

BOARD OF COMMISSIONERS OF COOK COUNTY BOARD OF COMMISSIONERS

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

BOARD NOTICE AND AGENDA

Thursday, October 23, 2025, 10:00 AM

Issued on: 10/17/2025

PUBLIC TESTIMONY

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

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

PRESIDENT

25-3726

Sponsored by: TONI PRECKWINKLE (President), JOHN P. DALEY, FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board of Commissioners

PROPOSED RESOLUTION

ESTABLISHING THE ANNUAL CALENDAR OF REGULAR COUNTY BOARD MEETINGS AND CONSENT CALENDAR MEETINGS FOR CALENDAR YEAR 2026

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-107, the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Board at 10 a.m. in the Cook County Board Room, Cook County Building, 118 North Clark Street, Chicago, Illinois or by remote means as permitted by the Open Meetings Act on the following dates during 2026:

Thursday, January 15, 2026

Thursday, February 5, 2026

Thursday, March 12, 2026

Thursday, April 16, 2026

Thursday, May 14, 2026

Thursday, June 11, 2026

Thursday, July 16, 2026

Thursday, September 24, 2026

Thursday, October 22, 2026

Thursday, November 19, 2026

Thursday, December 17, 2026

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules Committee and Finance Committee, respectively, at 9:30 a.m. in the Cook County Board Room, Cook County Building, 118 North Clark Street, Chicago, Illinois or by remote means as permitted by the Open Meetings Act on the Wednesdays immediately preceding the regular board meetings.

25-3899

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Office of the President

Other Part(ies): City of Chicago, Illinois and Chicago Transit Authority

Request: Authorization to enter into and execute the Intergovernmental Agreement

Goods or Services: Intergovernmental Agreement with the Chicago Transit Authority, the City of Chicago, Illinois and Cook County where the City of Chicago ("City") agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority and Cook County ("County") agrees to tender \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority.

Agreement Number(s): N/A

Agreement Period: Agreed Contribution shall be tendered to the Chicago Transit Authority on or before 12/31/2025

Fiscal Impact: \$2,000,000.00

Accounts: Motor Fuel Tax Fund 11300.1500.29150.521536

Summary: Per the Regional Transportation Authority Act, 70 ILCS 3615/1, et seq., and per the request of the Chicago Transit Authority, authorization is hereby requested to enterinto and execute an Intergovernmental Agreement between the Cook County, the City of Chicago and the Chicago Transit Authority.

Pursuant to the proposed Intergovernmental Agreement, the City of Chicago ("City") agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority and Cook County ("County") agrees to tender to the Chicago Transit Authority \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority. The agreed contribution by the City and the County are to be remitted to the Chicago Transit Authority prior to 12/31/2025; said funds tendered are to be used by the Chicago Transit Authority for public transportation purposes.

It is hereby requested that that the Cook County Board President be authorized to execute the Proposed Intergovernmental Agreement and that the Cook County Comptroller be authorized to tender the County's agreed contribution from the motor fuel tax funds to the Chicago Transit Authority in accordance with the terms of the Intergovernmental Agreement.

This agreement will be reviewed and approved as to form by the Cook County State's Attorney's Office prior to execution.

PRESIDENT JUSTICE ADVISORY COUNCIL

25-3543

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Justice Advisory Council

Other Part(ies): Cook County State Attorney's Office

Request: Authorization to execute Interagency Agreement

Good(s) or Service(s): The Justice Advisory Council would provide funding to the Cook County State Attorney's Office for a Juvenile Detention Alternative Pilot program

Agreement period: Upon execution through 9/1/2026. Execution expected late November or December

2025; expenses will be accrued in FY26.

Fiscal Impact: FY26: \$955,843.00

Accounts: 11100.1205.39001.521313

Agreement Number(s): 1205-IAASAOPILOT-2025

Summary/Notes: This is an agreement between the JAC and the Cook County State Attorney's Office (CCSAO). The agreement would establish the JAC as a fiduciary partner for the CCSAO's proposed Juvenile Detention Alternative Pilot. Youth facing charges in the 10th Chicago Police District, for which the CCSAO has traditionally petitioned for pretrial detention, could instead be referred by the CCSAO to this pilot program. JAC funding would be used to support community-based organizations serving as SAO contracted service providers for the pilot.

25-3544

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: A Safe Haven, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to renew and increase contract

Good(s) or Service(s): No Place To Stay Housing Provider Services

Original Contract Period: 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 12/1/2025-11/30/2026

Total Current Contract Amount Authority: \$3,866,751.60

Original Approval (Board or Justice Advisory Council): Board, 10/24/2024, \$3,866,751.60

Increase Requested: \$1,097,248.00

Previous Board Increase(s): N/A

Previous Justice Advisory Council Increase(s): N/A

Previous Board Renewals: N/A

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

Previous Justice Advisory Council Extension(s): N/A

Potential Fiscal Impact: FY 2026 \$1,097,248

Accounts: 11100.1205.39004.580170

Contract Number(s): 1205-NPTS2025-02

Concurrences:

The OCPO Compliance Center of Excellence did not review this contract for MWBE Compliance.

Summary: The JAC has retained providers for the No Place To Stay (NPTS) program, pursuant to RFQ No. 1205-RS241 Housing Services and Wraparound Supports, to make housing placements available to the supervising authorities of Cook County's electronic monitoring programs to address acute housing needs of individuals ordered to pretrial electronic monitoring. Contracted organizations provide housing placements and some level of wraparound services. Providers also offer set periods of extended stay and aftercare for NPTS participants to help ensure continued access to support and services as individuals navigate the pretrial space, work to address underlying causes, such as housing, that may contribute to their engagement with the criminal legal system and ease reentry following periods of pretrial detention or homelessness. All payments under these contracts are reimbursements for placements that we actually utilize, i.e. no payments are made for vacancies. A Safe Haven will provide 100 placements at a rate of \$136.00 per night. This item renews the contract for FY26 and increases the amount by \$1,097,248 for a total of \$4,964,000.

25-3545

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: Henry's Sober Living House, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to renew and increase contract

Good(s) or Service(s): No Place to Stay Housing Provider Services

Original Contract Period: 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Decrease

Proposed Contract Period: 12/1/2025-11/30/2026

Total Current Contract Amount Authority: \$4,339,850.00

Original Approval (Board or Justice Advisory Council): Board, 10/24/2024, \$4,339,850.00

Increase Requested: (\$1,054,850)

Previous Board Increase(s): N/A

Previous Justice Advisory Council Increase(s): N/A

Previous Board Renewals: N/A

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

Previous Justice Advisory Council Extension(s): N/A

Potential Fiscal Impact: FY 2026 (\$1,054,850)

Accounts: 11100.1205.39004.580170

Contract Number(s): 1205-NPTS2025-04

Concurrences:

The OCPO Compliance Center of Excellence did not review this contract for MWBE Compliance.

Summary: The JAC has retained providers for the No Place To Stay (NPTS) program, pursuant to RFQ No. 1205-RS241 Housing Services and Wraparound Supports, to make housing placements available to the supervising authorities of Cook County's electronic monitoring programs to address acute housing needs of individuals ordered to pretrial electronic monitoring. Contracted organizations provide housing placements and some level of wraparound services. Providers also offer set periods of extended stay and aftercare for NPTS participants to help ensure continued access to support and services as individuals

navigate the pretrial space, work to address underlying causes, such as housing, that may contribute to their engagement with the criminal legal system and ease reentry following periods of pretrial detention or homelessness. All payments under these contracts are reimbursements for placements that we actually utilize, i.e. no payments are made for vacancies. Henry's Sober Living House will provide 60 placements at a rate of \$150.00 per night. This item renews the contract for FY26 and decreases the amount by \$1,054,850 for a total of \$3,285,000.

25-3546

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: McDermott Center (dba Haymarket Center), Chicago, Illinois

Request: Authorization for the Justice Advisory Council to renew and increase contract

Good(s) or Service(s): No Place to Stay Housing Provider Services

Original Contract Period: 12/1/24 - 11/30/25, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Decrease

Proposed Contract Period: 12/1/2025 - 11/30/2026

Total Current Contract Amount Authority: \$156,947.00

Original Approval (Board or Justice Advisory Council): Board, 10/24/2024, \$156,947.00

Increase Requested: (\$16,422)

Previous Board Increase(s): N/A

Previous Justice Advisory Council Increase(s): N/A

Previous Board Renewals: N/A

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

Previous Justice Advisory Council Extension(s): N/A

Potential Fiscal Impact: FY 2026 (\$16,422)

Accounts: 11100.1205.39004.580170

Contract Number(s): 1205-NPTS2025-06

Concurrences:

The OCPO Compliance Center of Excellence did not review this Contract for MWBE Compliance.

Summary: The JAC has retained providers for the No Place To Stay (NPTS) program, pursuant to RFQ No. 1205-RS241 Housing Services and Wraparound Supports, to make housing placements available to the supervising authorities of Cook County's electronic monitoring programs to address acute housing needs of individuals ordered to pretrial electronic monitoring. Contracted organizations provide housing placements and some level of wraparound services. Providers also offer set periods of extended stay and aftercare for NPTS participants to help ensure continued access to support and services as individuals navigate the pretrial space, work to address underlying causes, such as housing, that may contribute to their engagement with the criminal legal system and ease reentry following periods of pretrial detention or homelessness. All payments under these contracts are reimbursements for placements that we actually utilize, i.e. no payments are made for vacancies. Haymarket is a provider specifically selected to provide more intensive treatment services for a subset of the NPTS population. Haymarket will provide us 6 placements at a rate of \$192.50 per night for standard placement and \$360.65 per night for individuals receiving intensive treatment services. This item renews the contract for FY26 and decreases the amount by \$16,422 for a total of \$140,525.

25-3547

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: St. Leonard's Ministries, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to renew and increase contract

Good(s) or Service(s): No Place to Stay Housing Provider Services

Original Contract Period: 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Proposed Contract Period: 12/1/2025 - 11/30/2026

Total Current Contract Amount Authority: \$386,170.00

Original Approval (Board or Justice Advisory Council): Board, 10/24/2024, \$386,170.00

Increase Requested: (\$38,128.00)

Previous Board Increase(s): Request: Authorization for the Justice Advisory Council to renew and

decrease contract

Previous Justice Advisory Council Increase(s): N/A

Previous Board Renewals: N/A

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

Previous Justice Advisory Council Extension(s): N/A

Potential Fiscal Impact: FY 2026 (\$38,128)

Accounts: 11100.1205.39004.580170

Contract Number(s): 1205-NPTS2025-07

Concurrences:

The OCPO Compliance Center of Excellence did not review this Contract for MWBE Compliance.

Summary: The JAC has retained providers for the No Place To Stay (NPTS) program, pursuant to RFQ No. 1205-RS241 Housing Services and Wraparound Supports, to make housing placements available to the supervising authorities of Cook County's electronic monitoring programs to address acute housing needs of individuals ordered to pretrial electronic monitoring. Contracted organizations provide housing placements and some level of wraparound services. Providers also offer set periods of extended stay and aftercare for NPTS participants to help ensure continued access to support and services as individuals navigate the pretrial space, work to address underlying causes, such as housing, that may contribute to their engagement with the criminal legal system and ease reentry following periods of pretrial detention or homelessness. All payments under these contracts are reimbursements for placements that we actually utilize, i.e. no payments are made for vacancies. St. Leonard's Ministries will provide 7 placements at a rate of \$136.22 per night. This item renews the contract for FY26 and decreases the amount by \$38,128

for a total of \$348,042.

25-3548

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: Zam's Hope Community Center, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to renew and increase contract

Good(s) or Service(s): No Place to Stay Housing Provider Services

Original Contract Period: 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 12/1/2025 - 11/30/2026

Total Current Contract Amount Authority: \$912,500.00

Original Approval (Board or Justice Advisory Council): Board, 10/24/2024, \$912,500.00

Increase Requested: \$912,500

Previous Board Increase(s): N/A

Previous Justice Advisory Council Increase(s): N/A

Previous Board Renewals: N/A

Previous Justice Advisory Council Renewals: $\,N/A\,$

Previous Board Extension(s): N/A

Previous Justice Advisory Council Extension(s): N/A

Potential Fiscal Impact: FY 2026 \$912,500

Accounts: 11100.1205.39004.580170

Contract Number(s): 1205-NPTS2025-08

Concurrences:

The OCPO Compliance Center of Excellence did not review this Contract for MWBE Compliance.

Summary: The JAC has retained providers for the No Place To Stay (NPTS) program, pursuant to RFQ No. 1205-RS241 Housing Services and Wraparound Supports, to make housing placements available to the supervising authorities of Cook County's electronic monitoring programs to address acute housing needs of individuals ordered to pretrial electronic monitoring. Contracted organizations provide housing placements and some level of wraparound services. Providers also offer set periods of extended stay and aftercare for NPTS participants to help ensure continued access to support and services as individuals navigate the pretrial space, work to address underlying causes, such as housing, that may contribute to their engagement with the criminal legal system and ease reentry following periods of pretrial detention or homelessness. All payments under these contracts are reimbursements for placements that we actually utilize, i.e. no payments are made for vacancies. Zam's Hope will provide 25 placements at a rate of \$200.00 per night. This item renews the contract for FY26 and increases the amount by \$912,500 for a total of \$1,825,000.

25-3549

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Justice Advisory Council

Other Part(ies): Illinois Criminal Justice Information Authority (ICJIA), the City of Chicago (City), by and through its Department of Public Health (CDPH), the Illinois Department of Human Services (IDHS), and Scaling Community Violence Intervention for a Safer Chicago (SC2), Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Data sharing for the Government Alliance for Safer Communities (GASC) research and strategic planning

Agreement period: Upon Signature through 10/1/2026

Fiscal Impact: None

Accounts: N/A

Agreement Number(s): 1205-IAASC2-2025

Summary/Notes: ICJIA, JAC, CDPH, and IDHS are members of an organization known as the Government Alliance for Safe Communities (GASC). GASC partners came together to coordinate American Rescue Plan Act (ARPA) funding for community violence intervention (CVI) services in Cook County. SC2 is an initiative uniting community-based organizations (CBOs), nonprofits, funders, civic leaders, and public agencies to engage individuals most at risk of violence through targeted, evidence-informed CVI strategies. The purpose of this Agreement is to support the sharing of data among the Parties such as program grant reporting data and funding data to enhance and foster the exchange of said data for research and strategic planning purposes.

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Justice Advisory Council

Other Part(ies): Cook County Justice Advisory Council, Cook County Office of the Chief Judge of the Circuit Court, Office of the President of the Cook County Board of Commissioners, Cook County State's Attorney's Office, Cook County Clerk of the Circuit Court, Cook County Law Office of the Public Defender, Cook County Sheriff's Office, Loyola University Chicago; Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Cook County agencies will share data related to the criminal legal system to Loyola University Chicago to continue implementation of a public data dashboard

Agreement period: Upon signature to 12/31/2026

Fiscal Impact: None

Accounts: N/A

Agreement Number(s): 1205-IAALUC-2025

Working collaboratively with Loyola University Chicago, Cook County seeks to **Summary/Notes:** enhance the mutual goals of transparency and continual improvements of its criminal justice system through the maintenance of a data portal to host local criminal justice data for use by the public and by the stakeholders to support data-informed policy decision making. This data use agreement provides the means by which Cook County agencies share agreed upon data elements with Loyola.

COMMISSIONERS

25-4064

Sponsored by: BRIDGET GAINER, Cook County Board of Commissioners

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Bureau of Economic Development

Request: Revising Homeowner Relief Fund eligibility criteria for property tax bill increase from 50% to

30%

Item Number: 25-1117

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

PROPOSED RESOLUTION FOR THE COOK COUNTY HOMEOWNER RELIEF FUND

WHEREAS, an analysis conducted by the Cook County Treasurer's Office found that median tax bills for the Tax Year 2023 (billed in 2024) increased by 19.9%, the largest increase in 29 years; and

WHEREAS, pursuant to Resolution 24-4325, a hearing on the creation of a property tax relief fund was held in September 2024 in the Workforce, Housing and Community Development Committee; and

WHEREAS, many Cook County homeowners now face financial challenges due to an unexpected and substantial increase in their property tax bills; and

WHEREAS, in October 2024, the Cook County Board of Commissioners approved Resolution 24-5414 creating the Cook County Homeowner Relief Fund to provide relief to the most vulnerable homeowners; and

WHEREAS, Resolution 24-5414 authorized the creation of a Special Purpose Fund for the Cook County Homeowner Relief Fund and allocated \$15,000,000.00 in the FY25 Budget for the Homeowner Relief Fund; and

WHEREAS, Resolution 24-5414 further directed the Bureau of Economic Development to use the Homeowner Relief Fund to award one-time, unrestricted cash payments to qualified Cook County residents who are experiencing financial hardship as a result of property taxes and meet eligibility criteria.

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the Bureau of Economic Development to implement the Cook County Homeowner Relief Fund as described below.

The Bureau of Economic Development will enter into a contract with Aidkit to be the Program Administrator for the Cook County Homeowner Relief Fund, pursuant to Proposed Contract Item 25-1106. Under the direction of the Bureau of Economic Development, Aidkit will develop the application and website, provide applicant support, review applications, and select applicants to receive a one-time payment of \$1,000 guided by the following eligibility criteria:

- Applicant household income is at or below 100% of the Area Median Income for the applicant's household size
- Applicant property tax bill has increased by 30% 50% or more in any year since Tax Year 2021

The Bureau of Economic Development will seek to achieve an equitable distribution of participants across Cook County's geography. Aidkit will design and implement a lottery system, if needed, to support applicant selection. Of the total proposed contract amount of \$15,000,000, \$13,600,000 is expected to be used for homeowner relief payments and \$1,400,000 for the costs of administering the program. Any reduction in administrative costs achieved will be used to provide additional homeowner relief payments.

25-4093

Presented by: BRIDGET GAINER, County Commissioner

PROPOSED PAYMENT APPROVAL

Department(s): 10th District, Board of Commissioners

Action: For Payment Only

Payee: Thames Strategies LLC, Chicago, Illinois

Good(s) or Service(s): Consulting services rendered during the period of September through November

2025.

Fiscal Impact: \$10,500.00

Accounts: 11000.1090.20190.520840

Contract Number(s): N/A

Summary: The 10th District is requesting approval of a payment to Thames Strategies LLC for consulting services during the period of September to November 2025.

25-4095

Sponsored by: DONNA MILLER, ALMA E. ANAYA, BRIDGET DEGNEN, BRIDGET GAINER, FRANK J. AGUILAR, JOHN P. DALEY, DR. KISHA E. McCASKILL, JOSINA MORITA, KEVIN B. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS and JESSICA VÁSQUEZ, Cook County Board of Commissioners

PROPOSED RESOLUTION

THE CHICAGO-COOK COUNTY VIOLENCE AGAINST WOMEN TASK FORCE

WHEREAS, the County of Cook is a home rule unit of government pursuant to 1970 Illinois Constitution, Article VII, Section 6 (a); and,

WHEREAS, the City of Chicago is a home rule unit of government pursuant to the 1970 Illinois Constitution, Article VII, Section 6 (a); and

WHEREAS, the City of Chicago's Violence Reduction Dashboard reports there has been a 61.5 percent increase in fatal domestic shootings and a 22.6 percent increase in domestic homicides as of September 11, 2025, in the City of Chicago. Comparatively, overall homicides have reduced by 29.4 percent; and

WHEREAS, the City of Chicago Inspector General reports that so far this year there have been 56,930 calls to 911 for domestic disturbances, 17,185 for domestic batteries, and 13,018 calls relating to violations of orders of protections; and

WHEREAS, the Cook County State's Attorney's Office reports 451 charges for felony domestic violence cases and 9,559 domestic violence misdemeanor charges filed in the year of 2025 as of September 22nd; and

WHEREAS, the Illinois Coalition Against Domestic Violence reported a 110 percent increase in domestic-related deaths in 2023 in Illinois; and

WHEREAS, the Network Against Domestic Violence reports that during the year of 2024 in the City of Chicago there were no beds or cribs available in domestic violence shelters for 130 days and there were 30,010 calls to the domestic violence hotline from Cook County residents; and

WHEREAS, the Centers for Disease Control's National Intimate Partner and Sexual Violence Survey (NISVS) indicates that 41 percent of women and 25 percent of men experience sexual violence, physical violence, and/or stalking by an intimate partner in their lifetime; and

WHEREAS, the National Violent Death Reporting System reports that death by a spouse or intimate partner in Illinois in 2022, was more per capita (.49 percent) as the reporting submitted for the states of New York and California combined (.41 percent); and

WHEREAS, the 2026 budget request for the United States Department of Justice has proposed up to 30 percent funding cuts to domestic violence programming, including \$207.5 million to the Office on Violence Against Women;

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners;

Section 1.

There is hereby created an advisory task force entitled the Chicago-Cook County Task Force to Reduce Violence Against Women to make recommendations to the Mayor of the City of Chicago, the Chicago City Council, the President of the Cook County Board of Commissioners, and the Cook County Board of Commissioners concerning the formulation of a comprehensive strategy to collaboratively address violence against women in the City of Chicago and the County of Cook.

The Chicago-Cook County Task Force shall initiate a whole-government approach; incorporate the findings of previous and concurrent task forces relating to women and vulnerable communities; and will strictly focus on governmental responsibility to address violence against women; and

BE IT FURTHER RESOLVED:

The Chicago-Cook Task Force shall be composed of all appointed officials, elected county stakeholders, departmental commissioners, or their designees.

In Cook County, these entities shall include representatives from the following appointees: the Cook County Board President, Cook County Commissioners Donna Miller, Alma E. Anaya, Bridget Degnen, Bridget Gainer, Cook County Sheriff, Cook County State's Attorney, Cook County Public Defender, Public Guardian's Office, Clerk of the Circuit Court, Cook County Health and Hospitals, and at least four (4) designees from the Office of the Chief Judge that specialize in the Court operations and management for Juvenile Justice, Domestic Relations, Domestic Violence, and the programming for Juvenile Justice, GPS, Pretrial and Probation and at least one representative from the Office of the Chief Judge's Executive Team.

All departments should participate in ongoing channels for cross-departmental and governmental collaboration, analyze research and evidence-based practices, identify gaps in data-sharing and funding needs, and determine policy recommendations for future collaborative actions. The Task Force shall gather monthly as an intra-governmental assembly to deliberate and hear expert testimony regarding the following topic areas:

- (a) Systemic Mapping, Policies, Operational Responsibilities
- (b) Data Collection, Transparency, and Collaboration
- (b) Resources and Funding Priorities
- (d) Oversight and Accountability
- (e) Legislative Requirements and Priorities
- (f) Public Awareness and Community Engagement.

BE IT FURTHER RESOLVED;

These efforts shall commence on December 1, 2025, and conclude on May 31, 2026. An official report of recommendations must be submitted by July 1, 2026, to the Chicago City Council and the Cook County Board of Commissioners.

OFFICE OF THE COUNTY AUDITOR

25-3987

Presented by: HEATH WOLFE, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Cook County Treasurer's Office Tax Sale Automation Fund Internal Audit Report

Report Period: January 2024 to April 2025

Summary: This audit was designed to determine if proper controls existed over the collection and use of the Fund's proceeds.

25-4060

Presented by: HEATH WOLFE, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Office of the Chief Administrative Officer - Fleet Management Program

Report Period: January 2025 - August 2025

Summary: This audit was designed to determine whether the Office of the Chief Administrative Officer had proper controls over their Fleet Management Program, including acquisition, use and salvage processes.

<u>25-4148</u>

Presented by: HEATH WOLFE, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: ARPA - Rain Ready Plan Implementation Project (NT012) Review

Report Period: September 29, 2022, to December 9, 2024

Summary: The Office of the County Auditor report on the ARPA Rain Ready Plan Implementation

Project Review.

BUREAU OF FINANCE OFFICE OF THE CHIEF FINANCIAL OFFICER

25-3495

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Office of the Chief Financial Officer

Other Part(ies): Forest Preserve District of Cook County

Request: Approval of Intergovernmental Agreement for Reimbursement of Services

Goods or Services: Reimbursement or Payment for Services rendered through various County

Departments and the Forest Preserve

Agreement Number(s): N/A

Agreement Period: 12/1/2025 - 11/30/2026

Fiscal Impact: Not to exceed \$2,416,613.00 in revenue & \$1,802,845.00 in expenditures

Accounts: 11100.1499.11030.58033.00000.00000

Summary: This is the Fourteenth Amended and Restated Intergovernmental Agreement between the County and the Forest Preserve to memorialize the terms under which the parties have agreed to

reimburse each other for the costs, or portions thereof, of providing each other with certain agreed upon services. A prior version of the IGA was approved by the Forest Preserve Board in September of 2025. The IGA was revised (to reflect a \$13,811.00 increase in Section II(q) for County Auditor Services) and subsequently approved by the Forest Preserve Board in October of 2025.

25-3496

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Office of the Chief Financial Officer

Other Part(ies): County Employees' and Officers' Annuity & Benefit Fund ("Pension Fund")

Request: Authorize additional appropriation to the Pension Fund for Annuitant Health Care Expenses

Goods or Services: The County will disburse additional funds to the Pension Fund to assist in the payment of costs related to annuitant health care expenses

Agreement Number(s): N/A

Agreement Period: 12/1/2025 - 11/30/2026

Fiscal Impact: \$49,494,725.00

Accounts: 11000.1490.33840.580033

Summary: The purpose of this Intergovernmental Agreement is to support the administration of annuitant health care plans on behalf of the County.

25-3803

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

PROPOSED RESOLUTION

AUTHORIZATION OF DEBT SERVICE PAYMENT FROM MASTER OPERATING ACCOUNT

WHEREAS, Cook County (the "County") debt service payments of \$211,218,048 due on November 15th of 2025; and

WHEREAS, the County's General Obligation Debt is secured by and paid for by the County's Property

Tax receipts; and

WHEREAS, Amalgamated Bank of Chicago is the trustee for the County's Series 2004C, 2004D, 2009B, 2011C, 2012A, and 2012B, General Obligation Debt; and

WHEREAS, Bank of New York Mellon is the trustee for the County's Series 2010D, 2014C and 2021A General Obligation Debt; and

WHEREAS, Zions Bancorporation is the trustee for the County's Series 2016A, 2018, 2021B, 2021C, 2022A and 2022B General Obligation Debt; and

WHEREAS, property tax bills may not be issued by the Cook County Treasurer by November 15, 2025 and there may be insufficient debt service reserves accumulated to pay for the full value of the debt service due on that date; and

WHEREAS, failing to make the proposed payments would constitute a default that could materially impact the County's Bond rating and investors perception of the County's credit worthiness, in turn increasing the County's cost of borrowing; and

WHEREAS, due to judicious debt management and responsible fiscal stewardship there is sufficient unrestricted cash available within the Master Operating Account (C-Fund) to pay down the debt service owed without the need for costly borrowing or impacting County operations.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that the Cook County Chief Financial Officer or their designee, is authorized to transfer funds in an amount up to \$75 Million, equal to the value required, as determined by the County's Trustees to provide the full amount of debt service on the date of November 15, 2025; and

BE IT FURTHER RESOLVED, that the source of such funding will be the unrestricted cash available in the County's Master Operating Account; and

BE IT FURTHER RESOLVED, that the transfer will be recognized as a transfer out from the County's General Fund Operating Budget and a transfer into the debt service fund that will be reversed upon receipt of the property taxes.

<u>25-3927</u>

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

REPORT

Department: Bureau of Finance

Report Title: Covid-19 Financial Response Report

Report Period: 3/1/2020-8/31/2025

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 August 31, 2025. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

BUREAU OF FINANCE DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

25-3917

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

REPORT

Department: Department of Budget & Management Services

Report Title: FY2025 3rd Quarter Capital Improvements and Equipment Funding and Project Reports

Report Period: June 1, 2025 - August 31, 2025

Summary: Pursuant to Section 16 of the FY2025 Annual Appropriations Bill, please find enclosed the FY2025 Third Quarter Capital Improvements and Equipment Funding and Project Reports. The reports outline adjustments to capital funding that occurred during, and the unencumbered balances that exist in the Capital Improvement and Capital Equipment funds at the end of, the 3rd Quarter of FY2025.

BUREAU OF FINANCE OFFICE OF THE COUNTY COMPTROLLER

25-4008

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 8/26/2025 - 9/29/2025

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.

BUREAU OF FINANCE OFFICE OF THE CHIEF PROCUREMENT OFFICER

25-3959

Presented by: RAFFI SARRAFIAN, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff, Bureau of Human Resources, Bureau of Finance

Vendor: Gartner, Inc., Stamford, Connecticut

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): IT Consulting and Advisory Services

Original Contract Period: 12/1/2023 - 11/30/2026 with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$5,092,612.56

Original Approval (Board or Procurement): Board, 11/16/2023, \$3,135,441.00

Increase Requested: \$270,830.00

Previous Board Increase(s): 1/25/2024, \$1,957,171.56

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

Contract Utilization: The Contract-specific goal set on this Contract is Zero.

Potential Fiscal Impact: FY 2026 \$1,928,758.00

Accounts: 11100.1217.15050.540135

Contract Number(s): 2327-09191

Summary: Requesting authorization for the Chief Procurement Officer to increase the contract with Gartner, Inc. This contract provides tools, insights and knowledge needed to develop and execute strategies, stay on top of new technology trends and best practices, and deliver exceptional business results. This reference contract is used by the Bureau of Technology, OUP Chief Financial Officer, Assessor's Office, Clerk of the Circuit Court, Sheriff, and Bureau of Human Resources.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Gartner was previously awarded a contract by the State of Michigan through a Request for Proposal (RFP) process. Cook County wishes to leverage this procurement effort.

BUREAU OF FINANCE DEPARTMENT OF RISK MANAGEMENT

25-3802

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT

Department(s): Department of Risk Management

Vendor: Rising Medical Solutions, LLC d/b/a Rising Medical, Chicago, Illinois

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

Good(s) or Service(s): Workers Compensation Administrative Services

Contract Value: \$11,160,000.00 3-year contract with two (2) options for two (2) year renewals, not to exceed value of \$23,377,000.

Contract period: 1/1/2026 - 12/31/2028, with two (2), two (2) year renewal options

Contract Utilization: The Vendor has met the Minority-and Women-Owned Business Enterprise Ordinance Via: Direct Participation.

Potential Fiscal Year Budget Impact: FY 2026 \$3,610,000.00, FY 2027 \$3,720,000.00, FY 2028 \$3,830,000.00

Accounts: 11250.1021.10155.580110.00000.00000

Contract Number(s): 2423-020911

Summary: This contract will allow the Department of Risk Management to receive workers' compensation administrative services. These services support workers' compensation claims management for all County and Forest Preserve claimants and includes medical review and bill repricing, telephonic and nurse case management and related services, A report of activity administered through this contract is provided monthly to the Board of Commissioners on the Finance Committee agenda.

This contract is awarded through a publicly advertised Request for Proposals (RFP) in accordance with Cook County Procurement Code. Rising Medical Solutions, LLC d/b/a Rising Medical was selected based on established evaluation criteria.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

25-3911

Presented by: ERIK MIKAITIS, M.D., Chief Executive Officer, Cook County Health and Hospitals Systems

PROPOSED TRANSFER OF FUNDS

Department: Cook County Health and Hospital Services

Request: FY25 CCH Transfer of Funds - October

Reason: County Care Professional Services/Registry; Pharmaceuticals and Opioid Fund Transfers

From Account(s):								
Department	Budget Account - Description	Budget Account - Description		ransfer Justification mount				
4890 - Health								
System Admin	501166 - Planned Salary Adjus	501166 - Planned Salary Adjustment		Surplus in HSA salary accounts				
4897 - Stroger Hosp	ital 501166 - Planned Salary Adjus	501166 - Planned Salary Adjustment		Surplus in Stroger salary accounts				
4240 - Cermak	501296 - Sal/Wag Of Per Diem	501296 - Sal/Wag Of Per Diem Empl		Surplus in Cermak salary accounts				
4897 - Stroger Hosp	ital 501296 - Sal/Wag Of Per Diem	501296 - Sal/Wag Of Per Diem Empl		Surplus in Stroger salary accounts				
4897 - Stroger Hosp	7 - Stroger Hospital 501421 - Sal/Wag Of Empl Per Contract		\$3,000,000	Surplus in Stroger salary accounts				
4897 - Stroger Hosp	ital 501010 - Sal/Wag Of Empl Wi	Wag Of Empl With Benefits		Surplus in Stroger salary accounts				
4240 - Cermak	501010 - Sal/Wag Of Empl With Benefits		\$1,000,000	Surplus in Cermak salary accounts				
4896 - CountyCare	yCare 521160 - Managed Care Claims		\$7,500,000	FY26 membership has exceeded budget resulting in increased claims and capitation				
11290 - Opioid Fund	530910 - Pharmaceuticals Supp	olies	\$16,835	Pharmaceuticals surplus				
To Account(s):								
To Account(s):								
To Account(s):	Rudget Account -	Transfor	Area of	Lustification				
To Account(s): Department	Budget Account -	Transfer	Area of	Justification				
Department	Budget Account - Description	Transfer Amount	Area of Operations	Justification				
Department 4896 - County Care	· ·			Justification FY26 membership has exceeded budget resulting in increased expenses. Budget transfer is needed to cover administrative cost associated with higher membership, such as TPA fees, benefit managers, etc.				
Department 4896 - County	Description	Amount	Operations	FY26 membership has exceeded budget resulting in increased expenses. Budget transfer is needed to cover administrative cost associated with higher membership, such as TPA				
Department 4896 - County Care 4896 - County	Description 520830 - Professional Services	Amount \$5,000,000	Operations CountyCare	FY26 membership has exceeded budget resulting in increased expenses. Budget transfer is needed to cover administrative cost associated with higher membership, such as TPA fees, benefit managers, etc. Budget transfer needed to cover cost associated with care management functions that have required staffing ratios under state contract				

			Pharmacy (17630/17620)	and expense for contract pharmacy purchases, specialty medication cost, and non formulary medication requests.
4893 - ACHN	530910 - Pharmaceuticals Supplies	\$600,000	Blue Island Pharmacy	Increase in utilization and expense for contract pharmacy purchases, specialty medication cost, and non formulary medication requests.
4897 - Stroger Hospital	530910 - Pharmaceuticals Supplies	\$22,790,000	Stroger Pharmacy (17630/17620) Central Fill (17635)	Increase in utilization and expense for contract pharmacy purchases, specialty medication cost, and non formulary medication requests.
11290 - Opioid Fund	520830 - Professional Services	\$16,835		The Sanctuary- for Substance Use Disorder and Recovery Support Services will begin in FY25 and continue in FY26

Total Amount of Transfer: \$33,016,835

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?

See the tables above for justification of transfers

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.

CCH Budget to Actual & Hyperion reports

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

October 23, 2025

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.

FY26 membership has exceeded budget resulting in increased expenses. Budget transfer is needed to cover administrative cost associated with higher membership, such as TPA fees, benefit managers, etc. Increase in utilization and expense for contract pharmacy purchases, specialty medication cost, and non formulary medication requests. The Sanctuary-for Substance Use Disorder and Recovery Support Services will begin in FY25 and continue in FY26

25-3968

Presented by: ERIK MIKAITIS, M.D., Chief Executive Officer, Cook County Health and Hospitals Systems

PROPOSED GRANT AWARD RENEWAL

Department: Cook County Health

Grantee: Cook County Health

Grantor: Substance Abuse & Mental Health Services Administration/Center for Substance Abuse

Treatment

Request: Authorization to renew grant

Purpose: Project REACCH-OUT: Rapid Engagement and Access at Cook County Health for Opioid

Use Treatment

Grant Amount: \$525,000.00

Grant Period: 9/30/2025 - 9/29/2026

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 11/20/2024

Most Recent Grant Amount: \$525,000.00

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook

AGENDA

County, if any.

Summary: The Project REACCH-OUT: Rapid Engagement and Access at Cook County Health for Opioid Use Treatment Grant will continue to enhance the treatment and recovery of individuals diagnosed with opioid use disorder (OUD) and substance use disorder (SUD) by implementing rapid access, low barrier, and high-capacity bridge clinic on Illinois Medical Campus in Chicago. We are formally requesting to increase/add \$481,855.00 in appropriation for Program #54595 in FY25 to \$525,000.00.

BUREAU OF ADMINISTRATION DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

25-3100

Presented by: KEVIN SCHNOES, Acting Director, Department of Environment and Sustainability

PROPOSED GRANT AWARD

Department: Environment and Sustainability

Grantee: Cook County

Grantor: United States Environmental Protection Agency

Request: Authorization to accept grant

Brownfield Coalition Assessment grant will help Cook County Department of Environment and Sustainability (CCDES) evaluate brownfield sites of target areas in the County's south suburbs to help ensure the health and safety of residents, eliminate costly barriers to land redevelopment, and attract new jobs and services to disadvantaged communities.

Grant Amount: \$1,200,000.00

Grant Period: 10/1/2025 - 9/30/2029

Fiscal Impact: None

Accounts: NA

Concurrences:

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

Summary: The Cook County Department of Environment and Sustainability (CCDES) respectfully requests Board authorization to accept a grant from the United States Environmental Protection Agency to support brownfield redevelopment efforts. Grant funding will be used to conduct environmental site assessments that identify potential contamination, inform redevelopment strategies, and mitigate risks associated with land reuse. These activities aim to improve public health, remove obstacles to redevelopment, and stimulate economic revitalization in southern Cook County by attracting private investment, create jobs, and enhance the quality of life for local communities.

25-3586

Presented by: KEVIN SCHNOES, Acting Director, Department of Environment and Sustainability

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Environment and Sustainability

Other Part(ies): Forest Preserve District of Cook County

Request: Authorization to enter into an Intergovernmental Agreement between the Department of Environment and Sustainability ("DES") and the Forest Preserve District of Cook County ("FPDCC") regarding the Cook County Center for Hard to Recycle Materials ("CHaRM Center") and Household Hazardous Waste Facility

Goods or Services: DES will provide waste disposal services and FPDCC will provide landscaping beautification services.

Agreement Number(s): N/A

Agreement Period: Upon execution through 12/31/2027, with option for one 2-year renewal

Fiscal Impact: None

Accounts: N/A

Summary: Authorization for DES, on behalf of the County of Cook, to enter into and execute an Intergovernmental Agreement with the FPDCC for the purpose of the acceptance and disposal of approved waste materials from the FPDCC at the CHaRM Center and Household Hazardous Waste Facility, including household electronics, textiles, Styrofoam, household chemicals, and tires, and the beautification of the facilities by the FPDCC, through installation of landscaping, including grass, plants and trees.

25-3644

Presented by: KEVIN SCHNOES, Acting Director, Department of Environment and Sustainability

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Environment and Sustainability

Other Part(ies): Cook County Forest Preserve District

Request: Authorization for DES to enter into IGA with CCFPD

Goods or Services: The County is transferring funds to support the study and remediation of Sauk Lake and Dam. The District will provide reporting to the County.

Agreement Number(s): N/A

Agreement Period: Five years from execution, with option for one extension

Fiscal Impact: \$4,000,000.00

Accounts: FY26 11000.1161.10155.580380.00000.00000

Summary: The Department of Environment and Sustainability ("DES") respectfully requests approval to enter into an IGA with the Cook County Forest Preserve District ("District") for the transfer of funds received from the Monsanto Class Action Settlement, "PCB Special Needs Fund Part B." DES coordinated with the District on an application for funds to support the study and remediation of Sauk Lake and Dam, a body of water impaired by PCB contamination, in South Chicago Heights (the "Sauk Lake Project"). This IGA is necessary to facilitate transfer of the funds. With these funds, the District will be able to undertake a sampling plan, develop a remediation strategy, and begin work to ultimately remove the dam and reconnect and restore Thorn Creek with its adjacent floodplain, thus adding to the ecological health of the landscape and increase ecosystem services, such as stormwater absorption, wildlife habitat and carbon storage.

BUREAU OF ADMINISTRATION COOK COUNTY LAW LIBRARY

25-3789

Presented by: JOANNE KILEY, Executive Law Librarian, Cook County Law Library

PROPOSED TRANSFER OF FUNDS

Department: Cook County Law Library

Request: Transfer of Funds

Reason: This request is to cover costs related to video and security at the Daley Center as well as an unexpectedly large annual increase in a LexisNexis contract for print materials (IL Statutes and select legal treatises) that was communicated to us by the vendor after the 2025 budget approval process.

From Account(s): 11310.1530.10155.501010, \$12,000.00 (Salaries and Wages -Administration); 11310.1530.35400.501010, \$13,000.00 (Salaries and Wages-Patron Services)

To Account(s): 11310.1530.10155.550010, \$7,000.00 (Office and Data Processing Equip Rental; 11310.1530.35500.530640, \$18,000.00 (Books, Periodicals and Publications)

Total Amount of Transfer: \$25,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent that receiving account 11310.1530.10155.550010 would require funds to meet current obligations on 8/31/2025. The account contained \$0 as of 8/31/2025, and \$0 as of 7/31/2025.

It became apparent that receiving account 11310.1530.25500.530640 would require funds to meet current obligations on 8/31/2025. The account contained \$72,541.76 as of 8/31/2025, and \$79,433.04 as of 7/31/2025.

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.

Funding in the amount of \$179,629.00 is available due to unfilled positions in the first half of FY2025. No other accounts were considered as the source of the transferred funds because none have surplus.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

We had two unexpected vacancies in FY2025 and therefore had a surplus of \$179,629.00. The surplus

will only be for FY2025 as we expect both positions will be filled within FY2025.

BUREAU OF ADMINISTRATION DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

25-3510

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

Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Morton Salt, Inc., Chicago, Illinois

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

Good(s) or Service(s): Furnish and Deliver Bulk Rock Salt

Location: Countywide

Section: 25-8SALT-02-GM

Contract Value: \$4,881,765.00

Contract period: 3/21/2026 - 3/20/2028 with one (1), two (2) year renewal option

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise

Ordinance Via: Direct Participation.

Potential Fiscal Year Budget Impact:

FY2026 \$500,000.00; FY2027 \$2,190,882.50; FY2028 \$2,190,882.50

Accounts: Motor Fuel Tax: 11300.1500.29150.530224

Contract Number(s): 2521-07011

Summary: This contract will allow the Department of Transportation and Highways to receive Bulk Rock Salt. Bulk Rock Salt is crucial and a widely used material for the Winter Snow and Ice removal operations. It is stored countywide throughout the various District locations that are maintained by the Department. The locations are in Schaumburg, Des Plaines, La Grange, Orland Park and Riverdale. The Bulk Rock salt is used by the Department to provide safe roads for vehicular traffic on roadways maintained by Cook County.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Morton Salt, Inc., was the lowest, responsive and responsible bidder.

25-3521

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois State Toll Highway Authority ("Illinois Tollway"), City of Elmhurst ("Elmhurst")

Request: Approval of proposed Intergovernmental Agreement Addendum

Goods or Services: Construction and Construction Engineering

Location: City of Elmhurst, Illinois

Section: 18-W7331-00-RP

Centerline Mileage: N/A

County Board District: 17

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$14,280,205.00 (\$6,594,750.00 to be reimbursed from the FHWA and \$1,177,612.00 to be

reimbursed from Illinois Tollway)

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 Illinois State Toll Highway Authority ("Illinois Tollway"), City of Elmhurst ("Elmhurst"). The County is the lead Agency for construction and construction engineering of improvements along County Line Road from Grand Avenue to Lake Street. This addendum updates the Project funds and associated responsibilities and add responsibilities for transition lighting and ramp queue detection. The County agrees to pay all construction and construction engineering costs for the Project (estimated to be \$14,280,205.00), subject to reimbursement of the

CMAQ federal funding (\$6,594,750.00) and reimbursement by the Illinois Tollway (estimated at \$1,177,612.00).

25-3627

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: STV Incorporated, Chicago, Illinois

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

Good(s) or Service(s): Design Engineering Services

Location: Butler Drive - 130th Street to Doty Avenue

Section: 22-BUTDR-00-PV

Contract Value: \$2,135,523.00

Contract period: 11/1/2025 - 10/31/2028

Contract Utilization: The Vendor has met he Minority- and Women-owned Business Enterprise

Ordinance Via: Direct Participation.

Potential Fiscal Year Budget Impact:

Funding Source	Account	FY 2025	FY 2026	FY 2027
Motor Fuel Tax	11300.1500.29150.521536	\$100,000.00	\$235,523.00	
EDP grant	11900.1500.54350.521536		\$120,000.00	
IL Competitive Freight grant	11900.1500.54351.521536		\$480,000.00	
Congressional spending	11900.1500.54843.521536		\$464,477.00	\$735,523.00
	Totals	\$100,000.00	\$1,300,000.00	\$735,523.00

 Accounts:
 Motor Fuel Tax:
 11300.1500.521536.29150;
 EDP grant (state):
 11900.1500.54350.521536;
 IL

 Competitive Freight grant (fed):
 11900.1500.54351.521536;
 Congressional spending (fed):
 11900.1500.54843.521536

Contract Number(s): 2238-10073

Summary: The Department of Transportation and Highways respectfully requests the approval of the

proposed Contract between Cook County and STV Incorporated, Chicago, Illinois.

The scope of services includes the preparation of design engineering (Phase II) plans, specifications, and estimates for improvements on Butler Drive from Doty Avenue to Stony Island Avenue, and Stony Island Avenue from Butler Drive to 130th Street. Butler Drive will be reconstructed in its entirety, it will be widened to allow for a raised median of varying width for a future guardhouse. Included are retaining wall and pavement reconstruction and new curb and gutter and sidewalk. Stony Island Avenue will be reconstructed from Butler Drive to the north edge of pavement of 130th Street. The reconstruction will include a composite pavement and curb and gutter at the edge of pavement and around the median. The overall length of the improvements is approximately 1.1 miles.

This contract is awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. STV Incorporated was selected based on established evaluation criteria.

25-3647

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Finkbiner Equipment Company, Burr Ridge, Illinois

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

Good(s) or Service(s): Gradall XL3100V Excavators

Location: Countywide

Section: N/A

Contract Value: \$1,160,184.00

Contract period: 12/1/2025 - 11/30/2027 with one (1) year renewal option

Contract Utilization: The Contract specific goal set on this contract is Zero.

Potential Fiscal Year Budget Impact: FY 2026 \$580,092.00, FY 2027 \$580,092.00

Accounts: Capital Equipment purchase: 11620.1500.21120.560155

Contract Number(s): 2557-04180

Summary: This contract will allow the Department of Transportation and Highways to receive a new Gradall XL3100V Excavators which will replace Excavators that are beyond their useful life. The cost to maintain the current Excavators is extensive. The Grandall Excavators will provide safe, reliable, and efficient equipment for the Maintenance Bureau. The new equipment will be used to maintain and repair Cook County roadways.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Finkbiner Equipment Company was the lowest, responsive and responsible bidder.

25-3655

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: R.W. Dunteman Company & Herlihy Mid-Continent Company JV, Addison, Illinois

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

Good(s) or Service(s): Construction Services - Touhy Avenue - Elmhurst Road to Mount Prospect

Road

Location: Elmhurst Road to Mount Prospect Road

Section: 15-34117-01-RP

Contract Value: \$87,167,365.94

Contract period: 11/6/2025 - 11/30/2029

Contract Utilization: The Contract-Specific goal set on this Contract is Zero.

Potential Fiscal Year Budget Impact:

Account	FY 2025	FY 2026	FY 2027	FY 2028
11300.1500.29150.560019	\$1,000,000.00	\$1,000,000.00	\$ 300,000.00	
11300.1500.29150.521536	\$10,444,827.62	\$27,869,143.19	\$10,031,669.53	\$1,782,725.59
11900.1500.53665.521536	\$7,238,274.38	\$18,759,633.07	\$6,752,645.32	\$1,235,430.35
Totals	\$18,683,102.00	\$48,182,483.00	\$17,283,625.00	\$3,018,155.94

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500.29150.521536;

11900.1500.53665.521536

Contract Number(s): 2316-10051

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed new contract between the County and the R.W. Dunteman Company & Herlihy Mid-Continent Company Joint Venture (JV), Addison, Illinois.

Under this contract, the improvements to Touhy Avenue and Elmhurst Road include widening and resurfacing with hot-mix asphalt and full-depth concrete pavement reconstruction. Improvements along Mount Prospect Road and Old Higgins Road consist of realignment and reconstruction with concrete pavement. Also included are proposed bridges over future Elgin O'Hare Western Access (EOWA) and the Union Pacific Railroad, bridge approach embankments and retaining walls, new and upgraded traffic signals, street lighting, installation of pedestrian signals and emergency vehicle preemption, storm sewer installation, detention pond construction, utility relocation, sanitary and water main relocation, construction of asphalt multi-use path and concrete sidewalks, landscaping, erosion control, signing and pavement marking.

This contract is awarded pursuant to a publicly advertised, competitive bidding process in accordance with the Cook County Procurement Code. R.W. Dunteman Company & Herlihy Mid-Continent Company JV was the lowest, responsive and responsible bidder.

25-3705

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 Phoenix, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Village of Phoenix, Illinois

Section: 25-IICRD-08-RS

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$430,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and the Village of Phoenix. The Village will be the lead agency for design engineering, construction and construction engineering 7th Avenue Improvement Project. The County will reimburse the Village for its share of design engineering, construction and construction engineering costs.

25-3706

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution

Project: Burnham Multimodal Connector Bridge

Location: City of Chicago, Illinois

Section: 22-BMMCB-00-BR

County Board District: 4

Centerline Mileage: N/A

Fiscal Impact: \$2,575,000.00 (FY 2025 = \$950,000.00; FY 2026 = \$1,500,000.00; FY 2027 =

\$125,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Board Approved Date and Amount: 12/16/2021, \$1,375,000.00

Increased Amount: \$2,575,000.00

Total Adjusted Amount: \$3,950,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the City of Chicago. The appropriating funds are for the construction of a new bicycle/pedestrian bridge in the City of Chicago in Cook County.

25-3707

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: 1st Avenue and Union Pacific Grade Separation

Location: Village of Maywood, Illinois

Section: 24-1STUP-00-GS

County Board District(s): 1, 9, 16

Centerline Mileage: 0.20 miles

Fiscal Impact: \$4,200,000.00 (FY 2025: \$25,000.00; FY 2026: \$1,500,000.00; FY 2027 \$1,500,000.00.

FY 2028: \$1,175,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the Village of Maywood. The resolution is appropriating funds for preliminary engineering and environmental (Phase I) services for the 1st Avenue and Union Pacific Grade Separation project located in the Village of Maywood in Cook County.

25-3708

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois State Toll Highway Authority ("Illinois Tollway"), City of Northlake and City of Elmhurst ("Elmhurst")

Request: Approval of Proposed Intergovernmental Agreement Amendment

Goods or Services: Construction and Construction Engineering

Location: City of Northlake and City of Elmhurst, Illinois

Section: 16-W7331-00-RP

Centerline Mileage: N/A

County Board District: 17

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$43,866,810.00 (\$25,229,887.00 to be reimbursed from the FHWA, \$138,192.00 to be reimbursed from the City of Northlake and \$18,449,698.00 to be reimbursed from Illinois Tollway)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019; Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of proposed Intergovernmental Agreement Amendment between the County, the Illinois State Toll Highway Authority, the City of Northlake and the City of Elmhurst. The County is the lead agency for construction and construction engineering of improvements along I-294 Ramp to North Avenue. This addendum updates the Project funds and associated responsibilities. The County agrees to pay all construction and construction engineering costs for the Project (estimated to be \$43,866,810.00), subject to reimbursement of the CMAQ federal funding \$25,229,887.00, reimbursed from the City of Northlake (estimated at \$138,192.00) and reimbursement by the Illinois Tollway (estimated at \$18,449,698.00).

25-3719

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 Skokie, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Design Engineering and Right-of-Way Acquisition Services

Location: Village of Skokie, Illinois

Section: 24-W4339-01-PV

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$1,906,247.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and the Village of Skokie. The Village will be the lead agency for design engineering and Right-of-Way acquisition services for improvements along

Crawford Avenue from Oakton Street to Golf Road. The County will reimburse the Village for its share of design engineering and Right-of-Way acquisition services costs.

25-3727

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Calumet City, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Calumet City, Illinois

Section: 25-IICRD-03-PV

Centerline Mileage: N/A

County Board District: 4

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$300,000.00

Accounts: Motor Fuel Tax Fund: 1300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and the Calumet City. The City will be the lead agency for construction and construction engineering to install stormwater bumpouts along Wentworth Avenue at the two southern corners of 156th Street and all four corners of 156th Place. The County will reimburse the City for its share of construction and construction engineering costs.

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 Palos Hills, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: City of Palos Hills, Illinois

Section: 25-IICBP-10-BT

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$270,257.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the City of Palos Hills. The City will be the lead agency for construction and construction engineering for intersection improvements of 111th Street and 86th Avenue as part of the Cal-Sag Bike and Walking Path Extension Project to link two existing trail systems. The County will reimburse the City for its share of construction and construction engineering costs.

<u>25-3730</u>

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 River Forest, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Preliminary Engineering

Location: Village of River Forest, Illinois

Section: 25-IICBP-12-ES

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$62,786.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of River Forest. The Village will be the lead agency for preliminary engineering for the Washington Boulevard Corridor Pedestrian and Traffic Calming Improvements Project. The County will reimburse the Village for its share of preliminary engineering costs.

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 Justice, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Village of Justice, Illinois

Section: 25-IICBP-03-SW

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$184,534.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and the Village of Justice. The Village will be the lead agency for construction and construction engineering to build new concrete sidewalks and fill in gaps in the existing walkway along Oak Grove Avenue and 76th Place. The County will reimburse the Village for its share of construction and construction engineering costs.

25-3732

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

Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Metra

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Management Services

Location: Village of Brookfield, Illinois

Section: 25-IICTR-01-RR

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$450,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Metra. Metra will be the lead agency for construction and construction management services for the Hollywood/Zoo Stop Station Improvements project. The County will reimburse Metra for its share of construction and construction management services costs.

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 Prospect Heights, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Preliminary Engineering

Location: City of Prospect Heights, Illinois

Section: 25-IICBP-11-ES

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$111,200.00

Accounts: Motor Fuel Tax Fund: 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 Prospect Heights. The City will be the lead agency for Preliminary engineering of Willow Road Sidewalk Connectivity Project, which aims to construct a new segment of sidewalk along the north side of Willow Road between Elmhurst Road and Schoenbeck Road. The County will reimburse the City for its share of Preliminary engineering costs.

25-3736

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 Streamwood, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Village of Streamwood, Illinois

Section: 25-IICBP-13-BT

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$250,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Streamwood. The Village will be the lead agency for construction and construction engineering for multi-modal improvements along Bartlett Road between Streamwood Boulevard and Timber Trail. The County will reimburse the Village for its share of construction and construction engineering costs.

25-3738

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

Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Oak Lawn Park District ("Park District"), Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Oak Lawn Park District, Illinois

Section: 25-IICBP-07-BT

Centerline Mileage: N/A

County Board District: 6, 11

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$306,201.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Oak Lawn Park District. The Park District will be the lead agency for construction and construction engineering of trail improvements, widening the existing 8-foot asphalt trail to 10 feet, adjusting grading and trail geometry to comply with ADA standards and shared-use path design criteria, installing a new connector path along the east side of Harold L. Richards High School and implementing new lighting to enhance visibility and user safety. The County will reimburse the Oak Lawn Park District for its share of construction and construction engineering costs.

25-3739

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

Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Barrington Township, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Barrington Township, Illinois

Section: 25-IICRD-00-PV

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$250,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Barrington Township. The Township will be the lead agency for construction and construction engineering for maintaining and modernizing the roadways in its unincorporated area. The County will reimburse the Township for its share of construction and construction engineering costs.

25-3744

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 River Grove, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Village of River Grove, Illinois

Section: 25-IICRD-10-RS

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$550,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of River Grove. The Village will be the lead agency for construction and construction engineering for resurfacing N. Oak Street, Herrick Avenue and Maple Street Roadway Improvements. The County will reimburse the Village for its share of construction and construction engineering costs.

25-3745

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 Tinley Park, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Village of Tinley Park, Illinois

Section: 25-IICRD-12-PV

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$250,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Tinley Park. The Village will be the lead agency for construction and construction engineering for roadway enhancements on 179th Street between 94th Avenue and 80th Avenue. The County will reimburse the Village for its share of construction and construction engineering costs.

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

Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Patson, Inc. d/b/a TransChicago Truck Group, Elmhurt, Illinois

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

Good(s) or Service(s): 6X4 Diesel Powered Conventional Cab Chassis with Dump Bodies and

Snowplow Equipment

Location: Countywide

Section: N/A

Contract Value: \$3,500,000.00

Contract period: 12/19/2025 - 12/20/2028

Contract Utilization: The Contract specific goal set on this contract is Zero.

Potential Fiscal Year Budget Impact: FY2026 \$1,750,000.00; FY2027 \$1,000,000.00; FY2028

\$750,000.00

Accounts:

Capital Equipment: 11620.1500.21120.560155 Institutional Equipment: 11569.1500.21120.560155

Contract Number(s): 2521-06200

Summary: The Department of Transportation and Highways requests authorization for the Chief Procurement Officer to enter into and execute a contract with Patson, Inc. d/b/a TransChicago Truck Group for 6X4 Diesel Powered Conventional Cab Chassis with Dump Bodies and Snowplow Equipment.

This contract will provide for the capital purchase of 6X4 Diesel Powered Conventional Cab Chassis with Dump Bodies and Snowplow Equipment. These vehicles are used to plow snow.

The new 6X4 Diesel Powered Conventional Cab Chassis with Dump Bodies and Snowplow Equipment

will replace the current units that are beyond their usual life. The cost to maintain the current units is extensive. The new units will provide safe, reliable, and efficient equipment for the Maintenance Bureau. The new equipment will be used to plow snow, maintain and repair Cook County roadways and keep the roads safe for the motoring public.

This is a Comparable Government Procurement pursuant to section 34-140 of the Cook County Procurement Code. Patson, Inc. d/b/a/ TransChicago Truck Group, was previously awarded a contract by the City of Chicago through a publicly advertised Invitation for Bids (IFB) process. This Contract will allow Cook County to leverage the City's procurement process and the ability to take advantage of the favorable source contract's volume discounted rates. Cook County wishes to leverage this procurement effort.

25-3788

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

REPORT

Department: Transportation and Highways

Report Title: Engineering Status Report

Report Period: 6/1/2025 - 8/31/2025

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully submits a copy of the Engineering Status Report for Quarter ending August 31, 2025, to be received and filed.

25-3817

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): State of Illinois Department of Transportation (IDOT)

Request: Approval of proposed Joint Funding Agreement for Federally Funded Preliminary Engineering

Goods or Services: Preliminary Engineering Study

Location: Village of Dolton, Illinois

Section Number: 23-CGAGS-00-RR

County Board District: 5

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$2,000,000.00 (\$1,600,000.00 to be reimbursed from the FHWA STU (Federal Highway Administration Surface Transportation Program-Urban) Funds, and \$400,000.00 to be reimbursed from FHWA TDCH (Federal Highway Administration Transportation Development Credits for Highways) Funds.

Accounts: Grant: 11900.1500.54673.521536 (\$2,000,000.00)

Summary: County will be the lead agency for Preliminary Engineering Study (Phase I) for grade separation of Cottage Grove Avenue and the two (2) CSX and two Indiana Harbor Belt (IHB) tracks. The FHWA will pay up to a maximum of \$2,000,000.00 toward the preliminary engineering costs per the terms of the agreement.

25-3818

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: T.Y. Lin International Great Lakes, Inc., Chicago, Illinois

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

Good(s) or Service(s): Professional Engineering Services - Bicycle and Pedestrian Expressway

Crossing Study

Location: Countywide

Section: 24-EMUPS-00-ES

Contract Value: \$599,956.00

Contract period: 12/1/2025 - 5/30/2027

Contract Utilization: The Vendor has met the Minority- and Women-Owned Business Enterprise

Ordinance Via: Direct Participation.

Potential Fiscal Year Budget Impact:

Motor Fuel Tax Fund: 11300.1500.29150.520830 (FY2026 \$109,978.00; FY 2027 \$109,978.00) AND IDOT State Planning and Research Grant: 11900.1500.54690.520830 (FY2026 \$190,000.00); FY2027

\$190,000.00)

Motor Fuel Tax Funds: 11300.1500.29150.520830, IDOT State Planning and Research Grant:

11900.1500.54690.520830

Contract Number(s): 2405-11291

The Department of Transportation and Highways respectfully requests the approval of the proposed Contract between Cook County and T.Y. Lin International Great Lakes, Inc., Chicago, Illinois.

This contract provides a study that identifies and conceptualizes crossing improvements for bicyclists, pedestrians, and transit users across interstates and other access-controlled roadway facilities in suburban Cook County. In carrying out this analysis, the County seeks to improve access for such users, especially in communities with a long history of disinvestment. This study will build on existing plans including Connecting Cook County (the 2016 long range transportation plan), the Transit Plan, Bicycle Plan, Cook County Safety Plan, and the 2024-2027 Policy Roadmap. The plan will include a combination of desktop review, field work, and community engagement.

This contract is awarded pursuant to a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. T.Y. Lin International Great Lakes, Inc., was selected based on established evaluation criteria.

<u>25-3819</u>

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

Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: AECOM Technical Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering Services and Preparation of a Phase I Study Grade Separation (CREATE GS 12)

Location: 1st Avenue at Union Pacific Railroad

Section: 24-1STUP-00-GS

Contract Value: \$3,889,228.00

Contract period: 12/1/2025 - 11/30/2028

Contract Utilization: The Vendor has met the Minority-and Women-owned Business Enterprise

Ordinance Via: Direct Participation.

Potential Fiscal Year Budget Impact: FY 2026 \$1,283,500.00; FY 2027 \$1,322,228.00; FY 2028

\$1,283,500.00

Accounts: Surface Transportation Program (STP): 11900.1500.54540.521538

Contract Number(s): 2485-04041A

Summary: The Department of Transportation and Highways respectfully requests the approval of the proposed Contract between Cook County and AECOM Technical Services Inc., Chicago, Illinois.

This contract consists of the preparation of a full preliminary engineering and environmental (Phase I) study (through design approval) for a grade separation of 1st Avenue where it crosses the Union Pacific Railroad's tracks located in the Village of Maywood along with preparation of land use and urban design recommendations for the neighborhood immediately surrounding the project for each alternative to be carried forward.

The Phase I study will be completed in accordance with the respective requirements from Cook County and the Illinois Department of Transportation (IDOT). The Phase I study is federally funded by the Surface Transportation Program (STP) Shared funds and therefore, the selected consultant must perform these services in a manner which fulfills all criteria related to standards, codes, and procedures for federally funded projects.

This contract is awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. AECOM Technical Services, Inc., was selected based on established evaluation criteria.

AGENDA

25-3820

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

Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: MYS Incorporated, Palos Heights, Illinois

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

Good(s) or Service(s): Construction Services - East Lake Avenue Bridge Repairs

Location: Village of Northfield, Illinois

Section: 24-A5921-00-BR

Contract Value: \$1,869,603.60

Contract period: 11/6/2025 - 8/15/2029

Contract Utilization: The Vendor has met the Minority- and Women-Owned Business Enterprise

Ordinance Via: Direct Participation.

Potential Fiscal Year Budget Impact: FY 2026 \$1,869,603.60

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2411-07150R

The Department of Transportation and Highways respectfully requests the approval of the proposed Contract between Cook County and MYS Incorporated, Palos Heights, Illinois.

This contract provides for improvement is for the East Lake Avenue Bridge at the Chicago & Northwestern Railroad in Village of Northfield. Consisting of Removal and replacement of bridge steel diaphragms, miscellaneous structural steel repair, pavement marking removal and replacement, and all collateral and auxiliary work needed to complete the project.

This contract is awarded pursuant to a publicly advertised, competitive bidding process in accordance with the Cook County Procurement Code. MYS Incorporated was the lowest, responsive and responsible bidder.

25-3838

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 Northlake ("City"), Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: City of Northlake, Illinois

Section: 25-IICRD-06-PV

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$164,495.00

Accounts: Motor Fuel Tax Fund: 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 Northlake. The City will be the lead agency for construction and construction engineering for the rehabilitation of Victoria Drive from the northeast parking lot of Northlake Middle School to Roy Avenue. The County will reimburse the City for its share of construction and construction engineering costs.

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: FY 2026, \$45,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds to furnish and deliver several types of aggregate materials.

25-3853

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2

County Board District(s): 9, 13, 14, 15 & 17

Fiscal Impact: FY 2026, \$80,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of bituminous cold patch materials for use in northern County Highway maintenance operations for the Fiscal Year 2026.

25-3854

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 4, 5

County Board District(s): 4, 5, 6, 11, 16 & 17

Fiscal Impact: FY 2026, \$80,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of bituminous cold patch materials for use in southern County Highway maintenance operations for the Fiscal Year 2026.

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2

County Board District(s): 9, 13, 14, 15 & 17

Fiscal Impact: FY 2026, \$250,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of bituminous hot patch materials for use in northern County Highway maintenance operations for the Fiscal Year 2026.

<u>25-3856</u>

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 4

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

Fiscal Impact: FY 2026, \$110,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of bituminous hot patch materials for use in southern County Highway maintenance operations for the Fiscal Year 2026.

25-3857

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 5

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

Fiscal Impact: FY 2026 \$110,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of bituminous hot patch materials for use in southern County Highway maintenance operations for the Fiscal Year 2026.

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: FY 2026, \$2,200,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of bulk rock salt and deicing materials for ice and snow control on various County maintained highways for Fiscal Year 2026.

25-3859

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: FY 2026, \$275,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for Grass Mowing Services along County maintained highways that are adjacent to Forest Preserve District of Cook County (FPDCC) groves and facilities by FPDCC crews for the Fiscal Year 2026.

25-3860

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: FY 2026, \$1,100,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the maintenance, repair and/or replacement of existing guardrails, traffic barrier terminals and crash attenuators for the Fiscal Year 2026.

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: FY 2026, \$60,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of Liquid Calcium Chloride Deicing Materials for ice and snow removal operations on various County maintained highways for Fiscal Year 2026.

25-3862

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: FY 2026, \$243,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for Spoils Removal Services throughout Maintenance Bureau Districts 1, 2, 4, and 5, for Fiscal Year 2026.

25-3863

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: FY 2026, \$150,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the removal of trees on County right of way for Fiscal Year 2026.

25-3864

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: FY 2026, \$25,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds to furnish and deliver crack fill material for use in County Highway pavement preservation operations for the Fiscal Year 2026.

25-3865

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 8/1/2025 - 8/31/2025

Action: Receive and File

The Department of Transportation and Highways respectfully requests that the status report **Summary:**

be received and filed for Construction for the month of August 2025.

25-3866

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: 9/1/2025 - 9/30/2025

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 September 2025.

25-3870

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 Orland Park, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Design Engineering Services

Location: Village of Orland Park, Illinois

Section: 25-IICRD-07-EG

Centerline Mileage: N/A

County Board District: 6, 17

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$150,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Orland Park. The Village will be the lead agency for design engineering services for improvements at the intersection of 94th Avenue and 159th Street. The County will reimburse the Village for its share of design engineering costs.

25-3871

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 Oak Forest, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: City of Oak Forest, Illinois

Section: 25-IICBP-06-BT

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$416,000.00

Accounts: Motor Fuel Tax Fund: 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 Oak Forest. The City will be the lead agency for construction and construction engineering for the Central Avenue Segment of the Natalie Creek Trail project. The County will reimburse the City for its share of construction and construction engineering costs.

25-3887

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 Wheeling, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Engineering and Traffic Safety Study

Location: Village of Wheeling, Illinois

Section: 25-IICBP-01-ES

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$100,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Wheeling. The Village will be the lead agency for comprehensive engineering and traffic safety study at 12 neighborhood campuses, including Wheeling and Buffalo Grove High Schools and their associated feeder schools. The County will reimburse the Village for its share of planning study costs.

BOARD NOTICE AND AGENDA

25-3903

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 Berkeley, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Design Engineering

Location: Village of Berkeley, Illinois

Section: 25-IICRD-02-EG

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$525,800.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Berkeley. The Village will be the lead agency for design engineering to improve Taft Avenue from south of Electric Avenue to the Metra UP-West Berkeley Station. The County will reimburse the Village for its share of design engineering costs.

BOARD NOTICE AND AGENDA

25-3926

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

Highways

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Transportation and Highways and Department of Facilities

Management

Vendor: Stenstrom Petroleum Services Group, Rockford, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Fuel Site Inspection, Testing and Repair

Original Contract Period: 4/1/2022 - 3/31/2025 with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$594,425.00

Original Approval (Board or Procurement): Procurement 3/23/2022, \$144,425.00

Increase Requested: \$149,745.00

Previous Board Increase(s): 7/25/2024: \$450,000.00

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

Previous Board Renewals: 7/25/24, 4/1/2025 - 3/31/2026

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Contract Utilization: The Contract-Specific goal set on this Contract is Zero.

Potential Fiscal Impact: FY 2025 \$49,745.00; FY 2026 \$100,000.00

Accounts:

Department of Transportation and Highways: 11856.1500.15675.540146 (Motor Fuel Tax)

Facilities Management: 11100.1200.12355.540350 (Property Maintenance)

Contract Number(s): 2138-18718

Summary: This increase will allow the Department of Transportation and Highways and Department of Facilities Management to continue to receive services for Fuel Site Inspection, Testing and Repairs. These services are required for Cook County to maintain compliance with State and Federal regulations pertaining to leak detection and monitoring at all fuel dispensing areas.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Stenstrom Petroleum Services Group was the lowest, responsive and responsible bidder.

25-3980

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: d'Escoto, Inc., Chicago, Illinois

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

Good(s) or Service(s): Design Engineering Services for Burnham Multimodal Connector Bridge (SN

016-3040)

Location: Burnham Multimodal Connector Bridge

Section: 22-BMMCM-00-BR

Contract Value: \$3,462,097.00

Contract period: 11/1/2025 - 10/30/2030

Contract Utilization: The Vendor has met the Minority- and Women-Owned Business Enterprise

Ordinance Via: Direct Participation.

Potential Fiscal Year Budget Impact: FY 2025 \$950,000.00; FY 2026 \$1,500,000.00; FY 2027

\$1,012,097.00

Accounts: Motor Fuel Tax Funds: 11300.1500.29150.560019

Contract Number(s): 2238-10063A

Summary: The Department of Transportation and Highways respectfully requests the approval of the proposed Contract between Cook County and d'Escoto, Inc., Chicago, Illinois.

This contract provides for the design engineering services for the construction of a new bicycle/pedestrian bridge providing a grade-separated crossing between the Metra Hegewisch Station and Green Bay Avenue as well as a southern extension of the Burnham Greenway Trail to State Street in Cook County, IL.

This contract is awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. d'Escoto, Inc., was selected based on established evaluation criteria.

BUREAU OF ASSET MANAGEMENT OFFICE OF ASSET MANAGEMENT

25-4085

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

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR RENEWABLE ENERGY COMMUNITY BENEFIT FUND ANNUAL GRANT PROGRAM

WHEREAS, Cook County is committed to Sustainable and Vital Communities through its Policy Roadmap Strategic Plan and seeks to foster innovation, job growth, economic development and career training in sustainable industries; and

WHEREAS, the renewable energy and energy efficiency fields are growing at an increasing rate, creating opportunities for County residents to build new skills and obtain good-paying jobs in renewable energy development, installation, retrofits and related areas; and

WHEREAS, Cook County is actively working to meet the goals outlined in its Clean Energy Plan, which includes 45% reduction in greenhouse gas emissions by 2030 from a 2010 baseline, 100% renewable electricity by 2030 for County-owned and operated buildings, and achieving carbon neutrality by 2050; and

WHEREAS, The Bureau of Asset Management (BAM) provides clean, safe, secure, sustainable and accessible facilities to service all Cook County departments and elected officials and is responsible for

identifying and securing energy purchases for County operations; and

WHEREAS, BAM has entered into an off-site Power Purchase Agreement("PPA") with Constellation Energy, a retail energy supplier and Swift Current, a solar developer ("energy partners"), to meet the County's operational and sustainability goals; and

WHEREAS, the PPA includes a 12 year retail energy supply agreement with the energy partners starting in March 2025 for 49,000 MWH of electricity and local project Renewable Energy Certificates ("RECs"); and

WHEREAS, in addition to the renewable electricity, the County was also able to secure a total of \$432,000 in monetary support from the Energy Partners for workforce development opportunities over the life of the PPA; and

WHEREAS, the Agreement specifically provides for an annual contribution of \$12,000 from Constellation and \$24,000 from Swift Current to be used for renewable energy education, training programs, and similar Cook County energy job training resources; and

WHEREAS, Cook County's Department of Budget and Management Services ("DBMS") established the Cook County Renewable Energy Community Benefits Fund to receive the annual contributions from Energy Partners; and

WHEREAS, contributions from the Cook County Renewable Energy Community Benefits Fund shall be distributed to community-based organizations, businesses or non-profits (known as "Beneficiaries") located in Cook County annually through a competitive grant application process; and

WHEREAS, in 2025, Constellation will directly distribute payment to the beneficiary chosen by Cook County and in subsequent years may provide its annual contribution to the Cook County Renewable Energy Community Benefits Fund; and

WHEREAS, the Cook County Co-Benefits Fund Advisory Committee (made up of representatives from Bureau of Asset Management, Bureau of Administration, Bureau of Economic Development, and Bureau of Finance) will solicit applications through an annual competitive process and select qualified beneficiaries as a recipient(s) of the Cook County Renewable Energy Community Benefits Fund Grant each year over the next 12 years.

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Bureau of Asset Management to establish the Cook County Renewable Energy Community Benefits Fund Grant Program; and

BE IT FURTHER RESOLVED, that any contributions received by the County from Energy Partners, pursuant to Power Purchase Agreements and for the purpose of workforce development as outlined

above, shall be deposited in the Cook County Renewable Energy Fund; and

BE IT FURTHER RESOLVED, any increase in contribution amounts from the current or future Energy Partners included in any future Power Purchase Agreements shall be allocated in the same manner described herein and for the purposes of expanding renewable energy job training and educational resources to Cook County residents; and

BE IT FURTHER RESOLVED, the Bureau of Asset Management shall disburse the Renewable Energy Community Benefit grant funds to the beneficiary (or beneficiaries) selected by the Renewable Energy Community Benefit Fund Advisory Committee for the purposes outlined each year.

BUREAU OF ASSET MANAGEMENT FACILITIES MANAGEMENT

25-3514

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Ferguson Enterprises, LLC

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

Good(s) or Service(s): Watts Plumbing Supplies

Original Contract Period: 11/1/2022 - 10/31/2025, with one (1), two (2) year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 11/1/2025 - 10/31/2027

Total Current Contract Amount Authority: \$225,000

Original Approval (Board or Procurement): Board, 10/20/2022, \$225,000.00

Increase Requested: \$250,000.00

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

Contract Utilization: The Contract Specific goal set on this Contract is Zero.

Potential Fiscal Impact: FY 2026 \$125,000.00 FY 2027 \$125,000.00

Accounts: 11100.1200.12355.540350

Contract Number(s): 2245-03101

Summary: This increase and two (2) year renewal option will allow the Department of Facilities Management to continue to receive Watts Plumbing Supplies

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

25-3603

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

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Transfer of Funds

Reason: To supplement funding for Property Maintenance

From Account(s): 11100.1499.33930.520830

To Account(s): 11100.1200.12355.540350

Total Amount of Transfer: \$350,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date,

and what was the balance 30 days prior to that date?

8/22/2025 - \$26,742.85, 7/22/2025 - \$50,341.54

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.

Sufficient funds remain in the following account at the moment -11100.1499.33930.520830

- Fixed Charges account

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The Rockwell Warehouse did not require the anticipated additional unarmed security services, resulting in a budget surplus.

25-3879

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: The Stone Group, Chicago, Illinois

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

Good(s) or Service(s): Chiller Start-up, Preventative Maintenance and Repair at the Department of

Corrections Complex

Original Contract Period: 12/1/2022 - 11/30/2025, with one (1), two (2) year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 12/1/2025 - 11/30/2027

Total Current Contract Amount Authority: \$1,315,400.00

Original Approval (Board or Procurement): Board, 10/20/2022, \$1,315,400.00

Increase Requested: \$1,500,000.00

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

Contract Utilization: The Vendor has met the Minority- and Women-Owned Business Enterprise

Ordinance Via: Direct Participation.

Potential Fiscal Impact: FY 2026 \$750,000.00, FY 2027 \$750,000.00

Accounts: 11100.1200.12355.540350

Contract Number(s): 2202-01314

Summary: This increase and two (2) year renewal option will allow the Department of Facilities Management to continue to obtain Chiller Maintenance, Preventative Maintenance and Repair at the

Department of Corrections Complex.

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

25-3898

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Prime Electric Co., Inc., Chicago, Illinois

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

Good(s) or Service(s): Switchgear, Preventive Maintenance, Repair and Replacement of Electrical

Distribution Equipment

Original Contract Period: 12/1/2022 - 11/30/2025 with one (1), two (2) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2025 - 11/30/2027

Total Current Contract Amount Authority: \$1,471,805.00

Original Approval (Board or Procurement): Board, 7/28/2022, \$1,471,805.00

Increase Requested: \$1,000,000.00

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

Contract Utilization: The Vendor has met the Minority- and Women-Owned Business Enterprise

Ordinance Via: Direct Participation.

Potential Fiscal Impact: FY 2026 \$500,000.00, FY 2027 \$500,000.00

Accounts: 11100.1200.12355.540350

Contract Number(s): 2102-18741

Summary: This increase and two (2) year renewal option will allow the Department of Facilities Management to continue to receive Switchgear, Preventative Maintenance, Repair and Replacement of Electrical Distribution Equipment at various Cook County Facilities.

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

25-3904

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: The Stone Group, Chicago, Illinois

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

Good(s) or Service(s): Refrigeration Equipment Maintenance and Repair at the Medical Examiner's

Office

Original Contract Period: 12/15/2022 - 12/14/2025, with one (1), two (2) year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal 12/15/2025 - 12/14/2027

Total Current Contract Amount Authority: \$270,800.00

Original Approval (Board or Procurement): Board, 10/20/2022, \$270,800.00

Increase Requested: \$250,000.00

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

Contract Utilization: The Vendor has met the Minority-and Women-Owned Business Enterprise

Ordinance Via: Direct Participation.

Potential Fiscal Impact: FY 2026 \$125,000.00, FY 2027 \$125,000.00

Accounts: 11100.1200.12355.540350

Contract Number(s): 2202-01313

Summary: This increase and two (2) year renewal option will allow the Department of Facilities Management to continue to obtain Refrigeration Equipment Maintenance and Repair at the Medical Examiner's Office.

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

25-3906

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Convergint Technologies, LLC, Hoffman Estates, Illinois

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

Good(s) or Service(s): Maintenance and Repair of EST Fire Alarm System

Contract Value: \$500,000.00

Contract period: 11/17/2025 - 11/16/2028, with (1) one, (2) two-year renewal options

Contract Utilization: The Contract-specific goal set on this Contract is Zero.

Potential Fiscal Year Budget Impact: FY 2025 \$20,833.33 FY 2026 \$250,000.00, FY 2027

\$229,166.67

Accounts: 11100.1200.12355.540350

Contract Number(s): 2521-05142

Summary: The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Convergint Technologies, LLC for Maintenance and Repair of EST Fire Alarm System.

Convergint (Installer and program writer) is the record holder of EST system, and they hold the fire alarm system program for EST fire alarm systems located at Maywood, Forensic Institute, Skokie, Juvenile Temporary Detention Center, Oak Forest Complex, Des Plaines Clinic and DOC. No other vendor can provide this service because of the proprietary program rights. Other vendors cannot access the system to perform maintenance and repairs because of the software program, a special code that only Convergint holds is the only form of access.

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

25-3924

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: The Stone Group, Chicago, Illinois

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

Good(s) or Service(s): Maintenance and Service for Centrifugal Multi-Stack and Screw Chillers

Original Contract Period: 2/1/2023 - 1/31/2026 with one (1), two (2), year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 2/1/2026 - 1/31/2028

Total Current Contract Amount Authority: \$2,674,206.00

Original Approval (Board or Procurement): Board, 12/15/2022, \$2,674,206.00

Increase Requested: \$2,000,000.00

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

Contract Utilization: The Vendor has met the Minority-and Women-Owned Business Enterprise

Ordinance Via: Direct Participation.

Potential Fiscal Impact: FY 2026 \$833,333.33., FY 2027 \$1,000,000.00, FY 2028 \$166,666.67

Accounts: 11100.1200.12355.540350

Contract Number(s): 2245-06165

Summary: This increase and two (2) year renewal option will allow the Department of Facilities Management to continue to obtain Maintenance and Service for Centrifugal Multi-Stack and Screw Chillers.

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

BOARD NOTICE AND AGENDA

BUREAU OF ASSET MANAGEMENT REAL ESTATE

25-4100

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Real Estate Management

Summary: Requesting approval of a Purchase and Sale Agreement between Cook County and Klairmont Family Associates, LP., an Illinois limited partnership, that will allow the County to purchase 225,000 rentable square foot, 13 story property located at 1701 S. 1st Avenue in Maywood, IL.

In February of 2025, the Bureau of Finance (BOF) introduced the "Revenue Resiliency Initiative" (RRI), which was created to identify impactful opportunities that focus on (1.) Revenue Generation, (2.) Asset Maximization, and (3.) Cost Optimization. As a member of the RRI, the Bureau of Asset Management (BAM) has identified several opportunities at this property, and through its Department of Real Estate Management, has developed and would like to begin implementing its Real Estate Acquisition Strategy.

Primary Impact Factors:

- Using various appraisal methods, provides the opportunity to assess and leverage asset values
- Generates revenue from third-party leasehold interests
- Significantly reduces operating expenses, through real estate property tax exemption
- Significantly reduces the County's leasehold expenditure in third-party owned real estate assets by providing opportunities to redirect funds, to implement cost avoidance measures, or to reinvest in County-owned assets
- Capital investment will enhance the value of County owned assets
- Strategic utilization and management of the County's real estate portfolio
- Current market conditions provide the opportunity to acquire real estate at historically low values

The details are as follows:

Seller: Klairmont Family Associates, LP., an Illinois limited partnership

Purchaser: County of Cook

Location: 1701 S. 1st Avenue, Maywood, IL.

Fiscal Impact: \$11,065,500.00 (including closing costs and commissions)

Account String: 11569.1031.11190.560305.00000.00000 (Capital Improvement Program)

Upon Board approval of the proposed Purchase and Exchange Agreement, the approval shall include the following authorizations:

- (i) For the Real Estate Director to execute any and all notices; and
- (ii) For the President or the Real Estate Director to execute any and all documents and instruments and to take such other action, as may be necessary to effectuate the purchase of the property.
- (iii) For the Comptroller to pay the agreed upon purchase price, per the purchase and sale agreement, as well as any fees/closing costs that are outlined in the purchase and sale agreement.

25-4101

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Real Estate Management

Requesting approval of a Purchase and Sale Agreement between Cook County and **Summary:** LW-Arlington, LLC that will allow the County to purchase 72,962 rentable square foot, single-story property located at 3250 N. Arlington Heights Road, Arlington Heights, Illinois.

In February of 2025, the Bureau of Finance (BOF) introduced the "Revenue Resiliency Initiative" (RRI), which was created to identify impactful opportunities that focus on (1.) Revenue Generation, (2.) Asset Maximization, and (3.) Cost Optimization. As a member of the RRI, the Bureau of Asset Management (BAM) has identified several opportunities at this property, and through its Department of Real Estate Management, has developed and would like to begin implementing its Real Estate Acquisition Strategy.

Primary Impact Factors:

- Using various appraisal methods, provides the opportunity to assess and leverage asset values
- Generates revenue from third-party leasehold interests
- Significantly reduces operating expenses, through real estate property tax exemption
- Significantly reduces the County's leasehold expenditure in third-party owned real estate assets by providing opportunities to redirect funds, to implement cost avoidance measures, or to reinvest in County-owned assets
- Capital investment will enhance the value of County owned assets
- Strategic utilization and management of the County's real estate portfolio
- Current market conditions provide the opportunity to acquire real estate at historically low values

The details are as follows:

Seller: LW-Arlington, LLC Purchaser: County of Cook

BOARD NOTICE AND AGENDA

Location: 3250 N. Arlington Heights Road, Arlington Heights, Illinois Fiscal Impact: \$7,685,000.00 (including closing costs and commissions)

Account String: 11569.1031.11190.560305.00000.00000 (Capital Improvement Program)

Upon Board approval of the proposed Purchase and Exchange Agreement, the approval shall include the following authorizations:

- (i) For the Real Estate Director to execute any and all notices; and
- (ii) For the President or the Real Estate Director to execute any and all documents and instruments and to take such other action, as may be necessary to effectuate the purchase of the property.
- (iii) For the Comptroller to pay the agreed upon purchase price, per the purchase and sale agreement, as well as any fees/closing costs that are outlined in the purchase and sale agreement.

BUREAU OF ECONOMIC DEVELOPMENT OFFICE OF ECONOMIC DEVELOPMENT

25-3921

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

PROPOSED RESOLUTION

COOK COUNTY CONTINUED SUPPORT FOR THE 2026 GREATER CHICAGOLAND ECONOMIC PARTNERSHIP

WHEREAS, the Greater Chicagoland Economic Partnership (GCEP) is an economic development initiative for the seven-county region of northeastern Illinois (the "Region") created by the economic development organizations and elected officials of the Region to partner and collaborate on specific projects, share resources, and provide data and analysis to improve and enhance economic development within the Region; and

WHEREAS, the GCEP aims to strengthen the seven-county region's resiliency and competitiveness by fostering opportunities for collaboration on initiatives that benefit the entire Region; and

WHEREAS, the GCEP serves Cook, DuPage, Kane, Kendall, Lake, McHenry and Will Counties and the City of Chicago whose diverse and dynamic economy is at the center of global trade routes and boasts major assets in transportation infrastructure, information technology and manufacturing; and

WHEREAS, said Region, which more than 30 Fortune 500 headquarters across seven counties call home, is one of the world's top ten most competitive economies and repeatedly ranks highly in global

competitiveness and the pace of foreign investment: and

WHEREAS, the Chicago region is rich in assets, including diverse industries, a highly skilled workforce and essential infrastructure; has the potential to perform better economically by working collaboratively and collectively across jurisdictions; and

WHEREAS the elected leadership of the seven counties and the City of Chicago share a desire to jointly advance equity across the Region. To those ends, GCEP participants have agreed to work to:

- 1. Improve Chicagoland's labor market with increased access to high-quality jobs; and
- 2. Develop strategies to support the growth of key economic sectors through efforts to support the retention and expansion of existing businesses, attract new businesses, and showcase the Region's competitive business ecosystem; and
- 3. To market the Region, recognizing that improved regional economic development will benefit the individual communities and projects that the participating economic development entities represent.
- 4. Think and act regionally to eliminate duplicative efforts, achieve greater economies of scale, better leverage resources, and create a business environment that is more attractive to private investment; and
- 5. Pursue equity in the design and outcomes of regionwide initiatives to ensure that greater economic opportunity, jobs, and investment contribute to regional prosperity recognizing that regions with the least inequality perform the best; and

WHEREAS, the Cook County Board authorized Cook County's participation in the initial three-year pilot program via 22-5730, and

WHEREAS, having found positive outcomes for both Cook County and the Chicago region from this pilot program, 25-3921 extends the commitment made in 2022 through 2026 with funds in the Bureau of Economic Development's FY 2025 budget, and

WHEREAS, where World Business Chicago estimates that in partnership GCEP partners their efforts contributed to the creation of 17,300+ initial, direct and induced jobs and \$1.57 billion in earnings for the region.

WHEREAS, the GCEP will identify and agree to undertake specific projects in pursuit of the above goals (the "Project") and will identify a Project Sponsor for each project; and

WHEREAS, each Project Sponsor will manage the selected project, accept funds from the Parties and/or

any third-party donors to pay related expenses from those funds, and to manage all respective compliance for such Project.

WHEREAS, World Business Chicago will continue to serve as the Project Sponsor for the 2026 project called, "Regional Business Development" as outlined in the Greater Chicagoland Economic Partnership Agreement dated 2/23/23, Attachment A; and

WHEREAS, GCEP participants will sign the First Amendment to the Greater Chicagoland Economic Partnership Agreement among the parties to provide an annual payment for this one-year continuation of the initial three-year pilot and/or reimbursement of costs incurred in connection with approved Projects. Unless otherwise provided for in said agreement, the allocation of all costs is to be divided by jurisdiction, based on a formula that incorporates the arithmetic mean of their share of the population in the Region and their share of employment in the Region. The schedule of cost allocations by Jurisdictions for 2026 is the same as prior years and is included in the Agreement dated 2/23/23

WHEREAS, Cook County will request that World Business Chicago (WBC) report to the Cook County Board in the first quarter of 2026 to review its work to date and outline plans for the coming year, and

WHEREAS, each of the seven counties and the City of Chicago via its agent, World Business Chicago, have committed to the annual costs set forth in the Agreement which vary for each of the participating jurisdictions.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize the Chief of the Bureau of Economic Development, or his or her designee, to sign the First Amendment, Attachment B to the GCEP Agreement for Cook County to provide payment of \$290,462 for 2026 to World Business Chicago to support continuation of this important regional initiative.

25-3953

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

PROPOSED RESOLUTION

FUNDING TO SUPPORT COMMUNITY FINANCIAL INSTITUTION (CFI) SMALL BUSINESS LENDING

WHEREAS, in 2022 item 22-4706, a resolution requesting the Bureau of Economic Development (BED) assess the capital landscape for small businesses in Cook County and provide recommendations on the County's potential role, was introduced to the Board; and

WHEREAS, the assessment focused on two key questions:

- Capital Access Dynamics: What challenges do small businesses face when seeking capital? How have these challenges evolved since the COVID-19 pandemic; and
- County Role: Given these challenges, what role should the County play in expanding access to capital?; and

WHEREAS, in response, BED submitted the report Opportunities for Cook County to Address Access to Capital Challenges for Small Businesses via item 23-5301 to the Finance Committee on November 13, 2023; and

WHEREAS, key findings from this report showed:

- Few community financial institutions (CFIs) in Cook County offer small business lending-despite their critical role in serving underserved communities; and
- Of the 26 certified Community Development Financial Institutions (CDFIs) in the County, only one-third offer small business lending, and few operate at scale; and
- Of the \$316 million in identified CDFI investments in Cook County, only 9% (\$29 million) supported small businesses; and
- In 2019, CDFI investments in small businesses in Cook County lagged behind peer counties (e.g., \$90.1 million in Philadelphia, \$34.6 million in New York); and

WHEREAS, the report advised the County to provide grants to CFIs to build their capacity for small business lending; and

WHEREAS, the report recommended that Cook County develop a grant program to facilitate increasing the capacity of Community Financial Institutions to directly support small business with lending services and products; and

WHEREAS, in October 2024 pursuant to item 24-5299, the third installment spending plan for budgeted FY25 Equity and Inclusion Special Purpose Fund, the Bureau of Economic Development was authorized to carry over its previous allocation of \$1.0 million in Equity Fund dollars, to support the design of financial products and strategies to increase access to capital for this population; and

WHEREAS, Cook County publicly announced and posted the availability of funding opportunity to support increasing the capacity of community financial institutions on June 16, 2025, and directly invited over 60 non-profit lenders to submit proposals; and

WHEREAS, the Bureau of Economic Development received 10 fully eligible applications from a wide range of non-profit lenders through the application process which closed on July 25th, 2025; and

WHEREAS, the Bureau of Economic Development engaged a distinguished panel of external subject matter experts to review and evaluate proposals; and

WHEREAS, the Bureau of Economic Development and the review panel considered the following elements as part of their evaluation: proposed use of funds and stated impact, alignment with program objectives, organizational capacity and track record, and data infrastructure and reporting capacity

WHEREAS, based on the evaluations provided, the Bureau of Economic Development recommends providing funding to the five following non-profit organizations:

- Allies For Community Business (\$500K)
- SomerCor (\$500K)
- Pursuit (\$400K)
- Greenwood Archer Capital (\$500K)
- Jewish Free Loan Fund (\$400K)

WHEREAS, the remaining balance of funds up to \$100K can be used to provide additional support and technical assistance to up to ten non-profit organizations that applied to the program and were deemed eligible; and

WHEREAS, the Bureau of Economic Development will fund two organizations with funds from the 2025 Equity Fund, and three organizations with additional funds contained in the 2026 Cook County Budget subject to appropriation and approval by the Cook County Board of Commissioners, to pursue the services outlined in respective submissions; and

WHEREAS, the term of each award will be for an eighteen-month period; and

WHEREAS, by investing in the infrastructure and/ or loan pools of Community Financial Institutions, the County is enabling these institutions to deploy more capital to small businesses, particularly those in historically excluded communities; and

WHEREAS, this approach addresses systemic barriers to capital access by expanding the number and strength of non-profit lenders that serve these businesses; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Chief of the Bureau of Economic Development to enter into subrecipient agreements with each awardee to catalyze small business lending, enhance the resilience of the small businesses ecosystem and spur economic development in Cook County; and

BOARD NOTICE AND AGENDA

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners does hereby authorize the Chief of the Bureau of Economic Development or its designee to modify all agreements subject to the availability and appropriation of funds by the Cook County Board of Commissioners.

BUREAU OF ECONOMIC DEVELOPMENT DEPARTMENT OF BUILDING AND ZONING

25-3930

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS

Request: Map Amendment and Proposed Subdivision of two parcels into three and rezone two parcels from R-1 Single Family Residence District to C-4 General Commercial District and one from R-1 Single Family Residence District to I-4 Motor Freight Terminal District.

Township: Barrington

County District: 15

Property Address: 15 Old Sutton Road/ 545 Penny Road, Barrington IL 60010

Property Description: Two parcels with a combined area of approximately 15.6 acres

Owner: Husky Trans, INC. 1436 Yorkshire Dr. Streamwood, IL 60107

Agent/Attorney: Braeden E. Lord- Taft Law, 111 E. Wacker Drive, Suite 260, Chicago, IL 60601

Current Zoning: R-1 Single Family Residence District

Intended use: To operate a Commercial Nursery and other commercial businesses as permitted in C-4 District and a Truck transportation Terminal as permitted under I-4 District.

BUREAU OF ECONOMIC DEVELOPMENT DEPARTMENT OF PLANNING AND DEVELOPMENT

25-3960

Sponsored by: TONI PRECKWINKLE (President) and SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED RESOLUTION

600 University 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: 600 University LLC

Address: 600 W. University Drive, Arlington Heights, Illinois

Municipality or Unincorporated Township: Village of Arlington Heights

Cook County District: 14th District

Permanent Index Number: 03-07-200-054-0000

Municipal Resolution Number: Village of Arlington Heights Resolution No. R2025-131

Number of month property vacant/abandoned: 14 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 12 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 12 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 12 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

25-3961

Sponsored by: TONI PRECKWINKLE (President) and MICHAEL SCOTT JR., Cook County Board of Commissioners

PROPOSED RESOLUTION

IGS HQ, 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: IGS HQ, LLC

Address: 1474 W. Hubbard Street, Chicago, Illinois

Municipality or Unincorporated Township: City of Chicago

Cook County District: 2nd District

Permanent Index Number: 17-08-131-052-0000

Municipal Resolution Number: City of Chicago Ordinance No. 02024-0011036

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

BOARD NOTICE AND AGENDA

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - assembly, 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 12 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 12 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 12 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

AGENDA

25-3962

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

PROPOSED RESOLUTION

PortionPac Chemical Corp 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: PortionPac Chemical Corp

Address: 85 Bradrock Drive, Des Plaines, Illinois

Municipality or Unincorporated Township: City of Des Plaines

Cook County District: 17th District

Permanent Index Number: 09-30-100-062-0000

Municipal Resolution Number: City of Des Plaines, Resolution Number R-95-25

Number of month property vacant/abandoned: Three (3) 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 12 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 12 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 12 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

25-3963

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

PROPOSED RESOLUTION

All Material Matter 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: All Material Matter Inc.

Address: 1820 North 30th Avenue, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16th District

Permanent Index Number: 15-04-201-034-0000

Municipal Resolution Number: Village of Melrose Park, Resolution No. 36-25

Number of month property vacant/abandoned: One (1) month vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, recycling 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 12 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 12 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 12 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

25-3964

Sponsored by: TONI PRECKWINKLE (President) and TARA S. STAMPS, Cook County Board of Commissioners

PROPOSED RESOLUTION

Ferrara Candy Company CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Ferrara Candy Company

Address: 3000 W Washington Blvd., Bellwood, Illinois

Length of time at current location: 19 years

Length of time property under same ownership: Eight (8) years

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

Age of the Property (Building): 43 years

Municipality or Unincorporated Township: Proviso

Cook County District: 1st District

Permanent Index Number(s): 15-09-400-063-0000 and 15-09-400-064-0000

Municipal Resolution Number: Village of Bellwood, Resolution No. 25-34

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: There are six (6) blighting factors Dilapidation, Deterioration, Obsolescence, Lack of Ventilation, Excessive Land Coverage and Inadequate Utilities

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

Proposed use of property: Industrial - Manufacturing: 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 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

BOARD NOTICE AND AGENDA

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 understands 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

25-3965

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

PROPOSED RESOLUTION

Toia Building 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: Toia Building Properties LLC

Address: 1455 Ring Drive, Calumet City, Illinois

Municipality or Unincorporated Township: City of Calumet City

Cook County District: 4TH District

Permanent Index Number: 29-24-200-021-0000

Municipal Resolution Number: City of Calumet City, Resolution No. 24-10,

Number of month property vacant/abandoned: 18 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - restaurant

Living Wage Ordinance Compliance Affidavit Provided: N/A

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 at least 12 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 at least 12 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.

25-3967

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

PROPOSED RESOLUTION

Jorge Ruiz 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: Jorge Ruiz

Address: 2760 Bernice Avenue, Lansing Illinois

Municipality or Unincorporated Township: City of Lansing

Cook County District: 4th District

Permanent Index Number: 30-30-304-022-0000

Municipal Resolution Number: Village of Lansing, Resolution No. 1462

Number of month property vacant/abandoned: One (1) month vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 12 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

BOARD NOTICE AND AGENDA

WHEREAS, in the case of abandonment of less than 12 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 12 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

BUREAU OF HUMAN RESOURCES

25-3955

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 16: July 13, 2025 - July 26, 2025 Pay Period 17: July 27, 2025 - August 9, 2025 Pay Period 18: August 10, 2025 - August 23, 2025

BOARD NOTICE AND AGENDA

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

HUMAN RIGHTS AND ETHICS

25-3901

Presented by: JENNIFER KING, Executive Director, Department of Human Rights and Ethics

PROPOSED TRANSFER OF FUNDS

Department: Department of Human Rights & Ethics

Request: Personnel Wages to Professional Services

Reason: Funding for term extension for 2025 Data Fellow

From Account(s): 11000.1002.14940.501010, Salaries/Wages of Regular Employees, \$36,000.00

To Account(s): 11000.1002.14940.520830, Professional Services, \$36,000.00

Total Amount of Transfer: \$36,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

9/5/2025. As of 9/1111/2025, the balance of the account was \$476,163.71 and 30 days prior to that date the balance was \$572,603.08.

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.

A staffing vacancy resulted in a surplus in the source account.

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.

Progress on DHRE's research partnership with Roosevelt University regarding the impact of the Just

Housing Amendment, case management system maintenance, and data integrity and reporting will be significantly impacted if the funds are not transferred, which will further delay several Human Rights and Ethics data-related priorities. Our current Data Fellow is instrumental in carrying out this work.

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.

A staffing vacancy resulted in a surplus in the source account.

OFFICE OF THE ASSESSOR

25-3929

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED CONTRACT

Department(s): Cook County Assessor's Office and Cook County Clerk's Office

Vendor: Cook County Suburban Publishers, Chicago, Illinois

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

Good(s) or Service(s): State Mandated Publications

Contract Value: \$2,228,628.27

Contract period: 12/1/2025 - 11/30/2028

Contract Utilization: The Contract specific goal set on this Contract is Zero.

Potential Fiscal Year Budget Impact: FY2026 \$999,040.35; FY2027 \$233,698.40; FY2028

\$995,889.52; Grand Total = \$2,228,628.27

Assessor: FY2026 \$665,534.35; FY2027 \$114,800.40; FY2028 \$628,626.52; Total = \$1,408,961.27

County Clerk: FY2026 \$333,506; FY2027 \$118,898; FY2028 \$367,263; Total = \$819,667.00

Accounts: Assessor 11000.1040.10155.520610; Clerk 11306.1110.35165.520610

Contract Number(s): 2502-07032

BOARD NOTICE AND AGENDA

Summary: The Cook County Assessor's Office and Cook County Clerk's Office requests authorization for the Chief Procurement Officer to enter into and execute a contract with Cook County Suburban Publishers.

This contract will allow the Cook County Assessor's Office to continue to satisfy the statutory requirements set forth in 35 ILCS 200/12-20 and 715 ILCS 10/1, which require real estate assessments to be published at the same time for the North and South suburban townships. Cook County Suburban Publishers can publish the North and South suburban townships under one umbrella.

This contract will also allow the Cook County Clerk's Office to continue to satisfy the statutory requirements set forth in Article 12 of the Election Code, 10 ILCS 5/12-1 et. seq. which requires the Cook County Clerk's Office to place notices in a minimum of two newspapers for each suburban municipality in the election jurisdiction on the same day and for the same duration of time. If multiple vendors are involved, there could be a scenario where some newspapers in certain municipalities have different publication dates. This would result in a loss of coordination of the notices and possible confusion among the voters. Therefore, it is necessary to have one source that can publish notices in all election municipalities on the same day. Cook County Suburban Publishers can provide the necessary geographical coverage and guarantee that notices are placed in the correct papers on the same day.

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

OFFICE OF THE CHIEF JUDGE JUDICIARY

25-3748

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

PROPOSED PAYMENT APPROVAL

Department(s): Office of the Chief Judge, Juvenile Probation and Court Services Department

Action: Request to approve payments for outstanding invoices

Payee: Chapin Hall Center for Children, Chicago Illinois

Good(s) or Service(s): Services; technical and research assistance for reimagining youth detention.

Fiscal Impact: \$145,781.17

Accounts: 11100.1326.15295.521313

Contract Number(s): 2450-03200

Summary: The Office of the Chief Judge, Juvenile Probation and Court Services Department respectfully requests authorization to remit payment to Chapin Hall Center for Children for two outstanding invoices for services incurred in May 2025 and June 2025; prior to the contract expiration date of 6/30/2025. The outstanding balance remains within the original contract capacity of \$836,862.00 and does not exceed. Steps to establish a PO prior to the contract expiration date were not taken, making this request necessary.

25-3750

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

PROPOSED PAYMENT APPROVAL

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

Action: Payment of services provided to persons involved in domestic violence matters during the after-hour program

Payee: Connections for Abused Women and their Children, Chicago,

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

Fiscal Impact: \$43,826.99

Accounts: 11100.1310.35095.520830

Contract Number(s): N/A

Summary: The Office of the Chief Judge seeks payment approval in the amount of \$43,826.99 to Connections for Abused Women and their Children (CAWC) for expenses incurred from March 01, 2025 through August 31, 2025.

CAWC provided services to adult victims and child witnesses in domestic violence cases as a part of the Court's Domestic Violence after-hours program. This payment is necessary to maintain services while a contract request is processed.

25-3797

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

PROPOSED PAYMENT APPROVAL

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

Action: Payment of services provided to persons involved in domestic violence matters during the

after-hour program

Payee: The Network Advocating Against Domestic Violence, Chicago, Illinois

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

Fiscal Impact: \$50,000.00

Accounts: 11100.1310.35095.520830.00000.00000

Contract Number(s): N/A

Summary: The Office of the Chief Judge ("OCJ") seeks payment approval to The Network Advocating Against Domestic Violence ("Network") for providing advocacy support for the court's after-hours pilot program during the months of June 2024 through March 2025. Network has been monitoring the after-hour advocacy services provided to the court and operates the Illinois Domestic Violence Hotline and employs hotline staff 24/7. Additionally, Network operates the Centralized Training Institute ("CTI") which provides comprehensive legal advocacy training to its members as well as to outside organizations, including OCJ staff in the Domestic Violence Division. Network is an organization of 40+ domestic violence organizations and is very well informed of the interests and capabilities of its member organizations. This payment is necessary to address prior activity that occurred outside of the recently established contract; Contract #2450-10021- 4/21/2025-4/20/2026.

25-3915

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

PROPOSED GRANT AWARD

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

Grantee: Cook County, Office of the Chief Judge

Grantor: U.S. Department of Justice

Request: The Office of the Chief Judge is requesting authorization to accept a grant award in the amount of \$700,000 from the United State Department of Justice, Office on Violence Against Women (OVW), for the FY2025 OVW Justice for Families Program.

Purpose: This award supports activities for improving the capacity of courts and communities to respond to families affected by the targeted crimes: court-based and court related programs; supervised visitation and safe exchange by and between parents; training for people who work with families in the court system; civil legal services; and the provision of resources in juvenile court matters.

Grant Amount: \$700,000.00

Grant Period: 10/1/2025 - 9/30/2028

Fiscal Impact: None

Accounts: N/A-no cash match required

Concurrences:

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

Summary: Through this continuation Justice for Families project, the State of Illinois Circuit Court of Cook County in partnership with Loyola University of Chicago (LUC), Apna Ghar and the Center for Advancing Domestic Peace (CADP), will provide approximately 400 supervised visitations and 200 safe exchanges at the Loyola University Supervised Visitation and Safe Exchange Center; continue the Case Management and Referral Liaison (CMRL) position in the court to serve as a resource for self-represented litigants; and continue the JFF Legal Practicum at Loyola University Law School to provide civil legal assistance and advice to victims of domestic violence in Cook County, Illinois. This award is a continuation of an award that ended 9/30/2025.

25-3916

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

PROPOSED GRANT AWARD

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

Grantee: Cook County, Office of the Chief Judge

Grantor: U.S. Department of Justice

Request: The Office of the Chief Judge seeks authorization to enter into a subrecipient agreement with Loyola University, Apna Ghar Inc, and the Center for Advancing Domestic Peace.

Purpose: To establish and manage supervised child visitation funded by a federal grant.

Grant Amount: \$690,000.00

Grant Period: 10/1/2025 - 9/30/2028

Fiscal Impact: N/A

Accounts: N/A-no cash match required.

Concurrences:

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

Summary: The Circuit Court of Cook County received federal grant funding from the U.S. Department of Justice to improve the response of the justice system for families with a history of interpersonal violence. As part of this effort, the Court is collaborating with Loyola University of Chicago (LUC), Apna Ghar Inc., and the Center for Advancing Domestic Peace (CADP), (collectively, "the partners") to operate a supervised child visitation center to serve families impacted by domestic violence and ordered by the court to conduct child visitation/exchange. The subrecipient agreement is funded fully by the federal award.

25-3919

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

PROPOSED RESOLUTION

AUTHORIZING BANK SIGNATURES

WHEREAS, The Cook County Board of Commissioners has the legal authority to authorize departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it now necessary to update those persons who are authorized signers on the restitution account maintained for the Circuit Court of Cook County's Juvenile Probation and Court Services Department; and

WHEREAS, it now necessary to update those persons who are authorized signers on the petty cash account maintained for the Circuit Court of Cook County's Juvenile Probation and Court Services Department; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby endorse that the accounts maintained for restitution and petty cash at the Northern Trust Bank be updated; and

BE IT FURTHER RESOLVED, that the following persons are authorized to sign checks and that the signatories of at least two (2) of these persons shall be required on each check:

1. Miquel Lewis, Acting Director, Juvenile Probation and Court Services Department;

AGENDA

2. Donna Neal, Deputy Director, Juvenile Probation and Court Services Department;

3. Brenski Coleman, Chief Financial Officer, Office of the Chief Judge

BE IT FURTHER RESOLVED, that the following person heretofore designated to be a signatory shall be removed and deleted from the restitution and petty cash accounts: deleted.

1. John Hourihane, Jr., Former Chief Financial Officer, Office of the Chief Judge

25-3948

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

PROPOSED TRANSFER OF FUNDS

Department: Judiciary, Office of the Chief Judge

Request: Transfer of Funds

Reason: Unbudgeted legal publications

From Account(s): 11100.1326.10270.501010, \$160,000.00

To Account(s): 11100.1300.14185.530640, \$160,000.00

Total Amount of Transfer: \$160,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On 9/29/2025 it became apparent that the receiving account would require an infusion of funds to meet future obligations. The balance of the account on 9/29/2025 was \$40,036. The account had a similar balance 30 days prior.

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.

JPD has accrued salary surplus due to vacancies.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

BOARD NOTICE AND AGENDA

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.

JPD has accrued salary surplus due to vacancies.

OFFICE OF THE CHIEF JUDGE ADULT PROBATION

25-3908

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

PROPOSED CONTRACT

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

Vendor:

WestCare Illinois, Chicago, Illinois Healthy Soul Talk, LLC, Chicago, Illinois Mari Estate, LLC, Chicago, Illinois

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

Good(s) or Service(s): Cognitive Behavioral Treatment Services

Contract Value:

WestCare Illinois \$1,200,000.00 Healthy Soul Talk, LLC \$400,000.00 Mari Estate, LLC \$400,000.00

Contract period: 11/17/2025 - 11/16/2028 with two (2) one-year renewal options

Contract Utilization:

The Contract-specific goal set on this contract is Zero.

Potential Fiscal Year Budget Impact:

FY 2025 \$27,777.78 FY 2026 \$666,666.67

FY 2027 \$666,666.67

FY 2028 \$638,888.89

Accounts:

11326.1310.35720.520830.00000.00000 (Probation clients) 11100.1280.17990.520830.00000.00000 (Pretrial clients)

Contract Number(s):

2404-01092A WestCare Illinois 2404-01092B Healthy Soul Talk, LLC 2404-01092C Mari Estate, LLC

Summary: The Office of the Chief Judge, Adult Probation Department, request authorization for the Chief Procurement Officer to enter into contracts to provide specialized treatment services ordered by the court . These contracts are with community behavioral health providers that will provide evidence based cognitive behavioral treatment to reduce pretrial arrest and recidivism among pretrial defendants. This program focuses on assisting pretrial defendants in altering their pro-criminal, antisocial thinking patterns, so that they embrace a prosocial, anti-criminal lifestyle and thinking pattern.

Cognitive Behavioral Therapy has been shown to be effective with juvenile and adult offenders; substance misusing and violent offenders; and probationers, prisoners and parolees. It addresses a host of problems associated with criminal behavior. Participants are able to improve their social skills, problem solving, critical reasoning, moral reasoning, cognitive style, self-control, impulse management and self-efficacy. Studies have shown that broad-based approaches to behavioral health have the highest rates of success in preventing relapse and recidivism. The program will be designed to facilitate success in community living by offering a holistic program of services to include linkages to needed services based on intake assessments and counselor referrals

These contracts are awarded through the Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Vendors were selected based on established evaluation criteria.

OFFICE OF THE COUNTY CLERK

25-3256

Presented by: MONICA GORDON, County Clerk

PROPOSED CONTRACT

Department(s): Cook County Clerk

Vendor: Pickens-Kane Moving and Storage Co., Chicago, Illinois

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

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

Contract Value: \$7,447,284.61

BOARD NOTICE AND AGENDA

Contract period: 11/1/2025 - 10/31/2028 with two (2), one-year renewals

Contract Utilization: The Vendor has met the Minority- and Women-Owned Business Enterprise

Ordinance Via: Direct Participation and Partial MWBE Waiver.

Potential Fiscal Year Budget Impact: FY 2026 \$2,482,428.20 FY 2027 \$2,482,428.20 & FY 2028

\$2,482,428.21

Accounts: 11306.1110.33905.540110

Contract Number(s): 2319-08109

Summary: This contract will allow the Cook County Clerk's Office to provide Moving Services for

Election Related Equipment, Supplies and Material.

This contract is awarded through a publicly advertised Request for Proposals (RFP) in accordance with Cook County Procurement Code. Pickens-Kane Moving and Storage Co was selected based on

established evaluation criteria.

<u>25-3677</u>

Presented by: MONICA GORDON, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Clerk

Vendor: Johnson & Quin Inc. Niles, Illinois

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

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

Original Contract Period: 3/1/2022 - 2/28/2025 with two (2) - one (1) year renewal options

Proposed Amendment Type: Increase and Renewal

Proposed Contract Period: 3/1/2026 - 2/28/2027

Total Current Contract Amount Authority: \$3,845,206.00

Original Approval (Board or Procurement): Board 2/10/2022, \$3,140,806.00

Increase Requested: \$1,500,000.00

Previous Board Increase(s): 10/24/2024, \$704,400.00

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

Previous Board Renewals: 10/24/2024, 3/1/2025 - 2/28/2026

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Contract Utilization: The Vendor has met the Minority-and Women-owned Business Enterprise

Ordinance Via: Direct Participation, Partial MBE waiver and Full WBE waiver.

Potential Fiscal Impact: FY2026 \$1,500,000.00

Accounts: 11306.1110.35160.520490.00000.00000

Contract Number(s): 2005-18708

Summary: This increase and final renewal option will allow the Cook County Clerk to continue to receive Ballot Management Services. The Ballot Management Services provides management of ballot styles, proofing, printing, and delivery of ballots for use in precincts and paper supply for Early Voting and Election Day Voting used in Ballot Marking devices.

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

OFFICE OF THE SHERIFF FISCAL ADMINISTRATION AND SUPPORT SERVICES

25-3920

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Various:

CJASR, Inc., Melrose Park, Illinois JGM Law, LLC, Chicago, Illinois Fabio Valentini LLC, Mokena, Illinois

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

Good(s) or Service(s): Sheriff's Training Institute Instructional Services

Original Contract Period: 12/1/2021 - 11/30/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2025 - 11/30/2026

Total Current Contract Amount Authority: Program: \$2,532,000.00

Original Approval (Board or Procurement): Board, 11/4/2021, \$2,300,000.00 for Program

Increase Requested: Program: \$685,000.00

Previous Board Increase(s): 9/19/2024, \$232,000.00 for Program

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

Previous Board Renewals: 9/19/2024, 12/1/2024 - 11/30/2025

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Contract Utilization: The Vendor has met the Minority- and Women-Owned Business Enterprise

Ordinance Via: Full MWBE Waiver.

Potential Fiscal Impact: FY 2026 \$685,000.00

Accounts: 11100.1214.20340.501805 (Professional Development Fees)

Contract Number(s): Various: 2106-18673B - CJASR, Inc. 2106-18673D - JGM Law, LLC

2106-18673E - Fabio Valentini LLC

Summary: The Cook County Sheriff's Office requests authorization for the Chief Procurement Officer to renew contracts with CJASR, Inc., JGM Law, LLC, and Fabio Valentini LLC and increase the program amount. This second and final renewal and program increase will allow the Sheriff's Training Institute to continue to provide instructional services for academy recruits and sworn personnel.

These contracts were awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. All awarded vendors were selected via established evaluation criteria.

25-3923

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

PROPOSED RESOLUTION

UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES ON CHECKING AND SAVINGS ACCOUNTS FOR THE SHERIFF'S HIGH INTENSITY DRUG TRAFFICKING AREA ACCOUNTS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts; and

NOW, THEREFORE, BE IT RESOLVED, that the checking account and/or savings account at Amalgamated Bank of Chicago for the following purposes, be updated for the High Intensity Drug Trafficking Area Account; (Contingency Services Checking Account -0860 and Contingency PE/PI Checking Account - 2080) and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of these shall be required on each check:

- 1. Nicholas Roti
- 2. Donald Rospond
- 3. Kenneth Angarone
- 4. Nancy Walsh

BE IT FURTHER RESOLVED, that the following person heretofore designated to be signatory shall be added:

- 1. Miguel Garcia
- 2. James O'Grady

BE IT FURTHER RESOLVED, that any funds drawn down on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

25-3932

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

PROPOSED TRANSFER OF FUNDS

Department: Cook County Sheriff's Office

Request: Fund Transfer

Reason: The transfer is needed to pay for the cost of the food services contract through the end of the

year.

From Account(s): 11100.1239.12975.501010 (Sal/Wag of Regular Employees) - \$2,000,000.00

To Account(s): 11100.1239.16875.520210 (Food Services) - \$2,000,000.00

Total Amount of Transfer: \$2,000,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

The CCSO became aware of the need to infuse funds on 9/2/2025. The balance for the Food Services account was \$1,968,067. The balance of the Food Services account was \$3,228,297.07 thirty days before.

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 DOC's Sal/Wag of Regular Employees account was identified because it is projecting to have a surplus at fiscal yearend. This was the only account considered.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

All positions in the DOC's Sal/Wag of Regular Employees account are funded for a full fiscal year. The surplus in this account was created as the positions were not completely filled throughout the fiscal year.

OFFICE OF THE STATE'S ATTORNEY

25-3881

Presented by: EILEEN O'NEILL BURKE, Cook County State's Attorney

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County State's Attorney's Office

Vendor: Appriss Insights, LLC., Louisville, Kentucky

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

Good(s) or Service(s): Victim Information and Notification Everyday (VINE) Services

Original Contract Period: 11/1/2021 - 10/31/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 11/1/2025 - 10/31/2026

Total Current Contract Amount Authority: \$1,056,908.00

Original Approval (Board or Procurement): Board, 9/23/2021, \$786,000.00

Increase Requested: \$278,764.32

Previous Board Increase(s): 10/24/2024, \$270,908.00

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

Previous Board Renewals: 10/24/2024, 11/1/2024-10/31/2025

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Contract Utilization: The Contract-Specific goal set on this Contract is Zero.

Potential Fiscal Impact: FY 2025 \$23,230.36, FY 2026 \$255,533.96

Accounts: 11100.1250.35650.540130.00000.00000

Contract Number(s): 2185-18626

Summary: The State's Attorney's Office seeks authorization for the Chief Procurement Officer to renew and increase the contract to continue providing essential, automated victim notification services to registered participants. Appriss Insights provides the Victim Information Notification Everyday (VINE) automated victim notification service and provides notifications to Cook County victims of any change in the custodial status of defendants serving time in Cook County Jail or the Illinois Department of Corrections. Appriss is contracted with the State of Illinois to provide this service for all other counties in the State of Illinois. Appriss is uniquely qualified to provide this service to victims of crime.

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

25-3938

Presented by: EILEEN O'NEILL BURKE, Cook County State's Attorney

PROPOSED TRANSFER OF FUNDS

Department: Cook County's State's Attorney's Office

Request: Transfer of Funds

Reason: Incurred and forecasted expenditures that exceed FY25 budgeted dollars within the Overtime

account.

From Account(s): 11100.1250.11660.521054-Legal Services (\$500,000.00)

To Account(s): 11100.1250.14245.501211- Overtime \$500,000.00

Total Amount of Transfer: \$500,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On 9/25/2025 we identified surplus funds that can be used to address unanticipated FY25 expenditures in the Overtime account. The balance in the Overtime account was (\$463,054.00) and 30 days prior it was (\$321,218.00).

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 Legal Services account has funds budgeted for outside legal counsel in preparation for potential new labor negotiation matters that did not occur in FY25. As a result, surplus funds have been identified.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The expected new labor negotiation matters did not take place as anticipated in the FY25 budgeting process.

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE MEETING OF OCTOBER 21, 2025

25-3593 PROPOSED RESOLUTION Class 6B Property Tax Incentive Request, Aura Building LLC, 1000 Nicholas Blvd., Elk Grove, Village, Illinois, Elk Grove Village, District 15

25-3594 PROPOSED RESOLUTION Class 6B Property Tax Incentive Request, CIF 605 Bonnie, LLC or an entity to be named, 605 Bonnie Lane, Elk Grove Village, Illinois, Elk Grove Village, District 15

25-3595 PROPOSED RESOLUTION Class 6B Property Tax Incentive Request, AGL 500 West LLC, 500 W. Algonquin Road, Mt. Prospect, Illinois, Village of Mt. Prospect, District 15

25-3596 PROPOSED RESOLUTION Class 6B Property Tax Incentive Request, Sumadija Homes LLC, 330 Crossen Avenue, Elk Grove Village, Illinois, Elk Grove Village, District 15

25-3634 PROPOSED RESOLUTION Class 6B Property Tax Incentive Request, Bratt Capital Partners, LLC, 2001 E. Pratt Boulevard, Elk Grove Village, Illinois, Elk Grove Village, District 17

25-3687 PROPOSED RESOLUTION Class 6B Property Tax Incentive Request, Lanigan Holdings, LLC/Q Sales & Leasing, Inc., 3225 W. 167th Street, Hazel Crest, Illinois, Village of Hazel Crest, District 5

25-3689 PROPOSED RESOLUTION Class 8 Property Tax Incentive Request, Lanigan Properties, LLC 3010-20 W. 167th Street, Markham, Illinois, Village of Markham, District 5

WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE MEETING OF OCTOBER 21, 2025

25-2058 PROPOSED HOME INVESTMENT PARTERSHIPS PROGRAM RYZE Properties-Homewood, LLC, finance the acquisition and moderate rehabilitation of a 30-unit multifamily residential building in the City of Chicago Heights, Illinois

25-3752 PROPOSED HOME INVESTMENT PARTERSHIPS PROGRAM Broadview Community Flats LLC, support the land acquisition and new construction of a 36-unit affordable multifamily residential development for individuals and families located at 1301 Roosevelt Road in the City of Broadview, Illinois

ZONING AND BUILDING COMMITTEE MEETING OF OCTOBER 22, 2025

25-3852 RECOMMENDATION OF THE ZONING BOARD OF APPEALS MA/PUD-2303 Map Amendment and Planned Unit Development, Hanover Township, District 15, 31W222 West Barlett Road, Barlett, IL. 60103

25-3532 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use Unique Use 25-0001, Northfield Township, District 14, 600 Waukegan Road, Northbrook, Illinois 60062

25-3922 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use SU 24-007 – Mike Terreault, Orland Township, District 17, 17000 Wolf Road, Orland Park, IL 60467

25-3982 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation VA-25-0043, Lyons Township, District 17, 5755 Sunset Avenue, LaGrange Highlands, IL 60525

RULES AND ADMINISTRATION COMMITTEE MEETING OF OCTOBER 22, 2025

25-4076 JOURNAL OF PROCCEDINGS regular meeting held on September 18, 2025

25-4077 JOURNAL OF PROCCEDINGS consent calendar meeting held on September 18, 2025

FINANCE COMMITTEE MEETING OF OCTOBER 22, 2025

25-3936 REPORT COURT ORDERS Report Title: Report of Legal and Expert witness Fees and Expenses Process for Payment, Report Period: August 22, 2025 - September 25, 2025

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

25-3958 REPORT Report Title: Quarterly Litigation Disbursements, Report Period: 06/01/2025 – 08/31/2025

25-3972 REPORT Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards, Report Period: September 17, 2025 to October 21, 2025

25-3957 REPORT Report Title: Workers' Compensation Claim Payments, Report Period: 08/01/2025 - 08/31/2025

25-3952 REPORT Report Title: Patient Arrestee Claim Payments, Report Period: 09/30/2025

25-3951 REPORT Report Title: Self-Insurance Claim Payments, Report Period: 9/1/2025–9/30/2025

25-3998 REPORT Report Title: Analysis of Revenues and Expenses Report, Report Period: nine-month period ended August 31, 2025

25-4110 REPORT Report Title: CCH Monthly Report, Report Period: October 2025

25-3541 PROPOSED RESOLUTION Reallocations for NT514 Domestic Violence Intervention and Support Services Initiative

- **25-3835 PROPOSED ORDINANCE AMENDMENT** Fees for the Cook County Assessor's Office Database Subscription and for Certain Chapter 74 Filings
- **25-3759 PROPOSED RESOLUTION** Proposal for Corporate Funding Single Family Home Development (Modular Housing)
- **25-3761 PROPOSED RESOLUTION** Proposed Resolution for Cook County Grant to the Board of Trustees of the University of Illinois for the Illinois Quantum and Microelectronics Park ("IQMP") Project
- **25-4003 PROPOSED RESOLUTION** Fourth Installment Spending Plan for the Budgeted FY2026 Equity and Inclusion Special Purpose Fund
- **25-0253 PROPOSED CONTRACT** Heartland Human Care Services, Inc., Chicago, Illinois, Service Center of care for court involved female youth

TRANSPORTATION COMMITTEE MEETING OF OCTOBER 22, 2025

- **25-3516 PROPOSED IMPROVEMENT RESOLUTION** Motor Fuel Tax Project, Planning Services Various Locations Contract #1, Countywide
- **25-3517 PROPOSED IMPROVEMENT RESOLUTION** Motor Fuel Tax Project, Planning Services Various Locations Contract #2, Countywide
- **25-3522 PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT** State of Illinois Department of Transportation (IDOT), Construction and Construction Engineering, Village of Bensenville, Illinois, Village of Franklin Park, Illinois, District 17
- **25-3524 PROPOSED INTERGOVERNMENTAL AGREEMENT** Amtrak, Station improvements, Chicago, Illinois, District 2
- **25-3525 PROPOSED CONTRACT** F.H. Pashen, S.N. Nielsen & Associates, LLC, Chicago Illinois, Construction Services, Old Orchard Road Woods Drive to Skokie Boulevard, District 13
- **25-3526 PROPOSED CONTRACT** Tecma Associates, Inc., Schaumburg, Illinois, Construction Management Services -Shoe Factory Road, Shoe Factory Road Essex Drive to Beverly Road
- **25-3533 PROPOSED CONTRACT** Meade, Inc., Chicago, Illinois, Electrical and Mechanical Item Maintenance Various Locations Section No. 28-8EMIM-01-GM (Countywide), Countywide
- **25-3535 PROPOSED CONTRACT AMENDMENT** Herc Rentals, Inc., Bonita Springs, Florida, Equipment Rental
- **25-3575 PROPOSED IMPROVEMENT RESOLUTION** Motor Fuel Tax Project, Pavement Preservation 2026 Crack Sealing, Countywide

25-3576 PROPOSED RESOLUTION, MAINTENANCE Motor Fuel Tax Project, Countywide

25-3577 PROPOSED SUPPLEMANTAL IMPROVEMENT RESOLUTION Motor Fuel Tax Project, 2022 PRP South Corridors Package #2, Various locations in southern Cook County, Districts 4, 5, 6, 11, 16, & 17

25-3583 PROPOSED AGREEMENT CSX Transportation, Inc. ("CSXT"), Design and Construction, City of Blue Island, Illinois, District 5

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING OF OTOBER 22, 2025

25-3839 PROPOSED APPOINTMENT Michael Davidson, Director - Representative from the open space community, Cook County Land Bank Authority

25-3876 PROPOSED APPOINTMENT Jennifer Parks, Director - City of Chicago Community Organization, Cook County Land Bank Authority

AUDIT COMMITTEE MEETING OF OCTOBER 22, 2025

25-3504 REPORT Report Title: Cook County Quality Assessment Review Report – Internal Audit (July 28, 2025), Report Period: September 2023 through February 2024

ASSET MANAGEMENT COMMITTEE MEETING OF OCTOBER 22, 2025

25-3588 PROPOSED CONTRACT Facility Optimization Solutions LLC, Buffalo, New York, Job Order Contracting (JOC) Consulting Services

25-3746 PROPOSED LEASE AGREEMENT Klairmont Family Associates, L.P., an Illinois limited partnership, County of Cook, on behalf of Cook County Sheriff's Office, 1701 South 1st Avenue, Maywood, Illinois 60153

25-3787 PROPOSED LEASE AMENDMENT LW - ARLINGTON, LLC, County of Cook, a body corporate and politic of the State of Illinois (On behalf of Cook County Health), 3250 N. Arlington Heights Rd., Arlington Heights, Illinois

25-3654 REPORT Report Title: Annual ADA Improvement Report, Report Period: FY 2025

25-3717 REPORT Report Title: Stroger/Provident Hospital CMAR Report, Report Period: September/October 2025

TECHNOLOGY AND INNOVATION COMMITTEE

25-3582 PROPOSED CONTRACT SHI International, Somserset, New Jersey, Software and Related Services

25-3629 PROPOSED CONTRACT Fugro USA Land, Inc., Houston, Texas, Orthophotography and Oblique Imagery

25-3645 PROPOSED CONTRACT SpecTIR LLC, Reno, Nevada, Acquisition of Hyperspectral Imagery

25-3578 REPORT Report Title: Information Technology Projects Report, Report Period: March 2025 - September 2025

25-3580 REPORT Report Title: Integrated Automated Criminal Justice System Report September 2025, Report Period: October 2024 - September 2025

HUMAN RELATIONS COMMITTEE MEETING OF OCTOBER 22, 2025

25-3799 REPORT Report Title: Third Quarter FY2025 - Complaints with the Commission on Human Rights Pursuant to Section 42-34(9), Report Period: June 1, 2025 – August 31, 2025

RTA/PACE COMMISSIONER SUBURBAN APPOINTMENTS MEETING OF OCTOBER 22, 2025

25-2873 PROPOSED APPOINTMENT Appointment to the expiring term of John Yonan, Director, RTA Suburban Appointments

HEALTH AND HOSPITALS COMMITTEE MEETING OF OCTOBER 22, 2025

23-3815 PROPOSED Resolution Requesting a Meeting of the Cook County Health and Hospitals Committee to Receive an Update from Cook County Health and the Cook County Department of Public Health on their Covid-19 and Other Diseases of Concern Immunization and Mitigation Plans in Suburban Cook County

25-3684 REPORT Report Title: Strategic Plan- Transforming Care, Report Period: 2026-2028