



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

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

New Items Agenda

Thursday, September 21, 2023, 10:00 AM

[23-4960](#)

Sponsored by: ALMA E. ANAYA, BRIDGET DEGNEN and ANTHONY J. QUEZADA, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE COOK COUNTY HEALTH DEPARTMENT FOR A REPORT ON STAFFING AGENCIES

WHEREAS, Cook County Health provides high quality care to more than 500,000 individuals through its health system and health plan;

WHEREAS, Cook County Health (CCH) has been utilizing staffing agencies to fulfill vacancies in various fields throughout its system, while being unable to fill permanent employment vacancies;

WHEREAS, CCH is spending more than \$60 million on the three largest temporary staffing agencies which is an 1,800% increase in temporary staffing contracts from 2018 to 2022; and

WHEREAS, this is causing a great expense to fund contracts with staffing agencies; and

WHEREAS, the Cook County Board of Commissioners are tasked with the financial duty and fiscal responsibility of implementation of programs the Body votes for and requests a report on funding staffing agencies and its implications.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request a joint hearing of the Health & Hospitals Committee and the Finance Committee to receive an update on Cook County Health's use of staffing agencies, including:

- a. The annual accounting of funds spent on staffing agencies since January 2018;
- b. The percent increase year after year spent on staffing agencies;
- c. The 1:1 ratio of funding spent on one person contracted through a staffing agency versus the amount of funding spent if that person was hired permanently (accounting for both salary and benefits). Include examples of employees from various sectors of the Cook County Health system;
- d. The amount of time it takes to hire permanent employees throughout the CCH system; and
- e. The total amount of funds spent on recruiting and hiring permanent employees.

BE IT FURTHER RESOLVED, that the Executive Director of the Cook County Health system is asked to appear before the Finance Committee and the Health & Hospitals Committee to update the Committees on its use of staffing agencies to fill vacant positions, including the matters discussed above.

[23-4852](#)

Presented by: KANAKO ISHIDA, Interim Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2023 3rd Quarter Grants Report

Report Period: June 1, 2023 - August 31, 2023

Summary: Pursuant to Section 27 of the Cook County Resolution and Appropriation Bill for FY2023, the Department of Budget & Management Services submits the attached list of grant awards received by Cook County Departments and Agencies during the 3rd Quarter of the fiscal year (June 1, 2023 - August 31, 2023).

[23-4646](#)

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

PROPOSED COOK COUNTY HEALTH AND HOSPITALS SYSTEM PRELIMINARY BUDGET

Department: Cook County Health and Hospitals System

Summary: The Board of Directors of the Cook County Health & Hospitals System ("Health System Board") respectfully requests approval of the FY2024 Preliminary Budget of the Cook County Health & Hospitals System, doing business as Cook County Health ("CCH"), pursuant to the Cook County Ordinance establishing the Cook County Health & Hospitals System, Section 38-83, Preliminary CCHHS Budget and Annual Appropriation Ordinance.

[23-4938](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Fiscal Year 2024 Audit Schedule-Final

Report Period: Fiscal Year 2024

Summary: Proposed Fiscal Year 2024 Audit Schedule for discussion and approval

[23-4946](#)

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

REPORT

Department: Transportation and Highways

Report Title: Plan of Action for Regional Transit (PART)

Report Period: N/A

Action: Refer to Transportation Committee

Summary: The Department of Transportation and Highways respectfully requests that this report be referred to the Transportation Committee for further discussion and a full presentation to the Cook County Board of Commissioners. Commissioned by the Illinois General Assembly, the Chicago Metropolitan Agency for Planning (CMAP) has advanced a collaborative project to develop a Plan of Action for Regional Transit (PART). This report will identify recommendations that can help the region invest in a stronger and more financially secure transit system. CMAP staff will be providing a briefing to the Transportation Committee on their work.

[23-4889](#)

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

PROPOSED AGREEMENT

Department(s): Cook County Department of Planning and Development

Other Part(ies): Village of Oak Lawn

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Assisting the Village in undertaking, essential Community Development and Housing Assistance activities, within the Village.

Agreement period: 10/1/2024 - 9/30/2027 for a period of three years

Fiscal Impact: None

Accounts: None

Agreement Number(s): None

Summary/Notes: The County will undertake, or assist in undertaking, mutually agreed-upon eligible projects within the Village of Oak Lawn pursuant to the Housing and Community Development Act of 1974 ("CDBG") (42 USC 5301, et seq.), as amended, and the HOME Investment Partnerships Act ("HOME") (42 USC 3535(d) and 12701-12839), as amended for purposes of community renewal, public improvements, and lower income housing assistance activities, specifically urban renewal and publicly assisted housing projects in accordance with CDBG Regulatory requirements and Local Ordinances.

[23-4593](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: FGM Architects, Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Services for Corporate Portfolio - Renovation of 7th and 11th Floor at County Building and Real Estate Development for Oak Forest Campus

Contract Value: \$4,992,609.09

Contract period: 11/1/2023 - 10/31/2026 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$249,630.00; FY 2024 \$3,114,472.00; FY 2025 \$662,530.00; FY 2026 \$629,985.00; FY 2027 \$209,995.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2185-18595

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: FGM Architects will provide architectural and engineering services for the County Building's 7th and 11th floor restack and the Oak Forest Campus Long-Term Plan. FGM Architects was selected

based on established evaluation criteria.

[23-4914](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: RADA Architects, LTD., Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Services for the Public Safety Portfolio For Countywide Courthouse ADA Comprehensive Assessment, Group 3 at Bridgeview & Markham Courthouses (Target Market)

Contract Value: \$261,116.73

Contract period: 11/01/2023 - 10/31/2024 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$150,000.00, FY 2024 \$111,116.73

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18544

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The contract provides for the vendor to conduct an assessment related to accessibility at the Bridgeview Courthouse and Markham Courthouse. The vendor will provide a Program Analysis Report identifying accessibility requirements and recommendations for additional functionality.

This contract is awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. RADA Architects, LTD was selected based on established evaluation criteria.

[23-4915](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: RADA Architects, LTD., Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Services for ADA Comprehensive Assessment at Maywood Courthouse and Skokie Courthouse

Contract Value: \$370,071.82

Contract period: 11/01/2023 - 10/31/2024 with one (1), one-year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$150,000.00, FY 2024 \$220,071.82

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18543

Concurrences:

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

The Chief Procurement concurs.

Summary: The contract provides for the vendor to conduct an assessment related to accessibility at the Maywood Courthouse and the Skokie Courthouse. The vendor will provide a Program Analysis Report identifying accessibility requirements and recommendations for additional functionality.

This contract is awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. RADA Architects, LTD. was selected based on established evaluation criteria.

[23-4948](#)

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: State of Illinois, Department of Health and Human Services, Substance Abuse and Mental Health Services Administration

Request: Authorization to accept grant

Purpose: Program Support, North Suburban Adult Drug Treatment Court Expansion Program

Grant Amount: \$400,000.00

Grant Period: 9/30/2023 - 9/29/2024

Fiscal Impact: None, no matching contribution required

Accounts: N/A.

Concurrences:

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

Summary: The Office of the Chief Judge requests acceptance of this award to support the Court's North Suburban Adult Drug Treatment Court Expansion Program will expand the courts capacity to assess needs, offer practical recovery support, reduce financial and access to barriers to treatment through integration of clinical case management with health literacy and health insurance assistance, advance equity in outcomes, and strengthen client outcomes through targeted evidence-based substance use treatment, including medicated-assisted treatment, residential treatment and recovery housing.

Grant funds will support program operations in two north suburban drug treatment courts in Cook County, IL: 1) the Second Municipal District (Skokie), and 2) the Third Municipal District (Rolling Meadows) Grant funds will be allocated to staff salaries and fringe benefits, substance use disorder treatment services, training, travel, and Cook County administrative costs..