



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

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

**BOARD AGENDA**

**Thursday, March 16, 2023, 10:00 AM**

**PUBLIC TESTIMONY**

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

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

**PRESIDENT**

[23-1134](#)

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Thurman Smith

**Position:** Director

**Department/Board/Commission:** Cook County Land Bank Authority Board of Directors

**Effective date:** 1/26/2023

**Expiration date:** Three years from the date of approval or until a successor is appointed and qualified.

[23-1560](#)

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Mamadou Diakhate

**Position:** Animal Control Administrator

**Department/Board/Commission:** Department of Animal and Rabies Control

**Effective date:** Immediately

**Expiration date:** N/A

**PRESIDENT**  
**JUSTICE ADVISORY COUNCIL**

[23-1609](#)

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

**PROPOSED RESOLUTION**

**PROPOSED RESOLUTION FOR SAFE AND THRIVING COMMUNITIES PROGRAM INITIATIVES IMPLEMENTED BY THE JUSTICE ADVISORY COUNCIL**

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

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

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

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

**WHEREAS**, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to

create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

**WHEREAS**, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

**WHEREAS**, to further the Policy Roadmap Goal, the Justice Advisory Council has developed a menu of Safe and Thriving Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

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

**WHEREAS**, The JAC was named lead for the ARPA Initiative NT764: Reentry Housing Resources, an initiative geared toward providing housing assistance as well as supportive services for returning residents in Cook County; and

**WHEREAS**, Acknowledging that key supports during the reentry period of a person's life-when they have recently been released from incarceration-particularly with respect to housing, are critical to their successful reintegration with the community, the JAC, working with the Housing Authority of Cook County developed two-pronged initiative outline, including both rental assistance as well as wraparound services entitled the *Rental Assistance and Services for Returning Residents program*; and

**WHEREAS**, The proposed subrecipient, the Housing Authority of Cook County (HACC), an established public housing authority, which has extensive experience and expertise in providing housing assistance, would provide rental unit search assistance and rental and utility support, and the JAC would coordinate and provision for wraparound services and oversee the referral process; and

**WHEREAS**, The program would target individuals released from IDOC up to 24 months to their enrollment in the program with referrals from both the Illinois Department of Corrections (IDOC) as well as community providers, and aide them in the obtaining of and maintain lease agreements; and

**WHEREAS**, the proposed subrecipient, HACC, would receive \$14,520,071.22 of the total \$21,800,00.00 to provide the rental and utility assistance as well as the necessary staffing for servicing those agreements and providing relocation coordination, and with the remaining to be used by the JAC to put in place the supportive services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby approves the issuance of the following agreements by the Justice Advisory Council to utilize ARPA funding for multiyear terms through November 30, 2026, subject to appropriation by the Board in accordance with state and county fiscal years, for the Justice Advisory Council programs and initiatives as

follows:

1. Enter into a Subrecipient Agreement with the Housing Authority of Cook County in an aggregate amount of up to **\$14,520,071.22** implement the rental and utilities assistance portion of the Rental Assistance and Services for Returning Residents program (i.e., NT764: Reentry Housing Resources). This program would target individuals released from IDOC and residing in Cook County and aide them in the obtaining of and maintain lease agreements, provide them rental and utility assistance, as well as provide them with wraparound services. This latter part being arranged by the JAC with the remaining part of the initiative funds.

**COMMISSIONERS**

[23-1887](#)

**Presented by:** ALMA E. ANAYA, County Commissioner

**PROPOSED APPOINTMENT**

**Appointee(s):** Wendy Duboe

**Position:** Member

**Department/Board/Commission:** Cook County Commission on Social Innovation

**Effective date:** Immediate

**Expiration date:** November 30, 2026

[23-1888](#)

**Presented by:** ALMA E. ANAYA, County Commissioner

**PROPOSED APPOINTMENT**

**Appointee(s):** Xochitl Flores

**Position:** Member

**Department/Board/Commission:** Cook County Commission on Social Innovation

**Effective date:** Immediate

**Expiration date:** November 30, 2026

[23-1889](#)

**Presented by:** ALMA E. ANAYA, County Commissioner

**PROPOSED APPOINTMENT**

**Appointee(s):** William Schleizer

**Position:** Member

**Department/Board/Commission:** Cook County Commission on Social Innovation

**Effective date:** Immediate

**Expiration date:** November 30, 2026

[23-1892](#)

**Presented by:** ALMA E. ANAYA, County Commissioner

**PROPOSED APPOINTMENT**

**Appointee(s):** Harold Rice

**Position:** Member

**Department/Board/Commission:** Cook County Commission on Social Innovation

**Effective date:** Immediate

**Expiration date:** November 30, 2026

[23-1644](#)

**Sponsored by:** DONNA MILLER, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**AN AMENDMENT TO CHAPTER 74, ARTICLE II, REAL PROPERTY TAXATION**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 74 - Taxation, Article II - Real Property Taxation, Division 2 - Classification System for Assessment, Sections 74-63 and 74-64 are hereby amended as follows:

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**Sec. 74-63. Assessment classes.**

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(12) Class 7d. Real estate used for a qualifying existing grocery store, expansion or renovation of an existing grocery store, new construction of a grocery store, or re-use of vacant commercial space for a grocery store located in a food desert. For this section, a “food desert” means a location lacking fresh fruit, vegetables, and other healthful whole foods, in part due to a lack of grocery stores, farmers' markets, or healthy food providers as defined in 20 ILCS 2310/2310-22, and that location is included in the Illinois Department of Public Health’s - Illinois Food Deserts Annual Report. For this section, “grocery store” shall be defined as a commercial retail business where: (a) the majority of the sales floor area that is open and accessible to the public is occupied by produce, food, and beverage products, and household items that are packaged for preparation and consumption for daily living needs; (b) includes dedicated areas for the sale of ~~full service items including~~ a meats, deli products, and ~~bakery department~~ fresh bakery goods; (c) at least 55% of its employee workforce is employed on a full time basis. For this section, full time employee shall be defined as any employee who works an average of at least 30 hours per week for more than 120 days in a year. An applicant must obtain from the municipality in which the real estate is located, or the County Board if the real estate is located in an unincorporated area, an Ordinance or Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class 7d is necessary for the development or retention of a grocery store located in a food desert, as defined in this section, to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class 7d application to the Assessor. “Retention” shall mean that if the qualifying grocery store were to close or relocate, the tract of land would become a “food desert” as defined in this section.

In addition, the Ordinance or Resolution shall:

1. Provide verification that the subject property is in a food desert, as defined herein;
2. State the applicant's intended use of the property as a grocery store as defined herein; and
3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.

In order to determine eligibility for Class 7d, the application for Class 7d shall be submitted to the Assessor and the Bureau of Economic Development. Upon receipt of the application and the necessary supporting data, the Bureau of Economic Development shall forward the application to the Economic Development Advisory Committee of the County for its review and a resolution in support of the Class 7d application. Upon receipt of a resolution in support of the Class 7d application, the Bureau of Economic Development

shall forward the resolution to the Assessor. The Assessor shall review the application, supporting data, findings of the Committee and other appropriate facts to certify the grocery store eligible for Class 7d under this Division.

The Class 7d incentive shall be for the term set out in Section 74-64 (12) and be limited to only one renewal. The applicant may apply for one renewal during or after the tenth year of the initial term of the incentive, but before the expiration of the twelfth year of the initial term of the incentive. The applicant must obtain a municipal or County Board Ordinance or Resolution that supports and consents to the renewal and present such Ordinance or Resolution to the Assessor as a part of the process of applying for the renewal. The supporting Ordinance or Resolution need not be filed simultaneously with the application for renewal, but the supporting Ordinance or Resolution must be filed with the Assessor before the renewal of the incentive can be granted.

**Sec. 74-64. Market value percentages.**

\*\*\*\*

(12) Class 7d: Ten percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12. ~~This incentive may be renewed once.~~ If the incentive is renewed: 10 percent through the first ten years of the renewed incentive, 15 percent in year 11 of the renewed incentive and 20 percent in year 12 of the renewed incentive.

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

**OFFICE OF THE COUNTY AUDITOR**

[23-1638](#)

**Presented by:** MARY MODELSKI, County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** Veterans Administration Commission of Cook County (VACCC) Review

**Report Period:** 2023

**Summary:** This review was designed to assist the new Superintendent in improving internal controls within the VACCC.



[23-1879](#)

**Presented by:** MARY MODELSKI, County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** OCA FY23 2nd Quarter Open Recommendations

**Report Period:** December 2022-January 2023

**Summary:** This report was designed to communicate the status of Open Recommendations from previous reports issued by the Office of the County Auditor.

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

[23-1856](#)

**Presented by:** ANNETTE GUZMAN, Budget Director

**REPORT**

**Department:** Department of Budget & Management Services

**Report Title:** FY2023 1st Quarter FTE Position Reclassifications

**Report Period:** December 1, 2022 - February 28, 2023

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

Please note that 296 full-time equivalent positions were reclassified between December 1, 2022 and February 28, 2023. DBMS is not charged with reviewing the operational need behind the reclassification request. Rather, DBMS is currently only charged with ensuring that funding exists for such reclassifications.

Of the 296 FTE reclassifications approved:

- 33.1% (or 98 positions) were for CCH
- 29.4% (or 87 positions) were for the Sheriff's Office

- 13.2% (or 39 positions) were for the Public Defenders Office
- 9.1% (or 27 positions) were for other offices in the County
- 7.1% (or 21 positions) were for the Offices under the President
- 4.4% (or 13 positions) were for the State's Attorney's Office
- 3.7% (or 11 positions) were for the Treasurer's Office

Taken together, the position reclasses noted above amount to a savings for the County of \$893,618. During this period last fiscal year (i.e., December 2021 - February 2022), 282 positions were reclassified.

[23-1877](#)

**Presented by:** ANNETTE GUZMAN, Budget Director

#### **REPORT**

**Department:** Department of Budget & Management Services

**Report Title:** FY2023 1st Quarter Grants Report

**Report Period:** December 1, 2022 - February 28, 2023

**Summary:** Pursuant to Section 27 of the Cook County Resolution and Appropriation Bill for FY2023, the Department of Budget & Management Services submits the attached list of grant awards received by Cook County Departments and Agencies during the 1st Quarter of the fiscal year (December 1, 2022 - February 28, 2023).

[23-1878](#)

**Presented by:** ANNETTE GUZMAN, Budget Director

#### **REPORT**

**Department:** Department of Budget & Management Services

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

**Report Period:** February 1, 2023 - February 28, 2023

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

the ARPA special purpose fund between February 1, 2023, and February 28, 2023. Please note, the report presents the information in three different formats:

- Summary of Budget Transfers: reflects a summary of all transfers by fund and department, and the purpose of the transfer.
- Transfers By Department: reflects all transfers *by Department*, delineating the accounts out of and into which such transfers were made.
- Transfers By Fund: reflects all transfers *by Fund*, delineating the Department or Agency that made the transfer, and the accounts out of and into which such transfers were made.

[23-1884](#)

**Presented by:** ANNETTE GUZMAN, Budget Director

#### **REPORT**

**Department:** Department of Budget & Management Services

**Report Title:** FY2023 1st Quarter Budget Transfers Under \$50,000

**Report Period:** December 1, 2022 - February 23, 2023

**Summary:** Pursuant to Section 9 of the Cook County Resolution and Appropriation Bill for FY2023, the Department of Budget & Management Services submits the attached list of budget transfers of under \$50,000 made by Cook County Departments and Agencies from December 1, 2022 through February 28, 2023.

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

[23-1652](#)

**Presented by:** LAWRENCE WILSON, County Comptroller

#### **REPORT**

**Department:** Comptroller's Office

**Report Title:** Bills and Claims Report

**Report Period:** 1/18/2023-2/21/2023

**Summary:** This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook

County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

**BUREAU OF FINANCE**  
**OFFICE OF CONTRACT COMPLIANCE**

[23-1753](#)

**Presented by:** NICOLE N. MANDEVILLE, Director, Office of Contract Compliance

**PROPOSED TRANSFER OF FUNDS**

**Department:** Contract Compliance

**Request:** Transfer of Funds

**Reason:** Professional Services Temporary Procurement Consulting Services Contract Funding

**From Account(s):** 11000.1022.12140.501010.00000.00000, Salaries and Wages, \$185,000.00;

**To Account(s):** 11000.1022.12140.520830.00000.00000, Professional Services, \$185,000.00;

**Total Amount of Transfer:** \$185,000.00

**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?**

2/23/2023; \$0 as of 1/23/23; \$0 as of 2/23/23

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

Funding was available due to unfilled positions at this point in Fiscal Year 2023

**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.**

NA

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.

Intention is to fill all positions; however, the hiring process is not all at once and varies in length of time.

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

[23-1553](#)

**Presented by:** ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

**PROPOSED TRANSFER OF FUNDS**

**Department:** Cook County Health and Hospital Service

**Request:** Transfer of Funds

**Reason:** Agency expense

**From Account(s):** Acct 501010-Sal/Wag of Reg Employees, \$17,000,000; Acct 501166-Planned Salary Adjustment, \$1,000,000; Acct 501296-Sal/Wag of Per Diem Emp, \$1,000,000; Acct 530910-Pharmaceuticals Supplies, \$5,000,000; Acct 550080-Medical Equipment Rental, 6,000,000.)

**To Account(s):** Acct 521120-Registry Services, \$29,000,000; Acct 520830-Professional Services, \$1,000,000

**Total Amount of Transfer:** \$30,000,000

**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?**

CCH is anticipated to end the year with surplus of approximately \$70M in payroll should the payroll performance remains the same as last four pay periods.

**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.**

DBMS provides the Payroll Tracker with a surplus due to vacant positions

**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.**

Hospitals including CCHHS are having trouble finding enough qualified candidates to fill health care staffing gaps in timely matter causing an unobligated surplus to develop in CCHHS salary Acct. CCH continues to hire to fill existing vacancies and reduce agency spend

[23-1883](#)

**Presented by:** ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

**PROPOSED TRANSFER OF FUNDS**

**Department:** Cook County Hospital

**Request:** To approve the transfer of funds

**Reason:** The transfer of funds is necessary to fund the contract with Jones Lang Lasalle for construction project management.

**From Account(s):** 41210.4891.13945.550080.00000.00000; \$582,400

**To Account(s):** 41200.4890.17775.520830.00000.00000; \$582,400

**Total Amount of Transfer:** \$582,400

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

On February 28,2023 it was identified that CCH needs to transfer funds from 41210.4891.13945.550080.00000.00000 to 41200.4890.17775.520830.00000.00000. The balance in the account was \$1,645,781 as of 02.28.2023.

**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 funding for the contract was budgeted in the 41210.4891.13945.550080.00000.00000

**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.**

There will be no delay, or cancelation in the account due to the above-mentioned transfer.

**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 contractual cost was budgeted in an account 550080 - Medical Equipment Rental. The proposed transfer is to move funds necessary for the project management contract into the account 520830 - Professional Services.

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**  
**DEPARTMENT OF PUBLIC HEALTH**

[23-1561](#)

**Presented by:** ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

**REPORT**

**Department:** Cook County Department of Public Health

**Report Title:** Cook County Department of Public Health Quarterly Report

**Report Period:** Quarter One

**Summary:** This is the First Quarter Report for the Cook County Department of Public Health.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER**

[23-1473](#)

**Presented by:** ZAHRA ALI, Chief Administrative Officer, Bureau of Administration

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Bureau of Administration, Transportation and Highways

**Vendor:** Sutton Ford, Matteson, Illinois

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

**Good(s) or Service(s):** Ford Vehicles for Various Cook County Agencies

**Original Contract Period:** 5/23/2022 - 5/22/2023, with one (1), one (1) year renewal option

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 5/23/2023 - 5/22/2024

**Total Current Contract Amount Authority:** \$913,337.00

**Original Approval (Board or Procurement):** Board, 5/12/2022, \$913,337.00

**Increase Requested:** \$612,087.70

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY 2023 \$612,087.70

**Accounts:** 11620.1011.21120.560265 (BOA); 11569.1500.21120.560265 (DOTH)

**Contract Number(s):** 2145-11241

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract amendment is for an increase and is exercising the first and final renewal option with Sutton Ford that will allow Cook County Agencies to purchase SUVs and Trucks for County fleets to replace aging vehicles.



This contract was awarded through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Sutton Ford was the lowest, responsive, and responsible bidder.

[23-1474](#)

**Presented by:** ZAHRA ALI, Chief Administrative Officer, Bureau of Administration

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Bureau of Administration, Sheriff's Office, Clerk of the Circuit Court, Animal and Rabies Control

**Vendor:** Sutton Ford, Matteson, Illinois

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

**Good(s) or Service(s):** Ford Vehicles for Various Cook County Agencies

**Original Contract Period:** 5/23/2022 - 5/22/2023, with one (1), one (1) year renewal option

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 5/23/2023 - 5/22/2024

**Total Current Contract Amount Authority:** \$746,768.00

**Original Approval (Board or Procurement):** Board, 5/12/2022, \$746,761.00

**Increase Requested:** \$367,376.16

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY 2023 \$367,376.16

**Accounts:** 11620.1011.21120.560265 (Chief Administrative Officer) 11569.1214.21120.560265 (Sheriff's Office); 11620.1335.21120.560265 (Clerk of the Circuit Court); 11312.1510.33925.560265 (Animal and Rabies Control)

**Contract Number(s):** 2145-11242

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract amendment is an increase and is exercising the first and final renewal option with Sutton Ford which will allow Cook County Agencies to purchase vans to replace aging vehicles.

This contract was awarded through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Sutton Ford was the lowest, responsive, and responsible bidder.

[23-1529](#)

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

**PROPOSED ORDINANCE AMENDMENT**

**ANIMAL AND RABIES CONTROL ORDINANCE AMENDMENT**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that CHAPTER 10 - ANIMALS, ARTICLE I. - IN GENERAL, Sec. 10-1. of the Cook County Code is hereby amended as Follows:

**Sec. 10-2. Definitions.**

The following words, terms and phrases, when used in this chapter shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

*Administrator* shall have the meaning provided by the Illinois Animal Control Act (510 ILCS 5/2.01).

~~*Administrator* means the licensed veterinarian appointed by the County Board, pursuant to the Illinois Animal Control Act (510 ILCS 5/1 et seq.) or authorized representative.~~

*Animal* means any live vertebrate creature except man.

*Animal capable of transmitting rabies* means all animals classified as mammals.

*Animal control warden* means an employee of the County appointed by the Administrator to powers in the enforcement of this chapter.

*Bird* means any flying vertebrate that is covered with feathers.

*Bite* means seizure of a person, service animal or companion animal with the jaws or teeth of any cat, dog or other animal capable of transmitting rabies so that the person, service animal or companion animal so seized has been wounded or pierced and further includes contact of the saliva of cat, dog or other animal with any break or abrasion of the skin.

*Cat* means all members of the classification, *Felis catus*.

*Companion animal* means a domesticated or domestic-bred animal whose physical, emotional, behavioral and social need can be readily met as a companion in the home, or in close daily relationship with a person or persons.

*Confined* means the restriction of the cat, dog or other animal at all times by the owner in a manner that will isolate the cat, dog or other animal from the public and other cats, dogs or other animals.

*Control* means any owned animal that is either secured by a leash or lead, or within the premises of its owner, or confined within a crate or cage, or confined within a vehicle, or within the premises of another person with the consent of that person.

*Dangerous or vicious animal* means any animal which has known vicious propensities or which has been known to attack or injure any person who was peacefully conducting themselves in any place where they may lawfully be.

*Dog* means all members of the classification, *Canis familiaris*.

*Domestic animal* means any animal which has been domesticated by man so as to live and breed in a tame condition.

*Guard dog* means a dog used in a commercial business or by a municipal or police department for the purposes of patrol and protection.

*Inoculation against rabies* means the injection of a rabies vaccine approved by the Illinois Department of Agriculture and administered by a licensed veterinarian in accordance with the company's recommendations for the vaccine used.

*Offer(s) for sale* means to display, sell, deliver, offer for sale or adoption, advertise for the sale of, barter, auction, give away or otherwise dispose of a dog, cat or rabbit.

*Owner* means any person having the right of property in an animal, who keeps or harbors an animal, who has it in their care, acts as its custodian or who knowingly permits an animal to remain on or about any premises occupied by them unless possession is prohibited by Federal or State laws. Native wildlife

remaining on or about any premises shall not be included in this definition.

*Pet* shall mean animals customarily kept for pleasure or enjoyment, rather than for utility. Pets have the following characteristics: a special and close relationship with humans; partial or total dependence on humans; and, bred to live inside a residence in close proximity with humans without requiring extraordinary restraint or causing unreasonable disruption. Feral Cats are not "pets."

*Pet shop operator* means as provided in 225 ILCS 605/2 of the Animal Welfare Act.

*Pound* means any facility licensed by the Illinois Department of Agriculture and approved by the Administration for the purpose of enforcing this chapter and used as a shelter for seized, stray, homeless, abandoned or unwanted animals.

*Rabbit* means all members of the classification, *Oryctolagus cuniculus*.

*Rescue organization* means any not-for-profit organization that has tax exempt status under Section 501(c)(3) of the United States Internal Revenue Code, whose mission and practice is, in whole or in significant part, the rescue and placement of dogs, cats or rabbits.

*Scratch* means to score, mark or break the skin of a person, service animal or companion animal, by a dog, cat or ferret, using nail or tooth.

*Service animal* means any guide dog, signal dog, or other animal individually trained to do work or perform tasks for the benefit of an individual with a disability, including, but not limited to, guiding individuals with impaired vision, alerting individuals with impaired hearing to intruders or sounds, providing minimal protection or rescue work, pulling a wheelchair, or fetching dropped items.

*Stray animal* means any owned animal that is not controlled.

*Tethering* means to restrain a dog by tying the dog to any object or structure, including without limitation a house, tree, fence, post, garage, shed, [or] clothes line by any means, including without limitation a chain, rope, cord, leash or running line.

*Tow chain* or *log chain* means any chain that is more than one-quarter of an inch in width.

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

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY**

[23-1606](#)

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

**PROPOSED RESOLUTION**

**ARPA SUSTAINABLE COMMUNITIES COOK COUNTY SUN AND SAVE PROGRAM  
IMPLEMENTED BY THE DEPARTMENT OF ENVIRONMENT & SUSTAINABILITY**

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

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

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

**WHEREAS**, to effectuate the approach outlined in the ARPA Framework, the Cook County Board of Commissioners authorized the Chief Financial Officer and the Budget Director to expend a limited amount of ARPA funding via Resolution 21-3657 for the purpose of continuing and expanding existing County programs and initiatives, including any created under CRF, as well as for the purpose of building operational support capacity within County departments and offices to assist with managing the ARPA funded initiatives; and

**WHEREAS**, Resolution 22-0637 authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for up to \$25M in FY22 ARPA funding for Sustainable Community programs approved via Resolution 22-0637; and

**WHEREAS**, to further the Policy Roadmap Goal, the Department of Environment & Sustainability (DES) supports healthy, resilient communities that thrive economically, socially, and environmentally; and

**WHEREAS**, in keeping with the Roadmap’s focus on equity, Sustainable Communities highlight the need to ensure environmental justice and a healthy environment for all people and places by offering programs that decrease financial and informational barriers to environmental benefits; and

**WHEREAS**, DES aims to reduce climate change and provide ways to minimize its effects by prioritizing renewable energy; and

**WHEREAS**, DES has developed a menu of Sustainable Communities programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts and agreements.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby approves the issuance of the following agreement by DES to utilize ARPA funding to enter into a Subrecipient Agreement with 360 Energy Group in an amount up to \$3,085,155 to implement the Residential Renewable Energy Subsidy program or Cook County Sun and Save. This program aims to make solar installations more affordable for Cook County residents and will cover the cost of solar installations for residents who are over 80 percent and at/or below 120 percent of Area Median Income through the suburbs and the city of Chicago; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Director of the Department of Environment & Sustainability to negotiate and enter into the various agreements that outlines the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the agencies listed above to implement the above programs.

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

[23-0659](#)

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** Western Remac, Inc., Woodridge, Illinois

**Action:** Refer to Transportation Committee

**Request:** Authorization for the Chief Procurement Officer to decrease contract

**Good(s) or Service(s):** Construction Services

**Location:** Countywide

**County Board District(s):** Countywide

**Original Contract Period:** 4/1/2019 - 3/31/2021

**Section:** 19-8SIGN-00-GM, 22-8SIGN-00-GM

**Proposed Contract Period Extension:** 4/1/2022 - 5/31/2023

**Section:** N/A

**Total Current Contract Amount Authority:** \$1,074,440.00

**Original Board Approval:** 3/21/2019, \$1,074,440.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 4/1/2021 - 3/31/2022

**This Increase Requested:** N/A

**Potential Fiscal Impact:** FY 2023 \$301,848.74 decrease

**Accounts:** 11300.1500.29150.540370

**Contract Number(s):** 1885-17684

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct Participation

The Chief Procurement Officer concurs

**Summary:** The Department of Transportation and Highways respectfully submits a contract amendment on the above captioned project.

On March 21, 2019, your Honorable Body awarded a bid contract to Western Remac, Inc. of Woodridge,

Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications. A time only renewal was authorized by the Chief Procurement Officer for the time period of 4/1/2021 - 3/31/2022.

This is a final administrative contract amendment for the Countywide Signage contract which provided signage maintenance and installations on Cook County jurisdictional roadways to ensure signage meets the safety and operational needs of the County. The final contract amendment represents the difference between the estimated quantities and actual field quantities of work performed with an overall deduction in quantities required based on actual signage work required during the term of the contract to maintain roadway signing on the County's roadway network.

This contract was awarded pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code.

[23-1510](#)

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

**REPORT**

**Department:** Transportation and Highways

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

**Report Period:** 2/1/2023 to 2/28/2023

**Action:** Receive and File

**Summary:** The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of February 2023.



[23-1511](#)

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION  
(TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Preform Traffic Control Systems, Ltd., Elk Grove, Illinois

**Action:** Completion of Construction Approval Resolution

**Good(s) or Service(s):** General Maintenance Services

**Location of Project:** Countywide

**Section:** 19-8MARK-00-GM, 22-8MARK-00-GM

**County Board District:** Countywide

**Contract Number:** 1928-17779

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$5,467,671.11

**Percent Above or Below Construction Contract Bid Amount:** \$165,508 or 2.9% below construction contract

**Summary:** This contract consisted of furnishing and installation of various types of paint pavement and median markings, raised reflective pavement markers, replacement reflectors, traffic control and protection on various road and locations throughout the Cook County Highway System and has been completed under the supervision and to the satisfaction of the Superintendent.

The awarded contract amount of this project was \$3,633,180.00 and the County exercised the renewal option for a total contract value of \$5,633,180.00. The final construction cost of the contract is \$5,467,671.11. This savings is attributed to less than anticipated final quantities for the pavement markings. The renewal and increase provided critical pavement marking maintenance services for the County, including installation, removal of pavement markings and pavement markers along Cook County roadways. This resolution is required as part of the documentation and certification of the completion of construction

activities by the Department to the funding Agency, in this case IDOT.

[23-1536](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Tinley Park, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Construction and Construction Engineering

**Location:** Village of Tinley Park, Illinois

**Section:** 20-B6125-00-PV

**Centerline Mileage:** N/A

**County Board District:** 6

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$21,661,122.21 (\$5,057,545.00 to be reimbursed from Village of Tinley Park)

**Accounts:** Motor Fuel Tax: 11300.1500.29152.560019; 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Tinley Park. The County will be the lead agency for the construction and construction engineering for improvements along 175th Street from Ridgeland Avenue to Oak Forest Avenue. The County will include installation, upgrade, and/or relocation of water main, force main, sanitary sewer, street lighting and landscaping for the Village as part

of County's construction contract for the project. The Village shall reimburse the County for its share of construction and construction engineering costs.

[23-1537](#)

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 1, 2, 4 & 5

**County Board District(s):** Countywide

**Fiscal Impact:** \$145,000.00

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully request approval of the proposed Maintenance Resolution. The maintenance resolution is appropriating funds to furnish and deliver concrete bridge surface sealer solution for DOT concrete bridge surface preservation work. The location is for all 4 maintenance districts (Schaumburg, Des Plaines, Orland Park, and Riverdale).

[23-1564](#)

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

**PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Tinley Park, Illinois

**Request:** Approval of proposed Local Agency Agreement for Jurisdictional Transfer

**Goods or Services:** Services

**Location:** Village of Tinley Park, Illinois

**Section Number:** 20-B6125-00-PV

**County Board District:** 6

**Centerline Mileage:** 0.50 miles and 0.40 miles

**Agreement Period:** N/A

**Agreement Number(s):** N/A

**Fiscal Impact:** \$0

**Accounts:** N/A

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Agreement between the County and the Village of Tinley Park. The agreement is to transfer jurisdiction of 175th Street from Oak Park Avenue to Ridgeland Avenue and Ridgeland Avenue from 175th Street to Oak Forest Avenue. The transfer of jurisdiction from the County to the Village will be effective Twenty-One (21) calendar days after notification of acceptance by the Village for Section Number 20-B6125-00-PV.

[23-1565](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT  
(TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Indian Head Park, Illinois

**Request:** Approval of proposed First Amendment to Intergovernmental Agreement

**Goods or Services:** Preliminary Engineering

**Location:** Village of Indian Head Park, Illinois

**Section:** 20-W2221-00-EG

**Centerline Mileage:** N/A

**County Board District:** 17

**Agreement Number:** N/A

**Agreement Period:** N/A

**Fiscal Impact:** \$434,783.00

**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 the Village of Indian Head Park. The Village will be the lead agency for preliminary engineering services for Wolf Road Reconstruction Project. This First Amendment increases the County's participatory share of costs for preliminary engineering services. The County will reimburse the Village of Indian Head Park for said costs as part of the preliminary engineering services.

**BUREAU OF ASSET MANAGEMENT**  
**CAPITAL PLANNING AND POLICY**

[23-1615](#)

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Department of Capital Planning and Policy

**Action:** Payment Approval

**Payee:** Multiple (See Summary Below)

**Good(s) or Service(s):** Outstanding JOC Program Balances

**Fiscal Impact:** FY 2023 \$3,038,828.23

**Accounts:** 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

**Contract Number(s):** 1555-14475

**Summary:** The Department of Capital Planning and Policy requests authorization to pay the following vendors for outstanding balances accrued during the transition period between expiration of the previous contract and adoption of the new JOC contract in February 2023. All payments are associated with the previous JOC Contract and reflect invoices that were submitted after the previous contract ended.

<b>Contract Number(s)</b>	<b>Vendor Name</b>	<b>Amount</b>
1555-14475GC1	F.H. Paschen	\$344,176.40
1555-14475GC2	AGAE Contractors	\$315,928.11
1555-14475GC4	Old Veterans Construction	\$1,011,056.12
1555-14475MC6	Paschen Autumn JV	\$258,212.35
1555-14475EC7	Paschen M.G. JV	\$240,378.93
1555-14475GC-SBE14	AGAE Contractors (SBE)	\$637,892.04
1555-14475GC-SBE15	Pacific Construction (SBE)	\$231,184.28

**BUREAU OF ASSET MANAGEMENT**  
**FACILITIES MANAGEMENT**

[23-0910](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Garland / DBS, Inc., Cleveland, Ohio

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Roofing Supplies and Services

**Original Contract Period:** 5/1/2021 - 4/30/2024, with one (1), two (2) year renewal options

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$750,000.00

**Original Approval (Board or Procurement):** Board - 4/15/2021, \$500,000.00

**Increase Requested:** \$600,000.00

**Previous Board Increase(s):** 4/15/2021, \$250,000.00

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY 2023, \$500,000.00, FY 2024 100,000.00

**Accounts:** 11100.1200.12355.520390

**Contract Number(s):** 2045-18357

**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 of Facilities Management to continue to receive Roofing Supplies and Services at various Cook County facilities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Garland/DBS, Inc. was previously awarded a contract through a public and competitive bidding process through OMINA Partners, a national government purchasing cooperative, in cooperation with the County of Racine, Wisconsin. Cook County wishes to leverage this procurement effort.

[23-1188](#)

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

**PROPOSED CONTRACT**

**Department(s):** Department of Facilities Management and Cook County Department of Transportation and Highways

**Vendor:** Altorfer Industries, Inc., Addison, Illinois

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

**Good(s) or Service(s):** Repair of Emergency Generators

**Contract Value:** \$592,000.00

**Contract period:** 4/1/2023 - 3/31/2024 with one (1) one (1) year renewal option

**Potential Fiscal Year Budget Impact:**

DFM - FY23 \$381,328.00, FY24 \$190,672.00

DOTH - FY23 \$10,000, FY24 \$10,000

**Accounts:**

DFM - 11100.1200.12355.540350

DOTH - 11856.1500.15675.540380

**Contract Number(s):** 2245-09021

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Department of Facilities Management and Cook County Department Transportation and Highways to receive services for the repair of emergency generators at various Cook County facilities.

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



[23-1202](#)

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

**PROPOSED CONTRACT**

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

**Vendor:** Root Brothers Manufacturing & Supply Co. Chicago, Illinois

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

**Good(s) or Service(s):** Framing Board and Lumber

**Contract Value:** \$200,000.00

**Contract period:** 3/17/2023 - 10/2/2024 with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2023 \$149,994.00, FY 2024 \$50,006.00

**Accounts:** 11100.1200.12355.530188

**Contract Number(s):** 2245-02161

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Root Brothers Manufacturing & Supply Co. for Framing Board and Lumber at various Cook County facilities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Root Brothers Manufacturing & Supply Co. was previously awarded a contract by the City of Chicago through a competitive bidding process. Cook County wishes to leverage this procurement effort.

[23-1317](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Facilities Management

**Vendor:** Angstrom LLC d/b/a Angstrom Design & Build

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

**Good(s) or Service(s):** Furnish and installation of flooring.

**Original Contract Period:** 6/1/2022 - 5/31/2023, with two (2), one (1) year renewal options.

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** 6/1/2023 - 5/31/2024

**Total Current Contract Amount Authority:** \$1,204,500.00

**Original Approval (Board or Procurement):** County Board, 5/12/2022, \$1,204,500.00

**Increase Requested:** \$1,800,000.00

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY 2023 \$900,000.00, FY 2024 \$900,00.00

**Accounts:** 11100.1200.12355.540350

**Contract Number(s):** 2102-18680

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct Participation

The Chief Procurement Officer concurs.

**Summary:** This increase and first of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive the furnishing and installation of flooring.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Angstrom LLC d/b/a Angstrom Design & Build was the lowest, responsive and responsible bidder.

[23-1427](#)

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

**PROPOSED CONTRACT**

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

**Vendor:** Anagnos Door Company, LLC, Justice, Illinois

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

**Good(s) or Service(s):** Service, Maintenance and Repair of Overhead Doors, Sally Port Doors and Dock Levelers

**Contract Value:** \$1,625,000.00

**Contract period:** 4/3/2023 - 4/2/2026, with two (2) One (1) year renewal options.

**Potential Fiscal Year Budget Impact:**

DFM - FY 2023; \$317,744.44, FY 2024; \$416,616.66, FY 2025 \$416,616.66 FY 2026; 158,872.22;  
DOTH - FY 2023; \$45,050.00 FY 2024; \$65,050.00 FY2025; \$65,050.00 FY 2026; \$20,000.00

**Accounts:** (DFM:11100.1200.12355.540350) (DOTH: 11856.1500.15675.520390.0000.0000)

**Contract Number(s):** 2257-08080

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Department of Facilities Management and Department of Transportation and Highways to enter into a contract for the Service, Maintenance and Repair of Overhead Doors, Sally Port Doors and Dock levelers at various Cook County Facilities.

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

[23-1857](#)

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

#### **PROPOSED RESOLUTION**

##### **ACCEPTANCE OF DONATION TO COOK COUNTY**

**WHEREAS**, Openlands, a non-profit organization based in Chicago, Illinois, will donate twenty (20) mature shade trees that are native to Northeast Illinois to Cook County upon approval of this resolution; and

**WHEREAS**, on April 1, 2023, Openlands will coordinate delivery of the trees to Markham courthouse and lead the effort to plant the trees utilizing four Arborist Registered Apprentices, up to four ISA Certified Arborists, up to 20 Openlands trained TreeKeeper volunteer arborists and up to 5 County employee volunteers; and

**WHEREAS**, after planting, the trees will enter a 6-year Openlands Maintenance Cycle. The trees will be mulched once each year for the first three years, undergo structural pruning during their third winter after planting, and then a second structural pruning during their sixth winter after planting. After their second structural pruning, the trees will become the full responsibility of the County;

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby accept the tree donation from Openlands;

##### **BUREAU OF ASSET MANAGEMENT**

##### **REAL ESTATE**

[23-1216](#)

**Presented by:** QUINCE BRINKLEY, Director, Real Estate Management

#### **PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** Request to Approve First Amendment to Lease Agreement

**Landlord:** Bourdeau-Griffin Interiors & Architectural Supplies, Inc.

**Tenant:** County of Cook, for the use of Commissioner Stanley Moore

**Location:** 8233 S. Princeton, Chicago, Illinois

**Term/Extension Period:** 12/01/2022-11/30/2026

**Space Occupied:** 2,792 square feet

**Monthly Rent:** \$1,500.00

**Fiscal Impact:** FY 2023-2026 \$72,000.00 (term of lease)

**Accounts:** 11000.1084.14170.550130.00000.00000

**Option to Renew:** N/A

**Termination:** By Tenant with sixty (60) days prior written notice

**Utilities Included:** Yes

**Summary:** Requesting approval of a First Amendment to Lease at 8233 S. Princeton, Chicago, IL for the use of Commissioner Stanley Moore's 4th District field office.

[23-1308](#)

**Presented by:** QUINCE BRINKLEY, Director, Real Estate Management

**PROPOSED LEASE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** Request to Approve Sublease Agreement

**Landlord:** 4th Ward Democratic Organization

**Tenant:** County of Cook, for the use of Commissioner Bill Lowry's 3rd District Office

**Location:** 1332 E. 47th Street, Chicago, Illinois 60653

**Term/Extension Period:** 2/1/2023-11/30/2026

**Space Occupied:** Approximately 250 square feet

**Monthly Rent:** \$916.60

**Fiscal Impact:** FY 2023-2026 \$42,163.60 (term of lease)

**Accounts:** 11000.1083.20220.550130.00000.00000

**Option to Renew:** N/A

**Termination:** Allowable with sixty (60) day notice

**Utilities Included:** Yes

**Summary/Notes:** Requesting approval of a Sublease Agreement 1332 E. 47th Street, Chicago, IL 60653 for the use of Commissioner Bill Lowry's 3rd District Office.

[23-1309](#)

**Presented by:** QUINCE BRINKLEY, Director, Real Estate Management

**PROPOSED LEASE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** Request to Approve New Lease Agreement

**Landlord:** 6930 Greenview LLC

**Tenant:** County of Cook, for the use of Commissioner Josina Morita's 13th District Office

**Location:** 1507 Morse Avenue, Chicago, Illinois, 60626

**Term/Extension Period:** 03/01/2023-11/30/2026

**Space Occupied:** Approximately 775 square feet

**Monthly Rent:** \$665.00

**Fiscal Impact:** FY 2023-2026 \$29,925.00

**Accounts:** 11000.1093.20225.550130.00000.00000

**Option to Renew:** N/A

**Termination:** Allowable with sixty (60) day notice

**Utilities Included:** No

**Summary/Notes:** Requesting approval of a Lease Agreement at 1507 Morse Avenue, Chicago, IL 60626 for the use of Commissioner Josina Morita's 13th District Office.

[23-1666](#)

**Presented by:** QUINCE BRINKLEY, Director, Real Estate Management

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT (REAL ESTATE)**

**Department:** Department of Real Estate Management

**Landlord:** County of Cook

**Tenant:** State of Illinois Department of Central Management Services

**Request:** Request to Approve First Amendment to Intergovernmental Agreement

**Location:** 69 West Washington, 35th Floor

**Agreement Period:** 9/1/2022-8/31/2023

**Termination:** N/A

**Space Occupied:** 21,204 square feet

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Summary:** Requesting approval of a First Amendment to the Intergovernmental Agreement between the County of Cook, a body politic and corporate, as Landlord, and the State of Illinois, Department of Central Management Services, as Tenant to Lease office space on the entire 35th floor, which would extend the term from September 1, 2022 to August 31, 2027 and, amending the Base Rent to incorporate a schedule setting out the Tenant Alterations of Additional Rent of \$605,787.83 amortized over 60 months at an annual interest rate of 6.5%, to be paid monthly for the lease of 21,204 square feet located at the George W. Dunne Office Building, 69 W. Washington Street, Chicago, Illinois.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

[23-0950](#)

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

**PROPOSED RESOLUTION**

**21800 S. Cicero 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:** 21800 S. Cicero LLC

**Address:** 21800 S. Cicero Avenue, Matteson, Illinois

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

**Cook County District:** 6th District

**Permanent Index Number:** 31-28-200-014-0000, 31-28-200-018-0000 ,31-28-200-019-0000, 31-28-100-012-0000 and 31-28-201-005-0000

**Municipal Resolution Number:** Village of Matteson, Resolution Number R-1247-1121

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

**Special circumstances justification requested:** Yes

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

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

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

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

[23-1757](#)

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

#### **PROPOSED RESOLUTION**

#### **Calumet City Investors LLC 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:** Calumet City Investors LLC

**Address:** 626 River Oaks Drive, Calumet City, Illinois

**Municipality or Unincorporated Township:** Village of Calumet City

**Cook County District:** 4th District

**Permanent Index Number:** 30-19-204-005, -006, -007, -008, -019,- 020 and -021

**Municipal Resolution Number:** Village of Calumet City, Resolution Number 21-38

**Number of month property vacant/abandoned:** Seven (7) years vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Commercial Use - Retail

**Living Wage Ordinance Compliance Affidavit Provided:** N/A

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

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

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

**WHEREAS,** in the case of abandonment of at least 12 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

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

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

**WHEREAS;** industrial real estate is normally assessed at 25% of its market value, qualifying industrial 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

[23-1763](#)

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

**PROPOSED RESOLUTION**

**DIKA Homewood, LLC (17715) 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:** DIKA Homewood, LLC (17715)

**Address:** 17715 S. Halsted, Homewood, Illinois

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

**Cook County District:** 6th District

**Permanent Index Number:** 29-33-100-060-0000 ( New PIN 29-33-100-068-0000)

**Municipal Resolution Number:** Village of Homewood, Resolution Number R-3106

**Number of month property vacant/abandoned:** 19 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Commercial - restaurant

**Living Wage Ordinance Compliance Affidavit Provided:** Yes or No

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

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

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

**WHEREAS**, in the case of abandonment of at least 12 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

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

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

**WHEREAS**; industrial real estate is normally assessed at 25% of its market value, qualifying industrial 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

[23-1766](#)

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

#### **PROPOSED RESOLUTION**

#### **DIKA Homewood, LLC (17825) 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:** DIKA Homewood, LLC (17825)

**Address:** 17825 S. Halsted, Homewood, Illinois

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

**Cook County District:** 6th District

**Permanent Index Number:** 29-33-100-060-0000 (New PIN 29-33-100-076-0000)

**Municipal Resolution Number:** Village of Homewood, Resolution Number R-3109

**Number of month property vacant/abandoned:** 20 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Commercial - retail

**Living Wage Ordinance Compliance Affidavit Provided:** N/A

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

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

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

**WHEREAS**, in the case of abandonment of at least 12 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

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

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

**WHEREAS;** industrial real estate is normally assessed at 25% of its market value, qualifying industrial 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

[23-1767](#)

**Sponsored by:** TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board of Commissioners

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Department of Planning and Development

**Request:** Requesting authorization for the Cook County Board of Commissioners to approve as amended

**Item Number:** 23-0436

**Fiscal Impact:** N/A

**Account(s):** N/A

**Original Text of Item:** THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND KEVIN B. MORRISON, COUNTY COMMISSIONER

**JDCK Two, 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:** JDCK Two, LLC

**Address:** 2550 Lunt Ave., Elk Grove Village, Illinois

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

**Cook County District:** 15th District

**Permanent Index Number:** ~~PIN Number~~ 08-35-202-046-0000

**Municipal Resolution Number:** Elk Grove Village, Resolution No. 31-20

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

**Special circumstances justification requested:** Yes

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

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

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b 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.

**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.

[23-1768](#)

**Sponsored by:** TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**Wayne 22, 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:** Wayne 22, LLC

**Address:** 2636 S. Clearbrook Drive, Illinois

**Municipality or Unincorporated Township:** Village of Arlington Heights

**Cook County District:** 15th District

**Permanent Index Number:** 08-15-309-021-0000

**Municipal Resolution Number:** Village of Arlington Heights, Resolution Number R 2022-004

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

**Special circumstances justification requested:** Yes

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

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

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

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as



buildings and other structures that, after having been vacant and unused for at least 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

[23-1769](#)

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

#### **PROPOSED RESOLUTION**

#### **VNE Property (Illinois) 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:** VNE Property (Illinois) LLC

**Address:** 17913-17 Torrence Ave, Lansing, Illinois

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

**Cook County District:** 4th District

**Permanent Index Number:** 30-31-102-061-0000

**Municipal Resolution Number:** Village of Lansing, Resolution Number 1141-3109

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

**Special circumstances justification requested:** Yes

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

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

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

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

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

**WHEREAS,** in the case of abandonment of at least 12 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

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

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

**WHEREAS;** industrial real estate is normally assessed at 25% of its market value, qualifying industrial

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

[23-1853](#)

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

**PROPOSED GRANT AWARD**

**Department:** Department of Planning and Development

**Grantee:** Cook County Bureau of Economic Development

**Grantor:** United States Department of Treasury (Treasury)

**Request:** Authorization to accept grant

**Purpose:** Further support of the Emergency Rental Assistance I Program (ERA II) supporting payment to low and moderate-income renters in arrears on rent, in need of housing supports, and threatened with eviction, along with the administration of the rental assistance program.

**Grant Amount:** \$2,561,988.87

**Grant Period:** 12/27/2020 - 9/30/2025

**Fiscal Impact:** \$2,561,988.87

**Accounts:**

11284.1013.20197.520830.00000.00000	Professional Services	\$200,000.00
11284.1013.20197.580170.00000.00000	Grant Disbursements	\$2,361,988.87.

**Concurrences:**

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

**Summary:** On January 28, 2021, the Cook County Board of Commissioners authorized the Bureau of Economic Development (“BED”) to develop a County program for the distribution of allocated funding from the United States Treasury to provide aid to eligible Cook County households in compliance within the terms of the Emergency Rental Assistance Program.

On March 11, 2021, the United States Treasury Department (the “Treasury”) under the American Rescue Plan Act of 2021 made available \$21.55 Billion to States, U.S. territories, Indian tribes, and local governments for Emergency Rental Assistance II (“ERA II”) to assist households who are unable to pay rent and utilities due to the Covid-19 pandemic, of which \$75,174,936.50, including the Base Allocation of \$57, 610,056.70 and High Need Allocation of \$17,564,879.80, has been allocated to and received by Cook County.

Cook County has significantly committed and awarded the substantial portion of funds received under ERA II through its Cook County Emergency Rental and Utility Assistance II Program by June 1, 2022, making Cook County eligible to receive reallocated funds from other Municipalities and States through the Treasury.

Thereafter, with a significant number of eligible Cook County households demonstrating additional and ongoing need for rental assistance, arising from the Pandemic and post-Pandemic recovery, Cook County made further application to Treasury for consideration of reallocation from time to time.

Subsequently, Cook County applied for the two Quarterly reallocation offerings of Treasury and was approved for reallocation of ERA II funds in both cases.

The second and subject ERA 2 Reallocation Quarter 2 award is for \$2,561,988.87.

The Bureau of Economic Develop (BED) seeks the approval of the Cook County Board of Commissioners to authorize the Budget Director to accept the funds from Treasury, allocate and transfer the funds to BED and continue a special purpose fund to track the acceptance and spending under the ERA II program.

Further BED respectfully request the approval of the Cook county Board of Commissioners authorizing the BED to further implement the Cook County Emergency Rental and Utility Assistance II Program for the distribution of the allocated funding to further provide aid to eligible Cook County households in compliance with the term of the ERA II and in accordance with the grant, select organizations and government agencies as well as enter into any agreements as necessary with the selected organizations and government agencies to provide rental and utility assistance to eligible households residing in suburban areas of Cook County.

**BUREAU OF HUMAN RESOURCES**[23-0237](#)

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

**PROPOSED RESOLUTION****APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE CHICAGO NEWSPAPER GUILD, REPRESENTING COURT INTERPRETERS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, salary schedules including an economic package for the period of December 1, 2020, through November 30, 2024, has been negotiated between the Chief Judge of the Circuit Court of Cook County and the Chicago Newspaper Guild, representing Court Interpreters; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court and the Chicago Newspaper Guild, representing Court Interpreters; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,000 payment for pandemic pay; and
- (c) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,000 payment for healthcare; and
- (d) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (e) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and

(f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and

(g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board		
	Current	12/1/2022	12/1/2023
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%

Emergency Room Copay      Increased to \$100.00, effective December 1, 2022.

Out of Pocket	Current:	\$1,600/\$3,200 (single/family; in network)
Maximum (PPO)		\$3,200/\$6,400 (single/family; out of network)
	12/1/2022:	\$2,000/\$4,000 (single/family; in network)
		\$4,000/\$8,000 (single/family; out of network)

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the salary schedules, general wage increases, and healthcare plan revisions as provided by the Bureau of Human Resources.

[23-0238](#)

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

#### PROPOSED RESOLUTION

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE COOK COUNTY PHARMACY ASSOCIATION, CHICAGO JOINT BOARD/RETAIL, WHOLESALE AND DEPARTMENT STORE UNION (RWDSU), LOCAL 200, REPRESENTING PHARMACISTS, POST GRADUATE PHARMACIST RESIDENTS AND PHARMACY TECHNICIANS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board/Retail, Wholesale and Department Store Union (RWDSU) Local 200, representing Pharmacists, Post Graduate Pharmacist Residents and Pharmacy Technicians; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between County of Cook and the Cook County Pharmacy Association, Chicago Joint Board/Retail, Wholesale and Department Store Union (RWDSU) Local 200, representing Pharmacists, Post Graduate Pharmacist Residents and Pharmacy Technicians; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,000 payment for pandemic pay; and
- (c) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,000 bonus payment for healthcare; and
- (d) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (e) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

<u>Item</u>	<u>Upon ratification by County Board</u>		
HMO Health Insurance	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>

Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%

Emergency Room Copay      Increased to \$100.00, effective December 1, 2022.

Out of Pocket      Current:      \$1,600/\$3,200 (single/family; in network)  
Maximum (PPO)      \$3,200/\$6,400 (single/family; out of network)

12/1/2022:      \$2,000/\$4,000 (single/family; in network)  
\$4,000/\$8,000 (single/family; out of network)

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[23-0244](#)

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

## REPORT

**Department:** Bureau of Human Resources

**Report Title:** Human Resources Bi-weekly Activity Reports

### Report Period:

Pay Period 2: January 1, 2023 - January 14, 2023

Pay Period 3: January 15, 2023 - January 28, 2023

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



**BUREAU OF TECHNOLOGY**  
**CHIEF INFORMATION OFFICER**

[23-1612](#)

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

**REPORT**

**Department:** Bureau of Technology

**Report Title:** Software Asset and Technology Hardware Asset Inventory Report

**Report Period:** FY2023 Annual Report

**Summary:** In accordance with the Cook County Information Technology Reporting Ordinance, Offices Under the President represented by the Bureau of Technology’s Chief Information Officer, and all other Chief Information Officers from each of the separately elected offices shall present a Software and Technology Hardware Asset Inventory Report to the Cook County Technology and Innovation Committee of the Board of Commissioners annually in April.

[23-1613](#)

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

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Proven IT, Chicago, Illinois

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

**Good(s) or Service(s):** Leasing of High Speed Digital Printers

**Contract Value:** \$1,360,956.30

**Contract period:** 5/1/2023 - 4/31/2028, with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2023 - \$272,191.26; FY 2024 - \$272,191.26; FY 2025 - \$272,191.26; FY 2026 - \$272,191.26; FY 2027 - \$272,191.26

**Accounts:** 11000.1490.15050.540135.00000.00000

**Contract Number(s):** 2210-10064

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

Technology: N/A

**Summary:** The Bureau of Technology is requesting authorization of the Board of Commissioners to award a competitively bid contract with Proven IT to replace existing end-of-life, end-of-support, high-speed black & white printers. This contract is needed to continue high-speed printing of property tax bills, jury summons, checks, revenue tax billing, property assessments, assessment appeal forms, IRS W2 forms and other miscellaneous print items.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Proven IT was the lowest, responsive and responsible bidder.

[23-1614](#)

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

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** American Surveying & Engineering, Chicago, Illinois

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

**Good(s) or Service(s):** Surveying services

**Contract Value:** \$415,956.90

**Contract period:** 3/23/2023 - 3/22/2024

**Potential Fiscal Year Budget Impact:** FY 2023: \$415,956.90

**Accounts:** 11249.1009.21120.560225

**Contract Number(s):** 2210-06160

**Concurrence(s):**

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

Participation.

The Chief Procurement Officer concurs.

Technology: N/A

**Summary:** The purpose of this contract is to resurvey the boundary of the County, some of which have not been surveyed since the 19th century. Providing the Bureau of Technology, the ability to survey the County boundaries allows for more accurate data for engineering purposes (highways and utilities), parcel management, taxation, and emergency services.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. American Surveying & Engineering was selected based on established evaluation criteria.

[23-1647](#)

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

#### **REPORT**

**Department:** Bureau of Technology

**Report Title:** Major Information Technology Project Report

**Report Period:** September 2022 - March 2023

**Summary:** A report provided by Offices Under the President, represented by the Bureau of Technology and all other separately elected offices providing semi-annual updates to the Cook County Technology and Innovation Committee of the Board of Commissioners regarding information technology projects related to their offices' strategic initiatives.

#### **OFFICE OF THE CHIEF JUDGE** **JUDICIARY**

[23-1208](#)

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

#### **PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the Chief Judge

**Vendor:** The Chicago Bar Foundation, Chicago, Illinois

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

**Good(s) or Service(s):** Legal Advice and Guardianship Assistance Help Desks

**Original Contract Period:** 5/1/2020 - 4/30/2023, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 5/1/2023 - 4/30/2024

**Total Current Contract Amount Authority:** \$790,345.50

**Original Approval (Board or Procurement):** Board, 3/26/2020, \$790,345.50

**Increase Requested:** \$279,555.00

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY 2023 \$163,073.75, FY 2024 \$116,481.25

**Accounts:** 11100.1310.33790.520830.00000.00000

**Contract Number(s):** 1944-17845

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This proposed contract renewal is the first of two (2), one-year renewal options. The Chicago Bar Foundation (CBF) provides no-cost legal advice and assistance to *pro-se* litigants involved in eviction matters in the First Municipal District (Chicago) or for those who seek guardianship of minors in the Court's Probate Division. Services include staffing and volunteer coordination for The Legal Advice Desk

for Eviction Court Defendants and for the Guardianship Assistance Help Desk for Minors.

The role of the CBF is to oversee and coordinate volunteer lawyers who, in conjunction with court staff, work to ensure litigants receive legal assistance. The CBF works with two local legal aid organizations, Coordinated Advice & Referral Programs for Legal Services and Chicago Legal Clinic, Inc., to link *pro-se* litigants to attorneys who provide *pro bono* legal assistance. Assistance may include in-court representation in appropriate matters. Thousands of *pro-se* litigants with pending eviction cases receive free legal assistance from the help desk to better prepare them for their court appearances, contributing to the fair, impartial and efficient administration of justice.

The CBF also manages off-site legal services and coordinates volunteer attorneys for the Court's Guardianship Assistance Help Desk for Minors. Every year, the desk provides free legal assistance to thousands of *pro-se* litigants who are seeking to obtain guardianship of minors in the Court's Probate Division. The CBF partners with Chicago Volunteer Legal Services (CVLS) to coordinate more than 200 volunteer lawyers, who work in conjunction with court staff to provide legal assistance. The CBF also conducts trainings for all volunteers.

This contract was awarded through publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. The Chicago Bar Foundation was selected based on established evaluation criteria.

#### **CLERK OF THE CIRCUIT COURT**

[23-1098](#)

**Presented by:** IRIS Y. MARTINEZ, Clerk of the Circuit Court

#### **PROPOSED CONTRACT**

**Department(s):** Clerk of the Circuit Court, Adult Probation Department, Animal Control Department, Cook County Clerks Office, Cook County Sheriff's Office, Cook County Social Services Department, Cook County Treasurer's Office, Office of the Medical Examiners

**Vendor:** Davis Bancorp, Inc., Barrington, Illinois

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

**Good(s) or Service(s):** Armored Car Transport Services

**Contract Value:** \$722,730.00

**Contract period:** 4/1/2023 - 3/31/2025, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:**

FY2023: \$241,910.00; FY 2024: \$361.365; FY2025: \$119,455.00

**Accounts:** Clerk of the Circuit Court: 111000.1335.13495.520030  
FY2023: \$97,160.00; FY2024: \$145,740.00; FY2025: \$48,580.00

Adult Probation Department: 11100.1280.10155.520030  
FY2023: \$2,625.00; FY2024: \$5,250.00; FY2025: \$2,625.00

Animal Control Department 11312.1510.33925.520830  
FY2023: \$8,750.00; FY2024: \$13,125.00; FY2025: \$4,375.00

Cook County Clerks Office 11000.1110.18672.520030  
FY2023: \$82,500.00 FY2024: \$123,750.00; FY2025: \$41,250.00

Cook County Sheriff's Office: 11100.1239.16875.520390  
FY2023: \$16,875.00; FY2024: \$22,500.00; FY2025: \$5,625.00

Cook County Social Services Department: 11100.1313.10155.520030  
FY2023: \$3,500.00; FY2024: \$5,250.00 FY2025: \$1,750.00

Cook County Treasurer's Office: 11000.1060.10155.520030  
FY2023: \$25,000.00; FY2024: \$37,500.00; FY2025: \$12,500.00

Office of the Medical Examiner: 11100.1259.15995.520280  
FY2023: \$5,500.00; FY2024: \$8,250.00; FY2025: \$2,750.00

**Contract Number(s):** 2245-07252

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the various Using Agencies to receive armored car transport services which is needed to provide pick-up and delivery of deposits from the various Using Agencies to their designated financial institutions.

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

**OFFICE OF THE SHERIFF**  
**FISCAL ADMINISTRATION AND SUPPORT SERVICES**

[23-1435](#)

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

**PROPOSED CONTRACT AMENDMENT (VEHICLE ACQUISITION)**

**Department(s):** Cook County Sheriff's Office and Cook County Adult Probation Department

**Vendor:** Sutton Ford, Matteson, Illinois

**Request:** Authorization for the Chief Procurement Officer to extend contract

**Good(s) or Service(s):** Ford Vehicles

**Original Contract Period:** 4/1/2020 - 3/31/2022, with one (1), one-year renewal option

**Proposed Amendment Type:** Extension

**Proposed Contract Period:** Extension period 4/1/2023 - 3/31/2024

**Total Current Contract Amount Authority:** \$12,546,250.00

**Original Approval (Board or Procurement):** Board 3/26/2020, \$12,546,250.00

**Increase Requested:** N/A

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 1/20/2022, 4/1/2022 - 3/31/2023

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

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

**Potential Fiscal Impact:** N/A

**Accounts:** 11569.1214.21120.560225.00000.00000; 11569.1280.21120.560225.00000.00000

**Contract Number(s):** 1945-18111

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct Participation.

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation

**Summary:** The Sheriff's Office and the Department of Adult Probation are requesting that the Office of the Chief Procurement Officer extend the aforementioned contract for Ford Vehicles. This extension will allow for the continued purchase of vehicles to replace aging vehicles in these department's respective fleets.

This contract was awarded through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Sutton Ford was the lowest, responsive, and responsible bidder.

**OFFICE OF THE STATE'S ATTORNEY**

[23-1097](#)

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** Microsoft Corporation, Redmond, Washington

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Support services for Microsoft Office products and technologies

**Original Contract Period:** 1/6/2021 - 1/5/2026

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$4,294,769.00



**Original Approval (Board or Procurement):** Board, 12/17/2020, \$4,294,769.00

**Increase Requested:** \$2,201,680.00

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY 2023 \$2,201,680.00

**Accounts:** 11100.1250.14245.540130.00000.00000

**Contract Number(s):** 2003-18501

**Concurrences:**

The contract specific goal on this contract is zero.

The Chief Procurement Officer concurs.

Chief Information Officer/Bureau of Technology (BOT): CCSAO plans to take its Microsoft agreement to the March Board for direct approval rather than referred it to Technology Committee. While that is not BOT's standard practice, BOT does see the advantage in gaining a month on the project, which in turn will help keep the CCSAO's juvenile case management project on schedule for later this year.

**Summary:** This amendment to Microsoft Premier Unified Support Services will provide the support services necessary to allow the Cook County State's Attorney's Office (CCSAO) to migrate from the Cook County Microsoft tenant operated by Cook County Bureau of Technology (CCBOT) to its own CCSAO Microsoft tenant. This migration is part of the process to retire the State's Attorney's use of the Cook County mainframe. The Cook County mainframe hosts the current juvenile case management system, and it is being replaced by a new juvenile case management system being constructed in this new CCSAO Microsoft tenant.

The Microsoft Tenant is the cloud environment where data and accounts related to most Microsoft applications such as Outlook, SharePoint, One Drive, and Teams reside. This process of switching tenants

requires the migration of data such as email, messages, and SharePoint documents from one tenant to another. It also requires migrating accounts and mapping old email accounts to the new email accounts.

Based upon the recent experience of the Cook County Sheriff's Office's tenant migration and at the recommendation of CCBOT, CCSAO has engaged with Microsoft to have them perform the tenant migration implementation.

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

[23-1527](#)

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

#### **PROPOSED TRANSFER OF FUNDS**

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

**Request:** Transfer of Funds

**Reason:** Funds needed to support services from Microsoft Office products and technologies, which are part of the process to retire the State's Attorney's use of the Cook County mainframe.

**From Account(s):** 11100.1250.multiple programs.501010-Salary and Wages of Regular Employees  
-\$2,201,680.00

**To Account(s):** 11100.1250.14245.540130 - Maintenance and Subscription of Services-\$2,201,680.00

**Total Amount of Transfer:** \$2,201,680.00

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

It became apparent that the receiving account would require an infusion of funds on December 8th, 2022. The balance of the account on that date was \$2,142,200 and represents the total budgeted amount for FY23. The item associated with this transfer was not considered in the FY23 budget plan.

**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 salary and wage of regular employees account was identified as a source of funds due to a current projection of surplus funds; no other account was considered.

**Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result**

in the account that funds are transferred from.

None.

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

As many other employers are, the State’s Attorney’s Office continues to experience a significant delay in hiring due to a competitive job market. This delay has generated a projected year end surplus in the source account which has been confirmed by the Department of Budget and Management Services.

**OFFICE OF THE COUNTY TREASURER**

[23-1627](#)

**Presented by:** MARIA PAPPAS, Cook County Treasurer

**PROPOSED CONTRACT**

**Department(s):** Cook County Treasurer’s Office

**Vendor:** JP Morgan Chase Bank, N.A., Columbus, Ohio

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

**Good(s) or Service(s):** Countywide Lockbox and Branch Collection Services

**Contract Value:** \$8,520,412.00

**Contract period:** 5/1/2023 - 4/30/2027 with three (3), two-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2023 \$1,242,560.08, FY 2024 \$2,130,103.00, FY 2025 \$2,130,103.00.00, FY 2026 \$2,130,103.00, FY 2027 \$887,542.92

**Accounts:** 11000.1490.16995.520830.00000.00000

**Contract Number(s):** 2208-07121

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** These services will allow for taxpayer's convenience in paying their property taxes at Chase Bank locations, provide for expedient processing of Home Rule Taxes and various County agencies general fees, payments and fines. An online (ACH) internet payment solution, as well as virtual remote deposit services will be provided. Please note it is likely that the annual fiscal year spend will be offset by an Earnings Credit Rate (ECR) resulting in an annual bill as low as \$0. The actual amount offset will be determined by the fiscal years economic conditions.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. JP Morgan Chase Bank, N.A. was selected based on established evaluation criteria.

**CONSENT CALENDAR**

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Journal of Proceedings as prepared by the Clerk of the Board.

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE  
MEETING OF MARCH 14, 2023**

**23-1462 PROPOSED RESOLUTION** Requesting a hearing to discuss feasibility of eliminating college requirements for County job positions and impacts on County workforce

**23-1460 PROPOSED RESOLUTION** Requiring a monthly report and aging analysis of Bureau of Human Resources hiring pipeline and existing job positions

**23-0876 PROPOSED RESOLUTION** To grow the talent solution ecosystem

**23-0815 PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM** Planning and Development, Bravo Properties LLC, Chicago, IL

**PENSION COMMITTEE  
MEETING OF MARCH 14, 2023**

**23-1178 PROPOSED RESOLUTION** Requesting a hearing of the Cook County Pension Committee to discuss the financial implications of pension legislation

**HEALTH AND HOSPITALS COMMITTEE  
MEETING OF MARCH 14, 2023**

**23-0469 PROPOSED RESOLUTION** Requesting a meeting of the Cook County Health and Hospitals Committee to receive an update from Cook County Health and the Cook County Department of Public Health on their COVID-19 immunization and mitigation plans in Suburban Cook County

**23-0311 PROPOSED MISCELLANEOUS ITEM OF BUSINESS** Cook County Health, Updates CCH Severance Policy to come into compliance with state law and update the positions eligible to match current titles

**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF MARCH 15, 2023**

**23-1869 JOURNAL OF PROCEEDINGS** Cook County Clerk, Karen A. Yarbrough, Regular meeting held on January 26, 2023

**23-1761 JOURNAL OF PROCEEDINGS** Cook County Clerk, Karen A. Yarbrough, Regular meeting held on February 9, 2023

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**FINANCE COMMITTEE  
MEETING OF MARCH 15, 2023**

**23-1541 REPORT COURT ORDERS** February 1, 2023 through February 28, 2023

**SPECIAL COURT CASES**

**PROPOSED SETTLEMENTS**

**23-1755 REPORT** Risk Management, Report Title: Quarterly Litigation Disbursement Report – Q1 FY 2023, Report Period: 12/01/2022 – 2/28/2023

**23-1604 REPORT** Risk Management, Report Title: Receive and File – Patient Arrestees, Report Period: Month ending February 28, 2023

**23-1522 REPORT** Risk Management, Report Title: Receive and File – Self Insurance Claims, Report Period: Month ending February 28, 2023

**23-1434 REPORT** Risk Management, Report Title: Receive and File – Subrogation Claim Recoveries, Report Period: Month ending February 28, 2023

**WORKERS' COMPENSATION CLAIMS**

**23-1754 REPORT** Risk Management, Report Title: Workers' Compensation Claim Payments, Report Period: 02/01/2023 – 02/28/2023

**23-1549 REPORT** Office of the Comptroller, Report Title: Analysis of Revenues and Expenses, Report Period: January 31, 2023

**23-1210 REPORT** Cook County Health, Report Title: CCH Monthly Report, Report Period: March 2023

**23-1023 PROPOSED CONTRACT** Emergency Management & Regional Security, W.W. Grainger, Inc., d/b/a Grainger, Lake Forest, Illinois, Maintenance Repair and Operations (MRO) Supplies, Parts, Materials and Services

**23-1270 REPORT** Office of the Chief Financial Officer, Report Title: Quarterly Update of the Long-Term Revenue Forecast, Report Period: FY2022-FY2026

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**CONTRACT COMPLIANCE COMMITTEE  
MEETING OF MARCH 15, 2023**

**23-0936 PROPOSED ORDINANCE AMENDMENT** Minority-and Woman-Owned Business Enterprise Amendments in Accordance with Disparity Study

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**ASSET MANAGEMENT COMMITTEE  
MEETING OF MARCH 15, 2023**

**23-1384 PROPOSED MISCELLANEOUS ITEM OF BUSINESS** Department of Real Estate Management and Department of Transportation and Highways, Requesting authorization to have certain County-owned property, known as EL-453, within the Midwest Court right-of-way, between IL-72 (west) and Busse Road (east) in Elk Grove Village declared as “Surplus Property” by the Board of Commissioners of Cook County and to convey the property to the Village of Elk Grove Village

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**TRANSPORTATION COMMITTEE  
MEETING OF MARCH 15, 2023**

**23-0316 PROPOSED ACQUISITION OF REAL ESTATE** Transportation and Highways, Shoe Factory Road: Essex Dr to East of Beverly Rd, in the Village of Hoffman Estates

**23-0317 PROPOSED ACQUISITION OF REAL ESTATE** Transportation and Highways, Shoe Factory Road: Essex Dr to East of Beverly Rd, in the Village of Hoffman Estates

**23-0658 PROPOSED CONTRACT** Transportation and Highways, J.A. Watts, Inc, Chicago, Illinois, Systemwide Pavement and Roadway Asset Management

**23-0928 PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION** Transportation and Highways, H. W. Lochner, Inc., Chicago, Illinois, Construction Management Services

**23-1063 PROPOSED INTERGOVERNMENTAL AGREEMENT** Transportation and Highways, METRA, Construction

**23-1074 PROPOSED IMPROVEMENT RESOLUTION** Transportation and Highways, Motor Fuel Tax Project, Metra - 95th Street Chicago State University Station Modernization

**23-1103 PROPOSED INTERGOVERNMENTAL AGREEMENT** Transportation and Highways, Village of Stickney, Illinois, Design Engineering, Construction and Construction Engineering

**23-1170 PROPOSED IMPROVEMENT RESOLUTION** Transportation and Highways, Motor Fuel Tax Project, Pavement Rehabilitation Program Various Locations

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**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF MARCH 15, 2023**

**23-0947 PROPOSED RESOLUTION** BV Enterprises, 6B Property Tax Incentive Request, 1951 Landmeier Road, Elk Grove Village, Illinois

**23-0948 PROPOSED RESOLUTION** Elk Grove Village Investments LLC, 6B Property Tax Incentive Request, 1620 Jarvis Avenue, Elk Grove Village, Illinois

**23-0949 PROPOSED RESOLUTION** Lucid Star LLC, 6B Property Tax Incentive Request, 125 Commerce Drive, Schaumburg, Illinois

**23-1051 PROPOSED RESOLUTION** Steel Warehouse of Illinois dba Siegal Steel, Class 6B Sustainable Emergency Relief (SER), 4747-4801 S Kedzie Ave, Chicago, Illinois

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**TECHNOLOGY AND INNOVATION COMMITTEE  
MEETING OF MARCH 15, 2023**

**23-1334 REPORT** Bureau of Technology, Report Title: Chief Information Security Officer's Annual Report, Report Period: 2022

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**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF MARCH 15, 2023**

**23-1273 PROPOSED APPOINTMENT** James Sexton, Member, Cook County Sheriff's Merit Board

**23-1324 PROPOSED APPOINTMENT** Alderman Samantha Nugent, Mayoral Appointment to the Cook County Environment Commission

**23-1359 PROPOSED ORDINANCE AMENDMENT** Cook County Cannabis Commission Ordinance Amendment

**23-1454 PROPOSED RESOLUTION** Requesting a hearing of the Legislation and Intergovernmental Relations Committee to discuss pending legislation before the Illinois General Assembly and the United States Congress