



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

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

New Items Agenda

Thursday, June 13, 2024, 10:00 AM

**Fifth Set
Issued on: 6/12/2024**

[24-3685](#)

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

PROPOSED APPOINTMENT

Appointee(s): Marvis Barnes

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: 7/25/2024

Expiration date: 7/25/2028

[24-3686](#)

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

PROPOSED APPOINTMENT

Appointee(s): Charles Isaacs

Position: Member

Department/Board/Commission: Cook County Human Rights Commission

Effective date: 7/25/2024

Expiration date: 7/25/2027

[24-3688](#)

Sponsored by: FRANK J. AGUILAR, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING IN THE COOK COUNTY HEALTH COMMITTEE TO DISCUSS THE REPORTING TIMES OF HEALTH DATA RECEIVED BY COOK COUNTY

WHEREAS, Cook County Health and Hospitals System (CCHHS) is one of the largest public health system in the United States, serving more than 600,00 unique individuals annually; and

WHEREAS, the Cook County Board's initiatives are data-driven, and programs and resources are distributed based on where the evidence supports increased intervention; and

WHEREAS, CCHHS is and must continue to be a leader in delivering equitable health outcomes; and

WHEREAS, the Cook County Board of Commissioners knows it is critical to have up-to-date data regarding fluctuations in diseases, viruses, and other illnesses; and

WHEREAS, the importance of having up to date information allows for Cook County's public health officials to address emerging illnesses early on and avoid exceeding the capacity of Cook County's health system; and

WHEREAS, Cook County has demonstrated success through targeted health campaigns, such as reducing HIV cases in suburban Cook County and addressing the COVID-19 pandemic; and

WHEREAS, Cook County has finite resources to address needs in our population, and thus requires medical data to be frequently reported to make informed decisions on prevention and treatment; and

WHEREAS, Cook County and the State of Illinois share the same values of protecting residents and helping them live healthy lives; and

WHEREAS, in 2023, the Illinois House of Representatives introduced HB4903, which provides that a regulated entity shall disclose and maintain a health data privacy policy that clearly and conspicuously discloses specified information; sets forth provisions concerning health data privacy policies, and provides that a regulated entity shall not collect, share, or store health data, except in specified circumstances; and

WHEREAS, IL HB4903, does not prohibit the general sharing of health data to government agencies as long as the individual's information is kept confidential; and

WHEREAS, the general sharing of medical data for the purposes of Cook County's data collection is defined as number of cases of a particular illness and the municipalities where they are located, with no sharing of personal data, addresses, occupations, and family history; and

WHEREAS, in 2023, the Illinois House of Representatives introduced HB2309, the Access to Health Data Act, which provides that the Department of Public Health, the Department of Human Services, and the Department of Children and Family Services shall, at the request of a local health department in Illinois, make any and all public health data related to residents of that local health department's jurisdiction available to that local health department for the purposes of preventing or controlling disease, injury, or disability; and

WHEREAS, IL HB2309 recognizes that the two-year reporting requirement of medical data often renders health treatment and other actions too late, as cases spike and preventive care can no longer be

utilized to curb the spread of illnesses; and

WHEREAS, Cook County is a national leader on many issues, such as Guaranteed Income, Medical Debt Relief, an increased minimum wage, and thus is a credible vehicle to lead improvements in health data reporting in Illinois and the United States; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby request a convening of the Cook County Health Committee to conduct a hearing regarding the reporting frequency of health data Cook County receives; and

BE IT FURTHER RESOLVED, the following Cook County offices appear at the hearing to report to the Board regarding this topic:

- Cook County Health Committee
- Cook County Health and Hospitals System
- Cook County Department of Public Health
- Cook County Medical Examiners' Office
- Illinois Department of Public Health

BE IT FURTHER RESOLVED, the reports, updates, and strategies will detail the separately elected officials', or County departments', offices', and/or bureaus' individual and collaborative efforts to address this important and serious issue.

[24-3706](#)

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

PROPOSED RESOLUTION

RESOLUTION TO SUPPORT MINORITY AND WOMEN OWNED BUSINESSES AMIDST LAWSUITS ALLEGING DISCRIMINATION IN GOVERNMENT CONTRACTS

WHEREAS, The Cook County Minority/ Women Business Enterprise (M/WBE) program was first enacted in 1988, with the purpose of remediating past County discrimination against minorities and women on construction contracts;

WHEREAS, many local governments, including Cook County, were active and passive participants in discriminatory practices that adversely affected the growth and full participation of minority and women-owned businesses in the government marketplace;

WHEREAS, the Cook County M/WBE program evolved over time to apply to goods and services contracts, professional services contracts, and health and hospital contracts;

WHEREAS, in 2000, the construction portion of the program was ruled unconstitutional, and Cook

County was without a M/WBE construction program for several years;

WHEREAS, under the leadership of President Preckwinkle, the construction program is now reinstated and on firm constitutional footing, and supported by the County's first ever Disparity Study in 2013;

WHEREAS, a number of cases challenging M/WBE and DBE (disadvantaged business enterprise) programs employed by local governments, including those in Cook County, are now before federal courts across the United States;

WHEREAS, in June 2023, the U.S. Supreme Court ruled in the case *Fair Admissions v. Harvard* that the university's use of race considerations in their undergraduate admissions process was impermissible, triggering litigation in other areas, including transportation and infrastructure contracting, citing this case as new precedent;

WHEREAS, *Mid-America Milling Company v. USDOT* was filed in October 2023; plaintiffs assert that the DBE program is unconstitutional because it ultimately uses race and gender in government contracting decisions; the plaintiffs in this case rely heavily upon the U.S. Supreme Court decision in *Fair Admissions v. Harvard*; plaintiffs, who are based in southern Indiana, have requested that the U.S. District Court, Eastern District of Kentucky enter a nationwide USDOT DBE injunction;

WHEREAS, in *Landscape Consultants of Texas and Metropolitan Landscape Management v. City of Houston and Midtown Management District*, plaintiffs filed a case that challenges local M/W/DBE programs under the Equal Protection Clause of the US Constitution; discovery in that case ends in June 2025, and one or both parties are expected to file motions for summary judgement shortly thereafter; the outcome of this case could impact M/W/DBE programs employed by local governments including Cook County.

THEREFORE, BE IT RESOLVED, M/WBE and DBE programs are essential in ensuring that business opportunities are provided to contractors and workers who reflect the diverse composition of a state/ county/ city's residents.

BE IT FURTHER RESOLVED, Cook County is committed to the inclusion and expansion of opportunities for small, local, minority, and women-owned businesses, which have demonstrated success in promoting economic opportunity, equity, and access.

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners supports M/WBE and DBE programs throughout the nation, including programs employed by the US Department of Transportation and the City of Houston, and we urge Congress to take action to protect the USDOT DBE program and M/WBE and DBE programs overall.

[24-2691](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: EXP U.S. Services, 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

Location: Village of Glenview and the Village of Wilmette, Illinois

County Board District(s): 14

Original Contract Period: 3/1/2022 - 8/31/2023

Section: 18-A5924-00-EG

Proposed Contract Period Extension: 9/1/2024 - 11/1/2026

Section: 18-A5924-00-EG

Total Current Contract Amount Authority: \$724,573.00

Original Board Approval: 2/10/2022, \$724,573.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): extension 9/1/2023 - 8/31/2024

This Increase Requested: \$1,241,800.00

Potential Fiscal Impact: FY 2024 \$931,350.00, FY 2025 \$310,450.00

Accounts: Rebuild Illinois: 11300.1500.29152.560019

Contract Number(s): 2038-18399C

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 requests approval of the proposed Amendment between the County and EXP U.S. Services, Inc., Chicago, Illinois.

This contract was approved by the Cook County Board on March 1, 2022, for Preliminary Engineering and Environmental Services (Phase I) for the removal and replacement of the East Lake Avenue Bridge over the North Branch Chicago River (SN 016-0544) in Commissioner District 14. The amendment accounts for including Design Engineering (Phase II) plans and specifications.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. EXP U.S. Services, Inc., Chicago, Illinois was selected based on established evaluation criteria.

[24-3722](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: ARPA - Fixed-Site Emergency Shelter Program (#NT117)

Report Period: March 7, 2024 - June 6, 2024

Summary: The Office of the County Auditor report on the ARPA Fixed-Site Emergency Shelter for People Experiencing Homelessness.

[24-3697](#)

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

PROPOSED CONTRACT

Department(s): The Cook County Sheriff's Office

Vendor: Bell Textron Inc., Fort Worth, Texas

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

Good(s) or Service(s): Helicopter Acquisition

Contract Value: \$11,267,183.00

Contract period: 7/1/2024 - 6/30/2029

Potential Fiscal Year Budget Impact: FY 2024 \$11,267,183.00

Accounts: 11569.1214.21120.560265

Contract Number(s): 2310-09052

Concurrences:

The Contract specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office is requesting authorization for the Office of the Chief Procurement Officer to enter into and execute a contract with Bell Textron Inc. to provide a helicopter airframe, required equipment and law-enforcement specific equipment. The helicopter is to be deployed by the Sheriff's Office for a variety of mission profiles including incident response and situational awareness, emergency response, and search and rescue operations.

The contract was awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Bell Textron Inc. was selected based on established evaluation criteria.

[24-3721](#)

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

REPORT

Department: Cook County State's Attorney's Office

Report Title: Cook County State's Attorney's Office Biannual Behavioral Health Services Report for December 2023 - May 2024

Report Period: December 2022 - May 2023

Summary: In response to Cook County Resolution 23-0523, the Cook County State's Attorney's Office (CCSAO) has produced the following biannual behavioral health services report for the reporting period from December 1, 2023, to May 31, 2024, to address each of the questions outlined in the Resolution.