



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

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

New Items Agenda

Thursday, December 14, 2023, 10:00 AM

Second Set

[24-0010](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department(s): Cook County Bureau of Finance

Other Part(ies): Cook County Annuity and Benefit Fund

Request: Authorization to ratify an intergovernmental agreement

Good(s) or Service(s): \$53,821,185.00 from Cook County to the County Employees' and Officers' Annuity and Benefit Fund of Cook County (the "Pension Fund") for the in 2024 for the Pension Fund's costs related to the Pension Fund's projected annuitant healthcare costs.

Agreement period: 12/1/2023 - 11/30/2024.

Fiscal Impact: \$53,821,185.00

Accounts: 11000.1490.33840.580033

Agreement Number(s): N/A

Summary/Notes: The purpose of this Agreement is to promote the long-term fiscal sustainability of the Pension Fund. The IGA supports the administration of annuitant health care plans on behalf of the County pursuant to Section 9-239(b) of the Illinois Pension Code, by establishing a mechanism by which the County can disburse to the Pension Fund the sum of \$53,821,185.00, in 2024.

[24-0308](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Hazel Crest, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Hazel Crest, Illinois

Section: 23-IICRD-06-PV

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$270,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary:

The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Hazel Crest. The Village will be the lead agency for construction and construction engineering for roadway and ADA improvements for select residential streets. The County will reimburse the Village for its share of construction and construction engineering costs.

[24-0309](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Pace Suburban Bus (PACE), Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: City of Harvey, Illinois

Section: 23-IICTR-01-EG

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary:

The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Pace Suburban Bus (PACE). PACE will be the lead agency for design engineering for Pulse Halsted Line project from CTA Red Line 95th Street Station to the Pace Harvey Transportation Center. The County will reimburse the PACE for its share of design engineering costs.

[24-0311](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Worth, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Worth, Illinois

Section: 23-IICBP-17-ES

Centerline Mileage: N/A

County Board District: 6,17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$85,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary:

The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Worth. The Village will be the lead agency for preliminary engineering for Ridgeland Avenue Path Improvements Project. The County will reimburse the Village for its share of preliminary engineering costs.

[24-0312](#)

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Preliminary Engineering Services Various - Various (Contract #1)

Location: Countywide

Section: 18-6PESV-00-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$150,000.00 (FY24: \$75,000.00; FY25: \$75,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: June 6, 2018, \$5,000,000.00

Increased Amount: \$150,000.00

Total Adjusted Amount: \$5,150,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for working being done Countywide. Phase I preliminary engineering and environmental studies that are currently being conducted by an outside consulting engineering firm.

[24-0339](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Regional Transportation Authority (RTA)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Services

Location: Countywide

Section: 24-SCFTP-01-TD

Centerline Mileage: N/A

County Board District: Countywide

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$6,000,000.00 (FY2024)

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 Regional Transportation Authority (RTA). The RTA will be the lead agency for operating and administering Income Based Fares Pilot Program. The County will reimburse the RTA for its share of operating and administering the Pilot Program services costs.

[24-0356](#)

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution

Project: Pavement Preservation 2022 Crack Sealing

Location: Countywide

Section: 22-PPCRS-00-PV

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$400,000.00 (FY24)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: March 17, 2022, \$1,075,000.00; September 22, 2022, \$225,000.00

Increased Amount: \$400,000.00

Total Adjusted Amount: \$1,700,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done on the Pavement Preservation 2022 Crack Sealing program. The work being done is the crack seal existing roadways at various locations throughout Cook County.

[24-0429](#)

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Cook County Department of Planning and Development

Grantor: United States Department of Housing and Urban Development (HUD)

Request: Authorization to accept grant

Purpose: To support funding to communities for long-term disaster recovery needs

Grant Amount: \$859,388.00

Grant Period: 7/2/2014 - 9/30/2025

Fiscal Impact: \$859,388.00

Accounts: 11900.1013.53636.580170 CDBG_DR Program Income - \$859,388.00

Concurrences:

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

Summary: The U.S. Department of Housing and Urban Development (HUD) provides flexible grants to

help cities, counties, and States recover from Presidentially declared disasters, especially in low-income areas, subject to availability of supplemental appropriations. In response to Presidentially declared disasters, Congress appropriated additional funding for the Community Development Block Grant (CDBG) program as Disaster Recovery grants to rebuild the affected areas and provide crucial seed money to start the recovery process.

CDBG_DR Program Income is derived from principal and interest, if any, payments on CDBG_DR funded forgivable loans under the Bureau. All proceeds derived from CDBG_DR loans are required to be reallocated to CDBG eligible projects.

Program Income has been accumulated, per HUD, since the beginning of the 2016 CDBG_DR Program Year. Upon reconciliation of the CDBG_DR Program Income, the subject funds are available for budget consideration.

The Department of Planning and Development respectfully seeks the authority to reallocate the Program Income accumulated since Program Year 2016 for the current Program Year to various CDBG_DR projects

Also, that the Bureau Chief of Economic Development or 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.

[24-0027](#)

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

PROPOSED GRANT AWARD

Department: Cook County State's Attorney

Grantee: Cook County State's Attorney

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: The grant will provide Victim of Crime Assistance (VOCA) funding to maintain five full-time victim specialists, one outreach specialist, and one case manager.

Grant Amount: \$500,000.00

Grant Period: 1/1/2024 - 12/31/2024

Fiscal Impact: \$172,813.00

Accounts: 11100.1250.14245.580033.

Concurrences:

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

Summary: The program staff will be 100% dedicated to the program and will be responsible for providing services to victims of underserved groups (including people of color, LGBTQ+ individuals, immigrants, those with transportation barriers, and those with limited English proficiency). The grant-funded specialists will conduct intakes, assess needs, provide crisis intervention, provide information and referrals, and access internal and external allied professionals to ensure smooth and seamless client service.