



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

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

New Items Agenda

Thursday, June 13, 2024, 10:00 AM

Issued on: 6/10/2024

[24-3622](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Sufyan Sohel

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: 6/25/2024

Expiration date: 6/25/2027

[24-3573](#)

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

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

Report Period: May 1, 2024 - May 31, 2024

Summary: Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County's allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between May 1, 2024, and May 31, 2024.

Please note, the report presents the information in three different formats:

Summary of Budget Transfers: reflects a summary of all transfers by fund and department, and the purpose of the transfer.

Transfers By Department: reflects all transfers *by Department*, delineating the accounts out of and into which such transfers were made.

Transfers By Fund: reflects all transfers *by Fund*, delineating the Department or Agency that made the transfer, and the accounts out of and into which such transfers were made.

[24-3590](#)

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2024 2nd Quarter Budget Transfers Under \$50,000

Report Period: March 1, 2024 - May 31, 2024

Summary: Pursuant to Section 9 of the Cook County Resolution and Appropriation Bill for FY2024, the Department of Budget & Management Services submits the attached list of budget transfers of under \$50,000 made by Cook County Departments and Agencies from March 1, 2024 through May 31, 2024.

[24-3610](#)

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2024 2nd Quarter Grants Report

Report Period: March 1, 2024 - May 31, 2024

Summary: Pursuant to Section 28 of the Cook County Resolution and Appropriation Bill for FY2024, the Department of Budget & Management Services submits the attached list of grant awards received by Cook County Departments and Agencies during the 2nd Quarter of the fiscal year (March 1, 2024 - May 31, 2024)

[24-3632](#)

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2024 2nd Quarter FTE Position Reclassifications

Report Period: March 1, 2024 - May 31, 2024

Summary: Pursuant to Section 10 of the Annual Appropriation Bill and Budget Resolution, before any position is recommended for reclassification, the relevant Agency of the County must obtain prior approval of the Budget Director to validate available funding. Section 10 further requires this office to issue a report to the Board of Commissioners of approved position reclassifications on a quarterly basis for the preceding quarter.

Please note that 302 full-time equivalent positions were reclassified between March 1, 2024 and May 31, 2024, and an additional 636 were reclassified due to Job Architecture changes as of March 24, 2024. DBMS is not charged with reviewing the operational need behind the reclassification request. Rather, DBMS is currently only charged with ensuring that funding exists for such reclassifications.

Below is a summary of the approved reclasses:

Control Office	FTE Reclasses	% of FTE Reclasses
COOK COUNTY HEALTH & HOSPITAL SYSTEMS BOARD	118	39.1%
OFFICES UNDER THE PRESIDENT	43	14.2%
SHERIFF	39	12.9%
STATE'S ATTORNEY	30	9.9%
PUBLIC DEFENDER	22	7.3%
CHIEF JUDGE	22	7.3%
COUNTY CLERK	10	3.3%
CLERK OF THE CIRCUIT COURT	7	2.3%
TREASURER	5	1.7%
BOARD OF REVIEW	4	1.3%
ASSESSOR	2	0.7%
Grand Total	302	100.0%

During this period last fiscal year (i.e., March 1, 2023 and May 31, 2023), 213 positions were reclassified.

Below is a summary of Job Architecture reclasses effective March 24, 2024

Control Office	FTE Reclasses	% of FTE Reclasses
OFFICES UNDER THE PRESIDENT	519	81.6%
PUBLIC DEFENDER	98	15.4%
COOK COUNTY LAND BANK AUTHORITY	15	2.36%
COOK COUNTY BOARD OF COMMISSIONERS	3	0.47%
VETERANS ASSISTANCE COMMISSION	1	0.16%
Grand Total	636	100.0%

[24-3653](#)

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2024 Quarter 2 Capital Improvements and Equipment Funding and Project Reports

Report Period: March 1, 2024 - May 31, 2024

Summary: Pursuant to Section 16 of the FY2024 Annual Appropriations Bill, please find enclosed the FY2024 Quarter 2 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 2nd Quarter of FY2024.

[24-3224](#)

Presented by: MAMADOU DIAKHATE, DVM, Administrator, Department of Animal and Rabies Control

PROPOSED INTERAGENCY AGREEMENT

Department(s): Animal and Rabies Control and Veterans Affairs

Other Part(ies): Illinois Department of Military Affairs

Request: Authorization to enter into an interagency agreement.

Good(s) or Service(s): Authorized Use of Premises

Agreement period: 7/1/2024 - 12/31/2027

Fiscal Impact: Up to \$3000.00 per year

Accounts: 11312.1510.33925.521313

Agreement Number(s): N/A

Summary/Notes: Animal and Rabies Control (ARC) in conjunction with the Department of Veterans Affairs is requesting authorization to enter into a space utilization agreement, with The Illinois Department of Military Affairs, to host free rabies vaccination clinics servicing the companion animals of Cook County Veterans.

[24-2260](#)

Presented by: DEBORAH STONE, Director, Department of Environment and Sustainability

PROPOSED AGREEMENT

Department(s): Department of Environment and Sustainability and Department of Real Estate Management

Other Part(ies): The Board of Education of the City of Chicago, Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): A grant of access and license to use space on public school buildings for purposes of air monitoring

Agreement period: Ten years from the date of the last signature

Fiscal Impact: None

Accounts: N/A

Agreement Number(s): N/A

Summary/Notes: Chicago Public Schools has agreed to grant to Cook County a non-exclusive right of access to the Licensed Space for the installation of, and the ongoing inspection, maintenance, repair, replacement, and removal of air monitoring equipment at three schools: William Taft High School, George Washington High School, and Manuel Perez, Jr. Elementary School. This access is needed for the continuation of part of DES’s mission, to perform ongoing monitoring of air quality across Cook County in cooperation with the Illinois Environmental Protection Agency and the federal Environmental Protection Agency. This is a public service from which the Parties, as well as the public, derive value.

[24-2904](#)

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Lincolnwood (the “Village”)

Request: Approval of proposed NT025 Subrecipient Agreement

Goods or Services: Various Management

Location: Village of Lincolnwood, Illinois

Section Number: N/A

County Board District: 13

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$900,000.00 (up to \$900,000.00 to be reimbursed from the ARPA Funds)

Accounts: 11286.1500.63162.580170

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed agreement between the County and the Village of Lincolnwood. The Village will be the lead agency for administration, implementation and management of the ARPA construction and construction engineering for the ARPA IIC Expansion Program. These improvements will support stormwater mitigation efforts to minimize flooding on Village roadways. The County will reimburse the Village for its share of administration, implementation and management costs for the project.

[24-3500](#)

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

PROPOSED CONTRACT

Department(s): Bureau of Asset Management

Vendor: Various Vendors, See “Summary” Below

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

Good(s) or Service(s): Design and construction of electric vehicle charging stations

Contract Value: Not-to-Exceed \$28,436,300.70.00

Contract period: 8/1/2024 - 7/31/2027 with two (2) one-year renewal option

Potential Fiscal Year Budget Impact: FY2024 \$4,739,383.45, FY2025 \$9,478,766.90, FY2025 \$9,478,766.90, FY2027 \$4,739,383.45

Accounts: 11286.1161.62962.560109.00000.00000 (ARPA)
11569.1031.11190.560105.00000.00000 (Capital Improvement Program)
11569.1031.11190.560107.00000.00000 (Capital Improvement Program)

Contract Number(s): 2316-05021

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Asset Management respectfully requests approval for vendors to provide design and construction services for level 2 electric vehicle charging stations, level 2 streetlight electric vehicle charging stations, and level 3 fast charging electric vehicle charging stations in various communities throughout Cook County as well as stations budgeted in the Capital Improvement Plan(s).

Vendor Pool FY 2024-2027
Not-to-Exceed Allocation

Group A (Level 2 Charging Stations)

(2316-05021-A1) Meade, Inc.	\$4,547,260.14
(2316-05021-A2) Ameresco, Inc.	\$4,547,260.14
(2216-05021-A3) Connelly Electric Company	\$4,547,260.14
(2216-05021-A4) Taylor Electric Company	\$4,547,260.14
(2216-05021-A5) Sharlen Electric Company	\$4,547,260.14

Group B (Level 2 Streetlight Charging Stations)

(2316-05021-B1) Voltpost, Inc.	\$425,000.00
(2216-05021-B2) Meade, Inc.	\$425,000.00
(2216-05021-B3) Connelly Electric Company	\$425,000.00
(2216-05021-B4) Ameresco, Inc.	\$425,000.00

Group C (Level 3 Fast Charging Stations)

(2216-05021-C1) Meade, Inc.	\$2,000,000.00
(2216-05021-C2) Connelly Electric Company	\$2,000,000.00

These contracts are awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in

accordance with Cook County Procurement Code. All vendors were selected based on established evaluation criteria.

[24-3161](#)

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Modesto Management LLC, Forest Park, Illinois

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

Good(s) or Service(s): Metal Restoration and Maintenance Services

Contract Value: \$2,858,499.00

Contract period: 7/1/2024 - 6/30/2027, with two (2), One (1) year renewal options.

Potential	Fiscal	Year	Budget	Impact:	FY2024 \$238,208.25,	FY2025 \$714,624.75,	FY2026
					\$952,833.00,	FY2027 \$952,833.00	

Accounts: 11100.1200.12355.540350

Contract Number(s): 2402-12211

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to receive Metal Restoration and Maintenance Services.

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

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Metal Restoration and Maintenance Services. Modesto Management LLC was the lowest, responsive, and responsible bidder for Metal Restoration and

Maintenance Services.

[24-3328](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Enter Lease Agreement

Landlord: AKMS, Inc.

Tenant: County of Cook, on behalf of the Office of the Chief Judge

Location: 705 S. Jefferson St., Chicago, Illinois 60607

Term/Extension Period: 10/1/2024 - 9/30/2029

Space Occupied: Approximately 41,000 square feet (130 parking spaces)

Monthly Rent: \$40,000 base rent per month, totaling \$480,000 annually, and \$2,400,000 base rent over the entire term of lease.

Total Rent Schedule, including Common Area Maintenance and Property Taxes:

Lease Year	Annual Base Rent	Estimated CAM & Property Taxes	Total Estimated Annualized Rent
10/1/24 - 09/30/25	480,000.00	480,536.00	960,536.00
10/01/25 - 09/30/26	480,000.00	375,200.00	855,200.00
10/01/26 - 09/30/27	480,000.00	388,961.00	868,961.00
10/01/27 - 09/30/28	480,000.00	403,408.00	883,408.00
10/01/28 - 09/30/29	480,000.00	418,578.50	898,578.50

Total			
Operating			
Expenses	2,400,000	2,066,683.50	4,466,683.50

Fiscal Impact:

Projected Parking Revenue:	\$1,023,552.00
Total Operating Expenses:	<u>(\$4,466,683.50)</u>
Projected Net Expenses:	(\$3,443,131.50)
Cook County Capital Investment:	(\$140,000.00)
Total Fiscal Impact/Required Funding:	(\$3,583,131.50)

Accounts: 11100.1310.35095.550130

Option to Renew: One (1) Five (5) Year Renewal Option

Termination: N/A

Utilities Included: N/A

Summary/Notes: Requesting approval to enter a five (5) year lease agreement between AKMS, Inc., as (Landlord), and the County of Cook, a body corporate and politic of the State of Illinois, as (Tenant), for use by the Office of the Chief Judge. The parking lot, located at 705 S. Jefferson St., Chicago, IL. 60607, is approximately 41,000 square feet and will provide 130 parking spaces for the Harrison Domestic Violence Courthouse.

The Office of the Chief Judge endeavors to provide safe, convenient, and affordable parking for the employees, visitors, and litigants that conduct business at the Harrison Domestic Violence Courthouse.

Approval is recommended

[24-3454](#)

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

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Department of Planning and Development

Grantor: U.S. Department of Housing and Urban Development

Request: Authorization to accept grant

Purpose: To support various community development, homeless and social services, affordable housing, and economic development activities in suburban Cook County

Grant Amount:

Community Development Block Grant (CDBG):	\$10,532,626
Emergency Solution Grant (ESG)	\$856,336.00
HOME Investment Partnerships:	\$5,747,740

Grant Period:

CDBG: 10/1/2024 - 9/30 2025

ESG: 10/1/2024 - 9/30/2025

HOME: 10/1/2024 - 9/30/2031

Fiscal Impact: None

Accounts:

Fund - 11900

Office - 1013

Object Account - 580171

Object account description - Grant Disbursement.

Concurrences:

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

Summary: Transmitted herewith are the proposed funding sources and categories for the 2023 Program Year for the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnership (HOME) programs.

These funds are provided to Cook County via an annual formula through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Planning and Development Subcommittee of the Economic Development Advisory Council (EDAC) and the full EDAC are scheduled to approve these recommendations at a public hearing held in late June.

[24-3577](#)

Presented by: THEODORE "TED" BERGER, Executive Director, Department of Emergency Management and Regional Security

PROPOSED RESOLUTION

ADOPTION OF THE 2024 COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the Cook County Board of Commissioners ("Board") recognizes the threat that natural

hazards pose to people and property within our community; and

WHEREAS, The Board recognizes the importance of reducing or eliminating vulnerability to disasters, in a changing climate, for the overall good and welfare of the community; and

WHEREAS, The Board recognizes the disproportionate impact of climate change and natural disasters on historically disinvested communities and our most vulnerable residents requiring proactive mitigation actions; and

WHEREAS, on October 10, 2000, the U.S. Congress passed the Disaster Mitigation Act of 2000 (“Act”) which provides the legal framework for the Federal Emergency Management Agency (FEMA) mitigation, planning requirements for state, local, and tribal governments as a condition of mitigation grant assistance emphasizing the need for pre-disaster mitigation of potential hazards; and

WHEREAS, as a condition of future funding for mitigation projects, the Act requires jurisdictions to prepare and adopt hazard mitigation plans to identify and address certain vulnerabilities that exist prior to and during a disaster; and

WHEREAS, FEMA supports post-disaster hazard mitigation grant funding through the Hazards Mitigation Grant Program and pre-disaster hazard mitigation grant funding through the Building Resilient Infrastructure and Communities Grant Program and Flood Mitigation Assistance Program, which has, as a condition of funding eligibility, a requirement for jurisdictions to prepare and adopt a hazard mitigation plan; and

WHEREAS, on September 26, 2019, the Board adopted the Cook County Multi-Jurisdictional Hazard Mitigation Plan (“2019 Plan”), which represented 122 Cook County jurisdictions; and

WHEREAS, to maintain continued eligibility for FEMA mitigation grant assistance programs, the Act requires a hazard mitigation plan be updated every five years; and

WHEREAS, Cook County, through its Department of Emergency Management and Regional Security (“EMRS”), has evaluated the hazards, risks, and mitigation measures impacting Cook County, and incorporated the results of these evaluations into a two-volume updated plan (“2024 Plan”) composed of Volume 1 - Planning-Area-Wide-Elements and Volume 2 - Planning Partner Annexes; and

WHEREAS, in accordance with the Act’s requirements, Cook County and 125 partner jurisdictions engaged in the FEMA-prescribed mitigation planning process informing the 2024 Plan and its associated local hazard mitigation plan annexes; and

WHEREAS, the 2024 Plan has been submitted for review and approval to the Federal Emergency Management Agency - Region V and the Illinois Emergency Management Agency.

NOW, THEREFORE, BE IT RESOLVED,

1. The Cook County Board of Commissioners hereby accepts, approves, and adopts in their entirety Volumes 1 and 2 of the 2024 Cook County Multi-Jurisdictional Hazard Mitigation Plan; and
2. Cook County will continue to participate in the updating and revision of the 2024 Plan with another plan review and revision to occur within a five-year cycle, and designated staff will provide annual progress reports on the status of implementation of the 2024 Plan to the Board; and

BE IT FURTHER RESOLVED, that the President and the Members of the Cook County Board of Commissioners approve the 2024 Plan as presented.

[24-3602](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Office of the Chief Judge

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

Reason: A transfer of funds is necessary to provide funds for the FY24 rental expenses for a new parking facility to serve the courthouse at 555 W. Harrison item 24-3328.

From Account(s): 11100.1310.35095.520830, PROFESSIONAL SERVICES, \$162,000.00)

To Account(s): 11100.1310.35095.550130, RENTAL LEASING, \$162,000.00

Total Amount of Transfer: \$162,000.00

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 Office of the Chief Judge learned about the need for funding upon the completion of county agencies' work to identify a facility in April, 2024. This prompted a budget transfer request to avoid funding failures and exceptions.

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 Office of the Chief Judge proposes to use funds from Professional Services to cover the negative variances within the Leasing account, which was identified based on changes in the timing of certain expenditures that may not occur in FY24.

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 lease and cost estimates were not available when the FY24 budget was adopted.

[24-3357](#)

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

REPORT

Department: Cook County Sheriff's Office

Report Title: Behavioral Health Report

Report Period: December 2023 - May 2024

Summary: This semi-annual report is to comply with the requirements of Resolution# 23-0523 to Assess the Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government.