



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

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

BOARD AGENDA

Thursday, April 27, 2023, 10:00 AM

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room F, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

PRESIDENT

[23-2340](#)

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

PROPOSED RESOLUTION**ARPA SMART COMMUNITIES PROGRAM INITIATIVE IMPLEMENTED BY THE HOUSING AUTHORITY OF COOK COUNTY**

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 (“ARPA”) which includes \$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 has authorized and allocated a federal award of approximately \$1,000,372,385B 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 (the “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 ARPA programs approved via Resolution22-0637; and

WHEREAS, the County's Policy Roadmap, Smart Communities Pillar seeks to provide an innovative infrastructure that will change how we live, work, and connect by providing safe and secure internet connectivity among its residents and investing in digital equity; and

WHEREAS, the Housing Authority of Cook County ("HACC") has extensive experience and expertise in providing housing to residents in need and adhering to federal and state regulations; and

WHEREAS, residents of HACC properties often face barriers to access the internet because of limited income and the costly burden of additional monthly utilities; and

WHEREAS, to further the Policy Roadmap Goal, the County has allocated approximately \$2,000,000.00 of the ARPA Funds for the purpose of expanding broadband access to HACC properties; and

WHEREAS, Resolution22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes the County to enter into a Subrecipient Agreement with the Housing Authority of Cook County to utilize ARPA funding for multiyear terms through Fiscal Year 2026, subject to annual appropriation by the Board, in an aggregate amount of up to \$2,000,000.00 to provide broadband internet capabilities to affordable housing projects owned and managed by HACC.

BE IT FURTHER RESOLVED that the properties owned and managed by HACC in need of access to reliable, safe and high-speed internet include: Albert Goedke House, Armond King Apartments, Brown Apartments, Franklin Tower, Golden Towers, Henrich House, Huntington Homes, Juniper Homes, Perlman Homes, Richard Flowers community Center, Summit Homes, Sunrise Maintenance & Management Building, Turlington Apartments, Vera Yates Homes, Walchirk Homes, and Wheeling Homes.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes the Director of Digital Equity-Office of the President at Cook County Government or its designee to modify the agreement and funding allocation to the Subrecipient based upon need and utilization.

[23-2481](#)

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

PROPOSED APPOINTMENT

Appointee(s): Nakisha Harris Hobbs, M.Ed

Position: Commissioner

Department/Board/Commission: Cook County Commission on Women's Issues

Effective date: Immediate

Expiration date: 2 years, or upon vacancy or change in the elected office of the appointing authority

PRESIDENT
JUSTICE ADVISORY COUNCIL

[23-2149](#)

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

REPORT

Department: Justice Advisory Council

Report Title: Annual Report of The Advisory Board to the Cook County Juvenile Temporary Detention Center (JTDC), 2022

Report Period: 12/1/2021 - 11/30/2022

Summary: Pursuant to Cook County Ordinance Art VI. Div. 3. Sec. 2-511-520 the Cook County Juvenile Temporary Detention Center Advisory Board (hereinafter "Advisory Board") shall submit to the Executive Director of the Juvenile Temporary Detention Center (hereinafter "JTDC"), the Chief Judge of the Circuit Court of Cook County, the Board of Commissioners for Cook County, and the President of the Cook County Board of Commissioners an annual report containing public recommendations for actions which may be necessary in carrying out the mission, purpose and intent of the JTDC. The Advisory Board is charged with providing public recommendations on maximizing the use of current resources and on meeting the physical, social, and psychological needs of the population, as well as establishing public performance measures to track and measure the achievement of the JTDC's mission.

In 2022 the Advisory Board focused its activities on the continued work of eliminating punitive room confinement, low rates of vaccination among detained youth, and the need for expanded reentry support for detained you and securing a hearing to present their findings to the Cook County Board of

Commissioners Criminal Justice Committee. The hearing took place on November 17, 2022.

[23-2305](#)

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED TRANSFER OF FUNDS

Department: Justice Advisory Council (JAC)

Request: The JAC is requesting the Cook County Board of Commissioners to authorize the transfer of funds from one JAC account to another.

Reason: The transfer will help to support GVPR grantees, but to build capacity building and technical assistance to those grantees.

From Account(s): 11287.1205.39001.580170 and Grant Distribution, \$5,000,000.00

To Account(s): 11287.1205.39001.520830 and Professional Services, \$5,000,000.00

Total Amount of Transfer: \$5,000,000.00

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?

On 4/1/2023 it became apparent that 520830 - Professional Services required an infusion of funds in order to meet obligations. The balance on 4/1/23 was \$193,179 and the balance on 2/28/23 was \$452,108.

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 current account is used for our GVPR grant disbursements. The transfer will continue to support GVPR grantees, but to build capacity building and technical assistance to those grantees.

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.

This transfer is shifting costs to the correct account. The original budgeted amount was correctly budgeted. Operational changes necessitate the transfer to properly record expenses.

[23-2306](#)

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED RESOLUTION

FOR SUBRECIPIENT AGREEMENT BETWEEN COOK COUNTY'S JUSTICE ADVISORY COUNCIL (JAC) AND HEARTLAND HUMAN CARE SERVICES TO ADMINISTER THE SUPPORTING EDUCATION AND EMPLOYMENT DEVELOPMENT (SEED) PROGRAM

WHEREAS, on March 13, 2020, the President of the United States (the "President") issued a Proclamation, declaring a National Public Health Emergency, as a result of the Coronavirus ("COVID-19") pandemic (the "Pandemic"); and

WHEREAS, on March 11, 2021, the President signed into law the American Rescue Plan Act, 2021, Section 9901, Coronavirus State and Local Fiscal Recovery Funds; and

WHEREAS, Section 9901 of Subtitle M of the Act established the Coronavirus State and Local Fiscal Recovery Funds Program ("SLFRF" or "Program") aimed at providing support to State, territorial, local, and Tribal governments in responding to the economic and public health impacts of COVID-19 and in their efforts to contain impacts on their communities, residents, and businesses; and

WHEREAS, the Act authorizes the U.S. Department of Treasury ("Treasury") to grant ARPA funds to eligible entities to address the negative health and economic impacts of the Pandemic on communities nationwide; and

WHEREAS, the County qualifies as an eligible unit of local government under the Act, and Treasury has granted \$1,000,372,385 in funds to the County ("ARPA Funds"); and

WHEREAS, the County has allocated approximately \$1,002,757 of the ARPA Funds for the purpose of the Supporting Education and Employment Development (SEED) Program as part of larger Violence Prevention work; and

WHEREAS, ARPA will further the mission of the County and serve the broader objective of protecting the health, safety, and welfare of the County by reducing and preventing gun violence, especially in communities hardest hit by the COVID-19 pandemic; and

WHEREAS, Treasury limits the obligation of ARPA funds to December 31, 2024, and expenditure of the Funds for eligible expenses to December 31, 2026, therefore the Parties recognize that time is of the essence; and

WHEREAS, the County achieves its mission through strategic collaborations and partnerships with states, local governments, community organizations, and others; and

WHEREAS, Heartland Human Care Services is an established community-based, non-profit organization agency, which has extensive experience and expertise providing critical services such as prevention & support services and case management; and

WHEREAS, the County desires to award this grant to Heartland Human Care Services for the administration and implementation of the NT085: Supporting Education and Employment Development (SEED) program in Cook County as described herein; and

WHEREAS, Heartland Human Care Services is able and willing to assist the County in the administration and management of the program; and

WHEREAS, Heartland Human Care Services is authorized by its governing body to enter into this Agreement with the Justice Advisory Council for the purposes described herein; and

WHEREAS, the Cook County Board of Commissioners has authority, through the Justice Advisory Council, to enter into this Agreement with Heartland Human Care Services for the purposes described herein.

NOW THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Justice Advisory Council (JAC) to enter into a subrecipient Agreement with Heartland Human Care Services on behalf of Cook County to establish an agreed upon protocol for the administration and management of the American Rescue Plan Act (ARPA) (Assistance Listing Number 21.019) - NT085: Supporting Education and Employment Development (SEED) Program subaward project.

BE IT FURTHER RESOLVED, Cook County, through its Justice Advisory Council (JAC) agrees to provide up to \$2,400,000.00 in total Program Funds funding composed of up to \$852,757.23 in ARPA funding and \$1,547,242.77 in other Cook County funds provided by JAC, made available to carry out the purposes of the Program.

COMMISSIONERS

[23-2573](#)

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Marc J. Lane

Position: Member

Department/Board/Commission: Cook County Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2026

[23-2574](#)

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Patrick Brutus

Position: Member

Department/Board/Commission: Cook County Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2026

[23-2575](#)

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Rodger M. Cooley

Position: Member

Department/Board/Commission: Cook County Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2026

[23-2576](#)

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Dr. Kathleen St. Louis Caliento

Position: Member

Department/Board/Commission: Cook County Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2026

[23-2217](#)

Sponsored by: JOHN P. DALEY, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

RENTAL HOUSING SUPPORT PROGRAM FEE ALIGNMENT ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article IV - Officers and Employees, Division 2 - County Clerk, Subdivision II. - Fees, Section 2-210.1, shall be amended as follows:

Subdivision II. - Fees

Sec. 2-210.1. Waiver of nonrequired fees for transfer on death instruments.

(a) The fees for recording Transfer on Death Instruments shall be as follows:

- (1) The total fee to be charged for the recording of Transfer on Death Instruments shall be \$41.00 to the County plus ~~\$9.00~~ for the Rental Housing Support Program State surcharge imposed by 55 ILCS 5/4-12002 and 55 ILCS 5/4-12002.1(e)(5).
- (2) This fee shall be the same for electronic recording of Transfer on Death Instruments.
- (3) If the Rental Housing Support Program State surcharge is amended and the surcharge is increased or lowered, the aggregate amount of the document flat fee attributable to the surcharge in the document may be changed accordingly.

(b) The Cook County Clerk shall not collect any additional fees beyond those imposed by [subsection] 2-210.1(a) in regard to Transfer on Death Instruments.

(c) This Section shall take effect on ~~July 1, 2024~~ July 1, 2023.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that that Chapter 32 - Fees, Section 32-1 - Fee Schedule be amended as follows:

Sec. 32-1. - Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 2, ADMINISTRATION		
2-161(b)	Tax maps, per mylar	1.00
2-172(a)	Fees for County Clerk services:	
2-172(a)(1)	Certifying from official records the general taxes levied and paid, for each year, for each lot or tract	5.00
2-172(a)(2)	Issuing a certificate of deposit for redemption from sold or forfeited taxes, for original	10.00
	Each duplicate	10.00
2-172(a)(3)	Searches requested by buyers at annual tax sale, for each lot or tract, first year searched	10.00
	Each additional year	3.00
2-172(a)(4)	Preparation of estimate of cost of redemption, for each tract or lot	3.00
2-172(a)(5)	Issuance of tax deed	35.00
2-172(a)(6)	Assumed business name filing fee	50.00
2-172(a)(7)	Amendments to assumed business name filing fee	25.00
2-172(a)(7)	Report of all redemptions for sold or forfeited taxes submitted to County Clerk within seven-day period	20.00
2-172(a)(8)	Certification of multiple years' taxes paid with the filing of a plat of subdivision, dedication or vacation	50.00
2-172(b)	Fees deposited to County general fund:	
2-172(b)(1)	Issuance of original certificate of deposit for redemption from sold or forfeited taxes	10.00
	Each duplicate	3.00
2-172(b)(2)	Search of general taxes and special assessments, each lot or tract, first year searched	10.00
	Each additional year or fraction thereof	3.00
2-172(b)(3)	Preparation of estimate of an estimate of cost redemption concerning property sold, etc., for nonpayment of general taxes and special assessments	3.00

2-172(b)(4)	Issuance of tax deed	35.00
2-172(c)(3)	Fee for issuing a duplicate certificate of deposit for redemption	10.00
2-172(c)(3)	Each duplicate (\$3.00 to County General Fund; \$7.00 to Clerk Automation)	10.00
2-172(c)(4)	Issuance of tax deed (\$35.00 to County General Fund; \$65.00 to Clerk Automation)	100.00
2-172(c)(5)	Report of all redemptions for sold or forfeited taxes submitted to County Clerk within seven-day period (\$10.00 to County General Fund; \$10.00 to Clerk Automation)	20.00
2-172(c)(6)	Certification of multiple years' taxes paid in conjunction with filing of a plat of subdivision, dedication or vacation (\$10.00 to County General Fund; \$40.00 to Clerk Automation)	50.00
2-173(a)	Vital records automation fee	2.00
2-173(b)	Marriage application automation fee	7.50
2-173(c)	Civil union application automation fee	7.50
2-173(d)	Commemorative Certificate automation fee	10.00
2-174	Vital records:	
2-174(a)	Birth records, first copy	15.00
	Each additional copy	4.00
2-174(b)	Marriage records, first copy	15.00
	Each additional copy	4.00
	Marriage license application fee	52.50
2-174(c)	Death records, first copy	15.00
	Each additional copy	4.00
2-174(d)	Genealogical birth, death or marriage certificate, first copy	15.00
	Subsequent copies, per copy	4.00
2-174(e)	Emergency vital records, on an overnight basis	25.00
2-174(g)	Civil union record, first copy	15.00
	Each additional copy	4.00
	Civil union license application fee	52.50
2-174(h)	Commemorative Certificate fee	55.00
2-175(a)	Copy of legal description	3.00
2-175(a)	Copy of certified legal description	10.00
2-205(h)	Remote user access to computerized indexing system,	

	per transaction	0.10
2-210(c)	Non-Standard Deeds or Other Instruments that are priced by page**(first two pages) per 55 ILCS 5/4-12002	53.00
2-210(c)	Non-Standard Deeds or Other Instruments that are priced by page (Each additional page after first two pages) per 55 ILCS 5/4-12002	2.00
2-210(c)	Grantor/Grantee Affidavit per 55 ILCS 5/4-12002	2.00
2-210(c)	Additional fee for documents wherein the premises affected thereby are referred to by document number and not by legal description, per document number per 55 ILCS 5/4-12002	4.00
2-210(c)	Additional fee for documents affecting multiple tracts, parcels or lots from different additions or subdivisions, per additional addition or subdivision per 55 ILCS 5/4-12002	2.00
2-210(c)	Plats of additions or subdivisions** per 55 ILCS 5/4-12002	133.00 <u>142.00</u>
2-210(c)	Each additional tract, parcel or lot contained in a Plat per 55 ILCS 5/4-12002	2.00
2-210(c)	Documents which are non-conforming, as described in paragraphs (1) through (5) of 55 ILCS 5/4-12002 (first two pages)** per 55 ILCS 5/4-12002	73.00
2-210(c)	Documents which are non-conforming, as described in paragraphs (1) through (5) of 55 ILCS 5/4-12002 (each additional page after first two pages) per 55 ILCS 5/4-12002	4.00
2-210(c)	Rental Housing Support Program Fee per 55 ILCS 5/4-12002	9.00 <u>\$18.00</u>
2-210(c)	Additional fee for documents that affect interests in real estate that are not filed by any State agency, any unit of local government or any school district.*** per 55 ILCS 5/4-12002	1.00
2-210(c)	State or Federal Liens (flat fee)**	38.00
2-210(c)	Per additional name in excess of one listed on state or federal lien or release	1.00
2-210(c)	Certificate of Discharge or Release of State or	

	Federal Liens**	38.00
2-210(c)	Mechanics Liens and satisfaction or releases of Mechanic's Liens (first four pages)** per 770 ILCS 60/38	45.00
2-210(c)	Each additional page (Mechanic's Liens) per 770 ILCS 60/38	1.00
2-210(c)	Each additional document number noted (Mechanic's Liens) per 770 ILCS 60/38	1.00
2-210(c)	UCC "U" Filings - Terminations** per 810 ILCS 5/9-710	38.00
2-210(c)	UCC "U" Filings - Continuations, Partial Releases and Amendments** per 810 ILCS 5/9-525	53.00
	*Rental Housing Support Fee does not apply to documents recorded by any State agency, any unit of local government or any school district	
	**Includes Document Storage and GIS Fees	
	***This fee does not apply to documents that affect or relate to easements for water, sewer, electricity, gas, telephone or other public service	
	FEES FOR STANDARD DOCUMENTS	
2-210(g)(1)	Fee for recording standard deeds	98.00 <u>107.00</u>
2-210(g)(2)	Fee for recording standard leases, lease amendments and similar transfer of interest documents	98.00 <u>107.00</u>
2-210(g)(3)	Fee for recording standard mortgages, including assignments, extensions, amendments, subordinations, and mortgage releases	98.00 <u>107.00</u>
2-210(g)(4)	Fee for recording standard easements not otherwise part of another classification, including assignments, extensions, amendments, and easement releases not filed by a State agency, unit of local government, or school district	98.00 <u>107.00</u>
2-210(g)(5)	Fee for recording miscellaneous documents that are not nonstandard documents and do not otherwise fall within any other classifications	98.00 <u>107.00</u>
2-210(g)(1)	All standard documents which are exempt from the State Rental Housing Support Program Fee*	88.00
2-210(g)(5) and 2-210.1	Fee for recording Transfer on Death Instruments	41.00
	OTHER FEES	

2-213	Document Storage fee	10.00
2-214	GIS fee, additional charge	23.00
2-216(a)	Electronic copies of documents from Clerk's website, per document	5.00
2-217	Postal fees:	
2-217(a)	Mail Handling Fee, per Document submitted by mail or commercial shipping carrier	5.00
2-217(b)	Mail box rental, per box, per month	50.00
2-218	UCC filing fee, per page	2.00
2-220(c)	Custom Mapping: Per hour labor fee (in 15 minute increments) and a 15% administrative fee.	50.00
2-251(a)	Copies of microfilm, microfiche and image copies of documents	2.00
2-252	Written descriptions of real estate, per description	1.00
2-253	Proof of payment bills, per copy	1.00
2-254	Tax delinquent property listing: Computer printout (real estate printout, \$250.00 and special assessment printout, \$250.00)	500.00
	Use of magnetic tape (real estate tape, \$150.00 and special assessment tape, \$150.00)	300.00
2-255	"Uncollectible" notation upon tax records, per notation	2.00
2-257	Mortgage lender enhanced payment processing	2.00
2-258	Refund reissuance fee	30.00
2-633(a)(6)	Annual lobbyist registration fee, per entity and per exclusive lobbyist	350.00
2-637(a)	Lobbyist registration, late filing fee, per day	100.00
2-637(b)	Violations of the Lobbyist Registration Ordinance other than Section 2-637(a)	250.00

Effective date: This ordinance shall be in effect July 1, 2023

[23-2600](#)

Sponsored by: MONICA GORDON, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRANDON JOHNSON, FRANK J. AGUILAR, DENNIS DEER, STANLEY MOORE, JOSINA MORITA and MAGGIE TREVOR, Cook County Board of Commissioners

PROPOSED RESOLUTION**IN SUPPORT OF HB 3418, THE SAFER COMMUNITIES ACT**

WHEREAS, In March 2020, the COVID-19 pandemic arrived in the United States, bringing illness and death, along with widespread economic disruption, resulting in closing of businesses and surging of unemployment to levels not seen since the Great Depression; and

WHEREAS, according to the U.S Small Business Administration's Office of Advocacy, while economic damage was widespread, the severity varied substantially across locations, industries, and demographic categories. Locations with larger declines included metropolitan and coastal areas, affecting mostly Asian, Black and Hispanic business owners; and

WHEREAS, the World Economic Forum reported a loss of 38% of Small Businesses in the Chicago Metropolitan Area as of April of 2021, impacting the leisure and hospitality sector in higher numbers, and

WHEREAS, the effects of the COVID-19 pandemic are ongoing. While some businesses have largely recovered from the initial decline, others continue to lag, and some recovered only to experience subsequent declines; and

WHEREAS, according to the U.S Census Bureau's Small Business Pulse Survey, which reports data collected as of April of 2022, 45% of small businesses expected recovery to take at least 6 more months and 15% expected never to fully recover, and

WHEREAS, a remarkably robust number of Small Businesses are in Cook County, helping drive the County's economy; and

WHEREAS, Cook County's businesses' operations and recovery continue to be negatively affected by the struggle to hire qualified employees; and

WHEREAS, the unemployment rate among formerly incarcerated individuals is seven times higher than for those without a criminal record, which undermines public safety and contributes to high recidivism rates; and

WHEREAS, individuals returning from incarceration who become stably employed are 62% less likely to reoffend; and

WHEREAS, sponsored by Chairman Justin Slaughter, IL Representative; and Assistant Majority Leader

Laura Murphy, IL Senator; HB 3418 creates the Securing All Futures through Equitable Reinvestment (SAFER) Communities Act, a program to award wage reimbursements for employers that employ qualified formerly incarcerated individuals and provide them with on-the-job training, facilitating the entry of returning citizens back into the workforce; and

WHEREAS, on March 23, 2023, HB 3418 The SAFER Communities ACT, was approved by the IL House of Representatives and referred to Assignments in the Senate; and

WHEREAS, HB 3418 will support small businesses and formerly incarcerated individuals while reducing tax expenditures in reincarceration costs, improve public safety, and increase revenue through income and sales taxes paid by employed returning individuals; and

WHEREAS, currently drafted as a pilot program for 500 returning individuals, HB 3418 includes a mechanism for collection of data for analysis and possible growth of this program.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Cook County Board of Commissioners do hereby express their full support for small businesses and formerly incarcerated individuals searching for employment in Cook County, and request that the Illinois Senate approve and the Governor sign HB 3418 The SAFER Communities ACT, effectuating its implementation as soon as possible; and

BE IT FURTHER RESOLVED, that the members of the Cook County Board of Commissioners hereby direct the Cook County Clerk to transmit a copy of this resolution to IL Representative Justin Slaughter, Chairman of the Judiciary Criminal Committee; IL Senator Laura Murphy, Assistant Majority Leader; IL Representative Emanuel Welch, Speaker of the House; IL Senator Don Harmon, President of the Senate and IL Governor JB Pritzker; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

[23-2260](#)

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

PROPOSED RESOLUTION

CALLING FOR A HEARING OF THE HEALTH AND HOSPITALS COMMITTEE TO EXAMINE MATERNAL HEALTH MORBIDITY AND MORTALITY RATES IN COOK COUNTY

WHEREAS, each year in the U.S., hundreds of women die from complications related to pregnancy and childbirth, known as maternal death; and

WHEREAS, a maternal death is defined by the World Health Organization (WHO) as “the death of a

woman while pregnant or within 42 days of termination of pregnancy, irrespective of the duration and the site of the pregnancy, from any cause related to or aggravated by the pregnancy or its management, but not from accidental or incidental causes; and

WHEREAS, last year the United States Government Accountability Office undertook an analysis of Centers for Disease Control and Prevention (CDC) data due to the COVID-19 pandemic, which presented challenges for maternal health, as pregnant women with COVID-19 are more likely to experience pregnancy complications, severe illness, or death; and

WHEREAS, CDC data shows that maternal deaths increased during the COVID-19 pandemic and COVID-19 was a contributing factor in one quarter of all maternal deaths in 2020 and 2021 combined; and

WHEREAS, Health and Human Services officials and stakeholders said the pandemic worsened factors contributing to maternal health disparities, like access to care, cardiovascular problems and other underlying conditions, which contributed to a 78% rise in maternal mortality rates in the U.S. between 2000-2020 according to the WHO; and

WHEREAS, in 2021, the U.S. had one of the worst rates of maternal mortality in the country's history going back to 1965. 1,205 people died of maternal causes in the U.S. in 2021, which represents a 40% increase from the previous year, and the U.S. rate for 2021 was 32.9 maternal deaths per 100,000 live births, which is more than ten times the estimated rates of some other high-income countries, including Australia, Austria, Israel, Japan and Spain which all reported between 2 and 3 deaths per 100,000 in 2020; and

WHEREAS, according to the CDC, cardiovascular conditions such as pulmonary embolisms, uncontrolled bleeding and problems emanating from hypertension are the leading cause of pregnancy-related deaths in the U.S. and sadly most maternal deaths are preventable, as the health-care solutions to prevent or manage complications are well known; and

WHEREAS, the maternal death rate for Black or African American women was 44.0 per 100,000 live births in 2019, then increased to 55.3 in 2020, and 68.9 in 2021. In contrast, White (not Hispanic or Latina) women had death rates of 17.9, 19.1, and 26.1, respectively; and

WHEREAS, the maternal death rate for Hispanic or Latina women was lower 12.6 per 100,000 live births compared with White (not Hispanic or Latina) women 17.9 in 2019, but increased significantly during the pandemic in 2020 to 18.2 and in 2021 to 27.5; and

WHEREAS, Illinois has maternal death statistics even higher than the national average with Black women in Illinois six times as likely to die of a pregnancy-related condition than white women; and

WHEREAS, disparities in other adverse maternal outcomes, such as preterm and low birthweight births and severe maternal morbidity, which represents a group of potentially life-threatening unexpected

maternal conditions or complications that occur during labor and delivery that may cause long-lasting health problems that extend beyond the pregnancy, persisted for Black or African American women; and

WHEREAS, well before the Covid-19 pandemic, the Illinois Maternal Morbidity and Mortality Report 2016-2017 released in 2021 documented Illinois's severe maternal morbidity rate for 2016-2017 was 75.4 per 10,000 deliveries or about 1 in 150 women who delivered a baby experienced a severe maternal morbidity, and Black women had the highest rate of severe maternal morbidity in Illinois during that time frame with a rate of 132.4 per 10,000 deliveries, which was more than two times as high as the rate for White women. Hispanic and Other race women had rates of severe maternal morbidity that were approximately 20% higher than White women; and

WHEREAS, Cook County Health (CCH) and the Cook County Department of Public Health (CCDPH) have been actively studying and trying to improve maternal morbidity and mortality rates and the health disparities that contribute to adverse pregnancy outcomes; and

WHEREAS, a public hearing of the Health & Hospitals Committee is the ideal platform to bring together stakeholders from CCH, CCDPH and other healthcare providers to address these matters and discuss solutions to improve maternal morbidity and mortality rates in Cook County;

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request a public hearing be held to bring together key maternal health stakeholders in order to fully understand the factors leading to high maternal morbidity and mortality rates; and

BE IT FURTHER RESOLVED, that representatives from Cook County Health, the Cook County Department of Public Health, the Illinois Department of Public Health, outside healthcare providers and any other pertinent stakeholder representatives appear before the Health & Hospitals Committee and be prepared to give an overview to the committee and answer questions related to maternal health overall as well as disparities in maternal morbidity and mortality rates in Cook County; and

BE IT FURTHER RESOLVED, that each stakeholder be prepared to provide data on such rates and the factors that have contributed to them; and

BE IT FURTHER RESOLVED, that each stakeholder be prepared to provide short and long-term recommendations to prevent pregnancy related deaths and improve maternal morbidity and mortality rates in Cook County.

[23-2290](#)

Sponsored by: DONNA MILLER, Cook County Board of Commissioners

PROPOSED RESOLUTION

URGING THE U.S. CONGRESS TO PASS H.R.2370, THE ACCESS to AEDs ACT

WHEREAS, heart disease (including coronary heart disease, hypertension, and stroke) remains the No. 1 cause of death for men, women, and people of most racial and ethnic groups in the United States and cardiovascular diseases claim more lives each year than all forms of cancer and chronic lower respiratory disease combined accounting for 1 in every 4 deaths; and

WHEREAS, heart disease is the leading cause of death in Cook County as well, accounting for just for 10,259 deaths in 2021 of that, 4,974 were in the City of Chicago and 5,285 were in suburban Cook County; and

WHEREAS, Cook County Commissioner Donna Miller and the Board of Commissioners approved resolutions creating in person and virtual “hands only” CPR & AED training, and including the virtual training as part of the on-boarding process for new employees and which is available to all county employees providing the knowledge needed so we can eliminate one of the barriers to not being able to survive a heart attack; and

WHEREAS, according to the Centers for Disease Control and Prevention (CDC), the estimated annual incidence of heart attack in the United States is 805,000 attacks, 605,000 are new attacks and 200,000 are recurrent attacks with Americans suffering a heart attack approximately every 36 seconds; and

WHEREAS, as many of us were so soberly reminded of last year with the on field cardiac event suffered by Buffalo Bills player Damar Hamlin, CPR/AED training is vital to helping people survive such an event, and Mr. Hamlin has since teamed up with the American Heart Association to launch his #3forHeart™ CPR Challenge aimed at saving more lives through CPR education and training; and

WHEREAS, additionally, Sudden Cardiac Arrest can strike at any time and occurs in 7,000-23,000 youth under the age of 18 each year in the United States. Data shows that prompt CPR initiated by a bystander and the use of a publicly available automated external defibrillator (AED) can nearly double or triple the chance of survival from sudden cardiac arrest. The Access to AEDs Act, which was introduced in March by Representatives Shelia Cherfilus-McCormick and Bill Posey, both of Florida, and Senator Cory Booker of New Jersey, would help ensure all schools are as prepared and trained to respond in a time of crisis as those on the sidelines of an NFL game; and

WHEREAS, an estimated 350,000 people in the United States experience sudden cardiac arrest outside of the hospital each year, and 1 in 300 youth has an undetected heart condition that puts them at risk. This bill would extend access to automated external defibrillators (AEDs), increase CPR training, and enable

the creation of cardiac emergency response plans in schools across the country. The American Heart Association has endorsed the bill and urges swift congressional action to save lives in communities nationwide; and

WHEREAS, the need for better resources to coordinate robust awareness of and training in life saving CPR/AED programs is what led Commissioner Donna Miller to introduce a Resolution in Support of Federal and Local Government Coordination to Advance Cardiopulmonary Resuscitation (CPR) and Automated External Defibrillator (AED) Training and Implementation at the most recent NACo Legislative Conference, where it passed unanimously, and will be introduced at the NACo Annual Conference in July; and

WHEREAS, currently the bill is endorsed by the American College of Cardiology, American Red Cross, NFL, Major League Baseball, NHL, NBA, WNBA, NASCAR, Major League Soccer, NCAA, National Alliance for Youth Sports, National Association of Secondary School Principals, American Federation of School Administrators, the National Association of State EMS Officials and many other organizations committed to the safety of all who enter school grounds; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge the United States Congress to pass H.R2320, the Access to AEDs Act to give schools the tools they need to save lives; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered the Illinois' Congressional delegation, the House Speaker and Minority Leader, the Senate Majority Leader and Minority Leader, and the White House.

[23-2311](#)

Sponsored by: DONNA MILLER, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO CHAPTER 54, ARTICLE V, TOBACCO DEALERS

WHEREAS, e-cigarettes are hooking a new generation on nicotine putting millions of kids at risk and threatening decades of progress in reducing youth tobacco use, and tobacco companies have focused heavily on flavorings because they know that's what attracts a new generation of users. Research shows that flavoring, regardless of the tobacco product, increases the appeal to youth and adults; and

WHEREAS, it has become a nationwide crisis of youth addiction, fueled by thousands of kid-friendly flavors and massive doses of nicotine, some containing as much nicotine as a pack of 20 regular cigarettes; and

WHEREAS, according to the 2022 National Youth Tobacco Survey (NYTS), over 2.5 million U.S. kids used e-cigarettes in 2022 and almost 85% of youth users report using flavored e-cigarettes: Fruit (71.6%),

candy/desserts (34.1%), mint (30.2%), menthol (28.8%), are the most popular flavors reported; and

WHEREAS, from 2017 to 2019, e-cigarette use among high school students more than doubled to 27.5%, leading the U.S. Surgeon General and other public health authorities to declare the problem an “epidemic”, and 81% of youth who had never used a tobacco product started with a flavored product; and

WHEREAS, in 2021, 46% of high school e-cigarette users vaped on at least 20 days a month, and 30.1 reported vaping every day; and

WHEREAS, a study of more than 150 e-cigarette ads found all contained youth-appealing content and half featured animation; and

WHEREAS, flavored products are driving youth use and as individuals become increasingly addicted to flavored tobacco products there have been significant reports of severe respiratory illnesses and hospitalizations among youth and adults with use of e-cigarette products; and

WHEREAS, the use of menthol flavoring is particularly prevalent among young adults and African Americans with an estimated 85.8% of African American smokers and 46% Hispanic smokers smoking menthol cigarettes in comparison to 28.7% of White smokers, and African American and Hispanic communities are heavily targeted by tobacco companies, which may be a contributing factor to the high tobacco-related morbidity and mortality rates in these communities; and

WHEREAS, commonly added sugars to burley tobacco can lead to an increase in toxicants in tobacco smoke that are hazardous to the respiratory tract, and emerging studies have found that short-term exposure to aerosolized flavorings in e-cigarettes and other additives found in e-liquid are dangerous, even deadly. For example, vitamin E acetate has been indicated in EVALI, which stands for e-cigarette or vaping product use associated lung injury. This is a potentially fatal syndrome associated with vaping, and it was on the rise in 2019. These products can have damaging effects on the regulation of blood vessel function due to their effects on endothelial cells which is a risk factor for cardiovascular disease, the number one cause of death in the U.S.; and

WHEREAS, these shifts show that one way to address this crisis is to eliminate flavored e-cigarettes, and the American Heart Association advocates for the elimination of all characterizing flavors other than tobacco from all tobacco products. The removal of all flavorings from tobacco products is necessary to reduce appeal to youth and adults alike; and

WHEREAS, the City of Chicago and other U.S. jurisdictions have taken actions to eliminate the sale of flavored nicotine products such as Los Angeles County and the states of Massachusetts, California, New Jersey, New York, and Rhode Island that have enacted statewide flavored tobacco and vape product bans; and

WHEREAS, in February 2023, the U.S. Supreme Court declined to hear a challenge to Los Angeles County's ban on sales of flavored tobacco products brought by R.J. Reynolds Tobacco Company; and

WHEREAS, it is incumbent upon Cook County to lead the way in the protection of our youth and young adults;

NOW THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 54 - Licenses, Permits and Miscellaneous Business Regulations, Article V - Tobacco Dealers, Section 54-301, 54-303, and 54-305 of the Cook County Code are hereby amended as follows:

Sec. 54-301. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Department of Revenue means the Department of Revenue within the Bureau of Finance of the County of Cook.

Distribute means to give, sell, deliver, dispense or issue or offer to give, sell, deliver, dispense or issue, or cause or hire any person to give, sell, deliver, dispense, issue or offer to give, sell, deliver, dispense or issue.

Flavored liquid nicotine product means any liquid nicotine product that contains a constituent that imparts a characterizing flavor. As used in this definition, the term "characterizing flavor" means a distinguishable taste or aroma, imparted either prior to or during consumption of a liquid nicotine product, including but not limited to tastes or aromas of menthol, mint, wintergreen, chocolate, vanilla, honey, cocoa, any candy, any dessert, any alcoholic beverage, any fruit, any herb, or any spice, but shall not include the taste or aroma of tobacco. No liquid nicotine product shall be determined to have a characterizing flavor solely because of the use of additives or flavorings or the provision of ingredient information. A public statement or claim made or disseminated by the manufacturer of a liquid nicotine product, or by any person authorized or permitted by the manufacturer to make or disseminate such statement or claim, that a liquid nicotine product has or produces a characterizing flavor shall establish that the liquid nicotine product is a flavored liquid nicotine product.

Licensee means any person obtaining a tobacco product retailer's license under this article.

Live theatre location means any building, playhouse, room, hall, or other place utilized by live performers to present artistic representations of real or imagined events in front of a live audience.

Performance space means the portion or portions of a live theater location where performances occur. "Performance space" excludes all other portions of live theatre locations, including, but not limited to, hallways, lobbies, and public restrooms.

Person means an individual, firm, partnership, joint venture, association, corporation, estate, trust, trustee, or any other group or combination acting as a unit, excepting the United States of America, the State of Illinois, and any political subdivision thereof.

Photographic identification means any officially issued card containing the bearer's date of birth that includes a photograph of the person seeking to purchase tobacco products and that is accepted as proof of age under Illinois law.

Point of sale means a store, stand, building, boat, vending machine or any other separate place of business maintained by a seller from which tobacco products are made available for sale or distribution to consumers. Point of sale does not include separate cash registers or service counters within a store or other place of business.

Public Education Program means an informational campaign in which the public shall be informed of the inherent risks and dangers of consuming tobacco products. The campaign may utilize traditional means of communication such as media advertising, pamphlets, posters, social media and/or any other method necessary.

Public place means any area to which the public is invited or permitted.

Retailer means any person who sells tobacco products to individuals for personal consumption, or who operates a facility containing vending machines that dispense tobacco products or self-service displays of tobacco products in unincorporated Cook County.

Sheriff means the Sheriff of Cook County.

Tavern means an enclosed place of business kept, used, maintained, advertised and held out to the public as a place that primarily serves alcoholic liquor for consumption on the premises and in which providing entertainment or the serving of food is only incidental or secondary to the sale of alcoholic beverages for immediate consumption. Examples of places of business not deemed to be taverns within the definitions of this paragraph include, but are not limited to, restaurants, catering halls, bowling alleys, billiard parlors, discotheques, theaters and arenas.

Theatre actor means an individual in the process of presenting an artistic representation of real or imagined events in front of a live audience, or in the process of rehearsing to do the same. The term "theatre actor" applies to both women and men.

Tobacco product sample means a tobacco product distributed to members of the general public at no cost or at nominal cost for purposes of promoting the product.

Tobacco products means any product in leaf, flake, plug, liquid, vapor or any other form, containing nicotine derived from tobacco, which product is intended to enable human consumption of the tobacco or nicotine, whether chewed, smoked, absorbed, dissolved, inhaled, snorted, sniffed, or ingested by other means. The term includes tobacco products that are a nonlighted, noncombustible product that employs a mechanical heating element, battery, or electronic circuit regardless of shape or size and that can be used to produce vapor from nicotine in a solution. The term also includes any vapor cartridge or other container of nicotine in a solution or other form that is intended to be used with or in an electronic cigarette, electronic cigar, electronic cigarillo, electronic pipe, or similar product or device. For the purposes of this

article, the term "Tobacco products" excludes any product that has been specifically approved by the United States Food and Drug Administration for sale as a tobacco cessation product or for other medical purposes, where such product is marketed and sold solely for such an approved purpose.

Vending machine means any mechanical, electronic or self-service device which upon insertion of money, tokens or any other form of payment, automatically dispenses tobacco products.

Sec. 54-303. Enforcement and administration; penalties.

(a) *Duties of Department of Public Health.*

- (1) The Department of Public Health shall be responsible for the enforcement and administration of this Article.
- (2) The Department of Public Health shall conduct random, unannounced inspections at locations where tobacco products are sold, including tobacco vending machines, to ensure compliance with this Article.
- (3) The Department of Public Health shall promulgate reasonable rules and regulations consistent with this Article to provide for the enforcement and administration of this Article. The rules and regulations shall establish procedures for administrative action against those who violate this Article and for a method of administrative adjudication of the violation or violations.
- (4) Any rules or regulations promulgated under this Article shall be filed in the Department of Public Health's principal office and shall be made available for public inspection. Copies shall be made available upon request and payment of a reasonable fee as determined by the Department to cover the cost of providing the copy.
- (5) The Department of Public Health shall conduct a Public Education Program. The Department of Public Health, in its quarterly report to the Board of Commissioners as the Board of Health, shall report on the progress of the Public Education Program.

(b) *Penalties.*

- (1) The Department of Public Health shall impose a fine upon any person who violates the provisions of Section 54-305. Each instance in which Section 54-305 is violated shall constitute a separate and distinct offense. Penalties imposed shall include the following:

- a. For a first violation, an administrative penalty of \$250.00;
 - b. For a second violation, occurring after a final determination of liability for a first violation, and within a 12-month period, an administrative penalty of \$500.00 and a suspension of the license of the retail tobacco dealer for 30 days;
 - c. For a third violation, occurring after a final determination of liability for a second violation and within a 12-month period, an administrative penalty of \$1,000.00 and a revocation of the license of the retail tobacco dealer for one year.
- (2) The Department of Public Health shall impose a \$500.00 fine upon any person who sells tobacco products without a license as required by Section 54-304(a) or after a license issued pursuant to this article has been suspended. Each instance in which a person sells tobacco products in violation of Section 54-304(a) shall constitute a separate and distinct violation.
- (3) In addition to imposing the fines and other penalties provided by this article, the Department of Public Health may request the State's Attorney to make application on behalf of the County to the Circuit Court of Cook County for an injunction requiring compliance with the provisions of this article or for such order as the court may deem necessary or appropriate to secure such compliance. The State's Attorney may then institute such proceedings on behalf of the Country as provided by law.
- (c) *Judicial review.* A person may seek a writ of certiorari from the Chancery Division of the Circuit Court of Cook County according to applicable law, appealing any final determination of liability or decision of the Department of Public Health under this Article.

(d) Duties of Cook County Sheriff and the Department of Revenue

- (1) The Cook County Sheriff and the Department of Revenue shall be responsible for the enforcement of Sec. 54-305 (i) of this Article.
- (2) The Cook County Sheriff may conduct unannounced inspections at locations where liquid and flavored nicotine products are sold, including vending machines, to ensure compliance with section 54-305 (i) of this Article.

Sec. 54-305. Prohibitions on sale or distribution of tobacco products.

(a) *Underage tobacco sales.*

- (1) No retailer may sell or distribute tobacco products to any person under 21 years of age.
- (2) Each retailer shall request and examine the photographic identification of any person purchasing tobacco products so as to verify that the purchaser is over 21 years of age or older. No such verification is required for any person who appears without reasonable doubt to be over the age of 27.

(b) *Sale of tobacco products other than in sealed packages.* No retailer may break or otherwise open any cigarette or smokeless tobacco package to sell or distribute individual cigarettes or a number of unpackaged cigarettes that is smaller than the minimum cigarette package size of 20 cigarettes or any quantity of cigarette tobacco or smokeless tobacco that is smaller than the smallest package distributed by the manufacturer for individual consumer use.

(c) *Distribution of tobacco product samples prohibited.* No person shall give away, barter, exchange, distribute or in any way dispense free of charge or at nominal cost any tobacco product samples, and/or any coupon redeemable for any tobacco products, on any public street, alley, sidewalk, or in any public park, ground or playground, or in areas open to the public in any publicly owned or operated building or at any place located within 500 feet of any building or other location used primarily as a school, child care facility, or for the education or recreation of children under 18 years of age.

(d) *Prohibited locations.* No retailer shall sell or distribute tobacco products at any place located within 500 feet of any building or other location used primarily as a school, child care facility, or for the education or recreation of children under 18 years of age. This prohibition shall not apply to those businesses engaged in the retail sale of tobacco products at a location that would otherwise be prohibited by this article that were in existence prior to passage of this article. This exemption shall apply to any new owner at the same location providing the same service.

(e) *Restrictions on tobacco product vending machines.*

- (1) No retailer shall sell or distribute tobacco products through a vending machine unless the vending machine is located:
 - a. In an area of factories, businesses, offices, private clubs and other places not open to the public; or
 - b. In taverns.
- (2) Tobacco products may be sold or distributed by a tobacco product vending machine in a tavern only in the following ways:

- a. The tobacco product vending machine must be placed at a distance of a minimum of 25 feet from any entrance to the premises; and
 - b. The tobacco product vending machine must be directly visible by the owner or the lessee of the premises, or the licensee's employee or agent during the operation of such vending machine.
- (f) *Posting of warning to minors.* Every retailer of tobacco products shall place and maintain, in legible condition, at each point of sale of tobacco products to consumers, including the front of each vending machine, a sign stating:

"Warning"

It is a Violation of the Law For Cigarettes Or Other Tobacco Products To Be Sold To Any Person Under The Age of 18."

The sign shall not be less than eight inches by 11 inches in size, except for a sign placed on the front of a vending machine. The sign for a vending machine shall not be less than four inches by four inches in size. The text of such printed card shall be in red letters on a white background, said letters to be at least one inch high.

- (g) *Self-service sales prohibited.* It shall be unlawful to sell, offer for sale, give away, or display tobacco products for sale at any location where the consumer can acquire those products through self-service. For the purposes of this Section, "self-service" means displayed or stored in a manner that is physically accessible in any way to a member of the general public without a direct person-to-person transfer involving the employee of the licensee. This restriction shall not apply to customer self-service as described in Subsection (e) of this Section, restrictions on tobacco product vending machines.
- (h) *Minimum age to sell tobacco products.* It shall be unlawful for any licensee or any officer, associate, member, representative, agent or employee of such licensee to engage, employ or permit any person under 18 years of age to sell tobacco products in any licensed premises.
- (i) *Sale or distribution of flavored liquid nicotine products.*

(1) No retailer shall sell, give away, barter, exchange or otherwise furnish to any other person any flavored liquid nicotine product as defined in section 54-301.

a. Any retailer who violates this section shall be subject to a fine of not less than \$1,000 nor more than \$5,000 for each offense. Each day that a violation continues shall constitute a separate and distinct offense.

(2) It shall be unlawful for retailers to display any flavored liquid nicotine product as defined in section 54-301.

- a. For a first violation of this section the Department of Revenue shall impose an administrative penalty of \$500 dollars.
- b. For a second violation of this section, occurring after a final determination of liability for a first violation, and within a 12-month period, an administrative penalty of \$500.00 shall be imposed by the Department of Revenue and a suspension of the license of the retailer for 30 days.
- b. For a third violation occurring after a final determination of liability for a second violation and within a 12-month period, an administrative penalty of \$1,000.00 and a revocation of the license of the retailer for one year shall be imposed by the Department of Revenue.
- c. In addition to imposing the fines and other penalties provided by this article, the Department of Revenue or the Sheriff may request the State's Attorney to make application on behalf of the County to the Circuit Court of Cook County for an injunction requiring compliance with the provisions of this section or for such order as the court may deem necessary or appropriate to secure such compliance. The State's Attorney may then institute such proceedings on behalf of the Country as provided by law.
- e. Judicial Review. A person may seek a writ of certiorari from the Chancery Division of the Circuit Court of Cook County according to applicable law, appealing any final determination of liability or decision of the Department of Public Health under this section.

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

[23-2492](#)

Sponsored by: KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION ON THE ILLINOIS SMART CITY AND REGION ASSOCIATION TO COLLABORATE WITH COOK COUNTY MEMBER MUNICIPALITIES

WHEREAS, The Illinois Smart City & Region Association (ISCRA) is a 501(c)(3) non-profit member association; and

WHEREAS, ISCRA's mission is to provide education, information, and guidance through collaboration to more than 1,200 Illinois municipalities and corresponding regions; and

WHEREAS, the deliverables from ISCRA seeks to advance the successful implementation of appropriate technology initiatives within a given community and eliminates the sales pressure that local government officials so often associate with technology interactions; and

WHEREAS, IS CRA is an impartial platform where technology providers, together with, city staff and local elected officials converge for educational purposes to discuss the development and deployment of networked technologies for smarter cities as many city's existing infrastructure is aging; and

WHEREAS, IS CRA's educational objectives are performed with the goal of reducing a community's expenses, improving operational efficiencies, increasing revenue opportunities, and establishing resilient, sustainable models that positively impact the quality of life for all citizens and businesses in Illinois; and

WHEREAS, it remains imperative for local governments and key decision makers to stay on the cutting edge of technology and innovation to better serve the residents of Cook County; and

WHEREAS, Cook County is committed to working with municipal, regional, and State of Illinois partners to advance the integration of smart solutions that leverage the latest and most effective technology;

THEREFORE, BE IT RESOLVED, that the Cook County Technology and Innovation Committee and the Cook County Board of Commissioners asks the Illinois Smart City and Regions Association to play a leading role engaging and guiding municipal members of Cook County in their technology education and digital transformation efforts. Whereby the Cook County Board of Commissioners are encouraged to introduce IS CRA to the municipal officials in their district.

[23-2007](#)

Sponsored by: MAGGIE TREVOR, KEVIN B. MORRISON and ANTHONY J. QUEZADA, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION IN SUPPORT OF ACCESS TO GENDER AFFIRMING CARE

WHEREAS, gender affirming care is crucial for trans and gender diverse children and adults to thrive, grow, and live to their fullest potential; and

WHEREAS, gender affirming care 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, gender affirming care has a great effect on the safety of trans and non-conforming children and adults as studies have shown a significant decrease in suicidal ideation when gender affirming care is provided; and

WHEREAS, decisions about gender-affirming care should be properly made without government intervention through shared decision-making between the patient, their family; and

WHEREAS, 29 of the leading medical groups including the American Academy of Pediatrics, American Academy of Nurses, The Endocrine Society and the American Medical Association recognize the medical necessity of gender affirming care; and

WHEREAS, as a population, transgender people are less likely to be insured than both the lesbian, gay, bisexual population and general population; and among those that are insured, 25% sought coverage for hormones in the past year and were denied and 55% of adults who sought coverage for gender affirming surgery in the past year were denied; and

WHEREAS, laws in states like Arizona, Utah, South Dakota, Arkansas, Tennessee, Mississippi, Alabama and Florida have banned gender affirming care including effective interventions like puberty blockers, hormone therapy, and the use of preferred pronouns in schools; and

WHEREAS, these laws give no options for transgender youth to be respected, affirmed, and supported in their communities leading to greater instances of violence towards trans children and adults; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners supports access to gender affirming care and advocating for the principles of equality, equity, and justice for the medical needs of the trans and gender diverse communities.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[23-2499](#)

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

REPORT

Department: Office of the Chief Financial Officer

Report Title: Covid-19 Financial Response Report

Report Period: 3/1/2020-3/31/2023

Summary: This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[23-2140](#)

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Budget & Management Services

Vendor: Guidehouse, Inc. (f/k/a Grant Thornton Public Sector)

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

Good(s) or Service(s): Budget, Planning, and Financial Analytics Software Selection Services

Original Contract Period: 6/15/2022 - 8/14/2022, with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 8/15/2023 - 8/14/2024

Total Current Contract Amount Authority: \$1,058,161.00

Original Approval (Board or Procurement): Procurement, 7/1/2022, \$148,161.00

Increase Requested: \$708,069.00

Previous Board Increase(s): 7/28/2022, \$910,000.00

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

Previous Board Renewals: 7/28/2022, (8/15/2022-8/14/2023)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2023 \$708,069

Accounts: 11000.1490.11030.520830

Contract Number(s): 2207-05112

Concurrences:

The vendor has met the MBE- and Women-owned Business Enterprise Ordinance via: Direct Participation.

The Chief Procurement Officer concurs.

Summary: Request for the Chief Procurement Officer to renew and increase the contract with Guidehouse, Inc. (f/k/a Grant Thornton Public Sector) for consulting services to assist DBMS in identifying a new budget planning and forecasting system for the County and assist DBMS through the RFP process to procure such new budget system. Additional funding has been added to the contract to allow for increased business process consulting related to improvements to various areas of budgetary processes ahead of the implementation of a new budget system for the County. We are also exercising the final renewal option to ensure Guidehouse's assistance throughout the selection of the software tool and implementation partner.

The original contract was a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Guidehouse was previously awarded a contract by Texas DIR through a Request for Offer process.

[23-2282](#)

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

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR AN INFRASTRUCTURE BENEFICIARY GRANT TO THE FOREST PRESERVE DISTRICT OF COOK COUNTY, CHICAGO BOTANIC GARDEN, AND BROOKFIELD ZOO TO BE PAID FROM ARPA REVENUE LOSS ALLOCATION

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 ("ARPA"), which includes \$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 has authorized and allocated a federal award of approximately \$1,000,372,385 of ARPA funding to Cook County ("County") to assist the County in its recovery from the economic and health effects of COVID-19; and

WHEREAS, on June 24, 2021, the County's American Rescue Plan Act Framework (the "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 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, the County to date has allocated up to \$300,000,000 from its ARPA federal award for revenue loss; and

WHEREAS, pursuant to its home rule powers and in accordance with U.S. Department of Treasury ARPA guidance, the County desires to allocate \$25M of its ARPA revenue loss allocation to the Forest Preserve District of Cook County (“FPDCC”), the Chicago Horticultural Society (“Garden”), and the Chicago Zoological Society (“Zoo”) to fund various capital projects in furtherance of Cook County’s Policy Roadmap Goals and the County’s commitment to improved health and wellness, government services, and public infrastructure; and

WHEREAS, Resolution 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

WHEREAS, the County desires to award \$10M to the FPDCC, \$10M to the Zoo, and \$5M to the Garden in the form of a Beneficiary Grant Agreement for capital projects for each entity; and

WHEREAS, the nature of the capital projects will vary based on the site, but the capital projects will improve the experience and public health of surrounding community members and visitors; and

WHEREAS, the FPDCC will institute general maintenance and upgrades to public facilities (including HVAC replacements), and build new comfort stations and rehabilitate up to 40 existing comfort stations throughout the forest preserve system; the Garden will facilitate roof replacement(s) at the Garden; and the Zoo will institute HVAC upgrades, roof repairs, and animal exhibit upgrades at the Zoo; and/or, in the case of each of the FPDCC, Garden and Zoo, such other projects as approved by the County through the County’s Bureau of Finance; and

WHEREAS, the Garden and the Zoo are not governmental entities; the property and buildings that host their programming are assets of the FPDCC, and due to the nature of these sites offering green space to the public as well as the community programming offered by these entities (governmental or otherwise), the rehabilitation of these sites falls within the scope of traditional government services and the County’s home rule powers; and

WHEREAS, the capital projects identified will be completed by year end 2026 and the completion of such projects will be monitored by the County through the Bureau of Finance and the FPDCC.

NOW THEREFORE, BE IT RESOLVED that the Cook County Board of Commissioners hereby approves the issuance of the following Beneficiary Grant Agreements by the County through the Bureau of Finance to utilize a portion of Cook County’s ARPA revenue loss funding through year end 2026 for

the FPDCC, the Garden, and the Zoo capital projects:

1. Enter into a Beneficiary Agreement with the **Zoo and FPDCC** in the amount of \$10M to fund HVAC, roof, and animal exhibit upgrades, and/or such other project(s) as approved by the County through the Bureau of Finance and FPDCC. The FPDCC will monitor the use of the grant award by the Zoo and report on the completion of the identified capital projects in accordance with the Beneficiary Agreement.
2. Enter into a Beneficiary Agreement with the **Garden and FPDCC** in the amount of \$5M to facilitate roof replacement(s), and/or such other project(s) as approved by the County through the Bureau of Finance and FPDCC. The FPDCC will monitor the use of the grant award by the Garden and report on the completion of the identified capital projects in accordance with the Beneficiary Agreement.
3. Enter into a Beneficiary Agreement with the **FPDCC** in the amount of \$10M to institute general maintenance and upgrades to public facilities (including HVAC replacements), build new comfort stations and rehabilitate up to 40 existing comfort stations, and/or such other project(s) as approved by the County through the Bureau of Finance. The Bureau of Finance will monitor the use of the grant award by the FPDCC and report on the completion of the identified capital projects in accordance with the Beneficiary Agreement.

BE IT FURTHER RESOLVED that the Bureau of Finance shall be authorized to execute said Beneficiary Grant Agreements and coordinate with the Department of Budget and Management Services to satisfy any required reporting regarding the Beneficiary Agreements under the U.S. Department of Treasury's ARPA compliance reporting.

[23-2335](#)

Presented by: ANNETTE GUZMAN, Budget Director

REPORT

Department: Department of Budget & Management Services

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

Report Period: March 1, 2023 - March 31, 2023

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 March 1, 2023, and March 31, 2023.

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.

[23-2424](#)

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Budget & Management Services

Vendor: MGT of America Consulting

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

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

Original Contract Period: 3/6/2020 - 3/5/2023, with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period: 3/6/2024 - 3/5/2025

Total Current Contract Amount Authority: \$292,000.00

Original Approval (Board or Procurement): Board, 2/27/2020, \$217,500.00

Increase Requested: \$207,250.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 6/24/2022, \$74,500.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 6/24/2022, (3/6/2023 - 3/5/2024)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2023 \$64,000.00, FY2024 \$143,250.00

Accounts: 11000.1490.11030.520894

Contract Number(s): 1944-17756

Concurrences:

The vendor has met the MBE- and Women-owned Business Enterprise Ordinance via: Direct Participation.

The Chief Procurement Officer concurs.

Summary: DBMS is entering into this amendment to exercise the final renewal option, and to add scope to allow MGT to continue developing the County's cost allocation plan for the allocation of expenditures to the Transportation Fund in compliance with the State of Illinois Safe Roads constitutional amendment.

The original contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. MGT was selected based on established evaluation criteria.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[23-2356](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 2/22/2023 - 4/3/2023

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.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[23-2418](#)

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Chicago Department of Public Health

Request: Authorization to accept grant

Purpose: Infectious Disease Control Screening (at Cook County Health /Cermak Health Services)

Grant Amount: \$294,738.00

Grant Period: 1/1/2023-7/31/2023

Fiscal Impact: N/A

Accounts: N/A.

Concurrences:

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

Summary: Grant funds are to protect the public health and safety of the American people by enhancing the capacity of public health agencies to detect, respond, prevent and control known and emerging (or reemerging) infectious diseases. This is accomplished by providing financial and technical resources to (1) strengthen the epidemiologic and infection control capacity; (2) enhance laboratory capacity; (3) improve

information systems; (4) enhance collaboration among epidemiology, laboratory, and information system components of public health departments.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[23-2138](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Chief Administrative Office

Request: Transfer of Funds

Reason: The Veterans Assistance Commission of Cook County (VACCC) is now a separate office due to recent legislative amendments to the Illinois Veterans Affairs Act via HB2369.

From Account(s): 11000.1011.10155.521313.00000.00000 Special or Co-Op Programs, \$342,935.00

To Account(s):

11000.1452.10155.501140.00000.00000	Extra Employees, \$274,566.00;
11000.1452.10155.501030.00000.00000	Turnover, -\$95,042.00;
11000.1452.10155.501511.00000.00000	Medicare, \$2,603.00;
11000.1452.10155.520490.00000.00000	Graphics and Reproduction Services, \$500.00;
11000.1452.10155.501836.00000.00000	Travel, \$250.00;
11000.1452.10155.520265.00000.00000	Postage, \$470.00;
11000.1452.10155.570080.00000.00000	Other Expenses Not Classified, \$2,367.00;
11000.1452.10155.530605.00000.00000	Office Supplies, \$5,500.00;
11000.1452.10155.540130.00000.00000	Maintenance and Subscriptions, \$1,000.00;
11000.1452.10155.521313.00000.00000	Special Co-Op Programs, \$150,721.00.

Total Amount of Transfer: \$342,935.00

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?

The receiving accounts are newly created to accommodate the creation of a new office for the VACCC.

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 County funded the VACCC as a program within the Chief Administrative Office for FY2023. The

funds are being transferred from that account to the VACCC's newly created accounts.

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.

There is no budget surplus. The transfer is required to allow VACCC to continue to meet its obligations now that it is a separate office.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[23-2243](#)

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED AGREEMENT

Department(s): Cook County Medical Examiner

Other Part(ies): Catholic Cemeteries of the Archdiocese of Chicago, Hillside, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): dignified burials of the unclaimed, unknown, and unborn children.

Agreement period: December 1, 2019 through October 31, 2025

Fiscal Impact: FY 2019 \$16,000.00; FY 2020 \$24,500.00; FY 2021 \$26,500.00; FY 2022 \$28,000.00; FY 2023 \$35,000.00; FY 2024 \$38,000.00; FY 2025 \$41,000.00

Accounts: 11100.1259.17140.520470

Agreement Number(s): N/A

Summary/Notes: This is a continuing agreement, a renewal of previously approved 20-1484, which allows the dignified burials of the unclaimed decedents, unknown decedents and unborn children of Cook County that arrive at the Medical Examiner's (ME) Office. Catholic Cemeteries will arrange

through a third- party funeral director for the pickup and delivery of human remains from the ME to the Interment Location; provided that those remains must be placed in a burial shell by the ME prior to time of pickup.

Upon the release of decedents from the ME for burial, an administrator or investigator under the control of ME shall: (a) accompany the vehicle transporting such decedents from the location of pickup of such decedents to the Interment Location; (b) oversee the burial process in its entirety; (c) retain all death records of each burial.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[23-1653](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: GWO Trucking, Inc., Matteson, Illinois

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

Good(s) or Service(s): Materials

Location: DoTH Maintenance Districts: 1 (Schaumburg), 2 (Des Plaines) 4 (Orland Park), and 5 (Riverdale)

Section: N/A

Contract Value: \$337,317.00

Contract period: 5/1/2023 - 4/30/2025, with (1)one - (2)two year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$150,000.00; FY 2024 \$187,317.00.00

Accounts: 11300.1500.29150.530224

Contract Number(s): 2215-09262

Concurrences:

The vendor has met the MBE- and Women-owned Business Enterprise Ordinance via: Direct

Participation. The prime is a certified MBE.

The Chief Procurement Officer concurs.

Summary:

The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and GWO Trucking, Inc., Matteson, Illinois. This contract will provide Aggregate Materials for Cook County Department of Transportation and Highways maintenance operations. The locations of the four maintenance yards are 1 (Schaumburg), 2 (Des Plaines) 4 (Orland Park), and 5 (Riverdale). The Aggregate Materials play an important role in highway shoulder and parkway maintenance, flood and erosion control, and infrastructure repairs.

This contract is awarded through a publicly advertised Invitation for Bid (IFB) in accordance with Cook County Procurement Code.

[23-1716](#)

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 Schaumburg, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Schaumburg, Illinois

Section: 23-TSMRP-00-TL

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$3,000,000.00 (\$450,000.00 to be reimbursed from Village of Schaumburg)

Accounts: Motor Fuel Tax: 11300.1500.29152.560019; 11300.1500.29150.521536 (\$450,000.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Village of Schaumburg, Illinois. The County will be the lead agency for the construction and construction engineering of traffic signal improvements at traffic signalized intersections along Schaumburg Road in the Village of Schaumburg. The County will include installation of ADA compliant decorative paver sidewalk and the powder coating of traffic signal equipment at the five replacement/ADA locations and Emergency Vehicle Preemption Devices at multiple intersections for the Village as part of County's construction contract for the project. The Village shall reimburse the County for its share of construction and construction engineering costs.

[23-1717](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Gallagher Asphalt / K-Five Construction Corp. JV, Thornton, Illinois

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

Good(s) or Service(s): Goods

Location:

German Church Road - County Line Road to Wolf Road

Wolf Road - 131st Street to McCarthy Road

Flossmoor Road - Ridgeland Ave. to Kedzie Ave.

Vollmer Road - Western Ave. to Dixie Highway

Cottage Grove Ave. - Glenwood Lansing Road to 183rd St.

Glenwood Lansing Road - East of IL-394 to West of Burnham Ave.

Cottage Grove Ave. - Sauk Trail to 17th Street

Section: 22-PRPS1-00-PV

Contract Value: \$14,196,889.90

Contract period: 5/11/2023 - 12/31/2026

Potential Fiscal Year Budget Impact: FY 2023 \$11,357,511.92; FY 2024 \$2,839,377.98

Accounts: 11300.1500.29152.560019 (\$14,196,889.90 - Rebuild Illinois Bond)

Contract Number(s): 2311-12020

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via Direct Participation.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully request approval of the proposed contract between the County and Gallagher Asphalt / K-Five Construction Corp. JV, Thornton, Illinois. The work consists of earth excavation, trench backfill; exploration trench, special; topsoil furnish and place, grading and shaping ditches, seeding, fertilizer nutrients, erosion control blanket, sodding, perimeter erosion barrier, inlet and pipe protection, inlet filters, stone riprap, filter fabric, subbase granular material, aggregate base course, hot-mix asphalt base course, hot-mix asphalt binder and surface courses, Class B and Class D patches, bituminous materials (tack coat), longitudinal joint sealant, mixture for cracks, joints, and flangeways, surface removal - butt joint, PCC driveway pavement, hot-mix asphalt multi-use path pavement, PCC sidewalk, hot-mix asphalt surface removal, driveway surface removal, sidewalk removal, median removal, concrete median, combination curb and gutter, joint or crack routing (PC concrete pavement and shoulder), guardrail removal, steel plate beam guardrail, non-special waste disposal and associated items, modified urethane pavement markings, paint pavement marking - raised median, railroad protective liability insurance; PCC surface removal, variable depth; PC pavement removal (milling), hot-mix asphalt shoulders, precast reinforced concrete flared end sections, pipe culverts, concrete collars, grating for concrete flared end section, aggregate for temporary access, railroad flaggers, remove and reset pipe culverts and precast reinforced concrete flared end sections, traffic protection, traffic control surveillance, recessed reflective pavement markers, detectable warnings (special); storm sewers, pipe culverts, and drainage structures to be cleaned; frames and lids to be adjusted (special), temporary information signing, remove existing traffic signal installations, pedestrian signal posts, pedestrian signal heads, inductive loop detectors, detector loops, full-actuated controller and type super p cabinet (special); electric cable in conduit, rebuilding existing heavy-duty handholes; uninterruptable power supply, special; accessible pedestrian signals, and all incidental and collateral work necessary to complete the project as shown on the plans and as described herein.

This contract is awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Gallagher Asphalt / K-Five Construction Corp. JV was the lowest, responsive, and responsible bidder.

[23-1860](#)

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: 23-1860 - Approval of the Proposed Acquisition of Real Estate

Section: 04-B6736-02-LA

Parcel(s): 0KQ0120 & TE & PE

Location:

Joe Orr Road - Torrence Avenue to Burnham Avenue
2933 202nd Street. Lynwood, Illinois

Board District: 6

Fiscal Impact: \$56,200.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560010

[23-1978](#)

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: Happ Road - Winnetka Road to Willow

Location: Village of Northfield, Illinois

Section: 20-W4044-00-PV

County Board District: 13, 14

Centerline Mileage: N/A

Fiscal Impact: \$480,000.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Board Approved Date and Amount: 11/19/2020, \$260,000.00; 12/16/2021, \$321,000.00

Increased Amount: \$480,000.00

Total Adjusted Amount: \$1,061,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work being done in the Village of Northfield. The Supplemental resolution is appropriating additional funds for the Design engineering and land acquisition for the reconstruction of Happ Road in the Village of Northfield in Cook County.

[23-1979](#)

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 to add fund for the project listed below.

Project: IIC 2022 Camp McDonald Road Sidewalk Project

Location: City of Prospect Heights, Illinois

Section: 22-IICRD-09-EG

County Board District: 9; 14

Centerline Mileage: N/A

Fiscal Impact: \$112,000.00

Accounts: Motor Fuel Tax 11300.1500.29150.521536

Board Approved Date and Amount: July 28, 2022, \$63,890.00

Increased Amount: \$112,000.00

Total Adjusted Amount: \$175,890.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work being done in the City of Prospect Heights. The Supplemental resolution is appropriating additional funds for the 2022 Invest in Cook Camp McDonald Road Sidewalk Project in the City of Prospect Heights in Cook County.

[23-1980](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Transportation and Highways

Request: Amendment to a Previously Approved item

Item Number: 22-4243

Fiscal Impact: N/A

Account(s): Motor Fuel Tax: 11300.1500.29152.560019

Original Text of Item: The Department of Transportation and Highways respectfully requests approval of the proposed Previously Approved Item. As an administrative action with the Illinois Department of Transportation (IDOT), an amendment is requested to make the project eligible to expend Rebuild Illinois (RBI) bond funds by checking "Yes" to make this project a bondable capital improvement on the IDOT improvement resolution form BLR 09110.

[23-2117](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Capitol Cement Co., Inc, Chicago, Illinois.

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

Good(s) or Service(s): Services

Location: Buffalo Grove, Illinois

Section: 23-A5014-00-PV

Contract Value: \$5,550,791.65

Contract period: 4/27/2023 - 11/30/2026

Potential Fiscal Year Budget Impact: FY2023 \$4,440,633.32; FY2024 \$1,110,158.33

Accounts: 11300.1500.29152.560019 (Rebuild Illinois Bond)

Contract Number(s): 2311-01092

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via Direct Participation.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and Capitol Cement Co., Inc, Chicago, Illinois. The purpose of this improvement is to protect the public investment in the highway system, provide a safe, efficient and sustainable highway and support development of the regional economy in accordance with the Department's mission statement. Furthermore, this improvement promotes the STAR initiative goals of ensuring safe and smooth travel; and reducing congestion on County highways.

The intent of this project is to provide pavement preservation and rehabilitation to Lake Cook Rd from Arlington Heights Rd to Raupp Blvd in the Village and Township of Buffalo Grove The work will include

concrete patching with a hot-mix asphalt overlay. Also included is curb replacement, traffic signal modernization. ADA ramp updates, pavement marking, parkway and median landscaping with topsoil and sod, traffic protection and all other work as required to complete the improvement.

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

[23-2123](#)

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: 3/1/2023 - 3/31/2023

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 March 2023.

[23-2124](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Transportation and Highways

Action: Payment Approval

Payee: Western Remac, Inc.

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

Fiscal Impact: FY 2023 \$32,837.31

Accounts: 11300.1500.29150.540370

Contract Number(s): 1885-17684

Summary: The Department of Transportation and Highways (DOTH) respectfully submits the approval of a single payment to Western Remac Inc. for the contract retention as result of successful completion of the contracted work. All work was completed within the contract period 04/01/2019 - 03/31/2022, and the contract quantities have been agreed to and finalized for contract close out. DOTH is requesting County Board approval to pay the final invoice in the amount of \$32,837.31. The contract expired before the invoice could be paid.

[23-2125](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: TranSystems Corporation, Schaumburg, Illinois (formerly Omega and Associates, Inc., Lisle, Illinois)

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

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

Location: County Line Road

County Board District(s): 17

Original Contract Period: 8/1/2018 - 7/31/2023

Section: 16-W7331-00-RP

Proposed Contract Period Extension: 8/1/2023 - 11/30/2027

Section: 18-W7331-00-RP

Total Current Contract Amount Authority: \$5,900,552.79

Original Board Approval: 6/27/2018, \$3,798,644.00

Previous Board Increase(s) or Extension(s): 11/19/2020, \$2,101,908.79

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

This Increase Requested: N/A

Potential Fiscal Impact: FY 2023 \$1,327,450.71; FY 2024 \$700,000.00; FY 2025 \$600,000.00; FY 2026 \$600,000.00; FY 2027 \$300,000.00

Accounts:

Motor Fuel Tax: 11300.1500.29150.560019 and 11300.1500.29150.521536;
Grant: 11900.1500.53654.560019, 11900.1500.53654.521536, 11900.1500.53983.560019

Contract Number(s): 1628-15568

IDOT Contract Number(s): N/A

Federal Project Number(s): V02M(043), NT28(066)

Federal Job Number(s): C-91-200-17, C-91-381-19

Concurrences:

The vendor has met the MBE-and Women-owned Business Enterprise Ordinance via: Direct Participation.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and TranSystems Corporation, Schaumburg, Illinois (formerly Omega and Associates, Inc., Lisle, Illinois. This contract provides for construction management services in accordance with the Illinois Department of Transportation (IDOT) requirements. The Services include oversight in construction supervision, inspection and documentation in pre-construction, construction and post construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department's Bureau of Construction in various roles.

Due to the unexpected delay with the coordination effort needed for the start of the County Line Road alignments (North & South), this amendment will add additional time necessary for this contract to continue with the services and closeout of the Projects. Also, subsequent to the award of this contract, Omega and Associates, Inc has been acquired by TranSystems Corporation and therefore, this contract is being assigned to TranSystems Corporation.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Omega & Associates, Inc. (TranSystems Corporation) was selected based on established evaluation criteria.

[23-2183](#)

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: Central Avenue Bridge over I-55 Emergency Repair (SR)

Location: City of Chicago, Village of Forest View, Village of Stickney, all located in Illinois.

Section: 22-W3924-02-BR

County Board District: 16

Centerline Mileage: N/A

Fiscal Impact: \$400,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: 06/28/2022, \$1,100,000.00

Increased Amount: \$400,000.00

Total Adjusted Amount: \$1,500,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work being done on the Central Avenue Bridge. The Supplemental resolution is appropriating additional funds for the emergency repair of the Central Avenue Bridge over I-55 in the villages of Forestview and Stickney, and the City of Chicago in Cook County.

[23-2254](#)

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 Burnham, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Burnham, Illinois

Section: 23-BURGS-01-EG

Centerline Mileage: N/A

County Board District: 4

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$250,000.00

Accounts: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Village of Burnham, Illinois. The Village will be the lead agency for Railroads' preliminary engineering review services for Burnham Avenue Railroad Grade Separation Project. The County will reimburse the Village for one hundred percent of the Railroads' preliminary engineering review costs, up to but not to exceed \$250,000.

[23-2294](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): METRA

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Management

Location: City of Chicago, Illinois

Section: 20-IICTR-00-RR

Centerline Mileage: N/A

County Board District: 11

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 METRA. METRA will be the lead agency for construction and construction management of improvements to the 115th Street (Morgan Park) Station Rehabilitation Project. The County of Cook will pay for a share of the construction and Construction Management services costs incurred by the METRA.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[23-2276](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning and Policy

Action: Request to Approve Payment

Payee: Anderson Elevator, Broadview, Illinois

Good(s) or Service(s): Countywide Elevator, Escalators, Dumbwaiters, Wheelchair Lifts and Related Equipment Maintenance

Fiscal Impact: \$412,811.20

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 1545-14645

Summary: The Department of Capital Planning and Policy respectfully requests authorization to approve payment of an outstanding balance with the vendor. Supply chain issues caused parts of the countywide elevator maintenance schedule to continue outside the approved contract term.

[23-2277](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning and Policy

Action: Request to Approve Payment

Payee: Pacific Construction Services, Chicago, Illinois

Good(s) or Service(s): JHS Polk Building Façade Stabilization and Rockwell Warehouse Renovations

Fiscal Impact: \$551,535.85

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2216-10260, 1555-14475GC-SBE15 (JOC)

Summary: The Department of Capital Planning and Policy respectfully requests approval to pay an outstanding balance to Pacific Construction Services. The vendor performed emergency exterior façade stabilization work at the JHS Polk Building to keep the public safe from any possible falling building debris. The vendor also performed renovation work at Rockwell Warehouse.

[23-2471](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Capital Planning and Policy

Other Part(ies): Village of Broadview, Illinois

Request: Request to Approve Intergovernmental Agreement

Goods or Services: Demolition Services (Infrastructure and External Projects Pilot Program)

Agreement Number(s): N/A

Agreement Period: This agreement begins upon Board approval and terminates upon completion of the project and final reimbursement by the County, or December 31, 2023, whichever date is earlier.

Fiscal Impact: FY 2023 \$65,000.00

Accounts: 11286.1031.63464.520830.00000.00000 - NT099

Summary: The Department of Capital Planning and Policy respectfully requests approval of an intergovernmental agreement with the Village of Broadview, Illinois to partner on a demolition project.

The Village of Broadview will partner with Cook County Bureau of Asset Management to demolish a structure located at 2412 S. 9th Ave, Broadview, IL to make way for a new Village Physical Plant.

The estimated cost of the demolition is \$90,000.00. The Village of Broadview will contribute \$25,000.00 toward the demolition cost, and the County will absorb the remaining cost through ARPA program funding. The project will be delivered using the County's Job Order Contracting (JOC) program.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[23-1943](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Indi Enterprises, Inc., Carol Stream, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Pipe Covering Supplies

Original Contract Period: 5/1/2019 - 4/30/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 5/1/2023 - 4/30/2024

Total Current Contract Amount Authority: \$514,224.65

Original Approval (Board or Procurement): Board, 4/25/2019, \$514,224.65

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: 3/29/2022, Renewal period 5/1/2022 through 4/30/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY23 \$242,496.00, FY24 \$232,496.65

Accounts: 11100.1200.12355.530188

Contract Number(s): 1945-17778

Concurrences:

The Contract Specific Goal Set on this Contract is Zero.

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive pipe covering supplies in various Cook County facilities. This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Indi Enterprises, Inc., was the lowest, responsive and responsible bidder.

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

[23-2185](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Dependable Fire Equipment, Waukegan, Illinois

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

Good(s) or Service(s): Inspections, Testing, Maintenance, Certification, and Repairs for Fire Fighting Systems

Contract Value: \$204,733.00

Contract period: 5/15/2023- 5/14/2026 with one (1), two (2) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$34,122.00, FY 2024 \$68,244.00, FY25 \$68,244.00, FY26 \$34,123.00

Accounts: 11100.1200.12355.540345

Contract Number(s): 2245-10053

Concurrences:

The vendor has met the MBE- and Women-owned Business Enterprise Ordinance via: Full WBE waiver.

Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to enter into a contract with Dependable Fire Equipment for Inspections, Testing, Maintenance, Certification, and Repairs for Fire Fighting Systems.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Dependable Fire Equipment 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 Inspections, Testing, Maintenance, Certification, and Repairs for Fire Fighting Systems. Dependable Fire Equipment was the lowest, responsive, and responsible bidder for Inspections, Testing, Maintenance, Certification, and Repairs for Fire Fighting Systems.

[23-2193](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Nak-Man Corporation, Niles, Illinois

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

Good(s) or Service(s): Sheet Steel

Contract Value: \$236,334.36

Contract period: 5/15/2023 - 5/14/2025 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$39,384.00, FY 2024 \$78,768.00, FY25 \$78,768.00, FY26 \$39,414.36

Accounts: 11100.1200.12355.530188

Contract Number(s): 2245-10051

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via Direct Participation. The Prime is a Certified MBE.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to enter into a contract for sheet steel at various facilities.

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

[23-2197](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Johnson Controls Fire Protection LP, Arlington Heights, Illinois

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

Good(s) or Service(s): Annual Fire Pump Tests and Maintenance Services

Contract Value: \$208,122.56

Contract period: 6/1/2023 - 05/31/2025 with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$34,686.00, FY 2024 69,372.00, FY25 \$69,372.00, FY26 \$32,692.56

Accounts: 11100.1200.12355.540345

Contract Number(s): 2245-10050

Concurrences:

The contract specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to have annual fire pump testing and maintenance services.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Johnson Controls Fire Protection LP 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 Annual Fire Pump Tests and Maintenance Services. Johnson Controls Fire Protection LP was the lowest, responsive, and responsible bidder for Annual Fire Pump Tests and Maintenance Services.

[23-2292](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

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

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Bussman Fuses

Original Contract Period: 10/15/2020 - 10/14/2023, with one (1), two (2) year renewal option

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 10/15/2023 - 10/14/2025

Total Current Contract Amount Authority: \$175,500.00

Original Approval (Board or Procurement): Board, 9/24/2020, \$175,500.00

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

Potential Fiscal Impact: FY23 \$4,637.00, FY24 \$55,646.00, FY25 \$51,016.66

Accounts: 11100.1200.12355.530188

Contract Number(s): 2045-18302

Concurrences:

The vendor has met the MBE- and Women-owned Business Enterprise Ordinance via: Direct Participation.

The Chief Procurement Officer concurs.

Summary: This one (1), two (2) year renewal option will allow the Department of Facilities Management to continue to receive Bussman Fuses at various facilities.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. J.P. Simons and Company was the lowest, responsive, and responsible bidder.

[23-2296](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Global Water Technology, Inc., South Holland, Illinois

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

Good(s) or Service(s): Testing and Water Treatment Services

Original Contract Period: 7/1/2019 - 6/30/2022

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 7/1/2023 - 6/30/2024

Total Current Contract Amount Authority: \$348,864.00

Original Approval (Board or Procurement): Board, 6/27/2019, \$228,864.00

Increase Requested: \$150,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 4/1/2022, \$120,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 7/1/2022 -06/30/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$62,500.00, FY 2024 \$87,500.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 1945-17777

Concurrences:

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

The Chief Procurement Officer concurs

Summary: This increase and final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive Testing and Water Treatment Services.

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

BUREAU OF ASSET MANAGEMENT

REAL ESTATE

[23-2285](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve New Lease Agreement

Landlord: 6930 Greenview LLC

Tenant: County of Cook, for the use of Commissioner Josina Morita's 13th District Office

Location: 1507 Morse Avenue, Chicago, Illinois, 60626

Term/Extension Period: 5/1/2023-1/8/2025

Space Occupied: Approximately 36 square feet, with use of a common area

Monthly Rent: \$400.00

Fiscal Impact: FY 2023-2025 \$8,106.67

Accounts: 11000.1093.20225.550130.00000.00000

Option to Renew: N/A

Termination: Allowable with sixty (60) day notice

Utilities Included: Tenant pays electric

Summary/Notes: Requesting approval of a Lease Agreement at 1507 Morse Avenue, Chicago, IL 60626 for the use of Commissioner Josina Morita's 13th District Office.

[23-2287](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Approve Lease Amendment

Landlord: Imperial Realty Company, as agent for Klairmont Investments, LLC

Tenant: County of Cook, for the use of Cook County Health

Location: 600 Holiday Plaza, Matteson Illinois 60443

Term/Extension Period: 12/1/2022 - 3/31/2029

Space Occupied: 1,057 sq. ft., with additional use of common area

Monthly Rent:

Term	Monthly	Annual
December 1, 2022 - March 31, 2023	\$1,123.02	\$4,492.08
April 1, 2023-March 31, 2024	\$1,145.48	\$13,745.76
April 1, 2024 - March 31, 2025	\$1,168.39	\$14,020.68
April 1, 2025 - March 31, 2026	\$1,191.76	\$14,301.12
April 1, 2026 - March 31, 2027	\$1,215.60	\$14,587.20
April 1, 2027 - March 31, 2028	\$1,239.91	\$14,878.92
April 1, 2028 - March 31, 2029	\$1,264.71	\$15,176.52

Fiscal Impact: FY 2023-2029 \$91,202.28 (term of lease)

Accounts: 41220.4895.17995.550130 Account

Option to Renew: N/A

Termination: Allowable with sixty (60) day notice.

Utilities Included: Includes Heat, AC, Water and Sewer. Electricity paid by tenant.

Summary: Summarize the lease amendment and any additional responsibilities of the County and the other parties here.

[23-2474](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Real Estate Management

Other Part(ies): Pace, the Suburban Bus Division, Arlington Heights, Illinois

Request: Request to Approve Intergovernmental Agreement

Goods or Services: Use of Space at Oak Forest Campus

Agreement Number(s): N/A

Agreement Period: 6/1/2023 - 6/1/2026

Fiscal Impact: None

Accounts: N/A

Summary: This agreement allows Pace to continue operating and maintaining its transit facilities in the general area of the southeast quadrant of Cicero Ave and 159th Street, which is located on the Oak Forest Campus.

The County has allowed Pace to operate and maintain such transit facilities for several years. Both parties agree that it is in their best interests to memorialize the current rights and responsibilities of each party with respect to upcoming demolition activities and potential redevelopment of Oak Forest campus, as those rights and responsibilities will change at such time when a redevelopment plan is implemented.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

[23-1467](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Bureau of Economic Development

Grantee: Office of Economic Development

Grantor: State of Illinois, Department of Commerce and Economic Opportunity

Request: Authorization to increase grant by \$325,000.00.

Purpose: Cook County will continue to serve as a “Hub” under the 2023 State of Illinois DCEO Small Business Community Navigator Program and engage organizations in the County’s small business network to serve as “Spokes” and provide direct assistance to small businesses that wish to apply to the new upcoming programs in 2023: Restaurant Employment and Stabilization Grant, Hotel Jobs Recovery Grant and the Illinois Creative Recovery Grant

Supplemental Grant Amount: \$325,000.00

Grant Period: Original: 7/1/2021 - 12/31/2022

Extension Period: 1/1/2023 - 6/30/2023

Fiscal Impact: \$308,054.00 is a pass-through and \$16,946.00 (salary and fringe) supports BED’s staff time dedicated to the grant for the period of 3/1/2023 - 6/30/2023

Accounts:

Fund	Office	Program	Object Account	Description
11900	1027	54195	501010	Sal/Wages of Reg Employees
11900	1027	54195	501279	Pension
11900	1027	54195	501511	Mandatory Medicare Cost
11900	1027	54195	501541	Workers' Compensation
11900	1027	54195	501590	Group Life Insurance
11900	1027	54195	501610	Group Health Insurance
11900	1027	54195	501640	Group Dental Insurance
11900	1027	54195	501660	Unemployment Compensation
11900	1027	54195	501690	Vision Care
11900	1027	54195	501715	Group Pharmacy Insurance
11900	1027	54195	520830	Professional Services.

Date of Previous Board Authorization for Grant: 7/29/2021

Previous Grant Amount: \$744,600.00

Concurrences:

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

Summary: Cook County will continue to serve as a “Hub” under the 2023 State of Illinois DCEO Small Business Community Navigator Program and engage business support organizations in the County’s small

business network to serve as “Spokes” and provide direct assistance to small businesses that wish to apply to the new upcoming grant programs planned by the State of Illinois 2023; Restaurant Employment and Stabilization Grant, Hotel Jobs Recovery Grant and the Illinois Creative Recovery Grant

The reason for the amendment is that the State has extended the program and plans to launch three additional small business grant programs and will utilize the Hub and Spoke network of organizations that it created in 2021 and 2022 for the Back2Business program. The additional funds will support program coordination, marketing, BED staff time and the following 10 Spokes: Chicago Urban League, Illinois Restaurant Association, Elgin Area Chamber of Commerce, Far South Community Development Corporation, Greenwood Archer Capital, Ignite Technology and Innovation, Schaumburg Business Association, South East Chicago Commission, South Shore Chamber of Commerce and West Suburban Chamber of Commerce & Industry

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[23-2211](#)

Sponsored by: TONI PRECKWINKLE (President) and SEAN M. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

Chicago Industrial Portfolio Owner, 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: Chicago Industrial Portfolio Owner, LLC

Address: 1794 S. Winthrop Drive, Des Plaines, Illinois

Municipality or Unincorporated Township: Des Plaines

Cook County District: 17th District

Permanent Index Number: 09-30-101-027-0000

Municipal Resolution Number: Village of Des Plaines, Resolution, R-194-20

Number of month property vacant/abandoned: over 12 months

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 more than 24 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 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

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

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

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

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

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

[23-2212](#)

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

PROPOSED RESOLUTION

HT23 Custom Crafters 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: HT23 Custom Crafters

Address: 180 Joe Orr Road, Chicago Heights, Illinois

Municipality or Unincorporated Township: Chicago Heights

Cook County District: 5th District

Permanent Index Number: 32-17-302-032-0000

Municipal Resolution Number: City of Chicago Heights, Resolution No. 2022 -22(a)

Number of month property vacant/abandoned: 12 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 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 24 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 24 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 24 consecutive months upon purchase for value; and

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

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

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

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

[23-2214](#)

Sponsored by: TONI PRECKWINKLE (President) and SEAN M. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

TMI Properties, 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: TMI Properties, LLC or its assignee

Address: 25 E. Howard Street, Des Plaines, Illinois

Municipality or Unincorporated Township: Des Plaines

Cook County District: 17th District

Permanent Index Number: 09-30-300-057-0000 and a portion of 09-30-300-017-0000

Municipal Resolution Number: Village of Des Plaines, Resolution No. R-187-21

Number of month property vacant/abandoned: Four (4) 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 24 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 24 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 24 consecutive months upon purchase for value; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the

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

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

[23-2216](#)

Sponsored by: TONI PRECKWINKLE (President) and FRANK J. AGUILAR, Cook County Board of Commissioners

PROPOSED RESOLUTION

Vandelay Holdings, 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: Vandelay Holdings, LLC

Address: 901 W. Lake Street, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16th District

Permanent Index Number: 15-10-213-045-0000

Municipal Resolution Number: Village of Melrose Park, Resolution No. 31-21

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

Special circumstances justification requested: Yes

Proposed use of property: Industrial use, warehousing 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 24 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 24 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 24 consecutive months upon purchase for value; and

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

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

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

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

BUREAU OF HUMAN RESOURCES

[23-0245](#)

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 4: January 29, 2023 - February 11, 2023

Pay Period 5: February 12, 2023 - February 25, 2023

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.

HUMAN RIGHTS AND ETHICS

[23-0846](#)

Presented by: SISAVANH BAKER, Executive Director, Department of Human Rights and Ethics

REPORT

Department: Department of Human Rights & Ethics

Report Title: Q4 Human Relations Committee Report

Report Period: September 1, 2022, through November 30, 2022

Summary: This report highlights human rights complaints that were investigated and closed during the fourth quarter of 2022

[23-2073](#)

Presented by: SISAVANH BAKER, Executive Director, Department of Human Rights and Ethics

REPORT

Department: Department of Human Rights & Ethics

Report Title: Q1 Human Relations Committee Report

Report Period: December 1, 2022, through February 28, 2023

Summary: This report highlights human rights complaints that were investigated and closed during the first quarter of 2023.

[23-2230](#)

Presented by: SISAVANH BAKER, Executive Director, Department of Human Rights and Ethics

PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS

Department: Department of Human Rights and Ethics

Summary: Amendments were made to the Cook County Board of Ethics Procedural Rules to align with the December 2021 amendments to Code of Ordinances of Cook County Illinois, Division 2. Code of Ethical Conduct.

Amendments include:

Addition of Section 9.9 - De Minimis Personal Use of Cook County Property and Resources;

Addition of Section 9.10 - Dual Employment;

Amendment to Section 3.10 - Statements by the General Public at Board Meetings to affirm procedural and etiquette expectations;

Amendment to Section 4.5 - Form of Request for Advisory Opinions to affirm Advisory Opinions must be requested in writing;

Amendment to Section 5.9 - Notice of Investigation and Opportunity to Present Information to affirm that the Board is not required to reveal the existence or nature of an investigation in order to preserve the confidentiality and integrity of any investigative inquiry;

Amendment to Section 5.15 - Time to Complete Investigation and Suspension of Investigation to affirm the Board will complete investigations as promptly as reasonable under the circumstances; and

Amendment to Section 8.1 - Limitations on Contributions to clarify procedures regarding receipt of contributions that exceed contribution limits of Sec. 2-585.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[23-1613](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Proven IT, Chicago, Illinois

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

Good(s) or Service(s): Leasing of High Speed Digital Printers

Contract Value: \$1,360,956.30

Contract period: 5/1/2023 - 4/31/2028, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 - \$272,191.26; FY 2024 - \$272,191.26; FY 2025 - \$272,191.26; FY 2026 - \$272,191.26; FY 2027 - \$272,191.26

Accounts: 11000.1490.15050.540135.00000.00000

Contract Number(s): 2210-10064

Concurrence(s):

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Technology: N/A

Summary: The Bureau of Technology is requesting authorization of the Board of Commissioners to award a competitively bid contract with Proven IT to replace existing end-of-life, end-of-support, high-speed black & white printers. This contract is needed to continue high-speed printing of property tax bills, jury summons, checks, revenue tax billing, property assessments, assessment appeal forms, IRS W2 forms and other miscellaneous print items.

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

[23-2111](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Toshiba Business Solutions, a division of Toshiba American Business Solution, Arlington Heights, Illinois

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

Good(s) or Service(s): Leasing of multi-function digital copiers (MFD)

Original Contract Period: 5/1/2019 - 4/30/2024, with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 5/1/2024 - 4/30/2025

Total Current Contract Amount Authority: \$2,250,000.00

Original Approval (Board or Procurement): Board, 4/25/2019, \$2,250,000.00

Increase Requested: \$1,267,770.00

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 2023: \$590,362.80, FY 2024: \$590,362.80, FY 2025: \$590,362.80

Accounts: 11000.1490.15050.550031

Contract Number(s): 1825-17613

Concurrences:

The vendor has met the MBE-and Women-owned Business Enterprise Ordinance via: Direct Participation.

The Chief Procurement Officer concurs.

BOT: N/A

Summary: Toshiba Business Solutions provides maintenance, support, and supplies for the fleet of Toshiba MFDs (Multi-Function Devices). These devices provide multiple functions to Cook County agencies within the Offices of The President as well as separately elected offices. The Bureau of Technology recommends that when printers reach the end of their lifecycle they are replaced with multi-functional devices (MFDs) which incorporate printing, photocopying, and scanning into one device that can be used by multiple users. This results in greater efficiency and reduced maintenance costs.

Competitive bidding procedures were followed for the original contract in accordance with the Cook County Procurement Code. Toshiba was the lowest, responsive and responsible bidder.

[23-2112](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: IBM/Enterprise Resource Planning System, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Software System Integration Services

Original Contract Period: 9/15/2015 - 9/14/2020 with one (1), five (5) year renewal option

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$121,018,122.00

Original Approval (Board or Procurement): Board, 9/9/2015, \$66,546,900.00

Increase Requested: \$3,215,656.00

Previous Board Increase(s): 6/28/2017(\$6,809,520.00); 7/19/2017(\$1,999,782.00); 6/6/2018, (\$1,500,000.00), 11/21/2019, (\$44,161,920.00)

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

Previous Board Renewals: 11/21/2019, 9/15/2020 - 9/14/2025

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 2023: \$965,656.00; FY 2024: \$1,250,000.00; FY 2025: \$1,000,000.00

Accounts: Fixed Charges (11000.1490.15050.540137 - IBM \$7.5M)

Contract Number(s): 1418-14268

Concurrences:

The vendor has met the MBE- and Women-owned Business Enterprise Ordinance via: Direct Participation.

The Chief Procurement Officer concurs.

BOT: N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to increase the contract amount. IBM served as integrator to implement the County Oracle EBS ERP system, and now provides hosting and managed services support for the ERP applications. This amendment will allow IBM to manage the migration of the applications to the Oracle Cloud Infrastructure and they will continue to manage our hosted infrastructure. In addition, IBM will continue to provide managed services for the ERP application including Oracle EBS, Oracle Hyperion and Oracle Business Intelligence Reporting. Summarize contract and reason for Amendment.

Request for Proposals (RFP) procedures were followed for the original contract in accordance with the Cook County Procurement Code. IBM was recommended based on established evaluation criteria.

OFFICE OF THE ASSESSOR

[23-1697](#)

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED CONTRACT

Department(s): Cook County Assessor's Office

Vendor: Moody's Analytics, Inc., New York, New York

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

Good(s) or Service(s): Commercial Real Estate Data

Contract Value: \$182,014.45

Contract period: 7/1/2023 - 6/30/2026

Potential Fiscal Year Budget Impact: FY2023 \$57,736.54; FY2024 \$60,623.37; FY 2025 \$63,654.54

Accounts: 11000.1040.10155.520830

Contract Number(s): 2245-05110

Concurrences:

The Contract Specific Goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: The Cook County Assessor's Office requests authorization for the Chief Procurement Officer to enter into and execute a contract with Moody's Analytics, Inc., to satisfy the Assessor's Office need for real-time property and market level data on commercial real estate, including transactions, leasing and tenant information, and new construction. Moody's Analytics, Inc. is the sole source provider of this crucial data source used by our Commercial and Industrial Valuations team.

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

OFFICE OF THE CHIEF JUDGE**JUDICIARY**[23-1977](#)

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

PROPOSED TRANSFER OF FUNDS

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

Request: To approve a budget transfer between accounts within the Office of the Chief Judge

Reason: To facilitate capital equipment purchases, which will be reimbursed by the Illinois Supreme Court in 2023 through its “Illinois Court Technology Modernization Program”

From Account(s): 11100.1310.13725.580380, (\$1,043,596.00), Credit, Appropriation Adjustments)

To Account(s): 11100.1310.21120.560225, \$1,043,596.00 (Computer Equipment)

Total Amount of Transfer: \$1,043,596.00

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?

In February, 2023, the court learned that the Administrative Office of the Illinois Courts (“AOIC”) will reimburse the purchase of certain approved equipment purchases, which necessitates the proposed funds transfer.

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.

For the source of the budget transfer, the Office of the Chief Judge proposes to use Appropriation Adjustments account 580380 which accumulates reimbursements of certain court costs received from the AOIC and others. The budget transfer into capital IT equipment is necessary to facilitate the procurement. Costs incurred for the project will be fully reimbursed by the AOIC.

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.

After the beginning of FY2023 the court submitted an application for funding by the deadline in January, 2023, which was approved by the AOIC on February 27, 2023, in the amount of \$1,043,596.00. The new equipment expenditures will be fully reimbursed pursuant to the terms of the Illinois Court Technology Modernization Program Funding Agreement.

[23-2013](#)

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

PROPOSED PAYMENT APPROVAL

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

Action: Approval of Court-Ordered Payment

Payee: Center for Conflict Resolution, Chicago, Illinois

Good(s) or Service(s): Dispute resolution services

Fiscal Impact: \$271,125.00

Accounts: 11322.1310.10155.520840 (Professional Services)

Contract Number(s): N/A

Summary:

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

SPECIAL ORDER NO. 2023-14

SUBJECT: DISPUTE RESOLUTION FUND, DISBURSEMENT

The circuit clerk having collected dispute resolution fees during the year 2022, pursuant to the Illinois Not-For-Profit Dispute Resolution Center Act, 710 ILCS 20/1, *et seq.*, and Cook County Cir. Ct. G.O. No. 19.2 (eff. March 9, 1989);

The circuit clerk having deposited said fees into the dispute resolution fund;

The amount of the dispute resolution fees collected by the circuit clerk in the year 2022 and available for funding having totaled \$271,125.00;

The Center for Conflict Resolution, 11 E. Adams St., Suite 500, Chicago, IL 60603, (Center) being the sole applicant for funding for the year 2022;

The chief circuit judge, pursuant to Cook County Cir. Ct. G.O. Nos. 19.3, 19.4 (eff. March 9, 1989),

having determined the Center to be qualified for funding for the year 2022;

IT IS HEREBY ORDERED that the Cook County Treasurer shall disburse the amount of \$271,125.00 to the Center from the dispute resolution fund.

Dated this 18th day of April 2023.

ENTER:

Timothy C. Evans
Chief Judge

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

[23-1607](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation Department, Circuit Court of Cook County

Vendor: Technical Resource Management, LLC., dba Cordant Forensic Solutions, Denver, Colorado

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Drug Testing Services

Original Contract Period: 5/1/2018 - 4/30/2021, with two (2), one-year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: Extension period 5/1/2023-4/30/2024

Total Current Contract Amount Authority: \$1,964,357.50

Original Approval (Board or Procurement): Board, 4/25/2018, \$1,964,357.50

Increase Requested: NA

Previous Board Increase(s): N/A

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

Previous Board Renewals: 4/7/2022, 5/1/2022 - 4/30/2023

Previous Chief Procurement Officer Renewals: 8/10/2021, 5/1/2021 - 4/30/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$45,000.00

Accounts: 11100.1280.35720.521235.00000.00000

Contract Number(s): 1768-16832

Concurrences:

The Vendor has met the MBE- and Women-Owned Business Enterprise Ordinance via Full MBE Waiver.

The Chief Procurement Officer concurs.

Summary: The Circuit Court requests an extension of the contract with Technical Resource Management, LLC dba Cordant Forensic Solutions, which provides drug testing services for individuals on probation and pretrial supervision, as well as for other probationers and defendants as ordered by the court and for certain department employees. The tests primarily involve urine drops, which are observed and collected for testing by probation officers. The Chief Procurement Officer and Adult Probation elected to cancel the most recent solicitation (IFB No. 2214-09080) based on specification issues and the lowest three bidders being deemed non-responsive. This extension will afford APD the opportunity to revise the specifications to address vendor inquires/issues, while maintaining the required services, as we embark on a new solicitation process.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code for the current contract and the vendor was the lowest, responsive and responsible bidder.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

[23-1893](#)

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): Juice Products

Contract Value: \$485,850.00

Contract period: 5/8/2023 - 5/7/2024 with three (3) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$283,162.50 FY 2024 \$202,687.50

Accounts: 11100.1440.35225.530010.00000.00000

Contract Number(s): 2250-09120

Concurrences:

The contract specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: Contract 2250-09120 provides the Cook County Juvenile Temporary Detention Center the ability to purchase healthy juice products, with recommendations from the Good Food Purchasing Program for residents of the JTDC.

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

[23-2235](#)

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): Dry and Canned Goods

Contract Value: \$2,059,603.00

Contract period: 5/1/2023 - 4/30/2024 with three (3) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$1,201,435.00 FY 2024 \$858,168.00

Accounts: 11100.1440.35225.530010.00000.00000

Contract Number(s): 2304-12024

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via Direct Participation. The Prime is MBE Certified.

The Chief Procurement Officer concurs.

Summary: Contract 2304-12024 provides the Cook County Juvenile Temporary Detention Center the ability to purchase various dry and canned goods, with recommendations from Good Food Purchasing Program (GFPP) for the residents of the JTDC.

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

CLERK OF THE CIRCUIT COURT

[23-1625](#)

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Clerk of the Circuit Court

Vendor: Engineered Security Systems (ESS), Towaco, New Jersey

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Closed Circuit Television (CCTV) System, Maintenance and Technical Support

Original Contract Period: 10/18/2021 - 10/17/2022

Proposed Amendment Type:Increase

Proposed Contract Period:N/A

Total Current Contract Amount Authority: \$97,704.00

Original Approval (Board or Procurement):5/19/2022

Increase Requested: \$107,704.00

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): 10/18/2022 - 10/17/2023

Potential Fiscal Impact: FY2023: \$107,704

Accounts: 11100.1335.13945.530135

Contract Number(s): 2105-11091

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Chief Information Officer concurs with this item.

Summary: This increase will allow the Office of the Clerk of the Circuit Court to continue to receive maintenance and technical support for security cameras including proprietary software and the relocation of security cameras where needed. The current system is operated on proprietary software that was installed at the initial implementation with the existing cashiering system.

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

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

[23-2256](#)

Presented by: STEVEN CYRANOSKI, Acting Inspector General

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Independent Inspector General

Other Part(ies): Metropolitan Water Reclamation District of Greater Chicago, Chicago, Illinois

Request: Authorize execution of Second Amendment to Intergovernmental Agreement

Goods or Services: The Independent Inspector General's Office provides IG services to the MWRD

Agreement Number(s): N/A

Agreement Period: 5/17/2023-5/16/2024

Fiscal Impact: Revenue Generating

Accounts: Revenue deposited in OIIG appropriation account 11000.1080.10155.580420

Summary: In May 2019, the County/OIIG and MWRD entered into an IGA whereby the OIIG would provide IG services to the MWRD in the manner set forth in the Cook County OIIG enabling ordinance. The MWRD has requested to extend such services under the proposed IGA Second Amendment.

CONSENT CALENDAR

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

COMMITTEE ITEMS REQUIRING BOARD ACTION

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**HEALTH AND HOSPITALS COMMITTEE
MEETING OF APRIL 25, 2023**

23-0469 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 Immunization and mitigation plans in Suburban Cook County

23-1561 REPORT Cook County Department of Public Health, Report Title: Cook County Department of Public Health Quarterly Report, Report Period: Quarter One

—————
**FINANCE COMMITTEE
MEETING OF APRIL 26, 2023**

23-1975 REPORT Office of the Chief Judge, Circuit Court of Cook County, Report Title: Report of the Legal and Expert Witness Fees and Expenses Processed for Payment, Report Period: March 1, 2023 through March 31, 2023

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

23-2262 REPORT Risk Management, Report Title: File and Receive Patient Arrestees, Report Period: Month ending March 31, 2023

23-2234 REPORT Risk Management, Report Title: Receive and File – Self Insurance Claims, Report Period: Month ending March 31, 2023

23-1940 REPORT Risk Management, Report Title: Receive and File – Subrogation Claim Recoveries, Report Period: Month ending March 31, 2023

23-2482 REPORT State’s Attorney’s Office, Report Title: Outside Counsel Quarterly Report, Report Period: 12/01/2022 – 02/28/2023

23-2241 REPORT Risk Management, Report Title: Workers’ Compensation Claim Payments, Report Period: 03/01/2023 – 03/31/2023

23-2207 REPORT Civil Actions Bureau, Report Title: Workers’ Compensation Payments Following CCSAO-Litigated Settlements & Awards, Report Period: 03/16/2023 – 04/25/2023

23-2358 REPORT Comptroller’s Office, Report Title: Analysis of Revenues and Expenses for the Period Ending 2/28/2023

23-2489 REPORT Cook County Health, Report Title: CCH Monthly Report, Report Period: April 2023

23-1627 PROPOSED CONTRACT Cook County Treasurer's Office, JP Morgan Chase Bank, N.A., Columbus, Ohio, Countywide Lockbox and Branch Collection Services

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF APRIL 26, 2023**

23-2338 JOURNAL OF PROCEEDINGS Karen A. Yarbrough, regular meeting of March 16, 2023

**ZONING AND BUILDING COMMITTEE
MEETING OF APRIL 26, 2023**

23-2314 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 23-10, Lyons, District 17, 1403 64th Street, La Grange Illinois

**AUDIT COMMITTEE
MEETING OF APRIL 26, 2023**

23-1879 REPORT Office of the County Auditor, Report Title: OCA FY23 2nd Quarter Open Recommendations, Report Period: December 2022 – January 2023

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF APRIL 26, 2023**

23-0950 PROPOSED RESOLUTION 21800 S. Cicero LLC, Class 8 Property Tax Incentive Request, 21800 S. Cicero Avenue, Matteson, Illinois

23-1757 PROPOSED RESOLUTION Calumet City Investors LLC, Class 8 Property Tax Incentive Request, 626 River Oaks Drive, Calumet City, Illinois

23-1763 PROPOSED RESOLUTION DIKA Homewood, LLC (17715), Class 8 Property Tax Incentive Request, 17715 S. Halsted, Homewood, Illinois

23-1766 PROPOSED RESOLUTION DIKA Homewood, LLC (17825), Class 8 Property Tax Incentive Request, 17825 S. Halsted, Homewood, Illinois

23-1768 PROPOSED RESOLUTION Wayne 22, LLC, 6B Property Tax Incentive Request, 2636 S. Clearbrook Drive, Illinois

23-1769 PROPOSED RESOLUTION VNE Property (Illinois) LLC, Class 8 Property Tax Incentive Request, 17913-17 Torrence Ave, Lansing, Illinois

23-1644 PROPOSED ORDINANCE AMENDMENT Chapter 74, Article II, Real Property Taxation

**ENVIRONMENT AND SUSTAINABILITY COMMITTEE
MEETING OF APRIL 26, 2023**

23-1939 PROPOSED RESOLUTION Calling for Further Federal Action and Accountability in Connection with Norfolk Southern Corporation's Operations

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF APRIL 26, 2023**

23-1612 REPORT Bureau of Technology, Report Title: Software Asset and Technology Hardware Asset Inventory Report, Report Period: FY2023 Annual Report

23-1647 REPORT Bureau of Technology, Report Title: Major Information Technology Project Report, Report Period: September 2022 – March 2023

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF APRIL 26, 2023**

23-1560 PROPOSED APPOINTMENT Mamadou Diakhate, Animal Control Administrator, Department of Animal and Rabies Control

23-1887 PROPOSED APPOINTMENT Wendy Duboe, Member, Cook County Commission on Social Innovation

23-1888 PROPOSED APPOINTMENT Xochitl Flores, Member, Cook County Commission on Social Innovation

23-1889 PROPOSED APPOINTMENT William Schleizer, Member, Cook County Commission on Social Innovation

23-1892 PROPOSED APPOINTMENT Harold Rice, Member, Cook County Commission on Social Innovation

23-2018 PROPOSED APPOINTMENT Mayor Vernard L. Alsberry Jr., Member, Cook County Commission on Social Innovation

23-2019 PROPOSED APPOINTMENT Harry L. Alston Jr, Member, Cook County Commission on Social Innovation

23-1529 PROPOSED ORDINANCE AMENDMENT Animal and Rabies Control Ordinance Amendment

23-1949 PROPOSED ORDINANCE AMENDMENT Cook County Land Acknowledgement

**TRANSPORTATION COMMITTEE
MEETING OF APRIL 26, 2023**

23-1511 PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION Transportation and Highways, Perform Traffic Control Systems, Ltd., Elk Grove, Illinois, General Maintenance Services

23-1536 PROPOSED INTERGOVERNMENTAL AGREEMENT Transportation and Highways, Village of Tinley Park, Illinois, Construction and Construction Engineering

23-1537 PROPOSED MAINTENANCE RESOLUTION Transportation and Highways, Motor Fuel Tax Project

23-1564 PROPOSED AGREEMENT Transportation and Highways, Village of Tinley Park, Illinois, Local Agency Agreement for Jurisdictional Transfer

23-1565 PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT Transportation and Highways, Village of Indian Head Park, Illinois, Preliminary Engineering

23-0342 REPORT Transportation and Highways, Report Title: Cook County Bike Plan, Report Period: N/A