

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, January 26, 2023

10:00 AM

FRANK J. AGUILAR
ALMA E. ANAYA
SCOTT R. BRITTON
JOHN P. DALEY
DENNIS DEER
BRIDGET DEGNEN
BRIDGET GAINER
MONICA GORDON
BRANDON JOHNSON

BILL LOWRY
DONNA MILLER
STANLEY MOORE
JOSINA MORITA
KEVIN B. MORRISON
SEAN M. MORRISON
ANTHONY JOEL QUEZADA
MAGGIE TREVOR

**KAREN A. YARBROUGH
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 22-5826.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

County Clerk Karen A. Yarbrough called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Absent: Commissioner Deer (1)

REMOTE PARTICIPATION

In accordance with Cook County Code Section 2-102(i) Remote Participation in Meetings, a motion was made by Commissioner Daley, seconded by Commissioner Lowry, to allow for remote participation in meeting. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

Commissioners Moore, Morita, and S. Morrison all participated remotely.

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit

their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at: <https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room D, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting but will be posted on the meeting page and made a part of the meeting record.

1. Les Begay, Indigenous Peoples Day Coalition of Illinois
2. Christopher Rapisarda, Chicago
3. Killian Walsh, Edgewater Environmental Coalition
4. Professor Catrina Johnson, Chicago
5. Todd Thielmann
6. Amanda Pyron, Executive Director The Network Advocating Against Domestic Violence
7. Marjorie Fritz-Birch, Edgewater Historical Society

PRESIDENT

23-0598

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

PROPOSED APPOINTMENT

Appointee(s): Darrell Hill

Position: Commissioner

Department/Board/Commission: Roseland Medical District

Effective date: Immediate

Expiration date: 3 years from date of approval

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, to suspend the rules for immediate consideration of the Proposed Appointment. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

PRESIDENT
JUSTICE ADVISORY COUNCIL

23-0767

RESOLUTION

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

**PROPOSED RESOLUTION FOR SAFE AND THRIVING COMMUNITIES PROGRAM
INITIATIVES IMPLEMENTED BY THE JUSTICE ADVISORY COUNCIL**

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 \$1,000,372,385.00 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

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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 Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goal, the Justice Advisory Council has developed a menu of Safe and Thriving Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

WHEREAS, Resolutions 22-3657 and 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, In June and July of 2022 the Cook County Board approved Resolutions 22-3550 and 22-4291 for the Justice Advisory Council's (JAC) Gun Violence Prevention and Reduction Grant Awardees; and

WHEREAS, The JAC identified 34 awardees representing 68 organizations and \$75 million of awards as recipients of recipients of ARPA Initiative NT897 : Gun Violence Prevention and Reduction Grants through Resolutions 22-3550 and 22-4291, but received 190 applications totaling a request of roughly \$500,000,000.00; and

WHEREAS, The JAC committed to searching for additional funding to support highly qualified applicants from ARPA Initiative NT897: Gun Violence Prevention and Reduction Grant program; and

WHEREAS, the Illinois Department of Human Services (IDHS)- Office of Firearm Violence Prevention (OFVP) reviewed and endorsed the JAC's application review process for ARPA Initiative NT897 and has awarded the JAC \$25,000,000 to support funding an additional 39 Cook County Gun Violence Prevention and Reduction applicants, representing 74 organizations; and

WHEREAS, these awards will be made to applicants providing street outreach intervention, case management and victim services in the geographic areas defined as communities impacted by gun violence in the Reimagine Public Safety Act (RPSA) (430 ILCS 69); and

WHEREAS, the RPSA calls for a comprehensive approach to reducing firearm violence through targeted, integrated behavioral health services and economic opportunities in communities with the greatest concentration of firearm victims; and

WHEREAS, the OFVP will enter into a uniform grant agreement with Cook County to fund a diverse array of service providers focused on supporting residents at high risk of experiencing gun violence as either a victim or perpetrator in communities with the highest rates of shooting incidents and shooting-related homicides; and

WHEREAS, services funded shall include Victim Services, Case Management, Street Outreach and Intervention; and

WHEREAS, the total award from IDHS will be disbursed in two award periods with the first award totaling \$5,000,588.00 during an award period of 02/01/2023 - 06/30/2023, to align with the state fiscal year; and

WHEREAS, the remainder of the \$25,002,942.00 shall be awarded on or about 07/01/2023 for JAC to distribute to the 39 selected awardees for an award period running from 07/01/2023 through 06/30/2024.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreements by the Justice Advisory Council to utilize ARPA funding for multiyear terms through June 30, 2024, subject to appropriation by the Board in accordance with state and county fiscal years, for the Justice Advisory Council programs and initiatives as follows:

Approved and adopted this 26th of January 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

OFFICE OF THE COUNTY AUDITOR

23-0706

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Inmate Commissary Services

Report Period: December 16, 2022

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Summary: This audit was designed to obtain, examine and test supporting documentation to reach a conclusion on the Department of Correction's compliance with the requirements of the Illinois Jail Standards, Section 701.250 for the period of December 1, 2019, through November 30, 2020.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0707

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Inmate Commissary Services

Report Period: December 16, 2022

Summary: This audit was designed to obtain, examine and test supporting documentation to reach a conclusion on the Department of Correction's compliance with the requirements of the Illinois Jail Standards, Section 701.250 for the period of December 1, 2020, through November 30, 2021.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0731

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Inmate Welfare Fund

Report Period: Fiscal Year 2020 and 2021

Summary: This audit was designed to determine if we are in compliance with the Illinois County Jail Act 730 ILCS 125.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE

23-0801

Presented by: NICOLE N. MANDEVILLE, Director, Office of Contract Compliance

REPORT

Department: Office of Contract Compliance

Report Title: Annual Diversity Report Fiscal Year 2020

Report Period: December 1, 2019 - November 30, 2020

Summary: This report is to be received and filed to comply with the Amended Procurement Code Chapter 34-280(a). The CCD shall provide the Board of Commissioners a report detailing the County's performance under the program which outlines annual participation goals.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0820

Presented by: NICOLE N. MANDEVILLE, Director, Office of Contract Compliance

REPORT

Department: Office of Contract Compliance

Report Title: Annual Diversity Report | Fiscal Year 2021

Report Period: 11/30/2020 - December 1, 2021

Summary: This report is to be received and filed to comply with the Amended Procurement Code Chapter 34-280(a). The CCD shall provide the Board of Commissioners a report detailing the County's performance under the program which outlines annual participation goals.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

23-0937

RESOLUTION

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

**PROPOSED RESOLUTION FOR ARPA HEALTHY COMMUNITIES PROGRAM
INITIATIVES IMPLEMENTED BY THE COOK COUNTY DEPARTMENT OF PUBLIC
HEALTH**

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 \$1,000,372,385.00 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 Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goal, the Cook County Department of Public Health has developed a menu of Healthy Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

WHEREAS, Resolutions 21-3657 and 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.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreements by the Cook County Department of Public Health to utilize ARPA funding for multiyear terms through Fiscal Year 2026, subject to annual appropriation by the Board, for the Cook County Department of Public Health programs and initiatives as follows:

1. Enter into a Subrecipient Agreement with the **University of Illinois Chicago School of Public Health (UIC SPH)** in an aggregate amount of up to **\$1,098,088** to implement the **NT043: Suburban Cook County Worker Protection Program**, a program to equip employers and workers with information, resources, and support to minimize the spread of diseases, such as COVID-19, as well as promote health and safety in workplaces.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes Cook County Health and the Cook County Department of Public Health to negotiate and enter into the various agreements that outlines the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the Subrecipients listed above to implement the above programs.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes Cook County Health and the Cook County Department of Public Health to modify the agreements and funding allocations to all Cook County Department of Public Health selected Subrecipients based upon need and utilization.

Approved and adopted this 26th of January 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

23-0495
RESOLUTION

Sponsored by
THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

ACCEPTANCE OF DONATION TO COOK COUNTY ANIMAL AND RABIES CONTROL

WHEREAS, Pet Health Services USA Incorporated located in Rolling Meadows, Illinois desires to donate 200 pet microchips for the rabies and microchip program hosted by Cook County Animal and Rabies Control and Cook County Department of Veteran's Affairs; and

WHEREAS, Animal and Rabies Control would benefit from having free microchips available to needy companion animals throughout Cook County; and

WHEREAS, Pet Health Services USA Incorporated will transfer all 200 pet microchips to Cook County Animal and Rabies Control for distribution throughout Cook County during the rabies and microchip program hosted by Cook County Animal and Rabies Control and Cook County Department of Veteran's Affairs.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that Cook County is hereby authorized to accept the donation on behalf of Cook County Animal and Rabies Control for 200 pet microchips; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy of the same be prepared and presented to Pet Health Services USA Incorporated on behalf of their generous donation."

Approved and adopted this 26th of January 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

23-0328

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Harvey, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Engineering and Construction

Location: City of Harvey, Illinois

Section: 22-IICRD-00-EG

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$400,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the City of Harvey. The City will be the lead agency for engineering and construction services of 154th Street Improvement Project. The County will reimburse the City for its share of engineering and construction services costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0340

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

PROPOSED AGREEMENT FOR REIMBURSEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Union Pacific Railroad Company (UPRR)

Request: Approval of proposed Reimbursement Agreement

Goods or Services: Preliminary Engineering

Location: Village of Northbrook, Illinois

County Board District: 14

Section: 18-SVTEX-00-BT

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$25,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary:

The Department of Transportation and Highways respectfully requests approval of the proposed Agreement for Reimbursement between the County and the Union Pacific Railroad Company (UPRR). UPRR is to complete work as part of the County's improvement along Skokie Valley Trail. County will reimburse UPRR for its share of preliminary engineering services costs which includes review of County plans, designs, and specifications.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Agreement for Reimbursement. be referred to the Transportation Committee The vote of the yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0343

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Chicago Metropolitan Agency for Planning (CMAP)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Technical Assistance

Location: City of Chicago, Illinois

Section: N/A

Centerline Mileage: N/A

County Board District: County wide

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$155,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Chicago Metropolitan Agency for Planning. CMAP will be the lead agency for providing technical assistance services to develop a County Safety Action Plan and is applying for grant funding through the Safe Streets and Roads for All program. The County agrees to pay CMAP the local match in an amount not to exceed \$155,000.00 for the County's proportionate share of the Grant award.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0390

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois Central Railroad Company

Request: Approval of proposed Construction and Maintenance Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: City of Chicago, Illinois

Section Number: N/A

County Board District: 16

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: None

Accounts: N/A

Summary:

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The Department of Transportation and Highways respectfully requests approval of the proposed Agreement between the County and the Illinois Central Railroad Company. The County will be the lead agency for design engineering, construction and construction engineering of an improvement of Central Avenue bridge deck over the Illinois Central Railroad. The Illinois Central Railroad Company will provide flagging services, right of entry permit and utility crossing permit to the County contractor.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0391

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Central Avenue Bridge Deck Replacement - I-55 to Pershing Road

Location: City of Chicago and Town of Cicero

Section: 22-W3924-03-BR

County Board District(s): 16

Centerline Mileage: N/A

Fiscal Impact: \$36,500,000.00

Accounts: Motor Fuel Tax Fund(s): 11300.1500.29152.560019

Summary:

The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work being done in the City of Chicago and the Town of Cicero. The appropriating funds for the Central Avenue Bridge Deck Replacement from I-55 to Pershing Road in

Cook County.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0550

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Alsip Park District

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: Alsip Park District

Section: 22-IICBP-00-EG

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$56,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary:

The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Park District of Alsip. The District will be the lead agency for design engineering services of Cal-Sag Multi-Use Greenway Project. The County will reimburse the District for its share of design engineering services costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0551

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Calumet City, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: City of Calumet City, Illinois

Section: 21-CALCI-00-PV

Centerline Mileage: N/A

County Board District: 4

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$844,475.50

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary:

The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the City of Calumet City. The City will be the lead agency for construction and construction engineering of Riverside Drive Improvements Project. The County will reimburse the City for its share of construction costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0575

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Alfred Benesch & Company, Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering and Environmental (Phase I) Services for Pulaski Road from 159th Street to 127th Street

Location: Village of Alsip, Village of Crestwood, Village of Midlothian, Village of Robbins, City of Markham

County Board District(s): Districts 5 & 6

Original Contract Period: 02/01/2020 - 01/31/2023

Section: 16-W4312-00-EG

Proposed Contract Period Extension: 02/01/2023 - 01/31/2025

Section: 16-W4312-00-EG

Total Current Contract Amount Authority: \$2,602,288.00

Original Board Approval: 01/16/2020: \$2,452,424.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/31/2022, \$149,864.00

This Increase Requested: \$280,439.00

Potential Fiscal Impact: FY 2023 \$170,000.00; FY 2024 \$100,000.00; FY 2025 \$10,439.00

Accounts: Rebuild IL Bond Program: 11300.1500.29152.560019

Contract Number(s): 1855-17459A

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

N/A

Summary:

The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Alfred Benesch & Company, Chicago, Illinois. Under this contract, Alfred Benesch & Company is preparing a preliminary engineering and environmental (Phase I) study for the reconstruction of Pulaski Road from 159th Street to 127th Street. The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

This amendment is being requested due to new required scope for the project. The new scope items include additional work associated with feedback received from project stakeholders after review of draft alternatives, changes in land use and travel patterns due to the COVID-19 pandemic, and existing site constraints identified during initial project data collection activities. Additionally, replacement of a

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structure that has been identified as eligible for listing on the National Register of Historic Places will necessitate additional work to meet Illinois Department of Transportation (IDOT) and Federal Highway Administration (FHWA) requirements under the Federal Section 106 process.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0576

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Knight E/A, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering and Environmental (Phase I) Services for Plainfield Road from County Line Road to East Avenue

Location: Village of Burr Ridge, Village of Indian Head Park, Village of La Grange, Village of Western Springs, and City of Countryside

County Board District(s): Districts 16 & 17

Original Contract Period: 02/01/2020 - 01/31/2023

Section: 16-B3719-00-EG

Proposed Contract Period Extension: 02/01/2023 - 01/31/2025

Section: 16-B3719-00-EG

Total Current Contract Amount Authority: \$1,896,915.00

Original Board Approval: 01/16/2020, \$1,754,177.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 06/28/2022, \$142,738.00

This Increase Requested: \$461,941.00

Potential Fiscal Impact: FY 2023 \$300,000.00; FY 2024 \$150,000.00; FY 2025 \$11,941.00

Accounts: Rebuild IL Bond Program: 11300.1500.29152.560019

Contract Number(s): 1855-17459B

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Knight E/A, Inc., Chicago, Illinois. Under this contract, Knight E/A, Inc. is preparing a preliminary engineering and environmental (Phase I) study for the reconstruction of Plainfield Road from County Line Road to East Avenue. The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department’s mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

This amendment is being requested due to new required scope for the project. The new scope items include additional work necessary due to feedback received from project stakeholders, as well as coordination needed with ongoing Illinois Department of Transportation (IDOT), Illinois State Toll Highway Authority (ISTHA), and municipal projects that are adjacent to the Plainfield Road Corridor Study. Additionally, IDOT procedures and forms have been updated since the initial contract was executed, resulting in additional effort needed to complete the project.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Knight E/A, Inc. was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0604

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: Plainfield Road - County Line Road to East Avenue

Location: City of Countryside, Villages of Brookfield, Burr Ridge, La Grange, Lyons, McCook and Western Springs

Section: 16-B3719-00-EG

County Board District: 16,17

Centerline Mileage: 3.5 miles

Fiscal Impact: \$300,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: August 3, 2016, \$962,500.00; November 21, 2019, \$1,237,500.00

Increased Amount: \$300,000.00

Total Adjusted Amount: \$2,500,000.00

Summary:

The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work being done in City of Countryside, Villages of Brookfield, Burr Ridge, La Grange, Lyons, McCook and Western Springs. A supplemental resolution appropriating additional funds for a preliminary engineering and environmental study (Phase I) of Plainfield Road from County Line Road to East Avenue in Cook County.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0683

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: 12/01/2022 to 12/31/2022

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 December 2022.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0753

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 Ford Heights, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Ford Heights, Illinois

Section: 22-IICRD-12-ES

Centerline Mileage: N/A

County Board District: 5, 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$225,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Ford Heights. The Village will be the lead agency for preliminary engineering of Lincoln Highway Corridor Improvement Project. The County will reimburse the Village for its share of preliminary engineering services costs.

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0755

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Arrow Road Construction Company, Des Plaines, Illinois

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

Good(s) or Service(s): High Performance Bituminous Materials -Cold Patch

Location: Maintenance Districts 1 (Schaumburg) and 2 (Des Plaines)

Section: N/A

Contract Value: \$248,575.00

Contract period: 2/1/2023-1/31/2025

Potential Fiscal Year Budget Impact: FY 2023-\$100,000.00; FY 2024-\$100,000.00; FY 2025 \$48,575.00.

Accounts: 11300.1500.29150.530224

Contract Number(s): 2211-06162A

Concurrences:

The Contract Specific Goal on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Arrow Road Construction Company, Des Plaines, Illinois.

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The Cook County Department of Transportation and Highways uses High Performance Bituminous Material -Cold Patch for filling potholes in road surface to provide safer riding surface to motorist. This specific contract will cover the Department's maintenance districts that are located in northern Cook County (Schaumburg-1 and Des Plaines-2).

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0756

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: K-Five Hodgkins, LLC., Westmont, Illinois

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

Good(s) or Service(s): High Performance Bituminous Materials - Cold Patch

Location: Maintenance Districts 4 (Orland Park) and 5 (Riverdale)

Section: N/A

Contract Value: \$260,775.00

Contract period: 2/1/2023-1/31/2025

Potential Fiscal Year Budget Impact: FY 2023 \$100,000.00; FY 2024 \$100,000.00; FY 2025 \$60,775.00

Accounts: 11300.1500.29150.530224

Contract Number(s): 2211-06162B

Concurrences:

The contract specific goal on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and K-Five Hodgkins, LLC., Hodgkins, Illinois. The Cook County Department of Transportation and Highways uses High Performance Bituminous Material -Cold Patch for filling potholes in road surface to provide safer riding surface to motorist. This specific contract will cover the Departments Maintenance Districts that are located in the southern part of Cook County (Orland Park-District 4 and Riverdale-District 5).

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0757

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: K-Five Hodgkins, LLC, Hodgkins, Illinois

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

Good(s) or Service(s): Bituminous Materials-Hot Patch and Prime Coat Materials South Area 1

Location: Maintenance District 4 (Orland Park)

County Board District(s): 6,11,16,17

Original Contract Period: 4/1/2021-3/31/2021

Section: N/A

Proposed Contract Period Extension: 4/1/2023-3/31/2025

Section: N/A

Total Current Contract Amount Authority: \$120,400.00

Original Board Approval: Chief Procurement Officer approval 3/16/2021, \$120,400.00

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

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

This Increase Requested: \$50,000.00

Potential Fiscal Impact: FY 2023 \$15,000.00; FY 2024 \$30,000.00; FY 2025 \$5,000.00

Accounts: 11300.1500.29150.530224

Contract Number(s): 2038-18223

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and K-Five Hodgkins, LLC, Hodgkins, Illinois. Bituminous Material-Hot Patch is used for full and partial depth patching in road surface to provide safer riding surface to motorist. This material is also used for pothole patching in summer months. For this specific contract amendment, the material will be used that the Departments District 4 Maintenance

Facility located in Orland Park.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0758

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Gallagher Materials Corporation, Thornton, Illinois

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

Good(s) or Service(s): Bituminous Materials-Hot Patch and Prime Coat Materials South Area 2

Location: Maintenance District 5 (Riverdale)

County Board District(s): 4,5,6

Original Contract Period: 4/1/2021-3/31/2023 with one (1) two-year renewal option

Section: N/A

Proposed Contract Period Extension: 4/1/2023-3/31/2025

Section: N/A

Total Current Contract Amount Authority: \$113,900.00

Original Board Approval: Chief Procurement Officer approval 3/29/2021 \$113,900.00

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

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

This Increase Requested: \$50,000.00

Potential Fiscal Impact: FY 2023 \$15,000.00; FY 2024 \$30,000.00; FY 2025 \$5,000.00

Accounts: 11300.1500.29150.530224

Contract Number(s): 2038-18224

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Gallagher Materials Corporation, Thornton, Illinois. Bituminous Material-Hot Patch is used for full and partial depth patching in road surface to provide safer riding surface to motorist. This material is also used for pothole patching in summer months. This specific Contract Amendment is for material that is used by the Departments Maintenance District 5 located in Riverdale.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

23-0759

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

TO VACATE A PARCEL OCCUPIED BY OLD HIGGINS ROAD/MIDWAY COURT IN ELK GROVE VILLAGE

WHEREAS, in 1923, the County of Cook acquired right-of-way along Old Higgins Road/Midway Court in Elk Grove Village, for highway purposes; said document recorded as document number 8020342 in the records of the Cook County Clerk; and

WHEREAS, the acquired right-of-way includes a 0.829-acre parcel; and

WHEREAS, no motor fuel tax funds have been expended for an improvement to said parcel; and

WHEREAS, there are no discussions for a future road improvement that would include said parcel; and

WHEREAS, Elk Grove Village has requested that the County of Cook vacate said parcel and disclaim any interest of the County of Cook to this land; and

WHEREAS, all existing utility rights to the parcel at the time of vacation remain for the maintenance, renewal, and reconstruction of said utilities; and

WHEREAS, pursuant to 605 ILCS 5/5-109, Cook County is authorized to vacate highway right-of-way from the county system by Resolution of the County Board, with the approval of the Illinois Department of Transportation; and

WHEREAS, the Cook County Board of Commissioners desires to vacate the parcel occupied by Old Higgins Road/Midway Court, located northwest of the Busse Road and Oakton Street intersection in Elk Grove Village.

NOW, THEREFORE, BE IT RESOLVED that the Cook County Board of Commissioners does hereby vacate the parcel occupied by Old Higgins Road/Midway Court that is no longer needed for highway purposes, subject to the approval of the vacation of the right of way parcel by the Illinois Department of Transportation; and

BE IT FURTHER RESOLVED,

1. The Department of Transportation and Highways is hereby directed to submit five (5) certified copies of this Resolution to the District One office of the Illinois Department of Transportation for approval by that agency.
2. The Department of Transportation and Highways is hereby directed to prepare a plat of vacation reflecting the vacation of the parcel that is no longer needed for highway purposes, and is described as follows:

PART OF THE SOUTHEAST QUARTER OF SECTION 22, TOWNSHIP 41 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 22; THENCE NORTH 00 DEGREES 44 MINUTES 27 SECONDS WEST, ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER, 435.74 FEET TO THE CENTERLINE OF HIGGINS ROAD (MIDWAY COURT), AS ORIGINALLY LAID OUT; THENCE NORTH 41 DEGREES 57 MINUTES 54 SECONDS WEST, ALONG SAID CENTERLINE, 431.46 FEET TO THE EASTERLY MOST CORNER OF THE OF THE LANDS DEDICATED TO COOK COUNTY, ILLINOIS FOR ROADWAY PURPOSES OF HIGGINS ROAD (MIDWAY COURT), PER PLAT OF DEDICATION FOR PUBLIC HIGHWAY, RECORDED JULY 13, 1923 AS DOCUMENT 8020342, FOR A POINT OF BEGINNING; THENCE SOUTH 48 DEGREES 02 MINUTES 06 SECONDS WEST, PERPENDICULAR TO SAID CENTERLINE, 33.00 FEET TO THE SOUTHERLY MOST CORNER OF SAID DEDICATED LANDS, SAID CORNER BEING ON THE NORTHERLY LINE OF LOT 2 IN SDK SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED MAY 1, 1979 AS DOCUMENT 24941624; THENCE NORTHWESTERLY, 667.87 FEET, ALONG THE SOUTHERLY LINE OF SAID DEDICATED LANDS, THE NORTHEASTERLY LINE OF SAID LOT 2 AND THE NORTHEASTERLY LINE OF LOT 3 IN REGENT OFFICE CENTER PHASE II SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED MAY 5, 1989 AS DOCUMENT 89199229, BEING A CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 1,009.61 FEET, A CHORD THAT BEARS NORTH 60 DEGREES 54 MINUTES 57 SECONDS WEST AND A CHORD OF 655.76 FEET TO THE WESTERLY MOST CORNER OF SAID DEDICATED LANDS; THENCE NORTH 10 DEGREES 08 MINUTES 00 SECONDS EAST, PERPENDICULAR TO SAID CENTERLINE, 33.00 FEET TO SAID CENTERLINE AND THE NORTHERLY MOST CORNER OF SAID DEDICATED LANDS; THENCE SOUTH 79 DEGREES 52 MINUTES 00 SECONDS EAST, ALONG SAID CENTERLINE AND THE NORTHERLY LINE OF SAID DEDICATED LANDS, 358.00 FEET TO A BEND POINT IN SAID CENTERLINE; THENCE SOUTH 41 DEGREES 57 MINUTES 54 SECONDS EAST, ALONG SAID CENTERLINE AND THE NORTHEASTERLY LINE OF SAID DEDICATED LANDS, 358.00 FEET TO SAID POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS,

SAID PARCEL CONTAINS 0.829 ACRES, OR 36,111 SQUARE FEET, MORE OR LESS.

3. Upon approval of the vacation of the parcel by the Illinois Department of Transportation, the Department of Transportation and Highways is directed to file for record a certified copy of this

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Resolution reflecting the approval of the Illinois Department of Transportation, together with an accompanying plat of vacation, in the Cook County Clerk's Office.

Approved and adopted this 26th of January 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

23-0229

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

PROPOSED CONTRACT

Department(s): The Department of Capital Planning & Policy, The Department of Facilities Management, The Department of Transportation and Highways

Vendor: Various vendors (see "Summary" below)

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

Good(s) or Service(s): Countywide Job Order Contract (JOC) Program

Contract Value: \$204,000,000.00

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

Potential Fiscal Year Budget Impact: FY 2023 \$68,000,000.00, FY 2024 \$68,000,000.00, FY 2025

\$68,000,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2185-11191

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: JOC is a quantity-based procurement process that allows the facility users to complete a multitude of repair/maintenance/replacement and construction projects with a single, competitively bid contract. The JOC process generally involves first selecting a vendor pool of potential contractors through a competitive procurement process, and then identifying projects for such selected contractors.

Explanation of Fiscal Impact: The County will award a series of JOC contracts for a not to exceed dollar amount. The number of projects and dollar value of each are determined from the annual Board-approved Capital Improvement Plan. The potential fiscal impact is not to exceed \$68 million, annually, for three (3) years.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. The contractors listed in the table below are the most responsive and responsible bidders in each respective category.

Contract No.	Vendors Pool Base Term Amount (3 years)	Not to Exceed
	UGC (Unrestricted General Contractor)	
2185-11191 UGC 1	GMA Construction Group	\$9,000,000.00
2185-11191 UGC 2	Leopardo Companies	\$9,000,000.00
2185-11191 UGC 3	Paul Borg Construction Company	\$9,000,000.00
2185-11191 UGC 4	SMB Contracting Inc.	\$9,000,000.00
2185-11191 UGC 5	Ashlaur Construction Company, Inc.	\$9,000,000.00
2185-11191 UGC 6	Industria, Inc.	\$9,000,000.00
	SPGC (Self-Performing GC)	
2185-11191 SPGC 7	FH Paschen	\$9,000,000.00
2185-11191 SPGC 8	Industria, Inc.	\$9,000,000.00
2185-11191 SPGC 9	CREA Construction Inc.	\$9,000,000.00
2185-11191 SPGC 10	Ashlaur Construction Company, Inc.	\$9,000,000.00
2185-11191 SPGC 11	Paul Borg Construction Company	\$9,000,000.00
2185-11191 SPGC 12	Argo Construction Company DBA Grace Infrastructure Company	\$9,000,000.00
2185-11191 SPGC 13	Old Veteran Construction, Inc.	\$9,000,000.00

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	MC (Mechanical Contractor)	
2185-11191 MC 14	FH Paschen	\$6,000,000.00
2185-11191 MC 15	Autumn Construction Services	\$6,000,000.00
2185-11191 MC 16	S Mechanical, Inc.	\$6,000,000.00
	EC (Electrical Contractor)	
2185-11191 EC 17	Construction, Inc.	\$4,500,000.00
2185-11191 EC 18	Stingray Electric	\$4,500,000.00
	D (Demolition Contractor)	
2185-11191 D 19	FH Paschen	\$2,250,000.00
2185-11191 D 20	McDonagh Demolition, Inc.	\$2,250,000.00
	SW (Site Work)	
2185-11191 SW 21	MQ Construction	\$6,000,000.00
2185-11191 SW 22	FH Paschen	\$6,000,000.00
	ENV (Environmental)	
2185-11191 ENV 23	FH Paschen	\$1,500,000.00
	SBE UGC (Unrestricted General Contractor)	
2185-11191 SBE UGC 24	GMA Construction Group	\$3,000,000.00
2185-11191 SBE UGC 25	CREA Construction, Inc.	\$3,000,000.00
2185-11191 SBE UGC 26	Industria, Inc.	\$3,000,000.00
2185-11191 SBE UGC 27	Ashlaur Construction Company, Inc.	\$3,000,000.00
	SBE SPGC (Self-Performing GC)	
2185-11191 SBE SPGC 28	Ashlaur Construction Company, Inc.	\$3,000,000.00
2185-11191 SBE SPGC 29	Argo Construction Company DBA Grace Infrastructure Company	\$3,000,000.00
2185-11191 SBE SPGC 30	CREA Construction, Inc.	\$3,000,000.00
2185-11191 SBE SPGC 31	Industria, Inc.	\$3,000,000.00
	SBE MC (Mechanical Contractor)	
2185-11191 SBE MC 32	Autumn Construction Services, Inc.	\$1,500,000.00
	SBE EC (Electrical Contractor)	
2185-11191 SBE EC 33	Construction, Inc.	\$1,500,000.00
	SBE D (Demolition Contractor)	
2185-11191 SBE D 34	Ashlaur Construction Company, Inc.	\$6,000,000.00
2185-11191 SBE D 35	Robe Construction, Inc.	\$6,000,000.00
	SBE SW (Site Work)	
2185-11191 SBE SW 36	MQ Construction	\$1,500,000.00
	SBE ENV (Environmental)	
2185-11191 SBE ENV 37	Ashlaur Construction Company, Inc.	\$1,500,000.00

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0799

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Sharlen Electric Company, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Job Order Contract (JOC) - Electrical Construction Services

Original Contract Period: 06/01/2016-5/31/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: Extension period 12/1/2022 - 03/31/2023

Total Current Contract Amount Authority: \$10,000,000.00

Original Approval (Board or Procurement): Board, 05/11/2016 \$5,000,000.00

Increase Requested: N/A

Previous Board Increase(s): 07/25/2018, \$5,000,000.00

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

Previous Board Renewals: 07/25/2018, Renewal period 06/01/2019-05/31/2020

Previous Chief Procurement Officer Renewals: 02/15/2018, Renewal period 06/01/2018-05/31/2019

Previous Board Extension(s): 04/23/2020, extension period 06/01/2020-05/31/2021; 06/24/2021, extension period 06/01/2021-05/31/2022; 05/12/2022, extension period 06/01/2022-11/30/2022

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

Potential Fiscal Impact: N/A

Accounts: 11300.1500.29150.560019.00000.00000;11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 1555-14475-EC8

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This time-only extension will allow vendor to continue services as they relate to JOC Order # 09365.00 Southland Fiber Network (SFN) Expansion - This is the initial phase of the longer SFN program. Due to varying municipal deadlines and the long lead requirements with utilities, the department needs to initiate this first phase under existing open contracts. Due to delays in obtaining required intergovernmental agreements (IGA) within each impacted municipality caused a construction delay; therefore, the current contract needs to be extended in order to complete this first phase. Subsequent phases will be completed under the forthcoming new JOC contract.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for County-Wide Job Order Contract - Electrical Construction services. Sharlen Electric Company of Chicago, Illinois was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0800

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

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Vendor: Autumn Construction Services, Inc., Lombard, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Job Order Contract (JOC) - SBE Mechanical Construction Services

Original Contract Period: 06/01/2016-5/31/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: Extension period 11/30/2022 - 03/31/2023

Total Current Contract Amount Authority: \$5,000,000.00

Original Approval (Board or Procurement): Board, 05/11/2016 \$2,000,000.00

Increase Requested: N/A

Previous Board Increase(s): 07/25/2018, \$3,000,000.00

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

Previous Board Renewals: 07/25/2018, Renewal period 06/01/2019-05/31/2020

Previous Chief Procurement Officer Renewals: 02/15/2018, Renewal period 06/01/2018-05/31/2019

Previous Board Extension(s): 04/23/2020, extension period 06/01/2020-05/31/2021; 06/24/2021, extension period 06/01/2021-05/31/2022; 05/12/2022, extension period 06/01/2022-11/30/2022

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

Potential Fiscal Impact: N/A

Accounts: 11300.1500.29150.560019.00000.00000;11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 1555-14475-MCSBE16

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This time extension will allow the vendor to continue services as they relate to the following JOC projects:

#1 Provident Hospital Ejector Pump Replacement: The current ejector pumps are unreliable and could ultimately begin to fail. Failure of these pumps would impact critical hospital operations. The lead times for the ejector pumps will carry this project beyond the expiration date of the vendor's existing contract, but this work must be prioritized due to its critical and essential nature.

#2 Provident Renal Dialysis Clinic Roof Top Unit (RTU) Replacement: At fourteen (14) years old, the facility's existing RTU has exceeded its useful life and needs to be replaced. The lead time for the replacement RTU will carry this project beyond the expiration date of the vendor's existing contract, but this work needs to be prioritized in order to remain prepared during these winter months.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for County-Wide Job Order Contract - SBE Mechanical Construction. Autumn Construction Services, Inc. of Lombard, Illinois was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

23-0277

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Phoenix Fire Systems, Inc., Frankfort, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Fire Alarm Services

Original Contract Period: 2/1/2019 - 1/31/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 2/1/2023 - 1/31/2024

Total Current Contract Amount Authority: \$68,472.00

Original Approval (Board or Procurement): Procurement, 1/24/2019, \$66,040.00

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 12/21/2021, \$2,432.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 12/21/2021, (Renewal period 2/1/2022 - 1/31/2023)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.540350

Contract Number(s): 1845-17510

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE waiver

The Chief Procurement Officer concurs.

Summary: This is the final of two (1), one (1) year renewal options which will allow the Department of Facilities Management to continue to receive Inspection, Services and Replacement Parts of Vesta Preaction of Sprinkler Systems.

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

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0804

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: The Standard Companies, Chicago, Illinois

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

Good(s) or Service(s): Salt Pellets

Original Contract Period: 03/02/2020 - 03/01/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 03/02/2023 - 03/01/2024

Total Current Contract Amount Authority: \$65,518.00

Original Approval (Board or Procurement): Procurement, 03/06/2020, \$65,518.00

Increase Requested: \$15,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 02/22/2022, Renewal period 03/02/2022 through 03/01/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$11,250.00, FY 2024 \$3,750.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 1945-18009

Concurrences:

The Contract Specific Goal on this contract is Zero.

Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive salt pellets.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE
23-0793

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Approve First Amendment to Lease Agreement

Landlord: C & F Properties, LLC

Tenant: County of Cook, for the use of Commissioner Scott Britton's District Office

Location: 1812 Waukegan Road, Glenview, Illinois

Term/Extension Period: 02/01/2023-11/30/2026

Space Occupied: Approximately 500 square feet

Monthly Rent: \$1,050.00

Fiscal Impact: FY 2023 \$10,500.00, FY 2024 \$12,600.00, FY 2025 \$12,600.00, FY 2026 \$12,600.00

Accounts: 11000.1094.14165.550130

Option to Renew: N/A

Termination: Allowable with sixty (60) days written notice

Utilities Included: No

Summary: Requesting approval of the First Amendment to Lease at 1812 Waukegan Road, Glenview, Illinois 60025 for the use of Commissioner Scott Britton's 14th District field office.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0794

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

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Request: Request to Approve Lease Agreement

Landlord: Golden Touch Realty Services, LLC d/b/a Keyrenter Property Management-Chicago North

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

Location: 908 Sherman Avenue, Evanston, Illinois 60202

Term/Extension Period: 01/27/2023-11/30/2026

Space Occupied: Approximately 775 square feet

Monthly Rent: \$1,450.00 with escalation of \$50.00 per month on an annual basis

Fiscal Impact: FY 2023-2026 \$70,300 (term of lease)

Accounts: 11000.1093.20225.550130

Option to Renew: N/A

Termination: Allowable with sixty (60) day notice

Utilities Included: Includes water, gas, and electric paid separately

Summary/Notes: Requesting approval of a Lease Agreement at 908 Sherman, Avenue, Evanston, IL 60202 for the use of Commissioner Josina Morita's 13th District Office

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0795

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve New Lease Agreement

Landlord: MAYNARD- 2934 N. MILWAUKEE LLC, a Delaware limited liability company, and C-K SUN VALLEY LLC, a Delaware limited liability company, collectively

Tenant: County of Cook, for the use of Anthony J. Quezada's 8th District Office, shared with 35th Ward Alderman Carlos Ramirez-Rosa

Location: 2934 N. Milwaukee Avenue, Unit C, Chicago, Illinois 60618

Term/Extension Period: 12/1/2022-11/30/2026

Space Occupied: Approximately 1,726 square feet (shared with 35th Ward Alderman)

Monthly Rent: \$791.08 (1/2 of \$1,582.17)

Fiscal Impact: FY 2023-2026 \$36,389.68 (term of lease)

Accounts: 11000.1088.13185.550130

Option to Renew: N/A

Termination: Allowable with sixty (60) days' notice

Utilities Included: Water included gas and electric paid separately

Summary/Notes: Requesting approval of a Lease at 2934 N. Milwaukee Avenue, Unit C, Chicago, IL 60618 for the use of Commissioner Anthony J. Quezada's 8th District Office.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0807

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve Lease Agreement

Landlord: Mega Realty LLC

Tenant: Cook County, for the use of Commissioner Bridget Degnen’s 12th District Office

Location: 4547 N. Milwaukee Avenue, Chicago, Illinois 60641

Term/Extension Period: 02/01/2023-11/30/2026

Space Occupied: Approximately 1,221 square feet

Monthly Rent: \$1,700.00 with escalation of \$50 per month on an annual basis

Fiscal Impact: FY 2023-2026 \$81,800 (total for term of lease)

Accounts: 11000.1092.20440.550130

Option to Renew: N/A

Termination: Allowable with sixty (60) days’ notice

Utilities Included: Includes water and gas. Electric paid separately.

Summary/Notes: Requesting approval of a Lease Agreement at 4347 N. Milwaukee Ave, Chicago, IL 60641 for the use of Commissioner Bridget Degnen’s 12th District Office.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0823

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Approve First Amendment to Lease

Landlord: City of Oak Forest

Tenant: County of Cook, for the use of Commissioner Donna Miller

Location: 15440 S. Central Avenue, Oak Forest, Illinois

Term/Extension Period: 12/01/2022-11/30/2026

Space Occupied: 324 square feet

Monthly Rent: \$900.00

Fiscal Impact: FY 2023-2026 \$43,200 (term of lease)

Accounts: 11000.1086.19335.550130.00000.00000

Option to Renew: N/A

Termination: By Tenant with sixty days prior written notice

Utilities Included: Yes

Summary: Requesting approval of a First Amendment to Lease at 15440 S. Central Avenue, Oak Forest, IL, for the use of Commissioner Donna Miller's 6th District field office.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

23-0349

Sponsored by: TONI PRECKWINKLE (President) and DONNA MILLER, Cook County Board Of Commissioners

PROPOSED RESOLUTION

Bumper City, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Bumper City, LLC

Address: 276 Sauk Trail, South Chicago Heights, Illinois 60473

Municipality or Unincorporated Township: South Chicago Heights

Cook County District: 6th District

Permanent Index Number: 32-33-201-042-0000

Municipal Resolution Number: Village of South Chicago Heights, Resolution No. 2019-R-9

Number of month property vacant/abandoned: 10 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial/commercial use warehousing and distribution and retail

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0428

Sponsored by: TONI PRECKWINKLE (President) and DONNA MILLER, Cook County Board Of

Commissioners

PROPOSED RESOLUTION

Bumper City, LLC (304) 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: Bumper City, LLC (304)

Address: 304 Sauk Trail, South Chicago Heights, Illinois

Municipality or Unincorporated Township: Village of South Chicago Heights

Cook County District: 6th District

Permanent Index Number: 32-33-201-041-0000

Municipal Resolution Number: Village of South Chicago Heights, Resolution No. 2019-R-10

Number of month property vacant/abandoned: 10 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial/Commercial use - warehousing, distribution, and retail

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0430

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

PROPOSED RESOLUTION

Instant Properties, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Instant Properties, LLC

Address: 13550 & 13551 S. Chatham, Blue Island, Illinois

Municipality or Unincorporated Township: City of Blue Island

Cook County District: 5th District

Permanent Index Number: 29-06-104-003-0000 and 29-06-103-010-0000

Municipal Resolution Number: City of Blue Island, Resolution No. 2020-008

Number of month property vacant/abandoned: 14 days vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - logistics and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0431

Sponsored by: TONI PRECKWINKLE (President) and DONNA MILLER, Cook County Board Of Commissioners

PROPOSED RESOLUTION

Cactus Ranch Properties, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Cactus Ranch Properties, LLC

Address: Address of property

Municipality or Unincorporated Township: Village of Dolton

Cook County District: 6th District

Permanent Index Number: 29-11-300-026-0000

Municipal Resolution Number: Village of Dolton, Resolution No. 21-R-004

Number of month property vacant/abandoned: 18 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial Use - office space

Living Wage Ordinance Compliance Affidavit Provided: No, not applicable

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; 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 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is

deemed abandoned with special circumstances under the Class 8; and

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0432

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

PROPOSED RESOLUTION

Cabinet Wholesale Supply, Inc. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a RealProperty Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: Cabinet Wholesale Supply, Inc.

Address: 17532 Duvan Drive, Tinley Park, Illinois

Length of time at current location: 11 Years

Length of time property under same ownership: 11 Years

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

Age of the Property (Building): 47 years

Municipality or Unincorporated Township: Village of Tinley Park

Cook County District: 17th District

Permanent Index Number(s): 27-36-204-033-0000

Municipal Resolution Number: Village of Tinley Park, Resolution No. 2020-R-128

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: **Obsolescence** - current warehouse space is not efficient to maintain business operations; **Deterioration** - the existing structure is losing its integrity due to age and **Vacancy** - a portion of the building is unoccupied.

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

Proposed use of property: Industrial - Manufacturing: 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 Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain is operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

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

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0433

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

PROPOSED RESOLUTION

Partipilo Family Limited Partnership 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: Partipilo Family Limited Partnership

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Address: 1930 N Mannheim, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16th District Number

Permanent Index Number: 12-32-403-029-0000

Municipal Resolution Number: Village of Melrose Park, Resolution No. 67-21

Number of month property vacant/abandoned: 24 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of 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

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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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0434

Sponsored by: TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board Of Commissioners

PROPOSED RESOLUTION

Truck Tire Express Inc.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: Truck Tire Express Inc.

Address: 1001 Fargo Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-27-303-038-0000

Municipal Resolution Number: Village of Elk Grove Village, Resolution No. 05-21

Number of month property vacant/abandoned: 23 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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0435

Sponsored by: TONI PRECKWINKLE (President) and STANLEY MOORE, Cook County Board Of Commissioners

PROPOSED RESOLUTION

HWI Intermediate 2, Inc. 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: HWI Intermediate 2, Inc.

Address: 1400 Huntington Ct., Calumet City, Illinois

Municipality or Unincorporated Township: City of Calumet City

Cook County District: 4th District

Permanent Index Number: 29-24-400-032-0000 and 29-24-400-032-0000

Municipal Resolution Number: City of Calumet City, Resolution Number 21-50

Number of month property vacant/abandoned: 14 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 8 that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for 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 8; 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 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

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

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

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

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0436

Sponsored by: TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board Of Commissioners

PROPOSED RESOLUTION

JDCK Two, 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: JDCK Two, LLC

Address: 2550 Lunt Ave., Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village,

Cook County District: 15th District

Permanent Index Number: PIN Number

Municipal Resolution Number: Elk Grove Village, Resolution No. 31-20,

Number of month property vacant/abandoned: Six (6) months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0437

Sponsored by: TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board Of Commissioners

PROPOSED RESOLUTION

VK 1200 Chase, 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: VK 1200 Chase, LLC

Address: 1200 Chase Ave., Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove,

Cook County District: 15 District

Permanent Index Number: 08-27-402-061-0000

Municipal Resolution Number: Village of Elk Grove, Resolution No. S8-21

Number of month property vacant/abandoned: Two (2) months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0438

Sponsored by: TONI PRECKWINKLE (President) and STANLEY MOORE, Cook County Board Of Commissioners

PROPOSED RESOLUTION

City of Calumet City 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: City of Calumet City

Address: 1717 E. West Road, Calumet City, Illinois

Municipality or Unincorporated Township: City of Calumet City

Cook County District: 4th District

Permanent Index Number: 29-24-200-069-0000

Municipal Resolution Number: City of Calumet City Resolution No. 20-24

Number of month property vacant/abandoned: Vacant for more than 24 months

Special circumstances justification requested: Yes

Proposed use of property: Industrial Use and Commercial Use - manufacturing/producing and retail

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 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 8; 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 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

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

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

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

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0548

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

REPORT

Department: Bureau of Economic Development

Report Title: Cook County Promise Guaranteed Income Pilot Status Update

Report Period: Update covering program launch in May 2022 through initial payments in December 2022

Summary: The Cook County Bureau of Economic Development will provide an update to the Cook County Board of Commissioners on the Cook County Promise Guaranteed Income Pilot.

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0805

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

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Quentin Apartments - Palatine, LLC with members Lutheran Social Services of Wisconsin and Northpointe Development II Corporation Oshkosh, WI

Request: Respectfully request the Board consider approval of HOME Investment Partnerships Program fund for a loan in the amount of \$1,900,000 for an eighteen (18) month construction period, and a 30-year permanent term with 0% interest rate. The funds will be used to fund a portion of the new construction of a 58-unit Affordable Family Rental Community in Palatine, IL.

Total Development Cost: \$30,772,222.00

Project Loan Amount: \$1,900,000.00

Fiscal Impact: \$1,900,000.00

Account(s): 11900-1013-54147-580170

Summary: Quentin Apartments - Palatine LLC (Quentin Apartments - Palatine) has requested HOME Investment Partnerships Programs funds in the amount of \$1,900,000.00 for an eighteen (18) month construction period, and a 30-year permanent term with)% interest rate. The funds will be used to fund a portion of the new construction of an 58-unit Affordable Family Rental Development community in Palatine, IL.

The proposed facility is a three-story, wood-framed building with a brick veneer, serviced with an elevator and containing fifty-eight (58) units, including 24 one-bedroom, 19 two-bedrooms and 15 three-bedroom units. 12 units will receive fifteen-year Project Based Rental Assistance. Contracts via the Housing Authority of Cook County to support very-low-income residents.

The subject site, located at 301 W. Johnson Street, at the cross-streets of Johnson and Washington Streets

in Palatine, Illinois, encompassing approximately 3.87 acres of a 4.87 site that includes adjacencies to Salt Creek wetlands which will be excluded from the development site.

The new development will consist of one three-story building with will include the combination of one-, two-, and three-bedroom units, underground parking with a surface lot also. Four townhome units will line Johnson Street to serve as a density buffer from the single-family homes adjacent to the multi-family properties.

The common areas of the building will be fully accessible, all units will be visitable, and six units will be fully accessible, four units will be adaptable and two sensory impaired units will complete the twelve (12) units. Amenities include on-site management, parcel room, security lighting, community room, outdoor play area, fitness center, w-fi, and an outdoor terrace and grill area.

Units will be available to individuals and families with a wide range of income levels from 30% of area median income (AMI) to 80% AMI. This project will utilize income averaging, the latest technique to secure both a semblance of market rate tenancy in 100% funded developments

Lutheran Social Services of Wisconsin and Upper Michigan, in partnership with Northpointe Development II Corp., of Oshkosh, WI, through Quentin Apartments-Palatine, LLC will own and develop the property...end

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0815

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

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Bravo Properties LLC, Chicago, IL

Request: Respectfully requesting the Board consider approval of HOME Investment Partnerships Program fund for a loan in the amount of \$1,700,000 for an eighteen (18) month construction period, and

a 30-year permanent term with 1% interest rate. The funds will be used to fund a portion of new construction of Spring Lake Senior Residences, a 58-unit Affordable Senior Rental Community in Lansing, IL.

Total Development Cost: \$16,323,572.00

Project Loan Amount: \$1,700,000.00

Fiscal Impact: \$1,700,000.00

Account(s): 11900-1013-54147-580170

Summary: Bravo Properties LLC has requested HOME Investment Partnerships Program funds in the amount of \$1,700,000.00 (30-year term and 1% interest rate) that will be used for new construction of 33 townhomes and rehabilitation of four existing townhomes. The 37-unit development is located at 3086-3198 Spring Lake Drive and 17662-17682 Lorenz Avenue, Lansing, IL, 60438.

The site is level and surrounds the privately owned Spring Lake. It is immediately adjacent to the 125-unit development St. Anthony of Lansing Supportive Living, which has been operational since 2013 and the 60-unit St. Anthony Memory Care currently under development.

The site includes four existing one-story model townhomes of a failed new home development; all of which are scheduled for full rehabilitation and have approximately 1,700 sq ft that are slated for full rehabilitation. Each townhome consists of 2 bedrooms, 2 bathrooms and a 2-car garage. The construction is wood frame with brick veneer.

There will be 33 newly constructed townhomes with a common design, approximately 893 sq ft, all of which are two bedrooms with one bathroom, one car garage and fully landscaped yards. Four units are designed for persons with mobility impairments. and four units are designed for persons with sensory impairments.

Bravo Properties LLC, an Illinois limited liability company (“Bravo”) Bravo was originally organized in 2001 and has successfully developed three affordable assisted living facilities. Bravo currently manages over 150,000 square feet of commercial real estate and owns 50 acres of land for future affordable housing development.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0999

Sponsored by: TONI PRECKWINKLE (President) and DONNA MILLER, Cook County Board Of Commissioners

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Planning and Development

Request: Requesting authorization for the Cook County Board of Commissioners to approve as amended

Item Number: 22-3517

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

12600 S. HOLIDAY DRIVE, 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: 12600 S. Holiday Drive, LLC

Address: 12600 S. Holiday Drive, Alsip, Illinois

Municipality or Unincorporated Township: Village of Alsip

Cook County District: 6th District

Permanent Index Number: 24-28-400-060-0000

Municipal Resolution Number: Ordinance No. 2020-12-1

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 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.

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

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF HUMAN RESOURCES

23-0242

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 23: October 23, 2022 - November 5, 2022

Pay Period 24: November 6, 2022 - November 19, 2022

Pay Period 25: November 20, 2022 - December 3, 2022

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

HUMAN RIGHTS AND ETHICS

23-0709

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

REPORT

Department: Cook County Board of Ethics

Report Title: 2022 Annual Ethics Report

Report Period: 2022

Summary: 2022 Annual Ethics Report

A motion was made by Commissioner Miller, seconded by Commissioner Gainer, that the Report be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

23-0439

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

PROPOSED CONTRACT

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

Vendor: Ready Made Language Resources, Chicago Illinois

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

Good(s) or Service(s): Foreign Language Interpreting Services

Contract Value: \$1,749,150.00

Contract period: 5/1/2023 - 4/30/2028, with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$204,068, FY 2024 \$349,824, FY2025 \$349,824, FY2026 \$349,824 , FY2027 \$349,824, FY28 \$145,786

Accounts: 11100.1310.15190.520830

Contract Number(s): 2112-09202

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This contract provides for in-person foreign language interpreter services primarily involving languages other than Spanish and Polish for persons participating in Circuit Court of Cook County proceedings. Contract services are requested whenever the court's in-house interpreter staff is not available or the requested languages are outside staff expertise.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for Foreign Language Interpreting Services. Ready Made Staffing was the lowest, responsive and responsible bidder.

This item was WITHDRAWN at the request of the sponsor.

23-0780

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

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

Vendor: Clarity Partners, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Website Hosting and Support

Original Contract Period: 12/20/2021 - 12/19/2026, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: NA

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Total Current Contract Amount Authority: \$11,531,949.00

Original Approval (Board or Procurement): Board, 12/16/2021, \$10,372,044.00

Increase Requested: \$687,400.00

Previous Board Increase(s): 1/13/2022, \$1,159,905.00

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

Accounts: 11569.1280.21120.560225.00000.00000; 11100.1280.10155.540135.00000.00000

Potential Fiscal Impact: FY2023 \$347,400.00, FY2024 \$180,000.00, FY2025 \$80,000.00, FY2026 \$80,000.00

Contract Number(s): 2112-06151

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

N/A

Summary: The Office of the Chief Judge will engage Clarity Partners to implement a full website redesign of CookCountyCourt.org. Website development will support the operations of the Circuit Court of Cook County providing support and services to the judiciary, the public and court-involved individuals. Support and services include: jury service, judicial training, legal research, court interpreters, foreclosure mediation, and ability to accept electronic payments for court ordered fees.

Clarity Partners was prequalified through the County's Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. The contract was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Present: Commissioner Morita (1)

Absent: Commissioner Deer (1)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

23-0014

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: Valdes, LLC, Wheeling, Illinois

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

Good(s) or Service(s): Cleaning Supplies and Chemical Dispensing Systems

Contract Value: \$158,932.50

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

Potential Fiscal Year Budget Impact: FY 2023 - \$48,563.00, FY 2024 - \$52,978.00, FY2025 - \$52,978.00, FY2026 - \$4,413.50

Accounts: 11100.1440.10155.530175 (Household, Laundry, Cleaning and Personal Care Products)

Contract Number(s): 2003-18176

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and full MBE waiver. The Prime vendor is a certified MBE.

The Chief Procurement Officer concurs.

Summary: This contract will allow JTDC to receive cleaning supplies and chemical dispensing systems. These are required supplies to comply with the health and sanitation regulations of the City of Chicago, and Cook County Facilities Management. It also enhances the fight against COVID-19 with heightened usage of products to reduce the spread of the virus.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Valdes, LLC. was the lowest responsive and responsible bidder meeting the specifications.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0642

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, IL

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

Good(s) or Service(s): Dairy Products

Contract Value: \$211,987.50

Contract period: 2/15/2023 - 2/14/2024 with three (3), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$158,990.58, FY 2024 \$52,996.86

Accounts: 11100.1440.35225.530010 Food Supplies Dairy Products

Contract Number(s): 2250-07210

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This proposed contract with Black Dog Foods, LLC will provide dairy products used for the residents at the Juvenile Temporary Detention Center. The products offered are in compliance with the Good Food Purchasing Program (GFPP) along with their recommendations of some organic items.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (12)

Nays: Commissioners Aguilar, Degnen, Gainer (3)

Present: Commissioner Anaya (1)

Absent: Commissioner Deer (1)

The motion carried.

OFFICE OF THE COUNTY CLERK

23-0003

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: JJ Collins Sons, Inc., Woodridge, Illinois

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

Good(s) or Service(s): Printing and Mailing of Voter Information and Printing Ballot Application Books

Original Contract Period: 1/31/2018-1/30/2020, with three (3), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Renewal period 1/31/2023 -5/31/2023

Total Current Contract Amount Authority: \$1,355,425.00

Original Approval (Board or Procurement): Board, 1/17/2018 \$332,675.00

Increase Requested: \$349,000.00

Previous Board Increase(s): 1/16/2020, \$282,100.00, 5/13/2021, \$279,000.00, 1/13/2022, \$461,650.00

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

Previous Board Renewals: 1/16/2020, 1/31/2020-1/30/2021, 1/13/2022, 1/31/2022-1/30/2023

Previous Chief Procurement Officer Renewals: 4/22/2021, 1/31/2021-1/30/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$349,000.00

Accounts: 11306.1110.35160.520490 (External Graphics and Reproduction Services)

Contract Number(s): 1735-16852

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and extension will allow the Cook County Clerk's Office to mail election information and address confirmation letters to registered voters in Cook County. The service will also allow the Clerk's Office to communicate important information to voters and maintain an accurate register voters list. Additionally, the ballot application books are used by Election Judges to verify a voter's eligibility to vote in the precinct and provide a record of who voted on Election Day. This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. JJ Collins Sons, Inc. was the lowest, responsive and responsible bidder.

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0005

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Pickens Kane & Storage Co, Chicago, Illinois

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

Good(s) or Service(s): Moving Election-Related Supplies, Material & Equipment

Original Contract Period: 3/26/2018- 3/25/2020, with three (3), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Renewal period 3/26/2023- 5/31/2023

Total Current Contract Amount Authority: \$7,526,040.00

Original Approval (Board or Procurement): Board, 3/14/2018, \$2,508,680.00

Increase Requested: \$781,319.00

Previous Board Increase(s): 1/16/2020 \$1,727,361.00, 2/25/2021 \$1,562,638.00 & 3/17/2022 \$1,727,361.00

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

Previous Board Renewals: 1/16/2020, 3/26/2020 - 3/25/2021, 2/25/2021, 3/26/2021-3/25/2022, 3/17/2022, 3/26/2022-3/25/2023

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$781,319.00

Accounts: 11306.1110.33905.540110 (Moving Expense and Remolding)

Contract Number(s): 1735-16706

Concurrences:

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

Chief Procurement Officer concurs.

Summary: This extension and increase will allow the County Clerk to continue to provide moving of Election-related supplies, materials and equipment, along with managing the delivery of approximately 1,599 voting supply Carrier (VSC's) to locations throughout Suburban Cook County, outside of the City of Chicago, from 1330 S. 54th Ave to various suburban Cook County locations for April 2023 Elections. This contract was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with Cook County Procurement Code. Pickens Kane & Storage was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0614

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

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Action: For Payment Only

Payee: Gary Rycyzyn Consulting, Tinley Park, Illinois

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

Fiscal Impact: \$25,275.00

Accounts: 11306-1110-35165-520840

Contract Number(s): 1735-15814

Summary: The Cook County Clerk's Office is requesting an approval of payment to Gary Rycyzyn Consulting for \$25,275.00. This request is due to the complexity of ballots Mr. Rycyzyn services were more difficult and the process of verifying the invoice unfortunately we miss the deadline for payment.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

23-0602

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Bob Barker Company, Fuquay-Varina, North Carolina

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

Good(s) or Service(s): Specialized Jumpsuits

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Original Contract Period: 7/1/2020 - 6/30/2023, with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

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

Total Current Contract Amount Authority: \$122,913.00

Original Approval (Board or Procurement): Procurement, 7/9/2020, \$122,913.00

Increase Requested: \$45,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$22,500.00, FY 2024 \$22,500.00

Accounts: 11100.1239.16875.530105.00000.00000 (Wearing Apparel)

Contract Number(s): 1912 - 17921

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE WAIVER.

The Chief Procurement Officer concurs.

Summary: This increase and first of two renewal options will allow the Sheriff's Office to continue to purchase specialized high-waisted jumpsuits. The purchase of these jumpsuits will help avoid future litigation since the seams are triple-stitched to prevent the individuals in custody from being able to expose themselves.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

23-0786

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

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

Request: Authorization to enter into and execute Fifth Amendment to an Intergovernmental Agreement between the Cook County Sheriff's Office and the Metropolitan Water Reclamation District of Greater Chicago.

Goods or Services: The Sheriff's Office seeks to expand and maintain the Prescription Drug Take-Back Program, which pharmaceutical drugs are collected and disposed of through environmentally sound methods to maximize the volume of pharmaceutical drugs prevented from entering the Chicago Area Waterway System.

Agreement Number(s): N/A

Agreement Period: Original Start Date: 1/1/2018 - 12/31/2018. First Renewal Period: 1/1/2019 - 12/31/2019. Second Renewal Period: 1/1/2020-12/31/2020. Third Renewal Period: 1/1/2021-12/31/2021. Fourth Renewal Period: 1/1/2022-12/31/2022. This Renewal Period: 1/1/2023-12/31/2023.

Fiscal Impact: None-Revenue Neutral

Accounts: 11277.1210.10150.404065

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Summary: Authorization for the County of Cook on behalf of the Sheriff's Office to enter into and execute a Fifth Amendment to an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago, to provide funding to allow agencies to expand participation in the Prescription Drug Take-Back Program as follows:

Up to \$76,406.62 annually for the personnel and administrative costs associated with operating the program. Up to \$3,593.38 annually for the reimbursement of the purchase and installation of collection receptacles.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Present: Commissioner Johnson (1)

Absent: Commissioner Deer (1)

The motion carried.

23-0787

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Sheriff of Kendall County, Yorkville, Illinois

Request: Authorization to enter into and execute Third Amendment to an Intergovernmental Agreement between the Cook County Sheriff's Office and the County of Kendall, on behalf of the Sheriff of Kendall County

Goods or Services: The Sheriff of Kendall County provides boarding and lodging to individuals in custody from the Cook County Department of Corrections at a rate of \$75.00 per day, plus medical expenses.

Agreement Number(s): N/A

Agreement Period: Original Start Date: 9/14/2016-9/15/2018. First Renewal Period: 9/16/2018-9/15/2020. Second Renewal Period: 9/16/2020-9/15/2022. This Renewal Period:

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9/16/2022-9/15/2024.

Fiscal Impact: FY2023: \$485,000; FY2024: \$485,000

Accounts: 11100.1239.16875.520330- Lodging for Non-Employees

Summary: Authorization for the County of Cook on behalf of the Sheriff's Office to enter into and execute a Third Amendment to an Intergovernmental Agreement with the Sheriff of Cook County and the Sheriff of Kendall County to provide boarding and lodging to individuals in custody from the Cook County Department of Corrections at a rate of \$75.00 per day, per individual in custody and payment of each sum in a total shall be made monthly by Cook County. Also Cook County shall be responsible for costs associated with "hospitalizations (and) non-routine medical and dental care, including prescriptions" for which Kendall County has incurred non-routine costs. Cook County shall satisfy medical services costs incurred pursuant to this IGA from the County Jail Medical Costs Fund established under Section 46-3 of the Cook County Code.

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, and Trevor (13)

Nays: Commissioners Anaya, Gainer, and Quezada (3)

Absent: Commissioner Deer (1)

The motion carried.

OFFICE OF THE COUNTY TREASURER

23-0958

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Cook County Treasurer

Request: Due to concessions by the vendor, please reduce the contract amount by \$17,000.24 to \$251,269.92. Original amount was \$268,270.16.

Item Number: 22-5042

Fiscal Impact: -\$17,000.24

Account(s): 11854.1060.10155.540137

Original Text of Item:

Department(s): Cook County Treasurer

Vendor: PCI, LLC, Tampa, Florida

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

Good(s) or Service(s): RCS Software Maintenance and Support

Contract Value: ~~\$268,270.16~~ \$251,269.92

Contract period: 1/1/2023 - 12/31/2024 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$132,152.79, FY 2024 \$136,117.37

Accounts: 11854.1060.10155.540137

Contract Number(s): 2210-04191

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

The Chief Procurement Officer concurs.

Summary: The RCS system is used by the Treasurer's Office to process tax payments. The system has been modified, over the years, to accept and process payments for several different channels - over the counter, payments made by banks and mortgage companies, and payments made by bankruptcy trustees. Additionally, the system supports dual function check scanning hardware. The check scanning hardware provides CCTO with an image of all checks processed over the counter and generates a receipt for taxpayers. These services will be replaced by Tyler, once implemented.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

CONSENT CALENDAR

A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, to suspend the rules to take items out of order. The motion carried.

A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the Consent Calendar be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

**23-0871
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,
ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA M. GORDAN, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY S. MOORE, JOSINA MORITA,
KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY JOEL QUEZADA, AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

CELEBRATING THE 192ND ANNIVERSARY OF COOK COUNTY

WHEREAS, Cook County was founded by an act of the Illinois legislature on January 15, 1831; and

WHEREAS, originally part of the commonwealth of Virginia, the area which comprises modern day Cook County was also part of the Northwest Territory and then a part of 10 separate counties as the territory was formed into states, including Illinois. The 10 counties are Knox (1790), St. Clair (1801), Madison (1812), Edwards (1814), Crawford (1816), Clark (1819), Pike (1819), Fulton (1823), Peoria (1825), Putnam (1826); and

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WHEREAS, when formed in 1831, Cook County's original boundaries included all of McHenry, Lake, DuPage and parts of Kane and Will. The other counties were separately created between 1836 and 1839, leading to Cook County's current boundaries; and

WHEREAS, Cook County was named for Daniel Pope Cook (1794 - October 16, 1827). Originally from Kentucky, Cook moved to Illinois and became a lawyer, newspaper publisher, politician and one of the early advocates of statehood for Illinois. An anti-slavery advocate, he was the state's first Attorney General, and then congressman. It is believed Cook never visited the area which would be named in his honor; and

WHEREAS, the first Cook County Board of Commissioners was elected on March 7, 1831, taking office and holding their first meeting the following day. Three (3) commissioners-Gholson Kercheval, Samuel Miller and James Walker-convened a meeting at Fort Dearborn on the Chicago Settlement lakeshore, in the magazine (powder room). The first County Board meeting would last for two (2) days; and

WHEREAS, also elected on March 7 were Sheriff James Kinsey and Coroner John K. Clark. County Clerk William See, County Treasurer Archibald Clybourn, were appointed March 8 and Jedediah Woolley was recommended as County Surveyor to the Governor and Legislature; and

WHEREAS, one of the first acts of the new board was approval of a Resolution asking Illinois for 10 acres of land including the corner of Clark and Randolph for the location of a new County Courthouse. This building would be completed in 1835 and included a small stockade which served as the first County Jail and later added an Almshouse which was the forerunner of the County Hospital, Since the land was granted to the County, the corner of Clark and Randolph Streets in Chicago has been the headquarters of Cook County Government; and

WHEREAS, the official population of Cook County at the time of its founding was 100 (a count of settlers, not including Native Americans forcibly removed from the local area). The Chicago settlement (Chicago was not incorporated as a town until 1833) had 50 to 60 residents; and

WHEREAS, Cook County would become a leader in growing the region, the state and the nation; blazing trails in the fields of transportation, food processing, public health, education, juvenile justice, art and music. The dynamic and diverse county population would swell the county population to 350,000 in 1870, over 1.1 million 20 years later and 1.8 million at the turn of the 20th Century. By 1910, Cook County had 2.4 million residents, surpassing three million residents by 1920. By 1940, Cook County grew to four million residents. In 1960, Cook County population totaled 5.1 million; and

WHEREAS, the history of Cook County Government contributed directly to the development of the region and the State of Illinois, with many projects and initiatives of several County departments directly impacting the economic and political direction of the region for years to come; and

WHEREAS, the new Cook County Flag symbolically represents many of these initiatives including: the provision of health services to all as an essential County mission and the creation over time of institutions to fulfill that mission including John H. Stroger, Jr., Provident and Oak Forest Hospitals; the Ruth M. Rothstein CORE Center, the Ambulatory Care Network and the Cook County Department of Public Health; the protection of individual rights and voting rights through County ordinances and the conduct of free and

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fair elections for the entire jurisdiction of Cook County; the protection and preservation of the environment including natural lands and open spaces primarily through the establishment of the Forest Preserves in 1914; the establishment of the world's first juvenile court system, which separated children from adults with an emphasis on individualized treatment instead of rigid adherence to due process, and probation over incarceration, and; the spirit of intergovernmental cooperation with all local governments as partners for progress through the work of county offices and agencies; and

WHEREAS, as Cook County approaches its 200th anniversary-and having developed a unique and extensive collection of public documents and records that contain historical significance-establishing an initiative to archive historically significant documents and records is imperative to County Government history; and

WHEREAS, fundamental to capturing the history of Cook County is a thorough and complete documentation of the history of Cook County Government; and

WHEREAS, the Board of Commissioners created a County Historic Archives and Records Office (CARO) to affirmatively coordinate efforts across all departments and with all officials to determine the historical value of various county documents and records and make recommendations to the Board of Commissioners regarding access and promotion of the County's history; and

WHEREAS, looking forward to Cook County's Bicentennial in 2031, and building upon the previous year's work, CARO seeks to establish a Cook County Archives Center to continue to manage, promote, document, and preserve said materials, activate its collections; and to engage exploratory initiatives to establish sustainable external fiscal support through the development of a foundation to support the ongoing growth of CARO.

NOW, THEREFORE, BE IT RESOLVED, that the President and the members of the Board of Commissioners of Cook County does hereby celebrate the 192nd anniversary of the founding of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the President and the members of the Board of Commissioners of Cook County are contributing to the preservation of Cook County Government; and encourages all County agencies under all elected and appointed officials to work closely with the Manager of Archives and the Cook County Historic Archives and Records Office (CARO) to preserve the history of their offices, to include all formats of physical and electronic documents, photographs, maps, films, other media and artifacts towards that purpose.

Approved and adopted this 26th of January 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-0822
RESOLUTION**

Sponsored by

THE HONORABLE BRANDON JOHNSON, COUNTY COMMISSIONER

**RESOLUTION HONORING MRS. DEBORAH L. LOVE ON HER RETIREMENT FROM
HINES V.A. HOSPITAL HINES, IL**

WHEREAS, Deborah L. Love, began her career in Louisville, Kentucky at Louisville General Hospital at the age of 19; and

WHEREAS, Deborah L. Love, found joy in nursing as a student volunteer while in high school at DuPont Manuel. Providing nursing care with responsibility, kindness, attention and concern, respect and understanding of her patients as a human being; and

WHEREAS, it became quite evident that Deborah’s positive “can do” attitude and strong work ethic demonstrated, would serve her well and she began building a career in nursing while attending Murray State University as an undergraduate student; and

WHEREAS, Deborah L. Love, thrust herself into nursing eager to follow in her mother’s footsteps and make her own waves, she held various assignments in Louisville before leaving for Chicago to start her family; and

WHEREAS, Deborah L. Love, settled in Bellwood, IL with her husband and baby boy. She was still determined to become a nurse; and

WHEREAS, Deborah L. Love, with full support of her husband and family, and now a mom of three, she returned to nursing school at Triton College; and

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WHEREAS, Deborah L. Love, graduated with honors from Triton College, School of Nursing, she was proud to sport her white hat and began her career in mental health at Elmhurst Memorial Hospital and joined the Hines V.A Hospital family; and

WHEREAS, Deborah L. Love, has proudly served as a Licensed Practical Nurse in psychiatry at Hines since 1993, working alongside some of the most compassionate and brilliant nurses, doctors, techs, housekeepers and other staff; Deborah has been a mentor and friend to countless co-workers over the years; and

WHEREAS, Deborah L. Love, has been valuable, hardworking, pillar to the culture and moral of the Hines family. Her seniority is a beacon determination, perseverance, and good will; and

WHEREAS, Deborah L. Love, affectionately “Loves” her job, she will now get to enjoy her retirement, nestled on the couch with a view of the neighborhood and Channel 7.

NOW THEREFORE BE IT RESOLVED, by the President Madame Preckwinkle and Cook County Board of Commissioners that we celebrate the remarkable achievements of Mrs. Deborah L. Love and commend the nearly 50 years of service in healthcare as a proud SEIU Local 73 member. A loving wife to Mr. Terry L. Love Sr., mother to Terry Jr., Ashlee, Amber, and a nana to a host of grandchildren. On behalf of President Madame Preckwinkle and the Cook County Board of Commissioners, we thank you for your service to our veterans, their families, the legacy you have built and commitment to your community. Happy Retirement Deborah L. Love.

Approved and adopted this 26th of January 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-0870
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON,
BRANDON JOHNSON, BILL LOWRY, STANLEY MOORE, JOSINA MORITA,
KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

REMEMBERING AND HONORING THE LIFE OF JOSEPH CANADY

WHEREAS, Joseph Canady was born on March 1, 1955, to the late Frank Canady Sr. and Mattie Lee Fountain in Macon, Georgia; the second of five children. Joe graduated from Southwest High School in Macon, Georgia in 1973. After graduation, Joe's second mother, Vera Mae Stovall, presented him with an opportunity to relocate to Chicago, IL with the promise of a job and a chance to build a life for himself and his future; and

WHEREAS, Joe was able to gain employment at Midas International, where he would go on to work in Manufacturing & Distribution for 29 years. He began his career in an entry level position but worked hard to continue his education and develop his professional skills to allow him to move up in the company. While working with Midas International, Joe attended Northwest Business College for Business Administration, graduating in 1999. He was also named "Graduate of the Year." By the time Joe retired from Midas, he had been promoted multiple times, ending as Plant Manager; and

WHEREAS, after retiring from Midas, Joe worked as a Property Manager for Park Towers in Richton Park, IL. During his time at Park Towers, Joe developed countless personal and professional relationships in the community, and even earned his Real Estate license. Living and working in Richton Park, Joe began to explore how he could serve the people of Richton Park; and

WHEREAS, inspired by his new passion for his community, Joe served on the Village of Richton Park's Planning & Zoning Commission for three years. He has served as both Vice President AND President of Alpha Beta Gamma's National Honor Society, (1995, 1998) and has also served as Benjamin O. Davis VFW Post 311's Men's Auxiliary Vice President. Joe was also a member of the Village of Richton Park's Beautification Committee, and Richton Park's Greenfield Townhome Homeowners Association; and

WHEREAS, in April 2012, Joe was appointed Village Clerk of the Village of Richton Park, to fulfill the last year of the late and previous Clerk's term. The following year Joseph ran for election for the position and won outright. During his tenure as Village Clerk, Joe continued his Clerk education by attending classes in Springfield, IL led by the University of Illinois and Southern Illinois University. These activities resulted in him earning the recognition of Registered Municipal Clerk (R.M.C.) He was a member of Municipal Clerks of Illinois Association, the International Institute of Municipal Clerks, and the South/West Suburban Municipal Clerk's Association; and

WHEREAS, in June 2019, Joe was appointed to Village Trustee, where he proudly served until his death. Joe's servant heart and ability to care for others were some of the best qualities he possessed throughout his life. He was passionate about his family and did what he could to always make sure that those close to him knew how much he loved and cared for them. Joe was a man of faith who accepted Jesus as his Lord and Savior at an early age. He was a member of Apostolic Church of God in Chicago IL; and

WHEREAS, God called Joe home on the morning of December 24, 2022. Joe was loved and will be missed by many, but his legacy will live on forever. He leaves behind to cherish his memory a host of loved ones, family, and friends.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners does hereby remember Joseph Canady as a distinguished member of the community and the honorable former Trustee of the Village of Richton Park and offers its deepest condolences and heartfelt sympathy to the family and loved ones of Joseph Canady; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to the family of Joseph Canady so that his memory may be so honored and ever cherished.

Approved and adopted this 26th of January 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-0992
RESOLUTION**

Sponsored by

THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER

**CONGRATULATING THE HONORABLE JESSE WHITE ON THE OCCASION OF HIS
RETIREMENT**

WHEREAS, Mr. Jesse White was born on June 23, 1934, in Alton, Illinois, and in 1943 moved to Chicago with his parents where he attended Schiller Elementary School; and

WHEREAS, Mr. White went on to attend Waller High School (now Lincoln Park Academy), where he was active in school athletics, being named All-City in basketball and baseball and excelling at tumbling; and

WHEREAS, after graduating from high school, he enrolled at Alabama State College, majoring in physical education, and played baseball and basketball, earning All-Conference honors in both sports; and

WHEREAS, in May 1995, Mr. White was inducted into the Southwestern Athletic Conference Hall of Fame and was inducted into the Chicago Public League Basketball Coaches Association Hall of Fame in June 1995; and

WHEREAS, after receiving his diploma from Alabama State College, Jesse signed with the Chicago Cubs organization; however, four days before leaving for spring training, he was drafted by the United States Army, where he attended jump school and was trained as a paratrooper and was assigned to the 101st Airborne Division. He would later join the Army Reserves and become a member of the Illinois National Guard; and

WHEREAS, Mr. White finished his military service in 1959 and returned to Chicago, where he finally began his professional baseball career, playing for several seasons with the Chicago Cubs organization; and

WHEREAS, in the off-season, Mr. White worked as a physical education instructor at Schiller Elementary School, the school that he attended as a child, as well as with the Chicago Park District where he worked as a gymnastics coach and teacher for the Chicago Park District YMCA of Metropolitan Chicago and enjoyed a 33-year career with the Chicago public school system as a teacher and administrator; and

WHEREAS, Mr. White was asked to organize a gym show at the Rockwell Garden Housing Projects, which would lay the foundation for what would become known worldwide as the Jesse White Tumbling Team and since the team's inception, over 10,000 children, ages 6 and up, have participated in the program; and

WHEREAS, the Jesse White Tumblers give more than 1,500 performances each year at major sporting events and community, business, and charity functions, garnering national and international attention and have performed throughout the United States, Canada, Hong Kong, Bermuda, Belize, China, Israel, Tokyo, Japan, and Zagreb, Croatia. The team has also been featured in commercials, national television shows, and motion pictures; and

WHEREAS, in 1974, he was elected to the Illinois House of Representatives, where he served on the Committees on Aging, Elementary & Secondary Education, Public Utilities, and chaired the Committee on

Children and Human Services. Among the bills proposed by White in the House was the Good Samaritan Bill, which allowed hotels to offer leftover food to soup kitchens without threat of liability; and

WHEREAS, Mr. White served 16 years in the Illinois General Assembly representing the most culturally, economically, and racially diverse district in Illinois building a solid record for fighting crime, improving education, and helping senior citizens; and

WHEREAS, Mr. White would go on to become the Recorder of Deeds of Cook County, the nation's second largest Recorder of Deeds office in the country at the time having been elected to the post in 1992 and re-elected in 1996; and

WHEREAS, on November 3, 1998, Mr. White was elected Illinois Secretary of State by a margin of over 450,000 votes. He was sworn into office on January 11, 1999, serving as the 37th Secretary of State and retired as the longest serving and first African American to hold this position and in the process becoming perhaps the best-known and best-liked officeholder in Illinois; and

WHEREAS, in recognition of the indelible impact both inside and outside the world of politics over his remarkable career, this Honorable Body wishes to honor Mr. Jesse White on the occasion of his retirement.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners does hereby congratulate Mr. Jesse White on his retirement and thank him for his many years of dedicated service; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to Mr. Jesse White as a symbol of our respect and esteem.

A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the Resolution be Deferred. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried .

**23-1088
RESOLUTION**

Sponsored by

**THE HONORABLE BILL LOWRY, PRESIDENT TONI PRECKWINKLE
AND JOSINA MORITA, COUNTY COMMISSIONERS**

HONORING AND RECOGNIZING THE LIFE OF SHIRLEY J. NEWSOME

WHEREAS, Shirley was born on Wednesday, August 15, 1945, to Reverend Charlie Murray Sr. and Blancy Lillie Strong of New Galilee Missionary Baptist Church; and

WHEREAS, Shirley extensively studied at the Chicago Baptist Institute from 1974 to 1976, then the Moody Bible Institute from 1976 to 1979; and

WHEREAS, Shirley joined Monumental Baptist Church in 1979 soon after moving to the Oakland neighborhood; and

WHEREAS, Shirley began a life of service to her community in 1981 by helping to form the Lake Park-Berkeley-Ellis-Drexel Block Club Association; and

WHEREAS, Shirley was committed to an increased quality of life for residents of the Southeast Side with dozens of volunteer positions presiding over the area; and

WHEREAS, Shirley was a community representative for five Chicago Housing Authority working groups and sat on the advisory council of three local parks; and

WHEREAS, Shirley served as a member on sixteen local advisory committees and commissions, including the South East Chicago Commission and the Quad Communities Development Corporation; and

WHEREAS, Shirley retired after a storied career across the United States government as a court stenographer and legal secretary; and

WHEREAS, Shirley brought her professional skills to her organizing work to help efficiently document the efforts and agendas of initiatives throughout her community; and

WHEREAS, Shirley served as a trusted advisor to Cook County President Toni Preckwinkle, Cook County Commissioner Bill Lowry and countless other public officials; and

WHEREAS, after a passionate life of selfless work for her community, Shirley J. Newsome served four months as the Interim Alderman of the Fourth Ward of the City of Chicago, appointed by the vacating alderman, then-newly elected Cook County Board President Toni Preckwinkle; and

WHEREAS, Shirley J. Newsome passed on from this life on Sunday, December 25, 2022; and

WHEREAS, Shirley was a loving wife to Howard Newsome and mother to Glenn M. Murray; and

WHEREAS, Shirley leaves behind her brother, sister, grand-daughter, three great-grandchildren, numerous other family members, her church family, and the community to mourn her loss; and

WHEREAS, Shirley's constant dedication to the development of her community left an endearing impact on the Southeast Side of Chicago and beyond.

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NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners Of Cook County, the President and its members do hereby extend their gratitude for the fruitful and blessed activism of Shirley J. Newsome as they offer their deepest condolences to her friends, family, and communities; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the family of Shirley J. Newsome as an honorable expression of appreciation for her life and work.

Approved and adopted this 26th of January 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-1105
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, DENNIS DEER,
AND ALMA E. ANAYA, COUNTY COMMISSIONERS**

RECOGNIZING DR. LILY HUSSEIN ON RETIREMENT FROM COOK COUNTY HEALTH

WHEREAS, Dr. Lily Hussein has worked as a physician for more than 50 years at John H. Stroger Jr. Hospital of Cook County, proving compassionate cancer care to some of the area's most vulnerable patients; and

WHEREAS, Dr. Hussein moved to Chicago in 1966, having been born in Mosul, Iraq; and

WHEREAS, Dr. Hussein graduated first in her class from the University of Baghdad College of Medicine in 1964; and

WHEREAS, Dr. Hussein finished her medical internship in Connecticut and then completed her residency and oncology fellowship at Cook County Hospital; and

WHEREAS, Dr. Hussein continued her service to the people of Cook County in 1971, joining the staff as an attending physician; and

WHEREAS, Dr. Hussein has spent the last 50 years since ensuring that her patients have access to the best cancer care; and

WHEREAS, Dr. Hussein is currently Cook County Health's longest serving physician; and

WHEREAS, Dr. Hussein is a trailblazer. She was one of the first board certified oncologists at Cook County Hospital and has trained countless physicians since, ensuring excellence in future generations of cancer care teams; and

WHEREAS, Dr. Hussein has countless grateful patients whose lives she has improved and whose lives have been extended thanks to her expert care; and

WHEREAS, Dr. Hussein has always treated patients and their families with dignity and compassion while going above and beyond in an effort to bring them comfort and understanding when they most need it; and

WHEREAS, Dr. Hussein has repeatedly said she treats her patients like her family; and

WHEREAS, Cook County Health, the Cook County Health Board of Directors and the thousands of patients Dr. Hussein has treated are indebted to her for her exceptional clinical skills and her dedication to patient care.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners congratulate Dr. Lily Dr. Hussein on her retirement and gratefully acknowledge her remarkable career of service and dedication to the mission of Cook County Health and the residents of Cook County.

Approved and adopted this 26th of January 2023

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry,

Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-1102
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

PEGGY DEYNE RETIREMENT, HANOVER TOWNSHIP ASSESSOR'S OFFICE

WHEREAS, Peggy Deyne has worked in the Hanover Township Assessor's office for over 15 years; and

WHEREAS, Peggy has recently decided to retire; and

WHEREAS, throughout her time at Hanover Township, Peggy has built up her own following of taxpayers that trust her and will only work with her, which is a testament to her skills and value as a public servant; and

WHEREAS, Hanover Township residents will miss Peggy at her position terribly; and

WHEREAS, constituents of Hanover Township depend on their Assessor's office and are grateful for their service and support; and

WHEREAS, Peggy is looking forward to spending more time with her family and friends; and

WHEREAS, she is the loving wife to Ray; and

WHEREAS, Peggy is the mother to Raymond and Kris; and

WHEREAS, Peggy is grandmother to Brittany; and

WHEREAS, she is the great-grandmother to Adilynn; and

WHEREAS, Peggy Deyne also spends her time as a trustee on the Bartlett Public Library District.

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NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its congratulations to Peggy Deyne on her retirement from the Hanover Township Assessor's office; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and suitable copies be tendered to Peggy Deyne as she enjoys every day of her retirement.

Approved and adopted this 26th of January 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-1104
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

ALICE EICHHORST, 100 YEAR BIRTHDAY

WHEREAS, Alice Eichhorst was born on January 13, 1923; and

WHEREAS, Alice recently celebrated her 100TH birthday; and

WHEREAS, Alice Eichhorst was born in East Dundee; and

WHEREAS, she has lived in Elgin for nearly 80 years, including now at The Vines Senior Home in Elgin; and

WHEREAS, Alice worked at several local businesses over the years, including Ackemann's Department Store and the Elgin Watch Factory; and

WHEREAS, she now spends her time socializing with other residents at The Vines Senior Home, knitting, and crocheting; and

WHEREAS, Alice spent her 100TH birthday surrounded by her many family members, friends, residents, and local leaders.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby join Alice Eichhorst in celebrating her 100TH birthday; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy be tendered to Alice Eich horst.

Approved and adopted this 26th of January 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-1108
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA,**

**KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

RICHARD TOOLIS, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Richard Toolis from our midst, and

WHEREAS, Richard Toolis was the beloved husband of Dolores (Rangel); and

WHEREAS, Richard Toolis was the loving father of Ricky Toolis II and Brittany Toolis; and

WHEREAS, Richard Toolis was the cherished brother of Cheryl (Chuck) Malnarick; and

WHEREAS, Richard Toolis was the dearest uncle of Shannon Vargas, Margaret O' Toolis, and Sean O'Toolis; and

WHEREAS, Richard Toolis was a fond friend of Danny Shine; and

WHEREAS, Richard Toolis was preceded in death by his parents Thomas and Catherine Toolis (Patterson); and

WHEREAS, Richard Toolis was a former Jail guard for Cook County; and

WHEREAS, Richard Toolis was the past President of the Emerald Society; and

WHEREAS, Richard Toolis was a loyal and dedicated retired Chicago Police Officer; and

WHEREAS, all who knew him will attest that Richard Toolis, was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Richard Toolis and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Richard Toolis that his memory may be so honored and ever cherished.

Approved and adopted this 26th of January 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-1109
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA,
KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

HONORING THE CANARYVILLE VETERANS ASSOCIATION

WHEREAS, in 1993, the citizens of Chicago's Canaryville neighborhood, in recognition of the need for a community-centered organization to provide for the social and supportive requirements of local veterans, founded and established the Canaryville Veterans Association; and

WHEREAS, the Canaryville Veterans Association is known for its great camaraderie, and welcoming environment where veterans of military service in all branches, and of all generations can gather in fellowship; and

WHEREAS, the Canaryville Veterans Association has marked thirty years of service to the area's veterans, with a large and growing membership base of active and dedicated veterans; and

WHEREAS, today the Canaryville Veterans Association is a thriving, vibrant organization, looked upon as a widely respected community asset, and beneficiaries of its charitable support include many families in need throughout the community; and

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WHEREAS, the Canaryville Veterans Association is proud of its many friends and members who have served our country in the United States Armed Forces, with members having fought in World War I, World War II, Korea, Viet Nam, the Persian Gulf, Iraq and Afghanistan; and

WHEREAS, the Canaryville Veterans Association has gathered on this day, February 18, 2023, at the Stadium Club at White Sox Park to celebrate the 30th Anniversary, where members and their families gathered to reflect on the accomplishments of the past and renew their commitment to serving veterans of all ages and backgrounds.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board does hereby extend its congratulations to all the members, past and present, of the Canaryville Veterans Association for 30 years of outstanding service to the community, and offers its best wishes for continued success; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to the Canaryville Veterans Association as a token of appreciation from a grateful community.

Approved and adopted this 26th of January 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-1111
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BRANDON JOHNSON,**

**BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA,
KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

HONORING THE BEVERLY AREA PLANNING ASSOCIATION

WHEREAS, in 1947, the Beverly Area Planning Association was formed in response to the need for a community-based organization in the Beverly Hills/Morgan Park neighborhood during post-war building and population expansion; and

WHEREAS, the Beverly Area Planning Association is known for its services, events and programs focusing on community issues regarding safety, schools, business services, outreach, communication; and

WHEREAS, the Beverly Area Planning Association promotes local shopping, networking between businesses, hosts workshops for small businesses and offers opportunities for partnership with special events in the community; and

WHEREAS, the Beverly Area Planning Association is recognized as a thriving, vibrant organization with a welcoming environment, widely respected as a community asset; and

WHEREAS, the Beverly Area Planning Association's events help to foster pride in the community it represents as displayed in their motto "Love where you live"; and

WHEREAS, for 75 years, the Beverly Area Planning Association has successfully carried out its mission to help sustain, enhance, and promote the Beverly Hills/Morgan Park neighborhood and businesses as being culturally diverse.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board does hereby extend its congratulations to all the members, past and present, of the Beverly Area Planning Association for 75 years of outstanding service to the community, and offers its best wishes for continued success, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to the Beverly Area Planning Association as a token of appreciation from a grateful community.

Approved and adopted this 26th of January 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the

Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-1112
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA,
KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

**CELEBRATING THE CENTENNIAL OF THE ARCHBISHOP QUIGLEY COUNCIL #2428
KNIGHTS OF COLUMBUS**

WHEREAS, on January 14, 2023, the Archbishop Quigley Council #2428 of the Knights of Columbus will mark the centennial of its founding; and

WHEREAS, in 1923, the Archbishop Quigley Council #2428 of the Knights of Columbus began its service to parishioners of St. Barbara Church; and

WHEREAS, in its early days, the Archbishop Quigley Council #2428 of the Knights of Columbus has consistently embraced its mission of active and prayerful services; and

WHEREAS, the current membership includes a small, tight core that has found multiple ways to reach out to the community; and

WHEREAS, over the decades, the Archbishop Quigley Council #2428 of the Knights of Columbus has sponsored food, clothing drives, and special prayer services celebrating the family; and

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WHEREAS, this past fall, Archbishop Quigley Council #2428 of the Knights of Columbus sponsored a parish movie night showing the film of Mother Teresa: No Greater Love, buying out a section of seats at the Webster Place Theater; and

WHEREAS, Archbishop Quigley Council #2428 of the Knights of Columbus sponsored the annual Keep Christ in Christmas Art Contest for sixty-two students that participated; and

WHEREAS, Archbishop Quigley Council #2428 of the Knights of Columbus continues to be part of a brotherhood that embraces a prayerful life as active Catholic leaders in our community; and

WHEREAS, Archbishop Quigley Council #2428 of the Knights of Columbus will celebrate their centennial with a mass at St. Barbara Church worship site on Saturday, January 14, 2023 at 5pm.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board does hereby extend its congratulations to all the members, past and present, of the Archbishop Quigley Council #2428 of the Knights of Columbus, for 100 years of outstanding service to the community, and offers its best wishes for continued success, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to the members of the Archbishop Quigley Council #2428 of the Knights of Columbus as a token of appreciation from a grateful community.

Approved and adopted this 26th of January 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-1113
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA,
KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

THERESA ANN HUGHES, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Theresa Ann Hughes (nee Gilmartin) from our midst; and

WHEREAS, Theresa Ann Hughes was the dearly beloved wife of the late Michael J. “Mickey” Hughes; and

WHEREAS, Theresa Ann Hughes was the loving mother of Michael (Susan) Hughes, Marilyn (Tom) Magdziasz, Theresa (Thomas) Hebda, Kathy Hughes (Ralph Sanchez), Karen (Mark) Muench, Ellen (Earl) Morrissey, Joe (Barbara) Hughes, and the late Geri, Daniel (late Maureen), Patrick and John Hughes; and

WHEREAS, Theresa Ann Hughes was the dearest grandmother of Michael Hughes, Carlyn (George) Wilmot, Daniel Hughes, Thomas (Ann) Magdziasz, Heather Hughes (Ken Dillenkoffer), Leanne (Michael) Costas, Samantha (Ron) Bossard, Matthew Muench, Earl (Meg) Morrissey, Mick Muench, Mark Muench, Megan Muench, Courtney Hughes, John Hughes, and Patrick Hughes; and

WHEREAS, Theresa Ann Hughes was the great-grandmother of Keri Ellen and Mary Kate Wilmot, Nicole and Amber Magdziasz, Haley Hughes, Jack Dillenkoffer, Maura and Conor Costas, and Henry Bossard; and

WHEREAS, Theresa Ann Hughes was the loving daughter of James and Mary (Loftus) Gilmartin; and

WHEREAS, Theresa Ann Hughes was the dearest sister to James (late Julie), Beatrice (late Edward) Browne, John (late Margaret), Charles (late Genevieve), Dorothy (late Frank) Bodry, and George (late Patricia) Gilmartin; and her in-laws Jack, Geraldine, Gertrude, Dan (late Jean, and Stephen “Pat” Hughes; and

WHEREAS, all who knew her will attest that Theresa Ann Hughes was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family of Theresa Ann Hughes and joins them in sorrow at this time of loss; and

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BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Theresa Ann Hughes so that her memory may be so honored and ever cherished.

Approved and adopted this 26th of January 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-1116
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA,
KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

MICHAEL J. CAHILL, IN MEMORIAM

WHEREAS, Almighty God in his infinite wisdom has called Michael J. Cahill from our midst; and

WHEREAS, Michael J. Cahill was the beloved husband of Connie (nee Anderson); and

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WHEREAS, Michael J. Cahill was the loving father of Mike (ISP District-Chicago), Dawn, Brian (CPD 009), Bridget; and

WHEREAS, Michael J. Cahill was the cherished Grandpa of Anderson; and

WHEREAS, Michael J. Cahill was the fond brother-in-law of Mark and Marcia Anderson and Dan (Sharon) Firlit, uncle and great uncle to many nieces and nephews; and

WHEREAS, Michael J. Cahill was a 38-year veteran of the Chicago Fire Department, a member of the Chicago Fire Fighters Union Local 2 since 1967, and was the First District Business Agent from 1987 through 2005; and

WHEREAS, Michael J. Cahill was a proud member of the Brighton Park Alumni Association and the Gaelic Fire Brigade; and

WHEREAS, Michael J. Cahill was a fan of the Chicago White Sox, Green Bay Packers, Notre Dame football, Duke basketball and Mount Carmel High School, and enjoyed attending his grandchildren's school and sporting events; and

WHEREAS, all who knew him will attest that Michael J. Cahill was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Michael J. Cahill and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Michael J. Cahill that his memory may be so honored and ever cherished.

Approved and adopted this 26th of January 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-1119
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA,
KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

SAM FRATTO, IN MEMORIAM

WHEREAS, Almighty God in his infinite wisdom has called Sam Fratto from our midst; and

WHEREAS, Sam Fratto was the beloved husband of Marilyn (nee Todd); and

WHEREAS, Sam Fratto was the loving father of Matthew Fratto, Andrew Fratto, stepfather of Mark (Kelly) Todd, and the late Matthew Todd; and

WHEREAS, Sam Fratto was the beloved son of the late Frank Fratto and Concetta “Connie” (nee Pontillo); and

WHEREAS, Sam Fratto was the fond son-in-law to Louis and Lucille Borchers; and

WHEREAS, Sam Fratto was the cherished grandfather of Jessica Todd; and

WHEREAS, Sam Fratto was the dear brother of Frank (Maryann) and Mary Fratto; and

WHEREAS, Sam Fratto was the fond uncle, great-uncle and cousin to many and cherished brother-in-law of the late Bonnie (Jim) Williams, and fond nephew of Josephine Pontillo; and

WHEREAS, all who knew him will attest that Sam Fratto was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

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NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Sam Fratto and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Sam Fratto that his memory may be so honored and ever cherished.

Approved and adopted this 26th of January 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-1143
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND MONICA GORDON,
COUNTY COMMISSIONER**

**RESOLUTION HONORING THE RETIREMENT OF STATE SENATOR JAMES MEEKS AS
SENIOR PASTOR OF SALEM BAPTIST CHURCH**

WHEREAS, James Meeks founded Salem Baptist Church in 1985, and under his leadership, the church has been instrumental in improving the lives of Black Chicagoans for nearly four decades; and

WHEREAS, State Senator James Meeks was elected to the Illinois State Senate in 2002 and served until 2013, and during his tenure, he also chaired the Illinois Legislative Black Caucus; and

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WHEREAS, in 2017, State Senator James Meeks was appointed the Chair of the Illinois State Board of Education, further demonstrating his dedication to public service and education; and

WHEREAS, State Senator James Meeks will be greatly missed by his congregation of over 10,000 weekly congregants as well as his many colleagues in Illinois government.

THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners honors the retirement of State Senator James Meeks as Senior Pastor of Salem Baptist Church and expresses its appreciation for his leadership and service to the community.

Approved and adopted this 26th of January 2023

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-1153
RESOLUTION**

Sponsored by

THE HONORABLE BRIDGET GAINER, COUNTY COMMISSIONER

REMEMBERING AND HONORING THE LIFE OF LIN BREHMER

WHEREAS, Lin Brehmer was born August 1954 in New York and grew up in Queens; and

WHEREAS, Lin Brehmer graduated from Colgate University in upstate New York where he met his wife Sarah. He began his radio career at WQBK-FM in Albany, before coming to Chicago in 1984 he became music director at WXRT; and

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WHEREAS, Lin Brehmer had hosted shows on WXRT since 1991, endearing himself to thousands of fans with his infectious enthusiasm, he ended each daily program: “Never take anything for granted, it’s great to be alive.” Lin Brehmer was a friend to so many Chicagoans, though they never met him; and

WHEREAS, he was a tremendous fan of music, longtime Chicago Cubs fan, and enjoyed sailing; and

WHEREAS, Lin Brehmer was a supporter of the ALS community, he was a spokesman for events and fundraisers for nearly three decades; and

WHEREAS, Lin Brehmer had a great love for Chicago, the Metro, the Riviera, the Cubs, bands, and the South Side Irish Parade; and

WHEREAS, Lin Brehmer, passed Sunday, January 22nd after a long battle with cancer, and

WHEREAS, Lin Brehmer leaves behind his beloved wife, Sarah and their son, Wilson. He was loved by so many and will be greatly missed, but his legacy will live on forever. Chicago will miss their best friend.

NOW, THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners and Residents of Cook County remember and honor the wonderful life of Lin Brehmer.

Approved and adopted this 26th of January 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

23-1157

RESOLUTION

Sponsored by

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THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER

**YWCA METROPOLITAN CHICAGO HOSTS SCREENING OF THE JANES WITH
UNIVERSITY OF CHICAGO**

WHEREAS, founded in 1876, YWCA Metropolitan Chicago is a social enterprise committed to eliminating racism, empowering women and promoting peace, justice, freedom and dignity for all. As a leading association among a national network of more than 200 YWCAs, YWCA Metropolitan Chicago impacts tens of thousands of women and families annually through comprehensive human services provided across the region; and

WHEREAS, YWCA Metropolitan Chicago is a leader in the areas of sexual violence support, early childhood and childcare provider services, family support, youth STEM programming and economic empowerment. A commitment to racial justice, equity and inclusion is foundational to all YWCA programs and services; and

WHEREAS, YWCA Metropolitan Chicago, located in the third-largest American city, serves as a national incubator for innovative programming, outreach, and engagement strategies. YWCA Metropolitan Chicago works at both the individual and systems levels to create the truly inclusive marketplace necessary for a diverse and balanced economy. The organization is an active member of many national, state, county and city-level coalitions, advocating for policies that combat racism and positively affect women and families; and

WHEREAS, Dr. Washington's community activism has spanned for over 45 years in the Chicagoland Area including as the NO texting NO Bullying Campaign Chair, Co-Founded the KEL-LAW Foundation, Inc. - over 25 years of Community Services for the Youth, Human Relations Commissioner - Rainbow Push Coalition for 30 years, Co-Founded The KEL-LAW Foundation, Inc. - over 25 years of Community Services for the Youth, Advocate for Human Trafficking local and worldwide with many organizations; and

WHEREAS, YWCA Metropolitan Chicago, located in the third-largest American city, serves as a national incubator for innovative programming, outreach and engagement strategies. YWCA Metropolitan Chicago works at both the individual and systems levels to create the truly inclusive marketplace necessary for a diverse and balanced economy; and

WHEREAS, when HBO producers began interviewing members of The Janes, they may not have imagined that by the time the documentary was airing in homes, many Americans would have lost the right to make decisions about their own reproductive health. As the 50th Anniversary of Roe v. Wade approaches, there may be little observance of the milestone given that the decision has been overturned; and

WHEREAS, On Thursday, January 26, YWCA Metropolitan Chicago will host a screening of the documentary The Janes preceded by a panel discussion with Founders. In the pre-Roe v. Wade era -- a time when a pregnant woman could not work yet abortion was a crime in most states and even circulating

information about abortion was a felony in Illinois -- the Janes provided low-cost and free abortions to an estimated 11,000 women; and

WHEREAS, using code names, fronts, and safe houses to protect themselves and their work, the accused had built an underground service for women seeking safe, affordable, illegal abortions. They called themselves "Jane."; and

WHEREAS, the Janes offers first-hand accounts from the women at the center of the group, many speaking on the record for the first time. "Reflecting on 50 years of progress and setbacks reminds us of why we are called to recognize the seen and unseen work of those who have advanced reproductive rights and have persevered, unafraid to speak out and challenge authority.

NOW THEREFORE BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners is proud to spotlight the historic efforts of "the Janes", and echoes the words of Nicole Robinson, CEO, YWCA Metropolitan Chicago in saying "especially at this critical time in the movement for equity and justice," it is imperative to raise awareness for Women's Reproductive Rights. YWCA Metropolitan Chicago presents this event in partnership with Chicago Foundation for Women, University of Chicago's Center for the Study of Gender and Sexuality, Center for the Study of Race, Politics, and Culture, Doc Films, and supporter Julia Stasch; and

BE IT FURTHER RESOLVED THAT, this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to YWCA Metropolitan Chicago as a symbol of our respect and esteem.

Approved and adopted this 26th of January 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-1173
RESOLUTION**

Sponsored by

**THE HONORABLE SCOTT R. BRITTON, ALMA E. ANAYA,
BRIDGET DEGNEN, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, MAGGIE TREVOR, JOSINA MORITA, FRANK J. AGUILAR,
JOHN P. DALEY, BRIDGET GAINER, MONICA M. GORDAN, KEVIN B. MORRISON,
SEAN M. MORRISON AND ANTHONY JOEL QUEZADA,
COUNTY COMMISSIONER**

**OBSERVING AND HONORING JANUARY 17, 2023, AS THE NATIONAL DAY OF RACIAL
HEALING IN COOK COUNTY**

WHEREAS, on the day after Martin Luther King, Jr. Day, a National Day of Racial Healing is observed;
and

WHEREAS, since 2017, the National Day of Racial Healing marks a time to contemplate our shared values
and role in addressing racism’s present consequences; and

WHEREAS, the National Day of Racial Healing brings racial awareness to schools, libraries, parks and
recreation centers, faith communities, local businesses, foundations and nonprofits, healthcare settings,
artists and content creators, policymakers and decisionmakers; and

WHEREAS, racial healing takes more than one day; and

WHEREAS, racial healing requires that we acknowledge that racism disrupts the lives of so many children
and families; and

WHEREAS, racism affects all of us, whether we are aware of it or not, where we live, learn, work and
play, at school and jobs, when renting and shopping, visiting a doctor or trying to access healthy food, in
interactions with the police, and in our social interactions and policies; and

WHEREAS, racial healing recognizes the need to tell the truth about past wrongs created by individual
and systemic racism, and address the historic and contemporary effects of this individual and systemic
racism in our communities and institutions; and

WHEREAS, racial healing is part of community, organizational, and systems transformation; and

WHEREAS, racialized hate crimes have increased in recent years:

- In 2020, anti-Black hate crimes increased 49% over 2019 - the largest bias incident victim category,

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- Anti-Asian hate crimes in major US cities rose by 164% percent in the first quarter of 2021 over the year before,
- Anti-Hispanic hate crimes rose 8.7% in 2019,
- Civil rights complaints from Muslims increased 9% in 2020; and

WHEREAS, any time is a good time to speak out against hate; and

WHEREAS, we must speak out against hate for anyone, for hate against one is hate against everyone; and

WHEREAS, Cook County United Against Hate was launched in 2022 to combat the rise of hate crimes and catalyze social justice; and

WHEREAS, Cook County is investing over \$100 million in equity-specific programs and investment; and

WHEREAS, the responsibility belongs to all of us to build fair and just communities.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby declare January 17, 2023, the National Day of Racial Healing in Cook County; and

BE IT FURTHER RESOLVED, Cook County commits to the process of racial healing, investing in communities most impacted by racist structures that limited opportunities for children and families, and to working to reverse the generational impacts of racist institutions and individuals; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body so that we all may strive to live up to the ideals of racial healing.

Approved and adopted this 26th of January 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-1179
RESOLUTION**

Sponsored by

**THE HONORABLE BILL LOWRY , PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, DONNA MILLER,
STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,
ANTHONY J. QUEZADA, AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

HONORING AND RECOGNIZING THE LIFE OF LARRY R. ROGERS, SR.

WHEREAS, Larry R. Rogers, Sr. was born on December 29, 1947, and raised in Chicago, where he lived for 75 years; and

WHEREAS, Mr. Rogers began his family in Roseland while working as a respiratory therapist, a gas station attendant, and other various jobs before beginning his storied law career; and

WHEREAS, Mr. Rogers was a homegrown scholar as an alum of Saint Xavier College and DePaul University College of Law; and

WHEREAS, Mr. Rogers won several record-breaking medical malpractice cases to secure fair and just treatment for Illinois residents. Mr. Rogers secured hundreds of millions of dollars in verdicts for his clients, including national precedent-setting cases involving infant development and irreversible brain damage; and

WHEREAS, Mr. Rogers was affectionately referred to by his son, Larry R. Rogers, Jr. as “the Michael Jordan of law before Michael Jordan was the Michael Jordan of basketball.” Along with his accolades as an outstanding attorney, Mr. Rogers was highly regarded as a family man and a community stalwart; and

WHEREAS, Mr. Rogers lived an immense life including a historical and impactful 37-year career as one of the most influential trial lawyers in the country; and

WHEREAS, Mr. Rogers’ career gave life to a family engrained in law: an injury attorney son, a court reporter daughter, an attorney stepson, an employment attorney niece, a real estate litigator nephew, an injury lawyer grandson, and a granddaughter set to begin law school this year; and

WHEREAS, Mr. Rogers. passed on from this life on Thursday, January 20, 2023, after a valiant five-year fight with cancer; and

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WHEREAS, Mr. Rogers leaves behind a loving wife, two (2) children, grandchildren, nieces, nephews, numerous other family members, his extended family at the Power Rogers law firm, and his various communities across Chicago to mourn his loss; and

WHEREAS, Mr. Rogers' constant drive to support Black lawyers left an endearing impact on the field of law and our understanding of justice.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, the President and its members do hereby extend their gratitude for the courageous and fortified life of Larry R. Rogers, Sr. as they offer their deepest condolences to his friends, family, and communities; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the family of Larry R. Rogers, Sr. as an honorable expression of appreciation for his life and work.

Approved and adopted this 26th of January 2023.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the Resolution be approved. Commissioner Daley called for a rising vote. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED

COMMITTEE ITEMS REQUIRING BOARD ACTION

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF JANUARY 24, 2023**

23-0555

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

REPORT

Department: Cook County Department of Public Health

Report Title: Health Disparities Semi-annual Report

Report Period: 7/22-12/22

Summary: This semi-annual report is to comply with Resolution 22-1703 for CCDPH and CCH to appear before the Health and Hospital Committee to provide periodic updates on healthcare disparities and the solutions to address them as outlined in the CCDPH We Plan 2025 and the CCH and CCDPH Strategic plans.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

**CONTRACT COMPLIANCE COMMITTEE
MEETING OF JANUARY 24, 2023**

23-0019

Presented by: NICOLE N. MANDEVILLE, Director, Office of Contract Compliance

REPORT

Department: Office of Contract Compliance

Report Title: Disparity Study - 2022

Report Period: Fiscal Years 2015 to 2019

Summary: This report is to be received and filed as to comply with Amended Procurement Code Chapters 34-280 section (c).

The Contract Compliance Director shall provide to the Board of Commissioners a report of the Program and the evidentiary basis for the Program in order to determine whether the County has a continuing compelling interest in remedying discrimination against MBEs and WBEs in its marketplace, and the permissible scope of any narrowly tailored remedies to redress the discrimination against MBEs of WBEs

so that the County will not function as a passive participant in a discriminatory marketplace.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer, Johnson (2)

The motion carried.

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF JANUARY 25, 2023**

23-1076

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the ~~regular~~ special meeting (Budget) held on 11/17/2022.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

23-1077

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of

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Proceedings of the ~~regular~~ special meeting held on 12/05/2022 Installation Ceremony

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

23-1079

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the ~~regular~~ special meeting held on 12/05/2022 Committee Assignments.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

23-1080

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 12/15/2022.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

**FINANCE COMMITTEE
MEETING OF JANUARY 25, 2023**

23-0581

Sponsored by: Chief Judge, Cook County Board Of Commissioners

REPORT

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

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

Report Period: December 1, 2022 through December 31, 2022

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (15)

Nays: None (0)

Absent: Commissioner Deer, Johnson (2)

The motion carried.

SPECIAL COURT CASES

23-0877

Compliance/Complaint Administrator: The Compliance Administrator for the Cook County Assessor
Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 12/13/2022
Unopposed Petition Number: 165
This Court Ordered Amount of this petition: \$996.32
Paid to Date: \$4,801,814.44

23-0878

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 12/13/2022
Unopposed Petition Number: 46
This Court Ordered Amount of this petition: \$21,228.84
Paid to Date: \$1,478,856.89

23-0880

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al. v. Clerk of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 11/30/2022
Unopposed Petition Number: 30
This Court Ordered Amount of this petition: \$12,281.97
Paid to Date: \$1,098,636.84

23-0881

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al. v. Clerk of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 12/19/2022
Unopposed Petition Number: 31
This Court Ordered Amount of this petition: \$8,839.65
Paid to Date: \$1,098,636.84

23-0894

Firm: Jones Day
Special State's Attorney(s): Paula S. Quist
Case Name: Armando Serrano v. City of Chicago, et al.

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Case No.(s): 17 C 2869 and 17 C 4560
Time period: 04/01/2020 - 12/31/2021
This Court Ordered Amount for fees and expenses: \$118,337.97
Paid to Date: \$1,405,996.65
Litigation Subcommittee Approval: (\$63,710.52 on 01/26/2021) and (\$54,627.45 on 02/08/2022)

23-0895

Firm: Anderson, Rasor & Partners, LLP.
Attorney(s): Mark J. Lura
Case Name: Mercad/Ford v. Norrell Rosado, M.D.
Case No.(s): 14 L 7337
Date of This Order: 11/29/2022
Time period: 07/01/2020 - 01/01/2021
This Court Ordered Amount for fees and expenses: \$18,654.83
Paid to Date: \$0.00
Litigation Subcommittee Approval: (\$14,507.00 on 10/20/2020), (\$3,629.83 on 02/24/2021) and (\$518.00 on 06/22/2022)

23-0896

Firm: Goldberg Kohn
Special State's Attorney(s): Kenneth Ulrich
Case Name: Wilson v. Trutenko, et al.
Case No.(s): 21 C 3487
Time period: 07/31/2021 - 11/30/2021
This Court Ordered Amount for fees and expenses: \$55,213.04
Paid to Date: \$14,981.50
Litigation Subcommittee Approval: (\$52,117.34 on 12/14/2022) and (\$3,095.70 on 01/11/2022)

23-0882

Firm: Locke Lord, LLP.
Attorney(s): Roger R. Fross
Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 11/30/2022
Time period: 07/01/2022 - 11/01/2022
This Court Ordered Amount for fees and expenses: \$16,155.50
Paid to Date: \$ 1,694,345.53
Litigation Subcommittee Approval: N/A

23-0886

Firm: Locke Lord, LLP.

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Attorney(s): Roger R. Fross
Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al
Case No.(s): 69 C 2145
Date of This Order: 11/30/2022
Time period: 07/01/2022 - 11/30/2022
This Court Ordered Amount for fees and expenses: \$24,643.95
Paid to Date: \$547,303.50
Litigation Subcommittee Approval: N/A

23-0887

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 2145101
Date of This Order: 11/30/2022
Time period: 09/01/2022 - 11/15/2022
This Court Ordered Amount for fees and expenses: \$23,521.35
Paid to Date: \$7,921,072.33
Litigation Subcommittee Approval: N/A

23-0888

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 93 CR 2647704
Date of This Order: 12/13/2022
Time period: 11/15/2022 - 12/13/2022
This Court Ordered Amount for fees and expenses: \$14,341.00
Paid to Date: \$2,164.25
Litigation Subcommittee Approval: N/A

23-0889

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 99 CR 602001 & 99 CR 2602002
Date of This Order: 12/13/2022
Time period: 11/15/2022 - 12/08/2022
This Court Ordered Amount for fees and expenses: \$3,853.00
Paid to Date: \$48,496.66
Litigation Subcommittee Approval: N/A

23-0890

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 96 CR 0938501
Date of This Order: 12/13/2022
Time period: 11/16/2022 - 12/12/2022
This Court Ordered Amount for fees and expenses: \$317.50
Paid to Date: \$78,534.48
Litigation Subcommittee Approval: N/A

23-0891

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 230902
Date of This Order: 12/13/2022
Time period: 11/16/2022 - 12/12/2022
This Court Ordered Amount for fees and expenses: \$8,884.25
Paid to Date: \$91,958.94
Litigation Subcommittee Approval: N/A

23-0892

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 96 CR 2563801
Date of This Order: 11/16/2022
Time period: 10/25/2022 - 11/15/2022
This Court Ordered Amount for fees and expenses: \$42,027.50
Paid to Date: \$127,378.00
Litigation Subcommittee Approval: N/A

23-0922

Firm: FMS Law Group
Special State's Attorney(s): Paul S. Franciszkowicz
Case Name: In Re Estate of Joseph Kromelis
Case No.(s): 2022 P 3949
Time period: 05/27/2022 - 09/01/2022
This Court Ordered Amount for fees and expenses: \$4,325.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

23-0923

Firm: Law Office of Kevin P. Hanbury
Special State's Attorney(s): Kevin P. Hanbury
Case Name: In Re Estate of Saul Rodriguez
Case No.(s): 2022 P 5189
Time period: 07/18/2022 - 10/05/2022
This Court Ordered Amount for fees and expenses: \$5,280.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

23-0924

Firm: Estate and Probate Legal Group, LTD
Special State's Attorney(s): Steven M. Novak
Case Name: In Re Estate of Joseph Perez
Case No.(s): 2022 P 3950
Time period: 05/31/2022 - 11/30/2022
This Court Ordered Amount for fees and expenses: \$3,905.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

23-0927

Firm: Law Offices of Anthony M. Petrone
Special State's Attorney(s): Anthony M. Petrone
Case Name: In Re Estate of Joseph Perez
Case No.(s): 2022 P 3950
Time period: 05/27/2022 - 10/19/2022
This Court Ordered Amount for fees and expenses: \$5,520.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

23-0938

Firm: Law Offices of Anthony M. Petrone
Special State's Attorney(s): Anthony M. Petrone
Case Name: In Re Estate of William Jones
Case No.(s): 2019 P 1931
Time period: 05/01/2019 - 05/06/2020
This Court Ordered Amount for fees and expenses: \$5,472.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (15)

Nays: None (0)

Absent: Commissioner Deer, Johnson (2)

PROPOSED SETTLEMENTS

23-0703

Case: Pedraza, Leslie v. Sheriff Thomas J. Dart
Case No: 2022 C 5353
Settlement Amount: \$7,500.00
Department: 1210 - Office of the Sheriff
Payable to: Sheryl Ring Client Trust Fund Account
Litigation Subcommittee Approval: N/A
Subject matter: Alleged violation of civil rights.

23-0623

Case: Sachell v. Dart, et al.
Case No: 19-cv-4597
Settlement Amount: \$112,758.91
Department: Cermak Health Services of Cook County
Payable to: Michael Sachell and Thomas G. Morrissey, Ltd.
Litigation Subcommittee Approval: 12/13/2022
Subject matter: Allegations of civil rights violation

23-0879

Case: Howard, Sdharie, et al. v. County, et al.
Case No: 17 C 8146
Settlement Amount: \$41,440.16
Department: 1210- Office of the Sheriff
Payable to: Cynthia Hyndman; Noelle Brennan & Associates, Ltd.
Litigation Subcommittee Approval: 06/14/2022
Subject matter: an allegation of employment discrimination

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (15)

Nays: None (0)

Absent: Commissioner Deer, Johnson (2)

The motion carried.

WORKERS' COMPENSATION CLAIMS

23-0696

Employee: Felicia Clark
Job Title: Child Death Investigator
Department: Medical Examiner
Date of Incident: 02/11/2021; 09/13/2019
Incident/Activity: On February 11, 2021, Petitioner injured her right knee and lower back when she slipped and fell on ice. On September 13, 2019, Petitioner injured her left knee, neck, and left shoulder when she was driving and struck by another vehicle
Accidental Injuries: Right Knee, Lower Back; Left Knee, Neck, Left Shoulder
Petition and Order No: 21 WC 005019; 21 WC 005018
Claim Amount: \$24,995.88
Attorney: McHargue & Jones, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

23-0697

Employee: Kamil Kaminski
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 02/19/2022
Incident/Activity: Petitioner injured his left wrist while trying to handcuff a detainee.
Accidental Injuries: Left Hand
Petition and Order No: 22 WC 018333
Claim Amount: \$10,480.64
Attorney: Cullen Haskins Nicholson & Menchetti, P.C.
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

23-0698

Employee: Oscar Luciano III
Job Title: Deputy Sheriff
Department: Sheriff's Office
Date of Incident: 04/03/2019
Incident/Activity: Petitioner injured his right shoulder knocking against a door.
Accidental Injuries: Right Shoulder
Petition and Order No: 19 WC 020401
Claim Amount: \$60,033.85
Attorney: Law Office of Jonathan Schlack, P.C.
Date of Subcommittee Approval: 12/13/2022
Prior/pending claims: N/A

23-0700

Employee: Tabitha McDonald
Job Title: Clinical Nurse I
Department: Stroger Hospital
Date of Incident: 10/06/2021
Incident/Activity: Petitioner injured her right wrist and left forearm when she was kicked by a patient.
Accidental Injuries: Right Hand; Left Arm
Petition and Order No: 21 WC 031476
Claim Amount: \$12,783.20
Attorney: Steven J. Malman & Associates, P.C.
Date of Subcommittee Approval: N/A
Prior/pending claims: 04/14/2022 (pending)

23-0701

Employee: Rodrigo Meyer
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 03/30/2020
Incident/Activity: Petitioner was exposed to COVID-19 while at work.
Accidental Injuries: Heart; Lungs
Petition and Order No: 20 WC 020711
Claim Amount: \$12,550.35
Attorney: Argionis & Associates, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: 01/14/2021 (\$22,453.20)

23-0729

Employee: Christopher Howe
Job Title: Correctional Officer
Department: Department of Corrections

Date of Incident: 12/21/2021
Incident/Activity: Petitioner injured his right thumb during an altercation with a detainee.
Accidental Injuries: Right thumb
Petition and Order No: 22 WC 03422
Claim Amount: \$6,460.60
Attorney: Briskman, Briskman & Greenburg
Date of Subcommittee Approval: n/a
Prior/pending claims: 05/07/2018 (\$5,395.107)

23-0752

Employee: Shallon Nachowitz
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 12/17/2021
Incident/Activity: Petitioner was allegedly exposed to COVID-19 while at work.
Accidental Injuries: Respiratory system
Petition and Order No: 22 WC 002335
Claim Amount: \$2,000.00
Attorney: Sandman Levy & Petrich, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: 10/17/2020 (\$70,216.11)

23-0777

Employee: Keith Tate, Jr.
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 06/09/2022
Incident/Activity: Petitioner injured his neck and back attempting to restrain a detainee.
Accidental Injuries: Neck; Back
Petition and Order No: 22 WC 015147
Claim Amount: \$15,724.80
Attorney: Gordon & Centracchio, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

23-0788

Employee: Cesar Almeida
Job Title: Correctional Officer
Department: Correction
Date of Incident: 8/5/2020
Incident/Activity: Petitioner injured his back, right hand, right arm, and right knee while restraining a detainee.

Accidental Injuries: Back, Right Hand, Right Arm, and Right Knee
Petition and Order No: 20 WC 18782
Claim Amount: \$27,747.56
Attorney: Andriana Preston and Cuda Law Offices, Ltd.
Date of Subcommittee Approval: 12/13/2022
Prior/pending claims: 4/30/2010 (\$24,498.00); 8/27/2012 (\$16,763.66); 12/5/2016 and 7/14/2018 (\$81,760.63); 5/7/2019 (\$81,760.63)

23-0789

Employee: Oneka Thomas
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 10/13/2020
Incident/Activity: Petitioner felt sharp pain while assisting a detainee up to his feet.
Accidental Injuries: Back
Petition and Order No: 21 WC 06301
Claim Amount: \$19,613.92
Attorney: Randall T. Manoyan and Randall T. Manoyan, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

23-0790

Employee: Thomas Barry
Job Title: Painte
Department: Department of Facilities Management
Date of Incident: 11/29/2001
Incident/Activity: Petitioner injured his left leg when he slipped and fell.
Accidental Injuries: Left leg
Petition and Order No: 03 WC 14772
Claim Amount: \$300,000.00
Attorney: Healy Scanlon Law Firm
Date of Subcommittee Approval: 12/13/2022
Prior/pending claims: n/a

23-0825

Employee: Michael Gerhart
Job Title: Motor Vehicle Driver
Department: County Highways Department
Date of Incident: 07/24/2017; 08/08/2017; 05/01/2018; 12/04/2018; 04/15/2019
Incident/Activity: On July 24, 2017, Petitioner injured his right knee and right foot when he tripped on a curb. On August 8, 2017, Petitioner injured his right knee and right foot while mowing. On May 1, 2018, Petitioner injured his right knee, right wrist, and lower back when he fell getting out of a truck.

On December 4, 2018, Petitioner injured his lower back while breaking down a trailer. On April 15, 2019,

Petitioner injured his lower back while driving over a bridge.

Accidental Injuries: Right leg, right foot, lower back

Petition and Order No: 18 WC 21358; 18 WC 21359; 18 WC 21360; 18 WC 38374; 19 WC 13381

Claim Amount: \$67,251.83

Attorney: Marc B. Stookal, P.C.

Date of Subcommittee Approval: 12/13/2022

Prior/pending claims: 11/10/2006 (\$47,055.72)

23-0834

Employee: Terrence Conley

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 12/20/2019

Incident/Activity: Petitioner injured his head, right shoulder, and ribs while restraining a resident during a fight.

Accidental Injuries: Head, right shoulder, ribs

Petition and Order No: 20 WC 22254

Claim Amount: \$39,742.78

Attorney: Sakes, Robinson & Rittenberg, Ltd.

Date of Subcommittee Approval: 10/18/2022

Prior/pending claims: 12/13/2013, 06/04/2015 (\$24,982.00)

23-0835

Employee: Charmain Fisher

Job Title: Medical Assistant

Department: Ambulatory/Community Health Network

Date of Incident: 11/09/2020

Incident/Activity: Petitioner contracted COVID-19.

Accidental Injuries: Respiratory

Petition and Order No: 21 WC 00641

Claim Amount: \$4,267.80

Attorney: Corboy & Demetrio P.C.

Date of Subcommittee Approval: n/a

Prior/pending claims: 12/20/2021 (pending)

23-0837

Employee: Terrance Hunter

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 04/07/2021

Incident/Activity: Petitioner contracted COVID-19.
Accidental Injuries: Respiratory
Petition and Order No: 20 WC 12710
Claim Amount: \$4,183.45
Attorney: Gordon & Centracchio, LLC
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

23-0838

Employee: Michael Marrero
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 10/15/2020
Incident/Activity: Petitioner contracted COVID-19.
Accidental Injuries: Respiratory
Petition and Order No: 20 WC 28723
Claim Amount: \$7,696.80
Attorney: Corboy & Demetrio P.C.
Date of Subcommittee Approval: n/a
Prior/pending claims: 05/02/2020 (\$10,721.06)

23-0839

Employee: Kryzysztof Studnicki
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 10/01/2018
Incident/Activity: Petitioner injured his left knee while escorting a detainee.
Accidental Injuries: Left leg
Petition and Order No: 19 WC 29812
Claim Amount: \$42,183.00
Attorney: Capron, Avgerinos & Heinlen, P.C.
Date of Subcommittee Approval: 12/13/2022
Prior/pending claims: n/a

23-0869

Employee: Joshua Braithwaite
Job Title: Rapid Response Team Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 10/15/2020
Incident/Activity: Petitioner contracted COVID-19.
Accidental Injuries: Respiratory
Petition and Order No: 20 WC 26592

Claim Amount: \$5,000.00
Attorney: Saks, Robinson & Rittenberg, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: 10/29/2021 (pending)

23-0912

Employee: Tyrone Willis
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 10/13/2021
Incident/Activity: Petitioner injured his left shoulder, left hip, left leg, and ribs restraining a combative resident.
Accidental Injuries: Left shoulder, Left hip, Left leg, ribs
Petition and Order No: 21 WC 034356
Claim Amount: \$11,942.39
Attorney: Saks Robinson & Rittenberg, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: 12/03/2013; 03/29/2015 (\$29,846.88); 09/11/2019 (\$7,187.24); 05/19/2020 (\$15,523.20)

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (15)

Nays: None (0)

Absent: Commissioner Deer, Johnson (2)

The motion carried.

REPORTS

PATIENT/ARRESTEE CLAIMS REPORT

23-0672

REPORT

Department: Risk Management

Report Title: File and Receive Patient Arrestees

Report Period: Month ending December 31, 2022

Summary: The Department of Risk Management is submitting for your information Patient Arrestees Claims for the month ending December 31, 2022. Payment's total: **\$7,301.48**

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (15)

Nays: None (0)

Absent: Commissioner Deer, Johnson (2)

The motion carried.

23-0673

REPORT

Department: Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Month Ending December 31, 2022

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending December 31, 2022. Payments total \$59,465.75

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (15)

Nays: None (0)

Absent: Commissioner Deer, Johnson (2)

The motion carried.

23-0589

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

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending December 31, 2022

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 12/31/2022 - Total Recovery: \$4,258.99 Number of Recoveries: 4

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (15)

Nays: None (0)

Absent: Commissioner Deer, Johnson (2)

The motion carried.

WORKERS' COMPENSATION CLAIMS PAYMENT REPORT

23-0796

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 12/01/2022 - 12/31/2022

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending December 2022. Payment's total \$1,142,275.25

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller,

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Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (15)

Nays: None (0)

Absent: Commissioner Deer, Johnson (2)

The motion carried.

COMPTROLLERS

23-0920

REPORT

Department: Office of the Comptroller

Report Title: Pre-Liminary Analysis of Revenues and Expenses for the Twelve-month period ended November 30, 2022

Report Period: November 30, 2022

Summary: Corporate, Public Safety, Health and Special Purpose Funds Pre-Liminary Analysis of Revenues and Expenses for the Twelve-month period ended November 30, 2022

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (15)

Nays: None (0)

Absent: Commissioner Deer, Johnson (2)

The motion carried.

23-0392

ORDINANCE

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

LEVY OF TAXES FOR FISCAL YEAR 2023

WHEREAS, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, have considered the subject of the Annual Tax Levy for the Fiscal Year 2023, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and have recommended that this Ordinance for the Levy of Taxes be adopted; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2023, which said Appropriation Bill is hereinafter set forth and which contains a Revenue Estimate that includes an allocation of the 2023 Tax Levy by Fund together with additional columns captioned: "ANNUAL TAX LEVY", "APPROPRIATION ALLOWANCE FOR UNCOLLECTED TAXES" and "NET TAX LEVY FOR APPROPRIATION "; and

WHEREAS, Cook County and its taxpayers have benefited from Tax Increment Financing Districts (TIFs) by having the increment generated during the life of the TIFs invest in the specific area generating the increment; and

WHEREAS, the Cook County Board passed a Resolution on November 15, 2011, outlining that it is the policy of Cook County to recapture any property taxes at the termination of a TIF; and

WHEREAS, within the County of Cook, certain real-estate parcels, or a portion of the assessed valuation of certain real-estate parcels, are from time to time identified on the County real-estate tax rolls as deriving from new property, insofar as they were developed or substantially improved or are the subject of tax incentives that expired since the most recent assessment of real-estate taxes, the value of which has not heretofore been recaptured; and

WHEREAS, the interests of County taxpayers and the County itself are better served if the taxes on the additional value of said new property is captured.

THEREFORE, BE IT ORDAINED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that pursuant to its home rule powers, \$720,483,542.00 as a base levy amount, plus a TIF value recapture sum of \$24,616,609.00, an expiring incentives sum of \$4,147,429.00, and a new-property value capture sum of \$48,273,687.00, which aggregate amount of these sums is to be collected from the Annual Tax Levy for the Fiscal Year 2023 of the County of Cook for the Public Safety Fund purposes of said County, and for the Health Enterprise Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County as represented by the Bond and Interest fund purposes, and for Cook County Employees Annuity and Benefit Fund purposes, and for the Election Fund purposes, and for Capital Projects purposes, said aggregate amount being \$797,521,266.00, which is the total amount of appropriations heretofore legally made from the Annual Tax Levy for the year 2023 and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2023 duly adopted by the Board of Commissioners of Cook County on November 17, 2022, is hereby levied on and upon all taxable property in the said County of Cook for the Fiscal Year 2023.

As provided in the Fiscal Year 2023 Annual Appropriation Bill, three percent of the property tax levy revenues separately allocated to the Public Safety Fund, Health Enterprise Fund, and Election Fund are to

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be made available to each Fund for purposes of covering the loss and cost of collecting taxes levied for said Funds; for the amounts of taxes for which the nonpayment will result in forfeiture of real estate; and for abatements in the amounts of such taxes as extended upon the collectors' books. To ensure the County meets its obligations for indebtedness as represented by the Bond and Interest Fund, and that the actual collections of property taxes received by the Annuity and Benefit Fund are commensurate with the amounts so levied, the County Clerk is authorized, in consultation with the County's Chief Financial Officer, to extend loss and collections for these funds in a manner that is sufficient for these purposes.

The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy and itemized by Fund in the Revenue Estimate of the Annual Appropriation Bill, including a column captioned: "ANNUAL TAX LEVY". The tax hereby levied for said Fiscal Year 2023 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

Fund	Base Tax Levy		Expiring Expiring		New Property Annual	
		TIF	Incentives		Value Tax Levy	
Public Safety Fund	\$250,205,106	\$8,548,705		\$1,440,294	\$16,405,611	\$276,599,716
Health Enterprise Fund		\$137,742,406		\$4,706,216	\$792,908	\$9,031,584
Election Fund	\$28,540,906	\$975,151	\$164,294	\$1,871,389	\$31,551,740	
Capital Projects	\$18,651,025	\$637,246	\$107,364	\$1,222,923	\$20,618,557	
Bond and Interest Fund		\$230,681,517		\$7,881,647	\$1,327,907	\$15,960,225
	\$255,851,296					
Employee Annuity & Benefit Fund	\$54,662,581	\$1,867,645		\$314,663	\$3,781,956	\$60,626,844
Total All Funds	\$720,483,542	\$24,616,609		\$4,147,429	\$48,273,687	\$797,521,266

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

Approved and adopted this 26th of January 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (15)

Nays: None (0)

Absent: Commissioner Deer, Johnson (2)

The motion carried and the Ordinance was APPROVED and ADOPTED.

Having voted on the prevailing side, Commissioner Daley, seconded by Commissioner Lowry, moved to reconsider the Ordinance. The motion to reconsider failed and the Ordinance was APPROVED and ADOPTED.

23-0253

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Human Resources

Vendor: Deloitte Consulting LLP, Chicago, Illinois

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

Good(s) or Service(s): Managed recruiting services and HR consultation services

Original Contract Period: 11/8/2021 - 11/7/2022

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period, 2/8/2023 - 2/7/2024

Total Current Contract Amount Authority: \$5,458,794.34

Original Approval (Board or Procurement): Board 11/18/2021, \$4,375,514.34

Increase Requested: \$ 5,468,051.00

Previous Board Increase(s): 10/20/2022, \$983,660.00

Previous Chief Procurement Officer Increase(s): 02/07/2022, \$99,620.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 10/20/2022 (Extension Period 11/08/2022 - 02/07/2023)

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

Potential Fiscal Impact: FY 2023 \$5,116,243.40; FY 2024 \$351,807.60

Accounts: 11286.1032.60162.520830

Contract Number(s): 2118-10081

Concurrences: The contract-specific goal set on this contract is zero

The Chief Procurement Officer concurs.

Summary: The Bureau of Human Resources (“BHR”) requests authorization for the Chief Procurement Officer to execute this extension and increase. BHR needs Deloitte’s continued support for an additional three months to provide recruiting services to support the increase in hiring for OUP departments, as it relates to the implementation of ARPA related programs/projects and other hiring demands. In addition, BHR needs Deloitte’s continued support to implement recommendations and strategies developed through Deloitte’s HR consulting services. Specifically, Deloitte’s work will support BHR in implementing strategies for a multi-channel approach to marketing and communications for branding awareness and engagement; support the Office of the President in promoting Cook County initiatives through market specific events or initiatives; review of non-union salary schedules and benchmarking job titles County-wide; and conduct review of organizational structure and job architecture in OUP departments.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K. Morrison, S. Morrison, Quezada, Trevor (14)

Nays: None (0)

Present: Commissioner Morita (1)

Absent: Commissioner Deer, Johnson (2)

The motion carried.

**ENVIRONMENT AND SUSTAINABILITY COMMITTEE
MEETING OF JANUARY 25, 2023**

23-0582

Presented by: BRIDGET DEGNEN, County Commissioner

REPORT

Department: Cook County Environmental Commission

Report Title: 2022 Annual Report

Report Period: January 2022-December 2022

Summary: This report summarizes the work of the Cook County Environmental Commission in 2022.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

**ASSET MANAGEMENT COMMITTEE
MEETING OF JANUARY 25, 2023**

23-0228

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED CONTRACT

Department(s): Bureau of Asset Management

Vendor: eCIFM Solutions Inc., San Ramon, California

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

Good(s) or Service(s): Software as a Service (SaaS) Agreement and Implementation of IBM TRIRIGA Asset Management System

Contract Value: \$5,902,420.32

Contract period: 2/15/2023 - 2/14/2028 with five (5) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$1,860,769.40, FY 2024 \$1,578,436.35, FY 2025 \$533,846.19, FY 2026 \$825,985.57, FY 2027 \$566,799.14

Accounts: CEP: 11569.1031.21120.560225, Operating: 11000.1031.11195.540135

Contract Number(s): 1950-18051

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver.

The Chief Procurement Officer concurs.

Summary: The Bureau of Asset Management (BAM) is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with eCIFM Solutions, Inc. This contract will allow BAM and its Departments of Capital Planning and Policy, Real Estate, and Facilities Management to enter a Software as a Service (SaaS) Agreement with the vendor to implement IBM's TRIRIGA software.

TRIRIGA is a web-based system that integrates real estate, capital projects, facilities, operations, portfolio data, and energy management in a single web platform. This technology will allow the Bureau to more efficiently monitor the life cycles of its 19.5 million square feet of real estate assets, from planning and design, construction, maintenance to replacement and disposal.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS
MEETING JANUARY 25, 2023**

23-0442

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

PROPOSED APPOINTMENT

Appointee(s): Tanya S. Anthony

Position: Chief Financial Officer

Department/Board/Commission: Bureau of Finance

Effective date: January 2, 2023

Expiration date: N/A

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

23-0556

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

PROPOSED APPOINTMENT

Appointee(s): Zahra Ali

Position: Chief Administrative Officer

Department/Board/Commission: Bureau of Administration

Effective date: January 2, 2023

Expiration date: N/A

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry,

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Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

23-0563

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

REPORT

Department: Cook County Commission on Women's Issues

Report Title: Cook County Commission on Women's Issues: Continued Support of Survivors of Gender-Based Violence

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

Summary: This report is the result of the Commission's public hearing held on 12/2/2021.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

23-0586

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

PROPOSED APPOINTMENT

Appointee(s): Mia Webster Cross

Position: Director

Department/Board/Commission: Cook County Health and Hospital System Board of Directors

Effective date: 1/26/2022

Expiration date: 1/26/2026

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

23-0595

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

PROPOSED APPOINTMENT

Appointee(s): Tanya R. Sorrell

Position: Director

Department/Board/Commission: Cook County Health & Hospital Systems Board of Directors

Effective date: 1/26/2022

Expiration date: 1/26/2026

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

TRANSPORTATION COMMITTEE

23-0355

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: K-Five Construction Corporation, Westmont, Illinois

Action: Refer to Transportation Committee

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location:

Pavement Preservation and Rehabilitation Program South 2021
167th Street - County Line to 104th Avenue
Walker Road - Apple Avenue to Main Street
Wolf Road - Butterfield to St. Charles Road

County Board District(s): 16, 17

Original Contract Period: 10/7/2021 - 12/24/2024

Section: 20-PPRPS-00-PV

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$3,885,158.74

Original Board Approval: 10/7/2021, \$3,885,158.74

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

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

This Increase Requested: \$342,360.76

Potential Fiscal Impact: FY 2023 \$342,360.76

Accounts: 11300.1500.29150.560019

Contract Number(s): 2138-18642

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully submits a contract amendment on the above captioned project in the Villages of Lemont, Orland Park, Berkeley, and Hillside. The Department is respecting that this item be referred to the Transportation Committee for later discussion. On October 7, 2021, your Honorable Body awarded a contract to K-Five Construction Corporation of Westmont, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for grading and shaping ditches, topsoil, concrete curb and gutter and related items.

New items were required for asphalt driveway placement, additional traffic control, drainage repairs and related items.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

23-0356

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Plote Construction, Inc., Hoffman Estates, Illinois

Action: Refer to Transportation Committee

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location:

Pavement Maintenance North 2021
Quentin Road - Northwest Highway to W Dundee Road
Quentin Road - Dundee Road to Lake Cook Road
Old Orchard Road - Skokie Blvd. to Gross Point Road
Roselle Road - Wise Road to E Schaumburg Road
Roselle Road - Schaumburg Road to E Higgins Road
Roselle Road - Palatine Road to Baldwin Road

County Board District(s): 13, 14, 15, 17

Original Contract Period: 2/24/2022 - 11/30/2025

Section: 23-8PVPN-00-GM

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$6,491,223.17

Original Board Approval: 2/10/2022, \$6,491,223.17

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

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

This Increase Requested: \$997,309.65

Potential Fiscal Impact: FY 2023 \$997,309.65

Accounts: 11300.1500.29150.540370

Contract Number(s): 2144-08311

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully submits a contract amendment on the above captioned project in Villages of Schaumburg, Hoffman Estates, Palatine, Inverness, Skokie and City of Evanston. The Department is respectfully requesting that this item be referred to Transportation Committee for further review.

On February 10, 2022, your Honorable Body awarded a contract to Plote Construction Inc. of Hoffman Estates, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities for asphalt resurfacing items, pavement patching items, drainage adjustment items and detector loop.

New item was added for welded wire reinforcement.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

23-0357

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Gallagher Asphalt Corporation of Thornton, Illinois

Action: Refer to Transportation Committee

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location:

Pavement Maintenance Program South 2021
94th Avenue-171st Street to W. 159th Street
135th Street-190 Feet East of Howe Drive to S. Harlem Avenue
167th Street-Kedzie Avenue to California Avenue
Wolf Road-Plainfield Road to 31st Street
Joe Orr Road-Western Avenue to Ashland Avenue
Joe Orr Road-State Street to Cottage Grove Avenue
Joe Orr Road-295 ft. West of Love Drive to 1180 ft. East of Stoney Island Avenue
Steger Road-Union Street to Ashland Avenue
Steger Road-Calumet Expressway to Longwood Drive
Narragansett Avenue-State Road to 95 ft. South of W 86th Street

County Board District(s): 4, 5, 6 11, 16, 17

Original Contract Period: 2/24/2022 - 11/30/2025

Section: 23-8PVPS-00-GM

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$17,370,167.00

Original Board Approval: 2/10/2022, \$17,370,167.00

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

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

This Increase Requested: \$1,321,557.75

Potential Fiscal Impact: FY 2023 \$1,321,557.75

Accounts: 11300.1500.29150.540370

Contract Number(s): 2119-09141

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

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 submits a contract amendment on the above captioned project in Villages of Orland Park, Orland Hills, Hazel Crest, Western Springs, Olympia Fields, Lynwood, Sauk Village, Steger and Cities of Palos Heights, Markham, Chicago Heights, and Burbank. The Department is respectfully requesting that this item be referred to the Transportation Committee for further review.

On February 10, 2022, your Honorable Body awarded a contract to Gallagher Asphalt Corporation of Thornton, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities for pavement patching items, detector loop, and concrete curb and gutter items.

New items were required for additional traffic control, dowel bar, welded wire mesh and supports, sealant for joint and crack routing, asphalt removal, asphalt binder course and drainage repair items.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF JANUARY 25, 2023**

23-0210

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Gartner Inc., Chicago, Illinois

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

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

Original Contract Period: 12/1/2020 - 11/30/2022 with one (1) one-year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2022 - 11/30/2023

Total Current Contract Amount Authority: \$3,238,133.33

Original Approval (Board or Procurement): Board 11/19/2020, \$815,700.00

Increase Requested: \$2,273,433.33

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 9/29/2021, \$149,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact:

BOT FY 2023 - \$2,051,300.00

CAO FY 2023 - \$222,133.33

Accounts:

BOT: 11000.1009.10155.520830.00000.00000

CAO 11000.1040.10155.520840.00000.00000

Contract Number(s): 2003-18483

Concurrences:

The contract-specific goal set on this contract is zero

Chief Procurement Officer concurs

The Chief Information Officer has reviewed this item and concurs with this recommendation

Summary: This increase and one (1) year renewal option will allow the Bureau of Technology to continue to receive IT Consulting and Advisory Services. Cook County has worked with Gartner on many initiatives including IT consolidation of service, Countywide IT infrastructure hosting, disaster recovery and business continuity analysis and RFP development. County IT strategy includes many critical initiatives such as application modernization, infrastructure consolidation and modernization, and disaster recovery.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

23-0216

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Elite Fiber Optics, Franklin Park, Illinois

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

Good(s) or Service(s): Fiber Optic Equipment

Contract Value: \$5,405,082.17

Contract period: 2/1/2023 - 1/31/2026

Potential Fiscal Year Budget Impact: FY 2023 \$2,463,807.44, FY 2024 \$2,941,275.01

Accounts: 11286.1009.61161.560225; Award 11655, Project 27416 and CIP Funding 11286.1009.61161.560107

Contract Number(s): 2216-07260

Concurrence(s):

The contract specific goal on this contract is zero.

The Chief Procurement Officer concurs.

Summary: This contract will provide goods and services to support the upcoming phases of the Connect Illinois Broadband Grant project. The contract includes fiber optic equipment such as cable and underground conduit plus services such as earth excavation and fiber splicing. The goal of this project is to link south suburban municipalities, public safety sites, community colleges, and businesses to gigabit speed internet services to promote economic development and help bridge the digital divide.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

23-0232

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Oracle America, Inc.

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

Good(s) or Service(s): software technical support and cloud services

Original Contract Period: 1/22/2015 - 1/21/2020 with five (5) one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 1/22/2023 - 1/21/2025

Total Current Contract Amount Authority: \$24,961,090.15

Original Approval (Board or Procurement): Board 2/10/2015 \$12,150,000.00

Increase Requested: \$6,838,270.26

Previous Board Increase(s): 2/10/2016 - \$671,331.50; 3/22/2017 - \$5,550,901.40; 11/21/2019 - \$5,797,852.02; 9/24/2020 - \$693,767.69

Previous Chief Procurement Officer Increase(s): 9/8/2022 - \$97,507.54

Previous Board Renewals: 11/21/2019 (renewal period 1/22/2020 - 1/21/2023)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023: \$3,394,195.10, FY 2024 \$3,444,075.17

Accounts: 11000.1490.15050.540135.00000.00000

Contract Number(s): 1390-12899

Concurrences:

The Contract specific goal for this contract is zero.

The Chief Procurement Officer concurs.

N/A

Summary: The amendment exercises an optional 2-year renewal which includes annual software technical support, Oracle Cloud Infrastructure (OCI) Services and an upgrade to Hyperion, the County's budget planning tool. The County will also be enrolled in the Oracle Support Rewards program which gives the County credit for money spent with Oracle, effectively discounting the cost of annual technical support.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

23-0296

Presented by: FRITZ KAEGI, Cook County Assessor

REPORT

Department: Cook County Assessor's Office

Report Title: Cook County Assessor's 2023 IT Strategic Plan

Report Period: January 1, 2023 thru December 31, 2023

Summary: Submitting report outlining Cook County Assessor's strategic plan for reaching its goals and initiatives in 2023.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry,

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Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

23-0310

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

REPORT

Department: Bureau of Technology

Report Title: Countywide Technology Strategic Plan

Report Period: Fiscal Year 2023

Summary: Cook County has a “shared services” IT governance model that allows the ten (10) separately elected Cook County offices and other appointed and independent agencies to exercise autonomy over their individual IT decisions while leveraging the benefits of procuring services and hardware via enterprise-wide contracts. Cook County’s hybrid approach allows for flexibility and cost efficiency.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

23-0557

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

COOK COUNTY INFORMATION TECHNOLOGY REPORTING ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article XII. - Cook County Information Technology, Division 3 - Information Technology Reporting, Sections 2-987-993, is hereby enacted as follows:

Division 3 - Cook County Information Technology Reporting

Sec. 2-987. Short title.

This division shall be known and may be cited as the "Cook County Information Technology Reporting Ordinance."

Sec. 2-988. Purpose and policy.

All separately elected County and State Officials, funded by the Cook County Board of Commissioners, via their respective Technology Personnel, and with the exception of Commissioner's Offices-shall report to the Board of Commissioners on matters of information technology where applicable according to this Division. This Division shall replace previous reporting requirements established through Resolution or ordinance.

Sec. 2-989. Information Technology Projects Report

Office Under the President, represented by the Bureau of Technology and all other separately elected offices shall present semi-annual updates to the Cook County Technology and innovation Committee of the Board of Commissioners regarding information technology projects related to their offices' strategic initiatives annually in April and October and at other times as requested by the Committee.

Sec. 2-990. Integrated Automated Criminal Justice System Report

All elected criminal justice offices shall present status updates on their office's progress toward an automated, integrated criminal justice system to the Cook County Technology and Innovation Committee of the Board of Commissioners annually in October.

Sec. 2-991. Software Asset and Technology Hardware Asset Inventory Report

Offices Under the President represented by the Bureau of Technology, and all other separately elected offices shall present an annual Software and Technology Hardware Asset Inventory Report to the Cook County Technology and Innovation Committee of the Board of Commissioners Annually in April.

Sec. 2-992. Technology Strategic Plan Report

Offices Under the President, represented by the Bureau of Technology, and all other separately elected offices shall present an annual Technology Strategic Plan to the Cook County Technology and Innovation committee of the Board of Commissioners annually in January.

Sec. 2-993. Chief Information Security Officer Report

The Chief Information Security Officer shall prepare a report on any relevant information security issues for the Cook County Technology and Innovation Committee of the Board of Commissioners annually in March and at other times as warranted to be received and filed.

(Ord. No. 21-3131, 6-24-2021.)

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

Approved and adopted this 26th of January 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Ordinance Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Lowry, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

23-1078

Presented by: DENNIS DEER, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Cook County Commissioner Dennis Deer -082

Request: Approve Transfer of Funds

Reason: Salary adjustment

From Account(s): Fund 11000, Dept. 1082, Program 19140, 52030- Professional Service, \$5,062.00

To Account(s): Fund 11000, Dept 1082, Program 19140, 501010- Sal/Wag of Reg Employees

Total Amount of Transfer: \$5,062.00

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?

December 1, 2022, the account balance was \$374,999.00. 30 days prior to the date is not applicable because of previous fiscal year.

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 account pays for professional services and consultants to the office throughout the fiscal year.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

N/A

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Additional funds were placed in this account for FY 2023

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

23-1092

Sponsored by: JOSINA MORITA, FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA and MAGGIE TREVOR, Cook County Board Of Commissioners

PROPOSED RESOLUTION

A RESOLUTION IN SUPPORT OF ENVIRONMENTAL JUSTICE

WHEREAS, Cook County Government plays a vital role in improving the environment and quality of life for all residents of Cook County; and

WHEREAS, Environmental Justice raises awareness of the relationship between the environment and systemic racism; and

WHEREAS, many areas along Cook County’s industrial corridors have become increasingly residential and home to growing immigrant communities and communities of color that are disproportionately impacted by air, land and water pollutants; and

WHEREAS, communities of color are disproportionately impacted by environmental injustices that have produced racially disparate environmental, health, and socioeconomic outcomes for generations; and

WHEREAS, Environmental Justice emphasizes community partnership, empowerment and participation by those most impacted by environmental racism; and

WHEREAS, Cook County can play a role in repairing past environmental injustices by proactively supporting and investing in environmental justice communities; and

WHEREAS, The Environmental Justice Movement has roots in Chicago; and

WHEREAS, Hazel M. Johnson, a Chicago resident who founded People for a Community Recovery and fought environmental racism in her community at Altgeld Gardens, is widely recognized as The Mother of the Environmental Justice Movement; and

WHEREAS, Chicago and Cook County has a long history of environmental justice organizing by Black, Latine, Asian American and Native communities; and

WHEREAS, the Cook County Board recognizes and respects that environmental justice organizations in Chicago, and across the world, have adopted “Principles of Environmental Justice,” as the defining document for the environmental justice movement; and

WHEREAS, the Cook County Policy Roadmap details a goal to “ensure environmental justice and a healthy environment for all people and places”; and

WHEREAS, the 2021 Cook County Equity Fund Taskforce Report recommends the development of a

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Cook County Environmental Justice Policy and climate-resilient investments to address decades of disinvestment in Black and Latine communities; and

NOW, THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners endorses the values of environmental justice including *The Principles* of equity, participation, repair and justice to ground our environmental work and guide our overall priorities and investments, including American Rescue Plan Act Funds; and

BE IT FURTHER RESOLVED, Cook County, led by the Cook County Board President, will assess internal policy and procedures to ensure environmental justice is a core element of the County; led by the Cook County Board President and the Cook County Board of Commissioners (County Board), in collaboration with the Cook County Equity Fund Task Force and The Department of Environment and Sustainability; and

BE IT FURTHER RESOLVED, Cook County, led by the Cook County Board President, will work with communities most impacted by environmental injustice in an effort to prioritize projects that will help address past harms, expand opportunities, improve the local environment and enhance the quality of life in environmental justice communities; and

BE IT FURTHER RESOLVED, Cook County, led by the Cook County Board President, the Environment and Sustainability Committee, the Department of Environment and Sustainability, and the Cook County Equity Fund Task Force, will work with environmental justice leaders and organizations to adopt a Cook County Environmental Justice Policy by the end of 2024.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

23-1064

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

REPORT

Department: Office of the Chief Financial Officer

Report Title: Cook County COVID-19 Financial Response Report -

Report Period: 3/1/2020-12/30/2022

Summary: This report serves as an update on Cook County’s Coronavirus Relief Fund (CRF), FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020, through December 30, 2022. This report includes updates on the county’s FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations. Per the Report, the County’s CARES Act allocation is 100% expended, with the final close out report delivered to the US Treasury Department earlier this month

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

23-0917

Presented by: ANNETTE GUZMAN, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2022 Year-End Capital Improvements and Equipment Funding and Project Reports

Report Period: December 1, 2021 - November 30, 2022

Summary: Pursuant to Section 17 of the FY2022 Annual Appropriations Bill, please find enclosed the FY2022 Year-End Capital Improvements and Equipment Funding and Project Reports. The reports outline adjustments to capital funding that occurred during FY2022 and the unencumbered balances that exist in each Capital Improvement and Capital Equipment fund at the year-end.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

23-0991

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: December 1, 2022 - December 31, 2022

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 December 1, 2022, and December 31, 2022

Please note, the report presents the information in three different formats:

- Summary of Budget Transfers: reflects a summary of all transfers by fund and department, and the purpose of the transfer.
- Transfers By Department: reflects all transfers *by Department*, delineating the accounts out of and into which such transfers were made.
- Transfers By Fund: reflects all transfers *by Fund*, delineating the Department or Agency that made the transfer, and the accounts out of and into which such transfers were made.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

23-0592

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

REPORT

Department: Veterans Assistance Commission

Report Title: Fiscal Year 2022 - VAC 4th Quarter Report

Report Period: 9/1/2022 - 11/30/2022

Summary: Per Board Resolution this quarterly provides daily activity at the VAC from 9/1/2022 - 11/30/2022.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

23-0885

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 11/22/2022-01/03/2023

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

23-0876

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

PROPOSED RESOLUTION

PROPOSED RESOLUTION TO GROW THE TALENT SOLUTION ECOSYSTEM

WHEREAS, Cook County Bureau of Economic Development seeks to advance talent driven economic development; and

WHEREAS, the Cook County Policy Roadmap, includes a key objective under Vital Communities to “Grow economic clusters by launching and supporting industry-led partnerships”; and

WHEREAS, the Policy Roadmap recommends meeting the above objective through the use of strategies to “Identify, prioritize and support new and emerging sectors that lead to living wage jobs” and to “Create a center for industry partnerships to lead, coordinate and support key economic sectors’ competitiveness, productivity, resiliency and adaptation to rapidly changing technology”; and

WHEREAS, the Cook County Equity Task Force Report includes a recommendation under Vital Communities to “Align Cook County’s workforce investment intentionally and strategically to support high quality jobs that promote residents’ economic mobility and equity”; and

WHEREAS, to advance the above objectives and strategy from the Policy Roadmap as well as those related to workforce investments outlined by the Equity Task Force, the Bureau of Economic Development has partnered and collaborated with the Chicagoland Workforce Funders Alliance (CWFA),

an initiative of the Chicago Community Trust, since 2020 to establish the Network for Employer Driven Talent Solutions and the Talent Solution Connector; and

WHEREAS, Cook County has a commitment to talent driven economic development which includes supporting industry-led partnerships to meet the talent needs of employers and to ensure that residents have opportunities for good jobs; and

WHEREAS, the COVID-19 pandemic has exacerbated the pre-existing challenges both employers and workers encounter, leaving businesses in desperate need of workers and many workers without meaningful and family-sustaining employment; and

WHEREAS, both employers and workers find the existing workforce ecosystem complex, segmented, varied across sectors, as well as generally difficult to understand and navigate; and

WHEREAS, only a small percentage of private sector employers use the public workforce system; and

WHEREAS, because of ongoing collaboration, the Cook County Bureau of Economic Development and the Chicagoland Workforce Funders Alliance propose an intentional and cooperative effort to prioritize, support and facilitate employers' and workers' ability to navigate, engage, and shape the workforce system to meet their needs through a program called, *Growing the Talent Solution Ecosystem*; and

WHEREAS, *Growing the Talent Solution Ecosystem* represents a three-year effort to support the further development of capacity, integration, coordination and promotion of the following services and resources:

1. **Network of Employer-led Workforce Solutions <<https://chiworkforcesolutions.org/>>** (“NEWS”), a hub for networking, capacity building and resources for sector partnerships and other employer-led initiatives collaboratives. Sector partnerships are now considered a best practice and encouraged by many federal funding agencies for economic and workforce development; and
2. **Talent Solution Connector <<https://talentsolutionsconnector.net/>>** (TSC) a service that assists employers find workforce services to address talent challenges while prioritizing equity and diversity; and
3. **Chicagoland Career Pathways <<https://www.careerpathways.net/>>** (CP.Net) is an online directory that identifies and outlines onramps to good jobs through existing Cook County based career pathway programs with a focus on low-barrier options for young adults planning their post-secondary path; adult career-seekers/changers coupled with access to guides, counselors, and mentors; and

WHEREAS, to ensure accountability and the implementation of shared objectives, Cook County wants to leverage the expertise of the CWFA and its resources to advance these programs and administer the Program; and

WHEREAS, the duties and responsibilities of the CWFA will be outlined in a Scope of Services of a grant agreement between BED and CWFA necessary to support and operate the Network of Employer Solutions pursuant to which the CWFA will:

- Provide technical assistance to NEWS members to increase their capacity to meet the talent needs of their sectors;
- Support the planning and launching of new sector partnerships as requested by employers.· Provide operational support to existing partnerships as needed;
- Provide grant writing assistance to secure additional resources to support sector partnerships;· Create a business plan and launch a pilot program that provides access to financing for the purchase of an automobile for workforce program participants/graduates;
- Expand the capacity and resources of NEWS and NEWS members;
- Additional duties agreed upon by Cook County and CWFA; and

WHEREAS, in order to enhance and maintain both the Talent Solution Connector and Chicagoland Career Pathways, the grant agreement with the CWFA will also require the CWFA to :

- Maintain these resources, websites, and related databases to ensure accuracy and completeness of all content;
- Conduct ongoing evaluation regarding use and satisfaction of sites;
- Improve effectiveness of the above sites through new features and partnerships; ·Coordinate and leverage stakeholders throughout the workforce ecosystem to bring value to the stakeholders and the Program;
- Expand outreach in Suburban Cook to gather additional information on career pathways and workforce resources available through local public schools, community colleges and community organizations;
- Conduct marketing efforts to expand the reach and usage of the sites;
- Additional duties agreed upon by Cook County and CWFA; and

WHEREAS, the CWFA will develop metrics and report quarterly to Cook County on programmatic and fiscal progress along with an annual report summarizing impact and success stories; and

WHEREAS, since 2021, the CWFA has invested significant resources to support and lay the foundation for the NEWS (including support for Early Childhood Workforce Partnership and the Healthcare/Public Health), development of the Talent Solution Connector, and CP.Net, 3.6 FTE for approximately \$390,000 (salary, fringe & administration), \$260,000 for consultants (facilitators, project managers, web platform design) and an additional \$20,000 per year on technology costs (licenses, hosting fees etc.) for a total of \$640,000 per year or a total of \$1,280,000; and

WHEREAS, the CWFA estimates that the cost of providing these services for Growing the Talent Solution Ecosystem from 2023 - 2025 will be \$715,000; and

WHEREAS, the Bureau of Economic Development has \$300,000 in its 2023 corporate budget to support the services outlined for 2023; and subject to approval of this resolution will seek approximately

\$300,000 in 2024 and \$125,000 in its 2025 budget to complete this work; and

WHEREAS, providing employers with new and improved channels to meet their talent needs, coupled with developing a comprehensive system to share the plethora of existing career pathway opportunities to both employers and job seekers will assist all parties.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize the Bureau Chief of the Bureau of Economic Development to enter into a three-year agreement to provide a grant with the Chicagoland Workforce Funders Alliance to establish the program, ***Grow the Talent Solution Ecosystem***, to provide employers with new and improved channels to meet their talent needs, coupled with easy access to a directory of existing career pathway opportunities to both employers and job seekers to assist all parties and advance Cook County’s policy objectives as outlined in the Policy Roadmap and the Equity Task Force Report.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes the Bureau Chief of BED or its designee to modify the agreement and funding amount based upon need, performance, and utilization, subject to annual appropriation by the Board.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

**23-1100
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

ACCEPTANCE OF DONATION TO COOK COUNTY

WHEREAS, Midwest Moving and Storage, located in Elk Grove Village, Illinois, desires to donate furniture, specifically 11 workstations, 5 36” tables, 20 task chairs, 1 86” couch, 5 oversized chairs, 4 private

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office suites, 1 conference table, and 1 10'x12' carpet to Cook County for use by the Cook County Bureau of Asset Management and its departments; and

WHEREAS, upon acceptance of the donation, which has an estimated value of \$200,000.00, Midwest Moving will deliver some of the furniture to 69 W. Washington to accommodate immediate furniture needs, and the remaining furniture to Hawthorn Warehouse, where it will be added to the County's salvage supply for future use; and

WHEREAS, the Bureau and its departments always first consider using salvaged and/or donated furniture when possible before purchasing new furniture for County use;

NOW, THEREFORE BE IT RESOLVED, by the Cook County Board of Commissioners, that Cook County is hereby authorized to accept this donation on behalf of the Cook County Bureau of Asset Management and shall transfer the furniture to Cook County.

Approved and adopted this 26th of January 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

23-1118

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

PROPOSED APPOINTMENT

Appointee(s): Kathryn Calkins

Position: Trustee

Department/Board/Commission: Northshore Mosquito Abatement District

Effective date: Immediate

Expiration date: Four years of date approval

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

23-0765

Presented by: AVIK DAS, Executive Director, Justice Advisory Council, FRANK J. AGUILAR, County Commissioner

PROPOSED GRANT AWARD AMENDMENT

Department: Justice Advisory Council

Grantee: Justice Advisory Council

Grantor: Illinois Criminal Justice Information Authority (ICJIA)

Request: Authorization to extend and increase

Purpose: R3 Pass-Through Grant Subawards

Supplemental Grant Amount: \$600,000.00

Grant Period: 2/1/2021 - 1/31/2022, 2/1/2022 - 1/31/2023

Extension Period: 2/1/2023 - 1/31/2024

Fiscal Impact: None

Accounts: 11900.1205.54392.580171

Date of Previous Board Authorization for Grant: 2/1/2021, 1/13/2022

Previous Grant Amount: \$1,200,000 (\$600,000 per year)

Concurrences:

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

Summary: The JAC is seeking a contract extension and increase to support the third year of the Restore, Reinvest, and Renew (R3) Program, in which the JAC serves as a pass-through agency to award funding to R3 awardees as subrecipients. R3 was created as a key equity element of the Cannabis Regulation and Tax Act (CRTA), signed by Governor Pritzker in 2019. The law requires that 25 percent of all cannabis revenue be used to support communities impacted by economic disinvestment, violence, and the severe and disproportionate damage caused by the war on drugs, largely and disproportionately impacted low income Illinoisans and communities of color. In 2021, The R3 program, funded through the Illinois Criminal Justice Information Authority, made a grant to the Cook County Justice Advisory Council to deliver coordinated services through community partners for the south suburban municipalities of Robbins, Ford Heights, and Harvey. ICJIA intends to extend and increase these funds so that services and supports delivered by the following organizations: Restoration Ministries, Adults Active in Youth Development, Lawlor Consulting Group, Youth Guidance, Roseland CeaseFire, and Cabrini Green Legal Aid will continue; the terms of the grant indicate a 100% pass-through of funds in the amount of \$100,000.00 each to these six (6) organizations.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

23-0766

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

PROPOSED GRANT AWARD

Department: Justice Advisory Council

Grantee: Justice Advisory Council

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Grantor: Illinois Department of Human Services (IDHS) - Office of Firearm Violence Prevention (OFVP)

Request: Authorization to accept grant

Purpose: To reduce firearm violence through funding a diverse array of service providers focused on supporting residents at high risk of experiencing gun violence as either a victim or perpetrator in communities with the highest rates of shooting incidents and shooting-related homicides.

Grant Amount: \$5,000,588.00

Grant Period: 2/1/2023 - 6/30/2023

Fiscal Impact: None

Accounts: 11900.1205.54391.580171

Concurrences:

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

Summary: In June and July of 2022 the JAC sought board approval for 34 awardees representing 68 organizations and \$75 million of awards as recipients of ARPA Initiative NT897: Gun Violence Prevention and Reduction Grants. Having received 190 applications with requests totaling roughly \$500,000,000 the JAC committed to identifying additional funding for other highly scored applicants who were not awarded funding through this Cook County ARPA Initiative. At this time, IDHS OFVP reviewed and endorsed the JAC's application review process for ARPA Initiative NT897 and has awarded the JAC \$25,002,942 to support funding an additional 39 Cook County Gun Violence Prevention and Reduction applicants, representing 74 organizations. This brings the total number of JAC Gun Violence Prevention and Reduction Grant awardees to 73 applicants, representing 193 organizations.

The first award from IDHS OFVP shall total \$5,000,588 and be awarded during the period of 02/01/2023 -06/30/2023 to align with the state fiscal year. The remainder of the award shall be distributed beginning in 07/01/2023 for the State of Illinois's fiscal year 2024 and shall total \$20,002,354.

These awards will be made to applicants providing street outreach intervention, case management and victim services in the geographic areas defined as communities most impacted by gun violence in the Reimagine Public Safety Act (RPSA) (430 ILCS 69). The RPSA calls for a comprehensive approach to reducing firearm violence through targeted, integrated behavioral health services and economic opportunities in communities with the greatest concentration of firearm victims. As part of this approach,

the Office of Firearm Violence Prevention (OFVP) will enter into a uniform grant agreement with Cook County to fund a diverse array of service providers focused on supporting residents at high risk of experiencing gun violence as either a victim or perpetrator in communities with the highest rates of shooting incidents and shooting-related homicides. Services include Victim Services, Case Management,

and Street Outreach and Intervention.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

23-1132

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

PROPOSED REAPPOINTMENT

Appointee(s): Commissioner Bridget Gainer

Position: Director

Department/Board/Commission: Cook County Land Bank Authority Board of Directors

Effective date: 1/26/2023

Expiration date: Serving for the length of her Cook County Commissioner term

Summary: The appointment is pursuant to the requirement that the Land Bank Authority Board contain one (1) Cook County Commissioner to serve as an ex-officio member

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

23-1133

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

PROPOSED REAPPOINTMENT

Appointee(s): Xochitl Flores

Position: Director

Department/Board/Commission: Cook County Land Bank Authority Board of Directors

Effective date: 1/26/2023

Expiration date: Three years from date of approval or until a successor is appointed and qualified

Summary:

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

23-1134

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

PROPOSED REAPPOINTMENT

Appointee(s): Thurman Smith

Position: Director

Department/Board/Commission: Cook County Land Bank Authority Board of Directors

Effective date: 1/26/2023

Expiration date: Three years from the date of approval or until a successor is appointed and qualified

Summary:

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

23-1135

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

PROPOSED REAPPOINTMENT

Appointee(s): Diane Limas

Position: Director

Department/Board/Commission: Cook County Land Bank Authority Board of Directors

Effective date: 1/27/2023

Expiration date: Three years from date of approval or until a successor is appointed and qualified
Summary:

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

23-1174

Sponsored by: BRIDGET DEGNEN, Cook County Board Of Commissioners

PROPOSED RESOLUTION

RESOLUTION REQUIRING A COST-COMPARISON ASSESSMENT AND ACTION PLAN FROM THE BUREAU OF TECHNOLOGY AND BOARD OF REVIEW ON TECHNOLOGY AND SOFTWARE SOLUTIONS

WHEREAS, in 2015 Cook County entered into a \$30 million contract with Tyler Technologies, Inc. (“Tyler Technologies”) to assist the Bureau of Technology (“BoT”) in replacing the County’s 40-year-old mainframe system with an integrated appraisal and tax administration software solution; and

WHEREAS, after delays, contract extensions, and monetary increases, in October of 2020, the Cook County Assessor’s Office (“CCAO”), BoT, and Tyler Technologies launched iasWorld’s Phase One, which moved certain CCAO property tax operations away from the County mainframe system. This work was done with notice and input from the three other County offices that operate the County’s property tax operations; the Clerk’s office, the Treasurer’s office and the Board of Review (“BoR”); and

WHEREAS, through the years 2023 and 2024, it is expected that the Cook County Clerk’s office and the Cook County Treasurer’s office will migrate its property tax operations to the County’s iasWorld system; and

WHEREAS, BoR currently uses its own technology system, OnBase, for its property tax workflow, and BoR maintains OnBase works well for its Office. OnBase uses the mainframe as a data transfer platform to iasWorld; and

WHEREAS, in 2022, the CCAO needed to export data from the iasWorld’s system back to the mainframe so the BoR could access it for its appeal process. During the export, there were disruptions

due to a breakdown of a parallel set of systems needed to handle the data. The finalization of property assessments to prepare property tax bills was significantly delayed. As a result, Cook County’s property tax bills were mailed approximately five months late, leaving taxpayers confused and frustrated; and

WHEREAS, BoR has a preliminary plan to create an integrated automation platform technology to transfer data between OnBase and iasWorld; and

WHEREAS, there continues to be robust discussions about the technology solutions needed to avoid future property tax delays, how to efficiently use taxpayer money to support the property tax system while avoiding duplication of technological solutions, and streamline the property tax system using available technology;

NOW, THEREFORE BE IT RESOLVED, that the BoR and BoT collaborate to prepare a cost-comparison assessment. The assessment shall analyze the annual cost to the County of operating and maintaining the two above-referenced contracts for OnBase and iasWorld and compare that number

with the amount it would cost the County to expand the iasWorld contract to cover BoR operations. In this evaluation, BoR and BoT shall calculate how much time BoR employees spend hand entering/data processing information into OnBase that already exists in iasWorld. The goal of the evaluation is to calculate the price difference, if any, between adding BoR to the current iasWorld contract versus continuing the operations of two separate technology systems; and

BE IT FURTHER RESOLVED, the cost-comparison assessment shall also calculate the cost to the County to create an integrated automation platform technology to transfer data between OnBase and iasWorld; and

BE IT FURTHER RESOLVED, that BoR and BoT prepare a written report on the cost comparisons described above and prepare an action plan based on the report results. The report and action plan shall be presented by BoR to the Technology and Innovation Committee within 90 days of the enactment of this Resolution.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

23-1178

Sponsored by: BRIDGET GAINER, Cook County Board of Commissioners

PROPOSED RESOLUTION

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

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

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

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

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

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

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

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

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

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

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

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Deer and Johnson (2)

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the meeting do now adjourn to meet again at the same time and same place on February 9, 2023, in accordance with County Board Resolution 22-5826.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk