

**Board of Commissioners of Cook County**

118 North Clark Street  
Chicago, IL



**Journal of Proceedings**

**Thursday, October 23, 2025**

**10:00 AM**

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

FRANK J. AGUILAR  
ALMA E. ANAYA  
SCOTT R. BRITTON  
JOHN P. DALEY  
BRIDGET DEGNEN  
BRIDGET GAINER  
BILL LOWRY  
KISHA E. MCCASKILL

DONNA MILLER  
STANLEY MOORE  
JOSINA MORITA  
KEVIN B. MORRISON  
SEAN MORRISON  
MICHAEL SCOTT JR.  
TARA S. STAMPS  
MAGGIE TREVOR  
JESSICA VÁZQUEZ

**MONICA GORDON  
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 24-5720.

**OFFICIAL RECORD**

President Preckwinkle in the chair.

**CALL TO ORDER**

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

**QUORUM**

County Clerk Monica Gordon called the roll of members and there was found to be a quorum present.

**ATTENDANCE**

**Present:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Absent:** None (0)

**PUBLIC TESTIMONY**

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at: <https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22<sup>nd</sup> Floor Conference Room D, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting but will be posted on the meeting page and made a part of the meeting record.

1. Rija Arshad, Muslim Civic Coalition
2. Biliyah Mandela, CRS
3. Rev. James Phipps, Lansing
4. Jorge Perez, Lake Effect Community Development
5. George Blakemore, Chicago
6. Jessica Jackson, Chicago
7. James McCoy, Park Forest
8. Laura Rivera, Just Future Law

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9. Jeremy Rosen, Shriver Center on Poverty Law
10. Madeleine Behr, The Network Advocating Against Domestic Violence
11. Jennifer Gabrenya, Anew: Building Beyond Violence and Abuse
12. Rose Murphy, Family Rescue
13. Jacinta Gonzalez, Chicago
14. Rosi Carrasco, Chicago

**PRESIDENT**

**25-3726  
RESOLUTION**

**Sponsored by**

**THE HONORABLE 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 S. MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON  
MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR AND JESSICA VÁSQUEZ,  
COUNTY COMMISSIONERS**

**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

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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.

Approved and adopted this 23rd of October 2025

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**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.

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**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 enter into 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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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.

**A motion was made by Commissioner Britton, seconded by Commissioner Scott, that the Proposed Interagency Agreement be referred to the Finance Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3544**

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

**PROPOSED CONTRACT AMENDMENT**

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**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~~ \$4,964,000.00

**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~~ \$4,964,000.00

**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

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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.~~

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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~~ Increase

**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)~~ \$3,285,000.00

**Previous Board Increase(s):** N/A



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**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)~~ \$3,285,000.00

**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.~~

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3546**

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**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~~ Increase

**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)~~ \$140,525.00

**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 ~~(\$16,422)~~ \$140,525.00

**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

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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.~~

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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

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

**Increase Requested:** ~~(\$38,128.00)~~ \$348,042.00

**Previous Board Increase(s):** Request: ~~Authorization for the Justice Advisory Council to renew and decrease contract~~ 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:** ~~(\$38,128)~~ \$348,042.00

**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.~~

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

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**Absent:** None (0)

**The motion carried.**

**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~~ \$1,825,000.00

**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:** ~~\$912,500~~ \$1,825,000.00

**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.~~

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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

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**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3550**

**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

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**Agreement period:** Upon signature to 12/31/2026

**Fiscal Impact:** None

**Accounts:** N/A

**Agreement Number(s):** 1205-IAALUC-2025

**Summary/Notes:** Working collaboratively with Loyola University Chicago, Cook County seeks to 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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**COMMISSIONERS**

**25-4064  
RESOLUTION**

**Sponsored by**

**THE HONORABLE BRIDGET GAINER, COUNTY COMMISSIONER**

**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.

Approved and adopted this 23rd of October 2025

TONI PRECKWINKLE, President

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**Board of Commissioners**

Cook County Board of Commissioners

**October 23, 2025**

Attest: MONICA GORDON, County Clerk

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**A motion was made by Commissioner Britton, seconded by Commissioner Scott, that the Previously Approved Item Amendment be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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

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**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; and

**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;**

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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.

**A motion was made by Commissioner Britton, seconded by Commissioner Scott, that the Proposed Resolution be referred to the Criminal Justice Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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.

**A motion was made by Commissioner Britton, seconded by Commissioner Scott, the Report be referred to the Audit Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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.

**A motion was made by Commissioner Britton, seconded by Commissioner Scott, the Report be referred to the Audit Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-4148**

**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.

**A motion was made by Commissioner Britton, seconded by Commissioner Scott, the Report be referred to the Audit Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez

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(17)

*October 23, 2025*

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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~~ \$2,460,988.00 in revenue & \$1,802,845.00 in expenditures

**Accounts:** 11000.1020.12275.404065.00000.00000 and 11100.1499.11030.580033.00000.00000

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez  
(17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3803**

**RESOLUTION**

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

**AUTHORIZATION OF DEBT SERVICE PAYMENT FROM MASTER OPERATING  
ACCOUNT**

**WHEREAS**, Cook County (the “County”) debt service payments of \$211,218,048 due on November 15<sup>th</sup> 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.

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*Board of Commissioners*

*October 23, 2025*

Approved and adopted this 23rd of October 2025

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**25-3927**

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**BUREAU OF FINANCE**  
**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

**25-3917**

**Presented by:** KANAKO ISHIDA, Budget Director

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

**25-4008**

**Presented by:** SYRIL THOMAS, County Comptroller

**REPORT**

**Department:** Comptroller's Office

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**Board of Commissioners**

**October 23, 2025**

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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

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*October 23, 2025*

**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.

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

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*October 23, 2025*

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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.

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***Board of Commissioners***

***October 23, 2025***

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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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):**

<b>Department</b>	<b>Budget Account - Description</b>	<b>Transfer Amount</b>	<b>Justification</b>
<b>4890 - Health System Admin</b>	501166 - Planned Salary Adjustment		\$1,000,000 Surplus in HSA salary accounts
<b>4897 - Stroger Hospital</b>	501166 - Planned Salary Adjustment	\$10,000,000	Surplus in Stroger salary accounts
<b>4240 - Cermak</b>	501296 - Sal/Wag Of Per Diem Empl		\$1,000,000 Surplus in Cermak salary accounts
<b>4897 - Stroger Hospital</b>	501296 - Sal/Wag Of Per Diem Empl	\$3,900,000	Surplus in Stroger salary accounts
<b>4897 - Stroger Hospital</b>	501421 - Sal/Wag Of Empl Per Contract		

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	\$3,000,000	Surplus in Stroger salary accounts
<b>4897 - Stroger Hospital</b>	\$5,600,000	501010 - Sal/Wag Of Empl With Benefits
		Surplus in Stroger salary accounts
<b>4240 - Cermak</b>	501010 - Sal/Wag Of Empl With Benefits	\$1,000,000 Surplus in Cermak salary accounts
<b>4896 - CountyCare</b>	521160 - Managed Care Claims	\$7,500,000 FY26 membership has exceeded budget resulting in increased claims and capitation
	<b>11290 - Opioid Fund</b>	530910 - Pharmaceuticals Supplies \$16,835
	Pharmaceuticals surplus	

**To Account(s):**

<b>Department</b>	<b>Budget Account - Description</b>	<b>Transfer Area of Amount Operations</b>	<b>Justification</b>
<b>4896 - County Care</b>	520830 - Professional Services	\$5,000,000	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.
<b>4896 - County Care</b>	521120 - Registry Services	\$2,500,000	CountyCare Budget transfer needed to cover cost associated with care management functions that have required staffing ratios under state contract based on membership.
<b>4240 - Cermak</b>	530910 - Pharmaceuticals Supplies	\$890,000 Pharmacy	Cermak Increase medication cost and specialty medications
<b>4891 - Provident Hospital</b>	530910 - Pharmaceuticals Supplies	\$1,220,000 Pharmacy (17630/17620)	Provident Increase in utilization and expense for contract pharmacy purchases, specialty medication cost, and non formulary medication requests.
<b>4893 - ACHN and</b>	530910 - Pharmaceuticals Supplies	\$600,000	Blue Island Increase in utilization



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		Pharmacy	expense for contract pharmacy purchases, specialty medication cost, and non formulary medication requests.
<b>4897 - Stroger Hospital</b>	530910 - Pharmaceuticals Supplies	\$22,790,000	Stroger Increase in utilization and Pharmacy expense for contract (17630/17620) pharmacy Central Fill purchases, specialty (17635) medication cost, and non formulary medication requests.
<b>11290 - Opioid Fund</b>	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

**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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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 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.

**A motion was made by Commissioner Daley, seconded by Commissioner Britton, that the Grant Award Renewal be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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

**Purpose:** 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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3586**

**Presented by:** KEVIN SCHNOES, Acting Director, Department of Environment and Sustainability, BRIDGET DEGNEN, County Commissioner

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3644**

**Presented by:** KEVIN SCHNOES, Acting Director, Department of Environment and Sustainability, BRIDGET DEGNEN, County Commissioner

**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

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**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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;

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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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS**

**25-3510**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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 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



**A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Proposed Contract be referred to the Transportation Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3521**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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 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

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**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).

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3627**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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 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

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**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 the Minority and Women-owned Business Enterprise Ordinance Via Direct Participation~~ The Contract Specific Goal set on this Contract is Zero.

**Potential Fiscal Year Budget Impact:**

<b>Funding Source</b>	<b>Account</b>	<b>FY 2025</b>	<b>FY 2026</b>	<b>FY 2027</b>
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
	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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez  
(17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3647**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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 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.

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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.

**A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Proposed Contract be referred to the Transportation Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3655**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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 CONTRACT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** R.W. Duntelman 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

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**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
	\$1,782,725.59			\$10,031,669.53
11900.1500.53665.521536		\$7,238,274.38	\$18,759,633.07	\$6,752,645.32
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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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 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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez  
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**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3706**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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 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



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appropriating funds are for the construction of a new bicycle/pedestrian bridge in the City of Chicago in Cook County.

**25-3706**

**SUPPLEMENTAL RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 22-BMMCB-OO-BR, Burnham Multimodal Connector Bridge Burnham Greenway Trail, from Metra Hegewisch Station Green Bay Ave & CSX To Green bay Ave & CSX State Street, and

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of Improvement involves the construction of a new bicycle/pedestrian bridge to provide 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. Supplemental is required to accommodate the costs to complete the detailed design (Phase II) tasks and acquire needed right-of-way/easements for this project. That there is hereby appropriated the sum of Two Million Five Hundred Seventy-Five Thousand NO/100 dollars (\$2,575,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**25-3707**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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 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.

**A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Proposed Improvement Resolution be referred to the Transportation Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3708**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR.,

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TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board Of Commissioners

**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).

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill,

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Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez  
(17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3719**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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 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

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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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3727**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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 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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3728**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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 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

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**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3730**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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 INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND**

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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 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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez  
(17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3732**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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 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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3733**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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 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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3736**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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 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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3738**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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 INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

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**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3739**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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 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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez

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**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3744**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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 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,



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Herrick Avenue and Maple Street Roadway Improvements. The County will reimburse the Village for its share of construction and construction engineering costs.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3745**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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 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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3760**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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 CONTRACT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Patson, Inc. d/b/a TransChicago Truck Group, Elmhurst, 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

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**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.

**A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Proposed Contract be referred to the Transportation Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3788**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3817**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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 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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**25-3818**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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 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~~ The Contract Specific Goal set on this Contract is Zero.

**Potential Fiscal Year Budget Impact:**

Motor Fuel Tax Fund: 11300.15 The Contract Specific Goal set on this Contract is Zero 00.29150.520830 (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)

**Accounts:** Motor Fuel Tax Funds: 11300.1500.29150.520830, IDOT State Planning and Research Grant: 11900.1500.54690.520830

**Contract Number(s):** 2405-11291

**Summary:** 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,

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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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3819**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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 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

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**Section:** 24-1STUP-00-GS

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**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~~ The Contract Specific Goal set on this Contract is Zero.

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**



**25-3820**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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 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

**Summary:** 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

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with the Cook County Procurement Code. MYS Incorporated was the lowest, responsive and responsible bidder.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3838**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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 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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3850**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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, 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

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**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.

**A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Proposed Resolution be referred to the Transportation Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3853**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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, 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

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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.

**A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Proposed Resolution be referred to the Transportation Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3854**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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, 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.

**A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Proposed Resolution be referred to the Transportation Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3855**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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, 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.

**A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Proposed Resolution be referred to the Transportation Committee. The vote of the yeas and nays being as**

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follows:**

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**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3856**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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, 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.

**A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Proposed Resolution be referred to the Transportation Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill,

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Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez  
(17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3857**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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, 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.

**A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Proposed Resolution be referred to the Transportation Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez  
(17)



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**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3858**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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, 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.

**A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Proposed Resolution be referred to the Transportation Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

The motion carried.

**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.

**This item was WITHDRAWN at the request of the sponsor.**

**25-3860**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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, 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.

**A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Proposed Resolution be referred to the Transportation Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3861**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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, 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.

**A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Proposed Resolution be referred to the Transportation Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3862**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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, 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

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**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.

**A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Proposed Resolution be referred to the Transportation Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3863**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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, 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

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**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.

**A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Proposed Resolution be referred to the Transportation Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3864**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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, 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

**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 crack fill material for use in County Highway pavement preservation operations for the Fiscal Year 2026.

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**A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Proposed Resolution be referred to the Transportation Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3865**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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

**REPORT**

**Department:** Transportation and Highways

**Report Title:** Bureau of Construction Status Report

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

**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 August 2025.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**25-3866**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.\**

**25-3870**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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



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**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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 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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez  
(17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3887**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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 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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3903**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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 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

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**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3926**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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 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

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**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez  
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**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3980**

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

**Sponsored by:** FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, 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 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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**BUREAU OF ASSET MANAGEMENT**  
**OFFICE OF ASSET MANAGEMENT**

**25-4085**  
**RESOLUTION**

**Sponsored by**

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

**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

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**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.

Approved and adopted this 23rd of October 2025

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**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

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**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. .

**This item was WITHDRAWN at the request of the sponsor.**

**25-3603**

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Facilities Management

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**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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

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**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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

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**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3904**

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

**PROPOSED CONTRACT AMENDMENT**

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**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



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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3906**

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

**PROPOSED CONTRACT**

**Department(s):** Department of Facilities Management

**Vendor:** Convergent 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 Convergent Technologies, LLC for Maintenance and Repair of EST Fire Alarm System.

Convergent (Installer and program writer) is the record holder of EST system, and they hold the fire alarm

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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 Convergent holds is the only form of access.

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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

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**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..

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-4101**

**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 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

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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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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

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**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; and

**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

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**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; and

**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; and

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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 25<sup>th</sup>, 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

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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.

**A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the New Application for Referral to the Zoning Board of Appeals be deferred. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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:** 14<sup>th</sup> 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

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**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.

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

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez  
(17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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:** 2<sup>nd</sup> 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

**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

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**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.

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

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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:** 17<sup>th</sup> 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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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 30<sup>th</sup> Avenue, Melrose Park, Illinois

**Municipality or Unincorporated Township:** Village of Melrose Park

**Cook County District:** 16<sup>th</sup> 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

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**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.

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

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill,

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Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez  
(17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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:** 1<sup>st</sup> 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

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**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; and

**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 its operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

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

**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

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, Scott, Stamps, Trevor and Vásquez (16)

**Nays:** None (0)

**Present:** Commissioner S. Morrison (1)

**Absent:** None (0)

**The motion carried.**

**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:** 4<sup>TH</sup> 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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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:** 4<sup>th</sup> 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

**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.

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

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**BUREAU OF HUMAN RESOURCES**

**25-3955**

**Presented by:** VELISHA HADDOX, Chief, Bureau of Human Resources

**REPORT**



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**Board of Commissioners**

**October 23, 2025**

**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

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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

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**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 9/11/2025, 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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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

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**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

**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.

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

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**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

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**Absent:** None (0)

**The motion carried.**

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3915**

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

**PROPOSED GRANT AWARD**

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**Board of Commissioners**

**October 23, 2025**

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)



The motion carried.

**25-3919  
RESOLUTION**

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

**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.

**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;
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

Approved and adopted this 23rd of October 2025

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**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.

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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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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:**

**Board of Commissioners**

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....end

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**OFFICE OF THE COUNTY CLERK**

**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

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...end

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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

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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. .

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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

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**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)



The motion carried.

**25-3923  
RESOLUTION**

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

**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.

**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.

Approved and adopted this 23rd of October 2025

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**Board of Commissioners**

TONI PRECKWINKLE, President

Cook County Board of Commissioners

**October 23, 2025**

Attest: MONICA GORDON, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**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

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**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.

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

**Yeas:** Commissioners Britton, Daley, Lowry, Moore, K. Morrison, S. Morrison and Trevor (7)

**Nays:** None (0)

**Present:** Commissioner Aguilar, Anaya, Degnen, Gainer, McCaskill, Miller, Morita, Scott,

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Stamps and Vásquez (10)

**Absent:** None (0)

**The motion carried.**

**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.**

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE**  
**MEETING OF OCTOBER 21, 2025**

**25-3593**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND KEVIN B. MORRISON,**  
**COUNTY COMMISSIONER**

**Aura Building 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:** Aura Building LLC

**Address:** 1000 Nicholas Blvd., Elk Grove Village, Illinois

**Municipality or Unincorporated Township:** Elk Grove Village

**Cook County District:** 15<sup>th</sup> District

**Permanent Index Number:** 08-26-301-039-0000

**Municipal Resolution Number:** Elk Grove Village, Resolution Number 45-22

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

**Special circumstances justification requested:** Yes

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

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

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

**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.

Approved and adopted this 23rd of October 2025

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**25-3594  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND KEVIN B. MORRISON,  
COUNTY COMMISSIONER**

**CIF 605 Bonnie, LLC or an entity to be named 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:** CIF 605 Bonnie, LLC or an entity to be named

**Address:** 605 Bonnie Lane, Elk Grove Village, Illinois

**Municipality or Unincorporated Township:** Elk Grove Village

**Cook County District:** 15<sup>th</sup> District

**Permanent Index Number:** 08-27-102-084-0000

**Municipal Resolution Number:** Elk Grove Village, Resolution Number 29-23

**Number of month property vacant/abandoned:** 11 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.

**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.

Approved and adopted this 23rd of October 2025

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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*Board of Commissioners*

*October 23, 2025*

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

The motion carried and the Resolution was **APPROVED** and **ADOPTED**.

**25-3595  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND KEVIN B. MORRISON,  
COUNTY COMMISSIONER**

**AGL 500 West 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:** AGL 500 West LLC

**Address:** 500 W. Algonquin Road, Mt. Prospect, Illinois

**Municipality or Unincorporated Township:** Village of Mt. Prospect

**Cook County District:** 15th District

**Permanent Index Number:** 08-23-203-037-0000

**Municipal Resolution Number:** Village of Mt. Prospect, Resolution Number 40-24

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

**Special circumstances justification requested:** Yes

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

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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**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.

**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.

Approved and adopted this 23rd of October 2025

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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**Board of Commissioners**

**October 23, 2025**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**25-3596  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND KEVIN B. MORRISON,  
COUNTY COMMISSIONER**

**Sumadija Homes 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:** Sumadija Homes LLC

**Address:** 330 Crossen Avenue, Elk Grove Village, Illinois

**Municipality or Unincorporated Township:** Elk Grove Village

**Cook County District:** 15th District

**Permanent Index Number:** 08-27-200-039-0000

**Municipal Resolution Number:** Elk Grove Village, Resolution Number 4-21

**Number of month property vacant/abandoned:** 11 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

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**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.

**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.

Approved and adopted this 23rd of October 2025

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez  
(17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**25-3634  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND SEAN M. MORRISON,  
COUNTY COMMISSIONER**

**Bratt Capital Partners, LLC Series 2001 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:** Bratt Capital Partners, LLC Series 2001

**Address:** 2001 E. Pratt Boulevard, Elk Grove Village

**Municipality or Unincorporated Township:** Elk Grove Village

**Cook County District:** 17th District Number

**Permanent Index Number:** 08-35-302-019-0000

**Municipal Resolution Number:** Elk Grove Village, Resolution Number 77-24

**Number of month property vacant/abandoned:** 24 months vacant

**Special circumstances justification requested:** Yes or No

**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, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

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

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

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

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

**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.

Approved and adopted this 23rd of October 2025

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

The motion carried and the Resolution was **APPROVED** and **ADOPTED**.

**25-3687  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DR. KISHA E. McCASKILL,  
COUNTY COMMISSIONER**

**Lanigan Holdings LLC / Q Sales & Leasing, 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:** Lanigan Holdings LLC / Q Sales & Leasing, Inc.

**Address:** 3225 W. 167th Street, Hazel Crest, Illinois

**Municipality or Unincorporated Township:** Village of Hazel Crest

**Cook County District:** 5th District

**Permanent Index Number:** 28-26-201-045-0000 and 28-26-201-047-0000

**Municipal Resolution Number:** Village of Hazel Crest Resolution Number 18-2017

**Number of month property vacant/abandoned:** 17 months vacant

**Special circumstances justification requested:** Yes or No

**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, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

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



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

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

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

**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.

Approved and adopted this 23rd of October 2025

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DR. KISHA E. McCASKILL,  
COUNTY COMMISSIONER**

**Lanigan 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:** Lanigan Properties, LLC

**Address:** 3010-20 W. 167th Street, Markham, Illinois

**Municipality or Unincorporated Township:** Village of Markham

**Cook County District:** 5<sup>th</sup> District

**Permanent Index Number:** 28-24-308-025-0000 and 28-24-308-026-0000

**Municipal Resolution Number:** Village of Markham, Resolution Number 2218

**Number of month property vacant/abandoned:** 11 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - Industrial Training Center

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 12 continuous months, there has been no purchase for value by a purchaser and the property is in need of substantial rehabilitation; and

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

**WHEREAS**, in the case of abandonment of 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.

**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.

Approved and adopted this 23rd of October 2025

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**  
**MEETING OF OCTOBER 21, 2025**

**25-2058**

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

**PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM**

**Department:** Planning and Development

**Other Part(ies):** RYZE Properties-Homewood, LLC

**Request:** Cook County's Department of Planning and Development requests approval of the investment of \$3,000,000 in HOME Investment Partnership ARPA Program funds in the amount of \$3,000,000 for an 18-month construction period and thirty-year permanent term with a 0% interest rate, defined payment of principal during the permanent period. The loan will be used to finance the acquisition and rehabilitation of a 30-unit multifamily residential building in the City of Chicago Heights, Illinois.

**Total Development Cost:** \$4,566,233.00

**Project Loan Amount:** \$3,000,000.00

**Fiscal Impact:** \$3,000,000.00

**Account(s):** 11900.1013.54211.580171.0000

**Summary:** Cook County's Department of Planning and Development staff recommends the investment of \$3,000,000 in HOME Investment Partnership ARPA Program (HOME ARPA) in the amount of \$3,000,000 for the 18-month construction period and thirty-year term with a 0% interest rate. The loan will be used to finance the acquisition and moderate rehabilitation of a 30-unit multifamily residential building in the City of Chicago Heights, Illinois.

The three-story masonry building contains six (6) studios, eighteen (18) one bedroom and six (6) two-bedroom units. The eighteen-month rehabilitation will include upgrades to the HVAC, plumbing and electrical systems, upgraded kitchen and baths, cosmetic upgrades to the living and common areas, without any major restructuring of units and entries.

Grant Avenue Apartments is located at 737-747 Grant Avenue in Chicago Heights, Illinois, 60411. The building was built in 1968.

The general contractor is TSC Development, Inc., a construction and development company based in Richton Park, IL since 2013 specializing in residential and commercial projects. The architect is Soma Design Consultants, a Chicago-based full-service architecture firm.

RYZE Properties-Homewood, LLC will be the single purpose entity owning the real estate.

Brownleaf Holdings, the parent company owned by Victor and Elvena Dickson has partnered with Blue Cross Blue Shield of Illinois to provide permanent supportive housing as part of the South Suburban Women's Housing and Health Initiative. Blue Cross Blue Shield (BCBS) provided a three-year grant totaling \$1,800,000 for capital improvements and to subsidize up to twenty units at market level with an opportunity to reapply after expiration of the initial period. Additionally, traditional bank financing will support the development's financing.

RYZE America, Not for Profit is the service provider to the BCBS clients. The services are provided by

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several doctors from Roseland Community Hospital, Howard Brown Health, Emory Aetna Better Health, and Family Christian Health Center. Services include prenatal and post-natal advisory medical, case management, care coordination, securing wrap around services, providing motivational interviewing and peer support.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3752**

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

**PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM**

**Department:** Planning and Development

**Other Part(ies):** Broadview Community Flats LLC

**Request:** Cook County's Department of Planning and Development requests approval of the investment of \$3,000,000 in HOME Investment Partnership Program funds to 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, a near western suburb of the City of Chicago.

The loan terms will include a subordinate mortgage position, twelve-month construction period and thirty-year permanent period, 0% loan rate and defined interest payments over the permanent period.

**Total Development Cost:** \$20,293,408.00

**Project Loan Amount:** \$3,000,000.00

**Fiscal Impact:** \$3,000,000.00

**Account(s):** 11900.1013.54325.580171.00000

**Summary:** Cook County's Department of Planning and Development staff recommends the investment of \$3,000,000 in HOME Investment Partnership Program (HOME) funds for the acquisition and construction of Broadview Community Flats (the Project), a new 36-unit affordable rental housing

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development for individuals and families located in west suburban Broadview. The County's HOME loan will be in a subordinate position during the construction term (estimated twelve-months) and remain subordinate during the permanent loan (30-year term). The loan will bear interest at a rate of 0.00% with principal-only payments. The County's \$3,000,000 HOME loan (\$21,875 per unit) is 15% of the \$20.3MM total development cost (\$555,390 per unit).

The new construction will be comprised of a four-story mixed-used development that will feature both common space and commercial space on the ground floor. The elevator-serviced 36 residential unit mix will include seven (7) 604 sf. one bedroom, ten (10) 831 sf. two bedrooms and nineteen (19) 1,126 sf. three-bedroom units. There will be on-site management, fitness center, community room and shared laundry rooms. The public entries will be secured with cameras, electronic-controlled entries and intercom access. The proposed site includes sufficient parking for both residents and guests.

The site, currently vacant and owned by the Village of Broadview, is located at 1301 Roosevelt Road, Broadview, Illinois. The project will have a residential lobby and retail along Roosevelt Road with access from 13th Avenue.

One mile south of the development, at the cross streets of Roosevelt Road and 17th Avenue in the City of Broadview, is the Broadview Village Shopping Plaza. The PACE Bus (301) travels along Roosevelt Road providing connecting service regionally and to the CTA Blue Line.

Established in 1993, Pivotal Housing Partners have developed more than 7,000 affordable housing units ranging across a broad spectrum of housing types. With over 25 years of experience in developing and managing multifamily affordable housing, their current portfolio has 52 multifamily communities in 15+ states and 46 senior living communities in 10+ states. Overall, Pivotal Housing Partners is recognized as a leader in developing and managing quality multi-family and senior housing developments.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**ZONING AND BUILDING COMMITTEE**  
**MEETING OF OCTOBER 22, 2025**

**24-3852**

**Presented by:** JAMES WILSON, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

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**Request:** MA/PUD-2303 Map Amendment and Planned Unit Development

**Township:** Hanover

**County District:** 15th

**Property Address:** 31W222 West Bartlett Road, Bartlett, IL. 60103

**Property Description:** The subject property consists of two contiguous parcels, which generally comprise the northeast corner of Barlette Road and Tameling Court. The site has approximately 512 feet of frontage on the north side of West Bartlette Road by 415 feet of depth-frontage on the east side of Tameling Court.

**Owner:** Superior Real Estate Holdings LLC., 700 North Rohlwing Holdings, LLC., Itasca, IL. 60143

**Agent/Attorney:** Superior Overnight Services, INC., 31W222 West Bartlett Road, Bartlett, IL. 60103; Nicholas Ftikas Esq., Law Offices of Sam Banks, 221 N. LaSalle St., 38th Floor, Chicago, IL 60601

**Current Zoning:** I-2 General Industrial District

**Intended use:** The applicant is requesting to rezone the subject property from I-2 to I-4 Motor Freight District to permit the operation of a motor freight/truck terminal (cartage facility), and a Planned Unit Development (PUD) as the property is designated as an Environmentally Sensitive Area.

**Recommendation:** ZBA Recommendation of Approval with 6 Conditions:

**Conditions:** The Conditions are as follows:

- 1.Remove active Real Estate Listings for the Subject Property.
- 2.No engine maintenance or fueling on the Subject Property.
- 3.No warehousing of products or boxes on the Subject Property.
- 4.Owner/Applicant will maintain 100% of the cost of Tameling Court.
- 5.Agree to maintain the business at 31W222 W. Bartlett Road, Bartlett, Illinois for a minimum of 10 years.
- 6.Widening Tameling Court 5 feet to Bartlett Road to the end accommodate truck traffic.

**Objectors:**

- 1.Village of Bartlett - Objection, The Village of Bartlett, 228 Main Street, Bartlett, IL 60103
- 2.William Curran, JR. Objector, 8N450 Tameling Court, #3, Bartlett, IL 60103
- 3.Robert Thiele, Objector, 8N470 Tameling Court, Bartlett, IL 60103
- 4.Stephan King, Objector, 470 Tameling Court, Bartlett, IL 60103
5. Kurt Belinski, Objector, Global Track, 1116 Fieldstone Lane, Bartlette, IL. and 300 W Bartlett Road, Bartlett, IL 60103

**History:**

Zoning Board Hearing: 12/6/2023, 4/3/2024 and 05/22/2024

Zoning Board Recommendation date: 07/10/2024

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County Board extension granted: N/A

**A motion was made by Commissioner Aguilar, seconded by Commissioner S. Morrison, that the Recommendation of the Zoning Board of Appeals be received and filed. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3532**

**Presented by:** JAMES WILSON, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

**Request:** Special Use Unique Use 25-0001

**Township:** Northfield

**County District:** 14

**Property Address:** 600 Waukegan Road, Northbrook, Illinois 60062.

**Property Description:** The Subject Property consists of 278,542 square feet located generally at the intersection of the Edens Spur (Toll road) and Illinois Route 43, in Section 4.

**Owner:** Northbrook Materials, LLC, 600 Waukegan Road, Northbrook, Illinois 60062

**Agent/Attorney:** Barry Ash Esq., Ash, Anos, Freedman & Logan, LLC, 95 Revere Drive, Unit G, Northbrook, Illinois 60062

**Current Zoning:** I-1 Restricted Industrial District

**Intended use:** Special Use/Unique Use to operate a concrete and asphalt recycling facility that includes outdoor storage of uncontained bulk materials, salvage materials, and waste, and a waste transfer facility.

**Recommendation:** ZBA Recommendation that it be granted.

**Conditions:** None

**Objectors:** Angelo Tzivas, Esq, Chicago, Illinois.



History:

Zoning Board Hearing: 6/25/2025

Zoning Board Recommendation date: 8/6/2025

County Board extension granted: N/A

**A motion was made by Commissioner Aguilar, seconded by Commissioner S. Morrison, that the Recommendation of the Zoning Board of Appeals be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3922**

**Presented by:** JAMES WILSON, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

**Request:** Special Use SU 24-007 - Mike Terreault

**Township:** Orland

**County District:** 17

**Property Address:** 17000 Wolf Road, Orland Park, IL 60467

**Property Description:** The subject property is 5.95 acres located between the east side of Wolf Road and the westerly right of way line of the Wabash Railroad Company at 171st Street.

**Owner:** Mike Terreault, PO Box 441, Barrington, IL 60011

**Agent/Attorney:** Dwight Welch, 9501 140th Court., Orland Park, IL 60467

**Current Zoning:** C-4 General Commercial District

**Intended use:** Applicant seeks Special Use for a Planned Unit Development for an automobile holding facility for the repossessed vehicles for shipments to dealers and resellers on the property in a flood way section.

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**Recommendation:** No ZBA recommendation

**Conditions:** None

**Objectors:** Please see ZBA for objectors listing.

**History:**

Zoning Board Hearing: 3/5/2025

Zoning Board Recommendation date: N/A

County Board extension granted: N/A

**A motion was made by Commissioner Aguilar, seconded by Commissioner S. Morrison, that the Recommendation of the Zoning Board of Appeals be received and filed. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3982**

**Presented by:** JAMES WILSON, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

**Request:** Variation VA-25-0043

**Township:** Lyons

**County District:** 17

**Property Address:** 5755 Sunset Avenue, LaGrange Highlands, IL. 60525

**Property Description:** The Subject Property is .41 acre located on the northeast corner of Sunset Avenue and west 58th Street in Section 17.

**Owner:** 5755 Sunset LLC, Jesse Rosales, 700 Commerce Dr, Suite 500, Oak Brook, IL 60523

**Agent/Attorney:** 5755 Sunset LLC, Jesse Rosales, 700 Commerce Dr, Suite 500, Oak Brook, IL 60523

**Current Zoning:** R-4 Single Family Residence District

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Intended use: Applicant seeks a variance to; (1) reduce the lot area from the minimum required 20,000 square feet to an existing 17,704 square feet; (2) reduce the front yard setback from the minimum required 34.4 feet (20% of lot dept) to an existing 18.2 feet, and (3) reduce the corner side yard setback from the minimum required 25 feet to an existing 19.1 feet to construct a garage and living room addition to an existing single-family residence.

Recommendation: ZBA Recommendation that application be granted.

Conditions: None

Objectors: Jessica Connor, 5800 Sunset Avenue, LaGrange Highlands, IL 60525

History:

Zoning Board Hearing: 10/1/2025

Zoning Board Recommendation date: 10/1/2025

County Board extension granted: N/A

**A motion was made by Commissioner Aguilar, seconded by Commissioner S. Morrison, that the Recommendation of the Zoning Board of Appeals be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**RULES AND ADMINISTRATION COMMITTEE**  
**MEETING OF OCTOBER 22, 2025**

**25-4076**

**Presented by:** MONICA GORDON, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Monica Gordon, presented in printed form a record of the Journal of Proceedings of the regular meeting held on September 18, 2025.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez

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**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-4077**

**Presented by:** MONICA GORDON, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Monica Gordon, presented in printed form a record of the Journal of Proceedings of the consent calendar meeting held on September 18, 2025.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez  
(17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**FINANCE COMMITTEE**  
**MEETING OF OCTOBER 22, 2025**

**COURT ORDERS**

**25-3936**

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

**REPORT**

**Department:** Office of the Chief Judge

**Report Title:** Report of Legal and Expert Witness Fees and Expenses Processed for Payment

**Report Period:** August 22, 2025 - September 25, 2025

**Summary:** This report includes court orders for the payment of fees and associated expenses to attorneys

***Journal of Proceedings***

***Board of Commissioners***

***October 23, 2025***

and experts for legal services provided on behalf of indigent litigants. The orders have been processed by the Office of the Chief Judge and submitted to the Cook County Comptroller's Office for payment during the period.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**SPECIAL COURT CASES**

**25-4021**

Firm: Law Office of Karla Fiaoni  
Attorney(s): Karla M. Fiaoni  
Case Name: In re Special Prosecutor  
Case No.(s): 99 CR 2602001 & 99 CR 2602002  
Date of This Order: 09/18/2025  
Time period: 08/05/2025 - 09/18/2025  
This Court Ordered Amount for fees and expenses: \$3,145.50  
Paid to Date: \$248,239.66  
Litigation Subcommittee Approval: N/A

**25-4042**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 90 CR 25846  
Date of This Order: 09/29/2025  
Time period: 12/12/2024 - 08/15/2025  
This Court Ordered Amount for fees and expenses: \$12,489.99  
Paid to Date: \$9,093,245.24  
Litigation Subcommittee Approval: N/A

**25-4043**

Firm: McCarthy & Valentini, LLC  
Attorney(s): Maria McCarthy  
Case Name: In re Special Prosecutor

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***Board of Commissioners***

Case No.(s): 88 CR 0230902

Date of This Order: 10/01/2025

Time period: 07/30/2025 - 09/30/2025

This Court Ordered Amount for fees and expenses: \$40,726.75

Paid to Date: \$539,285.14

Litigation Subcommittee Approval: N/A

**25-4056**

Firm: Law Office of Kevin P. Hanbury

Special State's Attorney(s): Kevin P. Hanbury

Case Name: Estate of Bernice Rueda Silva

Case No.(s): 2024 P 000131

Time period: 01/17/2024 - 06/23/2024

This Court Ordered Amount for fees and expenses: \$1,230.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: N/A

**25-4057**

Firm: Law Office of Kevin P. Hanbury

Special State's Attorney(s): Kevin P. Hanbury

Case Name: Estate of Cesar Rueda Silva

Case No.(s): 2024 P 000137

Time period: 01/17/2024 - 06/23/2024

This Court Ordered Amount for fees and expenses: \$1,410.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: N/A

**A motion was made by Commissioner Daley, seconded by Commissioner Britton, that the Special Court Cases be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**PROPOSED SETTLEMENTS**

**25-3976**

Case: Derrell Fulton v. City of Chicago, et al.

Case No: 17-cv-08696

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Settlement Amount: \$5,000,000.00  
Fixed Charges Department: 1250- State's Attorney  
Payable to: Derrell Fulton and Kathleen T. Zellner & Associates  
Litigation Subcommittee Approval: 11/20/2024  
Subject matter: Allegations of a civil rights violation

**25-3977**

Case: Nevest Coleman v. City of Chicago, et al.,  
Case No: 18-cv-00998  
Settlement Amount: \$5,000,000.00  
Fixed Charges Department: 1250-State's Attorney  
Payable to: Nevest Coleman and Loevy & Loevy  
Litigation Subcommittee Approval: 11/20/2024  
Subject matter: Allegations of a civil rights violation

**25-3978**

Case: Jock Westbrooks v. Cook County, et al. ,  
Case No: 20-cv-4865  
Settlement Amount: \$18,000.00  
Fixed Charges Department: 1210 - Office of the Sheriff  
Payable to: Jock Westbrooks and Elliot Zinger  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of a civil rights violation

**25-3934**

Case: Jones, Alishia v. Cook County et al.  
Case No: 25 C 7524  
Settlement Amount: \$4,500.00  
Fixed Charges Department: 4891 - Provident Hospital of Cook County  
Payable to: Alishia Jones; HKM Employment Attorneys, LLP  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of employment discrimination

**25-3491**

Case: Flores, Lisandra et al. v. Malik et al.  
Case No: 24 L 5254  
Settlement Amount: \$55,000.00  
Fixed Charges Department: 1231 - Police Department  
Payable to: Lisandra Flores and Zneimer & Zneimer P.C.  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of automobile negligence

**25-3749**

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***October 23, 2025***

***Board of Commissioners***

Case: Hernandez, Luis v. Dart, et al.  
Case No: 22 C 1804  
Settlement Amount: \$5,000.00  
Fixed Charges Department: 1239 - Department of Corrections  
Payable to: Luis Hernandez  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**25-3842**

Case: Baker, Keith, v. Dart, et al.  
Case No: 20 C 7246  
Settlement Amount: \$7,000.00  
Fixed Charges Department: 1239 - Department of Corrections  
Payable to: Thomas G. Morrissey, Ltd.  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**25-3843**

Case: Coakley, Absalom v. Dart, et al.  
Case No: 20 C 5319  
Settlement Amount: \$3,500.00  
Fixed Charges Department: 1239 - Department of Corrections  
Payable to: Thomas G. Morrissey, Ltd.  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**25-3875**

Case: Scott v. Dart, et al.  
Case No: 17 C 7135  
Settlement Amount: \$5,000.00  
Fixed Charges Department: 1239 - Department of Corrections  
Payable to: Client Fund Account Kenneth N. Flaxman, P.C.  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**25-4069**

Case: Williams v. Squeo, et al  
Case No: 24 C 8854  
Settlement Amount: \$16,000.00  
Fixed Charges Department: 1239 - Department of Corrections  
Payable to: Anthony Williams and Law Offices of David S. Lipschultz  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation



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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3958**

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

**REPORT**

**Department:** Risk Management

**Report Title:** Quarterly Litigation Disbursements

**Report Period:** 06/01/2025 - 08/31/2025

**Summary:** The Department of Risk Management is submitting for your information a summary of paid amounts for the Q3 fiscal year 2025. Payments total \$63,642,262.081

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3972**

**REPORT**

**Department:** Civil Actions Bureau

**Report Title:** Workers' Compensation Payments Following Cook County State's Attorney's Office

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**Board of Commissioners**  
Litigated Settlements & Awards

**October 23, 2025**

**Report Period:** September 17, 2025, to October 21, 2025

**Summary:** Authorization to Pay Workers' Compensation Settlements & Awards

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3957**

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

**REPORT**

**Department:** Risk Management

**Report Title:** Workers' Compensation Claim Payments

**Report Period:** 08/01/2025 - 08/31/2025

**Summary:** The Department of Risk Management is submitting for your information a summary of paid amounts for the month ending August 31, 2025. Payments total \$1,380,986.43

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3952**

**REPORT**

**Department:** Risk Management

**Report Title:** Patient Arrestee Claim Payments

**Report Period:** 09/30/2025

**Summary:** The Department of Risk Management is submitting for your information a summary of paid amounts for the months ending September 30, 2025. Payments total: \$28,340.67.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3951**

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

**REPORT**

**Department:** Risk Management

**Report Title:** Self-Insurance Claim Payments

**Report Period:** 9/1/2025-9/30/2025

**Summary:** The Department of Risk Management is submitting for your information a summary of paid amounts for the month ending 9/30/2025. Payments total - \$30,245.93

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

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**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3998**

**REPORT**

**Department:** Comptroller

**Report Title:** Analysis of Revenues and Expenses Report

**Report Period:** ninth-month period ended August 31, 2025

**Summary:** Attached is an Analysis of Revenues and Expenses Report for the ninth-month period ended August 31, 2025, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County. The report presents estimates of revenues and expenses expected to occur during the fiscal period compared to actual revenues and expenses recorded.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-4110**

**REPORT**

**Department:** Cook County Health

**Report Title:** CCH Monthly Report

**Report Period:** October 2025

**Summary:** This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/14.

**A motion was made by Commissioner Daley, seconded by Commissioner Britton, that the Report be**

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received and filed. The vote of the yeas and nays being as follows:

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

The motion carried.

**25-3541  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,  
ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET GAINER, BILL LOWRY,  
DR. KISHA E. McCASKILL, STANLEY S. MOORE, JOSINA MORITA, SEAN M. MORRISON,  
TARA S. STAMPS, MAGGIE TREVOR, JESSICA VÁSQUEZ, MICHAEL SCOTT JR.,  
DONNA MILLER AND BRIDGET DEGNEN, COUNTY COMMISSIONERS**

**REALLOCATIONS FOR NT514 DOMESTIC VIOLENCE INTERVENTION AND SUPPORT  
SERVICES INITIATIVE**

**WHEREAS**, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 (“ARPA”) which included \$1.9 trillion in federal stimulus funds to hasten the United States’ recovery from the economic and health effects caused by the COVID-19 pandemic; and

**WHEREAS**, specifically, the federal government authorized and allocated a federal award of approximately \$1,000,372,385 of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

**WHEREAS**, on June 24, 2021, the Cook County American Rescue Plan Act Framework (“ARPA Framework”) was presented to the Cook County Board of Commissioners; and

**WHEREAS**, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

**WHEREAS**, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

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**WHEREAS**, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for programs approved in the Cook County American Rescue Plan via Resolutions 22-0637, and 22-1626; and

**WHEREAS**, the work of Safe & Thriving Communities pre-dating ARPA and established under Cook County's American Rescue Plan will continue in alignment with the Cook County Policy Roadmap Safe & Thriving Communities Pillar, supported by the Equity Fund; and

**WHEREAS**, resolutions 23-4944 and 24-2265 approved the issuance of agreements by the Justice Advisory Council to utilize the \$5 million of NT514 ARPA funding for multiyear Domestic Violence and Support Services Grants; and

**WHEREAS**, Cook County seeks to be effective stewards of public dollars, maximizing the impact of, and exhausting all ARPA funding prior to the 2026 federal spending deadline; and

**WHEREAS**, \$1,241,570.78 of NT764: Reconnect - Rental Assistance and Wraparound Services for Returning Residents funds are expected to be underspent; and

**WHEREAS**, the Justice Advisory Council, with the support of the Bureau of Finance's Department of Management and Budget Services, recommends reallocation of these funds to NT514: Domestic Violence Intervention and Support Services to ensure maximum impact and expenditure; and

**WHEREAS**, the agreements for all organizations receiving NT514 funding were extended through September 30, 2026 in August of 2025; and

**WHEREAS**, Resolutions 21-3657 and 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners.

**NOW, THEREFORE, BE IT RESOLVED**, the Cook County Board of Commissioners hereby authorizes the following agreements to be increased as follows:

1. Amend the subrecipient agreement with Crisis Center for South Suburbs by \$410,532.49 with NT764 funds, increasing the award amount from \$1,215,000.00 to \$1,625,532.49
2. Amend the subrecipient agreement with The Network Advocating Against Domestic Violence by \$186,611.74 with NT764 funds, increasing the award amount from \$1,499,994.00 to \$1,686,605.74
3. Amend the subrecipient agreement with Wings Program Inc. by \$453,814.83 with NT764 funds, increasing the award amount from \$905,000.00 to \$1,358,814.83

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, the Cook County Board of Commissioners hereby recognize the following agreements under \$1 million to be increased as follows:

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1. Amend the subrecipient agreement with ANEW: Building Beyond Violence and Abuse by \$20,873.62 with NT764 funds, increasing the award amount from \$320,000.00 to \$340,873.62
2. Amend the subrecipient agreement with KAN WIN by \$54,548.00 with NT764 funds, increasing the award amount from \$132,004.87 to \$186,552.87.
3. Amend the subrecipient agreement with Sarah's Inn by \$35,514.89 with NT764 funds, increasing the award amount from \$167,601.86 to \$203,116.75
4. Amend the subrecipient agreement with Family Rescue by \$79,675.21 with NT764 funds, increasing the award amount from \$165,655.90 to \$245,331.11

Approved and adopted this 23rd of October 2025

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**25-3835  
ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE SCOTT R. BRITTON, JOHN P. DALEY AND BRIDGET DEGNEN,  
COUNTY COMMISSIONERS**

**ORDINANCE CONCERNING FEES FOR THE COOK COUNTY ASSESSOR'S OFFICE  
DATABASE SUBSCRIPTION AND FOR CERTAIN CHAPTER 74 FILINGS**

**WHEREAS**, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, the Assessor is currently authorized to enter into agreements for an annual database subscription, including the authority to charge a fee for an annual database subscription; and

**WHEREAS**, there currently exists a Fee Schedule granting authority to the Assessor's Office to charge certain fees for administrative expenses.

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 7 Assessor, Section 2-315 of the Cook County Code is hereby amended as follows:

**Sec 2-315. Cook County Assessor's Office database fee.**

\*\*\*

(b) *Fee structure.* The CCAO database shall be made available on an annual subscription basis for a fee payable ~~by in cash~~, electronic payment, money order, or certified or cashier's check in one installment. Fees will be imposed as follows:

- (1) For a single authorized user: ~~\$7,500.00~~~~\$5,000.00~~ annually. The authorized user will be issued a username and password, with access to the CCAO search engine without any capability to download data. Enhanced customized search features will be included, strictly for viewing only.
- (2) For ~~three~~ ~~we~~ to five authorized users: ~~\$20,000.00~~~~\$15,000.00~~ annually. Each authorized user account will be issued a username and password, with access to the CCAO search engine without any capability to download data. Enhanced customized search features will be included, strictly for viewing only.
- ~~(3) For six to 100 authorized users: \$40,000.00\$30,000.00 annually. Each authorized user account will have full unlimited access, be able to download the CCAO database and have access to enhanced customized search features.~~
- ~~(4) For 100 to 1,000 authorized users: \$80,000.00\$60,000.00 annually. Each authorized user account would have full unlimited access, be able to download our database and have enhanced access to customized search features.~~
- ~~(5) For greater than 1,000 authorized users: \$100,000.00 annually. Each authorized user account would have full unlimited access, be able to download our database, and have enhanced access to customized search features.~~
- ~~(3)~~ (6) For an unlimited number of authorized users seeking limited access to requested townships: \$3,000.00 per requested township. Each authorized user account will be issued a username and password, with access to the CCAO search engine without any capability to download data. Enhanced customized search features will be included, strictly for viewing only.

These fees ~~shall~~ may be adjusted annually by the Consumer Price Index as of January 1 of each year following the effective date of this Section.



\*\*\*

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 32, Fees, Sec. 32-32.1 Fee Schedule, of the Cook County Code is hereby amended as follows:

\*\*\*

**CHAPTER 74, TAXATION**

74-1(b)(1)	Base fee for imaged copy of tax maps, per set	300.00
74-1(c)(1)	Copy of map of Cook County, per copy	10.00
	Copy of tax map page, per copy	5.00
74-33(c)	Charge for real property location data	84,000.00
74-34(b)	Rental charge for the Redi package and for each Redi File:	
	New data sets, per record	0.02
74-34(b)(1)	Redi package: Commercial users, per tax year	91,800.00
	Noncommercial users, per tax year	175.00
74-34(b)(2)	County Treasurer's payment transaction Redi File:	
	Commercial users: Per quarter	2,000.00
	Per tax year	8,000.00
	Noncommercial users: Per quarter	75.00
	Per tax year	300.00
74-34(b)(3)	County revenue Redi File: Commercial users, per tax year	20,000.00
	Noncommercial users, per tax year	110.00
74-34(b)(4)	County Assessor Redi File:	
74-34(b)(4)a	Data set containing records of tax permanent index numbers by divisions and consolidations:	11,600.00
	Commercial users, per tax year	
	Noncommercial users, per tax year	80.00
74-4(b)(4)b	Data set containing property characteristics Commercial users, per tax year	20,400.00
	Noncommercial users, per tax year	75.00
74-35	County Assessor's fee for copy of Commercial/Industrial Manual	125.00
74-35(a)	Certified document	20.00
74-35(b)	Incentive application filing	<u>1,000.00</u>
		<del>500.00</del>
74-35(b)	Amend original incentive application	100.00
<del>74-35(b)</del>	<del>Class 9 Part II incentive filing</del>	<del>100.00</del>
<del>74-35(b)</del>	<del>Incentive class change</del>	<del>100.00</del>
74-35(g)	Affordable Housing Special Assessment Program	
	Application Fee - <del>Part 1</del> <u>1 through 3 buildings</u>	<u>750.00</u>
		<del>500.00</del>

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74-35(g)	Affordable Housing Special Assessment Program	<u>1,000.00</u>
	Application Fee - <del>Part 2</del> 4 through 7 buildings	<del>400.00</del>
<u>74-35(g)</u>	<u>Affordable Housing Special Assessment Program Application</u>	<u>1,500.00</u>
	<u>Fee - More than 7 buildings</u>	
74-35(c)	Division/consolidation petition, 3 tracts	<u>100.00</u>
		<del>50.00</del>
	Each additional tract	<u>20.00</u> <del>10.00</del>
74-35(d)	Filing of amendment to petition to divide/consolidate fee	<u>50.00</u> <del>25.00</del>
74-35(e)	Division/consolidation petitions filed between September 1 and October 31, tracts	<u>300.00</u>
		<del>200.00</del>
	Each additional tract	<u>60.00</u> <del>40.00</del>
74-40(b)	Tax sale automation fee, per parcel	10.00
74-41(b)	Duplicate real estate tax bill, each bill	5.00
74-44	Bulk payment correction fee	50.00
74-45	Property tax research requests fee	50.00
774-46(a)	Assessment fee	
		1,000.00
774-46(b)	Assessment fee	
		2,500.00

\*\*\*

**Effective date:** This Ordinance shall be in effect immediately upon becoming law

Approved and adopted this 23rd of October 2025

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**25-3759  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, ALMA E. ANAYA AND  
JESSICA VÁSQUEZ, COUNTY COMMISSIONERS**

**PROPOSAL FOR CORPORATE FUNDING - SINGLE FAMILY HOME DEVELOPMENT  
(MODULAR HOUSING)**

**WHEREAS**, on June 15, 2024, the Cook County Board of Commissioners through Resolution 24-2735 of the Cook County Board) approved the creation of the ARPA NT 093 Mortgage Assistance - Single Family Home Development (Modular Housing) program as a demonstration program to create single family homes utilizing the Modular form of construction; and

**WHEREAS**, American Rescue Plan Act of 2021 (ARPA) funds allocated to Cook County were authorized to fund the initial projects under the Single-Family Home Development Program; and

**WHEREAS**, Resolution 24-2735 granted the Bureau of Economic Development authority to utilize ARPA funds for the demonstration of single-family homes utilizing modular technologies and the Director of Planning and Development under the Bureau of Economic Development was authorized to select and structure developments and enter into development, partnership and loan agreements required for the development of single-family homes; and

**WHEREAS**, the Department of Planning and Development under the Bureau of Economic Development has initiated the Program and begun to yield single family homes demonstrating the modular technology; and

**WHEREAS**, the Bureau of Economic Development has worked cooperatively with the Cook County Land Bank Authority and respective municipalities to identify vacant parcels for redevelopment; and

**WHEREAS**, the Cook County Board of Commissioners authorized \$3,000,000 in Corporate funding for the expansion of the Single-Family Home Development Program through Fiscal Year 2025 Amendment to the Tentative Appropriation Ordinance Amendment #12; and

**WHEREAS**, the Cook County Land Bank Authority issued a Request for Qualifications (RFQ) on August 8, 2023, under which Inherent L3C responded and upon review was designated as a qualified respondent for both development and construction of single-family homes utilizing modular construction techniques; and

**WHEREAS**, the Department of Planning and Development has identified development opportunities within the Humboldt Park and North Lawndale communities of Chicago through Inherent L3C, both a not-

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for-profit workforce and housing development firm, and existing developer under the ARPA funded portion of the Single-Family Home Development Program, and located in the Lawndale Community; and

**WHEREAS**, the Bureau of Economic Development and the Department of Planning and Development wishes to extend the program under the subject request for funding with consistent features including structuring development funding as a construction loan to designated developers to support the development of the homes, with the loans collateralized by the land and homes developed, repayable from the proceeds of sales to homebuyers, net of the homebuyer subsidy. Additionally, proceeds of the sale will be accumulated per development to finance additional development of single-family homes within additional phases of development as proceeds remain available; and

**WHEREAS**, single family homes provide the basis for community, family stability and wealth accumulation, the single-family homes will be developed to support family with incomes less than 120% of Area Median Income, supported by a subsidy of no greater than seventy-five thousand dollars (\$75,000) per unit in developer subsidy convertible in part or in whole to a homebuyer subsidy directly benefitting the household purchasing the home as their primary residence; and

**WHEREAS**, homebuyer subsidy awards will require homebuyers reside in the property as their primary residence; and

**WHEREAS**, the proposed expansion of development will be primarily within the Disproportionately Impacted Areas (DIA) or Qualified Census Tracts (QCT), in which homebuyers with household income exceeding the 120% AMI may purchase the homes without subsidy.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby approves the use of \$3,000,000 of Corporate funds for the continuation of the demonstration of single-family homes utilizing modular technologies and authorizes the Director of Planning and Development under the Bureau of Economic Development to select and structure development and enter into development, partnership and loan agreements required for the development of single-family homes.

Approved and adopted this 23rd of October 2025

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**25-3761  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, STANLEY MOORE AND  
DONNA MILLER, COUNTY COMMISSIONERS**

**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**

**WHEREAS**, on September 19, 2024, the Cook County Board of Commissioners approved an amendment to the Property Tax Incentive Ordinance to create the Class 8 MICRO incentive, which provides significant tax reductions to manufacturers of semiconductors, microchips and associated components. This incentive is aimed at positioning Cook County as a leader in the growing semiconductor and microchip manufacturing industries and aligns with the State of Illinois’ Manufacturing Illinois Chips for Real Opportunity (MICRO) Act; and

**WHEREAS**, one proposed beneficiary of the Class 8 MICRO tax incentive is the Illinois Quantum and Microelectronics Park (“IQMP”) located at 8080 South DuSable Lake Shore Drive in Chicago, Illinois, the former site of the U. S. Steel South Works plant, which will become a state-of-the-art quantum computing center, including a cryogenics facility. The facility will include quantum computing, microelectronics and affiliated industries and suppliers, workforce development facilities, and cryogenic facilities essential for research and development in next-generation microelectronics and quantum technologies (the “IQMP Project”); and

**WHEREAS**, along with the new tax incentive, Cook County announced its commitment to support the development of the Illinois Quantum and Microelectronics Park, which is expected to generate over \$20 billion in local economic impact and create hundreds of high-quality jobs for residents in the coming years; and

**WHEREAS**, the Board of Trustees of the University of Illinois (University of Illinois) will operate and manage IQMP through the Illinois Quantum and Microelectronics Technology Park, LLC (IQMP LLC), a single member limited liability company. The IQMP will be the governing body for the overall development for programming, master planning, business development coordination, tenant relations, shared workforce development, community relations, and the pursuit of federal funding and other competitive opportunities for the IQMP; and

**WHEREAS**, the State of Illinois, by and through its Department of Commerce and Economic Opportunity (“DCEO”), entered into a grant agreement with the University of Illinois for the IQMP Project in the amount of Ninety-Nine Million Dollars (\$99M) for a term beginning November 1, 2024 through December 1, 2027 for the costs and expenses associated with the design, engineering, purchase and installation of the equipment and systems required to establish the Cryoplant infrastructure at the IQMP site.; and

**WHEREAS**, the grant funds provided by the State of Illinois to the University of Illinois for the Cryoplant infrastructure will be utilized to construct two (2) cryogenics facilities at the IQMP site, including “Cryoplant A” to be used by PsiQuantum, the anchor tenant, and “Cryoplant IL” which will be shared among other tenants are the IQMP cryogenics facility. A Cryoplant is an industrial scale system for providing cooling based on liquid helium, and generates temperatures as low as a few degrees Kelvin, which is near absolute zero; and

**WHEREAS**, Cryoplant A is intended to meet the initial demands of PsiQuantum, the anchor tenant of the IQMP site; Cryoplant IL will meet the need for a shared cryogenic facility capacity to be used by other tenants of the IQMP including the University research community; and

**WHEREAS**, IQMP solicited proposals for the design, manufacturing, installation, operations and maintenance of equipment necessary for Cryoplant A and Cryoplant IL. The firm selected and engaged to do this work is Linde Kryo Technic (LKT), an Original Equipment Manufacturer from Switzerland; and

**WHEREAS**, the University of Illinois entered into an Engineering and Procurement contract with Linde Kryo Technic for Cryoplant A and the IQMP Shared Cryoplant (Cryoplant IL) to provide cryogenic helium cooling systems and an operations and maintenance contract for the operations of the systems; and

**WHEREAS**, DCEO, the University of Illinois and IQMP, LLC will coordinate State grant support for the Cryoplant infrastructure with Cook County support for the IQMP Project to align with the State of Illinois’ funding initiatives to establish the Illinois Quantum and Microelectronics Park; and

**WHEREAS**, Cook County has allocated Twenty Million Dollars to support the costs for establishing the quantum computing facilities and other ancillary expenses where anchor tenant, PsiQuantum will be located; and

**WHEREAS**, the Bureau of Economic Development proposes to enter into a grant agreement with the University of Illinois in the amount of Twenty Million Dollars to cover the remaining costs to purchase Cryoplant A and Cryoplant IL as well as to support the site preparation and other ancillary expenses for the anchor tenant, Psi Quantum’s, location at the park.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby approves the issuance of a grant agreement between the Cook County Bureau of Economic Development and the Board of Trustees of the University of Illinois in the amount of Twenty Million Dollars for the IQMP Project, including the costs associated with the purchase and installation of the Cryoplant resources, equipment, facilities and resources that are required to support the quantum computing facilities to be built in the Illinois Quantum and Microelectronics Park. Such grant agreement shall align with the grant agreement between DCEO and the University of Illinois with respect to performance measures, reporting and the claw-back of funding in the event of failure to meet such performance measures.

**BE IT FURTHER 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 the grant agreement with the Board of Trustees of the University of Illinois that outlines the terms and conditions governing the purchase of such Cryoplant resources, equipment, and facilities.

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**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners hereby authorizes the Chief of the Bureau of Economic Development or its designee to modify the grant agreement with the University of Illinois based upon need and utilization.

Approved and adopted this 23rd of October 2025

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**25-4003  
RESOLUTION**

**Sponsored by**

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

**FOURTH INSTALLMENT SPENDING PLAN FOR THE BUDGETED FY2026 EQUITY AND  
INCLUSION SPECIAL PURPOSE FUND**

**WHEREAS**, in November 2021, the Cook County Board of Commissioners passed Resolution No. 21-5542 creating a special purpose fund for Equity and Inclusion (“Equity Fund”) dedicated to addressing historical disparities and disinvestment communities that are marginalized or have experienced other social and economic disparities; and

**WHEREAS**, through the Equity Fund, intentional investments from government resources are allocated to address historical and continued disparities and disinvestment, (as defined in the Equity Report) and to bring advocates, service providers, and other partners to the table as thought partners and decision-makers; and

**WHEREAS**, since the establishment of the Equity Fund, the administration and the Equity Fund Taskforce have worked diligently to design and implement the broad range of Equity Fund systemic recommendations and initiatives across the six Policy Roadmap pillars; and

**WHEREAS**, since its inception, the County has invested nearly \$200M in the Equity Fund, allocating revenue from the general fund and a diversified stream of revenue including the Casino Tax, Cannabis and Firearm taxes, the latter being designated specifically to the Justice Advisory Council's legacy grant portfolio; and

**WHEREAS**, for the development of the FY26 Fourth Installment Spending plan, members of the Equity Fund Taskforce participated in the County's first participatory budgeting pilot to help determine the recommendations and initiatives that would be prioritized for funding through the Equity Fund which is set forth below.

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners supports the Fourth Installment Spending Plan totaling \$85.6M which does not contemplate a new allocation of funding to the Equity Fund, but instead leverages the accumulated unspent, unallocated Equity fund reserves of approximately \$63.7M. Said spending plan includes carry-forward expenditures that have been previously approved in the amount of \$53.1M and an additional \$32.5M in new funding recommendations from the Taskforce itself. Any carryover estimates provided below will be adjusted once the fiscal year closes and final reconciliations will be provided by the Bureau of Finance through its monthly revenue and expense reports.

1. The Cannabis Business Development Program under the leadership of the Bureau of Economic Development will carry forward an estimated \$389,321 to support grant awards for social equity applicants, with the goal to enhance economic opportunity for those within communities most impacted prior to the legalization of cannabis.
2. The Cook County Land Bank Authority will carry forward an estimated \$2,502,144 to continue supporting the administrative and operational costs of their work to increase affordable housing stock and economic opportunity in systematically disadvantaged communities.
3. The Community Engagement Pilot Program under the leadership of the President's Office, will carry forward an estimated \$510,028 which includes a new nominal allocation of \$1,000, to continue strengthening the County's ability to conduct meaningful and authentic community engagement to residents and other stakeholders across Cook County.
4. The Health Equity in all Policies (HEiAP) Equity Fund recommendation 1.1, led by the Cook County Department of Public Health (CCDPH) will carry forward an estimated \$507,540, to continue its efforts to operationalize health equity across CCH and community partners and municipalities.
5. The Property and Taxation recommendation 2.1, led by the President's Office and the separately elected property tax stakeholders, will carry forward an estimated \$619,469, to continue the support of research needed to help inform the ongoing collaborative work to reform Cook County's property assessment and taxation system.



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6. The Bureau of Economic Development, in furtherance of recommendation 2.9, will be allocated \$5,000,000 to continue supporting its Transforming Places Initiatives in partnership with United Way of Metro Chicago. Through this initiative, Cook County will continue to support highly vulnerable communities over a sustained period to ensure implementation and capacity-building and help attract additional public, private, and philanthropic resources.
7. The Bureau of Economic Development, in furtherance of recommendation 2.6, will be allocated \$7,500,000 to support the Guaranteed Income Pilot, an ARPA initiative geared towards supporting residents' economic security and increasing economic mobility and opportunity. The Guaranteed Income Pilot is currently being funded through ARPA, and this allocation will ensure that the Bureau has the needed resources to provide direct financial assistance to residents across Cook County in future funding cycles.
8. The Justice Advisory Council will be allocated a total of \$37,622,103 which includes a carry forward estimated at \$17,622,103 in addition to a second installment of \$20,000,000 to administer the scaling of CVI strategies and investments in partnership with the Government Alliance for Safe Communities (GASC), an unprecedented collaboration between leaders at the State of Illinois, City of Chicago and Cook County. Established in 2021, GASC has worked closely together to sustainably reduce gun violence and increase community safety in the communities and municipalities most impacted by the gun violence crisis in our region.
9. The Equity in Transit recommendation 4.1, led by the Department of Transportation and Highways, will carry forward an estimated \$2,063,119 to continue to support the implementation of a regional income-based fare model as the second phase of the Fair Transit Pilot, which launched during the pandemic in 2020.
10. The President's Office, in furtherance of recommendation 4.2 will carry forward an estimated \$850,000 to support the implementation of digital navigators as part of its broader Digital Equity Action plan.
11. The Department of Environment and Sustainability, in furtherance of recommendation 5.1, will carry forward an estimated \$1,650,000 to continue its work to improve community health and resilience in communities within suburban Cook County.
12. Led by the President's Office, the Equity in Grantmaking recommendation 6.1, will carry forward an estimated \$26,342,866 to continue supporting the implementation of a comprehensive equity-centered grantmaking strategy to promote equitable access and capacity building training and resources for community-based organizations funded by the County and through the Government Alliance for Safe Communities (GASC).
13. The remaining \$32.5M of the unspent, unallocated reserve will be used in future years to continue providing resources to support the Equity Fund recommendations and related initiatives and to serve as a stop gap as the County works to shore up the longer-term sustainability planning for our ARPA initiatives and those that are most closely aligned to the goals and priorities of the Equity Fund. The President's Office will provide advance notice to the Cook County Board of Commissioners regarding any allocation of the reserve.

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**BE IT FURTHER RESOLVED**, that the Justice Advisory Council will carry forward an estimated \$3,189,373 from the FY2025 Equity Fund allocation into FY2026 to continue addressing community safety through a holistic approach. These efforts include continued investments in promising Community Based Violence Intervention (“CVI”) strategies through its Gun Violence Prevention Grant Portfolio, housing and wrap-around services for returning residents through its Returning Resident Grant Portfolio, and Capacity Building Grant Portfolio. Starting in FY2027, these efforts will be funded exclusively by the General Fund appropriation. To facilitate this transition, for FY2026 the Justice Advisory Council will use this estimated carryover from the Equity Fund in the amount of \$3,189,373 and a General Fund appropriation of \$31,810,627, totaling \$35,000,000, to advance community safety.

**BE IT FURTHER RESOLVED**, that the Cook County Budget Director and Comptroller shall be authorized to execute any additional budgetary transfers or chargebacks to effectuate these programs and the spending plan provided herein; and

**BE IT FURTHER RESOLVED**, that the Cook County Budget Director and Comptroller shall continue providing financial updates on the Equity Fund as part of the monthly Revenue and Expense report provided to the Cook County Board of Commissioners Finance Committee; and

**BE IT FURTHER RESOLVED**, A presentation on the annual progress of the Equity Fund will be made to the Finance Committee of the Cook County Board within 60 days of the close of the County’s fiscal year.

Approved and adopted this 23rd of October 2025

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**25-0253**

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

**PROPOSED CONTRACT**

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

**Vendor:** Heartland Human Care Services, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Service - ~~Pilot assessment and~~ Center of care for court involved female youth

**Contract Value:** ~~\$6,921,483.86 \$7,125,581.92~~ \$6,803,149.85

**Contract period:** ~~6/18/2025 7/24/2025~~ 7/30/2025 – 11/30/2027 with two (2) one-year renewal options

**Contract Utilization:** The contract specific goal set on this contract was zero.

**Potential Fiscal Year Budget Impact:** FY 2025 ~~\$1,772,607.63 \$1,656,264.26~~ \$1,333,832.19 FY 2026 ~~\$2,536,392.23~~ \$2,694,302.22 FY 2027 ~~2,612,484.00~~ \$2,775,015.44

**Accounts:** 11100.1326.15295.521313 Special or Coop Programs

**Contract Number(s):** 2550-12260

**Summary:** The Office of the Chief Judge, Juvenile Probation and Court Services Department, pursuant to the Court's Chief Judge's Reimagine Detention Initiative, requests authorization for the Chief Procurement Officer to enter into a contract with Heartland Human Care Services to establish community-based residential spaces for juvenile justice system-involved youth. This pilot program with Heartland will establish a dedicated ~~assessment center and~~ center of care for justice involved ~~female~~ youth.

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

**A motion was made by Commissioner Daley, seconded by Commissioner Britton, that the Proposed Contract be deferred as substituted. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**TRANSPORTATION COMMITTEE**  
**MEETING OF OCTOBER 22, 2025**

**25-3516**

**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:** Planning Services Various Locations Contract #1

**Location:** Countywide

**Section:** 25-8PLAN-02-ES

**County Board District(s):** Countywide

**Centerline Mileage:** N/A

**Fiscal Impact:** \$1,500,000.00 (FY27 = \$250,000.00; FY28 = \$500,000.00; FY29 = \$500,000.00; FY30 = \$250,000.00)

**Accounts:** Motor Fuel Fund: 11300.1500.29150.521536 (\$750,000.00 (FY27 = \$125,000.00; FY28 = \$250,000.00; FY29 = \$250,000.00; FY30 = \$125,000.00)); and

11300.1500.29150.560019 (\$750,000.00 (FY27 = \$125,000.00; FY28 = \$250,000.00; FY29 = \$250,000.00; FY30 = \$125,000.00)).

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done Countywide. The resolution is appropriating funds for Planning Services for Various Locations (Contract #1) Countywide on an as-needed basis.

**25-3516**

**IMPROVEMENT RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 25-8PLAN-02-ES, and,

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of Planning Various-Variou Contract #1 to provide transportation and land use planning services which include short/long-term planning of public transportation, freight and inter-modal, active transportation, and land use as it relates to transportation. The consultants will be expected to perform data analysis, GIS mapping, and graphics production in support of Department planning efforts and assist with community outreach efforts. Services

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will be utilized for various projects Countywide, on an as-needed basis. That there is hereby appropriated the sum of One Million Five Hundred Thousand NO/100 dollars (\$1,500,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**25-3517**

**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:** Planning Services Various Locations Contract #2

**Location:** Countywide

**Section:** 25-8PLAN-03-ES

**County Board District(s):** Countywide

**Centerline Mileage:** N/A

**Fiscal Impact:** \$1,500,000.00 (FY27 = \$250,000.00; FY28 = \$500,000.00; FY29 = \$500,000.00; FY30 = \$250,000.00)

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**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536 (\$750,000.00 (FY27 = \$125,000.00; FY28 = \$250,000.00; FY29 = \$250,000.00; FY30 = \$125,000.00)); and

11300.1500.29150.560019(\$750,000.00 (FY27 = \$125,000.00; FY28 = \$250,000.00; FY29 = \$250,000.00; FY30 = \$125,000.00)).

**Summary:** A The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work done Countywide. The resolution is appropriating funds for Planning Services for Various Locations (Contract #2) Countywide on an as-needed basis.

**25-3517**

**IMPROVEMENT RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 25-8PLAN-03-ES, and,

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of Planning Various-Various Contract #2 to provide transportation and land use planning services which include short/long term planning of public transportation, freight and inter-modal, active transportation, and land use as it relates to transportation. The consultants will be expected to perform data analysis, GIS mapping, and graphics production in support of Department planning efforts and assist with community outreach efforts. Services will be utilized for various projects Countywide, on an as-needed basis. That there is hereby appropriated the sum of One Million Five Hundred Thousand NO/100 dollars (\$1,500,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**25-3522**

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

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**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

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

**Request:** Authorization to proposed Local Public Agency Amendment # 1

**Goods or Services:** Construction and Construction Engineering

**Location:** Village of Bensenville, Illinois, Village of Franklin Park, Illinois

**Section:** 21-FRAGS-00-PV

**Centerline Mileage:** N/A

**County Board District:** 17

**Agreement Number:** N/A

**Agreement Period:** N/A

**Fiscal Impact:** \$36,975,011.00 (\$27,105,648.00 to be reimbursed from the FHWA)

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and IDOT. The County will be the lead agency for construction and construction engineering improvements along Green Street/Franklin Avenue from York Road to Runge Street. The FHWA will pay up to a maximum of \$27,105,648.00 toward the project construction and construction engineering costs and, per the terms of the agreement, Cook County will be responsible for the remaining balance of construction and construction engineering costs, estimated at \$9,869,363.00.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3524**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Amtrak

**Request:** Approval of the proposed Intergovernmental Agreement

**Goods or Services:** Station improvements

**Location:** Chicago, Illinois

**Section:** 25-ACHIP-00-RR

**Centerline Mileage:** N/A

**County Board District:** 2

**Agreement Number(s):** N/A

**Agreement Period:** From date of last signature to completion of work

**Fiscal Impact:** \$6,250,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Amtrak. The County is providing matching funds for federal grants received by Amtrak for preliminary, design, and construction engineering services to enhance Chicago Union Station by repurposing unused mail platforms to expand capacity, addressing passenger exposure to diesel exhaust from trains, and enhancing passenger circulation within the concourse to alleviate overcrowding during incidents and special events. All work is being led by Amtrak, which owns and manages Chicago Union Station, as part of the Chicago Hub Improvement Program.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez  
(17)



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**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3525**

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** F.H. Pashen, S.N. Nielsen & Associates, LLC, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase contract

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

**Location:** Old Orchard Road - Woods Drive to Skokie Boulevard

**County Board District(s):** 13

**Original Contract Period:** 2/8/2024 - 8/30/2029

**Section:** 14-A8327-09-RP

**Proposed Contract Period Extension:** N/A

**Section:** N/A

**Total Current Contract Amount Authority:** \$34,460,290.20

**Original Board Approval:** 1/25/2024, \$34,460,290.20

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

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

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

**This Increase Requested:** \$1,283,840.52

**Potential Fiscal Impact:** FY 2025 \$1,283,840.52

**Accounts:**

*Journal of Proceedings*

**Board of Commissioners**

**October 23, 2025**

Type of Account	GL Account	Amount
Motor Fuel Tax	11300.1500.29150.521536	\$483,518.19
Rebuild Illinois	11300.1500.29152.560019	\$103,536.47
Grant	11900.1500.53986.560019	\$432,857.87
	Grant	11900.1500.53986.521536\$263,927.99

**Contract Number(s):** 2316-12111

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** HTBZ (252)

**Federal Job Number(s):** C-91-242-16

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed contract amendment between the County and F.H. Paschen, S.N. Nielsen & Associates, LLC, Chicago, Illinois.

On January 25, 2024, your honorable Body awarded a contract to F.H. Paschen, S.N. Nielsen & Associates, LLC, Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This amendment accounts for changes in quantities of items to properly construct the project including those associated with erosion control and tree removal, existing and proposed storm sewer work, Pre-Stage and Stage 1 removals, maintenance of traffic and pavement marking items, and additional soil monitoring.

This amendment also accounts for work that was not included in the project but required to properly construct the project based on post-bid plan revisions and Contractor Requests for Information, various utility conflicts lead to additional costs to locate and avoid existing facilities, unmarked or unknown utilities lead to additional costs to remove or mitigate conflicts, and additional costs for winterizing the project.

This contract was awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. F.H. Paschen, S.N. Nielsen & Associates, LLC was the lowest, responsive, and responsible bidder.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

**Nays:** None (0)

**Present:** Commissioner Moore (1)

**Absent:** None (0)

**The motion carried.**

**25-3526**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Tecma Associates, Inc., Schaumburg, Illinois

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

**Good(s) or Service(s):** Construction Management Services - Shoe Factory Road

**Location:** Shoe Factory Road - Essex Drive to Beverly Road

**Section:** 16-A6202-00-PV

**Contract Value:** \$2,461,659.00

**Contract period:** 11/1/2025 - 11/30/2029

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

**Potential Fiscal Year Budget Impact:** FY 2025 \$10,083.52; FY 2026 \$913,118.63; FY 2027 \$1,283,007.71; FY 2028 \$255,449.14

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Contract Number(s):** 2416-05151B

**Summary:** The Department of Transportation and Highways respectfully requests the approval of the proposed Contract between Cook County and Tecma Associates, Inc., Schaumburg, Illinois.

This contract will provide construction management services to the Shoe Factory Road Project located in the Village of Hoffman Estates. The Project location consists of Shoe Factory Road - Essex Drive to Beverly Avenue, all in accordance with the Illinois Department of Transportation (IDOT) requirements.

Services include oversight in construction supervision, inspection and documentation in pre-construction, construction, and post construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department's Bureau of Construction in various roles. Roles include project manager, resident engineer, assistant resident engineer, inspector, and others as required. The Consultant may be tasked to coordinate with property owners, businesses, community stakeholders and utility companies as well as with various Municipal, County, State and Federal departments when

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3533**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Meade, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Electrical and Mechanical Item Maintenance - Various Locations - Section No. 28-8EMIM-01-GM (Countywide)

**Location:** Countywide

**Section:** 28-8EMIM-01-GM

**Contract Value:** \$26,115,628.26

**Contract period:** 1/1/2026 - 12/31/2028

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

**Potential Fiscal Year Budget Impact:** FY 2026 \$8,500,000.00, FY 2027 \$8,500,000.00, FY 2028 \$8,500,000.00, FY 2029 \$615,628.26

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**Board of Commissioners**

**October 23, 2025**

**Accounts:** Motor Fuel Tax: 11300.1500.29150.540370

**Contract Number(s):** 2585-05300

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Meade, Inc., Chicago, Illinois.

General Maintenance services associated with Cook County's (1) traffic signal installation, (2) roadway lighting systems, (3) navigation lighting systems and bridge cathodic protection systems, (4) storm water pumping station systems, and (5) maintenance facilities electrical systems and their appurtenances located in Cook County for a three-year duration. The purpose of this improvement is to protect the public investment in the transportation system, provide safe, efficient and sustainable highways, and support the development of the regional economy in accordance with the Department's mission statement.

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3535**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Transportation and Highways, Cook County Sheriff's Office, Department of Facilities Management, and Cook County Clerk's Office

**Vendor:** Herc Rentals, Inc., Bonita Springs, Florida

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

**Good(s) or Service(s):** Equipment Rental

**Original Contract Period:** 4/15/2020 - 4/14/2023 with two (2), one (1) year renewal options

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**Proposed Amendment Type:** Extension and Increase

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

**Total Current Contract Amount Authority:** \$6,527,620.00

**Original Approval (Board or Procurement):** Board 4/8/2020, \$3,000,000.00

**Increase Requested:** \$2,620,000.00

**Previous Board Increase(s):** 12/15/2022, \$1,155,000.00, 12/14/2023, \$1,332,620.00, 3/13/2025, \$995,000.00

**Previous Chief Procurement Officer Increase(s):** 12/20/2024, \$45,000.00

**Previous Board Renewals:** 12/15/2022, 4/15/2023 - 4/14/2024, 12/14/2023, 4/15/2024 - 4/14/2025

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** 3/13/2025, 04/15/2025 - 10/31/2025

**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 with Indirect Participation.

**Potential Fiscal Impact:**

Department of Transportation and Highways: FY 2025 \$100,000.00, FY 2026 \$850,000.00, FY 2027 \$850,000.00

Cook County Sheriff's Office: FY 2025 \$25,000.00, FY 2026 \$102,500.00, FY 2027 \$102,500.00

Department of Facilities Management: FY 2025 \$50,000.00, FY 2026 \$225,000.00, FY 2027 \$225,000.00.

Cook County Clerk: FY 2025 \$20,000.00, FY 2026 \$35,000.00, FY 2027 \$35,000.00

**Accounts:**

Department of Transportation and Highways (Motor Fuel Tax) 11856.1500.15675.550100 (\$1,800,000.00)

Cook County Sheriff's Office (Motor Vehicle Parts and Supplies) 11100.1499.13355.540250 (\$230,000.00)

Department of Facilities Management (Equipment Rental) 11100.1200.12355.550100 (\$500,000.00)

Cook County Clerk (Operating) 11306.1110.18671.550060 (\$90,000.00)

**Contract Number(s):** 1923-17924

**Summary:** This increase and extension will allow the Department of Transportation and Highways, Cook County Sheriff's Office, Department of Facilities Management, and Cook County Clerk's Office to

continue to receive Equipment Rental.

This equipment rental provides the Department of Transportation and Highways, Cook County Sheriff's Office, Department of Facilities Management, and the Cook County Clerk's Office with assorted equipment on as-needed basis. This contract was leveraged from the City of Charlotte, North Carolina via Omnia Partners. This amendment is to extend our contract for another two years. This extension will allow Cook County the ability to continue to take advantage of the favorable source contract's discounts, rebate, and continuity of service with Herc Rentals, Inc.

This Contract is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Herc Rentals, Inc. was previously awarded a contract through a Request for Proposal (RFP) process through U.S. Communities, a National Government purchasing cooperative sponsored by the National Association of Counties (NaCo) and the National Institute of Government Purchasing (NIGP), and in accordance with the City of Charlotte, North Carolina.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3575**

**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:** Pavement Preservation 2026 - Crack Sealing

**Location:** Countywide

**Section:** 26-PPCRS-02-PV

**County Board District(s):** Countywide

**Centerline Mileage:** N/A

**Fiscal Impact:** \$1,800,000.00 (FY26 = \$900,000.00; FY27 = \$900,000.00)

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done Countywide. The improvement resolution is appropriating funds to crack seal existing roadways at various locations throughout Cook County.

**25-3575**

**IMPROVEMENT RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 25-8PLAN-03-ES, and,

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of Planning Various-Variou Contract #2 to provide transportation and land use planning services which include short/long term planning of public transportation, freight and inter-modal, active transportation, and land use as it relates to transportation. The consultants will be expected to perform data analysis, GIS mapping, and graphics production in support of Department planning efforts and assist with community outreach efforts. Services will be utilized for various projects Countywide, on an as-needed basis. That there is hereby appropriated the sum of One Million Five Hundred Thousand NO/100 dollars (\$1,500,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

**October 23, 2025**

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**25-3576**

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**



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**Board of Commissioners**

**October 23, 2025**

**Department:** Transportation and Highways

**Request:** Approval of proposed maintenance resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** Countywide

**County Board District(s):** Countywide

**Fiscal Impact:** \$26,115,630.00 (FY26 = \$8,500,000.00; FY27 = \$8,500,000.00; FY28 = \$8,500,000.00; FY29 = \$615,000.00)

**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 for work done Countywide. The resolution is appropriating funds for a new contract to provide Electrical Mechanical Item Maintenance (EMIM) countywide for a three-year period from January 1, 2026 through December 31, 2028.

**25-3576**

**MAINTENANCE RESOLUTION**

**BE IT RESOLVED**, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Twenty-Six Million One Hundred Fifteen Thousand Six Hundred Thirty (\$26,115,630.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from JANUARY 1, 2026 to DECEMBER 31, 2028 (Section: 28-8EMIM-01-GM).

**BE IT FURTHER RESOLVED**, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

**BE IT FURTHER RESOLVED**, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

**October 23, 2025**

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

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**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**25-3577**

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

**PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of the proposed supplemental improvement resolution

**Project:** 2022 PRP South Corridors Package #2

**Location:** Various locations in southern Cook County

**Section:** 22-PRPS2-00-PV

**County Board District:** 4, 5, 6, 11, 16 & 17

**Centerline Mileage:** N/A

**Fiscal Impact:** \$6,200,000.00 (FY25 = \$4,960,000.00; FY26 = \$1,240,000.00)

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150.560019

**Board Approved Date and Amount:** December 19, 2024, \$29,000,000.00

**Increased Amount:** \$6,200,000.00

**Total Adjusted Amount:** \$35,200,000.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work done in various locations throughout southern Cook County. The resolution is appropriating funds for the 2022 PRP (Pavement Rehabilitation Program) South Corridors Package 2 at various locations in southern Cook County.

**SUPPLEMENTAL RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 22-PRPS2-00-PV, and

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of Pavement rehabilitation at various locations in Southern Cook County. Work consists of HMA removal and replacement, PCC and HMA pavement patching, curb and gutter removal and replacement, sidewalk removal and replacement, ADA improvements, drainage and utility structure adjustments, traffic signal modernization, pavement markings, traffic control, protection, restoration, and all appurtenant work required to complete the project. Supplemental funding is needed to cover higher than anticipated construction bid amounts. That there is hereby appropriated the sum of Six Million Two Hundred Thousand NO/100 dollars (\$6,200,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

**October 23, 2025**

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3583**

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways, DR. KISHA E. McCASKILL, County Commissioner

**PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** CSX Transportation, Inc. ("CSXT")

**Request:** Approval of proposed Construction Agreement

**Goods or Services:** Design and Construction

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**Board of Commissioners**

**October 23, 2025**

**Location:** City of Blue Island, Illinois

**Section Number:** 25-EBREP-00-BR

**County Board District:** 5

**Centerline Mileage:** N/A

**Agreement Period:** N/A

**Agreement Number(s):** N/A

**Fiscal Impact:** \$48,219.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed agreement between the County and CSXT. The County will be the lead agency for design and construction of debris shield under Kedzie Avenue over the railroad track near Milepost DIH-15.99 (DOT # 163 569T) located in Blue Island (Alsip), Cook County, Illinois. CSXT will perform preliminary engineering services, flagging services and other protective services and devices as may be necessary, construction engineering and inspection to protect the interests of CSXT. The County will reimburse CSXT for its share of CSXT work and services costs.

Approved and adopted this 23rd of October 2025

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

**Yeas:** Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

**Nays:** None (0)

**Present:** Commissioner Anaya and Moore (2)

**Absent:** None (0)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS**  
**COMMITTEE MEETING OF OCTOBER 22, 2025**

**25-3839**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Michael Davidson

**Position:** Director - Representative from the open space community

**Department/Board/Commission:** Cook County Land Bank Authority

**Effective date:** 10/23/2025

**Expiration date:** Three years from date of approval; 10/23/28 or until a successor is appointed and qualified.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3876**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Jennifer Parks

**Position:** Director - City of Chicago Community Organization

**Department/Board/Commission:** Cook County Land Bank Authority

**Effective date:** 10/23/2025

**Expiration date:** Three years from date of approval; 10/23/28 or until a successor is appointed and

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**AUDIT COMMITTEE**  
**MEETING OF OCTOBER 22, 2025**

**25-3504**

**Presented by:** HEATH WOLFE, County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** Cook County Quality Assessment Review Report - Internal Audit (July 28, 2025)

**Report Period:** September 2023 through February 2024

**Summary:** RSM US LLP (RSM) performed a Quality Assessment Review (QAR) over Cook County's Office of the County Auditor (OCA) to assess OCA's compliance with the Institute of Internal Auditors' International Professional Practices Framework (Red Book). Fieldwork was conducted during September 2023 through February 2024. Based on RSM's work performed, RSM assessed OCA's audit function as ***Partially Conforming*** with IIA's requirements. Additionally, RSM assessed OCA's compliance with the professional standards presented in the 2018 revision of Government Auditing Standards (Yellow Book). These standards, commonly referred to as generally accepted government auditing standards (GAGAS), provide the foundation for government auditors to lead by example in the areas of independence, transparency, accountability, and quality through the audit process. Based on RSM's work performed, RSM assessed OCA's audit function as ***pass with deficiencies***.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

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**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**ASSET MANAGEMENT COMMITTEE**  
**MEETING OF OCTOBER 22, 2025**

**25-3588**

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

**PROPOSED CONTRACT**

**Department(s):** Department of Capital Planning and Policy

**Vendor:** Facility Optimization Solutions LLC, Buffalo, New York

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

**Good(s) or Service(s):** Job Order Contracting (JOC) Consulting Services

**Contract Value:** \$5,831,500.00

**Contract period:** 11/1/2025 - 10/31/2028 with two (2) one-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 \$1,831,500.00, FY 2027 \$2,000,000.00, FY 2028 \$2,000,000.00

**Accounts:**

11569.1031.11190.560105.00000.00000

11569.1031.11190.560107.00000.00000

Capital Improvement Program

**Contract Number(s):** 2416-02094

**Summary:** Facility Optimization Solutions LLC (FOS), as Administrator, will provide management services for the Job Order Contracting (JOC) Program. The JOC program provides an alternate procurement method that enables the County to rapidly engage multiple capital construction projects simultaneously. The JOC Program consists of the JOC administrator and JOC Construction Contractors.

The vendor's fee for the services provided is assessed as a percentage of the value of construction procured by the County through the JOC program. The County is under no obligation to expend any monies under this contract and is only obligated to pay the vendor's fee when construction work is

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procured through the JOC program.

This contract was awarded through a publicly advertised Request for Proposals process in accordance with the Cook County Procurement Code. Facility Optimization Solutions, LLC was awarded the contract based on established evaluation criteria.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3746**

**Presented by:** JAMES ESSEX, Director, Real Estate Management

**PROPOSED LEASE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** Request to Enter Lease Agreement

**Landlord:** Klairmont Family Associates, L.P., an Illinois limited partnership

**Tenant:** County of Cook, on behalf of Cook County Sheriff's Office

**Location:** 1701 South 1st Avenue, Maywood, Illinois

**Term/Extension Period:** 3/1/2026 to 2/28/2031 (5 Years)

**Space Occupied:** 38,143 sq. ft.

**Monthly Rent:** Base rent is escalated 3% annually

<del>Term</del>	<del>Monthly</del>	<del>Rent</del>	<del>Annual</del>	<del>Estimated</del>	<del>Estimated</del>	<del>Annually</del>
<del>Base</del>	<del>Abatement</del>	<del>Base Rent</del>	<del>Electric</del>	<del>Taxes</del>	<del>Annual</del>	<del>Annual</del>
<del>Rent</del>	<del>(Months</del>	<del>Expense</del>				
<del>1 &amp; 2)</del>						
<del>3/1/2026</del>	<del>\$82,643</del>	<del>(\$165,286)</del>	<del>\$991,716</del>	<del>\$57,216</del>	<del>\$11,203.79</del>	<del>\$894,849.79</del>
<del>2/28/2027</del>						



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~~3/1/2027 - \$85,122 - \$1,021,464 - \$57,216 \$11,539.90 \$1,090,219.90 -  
2/28/2028~~

~~3/1/2028 - \$87,676 - \$1,052,112 - \$57,216 \$11,886.10 \$1,121,214.10 -  
2/28/2029~~

~~3/1/2029 - \$90,306 - \$1,083,672 - \$57,216 \$12,242.68 \$1,153,130.68 -  
2/28/2030~~

~~3/1/2030 - \$93,015 - \$1,116,180 - \$57,216 \$12,609.96 \$1,186,005.96 -  
2/28/2031~~

**Total \$5,445,420.44**

Term	Rent/SF	Monthly	Rent	Annual	Estimated	Estimated	Annually
		Base Rent	Abatement	Base Rent	Annual	Annual	
		(Months	Electric	Taxes			
		1 & 2) Expense					
<u>3/1/2026 - 2/28/2027</u>	<u>\$32</u>	<u>\$101,715</u>	<u>(\$203,429)</u>	<u>\$1,220,576</u>	<u>\$57,216</u>	<u>\$11,203.79</u>	<u>\$1,085,566.46</u>
3/1/2027 - 2/28/2028	\$32.96	\$104,766	-	\$1,257,193	\$57,216	\$11,539.90	\$1,325,949.18
3/1/2028 - 2/28/2029	\$33.95	\$107,909	-	\$1,294,909	\$57,216	\$11,886.10	\$1,364,011.18
3/1/2029 - 2/28/2030	\$34.97	\$111,146	-	\$1,333,756	\$57,216	\$12,242.68	\$1,403,215.03
3/1/2030 - 2/28/2031	\$36.02	\$114,481	-	\$1,373,769	\$57,216	\$12,609.96	\$1,443,595.00
<b>Total</b>	<b>-</b>	<b>(\$203,429)</b>	<b>\$6,480,204</b>	<b>\$286,080</b>	<b>\$59,482.43</b>	<b>\$6,622,336.85</b>	

**Fiscal Impact:** \$5,445,420.44 \$6,622,336.85 (term of lease) The Landlord will deliver the Premises, per Tenant's program and specifications

**Accounts:** 11100.1214.20340.550130

**Option to Renew:** One (1), five (5) year renewal option

**Termination:** N/A

**Utilities Included:** N/A

**Summary/Notes:** Requesting approval of a new lease agreement between Klairmont Family Associates, L.P., an Illinois Limited Partnership (as Landlord) and the County of Cook, a body corporate and politic of the State of Illinois (as Tenant), on behalf of the Cook County Sheriff's Office. The proposed leased premises consists of approximately 38,143 rentable square feet, located on the 7th, 10th and 12th floors of 1701 S. 1st Ave, Maywood, IL.

This space will be utilized by the Cook County Sheriff's Office to conduct its operations of the following units: Press, HR, Community Engagement, Officer Support/Management Services, Juvenile Justice, Crime Scene Techs, Gun Team, Department of Revenue, Truck and Traffic Unit, Records, and Training.

**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Lease**

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**Agreement be approved as amended. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3787**

**Presented by:** JAMES ESSEX, Director, Real Estate Management

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** Request to Approve First Amendment to Lease Agreement

**Landlord:** LW - ARLINGTON, LLC

**Tenant:** County of Cook, a body corporate and politic of the State of Illinois (On behalf of Cook County Health)

**Location:** 3250 N. Arlington Heights Rd., Arlington Heights, Illinois

**Term/Extension Period:**

~~1,767~~ 2,430 sq. ft. (~~2/1/26~~ 4/1/2026-4/30/2033)

24,948 sq. ft. (2/1/2029-4/30/2033)

**Space Occupied:**

~~1,767~~ 2,430 sq. ft. (Expansion space)

24,948 sq. ft. (Current space)

Total: ~~26,715~~ 27,378 sq. ft.

**Monthly Rent:**

<del>Term</del>	<del>Rental Rate</del>	<del>Monthly</del>	<del>Rent</del>	<del>Annual Estimated</del>	<del>Estimated</del>	<del>Annually</del>
	<del>Base Rent</del>	<del>Abatement</del>	<del>Base Rent</del>	<del>Annual</del>	<del>Annual</del>	<del>Annual</del>
			<del>Operating Expense</del>	<del>Taxes</del>		

~~2/1/2026-~~

<del>1/31/2027</del>	<del>\$19.50</del>	<del>\$2,871.38</del>	<del>\$34,456.50</del>	<del>\$741.81</del>	<del>\$6,366.12</del>	<del>\$41,564.43</del>
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<del>2/1/2027-</del>								
<del>1/31/2028</del>	<del>\$20.00</del>	<del>\$2,945.00</del>	<del>(\$2,797.75)</del>	<del>\$35,340.00</del>	<del>\$764.07</del>	<del>\$6,557.11</del>	<del>\$39,863.42</del>	
<del>2/1/2028-</del>								
<del>1/31/2029</del>	<del>\$20.50</del>	<del>\$3,018.63</del>	<del>(\$2,797.75)</del>	<del>\$36,223.50</del>	<del>\$786.99</del>	<del>\$6,753.82</del>	<del>\$40,966.56</del>	
<del>2/1/2029-</del>								
<del>1/31/2030</del>	<del>\$21.00</del>	<del>\$46,751.25</del>	<del>(\$2,797.75)</del>	<del>\$561,015.00</del>	<del>\$12,209.63</del>	<del>\$104,781.28</del>		
	<del>\$675,208.16</del>							
<del>2/1/2030-</del>								
<del>1/31/2031</del>	<del>\$21.50</del>	<del>\$47,864.38</del>		<del>\$574,372.50</del>	<del>\$12,575.92</del>	<del>\$107,924.71</del>	<del>\$694,873.14</del>	
<del>2/1/2031-</del>								
<del>1/31/2032</del>	<del>\$22.00</del>	<del>\$48,977.50</del>		<del>\$587,730.00</del>	<del>\$12,953.20</del>	<del>\$111,162.46</del>	<del>\$711,845.65</del>	
<del>2/1/2032-</del>								
<del>1/31/2033</del>	<del>\$22.50</del>	<del>\$50,090.63</del>		<del>\$601,087.50</del>	<del>\$13,341.79</del>	<del>\$114,497.33</del>	<del>\$728,926.62</del>	
<del>2/1/2033-</del>								
<del>4/30/2033</del>	<del>\$23.00</del>	<del>\$12,800.94</del>		<del>\$153,611.25</del>	<del>\$3,435.51</del>	<del>\$29,483.06</del>	<del>\$186,529.82</del>	
<b>Total</b>		<b>(\$8,393.25)</b>	<b>\$2,583,836.25</b>	<b>\$56,808.92</b>	<b>\$487,525.88</b>	<b>\$3,119,777.80</b>		

<b>Term</b>	<b>Rental Rate</b>	<b>SF Base Rent</b>	<b>MonthlyRent Abatement</b>	<b>AnnualEstimated Base Rent Operating Expense</b>	<b>Estimated Taxes</b>	<b>EstimatedAnnually Annual</b>	<b>Annually</b>
4/1/2026-							
11/30/2026	\$19.50	2,430	\$3,948.75	\$31,590.00	\$998.73	\$8,553.60	\$41,142.33
12/1/2026-							
11/30/2027	\$20.00	2,430	\$4,050.00	(\$4,050.00)	\$48,600.00	\$1,028.69	\$8,810.21
	\$54,388.90						
12/1/2027-							
11/30/2028	\$20.50	2,430	\$4,151.25	(\$4,151.25)	\$49,815.00	\$1,059.55	\$9,074.51
	\$55,797.82						
12/1/2028-							
1/31/2029	\$21.00	2,430	\$4,252.50	(\$4,252.50)	\$8,505.00	\$1,091.34	\$9,346.75
	\$14,690.59						
2/1/2029-							
11/30/2029	\$21.00	24,948	\$43,659.00	\$436,590.00	\$10,253.63	\$87,816.96	
	\$534,660.59						
12/1/2029-							
11/30/2030	\$21.50	27,378	\$49,052.25	(\$49,052.25)	\$588,627.00	\$10,561.24	\$90,451.47
	\$640,587.46						
12/1/2030-							
1/30/2031	\$22.00	27,378	\$50,193.00	\$602,316.00	\$10,878.07	\$93,165.01	

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\$706,359.09					
12/1/2031-					
11/30/2032	\$22.50	27,378	\$51,333.75	\$616,005.00	\$11,204.42\$95,959.96
	\$723,169.38				
12/1/2032-					
4/30/2033	\$23.00	27,378	\$52,474.50	\$262,372.50	\$5,276.93\$45,194.13
	\$312,843.56				
Total			<b>(\$61,506.00)</b>	\$2,644,420.50	\$52,352.60 \$448,372.61
	\$3,083,639.71				

**Fiscal Impact:** ~~\$3,119,777.80~~

Base Rent: \$3,083,639.71

Construction & Design Costs \$800,000.00

Tenant Improvement Allowance (-328,536.00)

Total: \$3,555,103.71

**Accounts:** 41215.4893.18959.550130

**Option to Renew:** N/A

**Termination:** N/A

**Utilities Included:** Yes

**Summary:** Requesting approval of the First Lease Amendment between LW - ARLINGTON, LLC (as landlord), and the County of Cook, a body corporate and politic of the State of Illinois (as tenant), on behalf of Cook County Health (CCH). The property is located on the first floor at 3250 N. Arlington Heights Rd., Arlington Heights, IL.

This First Lease Amendment will extend CCH's tenancy, allowing it to continue its healthcare operations for an additional four (4) years and two (2) months beyond its current lease term. Also, the additional ~~1,767~~ 2,430 sq. ft. will enable CCH to offer imaging services, for the next seven (7) years and ~~two (2) months~~ one (1) month, beginning ~~February 1, 2026~~ April 1, 2026.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3654**

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

**REPORT**

**Department:** Department of Capital Planning and Policy

**Report Title:** Annual ADA Improvement Report

**Report Period:** FY 2025

**Summary:** In accordance with Board Resolution 20-2790, which calls on the Department of Capital Planning to submit an annual Cook County ADA improvement report to the Asset Management Committee, DCPD respectfully requests referral of this report to committee.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3717**

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

**REPORT**

**Department:** Department of Capital Planning and Policy

**Report Title:** Stroger/Provident Hospital CMAR Report

**Report Period:** September/October 2025

**Summary:** Following the Board's approval of CMAR as an alternative project delivery method for FY25 and beyond, DCPD has implemented this approach to enhance project efficiency, cost control, and community benefits across these critical healthcare facilities.

This report provides executive summaries of each CMAR-managed project, highlighting current status, milestone achievements, challenges, and projected timelines.

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

**Yeas:** Commissioners Aguilar, Britton, Daley, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

**Nays:** None (0)

**Present:** Commissioner Anaya and Degnen (2)

**Absent:** None (0)

**TECHNOLOGY AND INNOVATION COMMITTEE**  
**MEETING OF OCTOBER 22, 2025**

**25-3582**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** SHI International, Somersset, New Jersey

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

**Good(s) or Service(s):** Software and Related Services

**Contract Value:** \$129,253,000.00

**Contract period:** 12/1/2025 - ~~11/20/2030~~ 11/30/2030 with (3) three one-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:** FY2026: 10,000,000.00; FY2027: 28,800,000.00; FY2028: 29,600,000.00; FY2029: 30,300,000.00; FY2030: 30,553,000.00

**Accounts:** 11000.1490.15050.540135.00000.00000

**Contract Number(s):** 2410-10161

**Concurrence:**

This procurement has gone through the BOT Concurrence Process and BOT concurs with this procurement.

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**Summary:** This new competitively bid reseller contract is for the procurement of software product, support and services that are essential to daily operations as well as many future projects and initiatives. This contract will replace current software and related services contract 1730-16843 which ends 3/28/2026. Reseller contracts are often utilized as a vehicle for government purchasing because the product manufacturers negotiate with the reseller rather than directly with the government entity. This allows for a significantly streamlined procurement process and allows for greater rebates through volume purchasing. This is more efficient for County IT departments and Procurement while providing significant cost savings. Offices Under the President and each separately elected official makes direct purchases from this agreement for software and support needs. Offices Under the President and each separately elected official utilize their annual budgets to make purchases on the contract.

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

**NO ACTION TAKEN**

**25-3629**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Fugro USA Land, Inc., Houston, Texas

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

**Good(s) or Service(s):** Orthophotography and Oblique Imagery

**Contract Value:** \$3,253,029.58

**Contract period:** 12/1/2025 - 11/30/2028 with two (2) one-year renewal options

**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 \$1,076,890.44, FY 2027 \$1,084,293.84, FY 2028 \$1,091,845.30

**Accounts:** 11249.1009.21120.560225

**Contract Number(s):** 2410-06134

**Concurrence:**

This went through the BOT concurrence process and BOT concurs on this procurement

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**Summary:** This contract provides for the acquisition of orthophotography and oblique imagery which is vital to various Cook County agencies, municipalities, and the general public. The imagery collection will include orthophotography (bird's eye view), oblique photography (45-degree angle) for the entire County on an annual basis. Altogether the imagery allows users to detect changes in the landscape, complete property assessment, evaluate disaster or crime scenes, conduct urban and regional planning, monitor environmental conditions, and inventory the built environment. When combined with the County's geographic information systems (GIS) enterprise software, the imagery gives users the ability to conduct a variety of spatial analysis tasks.

The data services provided through this agreement will support the Cook County Clerk, Cook County Assessor, Board of Review, public safety and environmental agencies and departments, as well as the Forest Preserve District of Cook County, 20,000+ Cook County employees, municipal partners and the general public.

The acquisition of these various types of imagery and data output will allow the County employees to continue to assess and monitor the County remotely or through computer automation. This remote sensing leads to a large reduction in time and labor cost along with discovering sources of lost revenue. Due to the size of Cook County, there is no other reasonable way to mitigate these issues except through aerial photography.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Fugro USA Land, Inc. was selected based on established evaluation criteria.

**NO ACTION TAKEN**

**25-3645**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** SpecTIR LLC, Reno, Nevada

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

**Good(s) or Service(s):** Acquisition of Hyperspectral Imagery

**Contract Value:** \$3,379,606.35

**Contract period:** 12/1/2025 - 11/30/2028 with two (2) one-year renewal options

**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: \$1,093,900.93, FY 2027: \$1,126,106.05, FY 2028: \$1,159,599.37

**Accounts:** 11249.1009.21120.560225



**Contract Number(s):** 2410-06133

**Concurrence:** This procurement has gone through the BOT Concurrence process and BOT concurs with this procurement.

**Summary:** This contract provides for the acquisition of hyperspectral imagery which is vital to various Cook County agencies, municipalities, and the general public. The deliverables will include hyperspectral (visible light and infrared) imagery for the entire county. Hyperspectral imagery acquisition not only assists various county entities but is heavily relied on by other local government throughout the county for planning and monitoring purposes. The frequency of data collection will allow users to better monitor changes to Cook County remotely and be less dependent on in-person evaluations. The acquisition of hyperspectral data on a regular basis will also give users the ability to conduct analyses that have previously been difficult to complete. Wetland delineation, invasive species detection, tree species classification, vegetation index creation, water quality assessment, soil moisture and type, impervious surface mapping, and roof type identification will all be possible with frequent hyperspectral imagery.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. SpecTIR, LLC. was selected based on established evaluation criteria.

**NO ACTION TAKEN**

**25-3578**

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

**REPORT**

**Department:** Bureau of Technology

**Report Title:** Information Technology Projects Report

**Report Period:** March 2025 - September 2025

**Summary:** A report provided by Offices Under the President, represented by the Bureau of Technology and all other separately elected offices providing semi-annual updates to the Cook County Technology and Innovation committee of the Board of Commissioners regarding information technology projects related to their offices' strategic initiatives.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

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**Absent:** None (0)

**The motion carried.**

**25-3580**

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

**REPORT**

**Department:** Bureau of Technology

**Report Title:** Integrated Automated Criminal Justice System Report September 2025

**Report Period:** October 2024 - September 2025

**Summary:** A report of the status update of all elected criminal justice offices on their office's progress towards an automated integrated criminal justice system. All elected criminal justice offices shall present to the Cook County Technology and Innovation Committee on their progress towards an automated integrated criminal justice system every October.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**HUMAN RELATIONS COMMITTEE**  
**MEETING OF OCTOBER 22, 2025**

**25-3799**

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

**REPORT**

**Department:** Department of Human Rights & Ethics

**Report Title:** Third Quarter FY2025 - Complaints with the Commission on Human Rights Pursuant to Section 42-34(9)

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

**Summary:** This report highlights human rights complaints that were filed and closed during the third quarter of 2025.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**RTA/PACE COMMISSIONER SUBURBAN APPOINTMENTS**  
**MEETING OF OCTOBER 22, 2025**

**25-2873**

**Sponsored by:** SCOTT R. BRITTON, Cook County Board of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** Appointment to the expiring term of John Yonan

**Position:** Director

**Department/Board/Commission:** RTA Suburban Appointments

**Effective date:** 7/1/2025

**Expiration date:** 6/30/2030

**A motion was made by Commissioner Britton, seconded by Commissioner S. Morrison, that the Proposed Appointment be deferred. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**HEALTH AND HOSPITALS COMMITTEE**  
**MEETING OF OCTOBER 22, 2025**

**23-3815**

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

**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**

**WHEREAS**, on January 27, 2020, the United States Secretary of Health and Human Services declared that COVID-19, a respiratory illness spread by close contact through respiratory droplets, presents a public health emergency, and the World Health Organization characterized the COVID-19 outbreak as a pandemic on March 11, 2020; and

**WHEREAS**, despite advances in treatment protocols and the availability of vaccines, COVID-19 continues to be a serious disease across the U.S. and Cook County, and;

**WHEREAS**, as of November 30, 2022, there have been 655,646 confirmed cases of SARS-CoV-2 in Suburban Cook County under the jurisdiction of the Cook County Department of Public Health with 7,309 reported deaths; and

**WHEREAS**, on August 31, 2022, the FDA amended the emergency use authorizations (EUAs) of the Moderna COVID-19 Vaccine and the Pfizer-BioNTech COVID-19 Vaccine to authorize bivalent formulations of the vaccines (in individuals 18 years of age and older for Moderna and 12 years of age and older for Pfizer-BioNTech) for use as a single booster dose at least two months following primary OR at least two months following monovalent booster vaccination; and

**WHEREAS**, the FDA has also revised the EUA of the Moderna COVID-19 Vaccine and the Pfizer-BioNTech COVID-19 Vaccine to remove the use of the monovalent Moderna and Pfizer-BioNTech COVID-19 vaccines for booster administration for individuals 18 years of age and older and 12 years of age and older, respectively; however, they continue to be authorized for use for administration of a primary series for individuals 6 months of age and; and

**WHEREAS**, the Novavax COVID-19 vaccine is currently approved for individuals 12 and up; and

**WHEREAS**, the ever-changing nature of this virus has necessitated routine updates for the benefit of Commissioners and the public to stay abreast of the latest mitigation and vaccine protocols, proving essential to combatting the pandemic and to building back better; and

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**WHEREAS**, the Cook County Department of Public Health (CCDPH) is the Illinois certified local health department for suburban Cook County, Illinois, with the exception of Evanston, Skokie, Oak Park, and Stickney Township, serving 127 municipalities; and

**WHEREAS**, the Cook County Department of Public Health (CCDPH) working alongside the Cook County Department of Emergency Management and Regional Security is charged with making the COVID-19 vaccines available to people in CCDPH's jurisdiction of suburban Cook County; and

**WHEREAS**, CCDPH is continuing to work with partners at all levels, including hospitals, health care providers and community leaders, to develop flexible and responsive COVID-19 vaccination programs that can accommodate different vaccines and increase uptake of boosters by informing the public and advertising about the vaccines importance with the Boost Up Cook County COVID and flu vaccination campaign, which is particularly important due to the possibility of a 'Tripleemic' of COVID, Flu and RSV this winter; and

**WHEREAS**, equally important has been to ensure the vaccines are distributed in an equitable fashion, prioritizing those areas and residents of the county that have been most impacted by COVID-19 as a result of longstanding disparities in healthcare system access and delivery; and

**WHEREAS**, as of November 30, 2022, CCH and CCDPH have administered 1,625,108 million complete vaccine series to suburban residents or 71% of the total population; however, only 14.8% of the population is up to date on recommended vaccines to include boosters.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Health and Hospitals Committee convene a meeting to discuss the Cook County Department of Public Health's COVID-19 mitigation and vaccination efforts for Suburban Cook County; and

**BE IT FURTHER RESOLVED**, that the Cook County Department of Public Health and any other identified Cook County entity involved in Cook County's COVID-19 response will provide quarterly COVID-19 updates to the Cook County Health and Hospitals Committee starting in September of 2023. This will include but not be limited to their COVID-19 vaccine plans, contract tracing and mitigation plans and any other pertinent information regarding COVID-19 or any other infectious diseases of concern for Suburban Cook County including analyses of the latest data on age, geographic, racial, and other pertinent category impacts.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3684**

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

**REPORT**

**Department:** Cook County Health and Hospitals System

**Report Title:** Strategic Plan- Transforming Care

**Report Period:** 2026-2028

**Summary:** In accordance with Cook County Code of Ordinances Section 38-82, the Cook County Health & Hospitals System hereby presents Transforming Care Together, its strategic plan and three-year financial forecast, which was approved by Cook County Health and Hospitals System Board of Directors.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**NEW ITEMS**

**In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Britton, moved to suspend Section 2-105(b) prior notice to public. The motion carried.**

**25-4187**

**Presented by:** DR. KISHA E. McCASKILL, County Commissioner

**PROPOSED TRANSFER OF FUNDS**

**Department:** District-5 Cook County Board of Commissioners

**Request:** Direct Approval

**Reason:** To supplement funding for Professional Services

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**From Account(s):** 11000.1085.13920.501010, Salaries and Wages of Regular Employees, \$30,000.00

**To Account(s):** 11000.1085.13920.520830, Professional Services \$30,000.00

**Total Amount of Transfer:** \$30,000.00

**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?**

9/18/2025 The account balance 4332.95

**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.**

Staff turnover during FY25 created a surplus in Salaries/Wages

**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.**

Staff turnover during FY25 and delayed timeline for back-filling created a surplus

**A motion was made by Commissioner Daley, seconded by Commissioner Britton, the Transfer of Funds be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-4185**

**Presented by:** JOSINA MORITA, County Commissioner

**PROPOSED TRANSFER OF FUNDS**

**Department:** 13th District Commissioner Josina Morita

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**Request:** Transfer of funds

**Reason:** Surplus due to staff turnover and vacancies

**From Account(s):** 11000.1093.20225.501010, \$35,000 Salaries and Wages

**To Account(s):** 11000.1093. 20225.520840 Professional Services

**Total Amount of Transfer:** \$35,000.00

**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?**

10/16/2025. As of 9/26/2025, our office payroll tracker indicates a \$57,229.00 surplus of today

**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.**

Account identified by budget analysis

**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.**

Unforeseen staff turnover

**A motion was made by Commissioner Daley, seconded by Commissioner Britton, the Transfer of Funds be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-4195**



**Presented by:** MICHAEL SCOTT, JR., County Commissioner

**PROPOSED TRANSFER OF FUNDS**

**Department:** Board of Commissioners, Commissioner Michael Scott, Jr. 2nd District

**Request:** Approve Transfer of Funds for District 2 Board of Commissioner, Michael Scott, Jr.

**Reason:** To supplement funding for constituent mailer and pay outstanding vendor invoices.

**From Account(s):** 11000.1082.19140.501010, Salaries/Wages of Regular Employees, \$38,600;  
11000.1082.19140.501836, Transportation and Travel Expenses, \$922.81; 11000.1082.19140.501766,  
Professional Develop/Fees, \$1,500

**To Account(s):** 11000.1082.19140.520485, Graphics and Reproduction Services, \$30,000;  
11000.1082.19140.530605, Office Supplies, \$11,022.81)

**Total Amount of Transfer:** \$41,022.81

**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?**

All accounts are meeting obligations. The transfer of funds is due to a surplus.

**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 accounts were identified because they were projected to have a surplus by the end of the fiscal year. No other accounts were 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.**

The Salaries/Wages account was originally budgeted for a team of 1 commissioner and 3 staffers. Due to some short-term vacancies, spending from this account was reduced and created a surplus. Transportation and Travel and Professional Development/Fees accounts were budgeted to support professional development conferences and travel expenses that have now concluded, resulting in a surplus.

**A motion was made by Commissioner Daley, seconded by Commissioner Britton, the Transfer of Funds be approved. The vote of the yeas and nays being as follows:**

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**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-4188**

**Presented by:** TARA S. STAMPS, County Commissioner

**PROPOSED TRANSFER OF FUNDS**

**Department:** District- Commissioner - 1st District - Tara Stamps

**Request:** Direct Approval

**Reason:** To supplement funding for Professional Services

**From Account(s):** ~~11000.1092.20440.501010~~ 11000.1081.14040.501010, Salaries and Wages of Regular Employees, \$)

**To Account(s):** ~~11000.1092.20440.520830~~ 11000.1081.14040.520830, Professional Services

**Total Amount of Transfer:** \$14,000.00

**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?**

DATE:.. The account balance was \$0 in postage on that date and 30 days prior. The account balance was \$ in external graphics and reproduction services on that date and 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.**

Staff turnover during FY25 created a surplus in Salaries/Wages.

**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.**

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Staff turnover during FY25 and delayed timeline for back-filling created a surplus.

**A motion was made by Commissioner Daley, seconded by Commissioner Britton, that the Transfer of Funds be approved as amended in the errata. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-3191**

**Presented by:** ALEXANDER JOVES, Executive Director, Department of Emergency Management and Regional Security

**REPORT**

**Department:** Emergency Management & Regional Security

**Report Title:** 2025 Q3 Disaster Response and Recovery Fund Report

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

**Summary:** The quarterly report includes updates for 2025 Q3 of the Disaster Response and Recovery Fund including commitments, expenditures and substantive updates.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-4178**

**Sponsored by:** TONI PRECKWINKLE (President) and BILL LOWRY, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**EXTENSION OF CLASSIFICATION INCENTIVES**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Property Taxation, Section 74-68 of the Cook County Code is hereby amended as Follows:

**Sec. 74-68. Classification system to apply with tax assessment year.**

(a) The incentive provisions of this Division provided to qualifying parcels of real estate for Class 6b, Class C, Class 7a, Class 7b and Class 8 shall expire on December 31, 2027, unless otherwise reviewed by action of the County. Real estate granted a Class 6, Class 6a, Class 6b, Class 7 or Class 8 classification on or before December 31, 2025, shall retain such classification under the terms and conditions of this Division prior to January 1, 2026. Real estate for which an application for Class 6a, Class 6b, Class 7 or Class 8 classification is filed with the Assessor on or before December 31, 2025, and which thereafter is determined by the Assessor to be eligible for the classification under the terms and conditions of this Division after December 31, 2025, shall be entitled to receive such classification under such terms and conditions.

~~(ab)~~ The incentive provisions of this Division provided to qualifying parcels of real estate for Class 6b, Class C, Class 7a, Class 7b and Class 8 shall expire on December 31, 2025, unless otherwise reviewed by action of the County. Real estate granted a Class 6, Class 6a, Class 6b, Class 7 or Class 8 classification on or before April 15, 2017, shall retain such classification under the terms and conditions of this Division prior to April 16, 2017. Real estate for which an application for Class 6a, Class 6b, Class 7 or Class 8 classification is filed with the Assessor on or before April 15, 2017, and which thereafter is determined by the Assessor to be eligible for the classification under the terms and conditions of this Division after April 16, 2017, shall be entitled to receive such classification under such terms and conditions.

~~(bc)~~ Real estate granted a Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification on or before December 31, 1999, shall retain such classification under the terms and conditions of this Division prior to January 1, 2000. Real estate for which an application for Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 1999, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this Division existing prior to January 1, 2000, shall be entitled to receive such classification under such terms and conditions.

~~(ed)~~ Real Estate granted a Class 6b, Class 7a, Class 7b or Class 8 classification on or before December 31, 2004, shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 2005. Real estate for which an application for Class 6b, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 2004, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this Ordinance existing prior to January 1, 2005, shall be entitled to receive such classification under such terms and conditions.

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

**A motion was made by Commissioner Daley, seconded by Commissioner Britton, the Proposed Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill,

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Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez  
(17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-4220**

**Sponsored by:** TONI PRECKWINKLE (President) and MAGGIE TREVOR, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**CLASS L INCENTIVE RENEWAL**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Property Taxation, Section 74-63 (17) of the Cook County Code is hereby amended as Follows:

**Sec. 74-63. Assessment classes.**

\*\*\*\*

(17)*Class L.* Real estate which is to be used for commercial or industrial purposes and which is designated as Class 3, Class 4, Class 5a or Class 5b pursuant to this Division; is a landmark or contributing building; and has undergone substantial rehabilitation. The substantial rehabilitation must constitute an investment by the owner of at least 50 percent of the building's full market value as determined by the Assessor in the assessment year prior to the commencement of the substantial rehabilitation.

a. Generally, the incentive shall apply only to the building and will not apply to the land underneath the building. However, if the entire building has been vacant and unused for at least 24 continuous months prior to the filing of the eligibility application with the Assessor, the land upon which the building is situated shall also be eligible for the incentive.

b. Prior to filing a Class L eligibility application with the Assessor, an applicant must obtain an Ordinance or Resolution from the unit of local government in which the real estate is located, which expressly states that the local government:

1. Has determined that the incentive provided by Class L is necessary for the substantial rehabilitation of the property;
2. Supports and consents to the granting of the incentive; and
3. Has reviewed and accepted its preservation commission's written recommendation of the project for the Class L incentive. This recommendation will specify the project's budget and proposed scope of work and will specify that the project will

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meets or exceeds the Standards of the United States Department of the Interior for Rehabilitation, Preservation, Restoration, and Reconstruction of historic properties.

4. In addition, the Ordinance or Resolution shall:

i. Describe the redevelopment objective of the municipality;

ii. State the applicant's intended use of the property; and

iii. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.

c. A certified copy of the Ordinance or Resolution need not be filed with the Assessor at the time the Class L eligibility application is filed but the Ordinance or Resolution must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class L.

d. If the Ordinance or Resolution is not filed at the time of the eligibility application is filed, the applicant shall instead, include the following items with the eligibility application:

1. A letter from the municipality or the County, as the case may be, confirming that a Resolution or Ordinance supporting the incentive has been requested; and

2. A copy of the preservation commission's recommendation of the project.

e. A copy of the Resolution or letter confirming that a Resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to the members of the County Board from the affected districts.

f. Additionally, to qualify a landmark building or contributing building for Class L classification, an eligibility application must be made to the Assessor within one year prior to the commencement of substantial rehabilitation. After the substantial rehabilitation has been completed, the preservation commission shall review the project to determine that it is eligible under Subsection (14) of this Section. The applicant must supplement the eligibility application with a copy of the determination of the preservation commission prior to classification of the real estate as Class L.

g. The initial Class L classification shall continue for a period of 12 years from the date such substantial rehabilitation was completed and initially assessed.

h. For properties classified as Class 3, 4, 5a and 5b, this incentive may be renewed as follows:

1. \_\_\_\_\_ For property which was initially classified as Class 3, 4 or 5b, this incentive may be renewed during the last year a property is entitled to a ~~46-10~~-percent assessment level, if the following requirements are met:

~~1-~~ i. \_\_\_\_\_ The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;

- ~~2.~~ ii. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class L; and
- ~~3.~~ iii. A copy of that Resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the incentive period. The number of renewal periods is not limited as long as the property continues to apply and qualify for Class L. The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts.

2. Effective November 20, 2025, for property, which was initially classified as Class 5a, this incentive may be renewed during the last year a property is entitled to a 10-percent assessment level, if the following requirements are met:

i. The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;

ii. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the commercial use of the property is necessary and beneficial to the local economy, that without such designation the property would not be economically viable causing the property to be in imminent risk of becoming vacant and unused, and supports and consents to renewal of the Class L; and

iii. A copy of that Resolution, completed renewal application and documentation from the taxpayer and/or commercial enterprise occupying said property supporting a determination that receipt of the Class L incentive is necessary for the commercial enterprise to continue operations at its current location and maintain its staff, and that without such designation the commercial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused are filed with the Office of the Assessor before the expiration of the incentive period. The number of renewal periods is not limited as long as the property continues to apply and qualify for Class L. The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts.

i. If, as of November 23, 1999, a property is receiving Class L treatment, but the assessment level is higher than 16 percent, that taxpayer may apply for renewal as outlined above and receive a 16-percent assessment level for the prescribed period beginning after the filing and approval of the Resolution and renewal application. However, if as of the effective date, the taxpayer's assessment is higher than 16 percent

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and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64. After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Division.

j. For ~~commercial~~ properties receiving the Class L incentive, once the original 12-year incentive period has expired, the commercial Class L incentive will expire; however, -Tthe incentive classification will be subject to renewal subject to subsection (h).

k. The Assessor shall adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under Class L.

l. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class L recipients as to the continued landmark status of the property and the number of persons employed at the Class L site. Failure to file such reports within the time established by the Assessor's rules may result in loss of the incentive for the period relating to the non-filing.

m. The Assessor shall provide the Chairman of the Business and Economic Development Committee of the Cook County Board, annually on or before December 1, a report of each Class L that was designated in the prior year. Such report shall consist of the address of the Class L designated property, the date such designation was granted, the amount of property taxes that were not assessed each year during which the Class L incentive was in effect for such property, and if provided by the applicant, the aggregate amount of the investment in the project and the number of jobs generated in connection with such project.

\*\*\*\*

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

**A motion was made by Commissioner Daley, seconded by Commissioner Britton, the Proposed Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-4222**

**Sponsored by:** ALMA E. ANAYA, FRANK J. AGUILAR, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT



**PROPOSED RESOLUTION**

**RESOLUTION TO ASSESS NEEDS AND IMPROVE THE QUALITY AND EFFECTIVENESS OF BEHAVIORAL HEALTH CARE PROVIDED BY COOK COUNTY GOVERNMENT**

**WHEREAS**, the Substance Abuse and Mental Health Services Administration (SAMHSA) defines behavioral health as the promotion of mental health, emotional, psychological, and social well-being and resilience; the treatment of mental and substance use disorders; and the support of those who experience and/or are in recovery from these conditions, along with their families and communities; and

**WHEREAS**, the National Alliance on Mental Illness (NAMI) Illinois released a 2021 fact sheet indicating that 38.5% of adults in Illinois reported symptoms of anxiety or depression; and

**WHEREAS**, that same fact sheet reported that 1 in 4 people with a serious mental illness has been arrested by the police at some point in their lifetime; and

**WHEREAS**, a 2019 report from the Alliance for Health Equity identified “quality” as the greatest overarching need for behavioral health services in Cook County; and

**WHEREAS**, in the middle of the COVID-19 pandemic 31.3% of adults in Illinois reported symptoms of anxiety and/or depressive disorder, compared to 31.6% of adults in the U.S; and;

**WHEREAS**, according to Children's Hospital of Chicago, 44% of Chicago children experienced an increase in at least one mental or behavioral health system during the pandemic compared with before the pandemic; and

**WHEREAS**, lack of mental health and behavioral services along with other community support are a major concern for recidivism in people either released from the County Jail or on electronic monitoring; and

**WHEREAS**, Cook County Government has typically allocated funding for behavioral health services, and funding is allocated for these programs; and

**WHEREAS**, access to mental health service and equity is highly disparate in underserved communities; and

**WHEREAS**, on February 09, 2023, the Cook County Board of Commissioners approved item #23-0523, a resolution to assess needs and improve the quality and effectiveness of behavioral health care provided by Cook County; and

**WHEREAS**, Cook County agencies that conduct behavioral health services submit two (2) reports yearly to the Health and Hospitals Committee of the Cook County Board; and

**WHEREAS**, reports of the behavioral health work conducted by Cook County has helped Cook County Government identify best practices, needs, and priority areas to grow behavioral health care; and

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**WHEREAS**, the Cook County Board of Commissioners now seeks to update resolution #23-0523 by updating reporting requirements.

**NOW, THEREFORE, BE IT RESOLVED**, that Cook County entities, departments, agencies or offices that conduct behavioral health services shall submit one (1) report yearly to the Health and Hospitals Committee of the Cook County Board with details of their services during a public hearing of the Committee. Those entities, departments, agencies, or offices should include but not be limited to:

- a) The Cook County Health and Hospitals System, which will include one report on the Cook County Health and Hospital System, the Cook County Department of Public Health (CCDPH), Cermak Health Services of Cook County (Correctional Health), and Juvenile Temporary Detention Center (Correctional Health);
- b) The Cook County Sheriff;
- c) The Cook County State's Attorney;
- d) The Cook County Public Defender; and
- e) The Office of the Chief Judge of Cook County.

**FURTHER BE IT RESOLVED**, that the reports shall include the following information, as applicable to each entity, on behavioral health initiatives, programs, and activities:

- a) Data on the yearly population served, including a breakdown of where patients of the program reside in Cook County and the total year-to-date number of patients served;
- b) Overall goals of the behavioral health program(s) and information on the best practices in this type of programming;
- c) Information on the providers, managers, operators, and/or contractual personnel of the behavioral health care program, activity, or service, and any information on external partners working with your agency on this program;
- d) Key performance indicators that are used to measure the results of the program;
- e) Information on how the care provided in this program serves the best interests of the patient/recipient of care;
- f) Information on the participant's continuum of care plan and whether the participant has received follow-up care at a Cook County hospital(s) or clinic(s) including medication management as a part of aftercare;
- g) An evaluation of the impact of the program and an overview of its effectiveness, particularly as it pertains to vulnerable populations, racial and ethnic minorities; and populations facing disparities in behavioral health outcomes, behavioral health care, and behavioral healthcare access;
- h) Information with the costs associated with the program(s) and funding source(s);
- i) Any additional information which may facilitate the Committee's understanding of the program, initiative, or activity; and
- j) Any additional information which may foster a more accurate assessment of behavioral health care needs and opportunities for collaboration or growth within the Cook County Government's efforts around behavioral health care programs.

**FURTHER BE IT RESOLVED**, each agency will present a short presentation before the Health & Hospitals Committee summarizing the following information from their reports:

- a) Name and general description of each behavioral health program(s);
- b) The cost associated with the program(s) and funding source(s) for each program;

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- c) A short description of the impact of the program, particularly as it pertains to vulnerable populations;
- d) A short description of how your program intersects with the broader behavioral health landscape of Cook County.

**Effective Date:** This resolution shall take effect immediately upon adoption. The reporting schedule shall be as follows: The yearly report from the Cook County Health and Hospital System (CCH), the Cook County Department of Public Health (CCDPH), Cermak Health Services of Cook County (Correctional Health), and Juvenile Temporary Detention Center (Correctional Health) shall be submitted to the Cook County Board by the June Board Meeting Agenda deadline and shall be heard before the Health & Hospitals Committee in July of each year. The yearly report from the Cook County Sheriff, the Cook County State's Attorney, the Cook County Public Defender, and the Office of the Chief Judge of Cook County, shall be submitted to the Cook County Board by the July Board Meeting Agenda deadline and shall be heard before the Health & Hospitals Committee in September of each year.

**A motion was made by Commissioner Daley, seconded by Commissioner Britton, the Proposed Resolution be referred to the Health and Hospitals Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

**Nays:** None (0)

**Absent:** None (0)

**The motion carried.**

**25-4234**

**Sponsored by:** SEAN M. MORRISON, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**RESOLUTION REQUESTING THE COOK COUNTY ASSESSOR CONDUCT AN ANALYSIS OF PROPERTIES WITH A 2-12 CLASSIFICATION CODE**

**WHEREAS,** The Cook County Assessor is an elected government official who is responsible for establishing fair and accurate property assessments; and

**WHEREAS,** the mission of the Cook County Assessor's Office is to deliver accurate and transparent assessments of all residential and commercial properties; and

**WHEREAS,** reassessments occur tri-annually by the Cook County Assessor; and

**WHEREAS,** Class 2 refers to residential property; and

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**WHEREAS**, Cook County's 2-12 property tax classification is currently defined as "Mixed-use commercial/residential building with apartment and commercial area totaling 6 units or less and below 20,000 square feet of building area"; and

**WHEREAS**, Cook County's Class 2-12 property tax classification was originally intended to support legitimate, small-scale owner-occupied mixed-use properties; and

**WHEREAS**, it is important to determine whether the mixed-use designation is legitimate and that there are no loopholes that have allowed large-scale and absentee-owned properties to claim unjustified tax reductions; and

**WHEREAS**, misuse of Cook County's Class 2-12 classification ultimately shifts the property tax burden onto homeowners and compliant businesses; and

**WHEREAS**, restoring fiscal integrity and fairness to our property tax system may involve auditing Class 2-12 designations or amending the existing language to appropriately define eligibility for the Class 2-12 designation under the Cook County classification ordinance.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby requests from the Cook County Assessor an analysis to study two counterfactual scenarios related to the 2-12 Property Tax Classification:

1. Review and determine the number of properties that changed from a Class 5 or any other class (25% Level of Assessment) to a Class 2-12 (10% Level of Assessment) with no homeowner's exemption, to determine what property tax bill changes could have occurred in Tax Year 2023 if their Level of Assessment had been 25%.
2. Review all Class 2-12 properties without a homeowner's exemption in 2023 and determine what property tax bill changes could have occurred that year if every Class 2-12 property without a homeowner's exemption had a 25% Level of Assessment; and

**BE IT FURTHER RESOLVED**, the review will utilize the Cook County Assessor's publicly available property tax simulator tool PTAXSIM, while acknowledging that such counterfactual scenarios are a hypothetical estimate, and do not account for the Assessor's current policy of a split-class assessment; and

**BE IT FURTHER RESOLVED**, that any PTAXSIM counterfactual in the above analysis may be used as a guide to assist in determining how much impact the proposed changes to the 2-12 classification could have on both the individual property owners and other taxpayers; and

**BE IT FURTHER RESOLVED**, this analysis will be completed in time for presentation to the Cook County Finance Committee and presented to the Cook County Board of Commissioners in November 2025.

**A motion was made by Commissioner Daley, seconded by Commissioner Britton, the Proposed Resolution be referred to the Finance Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez  
(17)

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**Nays:**               None (0)

**Absent:**           None (0)

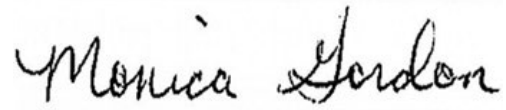
**The motion carried.**

**ADJOURNMENT**

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the meeting do now adjourn to meet again at the same time and same place on November 20, 2025, in accordance with County Board Resolution 24-5720.

The motion prevailed and the meeting stood adjourned.

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A handwritten signature in black ink that reads "Monica Gordon". The signature is written in a cursive, flowing style.

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COUNTY CLERK