



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

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

BOARD AGENDA

Thursday, May 23, 2019, 10:00 AM

PUBLIC TESTIMONY

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

PRESIDENT

[19-3088](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Harry Jongsma

Position: Trustee

Department/Board/Commission: Lincoln-Lansing Drainage District

Effective date: Immediate

Expiration date: 9/1/2022

Summary:

[19-3135](#)

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

PROPOSED APPOINTMENT

Appointee(s): Griselda Vega

Position: Member

Department/Board/Commission: Complete Count Census Commission for Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

[19-3136](#)

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

PROPOSED APPOINTMENT

Appointee(s): Lawrence Benito

Position: Member

Department/Board/Commission: Complete Count Census Commission for Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

[19-3137](#)

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

PROPOSED APPOINTMENT

Appointee(s): Sean C. Garrett

Position: Member

Department/Board/Commission: Complete Count Census Commission for Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

[19-3138](#)

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

PROPOSED APPOINTMENT

Appointee(s): Barbara Lumpkin

Position: Member

Department/Board/Commission: Complete Count Census Commission for Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms

[19-3140](#)

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

PROPOSED APPOINTMENT

Appointee(s): Commissioner Alma E. Anaya

Position: Member

Department/Board/Commission: Complete Count Census Commission for Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms

[19-3174](#)

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

PROPOSED APPOINTMENT

Appointee(s): Andrea Raila

Position: Commissioner At-Large

Department/Board/Commission: Cook County Commission on Women's Issues

Effective date: 5/23/2019

Expiration date: 5/23/2021

[19-3197](#)

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

PROPOSED APPOINTMENT

Appointee(s): Justice Michael Bruce Hyman

Position: Board Member

Department/Board/Commission: Justice Advisory Council

Effective date: 5/23/2019

Expiration date: 5/23/2023, or until a successor is duly appointed and qualified

[19-3643](#)

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

PROPOSED APPOINTMENT

Appointee(s): Senator Kimberly A. Lightford

Position: Member

Department/Board/Commission: Complete Count Census Commission of Cook County

Effective date: Immediate”

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

[19-3646](#)

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

PROPOSED APPOINTMENT

Appointee(s): Jay Stewart

Position: Member

Department/Board/Commission: Complete Count Census Commission of Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

[19-3601](#)

Sponsored by: TONI PRECKWINKLE (President), LUIS ARROYO JR, JOHN P. DALEY, DEBORAH SIMS, LARRY SUFFREDIN and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED RESOLUTION

MODIFYING THE ANNUAL CALENDAR OF CONSENT CALENDAR MEETINGS FOR CALENDAR YEAR 2019

WHEREAS, in accordance with Chapter 2. Article III, Section 2-107(h)(3), the Cook County Board of Commissioners (Board) shall hold standing Consent Calendar meetings of the Board for the sole purpose of considering proposed Consent Resolutions concerning deaths, anniversaries and congratulations for notable achievements; 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; and

WHEREAS, in accordance with Chapter 2. Article III, Section 2-107(a) the Board established the regular calendar for Consent Calendar meetings via Resolution 18-6705; and

WHEREAS, the President and the Board desire to modify the annual calendar of Consent Calendar meetings for 2019; and

WHEREAS, the President and each Commissioner will be allowed to have up to two resolutions recognized during the Consent Calendar meeting. The recognized resolutions will not be read in their entirety; however, a summary or short statement as prepared by the sponsoring official may be read aloud by the Clerk at the sponsoring official's request. Any additional resolutions will be entered into the record but will not be read aloud. To the extent possible, photos of honorees shall be taken prior to the beginning of the Consent Calendar meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County shall hold its standing Consent Calendar meetings at 9:00 a.m., in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following dates during 2019:

Wednesday, January 23, 2019

Wednesday, February 20, 2019

Wednesday, March 20, 2019

Wednesday, April 24, 2019

Wednesday, May 22, 2019

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold the remainder of its standing Consent Calendar meetings at 1:00 p.m., in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following dates during 2019:

Wednesday, June 26, 2019

Wednesday, July 24, 2019

Wednesday, September 25, 2019

Wednesday, October 23, 2019

Wednesday, November 20, 2019

Wednesday, December 18, 2019

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall amend all applicable rules in the appropriate divisions and sections to comport with all schedules outlined in this Resolution and issue any additional notice that may be required by law.

[19-3604](#)

Sponsored by: TONI PRECKWINKLE (President), LUIS ARROYO JR, JOHN P. DALEY, DEBORAH SIMS, LARRY SUFFREDIN and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

CONSENT CALENDAR MODIFICATION

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - ADMINISTRATION, ARTICLE III. COUNTY BOARD, DIVISION 2. - RULES OF ORGANIZATION AND PROCEDURE, Sec. 2-107(h)(3) of the Cook County Code is hereby amended as Follows:

Sec. 2-107. - Board of Commissioners; meetings of the Board

(h) Agendas.

- (1) Board meeting agenda. The agenda shall briefly describe all items that will be considered at the meeting, except for items to be included in the consent calendar as set forth in subsection (3) of this Section. Material pertinent to an item on a Board agenda shall be supplied, along with the agenda, to the President and to each of the Commissioners. With the exception of materials that are confidential as provided by law, such material shall also be available to the public in the office of the Secretary.
 - a. Items may be placed on an agenda not later than noon of the day previous to the day on which an agenda is required to be distributed. This subsection shall not apply to items reported to the Board by any of its committees of the whole.
 - b. Items may be placed on the agenda of a Board meeting by the President or any Commissioner. Where the President or a Commissioner(s) introduces an ordinance or resolution, he or she shall be listed as sponsor(s) of such ordinance or resolution. Committee reports shall be placed on the agenda of a Board meeting by the Chair of the committee. Items may be placed on the agenda of a committee meeting by a Commissioner who is a member of the committee or the President, in his ex officio capacity, provided that such item has been referred to the committee by the Board.
 - c. No issuance of any debt instrument which pledges the full faith and credit of the County shall be the subject of final action by the Board of Commissioners unless it has been preceded by at least one public hearing on the prospective matter by the Finance Committee. Notification of such hearing shall be the responsibility of the Finance Committee.
 - d. Departmental reports, including, but not limited to, reports required by ordinance or resolution,

submitted for approval to any item on an agenda of a Board or committee meeting shall be distributed or made available, either by electronic mail or the legislative document management system, to the President and Commissioners no later than 5:00 p.m. on the day the Board agenda is posted, unless the items are solely referred to a committee for later action.

- (2) New items agenda. The Secretary shall prepare a new items agenda to be issued subsequent to the issuance of the Board agenda for a regular meeting. Items may be placed on the agenda by the President or by Commissioners. Where the President or a Commissioner(s) introduces an ordinance or resolution, he or she shall be listed as sponsor(s) of such ordinance or resolution. Each communication, motion, resolution, or ordinance, after being read by the Clerk, may be acted upon immediately by the Board, or referred to committee, as ordered by the Board subject to the "Prior notice to public" provisions of this division.

- (3) Consent Calendar agenda. The Consent Calendar is a compilation of proposed resolutions concerning deaths, anniversaries, and congratulations for notable achievements. Only proposed resolutions conforming to this description may be submitted to the Secretary for inclusion on the Consent Calendar, and it shall be the duty of the Secretary to prepare the Consent Calendar for the Board. The President and each Commissioner will be allowed to have up to two resolutions recognized during the Consent Calendar meeting. The recognized resolutions will not be read in their entirety; however, a summary or short statement as prepared by the sponsoring official may be read aloud by the Clerk at the sponsoring official's request. Any additional resolutions will be entered into the record but will not be read aloud. To the extent possible, photos of honorees shall be taken prior to the beginning of the Consent Calendar meeting. Proposed resolutions on the Consent Calendar shall be part of a motion to approve the Consent Calendar in its entirety. Any item on the Consent Calendar may be removed by a motion, seconded and approved, and shall then be subject to the provisions of this division as provided herein.

Effective date: This ordinance shall be in effect immediately upon adoption.

[19-3602](#)

Sponsored by: TONI PRECKWINKLE (President), JOHN P. DALEY and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

PROPOSED AMENDMENT TO RULES CONCERNING CREATION AND AUTHORITY OF COMMISSIONS, TASK FORCES AND ADVISORY COMMITTEES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Administration, Article 3, County Board, Division 2, Rules of Organization and Procedure, Sections 2-71 and 2-112 are hereby amended as Follows:

Sec. 2-71. - Definitions.

The following words, terms and phrases, when used in Article III, County Board of the Cook County Code, shall have the meanings ascribed to them in this Section.

(a) *Board* or *County Board* means the Cook County Board of Commissioners.

(b) *Clerk* means the Clerk of the County Board, appointed by the County Clerk.

(c) *Commissioner* means any duly elected or duly appointed Cook County Board Commissioner, and means the same as "member" of the Board.

Commission means any commission, task force, advisory committee authorized by the Cook County Board pursuant to Sec. 2-112 to address an issue of concern to the County relevant to a Standing Committee, but shall not include the Human Rights Commission, the Economic Development Advisory Committee, the Justice Advisory Council, Juvenile Temporary Detention Center Advisory Board, or other Commissions that are authorized to be permanent in nature.

(d) *Committee* means a committee of the Board and includes a standing committee, a special committee and a standing or special subcommittee of a committee.

(e) *Committee of the whole* means a committee comprised of all Commissioners as required by this division.

(f) *Majority* means a simple majority of those Commissioners present and entitled to vote on a question.

(g) *Majority of those elected* means a majority of the total number of Commissioners entitled by law to be elected to the Board, irrespective of the number of elected or appointed Commissioners actually serving in office. So long as 17 Commissioners are entitled to be elected to the Board, a vote of a "majority of those elected" shall mean nine affirmative votes.

(h) *Majority votes*. Except as otherwise provided in these rules, and except for questions for which a higher majority is required by law, all questions shall be determined by a majority vote of those Commissioners entitled to vote. A vote of "present" shall not be counted in determining the number of Commissioners voting on a question.

(i) *President* means the President of the Cook County Board of Commissioners.

(j) *Quorum* means a majority of those elected (nine Commissioners when board is comprised of 17 members) shall constitute a quorum for a meeting of the Board or a meeting of a committee of the whole. A majority of Commissioners appointed to any committee, other than a committee of the whole, shall constitute a quorum for a meeting of such committee or subcommittee.

~~(k)~~ Secretary means the Secretary to the Board, duly appointed by the President.
Standing Committee means the standing committees provided in Sec. 2-109(i).

~~(l)~~ Term means the four-year term of office established by State law for the President and the Commissioners.

Sec. 2-112. Commissions

(a) Effective in FY 2019 and each year thereafter, the County Board shall have the authority by ordinance or resolution to create Commissions to address issues related or relevant to a Standing Committee of the County Board.

(b) The Chair or Vice-Chair of the applicable Standing Committee relevant to the Commission must serve as the Chair of the Commission.

(c) Commissions shall be temporary in nature and shall not exceed 12 months in duration unless otherwise approved by the Board.

(d) Commissions shall be staffed by the Chair of the Commission with existing resources.

(e) Commissions shall issue their reports or findings to the applicable Standing Committee.

(f) The authorizing ordinance or resolution for a Commission shall explicitly state:

(1) The purpose for which the Commission is being created;

(2) The Standing Committee to which the Commission is applicable;

(3) The number of members of the Commission and method by which they will be selected or appointed.

(4) The Chair or Vice-Chair of the applicable Standing Committee shall be the Chair of the Commission;

(5) The date by which the work of the Commission will be completed, which shall not exceed 12 months in duration.

(6) The length of service of the members of the Commission;

(7) The frequency the Commission shall meet which shall not be more than one time per month;

(8) That meetings of the Commission will be open to the public and comply with the requirements of the Open Meetings Act and Freedom of Information Act;

Effective date: This ordinance shall be in effect immediately upon passage.

COMMISSIONERS

[19-3139](#)

Presented by: DENNIS DEER, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Commissioner Luis Arroyo Jr.

Position: Member

Department/Board/Commission: Complete Count Census Commission for Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

[19-3642](#)

Presented by: DENNIS DEER, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Patrice Ford

Position: Member

Department/Board/Commission: Complete Count Census Committee of Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020

decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

[19-3644](#)

Presented by: DENNIS DEER, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Phyllis Logan

Position: Member

Department/Board/Commission: Complete Count Census Commission of Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

[19-3627](#)

Presented by: STANLEY MOORE, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Lamell McMorris

Position: Member

Department/Board/Commission: Complete Count Census Commission for Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

[19-3628](#)

Presented by: STANLEY MOORE, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Dr. Marlon E. Everett

Position: Member

Department/Board/Commission: Complete Count Census Commission for Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

[19-3626](#)

Presented by: STANLEY MOORE, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Johnny Wilbon

Position: Member

Department/Board/Commission: Complete Count Census Commission for Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

[19-3462](#)

Sponsored by: KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

HUMAN RIGHTS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 42 HUMAN RELATIONS, ARTICLE II - HUMAN RIGHTS, Section 42-37 of the Cook County Code is hereby amended as Follows:

Sec. 42-37. - Public accommodations

(a) *Prohibition.* No person that owns, leases, rents, operates, manages, or in any manner controls a public accommodation in Cook County shall withhold curtail, limit, or discriminate concerning the full use of such public accommodation by any individual on the basis of unlawful discrimination.

(b) *Exceptions.*

- (1) The prohibition contained in this section shall not apply to sex discrimination in any of the following:
 - a. *Distinctly private facility.* Any facility that is distinctly private in nature, such as rest rooms, shower rooms, bath houses, dressing rooms, or health clubs.
 - b. *Sleeping rooms.* Any facility that restricts rental of residential or sleeping rooms to individuals of one sex.
 - c. *Educational institutions.* Any educational institution that restricts enrollment of students to individuals of one sex.
 - d. *Determination of sex or gender.* For the purposes of the exceptions set forth in Section 42-37(b)(1)a through c, ~~the determination of an individual's sex or gender shall be based upon the sex or gender of that individual as reflected on any official identification of that individual recognized by the State of Illinois, including a driver's license or state identification card~~ "sex" includes both biological category and gender identity. Each person determines their own gender identity; no proof of an individual's sex or gender shall be required except for the person's expression of their own gender.
- (2) The Cook County Commission on Human Rights ("Commission") as defined in Section 42-34 shall adopt rules specifying any additional exceptions to the prohibition contained in this section based on bona fide considerations of public policy.

Effective date: This ordinance shall be in effect immediately upon adoption.

[19-3629](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

TO RECEIVE AND FILE THE REPORT BY THE INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS (IAAO) PRACTICES AND PROCEDURES AUDIT OF THE COOK COUNTY ASSESSOR'S OFFICE

WHEREAS, the Cook County Assessor requested the International Association of Assessing Officers (IAAO) to conduct an evaluation of the practices and procedures of the Cook County Assessor's Office; and

WHEREAS, the IAAO conducted a Practices and Procedures Audit of the Cook County Assessor's Office; and

WHEREAS the IAAO has prepared a final report detailing their findings, areas of improvement for the office, and recommendations; and

WHEREAS the Cook County Assessor has requested an opportunity for a Member of the IAAO to present their findings to the Cook County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does receive and file this report and grants the Cook County Assessor's Office the opportunity for a representative of the IAAO to testify concerning their findings.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[19-3041](#)

Presented by: AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

REPORT

Department: Department of Budget and Management Services

Report Title: Capital Improvement & Equipment Funding & Project Report FY2019, 1st Quarter

Report Period: 12/1/2018-2/28/2019

Summary: In accordance with FY 2019 Annual Appropriation Bill, Resolution Section 15, this report consists of three sections; the first section defines the debt funding status by source and gross funds

available through the end of the fiscal year; the second section defines the funding status by source for Capital Improvements; and the third section for Equipment. The report defines the bond funding status for equipment and projects approved by the Cook County Board of Commissioners. It presents the projected cost, adjustments to the projected cost, expenditures and commitments, unencumbered balances, existing funding resources and future funding resources required for the approved projects after the end of each quarter.

BUREAU OF ADMINISTRATION

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

[19-2052](#)

Presented by: WILLIAM BARNES, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT AMENDMENT

Department(s): Homeland Security and Emergency Management

Vendor: Everbridge, Inc. Pasadena, California

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

Good(s) or Service(s): Mass Notification System

Original Contract Period: 6/1/2014 - 5/31/2017 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 6/1/2019 - 5/31/2020

Total Current Contract Amount Authority: \$5,045,000.00

Original Approval (Board or Procurement): 5/21/2014, \$2,919,000.00

Previous Board Increase(s) or Extension(s): 5/10/2017, 6/1/2017-5/31/2018, \$1,008,000.00; 6/6/2018, 6/1/2018 - 5/31/2019, \$1,118,000.00

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

This Increase Requested: \$1,118,000.00

Potential Fiscal Impact: FY 2019 \$559,000.00, FY 2020 \$559,000.00

Accounts: 11900.1265.520830 Professional Services, P23532 A10663

Contract Number(s): 1350-12923

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and extension will allow the Cook County Department of Homeland Security and Emergency Management the necessary time to determine the most appropriate procurement method and allow us to continue to receive and send critical emergency communications and weather-related information to Cook County employees, first responders and residents throughout Cook County in real time.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Everbridge, Inc. was selected based on established evaluation criteria.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[19-2112](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Metra, Commuter Rail Division of the Regional Transportation Authority, Chicago, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Design and Construction

Location: Healy Metra Station, 4014 West Fullerton Avenue, Chicago.

Section: 19-HEALY-00-RR

Centerline Mileage: N/A

County Board District: 8

Agreement Number(s): N/A

Agreement Period: 5/1/2019 - 3/31/2021

Fiscal Impact: \$50,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and Metra, Commuter Rail Division of the Regional Transportation Authority, Chicago, Illinois. This Intergovernmental Agreement will allow for Design and Construction Renovations to be done at the Healy Metra station located at 4014 West Fullerton Avenue.

[19-2850](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): BP Products North America Inc.

Request: Approval of the Proposed Agreement

Goods or Services: Restrict the extraction of potable water and Properly dispose of excavated soil.

Location: Village of Hillside, Illinois

Section Number: N/A

County Board District: 16 and 17

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully request approval of the Proposed Agreement between the County and BP Products North America Inc. The County will restrict

the extraction of potable water from its highway right-of-way at this location, inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil.

[19-3092](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Phase I Engineering Study for intersection improvements

Location: Shermer and Willow Road, Village of Glenview, Illinois

Section: 19-GLENV-00-ES

Fiscal Impact: \$90,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Appropriating Resolution for a Phase I Engineering Study for intersection improvements at Shermer and Willow Road in the Village of Glenview in Cook County.

[19-3093](#)

Presented by: JOHN YONAN, P.E., 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: Roadway Improvements

Location: Clover Lane and Shoe Factory Road on the shared use paths, Village of Hoffman Estates, Illinois

Section: 19-HOFES-00-PV

County Board District(s): 15

Centerline Mileage: N/A

Fiscal Impact: \$150,000.00

Accounts: Motor Fuel Tax: 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 Hoffman Estates. The road improvements will be done for both Clover Lane and Shoe Factory Road on the shared use paths in the Village of Hoffman Estates in Cook County.

[19-3094](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Intersection Improvements

Location: Schaumburg Road and National Parkway, Village of Schaumburg, Illinois

Section: 19-SCHAU-00-CH

Fiscal Impact: \$125,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Appropriating Resolution for Intersection improvements at Schaumburg Road and National Parkway, and channelization improvements at the Spring Valley Nature Center in the Village of Schaumburg in Cook County.

[19-3095](#)

Presented by: JOHN YONAN, P.E., 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: 45th Street Improvements

Location: t45th Street, Village of Stickney, Illinois

Section: 19-STK45-00-PV

County Board District(s): 16

Centerline Mileage: N/A

Fiscal Impact: \$250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request Approval of the Proposed Improvement Resolution for the Village of Stickney. The County will be assisting with 45th Street improvements in the Village of Stickney in Cook County.

[19-3096](#)

Presented by: JOHN YONAN, P.E., 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: Anthony Trail Improvements

Location: Anthony Trail from MacArthur Boulevard to Commercial Avenue, Village of Northbrook, Illinois

Section: 19-NBATR-00-RP

County Board District(s): 14

Centerline Mileage: N/A

Fiscal Impact: \$75,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Improvement Resolution for the Village of Northbrook. The work being done will consist of Replacement of the concrete roadway and sidewalks along Anthony Trail from Macarthur Boulevard to Commercial Avenue in the Village of Northbrook in Cook County.

[19-3097](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Preliminary Design

Location: Metra's Milwaukee's North Line A20 project in the Villages of Morton Grove, Golf, Glenview, Northbrook, Deerfield, Illinois

Section: 19-MEA20-00-ES

Fiscal Impact: \$85,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Appropriating Resolution for work being done along Metra's Milwaukee North line. Preliminary design work for Metra's Milwaukee's North Line A20 project will allow for the modernization of interlocking and two grade crossings at Shermer Road and Techny Road between the Metra Morton Grove station and Deerfield station.

[19-3098](#)

Presented by: JOHN YONAN, P.E., 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: Construction

Location: the Village of Lemont

Section: 19-83171-00-PV

County Board District(s): 17

Centerline Mileage: N/A

Fiscal Impact: \$156,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation respectfully requests Approval of the Proposed Improvement Resolution for the Village of Lemont. The work being done would be Construction of a new driveway and parking lot reconfiguration at the Sagawau Environmental Learning Center on Illinois Route 83 near the intersection of Illinois Route 171 in the Village of Lemont in Cook County.

[19-3099](#)

Presented by: JOHN YONAN, P.E., 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: Various Pavement Repairs

Location: Countywide

Section: 19-VPREP-00-PV

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,800,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Improvement Resolution for the 2019 Various Pavement Repairs. The work includes pavement

repair at various locations Countywide.

[19-3100](#)

Presented by: JOHN YONAN, P.E., 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: Various Drainage Repairs

Location: Countywide

Section: 19-VDREP-00-DR

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,300,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Improvement Resolution for 2019 Various Drainage Repairs. The work includes repair of drainage systems at various locations Countywide.

[19-3225](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Progress Report

Action: Receive and File

Report Period: 4/1/2019 - 4/30/2019

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 4/30/2019.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[19-0440](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Capital Planning and Policy

Action: Request to Approve Payment

Payee: HOH Architects, Inc., Chicago, Illinois

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

Fiscal Impact: \$33,286.79

Accounts: 11569.1031.11190.560107 (Project 23273)

Contract Number(s): 1323-12581

Summary: This payment is for services rendered to date as they relate to the Countywide Fire & Life Safety Systems Upgrade Package #9.

[19-2820](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: The Gordian Group, Inc., Greenville, South Carolina

Request: Authorization for the Chief Procurement Officer to extend contract

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

Original Contract Period: 5/1/2012-4/30/2015 with two (2), one (1) year renewal options

Proposed Contract Period Extension: 5/1/2019-4/30/2020

Total Current Contract Amount Authority: \$7,050,000.00

Original Approval (Board or Procurement): 5/14/2012, \$1,050,000.00

Previous Board Increase(s) or Extension(s): 9/10/2014, \$2,500,000.00; 5/11/2016; 5/1/2016-4/30/2017, \$3,500,000.00; 3/22/2017, 5/1/2017-4/30/2018; 3/14/2018, 5/1/2018-4/30/2019

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/24/2015, 5/1/2015-4/30/2016

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: Capital Improvement Program

Contract Number(s): 11-28-043

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver with indirect participation.

The Chief Procurement Officer Concur.

Summary: The objective of the Job Order Contracting (JOC) program is to provide an alternate procurement method to enable the County to rapidly engage construction project simultaneously. The JOC Program is consisted of the JOC administrator and JOC Construction Contractors.

The Gordian Group is the current JOC Administrator providing management services for the JOC Program. The Gordian Group'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, and is only obligated to pay The Gordian Group's fee when the construction work is procured through the JOC program. This extension will accommodate the time necessary for the procurement and any potential transitional period.

This contract was awarded through a publically advertised competitive Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. The Gordian Group, Inc. was awarded

based on established evaluation criteria.

[19-3141](#)

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

PROPOSED CONTRACT

Department(s): Capital Planning and Policy

Vendor: Knickerbocker Roofing and Paving Company, Inc., Harvey, Illinois

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

Good(s) or Service(s): Roof Replacement Services

Contract Value: \$5,497,000.00

Contract period: 6/1/2019-5/31/2020

Potential Fiscal Year Budget Impact: FY 2019 \$5,497,000.00

Accounts: Capital Improvement Program

Contract Number(s): 1855-17721

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: This project provides for complete removal and replacement of existing roofing and insulation material at four (4) buildings on the DOC campus: Division V, Division IX rotunda, Division X, and CCB courtyards.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for roof replacement services. Knickerbocker Roofing and Paving Company, Inc. was the lowest, responsive and responsible bidder.

[19-3495](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Faithful & Gould | Gilbane JV, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Construction Management (CM) Services for the Cook County Health and Hospitals Systems' (CCHHS) Real Estate Portfolio

Original Contract Period: 11/22/2016 - 11/21/2019, with two (2), one (1), year renewal options.

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$11,211,949.00

Original Approval (Board or Procurement): 11/16/2016

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

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

This Increase Requested: \$2,542,582.00

Potential Fiscal Impact: FY 2019 \$2,542,582.00

Accounts: Capital Improvement Program

Contract Number(s): 1655-15557

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: This increase will allow the Department to continue to use the Construction Management services for Cook County Health and Hospitals 2019 CIP projects. An increase in actual 2019 CIP projects compared to the originally-projected CIP projects in 2016 required this additional funds to maintain required staffing levels.

This contract was awarded through Request for Qualification (RFQ) procedures in accordance with Cook County Procurement Code. Faithful & Gould, Inc. and Gilbane Building Company, Joint Venture forming Faithful & Gould | Gilbane, JV was selected based on established evaluation criteria.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[19-1967](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Occupational Training and Supply, Inc., Willowbrook, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Asbestos Supplies

Original Contract Period: 9/26/2016 - 9/25/2018, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 9/26/2019 - 9/25/2020

Total Current Contract Amount Authority: \$68,145.54

Original Approval (Board or Procurement): 9/28/2016, \$68,145.54

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/5/2018, 9/26/2018 - 9/25/2019

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 11100.1200.530188 Institutional Supplies

Contract Number(s): 1545-15099

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive supplies to remove asbestos at various Cook County facilities.

This contract was awarded through a publically advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Occupational Training and Supply, Inc. was the lowest, responsive and responsible bidder.

[19-1978](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Southwest Industries, Inc. d/b/a Anderson Elevator Company, Broadview, IL

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

Good(s) or Service(s): Elevator Maintenance Services

Original Contract Period: 5/1/2016 - 4/30/2019, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 5/1/2019 - 4/30/2020

Total Current Contract Amount Authority: \$8,961,643.00

Original Approval (Board or Procurement): 4/13/2016, \$8,961,643.00

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

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

This Increase Requested: \$600,000.00

Potential Fiscal Impact: FY 2019 \$350,000.00, FY 2020 \$250,000.00

Accounts: 11100.1200.540350 Maintenance and Operations

Contract Number(s): 1545-14645

Concurrences:

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

DO NOT PUT TEXT HERE. FOR PROCUREMENT TO ADD CONCURRENCE STATEMENT OR N/A

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive maintenance of the elevator systems at various Cook County facilities.

This contract was awarded through a publically advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Southwest Industries, Inc. d/b/a Anderson Elevator Company was the lowest, responsive and responsible bidder.

[19-3364](#)

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: The Stone Group, Chicago, Illinois

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

Good(s) or Service(s): Boiler and Water Heater Maintenance

Contract Value: \$637,885.20

Contract period: 6/3/2019 - 6/2/2022, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2019 \$106,314.42, FY2020 \$212,628.24, FY2021 \$212,628.24, FY2022 \$106,314.30

Accounts: 11100.1200.12355.520390 - contract maintenance

Contract Number(s): 1845-17623

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to receive maintenance repair services for boilers and water heaters at various Cook County facilities.

This contract is awarded through a publically advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. The Stone Group was the lowest, responsive and responsible bidder.

[19-3481](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: DisposAll Waste Services, LLC, Cicero, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Asbestos Debris Disposal and Dumpster Box Rentals

Original Contract Period: 8/7/2015 - 8/6/2017, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 8/7/2019 - 8/6/2020

Total Current Contract Amount Authority: \$74,200.00

Original Approval (Board or Procurement): 8/7/2015, \$74,200.00

Previous Board Increase(s) or Extension(s): 11/14/2018, 8/7/2018 - 8/6/2019

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/15/2017, 8/7/2017 - 8/6/2018

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.540129 - Maintenance Services

Contract Number(s): 1545-14459

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of three (3), one (1) year renewal options will allow the Department of Facilities Management to continue to receive asbestos debris disposal and dumpster box rental at various Cook County facilities.

This contract was awarded through a publically advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. DisposAll Waste Services, LLC was the lowest, responsive and responsible bidder.

[19-3496](#)

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

PROPOSED CONTRACT

Department(s): Bureau of Technology, Bureau of Administration, Department of Environment and Sustainability, Department of Homeland Security and Emergency Management, Department of Facilities Management, Adult Probation Department, Juvenile Probation Department, Clerk of the Circuit Court and Department of Animal and Rabies Control

Vendor: BCR Automotive Group, LLC D/B/A Roesch Ford, Bensenville, Illinois

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

Good(s) or Service(s): Vehicles

Contract Value: \$1,279,467.00

Contract period: 6/3/2019 - 6/2/2021

Potential Fiscal Year Budget Impact: FY2019, \$1,279,467.00

Accounts: Various Departments - Capital Equipment Funding

Contract Number(s): 1845-17651

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow various Agencies to purchase vehicles to replace their aging fleet.

This contract is awarded through a publically advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. BCR Automotive Group, LLC d/b/a Roesch Ford is the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[19-3464](#)

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: To approve lease for Commissioner Arroyo's Eighth District office

Landlord: Hispanic Management Organization, Inc.

Tenant: County of Cook

Location: 5003 W. Fullerton Ave., Chicago, Illinois 60639

Term/Extension Period: 5/1/2019 - 5/31/2020

Space Occupied: 1,100 (approximately)

Monthly Rent: \$1,500.00

Fiscal Impact: \$19,500.00

Accounts: 11000.1088.13185.550130

Option to Renew: NA

Termination: Allowable with 60-day notice.

Utilities Included: Gas and electric are separately metered and split 50/50 among tenants.

Summary/Notes: Lease is for Commissioner Arroyo's Eighth District office and approval is recommended.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

[19-3363](#)

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

PROPOSED RESOLUTION

TO SECURE AN ALLOCATION OF VOLUME CAP AND RELATED PRIVATE ACTIVITY FINANCING AUTHORITY

WHEREAS, the Federal Tax Reform Act of 1986, as amended, imposes a limit on the aggregate amount of tax exempt private activity financing authority, also known as "volume cap", that can be authorized by a State; and

WHEREAS, the State of Illinois has adopted procedures for the allocation of volume cap pursuant to the Illinois Private Activity Bond Allocation Act, 30ILCS 345, also known as the "Illinois Allocation Act"; and

WHEREAS, the Governor's Office is the entity charged with authority to allocate volume cap among the political subdivisions within the State of Illinois; and

WHEREAS, the current limit on the aggregate amount of volume cap that a State can issue, adjusted for inflation for calendar year 2019, is \$105.00 multiplied by the State's population; and

WHEREAS, the current limit on the aggregate amount of volume cap that the State of Illinois can issue, adjusted for inflation for calendar year 2019, is \$105.00 multiplied by the State's population of 12,802,023 which equals \$1,344,212,415.00; and

WHEREAS, the current limit on the aggregate amount of volume cap that the State of Illinois can issue to Home Rule units is \$856,024,470.00; and

WHEREAS, Cook County is a Home Rule unit pursuant to Article VII, Section 6 of the Illinois State Constitution; and

WHEREAS, Cook County, as a Home Rule county, may be allocated an amount of volume cap equal to \$105.00 multiplied by the population of its unincorporated area that is approximately 103,694 which equals \$10,887,870; and

WHEREAS, Cook County, may secure its volume cap allocation and related bonding and other finance authority via a formal request to the State beginning on the first business day on or after June 1, 2019; and

WHEREAS, said requests will be processed by the State on a first come, first served basis; and

WHEREAS, a Resolution from the Cook County Board of Commissioners is required to secure and request said allocation and authority.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners supports this initiative to secure volume cap for future financing of affordable housing developments and economic development initiatives in suburban Cook County; and

BE IT FURTHER RESOVLED, that the President and the Board of Commissioners seeks to secure the relevant volume cap and related bonding and other finance authority as available; and

BE IT FURTHER RESOVLED, that the President and the Board of Commissioners authorizes the Chief Financial Officer, the Bureau Chief of Economic Development, or their designees to execute, on behalf of the County of Cook, any and all documents necessary to implement this Resolution vis à vis the State of Illinois in accordance with specified instructions and deadlines; and

BE IT FURTHER RESOVLED, that the President and Board of Commissioners confirms and agrees that upon receipt of State approval, the County will (1) use the volume cap only within its jurisdiction, (2) comply with all applicable Federal, State, and Local rules and requirements, (3) prepare and submit related reports to the State as required and (4) will not transfer or reallocate this allocation to any other Home Rule or non Home Rule jurisdiction; and

BE IT FURTHER RESOLVED, this Resolution shall be effective as of the date of its adoption

[19-3492](#)

Presented by: JAY E. STEWART, Chief, Bureau of Economic Development

PROPOSED AGREEMENT

Department(s): Bureau of Economic Development

Other Part(ies): Chicago Cook Workforce Partnership, Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Authorization for the Chief of the Bureau of Economic Development to enter into an agreement with the Chicago Cook Workforce Partnership (“The Partnership”) to establish and implement a private sector based Cook County youth employment program (“Program”). The Program

will target at a minimum 200 young adults, ages 16-24, with barriers to employment and/or from low-income households and/or from suburban Cook County communities with high rates of poverty or unemployment for an internship program. The Program Participants will be compensated and the program will run for approximately seven weeks. The Partnership will focus on employers in sector specific training and employment, including but not limited to transportation, distribution and logistics; manufacturing; information technology; and other high-growth, high-demand sectors. The Partnership will work with service providers to hire and train career and peer mentors and recruit and retain youth throughout the Program. The Partnership's service providers will assist The Partnership to identify employers; develop job opportunities; assign Program Participants to worksites; serve as liaison between employers and Program Participants; and oversee quality of work assignments for the selected Program Participants

Agreement period: Upon authorization of the County Board and execution of the Parties through 4/1/2020

Fiscal Impact: \$1,000,000.00 (\$900,000.00 from Special and Cooperative Programs/Fixed Charges and \$100,000 from U. S. Department of Housing and Urban Development/Community Development Block Grant (CDBG 2018))

Accounts: 11000.1490.10155.521314.00000.00000

Agreement Number(s): NA

Summary/Notes: This Program developed by County representatives and The Partnership will help build talent and create pathways for sector based experience and employment for young adults. The Program will focus on sector specific paid training and/or paid work experience in areas which include transportation, distribution and logistics; manufacturing; information technology; and other high-growth, high-demand sectors targeted by The Partnership. The County shall provide funding for 200 young adults. The County and The Partnership may solicit additional funding from outside sources to further increase the number of opportunities provided to young adults in this Program. The Partnership will provide the Bureau of Economic Development with a mid and final report which shall include the number of businesses providing internships; number of service providers utilized; and the number of Program Participants served by each service provider. The final report will include the total number of Program Participants who participated in workplace readiness training, participated in internships, and participated in career exploration activities. The Partnership will also indicate if the Program Participants connected to a workforce program, training and/or post-secondary education program at the end of the Program.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[19-3517](#)

Sponsored by: TONI PRECKWINKLE (President) and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED RESOLUTION

3901 N25, 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: 3901 N25, LLC

Address: 3901 N. 25th Avenue, Schiller Park, Illinois

Municipality or Unincorporated Township: Village of Schiller Park

Cook County District: 9

Permanent Index Number: 12-21-201-024-0000

Municipal Resolution Number: Resolution Number

Number of month property vacant/abandoned: Village of Schiller Park, Resolution No. 13-19

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10-15 full-time jobs

Estimated Number of jobs retained at this location: 10-15 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 10-15 construction jobs

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment

Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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

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

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

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

[19-3523](#)

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

PROPOSED RESOLUTION

ACKS PROPERTY, 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: ACKS Property, LLC

Address: 15615 S. Harlem Avenue, Orland Park, Illinois

Municipality or Unincorporated Township: Village of Orland Park

Cook County District: 6

Permanent Index Number: 28-18-308-004-0000

Municipal Resolution Number: Village of Orland Park, Resolution No. 1707

Number of month property vacant/abandoned: 13 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Five (5) full-time jobs and five (5) part-time jobs

Estimated Number of jobs retained at this location: 15 full-time jobs

Estimated Number of employees in Cook County: None

Estimated Number of construction jobs: 20 construction jobs

Proposed use of property: Commercial - Dunkin Donuts

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

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

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

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

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

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

[19-3527](#)

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

PROPOSED RESOLUTION

KCVB 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: KCVB Properties, LLC

Address: 10830 Glenwood-Dyer Road, Lynwood, Illinois

Municipality or Unincorporated Township: Village of Lynwood

Cook County District: 6

Permanent Index Number: 32-12-301-036-0000

Municipal Resolution Number: Village of Lynwood, Resolution No. 18-28

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

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Five (5) full-time jobs

Estimated Number of jobs retained at this location: 20 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: Five construction jobs

Proposed use of property: Commercial use - Construction Company

Living Wage Ordinance Compliance Affidavit Provided: Not applicable

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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

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

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

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

[19-3555](#)

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

PROPOSED RESOLUTION

MEDWEST ASSOCIATES, 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: Midwest Associates, Inc.

Address: 101 Tower Drive, Burr Ridge, Illinois

Municipality or Unincorporated Township: Village of Burr Ridge

Cook County District: 17

Permanent Index Number: 18-19-300-015-0000 and 18-19-300-021-0000

Municipal Resolution Number: Village of Burr Ridge Resolution No. R-40-18

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 2 full-time jobs, 2 part-time jobs

Estimated Number of jobs retained at this location: # full-time, # part-time

Estimated Number of employees in Cook County: 72 full-time jobs

Estimated Number of construction jobs: None

Proposed use of property: Industrial use - warehousing and distribution of medical equipment

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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

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

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

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[19-2865](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Grant Thornton LLP, Chicago, Illinois

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

Good(s) or Service(s): Integrated Property Tax and Mass Appraisal System Independent Verification and Validation (IV&V) Services

Original Contract Period: 7/1/2017 - 6/30/2019, with two (2), one-year renewal options

Proposed Contract Extension Period: 7/1/2019 - 6/30/2020

Total Current Contract Amount Authority: \$1,173,000.00

Original Approval (Board or Procurement): 6/7/2017

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/20/2019, \$149,000.00

This Increase Requested: \$1,990,746.52

Potential Fiscal Impact: FY 2019 \$1,137,092.00, FY 2020 \$853,654.52

Accounts: 11569.1009.21120.560027, Project 21265 (Capital)

Contract Number(s): 1718-16120

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 Technology requests authorization for the Chief Procurement Officer to exercise the first of two (2) one-year renewal options and increase the not-to-exceed amount for the contract with Grant Thornton LLP to provide independent verification and validation (IV&V) services for the County's ongoing Integrated Property Tax and Mass Appraisal System implementation.

This amendment also adds scope to the agreement to provide services related to deliverable review, more robust status reviews, and analytical support for the Assessor's Office. The Bureau of Technology believes this scope is necessary to ensure the successful delivery of Assessor's Office-related deliverables in the Integrated Property Tax and Mass Appraisal System project.

This contract was approved as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Grant Thornton LLP, was previously awarded a contract by Maricopa County, Arizona through a Request for Proposals (RFP) process.

OFFICE OF THE ASSESSOR

[19-3133](#)

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED TRANSFER OF FUNDS

Department: Cook County Assessor's Office

Request: Transfer of Funds

Reason: For the purpose of purchasing call center technology for the office.

From Account(s): 11000.1040.13945.520270, \$160,000.00

To Account(s): 11000.1040.13945.531690, \$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?

It became apparent on 4/11/2019 that the account would require additional funds. The balance in the account was \$273,898.80, but that balance has obligations designated to it for the remainder of FY2019.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The account used for the source of the transferred funds was identified as having enough funds to accommodate the postage needs of the office for the remainder of the fiscal year.

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

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 prior CCAO administration estimated the postage needs for the office for 2019. We have revised our postage needs for the year based on changes made to the volume of mailings done for 2019, as well as the need for the funds to cover a vital project key to the new assessor’s operational priorities.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

[19-3134](#)

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

PROPOSED CONTRACT

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

Vendor:

Behavioral Services Center, Skokie, Illinois;
Catholic Charities of Archdiocese of Chicago, Chicago, Illinois;
Gateway Foundation, Chicago, Illinois;
Lutheran Social Services of Illinois, Des Plaines, Illinois;
McDermott Center, Chicago, Illinois;
Pilsen Wellness Center, Chicago, Illinois;
TASC, Chicago, Illinois;
Westcare, Chicago, Illinois

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

Good(s) or Service(s): Substance Abuse Treatment and Counseling Services

Contract Value:

Behavioral Services Center, Skokie, Illinois - \$90,000.00;
Catholic Charities of Archdiocese of Chicago, Chicago, Illinois - \$90,000.00;

Gateway Foundation, Chicago, Illinois - \$600,000.00;
Lutheran Services of Illinois, Des Plaines, Illinois - \$300,000.00;
McDermott Center, Chicago, Illinois - \$600,000.00;
Pilsen Wellness Center, Chicago, Illinois - \$150,000.00;
TASC, Chicago, Illinois - \$90,000.00;
Westcare, Chicago, Illinois - \$150,000.00

Contract period: All contracts: 6/1/2019 - 5/31/2022 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact:

FY 2019 \$345,000.00;
FY 2020 \$690,000.00;
FY 2021 \$690,000.00;
FY 2022 \$345,000.00

Accounts: 11326.1310.10155.521024 - Medical Consultation Services; and 11326.1310.10155.520830 - Professional Services, paid by statutory probation fees collected from offenders.

Contract Number(s):

1890-17539A Behavioral Services Center;
1890-17539B Catholic Charities of Archdiocese of Chicago;
1890-17539C Gateway Foundation;
1890-17539D Lutheran Social Services of Illinois;
1890-17539E McDermott Center;
1890-17539F Pilsen Wellness Center;
1890-17539G TASC;
1890-17539H Westcare

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: These contracts will allow contractors to provide specialized treatment services ordered by the court for adult criminal offenders, who participate in the Circuit Court's drug treatment court programs. Services provided under the contract include assessment, detoxification, counseling, residential rehabilitation, Level I and Level II outpatient treatment, recovery home services, case management, toxicology, and aftercare, as deemed appropriate. These contracts are a part of a service network that encompasses all of Cook County, that assists offenders in their own communities.

These contracts were awarded through the Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code.

OFFICE OF THE CHIEF JUDGE**JUDICIARY**[19-2647](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Countywide, Various County Agencies

Vendor: Century Springs, Mukwonago, Wisconsin

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

Good(s) or Service(s): Countywide Bottled Drinking Water, Distilled Water and Water Cooler Rentals

Original Contract Period: 5/18/2017 - 5/17/2019, with two (2) one-year renewal options

Proposed Contract Period Extension: 5/18/2019 - 5/17/2020

Total Current Contract Amount Authority: \$499,288.90

Original Approval (Board or Procurement): 5/10/2017, \$350,288.90

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/21/2019, \$149,000.00

This Increase Requested: \$224,446.55

Potential Fiscal Impact: Countywide - Various Agencies: FY 2019: \$121,575.00 FY 2020: \$102,871.55

Accounts: Countywide - Various Agencies

Contract Number(s): 1790-16177

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2) one-year renewal options will allow various County agencies and departments to continue to receive bottled drinking water, distilled water and water cooler rental

services.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code.

[19-3179](#)

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

PROPOSED GRANT AWARD AMENDMENT

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

Grantee: Circuit Court of Cook County

Grantor: Federal DHHS, SAMHSA

Request: Authorization to increase award

Purpose: WRAP/RAP Drug Court Enhancement Program, Year Three

Supplemental Grant Amount: \$580,323.00

Grant Period: 9/30/2018-9/29/2019

Extension Period: Same, no change

Fiscal Impact: N/A

Accounts: N/A

Date of Previous Board Authorization for Grant: 7/25/2018

Previous Grant Amount: \$324,904.00

Concurrences:

Department of Budget and Management Services has received all requisite documents and determined fiscal impact on Cook County, if any.

Summary: This award amendment increases the court's third year funding for the WRAP-RAP Drug Court Enhancement program from \$324,904.00 to \$580,323.00. The Circuit Court of Cook County will use this additional funding from the U.S. Department of Health and Human Services to continue efforts to expand and enhance the Rehabilitation Alternative Probation (RAP) Drug Court Program for men and the Women's Rehabilitation Alternative Probation (WRAP) Drug Court Program for women. The additional

funds will be used for program staff salaries and fringe benefits (\$55,473.00), treatment services (\$181,803.00), computer equipment (\$9,744.00) and Cook County indirect costs (\$8,399.00).

The court's goal is to increase the number and percentage of participants who achieve stable recovery and graduate successfully from the programs. To achieve this goal, the court has expanded and expedited client access to community-based residential substance abuse treatments, incorporated new offender service elements, such as cognitive behavioral therapies and medication treatments, and expanded trauma support services.

The Circuit Court of Cook County established the RAP Drug Court Program for men in 1998 and the WRAP program in 2001 to divert individuals with substance use disorders into treatment. The RAP/WRAP Drug Court Program is currently one of the largest drug courts in Illinois, with approximately 200 participants supervised each year.

[19-3288](#)

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: Approval of Court-Ordered Payment

Payee: Center for Conflict Resolution, Chicago, Illinois

Good(s) or Service(s): Dispute resolution services

Fiscal Impact: \$181,308.50

Accounts: 11322.1310.10155.520835, Professional Services

Contract Number(s): N/A

**Summary: IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
GENERAL ADMINISTRATIVE ORDER NO. 2019-04
SUBJECT: ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT**

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), the Clerk of the Circuit Court of Cook County collects fees from civil filings for disbursement to the Dispute Resolution Centers which qualify under said Act and General Order 19 of the Circuit Court of Cook County. Fees collected and available for disbursement from the Cook County Special Revenue Fund established for this

purpose for the year 2018 total \$181,308.50.

Upon review of applications received for funds collected in 2018, the sole qualifying applicant under the requirements set forth in said Act and General Order 19 of the Circuit Court of Cook County was found to be the Center for Conflict Resolution (the Center). The Center is eligible for the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year of \$200,000.00.

Therefore, it is hereby ordered that the amount of \$181,308.50, representing the fees collected for the year 2018, shall be disbursed to the Center for Conflict Resolution.

Dated this 30th day of April 2019. This order shall be spread upon the records of this Court and published.

ENTER:

Timothy C. Evans
Chief Judge
Circuit Court of Cook County

[19-3294](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: LANSА, Inc., Downers Grove, Illinois

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

Good(s) or Service(s): Software Support and Maintenance for Application Development

Original Contract Period: 5/16/2016 - 5/15/2019, with three (3) one-year renewal options

Proposed Contract Period Extension: 5/16/2019 - 5/15/2020

Total Current Contract Amount Authority: \$136,200.00

Original Approval (Board or Procurement): 5/12/2016, \$136,200.00

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

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

This Increase Requested: \$45,400.00

Potential Fiscal Impact: FY 2019 \$45,400.00

Accounts: 11100.1310.15050.550014, Rental, computer software

Contract Number(s): 1630-15349

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This request represents the exercise of the first of three (3) one-year renewal options. This renewal and increase of the contract will provide continued support and maintenance of software used by the Circuit Court to develop and support over forty (40) business applications throughout the Office of the Chief Judge and non-judicial departments under the auspices of the Chief Judge. Over 90 percent of the Court's applications are developed using LANSAs. It is essential to have support and maintenance to ensure continuity of court operations.

The original contract was a sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

[19-3413](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Sharon Grant, Chicago, Illinois

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

Good(s) or Service(s): Consultant

Original Contract Period: 6/1/2015 - 5/31/2016

Proposed Contract Period Extension: 5/31/2019 - 5/30/2020

Total Current Contract Amount Authority: \$472,608.00

Original Approval (Board or Procurement): 5/20/2015, \$123,000.00

Previous Board Increase(s) or Extension(s): 6/28/2017, 5/31/2017 - 5/30/2018, \$128,536.00;
5/16/2018, 5/31/2018 - 5/30/2019, \$110,536.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/23/2016, \$110,536.00,
5/31/2016 - 5/30/2017

This Increase Requested: \$110,536.00

Potential Fiscal Impact: FY 2019 \$35,000.00, FY 2020 \$75,536.00

Accounts: 11100.1440.10155.520830 Professional Services

Contract Number(s): 1525-14579

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This professional service contract provides essential community relations, programming and management services under the direction of the superintendent of the JTDC. The professional services include the community linkage relationships with stakeholders to provide educational, mentoring, artistic and innovative programming for youth residing and discharged from the facility. Services are billed at a prescribed hourly rate

Ms. Grant is an expert in the area of community and intergovernmental relations, with over 20 years of

experience in networking and project management. Her unique skill set includes a specialization in juvenile justice that helps the JTDC create cutting edge integrated services and programs for youth.

Over the past several years, Ms. Grant has been able to help develop numerous programs to advance the JTDC's strategic goal of providing enlightened community access for residents at the JTDC. She has developed relationships with Chicago Public Schools, Chicago City Colleges, the Safer Foundation, the Chicago Police Department, the Coalition of African American Leaders and the Union League Club to promote the core values essential to addressing resident and community needs. Ms. Grant's continued involvement and assistance is essential to continuing the inclusive collaborative efforts among stakeholders.

The original contract was a sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

[19-3458](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Carol Cramer Brooks, Wilmington, North Carolina

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

Good(s) or Service(s): Consultant

Original Contract Period: 7/1/2015 - 6/30/2016 with one (1) one-year renewal option

Proposed Contract Period Extension: 7/1/2019 - 6/30/2020

Total Current Contract Amount Authority: \$244,460.00

Original Approval (Board or Procurement): 6/29/2015, \$126,960.00

Previous Board Increase(s) or Extension(s): 6/28/2017, 7/1/2017-6/30/2018, \$97,500.00; 5/16/2018, 7/1/18-6/30/2019)

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/1/2016, 7/1/2016-6/30/2017, \$20,000.00

This Increase Requested: \$79,000.00

Potential Fiscal Impact: FY 2019 \$33,000, FY 2020 \$46,000.00

Accounts: 11100.1440.10155.520830 Professional Services

Contract Number(s): 1525-14602

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This professional service contract provides training, education, leadership and operational development services under the direction of the superintendent of the JTDC. Consulting services include the development and delivery of training modules for in-house training staff, the development of job descriptions and performance evaluation processes, and participation in new program design for residents. Services are billed at a prescribed hourly rate.

Ms. Cramer Brooks is an expert in the area of JTDC and Juvenile Probation professional development, with many years of related experience in the State of Michigan, Chicago and across the U.S. Her unique skill set includes a specialization in juvenile justice that is essential to developing a cadre of in-house trainers and programs for youth.

Over the past several years, Ms. Cramer Brooks has developed and delivered key training programs for JTDC staff, including pre-service training for new and veteran staff, the JTDC Leadership Academy for team leaders, foundation skills, and training for Cermak Health Services and JTDC mental health staff. She has also worked with programming for residents, conducted reviews of the Nancy B. Jefferson School and strategic goal setting and evaluation of JTDC operations.

The original contract was a sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

CLERK OF THE CIRCUIT COURT

[19-3449](#)

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED RESOLUTION

OPENING OF BANK ACCOUNT WITH AUTHORIZED SIGNATORIES

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 is now necessary to open an operating account for the Clerk of the Circuit Court due to the acquisition of Bridgeview Bank Group by First Midwest Bank, and to identify those persons who are authorized to be signers on the account.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Circuit Court open an operating account at First Midwest Bank, and

BE IT FURTHER RESOLVED, that the following persons are authorized to sign checks, and wire or otherwise transfer funds:

1. Dorothy A. Brown, Clerk of the Circuit Court
2. Wasiu Fashina, Chief of Staff
3. Michael Moore, Executive Clerk of Court Operations and Administration
4. Phyllis Adams, CFO/Comptroller

[19-3489](#)

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED RESOLUTION

OPENING OF BANK ACCOUNT WITH AUTHORIZED SIGNATORIES

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 is now necessary to open an operating account for the Clerk of the Circuit Court due to the acquisition of MB Financial by Fifth Third Bank, and to identify those persons who are authorized to be signers on the account.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Circuit Court open an operating account at Fifth Third Bank, and

BE IT FURTHER RESOLVED, that the following persons are authorized to sign checks, and wire or otherwise transfer funds:

1. Dorothy A. Brown, Clerk of the Circuit Court
2. Wasiu Fashina, Chief of Staff
3. Michael Moore, Executive Clerk of Court Operations and Administration
4. Phyllis Adams, CFO/Comptroller

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

[19-3113](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections and Court Services

Vendor: CBM Premier Management, LLC, Sioux Falls, South Dakota

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

Good(s) or Service(s): Food Service for Detainee Meals

Original Contract Period: 7/24/2012-7/23/2015, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 7/24/2019 - 7/23/2020

Total Current Contract Amount Authority: \$87,152,123.62

Original Approval (Board or Procurement): 7/24/2012, \$38,360,583.23

Previous Board Increase(s) or Extension(s): 1/15/2014, \$570,359.78; 3/11/2015, \$293,222.83; 6/10/2015, \$12,786,861.07, 7/24/15 - 7/23/2016; 6/8/2016, \$12,070,000.00, 7/24/2016 - 7/23/2017; 10/26/2016, \$325,479.24; 6/7/2017, 11,603,000.00, 7/24/2017 - 7/23/2018; 6/6/2018, \$11,142,617.47, 7/24/2018 - 7/23/2019

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

This Increase Requested: \$9,328,916.04

Potential Fiscal Impact: FY 2019 (1239) \$ 3,204,324.50; FY 2020 (1239) \$6,052,623.01; FY 2019 (1230) \$24,910.38; FY 2020 \$ 47,053.15

Accounts: 11100.1239.16875.520210- Food Services and 11100.1230.16876.520339- Lodging Non-Employees

Contract Number(s): 11-84-038

Concurrences:

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

participation and partial MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This extension and increase will allow the Sheriff's Department of Corrections and Court Services to continue to receive food services for detainee meals. The Sheriff's Department of Corrections and Court Services are currently working with the Office of the Chief Procurement to complete the competitive process for a new contract.

This contract was awarded through a publically advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. CBM Premier Management, LLC was selected based on established evaluation criteria.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[19-2761](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Chicago High-Intensity Drug Trafficking Area (HIDTA)

Vendor: Robert Crown Center for Health Education, Hinsdale, Illinois

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

Good(s) or Service(s): Heroin and Drug Prevention Program for Students

Original Contract Period: 9/23/2016 - 9/22/2017, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 9/23/2019 - 9/22/2020

Total Current Contract Amount Authority: \$230,750.00

Original Approval (Board or Procurement): 9/19/2016, \$68,750.00

Previous Board Increase(s) or Extension(s): 6/27/2018, \$81,000.00, 9/23/2018 - 9/22/2019

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/29/2017, \$81,000.00, 9/23/2017 - 9/22/2018

This Increase Requested: \$81,000.00

Potential Fiscal Impact: FY 2019 \$13,500.00, FY 2020, \$67,500.00

Accounts: 11900.1210.53491.520840 - Professional Services Project: 23758 Award: 10768

Contract Number(s): 1611-15547

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and the final of three (3), one (1) year renewal options will allow for the continuation of the Sheriff's Chicago HIDTA's heroin and drug prevention program for students.

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

[19-3289](#)

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

PROPOSED APPOINTMENT

Appointee(s): Michael Kuryla

Position: Member

Department/Board/Commission: Cook County Emergency Telephone System Board

Effective date: Immediate

Expiration date: 6/5/2022

[19-3319](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Police Department

Other Part(ies): Orland Township, Orland Park, Illinois

Request: Authorization to enter into an Intergovernmental Agreement

Goods or Services: Hireback Police Services provided by the Cook County Sheriff's Police Department and Orland Township

Agreement Number(s): N/A

Agreement Period: Upon execution of this agreement by all the parties and continue for one year

Fiscal Impact: None. Revenue Neutral

Accounts: None

Summary: As part of this agreement, the Cook County Sheriff's Office will assign one (1) off duty Cook County Sheriff's Police Department Officer (CCSPD) and one (1) police car to provide Extra Duty police services to Orland Township.

Under this agreement, the Orland Township agrees to pay the CCSPD a rate of \$40.00 per hour for police services rendered by the CCSPD Extra Duty Officers. Said payment shall be used by the CCSPD to pay stipend of \$35.00 per hour, with no additional benefits or compensation, to the assigned Extra Duty Officers and \$5.00 per hour to reimburse CCSPD for the cost of police administration and the use of CCSPD vehicle.

[19-3356](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Chicago High-Intensity Drug Trafficking Area (HIDTA)

Vendor: Enterprise Fleet Management, Oak Brook, Illinois

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

Good(s) or Service(s): Vehicle Leasing and Maintenance

Contract Value: \$2,763,296.40

Contract period: 6/1/2019 - 5/31/2021

Potential Fiscal Year Budget Impact: None; Grant Funded

Accounts: 11900.1210.53491.550060- Automotive Equipment Rental, Grant Disbursement, P23758, A10768

Contract Number(s): 1912-17728

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide the Sheriff's HIDTA with a leased vehicle program that includes maintenance.

The contract is awarded through a publically advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Enterprise Fleet Management was the lowest, responsive, and responsible bidder.

[19-3456](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): City of Hometown ("Hometown"), Hometown, Illinois

Request: Authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the City of Hometown

Goods or Services: The Cook County Sheriff's Office will provide 911 System dispatching/monitoring services for the City of Hometown twenty-four hours a day, seven days a week.

Agreement Number(s): N/A

Agreement Period: 7/1/2019 - 6/30/2024

Fiscal Impact: None. Revenue Neutral

Accounts: N/A

Summary: Authorization for the Cook County Sheriff's Office and the City of Hometown to enter into an Intergovernmental Agreement for 911 System dispatching/monitoring services for the Hometown Police Department twenty-four hours a day, seven days a week. The Hometown Police Department's dispatch

will transmit on a Cook County 800 mhz frequency.

The City of Hometown agrees to reimburse the Cook County Sheriff's Office on a monthly basis for all personnel and operational costs associated with this Intergovernmental Agreement, including but not limited to costs associated with any additional positions necessary for the performance of services ("Sheriff's Reimbursement"). Reimbursement shall take place in accordance with the following schedule, with any partial year prorated based on the number of days the Intergovernmental Agreement has been in effect for that year:

1. 1st year of service - \$91,112.00
2. 2nd year of service - \$94,373.00
3. 3rd year of service - \$97,906.00
4. 4th year of service - \$101,562.00
5. 5th year of service - \$105,628.00.

Sheriff will send Hometown a monthly invoice. Payment will be due within thirty (30) days of receipt of invoice.

OFFICE OF THE STATE'S ATTORNEY

[19-3493](#)

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to renew grant

Purpose: The Complex Drug Prosecutions Initiative focuses on implementing strategies that have proven to be effective in combating drug enterprises and networks operating in the city and suburban Cook County

Grant Amount: \$850,732.00

Grant Period: 8/25/2019 - 9/30/2020

Fiscal Impact: "None"

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 10/7/2015

Most Recent Grant Amount: \$939,283.00

Concurrences:

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

Summary: This grant provides continued and combined funding for our Complex Drug Prosecutions Initiative. This program funds the salaries of five (5) assistant state's attorneys. The Complex Drug Prosecutions Initiative focuses on implementing strategies that have proven to be effective in combating drug enterprises and networks operating in the city and suburban Cook County

COMMITTEE ITEMS REQUIRING BOARD ACTION

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF MAY 14, 2019**

19-1907 PROPOSED RESOLUTION Requesting A Hearing Of The Technology And Innovation Committee To Discuss The Feasibility And Efficacy Of Voluntary Remote Court Appearances

19-2799 PROPOSED CONTRACT (TECHNOLOGY) CDW-Government (CDW-G) LLC, Vernon Hills, Illinois

**RULES COMMITTEE
MEETING OF MAY 22, 2019**

19-3558 JOURNAL OF PROCEEDINGS of the Consent Calendar meeting held on 4/24/2019

19-3559 JOURNAL OF PROCEEDINGS of the regular meeting held on 4/25/2019

19-2992 PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS
Office of Contract Compliance

19-3144 PROPOSED ORDINANCE AMENDMENT Time Requirement For Notice Of Meetings

**FINANCE COMMITTEE
MEETING OF MAY 22, 2019**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

EMPLOYEES' INJURY COMPENSATION CLAIMS

19-3447 REPORT Patient Arrestee Claims Month Ending 4/30/2019

19-2878 REPORT Subrogation Claim Recoveries Month Ending 4/30/2019

19-3445 REPORT Self-Insurance Claims Month Ending 4/30/2019

19-3494 REPORT Comptrollers Period Ending Month Ending March 31,2019

19-1472 REPORT Health & Hospital Month Ending May 2019

19-1553 PROPOSED ORDINANCE AMENDMENT - Amendment To Cable Television Ordinance

19-2874 REPORT Performance Based Management and Budgeting FY2018 Annual Report

19-3122 PROPOSED ORDINANCE Authorizing The County To Issue Its Tax-Exempt Limited Obligation Revenue Bonds In An Amount Not To Exceed \$14,000,000 To Finance The Plum Creek Of Markham SLF Project, To Execute And Deliver Certain Agreements In Connection Therewith, And Certain Other Matters

**ZONING COMMITTEE
MEETING OF MAY 22, 2019**

19-3320 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use SU19-01 & Variance V 19-09

19-1648 PROPOSED ORDINANCE AMENDMENT Zoning Ordinance Text Amendment

**TRANSPORTATION COMMITTEE
MEETING OF MAY 22, 2019**

19-1649 PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)
Dunnet Bay Construction Company, Glendale Heights, Illinois

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF MAY 22, 2019**

19-2833 PROPOSED RESOLUTION VK 5540 Meadowbrook, LLC 6b Property Tax Incentive Request

19-2847 PROPOSED RESOLUTION Vas Express Corporation 6b Property Tax Incentive Request

19-2849 PROPOSED RESOLUTION Abdullah Investment LLC 6b Property Tax Incentive Request

19-2867 PROPOSED RESOLUTION AA Jacobs Supply, Inc. 6b Property Tax Incentive Request

19-2870 PROPOSED RESOLUTION LSA United 6b Property Tax Incentive Request

19-2873 PROPOSED RESOLUTION Power Plant Repair Services Realty LLC 6b Property Tax Incentive Request

19-2903 PROPOSED ORDINANCE AMENDMENT Land Bank Authority

19-2904 PROPOSED RESOLUTION Resolution Authorizing Membership In Chicago Anchors For A Strong Economy (Case)

**LEGISLATION AND INTERGOVERNMENT RELATIONS COMMITTEE
MEETING OF MAY 22, 2019**

19-2385 PROPOSED APPOINTMENT Jeffrey Morden, Member, Lincoln-Lansing Drainage District

19-3168 PROPOSED APPOINTMENT David Franklin Merriman, Member, Independent Review Forecasting Commission

19-3175 PROPOSED APPOINTMENT Paula Worthington, Member, Independent Review Forecasting Commission

19-3176 PROPOSED ORDINANCE AMENDMENT Census Commission

19-2890 REPORT County Clerk -Status Update on Consolidation of Recorder of Deeds and County Clerk

19-0412 PROPOSED ORDINANCE AMENDMENT Animal and Rabies Control Ordinance

**CONTRACT COMPLIANCE COMMITTEE
MEETING OF MAY 22, 2019**

19-2297 PROPOSED ORDINANCE An Ordinance Creating The Good Faith Effort Transparency Reporting

**ENVIRONMENTAL AND SUSTAINABILITY COMMITTEE
MEETING OF MAY 22, 2019**

19-3082 PROPOSED ORDINANCE Establishing The Environmental Commission Of Cook County