b) of this section must be diverted from the waste stream and transferred to a properly permitted recycling facility, composting facility, anaerobic digester facility, and/or a food donation center.

Sec. 30-922. Large event facility reporting.

(a) The owner or operator of an event facility subject to the requirements of Section 30-921 shall submit quarterly reports to the Department, in such form and containing such information as required by the Director, which may include, but is not limited to, information about the types and amounts of materials recycled, repurposed, reused, composted, donated, and/or landfilled.

(b) Quarterly reports are due April 30 for the period of January 1 to March 31, July 31 for the period of April 1 to June 30, October 31 for the period of July 1 to September 30, and January 31 for the period of October 1 to December 31.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 30 the Cook County Environmental Control Ordinance, Article VI the Cook County Solid Waste and Recycling Ordinance, Division 1, Section 30-777, Definitions, of the Cook County Code, is hereby amended as Follows:

Sec. 30-777. Definitions.

As used in this section:

Drop-off center means any recycling facility that accepts without charge or payment recyclable materials, including unattended stand-alone drop boxes, or single day residential recycling events.

Event facility means a permanent structure for holding public meetings or public events, including, but not limited to, baseball games, football games, hockey games, automobile races, or other musical, dramatic, artistic, social, or athletic events. "Event facility" includes a convention center. "Event facility" does not include a school stadium, a county fair, or a hotel.

Food scrap means garbage that is:

- (a) Capable of being decomposed into compost by composting;
- (b) Separated by the generator from other waste, including, but not limited to, garbage that is not capable of being decomposed into compost by composting; and
- (c) Managed separately from other waste, including, but not limited to, garbage that is not capable of being decomposed into compost by composting.

Food scrap includes, but is not limited to, packaging, utensils, and food containers composed of readily biodegradable material in accordance with the ASTM D6400 standard required for use under Section 3.197 of the Illinois Environmental Protection Act, as amended.

* **

Sanitary landfill or landfill means a facility permitted or required to be permitted by the Illinois Environmental Protection Agency for the disposal of waste on land meeting the requirements of the Resource Conservation and Recovery Act, 42 U.S.C. § 6901 et seq., and regulations thereunder, and without creating nuisances or hazards to public health or safety, by confining the refuse to the smallest practical volume and covering it with a layer of earth at the conclusion of each day's operation, or by such other methods and intervals as the Board may provide by regulation.

School means a public or nonpublic elementary or secondary school and does not include colleges or universities.

Sheriff means the Sheriff of Cook County or the Sheriff's agents.

* **

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

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Ordinance be referred to the Environment and Sustainability Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-2614

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Lorig Construction Company, Des Plaines, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: Central Avenue Bridge Deck Replacement

County Board District(s): 16

Original Contract Period: 7/14/2023 - 9/30/2027

Section: 22-W3924-03-BR

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$32,883,235.41

Original Board Approval: 6/29/2023, \$32,217,882.95

Previous Board Increase(s) or Extension(s): 9/19/2024, \$665,352.46

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: \$927,313.35

Potential Fiscal Impact: FY 2025 \$927,313.35

Accounts: Rebuild Illinois Bond: 11300.1500.29152.560019

Contract Number(s): 2385-01123

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

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

On June 29, 2023, your honorable Body awarded a contract to Lorig Construction Company, Des Plaines, 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 construct the project during the second season of work including those associated with additional structural repair of the bridge, furnish and erect structural steel; epoxy crack injection; changeable message sign usage; electrical conduits and cable.

This amendment also accounts for additional work that was not included in the project but required to properly construct the project including jacking and shoring beams to repair concrete under bearings, tapered shims re-fabrication to the correct orientation; re-framing of one of the bridge deck spans to the proper width, additional re-bar to properly connect the new deck to the existing deck, repair of existing downspouts, coping of beams, light pole anchor rod adjustments, additional traffic control for eastbound Pershing Road, light pole with 12-foot mast arm, re-jacking beams to install additional shims.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-2988

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: K-Five Construction Corporation/Gallagher Asphalt Corporation, Joint Venture, Westmont, Illinois

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

Good(s) or Service(s): Construction Services - Pavement Rehabilitation Program - South Corridor Package 2

Location:

Wolf Road - W 143rd Street to W 135th Street
Holbrook Road - Dixie Highway to Halsted Street
Glenwood Lansing Road - Glenwood Dyer Road to West of Il-394
Cottage Grove Avenue - north of Sauk Trail to Sauk Trail
Pulaski Road - 147th Street to 127th Street
Wolf Road - Harrison Street to Butterfield Road
Sauk Trail - at Harper Avenue
Bell Road - Cook County Line to 131st Street
I-55 Frontage Road - Canal Bank Drive to WB I-55 Gore at Harlem Avenue
79th Street - County Line Road to Wolf Road
103rd Street - 88th Avenue to 80th Court
104th Avenue - 179th Street to W 167th Street
151st Street - Oak Park Avenue to Central Avenue
151st Street - Will Cook Road to Wolf Road
153rd Street - Wolf Road to 100th/West Avenue
84th Avenue - at 171st Street
80th Avenue - 170th Place to 151st Street

Section: 22-PRPS2-00-PV

Contract Value: \$30,787,555.55

Contract period: 8/7/2025 - 12/28/2029

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

Potential Fiscal Year Budget Impact: FY 2025 \$6,157,511.11; FY 2026 \$21,630,044.44; FY 2027

\$3,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2511-03311

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed new contract between the County and K-Five Construction Corp./ Gallagher Asphalt Corp. JV, Westmont, Illinois.

The proposed improvement is part of the public highway system in the County of Cook, State of Illinois. This project consists of pavement rehabilitation on 17 segments of Cook County routes. The improvements to each corridor consist of milling and resurfacing pavement, concrete pavement patching, pavement markings, sidewalk ramp improvement, pavement resurfacing improvements, modernization of traffic signals.

This contract is awarded pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. K-Five Construction Corp./ Gallagher Asphalt Corp. JV was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-2989

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Builders Paving, LLC, Hillside, Illinois

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

Good(s) or Service(s): Construction Services - 2023 Pavement Rehabilitation Program - North

Location:

Arcadia Street - Linder Avenue to Frontage Road
Church Street (A84) and Frontage Road - Long Avenue to Gross Point Road and
Church Street to Long Avenue
Ela Road (V57) - Central Road to IL 68 (Dundee Road)
Hintz Road (A54) - Old Buffalo Grove Road to Schoenbeck Road
Harrison Street - Pavement Patches (21st Avenue, 9th Avenue, and 1st Av)
Shoe Factory Road (A62) - 350 ft east of Bartlett Road to Higgins Road
Wheeling Road (W72) - Camp McDonald Road to Palatine Road

Section: 23-PRPN2-00-PV

Contract Value: \$11,337,808.00

Contract period: 8/7/2025 - 7/31/2029

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

Potential Fiscal Year Budget Impact: FY 2025 \$2,267,561.60; FY 2026 \$8,070,246.40; FY 2027 \$1,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2561-03310

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed new contract between the County and Builders Paving, LLC, Hillside, Illinois.

The proposed improvement is part of the public highway system in the County of Cook, State of Illinois. This project consists of pavement rehabilitation on seven segments of Cook County routes. The improvements to each corridor consist of milling and resurfacing pavement, concrete pavement patching, pavement markings, sidewalk ramp improvement, pavement resurfacing improvements, modernization of traffic signals.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

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Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-2990

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: F.H. Paschen, S.N. Nielsen and Associates LLC, Chicago, Illinois

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

Good(s) or Service(s): Construction Services - Touhy Avenue - Elmhurst Road to Mount Prospect Road

Location: Elmhurst Road to Mount Prospect Road

Section: 15-34117-01-RP

Contract Value: \$89,672,299.39

Contract period: 8/7/2025 - 11/30/2029

Contract Utilization: The Contract Specific Goal set on this Contract is Zero.

Potential Fiscal Year Budget Impact:

Account	FY 2025	FY 2026	FY 2027	FY 2028
11300.1500.29150.560019	\$1,000,000.00	\$1,000,000.00	\$ 300,000.00	
11300.1500.29150.521536	\$10,652,346.43		\$28,422,849.33	\$10,230,979.68
	\$3,327,123.55			
11900.1500.53665.521536	\$7,030,755.57	\$18,759,633.07		\$6,752,645.32
	\$2,195,966.04			
Totals	\$18,683,102.00		\$48,182,483.00	\$17,283,625.00
	\$5,523,089.39			

Accounts: Motor Fuel Tax: 11300.1500.29150.560019, 11300.1500.29150.521536, 11900.1500.53665.521536

Contract Number(s): 2316-10051

Summary: The Department of Transportation and Highways respectfully requests approval of the

proposed new contract between the County and F.H. Paschen, S.N. Nielsen and Associates LLC, Chicago, Illinois.

Under this contract, the improvements to Touhy Avenue and Elmhurst Road include widening and resurfacing with hot-mix asphalt and full-depth concrete pavement reconstruction. Improvements along Mount Prospect Road and Old Higgins Road consist of realignment and reconstruction with concrete pavement. Also included are proposed bridges over future Elgin O'Hare Western Access (EOWA) and the Union Pacific Railroad, bridge approach embankments and retaining walls, new and upgraded traffic signals, street lighting, installation of pedestrian signals and emergency vehicle preemption, storm sewer installation, detention pond construction, utility relocation, sanitary and water main relocation, construction of asphalt multi-use path and concrete sidewalks, landscaping, erosion control, signing and pavement marking.

This contract is awarded pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. F.H. Paschen, S.N. Nielsen and Associates LLC, was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3413

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Transportation and Highways

Request: Amendment to the Contract Number(s) due to Scrivener's Error.

Item Number: 25-2103

Fiscal Impact: 2,000,000.00

Account(s): 11300.1500.29150.560019; 11300.1500.29150.521536

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Original Text of Item: Contract Number(s): ~~2138-10292C~~ 2138-10282C

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3325

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management, BRIDGET DEGNEN, County Commissioner, DR. KISHA E. McCASKILL, County Commissioner, KEVIN B. MORRISON, County Commissioner, MAGGIE TREVOR, County Commissioner

PROPOSED CONTRACT

Department(s): Bureau of Asset Management

Vendor: Multiple Vendors (See Below)

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

Good(s) or Service(s): Installation of Countywide Solar Panels

Contract Value: Not-to-Exceed \$45,000,000.00

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

Contract Utilization: The Vendor has met the Minority-and Women-owned Business Enterprise Ordinance via: Direct Participation

Potential Fiscal Year Budget Impact: FY 2025 \$10,000,000.00, FY 2026 \$15,000,000.00, FY 2027 \$15,000,000.00, FY 2028 \$3,000,000.00, FY 2029 \$1,500,000.00, FY 2030 \$500,000.00

Accounts:

11569.1031.11190.560105.00000.00000

11569.1031.11190.560107.00000.00000

Capital Improvement Program

Contract Number(s): 2405-10080

Contract No.	Firm
2405-10080A	Johnson Controls
2405-10080B	Ameresco, Inc.

Summary: The County has a goal to use 100% renewable energy for electricity for all owned County buildings by 2030. These contracts will allow the County to install on-site photovoltaic systems on numerous buildings owned by the County through 2030 to help meet that goal. The County will be pursuing direct pay incentives through the Inflation Reduction Act (IRA), which would bring in up to \$24 million dollars to offset costs of these projects. Due to the escalated sunset of IRA green energy incentives, direct approval is recommended. These contracts are awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. Johnson Controls and Ameresco, Inc. were selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3456

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

PROPOSED APPOINTMENT

Appointee(s): Myiti Sengstacke-Rice

Position: Commissioner - 3rd District, per the request of 3rd District Commissioner Bill Lowry

Department/Board/Commission: Cook County Commission on Women's Issues

Effective date: Immediate

Expiration date: 7/24/2027, two (2) years from the date of their appointment

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3453

Presented by: DR. KISHA E. McCASKILL, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Cook County Board of Commissioners- District 5

Request: Direct Approval

Reason: To supplement funding for Professional services and Travel/Transportation

From Account(s): 11000.1085.13920.501010, Salaries and Wages of Regular Employees \$80,000.00

To Account(s): 11000.1085.13920.520830, Professional Services \$60,000.00;
11000.1085.13920.501836
Transportation and Travel, \$20,000.00

Total Amount of Transfer: \$80,000.00

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?

4/30/2025: Balance of 501835 Transportation was \$4,826.09 and 520825 Professional Services was \$4,794.58

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.

Staff turnover created a surplus

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.

Staff turnover during FY25 and delayed timeline for filling created a surplus

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-2917

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Justice Advisory Council and the Office of the President

Other Part(ies): Illinois Criminal Justice Information Authority, Chicago, Illinois

Request: Approve second amendment to intergovernmental agreement

Goods or Services Illinois Criminal Justice Information Authority to receive additional funds to support capacity building in organizations providing violence prevention services

Agreement Number(s): N/A

Agreement Period: Original Agreement Period: 8/4/2023 - 6/30/2026

Fiscal Impact: \$5,000,000.00 (FY2025 \$5,000,000.00)

Accounts: ~~1010.39006.520830~~ 11287.1010.39006.580170.00000.00000

Summary: The proposed amendment to Cook County’s agreement with the Illinois Criminal Justice Information Authority (ICJIA) reflects a proposed increase of \$5,000,000.00 in OOP Equity Funds: Equity in Grantmaking that were allocated specifically for capacity building in the FY2025 budget. This additional funding expands upon the capacity building infrastructure established by ICJIA’s “Institute to Innovate (i2i) in which violence prevention organizations participate in a structured 18-month curriculum of capacity

building to promote the administrative and governance capacity of participant organizations. This expansion allows for more targeted, time-limited supports for more organizations who may not have the capacity nor need for the more intensive i2i standard curriculum. Capacity building is a fundamental part of the ongoing work of the state, county and city's Government Alliance for Safe Communities (GASC) collaboration. With this funding, ICJIA will administer a contract with UCAN Chicago, who was selected via competitive procurement to administer a "hub-and-spoke" model of capacity building for community-based organizations providing Community Violence Intervention (CVI) and violence prevention programs and services. UCAN will serve as the network lead or "hub" coordinating the Subject Matter Experts (SME) or "spokes" of this network to provide tailored capacity building support to organizations referred to the network by GASC member-entities. The original intergovernmental agreement was passed by the county board in July 2023 (#23-3799) and Amendment 1 was passed November 2023 (#23-5469).

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Intergovernmental Agreement Amendment be referred to the Finance Committee as Amended. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3432

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Enter Lease Agreement

Landlord: Lake Park L.L.C., an Illinois Limited Liability Company

Tenant: County of Cook, on behalf of Commissioner Bill Lowry

Location: 1332 East 47th Street, Chicago, Illinois 60653

Term/Extension Period: 7/1/2025 - 7/31/2030

Space Occupied: 250 sq. ft.

Monthly Rent: \$645.90

Fiscal Impact: \$10,980.30 (term of lease)

Accounts: 11000.1083.20220.550130.00000.00000

Option to Renew: N/A

Termination: N/A

Utilities Included: To be paid by tenant

Summary/Notes: Requesting direct approval of a seventeen (17) month Lease between Lake Park LLC, an Illinois limited liability company (as Landlord), and the County of Cook, a body corporate and politic of the State of Illinois (as Tenant), to lease space at the Premises, located at 1332 East 47th Street, Chicago, Illinois 60653 for use by Commissioner Bill Lowry.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Lease Agreement be deferred. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3483

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

PROPOSED APPOINTMENT

Appointee(s): Dr. Harry E. Wilkins

Position: Member

Department/Board/Commission: Roseland Medical District

Effective date: 9/18/2025

Expiration date: 9/18/2028

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3489

Sponsored by: KEVIN B. MORRISON, MAGGIE TREVOR and DR.KISHA E. McCaskill, Cook County Board of Commissioners

PROPOSED RESOLUTION

REAFFIRMING COOK COUNTY'S SUPPORT FOR YOUTH'S ACCESS TO GENDER AFFIRMING CARE AFTER UNITED STATES V. SKRMETTI

WHEREAS, gender dysphoria is a feeling of distress that describes when a person's gender identity differs from the sex assigned at birth and is a diagnosis included in the Diagnostic and Statistical Manual of Mental Disorders (DSM-5) published by the American Psychiatric Association; and

WHEREAS, the diagnosis was created to help people with gender dysphoria get access to the healthcare and treatment that they need; and

WHEREAS, the American Psychiatric Association (APA), notes that gender identity can run anywhere along a continuum that includes man, woman, a combination of those, neither of those, and/or is fluid; and

WHEREAS, for the majority of transgender and/or nonbinary individuals, gender dysphoria is only alleviated through medical interventions; and

WHEREAS, gender-affirming care, as defined by the World Health Organization, encompasses a range of social, psychological, behavioral, and medical interventions “designed to support and affirm an individual’s gender identity” when it conflicts with the gender they were assigned at birth; and

WHEREAS, the interventions help transgender people align various aspects of their lives - emotional, interpersonal, and biological - with their gender identity; and

WHEREAS, for children, the timing of the interventions is based on several factors, including cognitive and physical development as well as parental consent; and

WHEREAS, according to the Williams Institute, there are about 300,000 people between the ages of 13 and 17 and 1.3 million adults who identify as transgender in the U.S; and

WHEREAS, according to the Office of Population Affairs, the majority of gender-affirming care options available to youth are reversible and include social affirmations, puberty blockers, and/or hormone replacement therapies; and

WHEREAS, social affirmations include adopting gender-affirming hairstyles, clothing, name, gender pronouns, and restrooms, and other facilities; and

WHEREAS, puberty blockers were originally approved by the FDA to treat precocious puberty in cisgender youth in 1993, citing minimal side effects and high efficacy, and are a type of fully reversible medication that can temporarily pause puberty and remains the gold standard treatment for precocious puberty in cisgender youth; and

WHEREAS, puberty blockers are a typical step for minors receiving gender-affirming care, with the exact age to start puberty blockers as part of gender-affirming care varying but should align with the first signs of puberty, according to the World Professional Association of Transgender Health (WPATH) guidelines; and

WHEREAS, youth go through an intentionally lengthy process to access puberty blockers, with guidelines highlighting that blockers should only be taken by youth who have already started puberty, and not by prepubescent youth; and

WHEREAS, hormone replacement therapy uses hormones (testosterone and/or estrogen) to bring a person closer to their identified gender physically and is widely accepted as an effective course of treatment for gender dysphoria; and

WHEREAS, according to the Association of American Medical Colleges (AAMC) among the criteria that are typical for providing hormone-related therapies for youths include finding that the youth has experienced several symptoms of gender dysphoria listed in the DSM for at least six consecutive months, a letter of support from the youth's licensed therapist and written concurrence from a mental health professional for the provider, parental consent for those under 18, and ongoing psychotherapy; and

WHEREAS, guidelines are clear that when providing gender-affirming treatment to adolescents, WPATH advises doctors to ensure that the youth has expressed sustained gender incongruence, that they have the emotional and cognitive maturity to provide informed consent, that mental health concerns have been addressed, and that the youth is informed of reproductive health effects; and

WHEREAS, interventional surgery, including "Top" surgery - to create male-typical chest shape or enhance breasts, "Bottom" surgery - surgery on genitals or reproductive organs, facial feminization, or other procedures, is rarely provided to people under 18; and

WHEREAS, the National Library of Medicine's 2024 article 'Prevalence of Gender-Affirming Surgical Procedures Among Minors and Adults in the US' found that in 2019 the rate of undergoing a gender-affirming surgery for transgender and gender diverse individuals was 5.3 per 100,000 total adults compared

with 2.1 per 100,000 minors aged 15 to 17 years, 0.1 per 100,000 minors aged 13 to 14 years, and 0 procedures among minors aged 12 years or younger; and

WHEREAS, guidelines further detail that, when considering surgery, adolescent patients should be on hormone therapy for no less than 12 months unless hormone therapy is not needed or medically contradicted; and

WHEREAS, the Journal of the American Medical Association's 2024 article 'Prevalence of Gender-Affirming Surgical Procedures Among Minors and Adults in the US' took a cross-section of U.S. medical data from 2019 to examine the overall rates of gender-affirming surgeries and found that of the roughly 150 cases in which a minor received a gender-affirming care surgery, about 97% were actually chest reduction surgeries performed on cisgender male youth; and

WHEREAS, the National Library of Medicine's 2022 article 'Mental Health Outcomes in Transgender and Nonbinary Youths Receiving Gender-Affirming Care' found that gender-affirming medical interventions were associated with lower odds of depression and suicidality over 12 months, and that the data adds to existing evidence suggesting that gender-affirming care may be associated with improved well-being among transgender and nonbinary youths over time, which is important given mental health disparities experienced by this population, particularly given the high levels of self-harm and suicide they experiences; and

WHEREAS, A 2021 survey by the Trevor Project, an LGBTQ+ youth crisis organization, found that among trans kids 18 and under, a year of hormone therapy correlated with 40 percent lower odds in recent depression or attempting suicide; and

WHEREAS, despite the overwhelming evidence found by medical and psychological experts detailing the importance of providing gender-affirming care to youth to better their quality of life, mental health, and overall well-being, as of July 2025 there have been over 900 anti-trans bills introduced across the country that seek to block trans people from receiving basic healthcare, education, legal recognition, and the right to publicly exist; and

WHEREAS, in 2023, the State of Tennessee passed SB1, which prohibits health care providers from performing surgical procedures and prescribing, administering, or dispensing puberty blockers and hormones for the purposes of (1) enabling a minor to identify with, or live as, a purported identity inconsistent with the minor's sex, or (2) treating purported discomfort or distress from a discordance between the minor's sex and asserted identity; and

WHEREAS, the law authorizes Tennessee's attorney general to enforce SB1 by bringing actions against individuals who violate its provisions, permits the relevant state regulatory authorities to discipline health care providers who violate the law's prohibitions, and creates a private right of action enabling an injured minor or nonconsenting parent of an injured minor to sue a health care provider for violating the law; and

WHEREAS, in response, on April 26, 2023, the Department of Justice (DOJ), under former President Joe Biden's administration, filed its federal lawsuit against Tennessee, naming Tennessee Attorney General Jonathan Skrmetti; and

WHEREAS, in December of 2024, the DOJ argued that the law violates the equal protection clause of the 14th Amendment in part because the same medications and treatments that are banned for minors with gender dysphoria, are permitted for other purposes, such as minors with conditions like endometriosis and early or late onset puberty

WHEREAS, however, soon after President Trump took office, the Justice Department told the Court its position had changed; and

WHEREAS, on June 18, 2025, the Supreme Court of the United States ruled in *United States v. Skrmetti* that Tennessee's ban on gender-affirming care for transgender youth should remain in place; and

WHEREAS, in his 24-page majority opinion for the Court, Chief Justice John Roberts rejected the DOJ's original arguments, writing that laws like Tennessee's that turn on age or medical use are not subject to the kind of heightened legal scrutiny that courts use to look at issues like sex discrimination; and

WHEREAS, instead, the court applied the lowest level of legal scrutiny, called rational basis, meaning that if there is any rational justification for the law, it passes constitutional muster; and

WHEREAS, Chief Justice Roberts decided to acknowledge what he called "the fierce scientific and policy debates about the safety, efficacy, and propriety of medical treatments in an evolving field," stating that it is not the court's job to judge "the wisdom or fairness" of Tennessee's law; and

WHEREAS, it should be emphasized that multiple expert, professional, medical, and mental health organizations filed an amicus brief in support of the United States original arguments against SB1 including the American Academy of Pediatrics, the American College of Obstetricians and Gynecologists, the American College of Physicians, the American Pediatric Society, the American Psychiatric Association, the Endocrine Society, and the National Association of Pediatric Nurse Practitioners; and

WHEREAS, in Justice Sonya Sotomayor's dissent, joined by Justices Ketanji Brown Jackson and Elena Kagan, she highlights how the Court's opinion "contorts logic and precedent," and retreats from meaningful judicial review "exactly when it matters most."; and

WHEREAS, Justice Sotomayor further noted that judicial scrutiny has long played an essential role in guarding against legislative efforts to impose the state's view on how people of a particular race or sex should live; and

WHEREAS, Justice Sotomayor's dissent details how the majority's arguments mirror those made in defense of banning interracial marriage in the *Loving v. Virginia* case, writing "In a passage that sounds hauntingly familiar to readers of Tennessee's brief, Virginia argued in *Loving* that, should this Court intervene, it would find itself in a 'bog of conflicting scientific opinion upon the effects of interracial marriage'; and

WHEREAS, with the passage and upholding of SB1, Tennessee joins 26 additional states that have restricted gender-affirming care in some form, including Alabama, Arkansas, Arizona, Florida, Georgia, Idaho, Indiana, Iowa, Kansas, Kentucky, Louisiana, Mississippi, Missouri, Montana, Nebraska, New

Hampshire, North Carolina, North Dakota, Ohio, Oklahoma, South Carolina, South Dakota, Texas, Utah, West Virginia, and Wyoming; and

WHEREAS, in contrast, Illinois Governor JB Pritzker signed the Patient and Provider Protection Act into law in 2023, solidifying access to abortion and gender-affirming care in Illinois and further reinforcing protections for Illinois health care providers and patients travelling here to access abortion or gender affirming health care; and

WHEREAS, additionally in 2023, Cook County passed updates to its Human Rights Ordinance to include protections for bodily autonomy and included updating definitions pertaining to sexual orientation, gender identity, unlawful discrimination, bodily autonomy, reproductive health care, and gender-affirming care, prohibitions against discriminating against individuals and/or their family members who exercise their bodily autonomy in both employment and housing decisions, and prohibitions against accessing information about an individual's and/or their family members' decision regarding the exercise of bodily autonomy without proper consent; and

WHEREAS, the current national political environment has created very real legal and physical dangers for the transgender and nonbinary community; and

WHEREAS, Cook County continues its commitment to the work of uplifting and protecting transgender, non-binary, and gender-nonconforming people as we continue to work toward enacting equitable policies to uplift marginalized citizens and eliminating violence toward them.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby reaffirm its stalwart commitment to the protection of transgender and non- binary youths' inherent right to bodily autonomy and gender-affirming care within Cook County, Illinois, and across the nation; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby condemn any and all political, legislative, and judicial actors across the county who baselessly deprive transgender and non-binary youth of their right to make healthcare decisions that should explicitly be between them, their guardians, and their medical teams; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and suitable copies be tendered to President Donald Trump, Vice President JD Vance, Attorney General Pam Bondi, Chief Justice John Roberts, U.S. House Speaker Mike Johnson, U.S. House Minority Leader Hakeem Jeffries, U.S. Senate Majority Leader John Thune, U.S. Senate Minority Leader Chuck Schumer, U.S. Senator Dick Durbin, U.S. Senator Tammy Duckworth, Tennessee Governor Bill Lee, Tennessee Attorney General Jonathan Skrmetti, Alabama Governor Kay Ivey, Arkansas Governor Sarah Huckabee Sanders, Arizona Governor Katie Hobbs, Florida Governor Ron DeSantis, Georgia Governor Brian Kemp, Idaho Governor Brad Little, Indiana Governor Mike Braun, Iowa Governor Kim Reynolds, Kansas Governor Laura Kelly, Kentucky Governor Andy Beshear, Louisiana Governor Jeff Landry, Mississippi Governor Tate Reeves, Missouri Governor Mike Kehoe, Montana Governor Greg Gianforte, Nebraska Governor Jim Pillen, New Hampshire Governor Kelly Ayotte, North Carolina Governor Josh Stein, North Dakota Governor Kelly Armstrong, Ohio Governor Mike DeWine, Oklahoma Governor Kevin Stitt, South Carolina Governor Henry McMaster, South Dakota Governor Larry Rhoden, Texas Governor Greg Abbott, Utah Governor Spencer Cox, West Virginia Governor Patrick Morrisey, Wyoming Governor

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Mark Gordon, the Illinois House Congressional Caucus, the U.S. House LGBTQ+ Caucus, Illinois Governor JB Pritzker, Illinois Senate Leader Don Harmon, and Illinois House Speaker Emanuel Welch.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Resolution be referred to the Human Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3423

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: The Gordian Group, Inc., Greenville, South Carolina

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

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

Original Contract Period: 8/1/2020 - 11/30/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

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

Total Current Contract Amount Authority: \$4,341,900.00

Original Approval (Board or Procurement): Board, 7/30/2020, \$4,192,000.00

Increase Requested: \$4,000,000.00

Previous Board Increase(s): 11/21/2024, \$149,900.00

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

Previous Board Renewals: 9/21/2023, 12/1/2023 - 11/30/2024

Previous Chief Procurement Officer Renewals: 12/20/2022, 12/1/2022 - 11/30/2023

Previous Board Extension(s): 11/21/2024, 12/1/2024 - 11/30/2025

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 2026 \$2,000,000.00, FY 2027 \$2,000,000.00

Accounts:

11569.1031.11190.560105.00000.00000/11569.1031.11190.560107.00000.00000 (Capital Improvement Program)

Contract Number(s): 1755-16175

Summary: This extension and increase will allow The Gordian Group, as Administrator, to continue providing management services for the Job Order Contracting (JOC) Program. The JOC program provides an alternate procurement method that enables the County to rapidly engage multiple capital construction projects simultaneously. The JOC Program consists of the JOC administrator and JOC Construction Contractors.

This contract was awarded through a publicly advertised Request for Proposals process in accordance with the Cook County Procurement Code. The Gordian Group, Inc. was awarded the contract based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Contract Amendment be referred to the Asset Management Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

25-3452

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Gensler Architecture, Design & Planning P.C.

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

Good(s) or Service(s): Architectural and Engineering Services for Corporate Portfolio - County Building 4th, 7th and 8th Floors

Contract Value: \$2,810,700.00

Contract period: 10/1/2025 - 9/30/2028 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, \$170,100.00; FY 2026, \$1,815,200.00; FY 2027, \$25,400.00; FY 2028, \$400,000.00; FY 2029, \$400,000.00

Accounts: 11190.560107.560108.00000.00000

Contract Number(s): 2215-02094

Summary: The Vendor shall provide Architectural and Engineering Services for Renovation of the County Building 4th, 7th and 8th floors and complete drawings and specifications for bid and construction. The Vendor shall provide all design documents and construction administration services, as stipulated in the County's Professional Services Agreement.

This contract is awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. Gensler Architecture, Design & Planning P.C. was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Contract be referred to the Asset Management Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, Scott, Stamps Trevor and Vásquez (15)

Nays: None (0)

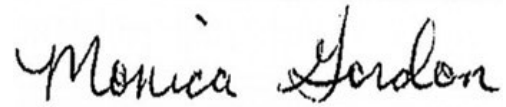
Absent: Commissioner Morita and S. Morrison (2)

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the meeting do now adjourn to meet again at the same time and same place on September 18, 2025, in accordance with County Board Resolution 24-5720.

The motion prevailed and the meeting stood adjourned.

A handwritten signature in black ink that reads "Monica Gordon". The signature is written in a cursive, flowing style.

COUNTY CLERK