



**Board of Commissioners of Cook County
Minutes of the Finance Committee**

9:30 AM

Wednesday, December 18, 2024

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

ATTENDANCE

Present Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Quezada, Scott, Stamps, and Trevor (12)

Absent Miller, Moore, Morita (excused), K. Morrison (excused) S. Morrison (excused) (5)

PUBLIC TESTIMONY

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No public speakers.

25-0458

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/20/2024.

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to approve 25-0458. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Quezada, Scott, Stamps, and Trevor (12)

Absent Miller, Moore, Morita (excused), K. Morrison (excused) S. Morrison (excused) (5)

COURT ORDERS

25-0301

Sponsored by: Chief Judge, Cook County Board Of Commissioners

REPORT

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

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

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

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

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to recommend for receiving and filing 25-0301. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Quezada, Scott, Stamps, and Trevor (12)

Absent Miller, Moore, Morita (excused), K. Morrison (excused) S. Morrison (excused) (5)

SPECIAL COURT CASES

25-0373

Firm: Reimer, Dobrovolny & LaBardi PC
Attorney(s): Nemura Pencyla
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 511002
Date of This Order: 11/25/2024
Time period: 08/01/2024 - 11/22/2024
This Court Ordered Amount for fees and expenses: \$5,018.75
Paid to Date: \$46,152.50
Litigation Subcommittee Approval: N/A

25-0394

Firm: Reimer, Dobrovolny & LaBardi PC
Attorney(s): Nemura Pencyla
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 2956002
Date of This Order: 11/25/2024
Time period: 08/01/2024 - 11/22/2024
This Court Ordered Amount for fees and expenses: \$21,312.50
Paid to Date: \$114,748.63
Litigation Subcommittee Approval: N/A

25-0396

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: 11/26/2024
Time period: 07/17/2024 - 11/19/2024
This Court Ordered Amount for fees and expenses: \$44,754.85
Paid to Date: \$8,746,499.61
Litigation Subcommittee Approval: N/A

25-0398

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 2145101
Date of This Order: 11/20/2024
Time period: 08/12/2024 - 11/19/2024
This Court Ordered Amount for fees and expenses: \$30,812.50
Paid to Date: \$8,746,499.61
Litigation Subcommittee Approval: N/A

25-0400

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: 11/20/2024
Time period: 01/01/2024 - 11/08/2024
This Court Ordered Amount for fees and expenses: \$8,928.75
Paid to Date: \$8,746,499.61
Litigation Subcommittee Approval: N/A

25-0401

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 88 CR 18817-01
Date of This Order: 11/20/2024
Time period: 06/25/2024 - 11/20/2024
This Court Ordered Amount for fees and expenses: \$3,672.91
Paid to Date: \$8,746,499.61
Litigation Subcommittee Approval: N/A

25-0403

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 00 CR 13572-01
Date of This Order: 11/20/2024
Time period: 06/06/2024 - 11/19/2024
This Court Ordered Amount for fees and expenses: \$7,200.00
Paid to Date: \$8,746,499.61
Litigation Subcommittee Approval: N/A

25-0404

Firm: : (1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor (3) FTI Consulting (4) Lawrence Rosen and (5) Wendy Muchman
Attorney(s): Lawrence Oliver
Case Name: In re Special Prosecutor
Case No.(s): 82 CR 1221 & 88 CR 7771
Date of This Order: 12/02/2024
Time period: 10/01/2024 - 10/31/2024
This Court Ordered Amount for fees and expenses: \$Lawrence Oliver II - \$39,230.02, FTI Consulting \$12,692.30, Lawrence Rosen - \$1,725.92 & Wendy Muchman - \$22,740.00
Paid to Date: \$729,438.43
Litigation Subcommittee Approval: N/A

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, to approve the SPECIAL COURT CASES. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Quezada, Scott, Stamps, and Trevor (12)

Absent Miller, Moore, Morita (excused), K. Morrison (excused) S. Morrison (excused) (5)

SPECIAL CRIMINAL COURT CASES

NOTE: There are no cases of the above item type to be approved for this meeting.

PROPOSED SETTLEMENTS

25-0308

Case: Cain v. Wojik, et al.
Case No: 23-cv-14282
Settlement Amount: \$3,000,000.00
Fixed Charges Department: 499
Payable to: Jeremiah Cain and Bonjean Law Group, PLLC
Litigation Subcommittee Approval: 11/20/2024
Subject matter: Allegations of a civil rights violation

25-0309

Case: Hill v. Cook County, et al.
Case No: 21 L 7886
Settlement Amount: \$1,500,000.00
Fixed Charges Department: 499
Payable to: Robert Hill and Loevy & Loevy
Litigation Subcommittee Approval: 10/23/24
Subject matter: Allegations of a civil rights violation.

25-0243

Case: Vasquez, Diana v. Cook County
Case No: 23 C 15225
Settlement Amount: \$20,000.00
Fixed Charges Department: 1021- Self-Insurance Fund
Payable to: Diana Vasquez
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

25-0294

Case: Wilkerson, Tondeo v. Cook County
Case No: 21 L 10899
Settlement Amount: \$1,150,000.00
Fixed Charges Department: 899 (Health)
Payable to: Tondeo Wilkerson and his attorneys McNabola & Associates, LLC.
Litigation Subcommittee Approval: 11/20/2024
Subject matter: Settlement of a medical malpractice claim.

25-0295

Case: Santiago, Jesenia v. Cook County
Case No: 22 L 8335
Settlement Amount: \$20,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Jesenia Santiago and attorneys Mack, Tragos & Hoffman, LTD.
Litigation Subcommittee Approval: N/A
Subject matter: Settlement of a negligence claim.

25-0302

Case: Wilson Broadway Currency Exchange, Inc. v. Clerk of the Circuit Court of Cook County
Case No: 2024 M1 115123
Settlement Amount: \$1,148.51
Fixed Charges Department: 490
Payable to: Wilson Broadway Currency Exchange, Inc.
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a violation of the Uniform Commercial Code.

25-0303

Case: James Tobias v. Cook County State's Attorney's Office
Case No: 2023 CH 06005
Settlement Amount: \$5,500.00
Fixed Charges Department: 499
Payable to: Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a violation of FOIA.

25-0305

Case: Lucy Parsons Lab v. Cook County State's Attorney's Office
Case No: 2023 CH 10014
Settlement Amount: \$5,500.00
Fixed Charges Department: 499
Payable to: Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a FOIA violation.

24-5777

Case: Gonzalez-Morales v. Fawcett et al.
Case No: 23 M1 301329
Settlement Amount: \$85,000.00/\$65,000.00
Fixed Charges Department: 1200-Department of Facilities Management
Payable to: Rocio Gonzalez-Morales and Elman Joseph Law Group, LLC; Maria Calderon and Elman Joseph Law Group, LLC
Litigation Subcommittee Approval: September 18, 2024
Subject matter: an allegation of a civil rights violation

24-6244

Case: Davis, Robert v. Dart, et al.
Case No: 23 C 1230
Settlement Amount: \$3,500.00
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

24-6435

Case: Cook v. Dart, et. al.
Case No: 24 C 2401
Settlement Amount: \$10,001.00
Fixed Charges Department: 1160 - Building and Zoning
Payable to: Travis Cook and Kenneth N. Flaxman
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-6505

Case: Miller, Sheretta v. Cook County Jail
Case No: 24 M1 13573
Settlement Amount: \$1,500.00
Fixed Charges Department: 1239 - Department of Corrections
Payable to: Sheretta Miller
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

25-0223

Case: Fernandez, George v Dart et al.
Case No: 24 C 1606
Settlement Amount: \$2,500.00
Fixed Charges Department: 1210-Office of the Sheriff
Payable to: George Fernandez
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, to approve the PROPOSED SETTLEMENT CASES. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Quezada, Scott, Stamps, and Trevor (12)

Absent Miller, Moore, Morita (excused), K. Morrison (excused) S. Morrison (excused) (5)

WORKERS' COMPENSATION SETTLEMENTS/DECISIONS REPORT

25-0260

REPORT

Department: Civil Actions Bureau
Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards
Report Period: November 8, 2024 to December 4, 2024
Summary: Authorization to Pay Workers' Compensation Settlements & Awards

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to recommend for approval 25-0260. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Quezada, Scott, Stamps, and Trevor (12)

Absent Miller, Moore, Morita (excused), K. Morrison (excused) S. Morrison (excused) (5)

WORKERS' COMPENSATION CLAIMS PAYMENT REPORT

25-0296

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 11/01/2024 - 11/30/2024

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending November 2024. Payments total \$530,954.84

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to approve 25-0296. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Quezada, Scott, Stamps, and Trevor (12)

Absent Miller, Moore, Morita (excused), K. Morrison (excused) S. Morrison (excused) (5)

25-0298

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Payments - Risk Management Settlements

Report Period: 09/01/2024 - 11/30/2024

Summary: Authority to pay Workers' Compensation Settlements

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to approve 25-0298. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Quezada, Scott, Stamps, and Trevor (12)

Absent Miller, Moore, Morita (excused), K. Morrison (excused) S. Morrison (excused) (5)

QUARTERLY LITIGATION DISBURSEMENT REPORT

25-0297

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

REPORT

Department: Risk Management

Report Title: Quarterly Litigation Disbursements Report Q4 FY 2024

Report Period: 09/01/2024 - 11/30/2024

Summary: The Department of Risk Management is submitting for your information paid proposed settlement for Q4 fiscal year 2024. Payments total \$57,273,528.52

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to recommend for approval 25-0297. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Quezada, Scott, Stamps, and Trevor (12)

Absent Miller, Moore, Morita (excused), K. Morrison (excused) S. Morrison (excused) (5)

PATIENT/ARRESTEE CLAIMS REPORT

25-0265

REPORT

Department: Risk Management

Report Title: Receive and File Patient Arrestee Claims

Report Period: Month ending November 30, 2024

Summary: The Department of Risk Management is submitting for your information Patient Arrestee Claims for the month ending November 30, 2024. Payments total: \$ **39,820.27**

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to recommend for receiving and filing 25-0265. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Quezada, Scott, Stamps, and Trevor (12)

Absent Miller, Moore, Morita (excused), K. Morrison (excused) S. Morrison (excused) (5)

SELF-INSURANCE CLAIMS REPORT

25-0264

REPORT

Department: Risk Management

Report Title: Receive and File Self Insurance Claims

Report Period: Month ending November 30, 2024

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the months ending November 30, 2024. Payments total: **\$16,566.45**

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to recommend for receiving and filing 25-0264. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Quezada, Scott, Stamps, and Trevor (12)

Absent Miller, Moore, Morita (excused), K. Morrison (excused) S. Morrison (excused) (5)

COMPTROLLERS

25-0449

REPORT

Department: BOF Comptroller

Report Title: Eleven-month period ended October 31, 2024

Report Period: Analysis of Revenues and Expenses

Summary: Analysis of Revenues and Expenses Report for the eleven-month period ended October 31, 2024, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County. The report presents estimates of revenues and expenses expected to occur during the fiscal period compared to actual revenues and expenses recorded.

A motion was made by Commissioner Trevor, seconded by Commissioner Britton, to recommend for receiving and filing 25-0449. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Quezada, Scott, Stamps, and Trevor (12)

Absent Miller, Moore, Morita (excused), K. Morrison (excused) S. Morrison (excused) (5)

HEALTH & HOSPITAL

25-0023

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: December 2024

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/14.

A motion was made by Commissioner Trevor, seconded by Commissioner Britton, to recommend for receiving and filing 25-0023. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Quezada, Scott, Stamps, and Trevor (12)

Absent Miller, Moore, Morita (excused), K. Morrison (excused) S. Morrison (excused) (5)

24-4882

Presented by: RAFFI SARRAFIAN, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): Countywide

Vendor: ODP Business Solutions Inc, Boca Raton, Florida

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

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

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

Total Current Contract Amount Authority: \$4,227,864.14

Original Approval (Board or Procurement): Board, 9/23/2021, \$4,077,865.14

Increase Requested: \$1,000,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 6/7/2024, \$149,999.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2025

Accounts: OCPO: 11000.1030.19670.530605.00000.00000; and Various Countywide Accounts

Contract Number(s): 2045-18119A

Concurrences:

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

Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow Countywide end users to continue to receive countywide office supplies. This Countywide contract will be available in the Marketplace for end users to purchase office supplies and furniture such as carts, stands, podiums, bookcases, etc.

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

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to recommend for approval 24-4882. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Quezada, Scott, Stamps, and Trevor (12)

Absent Miller, Moore, Morita (excused), K. Morrison (excused) S. Morrison (excused) (5)

24-5780

Presented by: TINA CONSOLA, Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT

Department(s): Revenue

Vendor: Revenue Solutions, Inc., Pembroke, Massachusetts

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

Good(s) or Service(s): Implementation of processes to continue the functionality of the Integrated Home Rule Tax Processing System utilized by the Department of Revenue.

Original Contract Period: 1/1/2022 - 12/31/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 1/1/2025 - 12/31/2026

Total Current Contract Amount Authority: \$870,000.00

Original Approval (Board or Procurement): Board, 12/16/2021, \$870,000.00

Increase Requested: \$453,100.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2025 \$246,400.00, FY 2026 \$206,700.00

Accounts: 11000.1490.11880.521531

Contract Number(s): 2108-09241

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Department of Revenue requests authorization for the Chief Procurement Officer to execute an amendment to renew and increase the contract with Revenue Solutions. This renewal will allow DOR to continue receiving ongoing application management services, including correction of non-warranty defects, deployment of necessary upgrades and implementation of product enhancements.

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

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to recommend for approval 24-5780. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Quezada, Scott, Stamps, and Trevor (12)

Absent Miller, Moore, Morita (excused), K. Morrison (excused) S. Morrison (excused) (5)

24-6194

Presented by: ZAHRA ALI, Chief Administrative Officer, Bureau of Administration

PROPOSED CONTRACT

Department(s): Bureau of Administration, States Attorney, Juvenile Probation, Public Guardian, Transportation and Highways, Animal Control, Adult Probation

Vendor: Sutton Ford, Matteson, Illinois

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

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

Contract Value: \$2,719,110.00

Contract period: 12/1/2024 - 11/30/2026 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$412,227.00, FY 2025 \$1,212,219.00

Accounts: BOA FY24 Project#28580 \$119,528.00-11601.1011.21120.560265 and Project#26788 11569.1011.21120.560265; BOA FY25 \$345,136.00-11620.1011.21120.560265; SAO FY24 Project#28562 \$292,699.00-11601.1250.21120.560265; SAO FY25 \$388,934.00-11601.1250.21120.560265; Public Guardian FY25 \$26,609.00-11620.1305.21120.560265; Animal Control FY25 \$125,600.00- 11312.1510.21120.560265; DOTH FY25 \$189,579.00-11620.1500.21120.560265; Juvenile Probation FY25 \$86,373.00 11601.1326.21120.560265; Adult Probation FY25 \$49,988.00- 11601.1280.21120.560265

Contract Number(s): 2445-09111

Concurrences:

The contract specific goal set on this contract is Zero. The prime vendor is Certified MWBE.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Bureau of Administration, States Attorney, Juvenile Probation, Public Guardian, Transportation and Highways, Animal Control, and Adult Probation to purchase up to 78 vehicles, across 8 different vehicle categories. The contract includes Ford Escape Compact SUV, both gas and hybrid per Ford Motor Co. allocations available, Transit Cargo 250, 350 and EV Vans, F-250 Super Duty, and F-650 Box Truck. All are Model Year 2025 or Newer Ford Vehicles that have been approved by the Vehicle Steering Committee for countywide agencies.

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

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for 2025 or Newer Ford Vehicles. Sutton Ford was the lowest, responsive, and responsible bidder for 2025 or Newer Ford Vehicles.

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to recommend for approval 24-6194. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Quezada, Scott, Stamps, and Trevor (12)

Absent Miller, Moore, Morita (excused), K. Morrison (excused) S. Morrison (excused) (5)

ADJOURNMENT

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to adjourn the meeting. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Quezada, Scott, Stamps, and Trevor (12)

Absent Miller, Moore, Morita (excused), K. Morrison (excused) S. Morrison (excused) (5)

Respectfully submitted,



Chairman



Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.