

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, March 16, 2023

10:00 AM

FRANK J. AGUILAR
ALMA E. ANAYA
SCOTT R. BRITTON
JOHN P. DALEY
DENNIS DEER
BRIDGET DEGNEN
BRIDGET GAINER
MONICA GORDON
BRANDON JOHNSON

BILL LOWRY
DONNA MILLER
STANLEY MOORE
JOSINA MORITA
KEVIN B. MORRISON
SEAN M. MORRISON
ANTHONY JOEL QUEZADA
MAGGIE TREVOR

**KAREN A. YARBROUGH
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 22-5826.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

County Clerk Karen A. Yarbrough called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (17)

Absent: None (0)

REMOTE PARTICIPATION

In accordance with Cook County Code Section 2-102(i) Remote Participation in Meetings, a motion was made by Commissioner Daley, seconded by Commissioner Lowry, to allow for remote participation in meeting. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gordon, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gainer, Johnson, and Moore (3)

The motion carried.

Commissioners Deer, Moore, and S. Morrison all participated remotely.

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker

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

1. George Blakemore, Chicago
2. Tyrone Muhammad, ECCSC
3. Diana Sandoval, El Pueblo MSNDA
4. Mary Calderon, The People Rule Coalition
5. Luz Maria Corcoles, Chicago
6. Todd Thielmann, Illinois
7. Clayton Nino Brown, Chicago
8. Natalie Baeza, Chicago

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (17)

Nays: None (0)

The motion carried.

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

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (17)

Nays: None (0)

PRESIDENT
JUSTICE ADVISORY COUNCIL

23-1609
RESOLUTION

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

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

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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:

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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 aid 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.

Approved and adopted this 16th of March 2023

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED AND ADOPTED.

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

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (17)

Nays: None (0)

The motion carried.

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

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Appointment. be referred to the Legislation and Intergovernmental Relations Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (17)

Nays: None (0)

The motion carried.

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

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Appointment. be referred to the Legislation and Intergovernmental Relations Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (17)

Nays: None (0)

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

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Appointment. be referred to the Legislation and Intergovernmental Relations Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (17)

Nays: None (0)

The motion carried.

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:

Sec. 74-63. Assessment classes.

(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

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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.

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Ordinance Amendment be referred to the Business and Economic Development Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (17)

Nays: None (0)

The motion carried.

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.

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Report be referred to the Veterans Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (17)

Nays: None (0)

The motion carried.

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.

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Report be referred to the Audit Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (17)

Nays: None (0)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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

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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).

Please feel free to contact me at any time with any questions that you have.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson,

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Nays: Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)
None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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

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Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k). The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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,

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

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

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (14)

Nays: None (0)

Present: Commissioners Anaya and Degnen (2)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1883

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

PROPOSED TRANSFER OF FUNDS

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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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

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.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Report be referred to the Health & Hospitals Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

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Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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~~ \$746,768.00

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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.~~

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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

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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] clothesline 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

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, that the Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

23-1606
RESOLUTION

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

**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

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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.

23-

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.

Approved and adopted this 16th of March 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED AND ADOPTED.

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

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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

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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.

This item was WITHDRAWN at the request of the sponsor.

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: Report 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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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.

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, that the Construction Approval Resolution be referred to the Transportation Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

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Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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.

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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 DOTH concrete bridge surface preservation work. The location is for all 4 maintenance districts (Schaumburg, Des Plaines, Orland Park, and Riverdale).

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

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~~ \$2,444,255.09

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.

Contract Number(s)	Vendor Name	Amount
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
<u>\$39,470.54</u>		
1555-14475GC-SBE15	Pacific Construction (SBE)	\$231,184.28
<u>1555-14475SW10</u>	<u>MQ Sewer & Water Contractors Inc.</u>	
<u>\$3,848.36</u>		

A motion was made by Commissioner Miller, seconded by Commissioner Gainer, that the Payment Approval be approved as amended in the errata. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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~~ 5/12/2022, \$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

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

**23-1857
RESOLUTION**

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

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;

Approved and adopted this 16th of March 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED AND ADOPTED.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

23-1216

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AMENDMENT

Journal of Proceedings

Board of Commissioners

March 16, 2023

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~~ 12/1/2022 - 3/31/2023: \$1,500.00
4/01/2023 - 1/30/2026: \$1,800.00

Fiscal Impact: FY 2023-2026 ~~\$72,000.00~~ \$85,200.00 (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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1308

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Journal of Proceedings

Board of Commissioners

March 16, 2023

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.

This item was WITHDRAWN at the request of the sponsor.

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.

This item was WITHDRAWN at the request of the sponsor.

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~~2027

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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

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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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1763

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

PROPOSED RESOLUTION

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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 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

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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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

**23-1767
RESOLUTION**

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

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: 08-35-202-046-0000

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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.

Approved and adopted this 16th of March 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolutions was APPROVED AND ADOPTED.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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: 6th 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

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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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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)

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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:

11284.1013.20197.520830.00000.00000Professional Services
\$200,000.00
11284.1013.20197.580170.00000.00000Grant 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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

BUREAU OF HUMAN RESOURCES

23-0237

RESOLUTION

Sponsored by

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

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

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- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all eligible 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 full-time 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:

<u>Item</u>	<u>Upon ratification by County Board</u>		
	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
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.

Approved and adopted this 16th of March 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED AND ADOPTED.

**23-0238
RESOLUTION**

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

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

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- (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>		
	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
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
Maximum (PPO)

Current: \$1,600/\$3,200 (single/family; in network)
 \$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)

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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.

Approved and adopted this 16th of March 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED AND ADOPTED.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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.

A motion was made by Commissioner Miller, seconded by Commissioner Gainer, that the Report be referred to the Technology and Innovation Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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

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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.

This item was WITHDRAWN at the request of the sponsor:

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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

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March 16, 2023

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.

A motion was made by Commissioner Miller, seconded by Commissioner Gainer, that the Report be referred to the Technology and Innovation Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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.

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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

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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.

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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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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

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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.

A motion was made by Commissioner Johnson, seconded by Commissioner Degnen, that the Contract be referred to the Finance Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

CONSENT CALENDAR

A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the rules to take consent calendar out of order be suspended.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gordon, Johnson, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gainer and Moore (2)

The motion carried.

**23-1483
RESOLUTION**

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

NATIONAL REBUILDING DAY 2023 RESOLUTION

WHEREAS, Rebuilding Together Metro Chicago, a volunteer organization preserving and revitalizing low-income homes and communities, repaired its first home in suburban Cook County in 1992, and has since rehabilitated nearly 1,900 homes, as well as assisted in the development of essential community centers and gardens; and

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WHEREAS, Rebuilding Together Metro Chicago is part of a national nonprofit program, which sponsors National Rebuilding Day across the country on the last Saturday in April; and

WHEREAS, every year Rebuilding Together Metro Chicago selects two neighborhoods in Cook County in which to provide home repair for elderly, disabled, or low-income individuals; and

WHEREAS, more than 3,000 volunteers annually, including Cook County employees, donate their time and talents to plan and complete hundreds of free home repairs for residents in Cook County through Rebuilding Together Metro Chicago's volunteer teams; and

WHEREAS, repairs typically focus on keeping homeowners "warm, safe and dry" and also improve access for low-income seniors, veterans and people with disabilities; and

WHEREAS, on January 27, 2020 the United States Secretary of Health and Human Services declared that COVID-19, a novel severe acute respiratory illness that can spread among people through respiratory transmissions, presents a public health emergency, and the World Health Organization declared COVID-19 a Public Health Emergency of International Concern on January 30, 2020; and

WHEREAS, steps were taken to ensure the effects of COVID-19 were mitigated and minimized and that Cook County residents remain safe and secure; and

WHEREAS, Rebuilding Together Metro Chicago made the difficult decision to cancel 2020 National Rebuilding Day activities, avoiding in-home repairs that could put anyone at risk; and

WHEREAS, Rebuilding Together Metro Chicago sought new and meaningful ways to continue to provide services and remain true to their mission; and

WHEREAS, Rebuilding Together Metro Chicago quickly adapted to this new reality and provided 400 cloth facemasks, 1,580 ounces of hand sanitizer, delivered 9,000 lbs of groceries, conducted 56 furnace and boiler tune-ups, built 200 learn-at-home student desks, created 100 address placards to aid first responders in identifying homes, and fabricated 40 COVID-safe partitions for local shelters; and

WHEREAS, last year Rebuilding Together Metro Chicago was cautious but optimistic. The County contributed \$65,000 through its Community Development Block Grant program supporting two renovations and repaired homes in south suburban Chicago Heights. As such, services to homeowners continued in a manner that keeps volunteers and homeowners safe. This year, Rebuilding Together plans another National Rebuilding Day on April 29, 2023; and

WHEREAS, this year, Rebuilding Together services will be rendered for homes in Blue Island; and

WHEREAS, Rebuilding Together Metro Chicago is an example of Cook County and other local governments working in partnership with private corporations to assist residents and communities in need.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby recognize and express Cook County's sincere gratitude to Rebuilding Together Metro Chicago and its participating companies, as we work together to restore homes to a warm, safe, and dry condition; and

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BE IT FURTHER RESOLVED, that various departments, including but not limited to the Bureau of Economic Development, Bureau of Administration, and the Bureau of Asset Management continue to work annually with Rebuilding Together Metro Chicago to determine project scope for the Cook County sponsored projects and coordinate volunteers annually for National Rebuilding Day activities; and

BE IT FURTHER RESOLVED, that the Bureau of Economic Development, Bureau of Administration, and Bureau of Asset Management be recognized for their ongoing efforts in determining Cook County's annual project scope and determining repairs that will be conducted by Cook County employee volunteers for National Rebuilding Day activities; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Rebuilding Together Metro Chicago in acknowledgment of its past accomplishments and to a successful upcoming year.

Approved and adopted this 16th of March 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gordon, Johnson, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gainer and Moore (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-0992
RESOLUTION**

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

**CONGRATULATING THE HONORABLE JESSE WHITE ON THE OCCASION OF HIS
RETIREMENT**

WHEREAS, Mr. Jesse White was born on June 23, 1934, in Alton, Illinois, and in 1943 moved to Chicago with his parents where he attended Schiller Elementary School; and

WHEREAS, Mr. White went on to attend Waller High School (now Lincoln Park Academy), where he was active in school athletics, being named All-City in basketball and baseball and excelling at tumbling; and

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WHEREAS, after graduating from high school, he enrolled at Alabama State College, majoring in physical education, and played baseball and basketball, earning All-Conference honors in both sports; and

WHEREAS, in May 1995, Mr. White was inducted into the Southwestern Athletic Conference Hall of Fame and was inducted into the Chicago Public League Basketball Coaches Association Hall of Fame in June 1995; and

WHEREAS, after receiving his diploma from Alabama State College, Jesse signed with the Chicago Cubs organization; however, four days before leaving for spring training, he was drafted by the United States Army, where he attended jump school and was trained as a paratrooper and was assigned to the 101st Airborne Division. He would later join the Army Reserves and become a member of the Illinois National Guard; and

WHEREAS, Mr. White finished his military service in 1959 and returned to Chicago, where he finally began his professional baseball career, playing for several seasons with the Chicago Cubs organization; and

WHEREAS, in the off-season, Mr. White worked as a physical education instructor at Schiller Elementary School, the school that he attended as a child, as well as with the Chicago Park District where he worked as a gymnastics coach and teacher for the Chicago Park District YMCA of Metropolitan Chicago and enjoyed a 33-year career with the Chicago public school system as a teacher and administrator; and

WHEREAS, Mr. White was asked to organize a gym show at the Rockwell Garden Housing Projects, which would lay the foundation for what would become known worldwide as the Jesse White Tumbling Team and since the team's inception, over 10,000 children, ages 6 and up, have participated in the program; and

WHEREAS, the Jesse White Tumblers give more than 1,500 performances each year at major sporting events and community, business, and charity functions, garnering national and international attention and have performed throughout the United States, Canada, Hong Kong, Bermuda, Belize, China, Israel, Tokyo, Japan, and Zagreb, Croatia. The team has also been featured in commercials, national television shows, and motion pictures; and

WHEREAS, in 1974, he was elected to the Illinois House of Representatives, where he served on the Committees on Aging, Elementary & Secondary Education, Public Utilities, and chaired the Committee on Children and Human Services. Among the bills proposed by White in the House was the Good Samaritan Bill, which allowed hotels to offer leftover food to soup kitchens without threat of liability; and

WHEREAS, Mr. White served 16 years in the Illinois General Assembly representing the most culturally, economically, and racially diverse district in Illinois building a solid record for fighting crime, improving education, and helping senior citizens; and

WHEREAS, Mr. White would go on to become the Recorder of Deeds of Cook County, the nation's second largest Recorder of Deeds office in the country at the time having been elected to the post in 1992 and re-elected in 1996; and

WHEREAS, on November 3, 1998, Mr. White was elected Illinois Secretary of State by a margin of over 450,000 votes. He was sworn into office on January 11, 1999, serving as the 37th Secretary of State and

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retired as the longest serving and first African American to hold this position and in the process becoming perhaps the best-known and best-liked officeholder in Illinois; and

WHEREAS, in recognition of the indelible impact both inside and outside the world of politics over his remarkable career, this Honorable Body wishes to honor Mr. Jesse White on the occasion of his retirement.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners does hereby congratulate Mr. Jesse White on his retirement and thank him for his many years of dedicated service; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to Mr. Jesse White as a symbol of our respect and esteem.

Approved and adopted this 16th of March 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gordon, Johnson, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gainer and Moore (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-1866
RESOLUTION**

**Sponsored by
THE HONORABLE DONNA MILLER COUNTY COMMISSIONER**

CELEBRATING CHERYL GREEN, Ph.D., PRESIDENT, GOVERNORS STATE UNIVERSITY

WHEREAS, Dr. Cheryl Green brings more than 30 years of professional experience in higher education to her role as the sixth President of Governors State University, and the leader of the Jaguar family. A passionate educator and administrator, Dr. Green believes fiercely in the power of education to change lives. Throughout her career, she has pioneered the innovation of academic enrichment opportunities and student success initiatives that promote increased retention and graduation rates for first generation and non-traditional college students and

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WHEREAS, most recently, Dr. Green served as Vice Chancellor for Student Affairs at the University of Wisconsin Oshkosh, as Interim Chancellor for the University of Wisconsin Whitewater, and as Assistant Vice President for Student Affairs at Tennessee State University; and

WHEREAS, before her time at Tennessee State University, Dr. Green served at Chicago State University in a variety of administrative and academic roles, including Director/Chair of the counseling department, inaugural dean of first-year students, acting associate director of career placement, and as a tenured associate professor of counseling. In addition, Dr. Green served as the statewide representative for 2,700 faculty and staff in her role as the Grievance Officer for the University Professionals of Illinois (UPI) Local 4100 for seven public universities; and

WHEREAS, her fiscal experience includes the budget management of more than \$300 million dollars at three universities. Throughout her career she has served as the primary or contributing author for multiple grants, which yielded more than \$5million dollars in revenue. Most of her scholarly research has been focused on increasing student achievement and delivering community-based health initiatives for diverse student populations; and

WHEREAS, Dr. Green's commitment to making a difference is evidenced by her service to the community, which spans the United States and has included serving on ten different advisory boards or boards of directors. Currently, she serves on the Manchester University Board of Trustees, the Association

of Governing Boards (ABG) Council of Presidents, the Will County Center for Economic Development Board of Directors, and the Southland Development Authority Board of Directors. In the recent past, she has been active on the Howard Hughes Medical Institute STEM Grant Advisory Board of UW Madison, the Forward 50 Advisory Board for the National Association of Student and Financial Aid Administrators, and the Milwaukee based Gift of Adoption Wisconsin Board of Directors; and

WHEREAS, Dr. Green is the proud recipient of Chicago Crain's 2021 Notable Black Leaders and Executives, and the Illinois Black Hall of Fame has honored her as a Woman of First Distinction. In March 2022, Dr. Green was awarded the Excellence in Education award by the Central Regional Director of Alpha Kappa Alpha Sorority, Incorporated®; and

WHEREAS, Newsweek recently featured Dr. Green in a profile that discussed the university's 2022 ranking in U.S. News & World Report for one of the top 25 best Midwest schools for social mobility; and

WHEREAS, Dr. Green has a Ph.D. and master's degree in counseling psychology from Southern Illinois University in Carbondale, Illinois. She obtained her bachelor's degree in psychology from Manchester College (now Manchester University) in North Manchester, Indiana. She also holds several National Incident Management System certificates from the U.S. Federal Emergency Management Institute and serves as a recognized leader in grievance mediation and conflict resolution; and

WHEREAS, originally from Chicago, Illinois, Dr. Green is also the loving mother of two adult children who constantly keep her inspired to believe in the worth and potential of all human beings and to make a difference in the world;

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners does hereby celebrate Dr. Cheryl Green, President of Governors State University, and

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recognize the significant growth GSU has experienced under her leadership. We honor her this March for Women's History Month as the first African American woman to lead the University; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to Dr. Cheryl Green as a symbol of our respect and esteem.

Approved and adopted this 16th of March 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gordon, Johnson, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gainer and Moore (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-1867
RESOLUTION**

**Sponsored by
THE HONORABLE DONNA MILLER COUNTY COMMISSIONER**

HONORING J. IVY

WHEREAS, J. Ivy is an award-winning poet, author, actor, and philanthropist who exemplifies the spirit of excellence, perseverance, and creativity in Cook County; and

WHEREAS, J. Ivy was born on the South Side of Chicago on March 3, 1976, to WVON radio personality James Ivy Richardson and Pamela Richardson, a registered nurse who served at Cook County Hospital; and, as a child the family, along with two brothers, Virgil, and Sergio, relocated to the south suburbs; and

WHEREAS, he lost a third brother, Demond, to gun violence in 1988, sparking his commitment to eradicating the apathy, despair and hopelessness that ensnared far too many of his peers; and

WHEREAS, in 1994 J. Ivy, graduated from Rich Central High School in Olympia Fields, and attended Illinois State University where he majored in marketing and worked various jobs while daring to dream big; and

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WHEREAS, J. Ivy's poetry and storytelling styles were influenced by Gil Scott-Heron, The Last Poets, Hip Hop musician Slick Rick, Illinois Poet Laureate Gwendolyn Brooks, as well as civil rights champion Dr. Martin Luther King Jr., who inspired him to demonstrated speaking truth to power; and, in 2001 he received his big break when he performed, "I Need to Write" on HBO's Def Poetry Jam, which earned him a Peabody Award; and

WHEREAS, J. Ivy's career attracted more recognition when he wrote and was featured on the single, "Never Let Me Down," on Kanye West's four times platinum, Grammy Award-winning album College Dropout, featuring Jay Z; and, he was credited with giving EGOT winner singer/songwriter John Stephens his moniker, "John Legend;" and

WHEREAS, J. Ivy married Chicago, native singer/songwriter Tarrey Torae in 2005, and together they wrote and produced the album "For Better or Worse," and, he also recorded solo albums, "Down at Loose Skillet" (2001), "Here I Am" (2010), "My Daddy's Records" (2017) and, "Digging in Papes: The Mixtape" (2014); and

WHEREAS, he has written three best-selling books "Poetically Black: Ivy in the Making" (1995), "Here I Am" (2012) and "Dear Father: Breaking the Cycle of Pain" (2015, Simon & Schuster); and, after being commissioned by NBA champion Michael Jordan and Dr. Deepak Chopra, in 2020 he wrote and narrated Beyoncé's "Black Is King" promo for "Return of the NBA" which won a Clio award-winning for innovation and creative excellence; and

WHEREAS, in 2022 J. Ivy received a Grammy nomination for his fifth studio album "Catching Dreams: Live at Fort Knox Chicago," which was nominated in the category of "Best Spoken Word Album," alongside actors Levar Burton, Don Cheadle, comedian Dave Chappelle, poet Amir Suliman, and former President Barack Obama; and

WHEREAS, in 2023 the U.S. Recording Academy created a new Grammy category for poets-Best Spoken Word Poetry Album, which recognizes excellence in spoken word albums specific to the performance of poetry with or without music, thanks to J. Ivy a national trustee for the Recording Academy who pushed for the Grammys to honor the form for years; and

WHEREAS, on February 5, 2023, J. Ivy won the 1st ever Grammy for Best Spoken Word Poetry Album, the category he helped create, for his 6th album 'The Poet Who Sat by the Door' becoming the 1st poet to win a Grammy since Maya Angelou, who won 3 times the last in 2002; and

WHEREAS, J. Ivy has also been awarded by national and local organizations, including receiving two NAACP Image recognitions (for documentaries "Muhammad Ali People's Champ;" and "Martin: The Legacy of a King,") both of which aired on Black Entertainment Television; and

WHEREAS, J. Ivy was the lead writer, voice director, and cast member of the record-breaking Netflix documentary "jeen-yuhs: A Kanye West Trilog" directed by Coodie and; Chike; and, after serving as the Recording Academy's Chicago chapter president for two years, in 2021 he became the youngest person to serve as a national trustee thus becoming the first poet in the history of the Academy to hold those positions; and

WHEREAS, he also serves as resident poet Ernie Barnes Foundation; and he is a member of the Screen Actors Guild, the Writers' Guild; and

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WHEREAS, J. Ivy devotes considerable time to speaking to students, aspiring artists and disadvantaged youth, and other marginalized communities throughout Cook County, the State of Illinois, and the nation; and he also mentors; and

WHEREAS, J. Ivy is a recognized advocate for mental health and suicide prevention nothing that both his works, “Never Let Me Down” and “Dear Father” have been credited by scores of people as the reason they resisted self-harm or suicide; and his work with the fatherless to reduce depression and tap into the power of forgiveness, leading many to reconnect with their dads and to change their lives; and

WHEREAS, J. Ivy continues his commitment to education, excellence, and community service as a resident of Richton Park, IL;

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners hereby acknowledge and recognize the contributions of Cook County resident, son, husband, poet, author, songwriter, actor J. Ivy and congratulate him for his recent Grammy award and his numerous accomplishments; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy be presented to J. Ivy as a symbol of our respect and esteem.

Approved and adopted this 16th of March 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gordon, Johnson, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gainer and Moore (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-1868
RESOLUTION**

**Sponsored by
THE HONORABLE DONNA MILLER COUNTY COMMISSIONER**

**HONORING THE OAK FOREST HIGH SCHOOL BENGALS VARSITY CHEER SQUAD ON
WINNING THE 2023 IHSA STATE CHEER SQUAD CHAMPIONSHIP**

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WHEREAS, the Oak Forest High School Bengals Varsity Cheer Squad won the IHSA State Cheer Squad Championship on February 4, 2023, in Bloomington, IL; and

WHEREAS, the day before in the preliminary rounds, the team went up against 25 teams, finishing third in the top 10 and securing a spot in the finals; and

WHEREAS, the squad landed a score of 97.67, sealing the deal on the program's third state championship in the Medium Varsity division. Previous titles were in 2021 and 2016, with runner-up finishes in 2012, 2019, 2020 and 2022; and

WHEREAS, this year's team is comprised of Seniors Maddie Brankin, Eva Campbell, Katie Everitt, Jessica Gron, Colleen McMaster, Madelyn Ozminkowski, and Teegan Stranier, who became two-time state champions with the win; Juniors Janiya Brown, and Sarah Jensen; Sophomores Anna Crotty, Lillian Everitt, Skylar Fannin, and Lexi Pepper, and Freshmen Brooklyn Kincade, Aubrie Kucinski, and Chloe Prim; and

WHEREAS, the team is led by mother-daughter coaching duo Christine and Caitlin DiVent, known as Coach D and Coach CC with assistant coaches Denise Arenas and Brooke Eperjesi; and

WHEREAS, it was the first year in five that the team was all-female, but coaches embraced the moment, putting a "GIRL POWER" theme to the year, with lots of hot pink, and they created a motto of "Grit revives legacy, purpose wills results"; and

WHEREAS, according to their coaches, the squad came out on day 2 of the competition with a fierce confidence and hit their best routine of the season; and

WHEREAS, the competition on day 2 of the finals was extremely intense with seven of the top 10 teams hitting "perfect," deduction-free routines, which then brings final judging down to a few key factors-based on difficulty, execution and style with the Bengals squad scoring perfect 10's from all five officials for their motions to capture the victory edging out Lemont, with its second-place score of 95.03, and Antioch, with a 92.23; and

WHEREAS, Oak Forest High School Principal Dr. Jane Dempsey lauded the girls in a school announcement Monday after the competition, stating, "Their routine, Girl Power, celebrates 50 years since Title IX gave equal access to girls sports," adding, "The routine is hard hitting and requires precision, athleticism and power." Fans were decked out in hot pink for the weekend, and the girls wore matching pink bows in their hair; and

WHEREAS, it was such a different experience than the squad's last championship, won virtually during the COVID-19 pandemic, without an audience. The support and spirit in the arena were remarkable; and

WHEREAS, the squad returned home triumphantly to a parade and well wishes from the school and classmates, with "Congratulations State Champions" spelled out in the fence line near Oak Forest High School; and

WHEREAS, their excellent results are a testament to the hard work of the team, coaches, and the parents who supported them; and

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WHEREAS, the Oak Forest City Council recognized the squad during its meeting on February 14th at City Hall, and the district 228 Board of Education honored their accomplishment at its February 21st meeting at Oak Forest High School; and

WHEREAS, this Honorable Body wishes to congratulate the success of these outstanding Oak Forest student athletes and their coaches.

NOW THEREFORE BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners congratulates the Oak Forest High School Bengals Varsity Cheer Squad for their 2023 IHSA State Championship; and

BE IT FURTHER RESOLVED THAT, this text be spread upon the official proceedings of this Honorable Body and that a suitable copy be presented to the squad members, coaches, and Principal of Oak Forest High School as a symbol of our respect and esteem.

Approved and adopted this 16th of March 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gordon, Johnson, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gainer and Moore (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-1901
RESOLUTION**

**Sponsored by
THE HONORABLE KEVIN B. MORRISON COUNTY COMMISSIONER
PATTON FEICHTER RETIREMENT, ELK GROVE VILLAGE TRUSTEE**

WHEREAS, Patton “Pat” Feichter has been an Elk Grove Village Trustee for 27 years; and

WHEREAS, Pat also served on the Plan Commission for 7 years before he became trustee, leading to a combined 33 years of public service to the Village of Elk Grove Village; and

WHEREAS, he was appointed as Village Trustee in 1996 and elected to 6 consecutive terms; and

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WHEREAS, Pat served as a member and chair of the Recycling and Waste Committee for over 13 years, and was a major proponent in creating convenient recycling opportunities for the members of the community; and,

WHEREAS, he spearheaded bringing the Village's Paint & Motor Recycling event to fruition; and

WHEREAS, he served as Chair of the Personnel Committee, Information Committee, and Capital Improvements Committee; and

WHEREAS, he served as a member of the Youth Committee, Judiciary Planning & Zoning Committee, and the False Alarm Hearing Board; and

WHEREAS, Pat served as a liaison with the Friends of Cycling in Elk Grove Village and was a champion for the opening and extension of pedestrian use paths in the Village and neighboring areas; and

WHEREAS, Pat also served as a member of the Elk Grove Village Bicycle Plan Task Force in 2021, to support the addition of safe and efficient pathways for cyclists; and,

WHEREAS, he was an active member of the Community Character Coalition; and

WHEREAS, Pat represented Elk Grove Village as a board member of Meet Chicago Northwest, and helped to attract local tourism and enhance the local economy through visitor spending; and

WHEREAS, Pat was a strong supporter of the Village's Friendship City program with Pernik, Bulgaria, and he participated in two visits to Pernik as a representative of the Village; and

WHEREAS, Village Trustee Feichter served with 2 mayors, 9 village trustees, 3 village managers, attended 519 Village Board meetings, and voted on 1,220 Village Ordinances and 1,574 Village Resolutions; and

WHEREAS, Pat also spent his career as a teacher at Maine South High School, where he taught students about political science and the U.S. Constitution; and

WHEREAS, his passion for teaching led to the creation of a program supporting students competing on a state and national level in front of prestigious judges on their knowledge of issues concerning constitutional rights; and

WHEREAS, Pat will now be retired and able to spend more time with his wife, Anne.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its congratulations to Patton "Pat" Feichter on his retirement from the position of Elk Grove Village Trustee; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and suitable copies be tendered to Pat Feichter as he enjoys every day of his retirement.

Approved and adopted this 16th of March 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gordon, Johnson, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gainer and Moore (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-1865
RESOLUTION**

**Sponsored by
THE HONORABLE KEVIN B. MORRISON COUNTY COMMISSIONER**

**A RESOLUTION CELEBRATING THE 61ST ANNIVERSARY OF THE FOUNDING OF
PALENQUE LSNA**

WHEREAS, in May 2022, the organization formerly known as the Logan Square Neighborhood Association commemorated their 60th anniversary of their founding by transforming into Palenque LSNA. This May 2023, they will be celebrating their 61st anniversary; and

WHEREAS, the organization is a multi-issue community organization, directly serving more than 6,500 residents across the Logan Square, Hermosa, and Avondale neighborhoods of Chicago and impacting tens of thousands more through nationally recognized issue campaigns and programs; and

WHEREAS, the organization has declared its mission statement to be “Palenque LSNA is a catalyst for Black, Brown, Indigenous, and Immigrant communities and allies to take care of one another and take strategic action for systemic change and a just, resilient, and joyful future;” and

WHEREAS, “palenques” - sometimes called quilombos in Brazil or maroon communities in the United States of America - are settlements formed throughout the Americas by Africans and their descendants who escaped slavery. Those formerly enslaved would live alongside the indigenous people to establish communities and protect each other from European colonists; and

WHEREAS, the organization chose the word “palenque” because the settlements have a deep history of bringing Black, indigenous, and Latinx communities together. Palenque LSNA leaders want to convey their commitment to fighting for social justice for the aforementioned communities living within Logan Square, Hermosa, and Avondale with this name change; and

WHEREAS, Executive Director of Palenque LSNA Juliet de Jesus Alejandre and the organization have invited Latinx community members to remember and learn how many of them belong to the African

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diaspora, given that nearly 90% of captive Africans were brought to Latin America, and to better challenge anti-Blackness and anti-Indigeneity in Latinx cultures; and

WHEREAS, the organization historically has brought together community members to organize against school overcrowding. Black, brown, and immigrant mothers organized together to demand better conditions for their children from Chicago Public Schools; and

WHEREAS, Palenque LSNA has pioneered the development of full-service community schools, with after-school programming for kids, and educational programs (GED, ESL, citizenship classes) for parents and community members. The approach centers on promoting parent involvement; and

WHEREAS, the organization provides vital services to the community, including resources for housing, immigration legal services, a Parent Mentor Program, youth leadership opportunities, arts & culture programming, and community-based planning; and

WHEREAS, the organization promoted the community's demand for affordable-housing development near the Chicago Transit Authority's Blue Line train and initiated the first steps in its advocacy. Through their successful efforts with a local coalition of organizations, elected officials, and neighborhood residents, the construction began for the Lucy Gonzalez Parsons Apartments in September 2020. Today, this development provides high-quality, affordable rental housing, ensuring that Logan Square residents continue to have the option to stay in the neighborhood.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President and Board of Commissioners does hereby recognize and congratulate Palenque LSNA on the 61st anniversary of their founding; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be tendered to the organization as an expression of our gratitude and esteem.

Approved and adopted this 16th of March 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gordon, Johnson, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gainer and Moore (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

RESOLUTION

Sponsored by

**THE HONORABLE SCOTT R. BRITTON, JOSINA MORITA, SEAN M. MORRISON,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
DONNA MILLER, KEVIN B. MORRISON AND MAGGIE TREVOR
COUNTY COMMISSIONERS**

CELEBRATING THE IMPORTANCE OF AGRICULTURE IN COOK COUNTY

WHEREAS, Illinois is home to more than 71,000 farms, 96 percent of which are family-owned; and

WHEREAS, Illinois agriculture and related industries support nearly 482,000 jobs and generates nearly \$51 billion; and

WHEREAS, Agriculture includes the growing, raising, and harvesting of crops for both human and animal consumption as well as the raising of livestock; and

WHEREAS, Cook County is home to more than 12,000 acres of farmland; and

WHEREAS, Agriculture contributes nearly \$20 million to Cook County economy; and

WHEREAS, over four percent of Cook County's total workforce is employed in an agricultural-related job including food handling and processing; and

WHEREAS, Cook County agriculture includes vegetable, floriculture, grain, nursery, and row crop production as well as livestock; and

WHEREAS, Cook County's agricultural landscape includes horses, ponies, mules, burros, and donkeys; and

WHEREAS, according to the United States Department of Agriculture 2017 Census of Agriculture, Cook County is ranked second in the state for equine production with a sales volume of over \$1.5 million; and

WHEREAS, Cook County ranks twelfth in the state for nursery, greenhouse, floriculture, and sod production; and

WHEREAS, Cook County is home to numerous examples of urban agriculture including the raising, cultivation, processing, marketing, and distribution of food in urban and suburban settings; and

WHEREAS, Urban agriculture generally involves outdoor and indoor vertical production, indoor warehouse farms, greenhouses, rooftop farms, hydroponic and aquaponic facilities; and

WHEREAS, over two percent of Cook County farms are certified organic by the United States Department of Agriculture; and

WHEREAS, over 15 percent of Cook County farmers sell directly to consumers at farmstands, roadside markets, farmers markets and through community support agriculture; and

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WHEREAS, Cook and Illinois farmers grow healthy and nutritious food; and

WHEREAS, Cook County farmers recognize that too many individuals suffer from food insecurity and encourage farmers to partner with food banks, food recovery organizations, and other food distribution organizations; and

WHEREAS, Cook County Farm Bureau developed a program to purchase and deliver food and member donations to partner food pantries; to encourage online engagement to raise awareness of area food pantries, their needs, and service areas; and a grant program for local food pantries to expand their food offerings or facility in light of the unprecedented need due to the pandemic; and

WHEREAS, Farm Bureau volunteers partnered with over 70 community partners to assist over 7,400 individuals with their food needs; and

WHEREAS, Cook and Illinois farmers have made meaningful contributions toward water quality improvements; and

WHEREAS, through the science-based framework provided by the Nutrient Loss Reduction Strategy, Cook County and Illinois farmers are using research, technology and industry experience to assess and reduce nutrient loss to Illinois waters and to the Gulf of Mexico; and

WHEREAS, using tools and technology to better manage soil nutrients, field time and air quality, farmers are using fewer natural resources and reducing their carbon footprint while producing food; and

WHEREAS, Farmland is a finite resource that is vital to agriculture, food production, and the economic well-being of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners recognize the value agriculture contributes to the local economy and support agriculture within the county; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be tendered to the Cook County Farm Bureau.

Approved and adopted this 16th of March 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gordon, Johnson, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gainer and Moore (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-1987
RESOLUTION**

**Sponsored by
THE HONORABLE MONICA GORDON, PRESIDENT, TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA,
KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA AND
MAGGIE TREVOR COUNTY COMMISSIONERS**

MARY P. WILKINS, IN MEMORIAM

WHEREAS, on December 15, 2022, Mary P. Wilkins passed away at the age of 101, and

WHEREAS, Mary was born in Guthrie, Oklahoma on April 12, 1921, the youngest of 11, to parents Jeff Corbin and Delia Glover Corbin. As a young adult, Mary moved to Chicago where she became a beloved member of the 1st Baptist Congregational Church, and

WHEREAS, Mary was a devoted Christian who actively participated in the church for decades, serving as a member and helping out with various events and activities. She was a shining example of faith and kindness, and

WHEREAS, Mary was also a talented seamstress and had a passion for fashion. She graduated from the Vogue Fashion Academy and spent her days creating beautiful garments and dresses for her friends and family. She had a keen eye for style and always looked impeccably put together, no matter the occasion, and

WHEREAS, in addition to her love of fashion and fine dining, Mary was also a fan of boxing and enjoyed watching matches with her granddaughter, Monica, and

WHEREAS, Mary was a devoted wife to her beloved husband of over 50 years, James Wilkins Sr. who passed away in 1999. Mary was also preceded in death by three of her sons: James Jr, Victor, and Larry Wilkins as well as her ten siblings, and

WHEREAS, despite her many losses, Mary remained a strong and resilient woman, who loved travel and enjoyed visiting new places, especially Paris. She was an avid reader as well as fashionista who enjoyed spending her evening with a good book or fashion magazine. Mary spent a great deal of time with her daughter and best friend, Delores, who took great care of her during her older years, and

WHEREAS, Mary is survived by her daughters Phyllis (Wilkins) Gordon and Dolores Wilkins, her granddaughter Monica Gordon and grandson Russell Gordon, as well as a host of nieces, nephews, and great nieces and nephews, and

WHEREAS, Mary was deeply loved by her children and grandchildren, and they will remember her for her kindness, grace, and sense of humor, and

WHEREAS, Mary will also be deeply missed by her church family and all who knew her. She was a kind and compassionate woman who touched the lives of everyone she met. She leaves behind a legacy of love, faith, and strength that will continue to inspire those who knew her.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby offer their deepest condolences and most heartfelt sympathy to the family and many friends of Mary P. Wilkins, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Mary P. Wilkins so that her memory may be honored and ever cherished.

Approved and adopted this 16th of March 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gordon, Johnson, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gainer and Moore (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-1988
RESOLUTION**

**Sponsored by
THE HONORABLE MONICA GORDON, PRESIDENT, TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA,
KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA AND
MAGGIE TREVOR COUNTY COMMISSIONERS
JOHN HOUSTON SIMPSON, IN MEMORIAM**

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WHEREAS, on November 3, 2022, John Houston Simpson completed his journey on Earth at the age of 45, and

WHEREAS, John Houston Simpson was born in Seattle, Washington on September 10, 1977 soon after his twin brother, Charles R. Simpson III, to Charles R. Simpson Jr. and Gloria Jean Simpson (Jones), and

WHEREAS, John was baptized at an early age at New Faith Baptist Church in Matteson, IL. He graduated from Rich Central High School in Olympia Fields, IL and he attended Tennessee State University in Nashville, and

WHEREAS, John was a businessman and an entrepreneur. He was the proprietor of Houston's Auto Spa & Sales in Chicago Heights, IL and was involved in other business ventures. He will be greatly missed by his business partners and a wide array of long-term friends, and

WHEREAS, John was a devoted father, had an easy laugh, a sharp wit, and a deep connection to his family, especially his cousins. John loved to travel and was a great dancer, and

WHEREAS, John is survived by his 9-year-old son, John Simpson, Jr; his parents, Charles and Gloria Simpson; his identical twin brother Charles R. Simpson III; his paternal grandmother Ardella Green of Cincinnati, OH; his maternal grandmother, Corine Jones of Louisville, KY; his nephew Steven Simpson; his aunts Iris Sewell, Karen Soumare, Marcella Crayton, and Tina Forward; his uncle Dr. Larry Jones; his cousins; and his countless friends.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby offer their deepest condolences and most heartfelt sympathy to the family and many friends of John Houston Simpson, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of John Houston Simpson so that his memory may be honored and ever cherished.

Approved and adopted this 16th of March 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gordon, Johnson, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gainer and Moore (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-1990
RESOLUTION**

**Sponsored by
THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER**

ADBHHUT MEDIA, 5-YEAR ANNIVERSARY

WHEREAS, Adbhhut Media was started on March 24, 2018 by Gurmeet Singh Dhalwan; and

WHEREAS, Adbhhut Media is a media company for all communities, including those that speak English, Hindi, and/or Urdu; and

WHEREAS, they have an office based in Hanover Park, Illinois, in the Northwest suburbs; and

WHEREAS, Adbhhut Media has grown into a global media organization that is dedicated to enhancing society by creating, collecting, and distributing high-quality news and information; and

WHEREAS, they started by covering business and financial news, and have expanded to cover social issues, arts, culture, lifestyle, real estate, sports, personal health, and more; and

WHEREAS, their digital form encourages participation and customization across all platforms so readers can engage with them anytime, anywhere; and

WHEREAS, Adbhhut Media also gives back to the community by organizing events with media partners and providing support for unprivileged children and families worldwide; and

WHEREAS, Adbhhut Media has grown into an organization that has individuals that work together as a team.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby join Adbhhut Media for celebrating 5 years of excellent journalism and wish them many more years to come; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy be tendered to Gurmeet Singh Dhalwan.

Approved and adopted this 16th of March 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gordon, Johnson, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gainer and Moore (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-1991
RESOLUTION**

**Sponsored by
THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER**

**RESOLUTION HONORING SHAWN JEFFERS FOR HIS SERVICE AT LITTLE CITY
FOUNDATION**

WHEREAS, after achieving 30 years of high-level experience in human services and non-profit management, Shawn E. Jeffers became the Executive Director of Little City Foundation in March 2003; and

WHEREAS, Shawn received his Bachelor of Arts degree in Psychology from Aurora University in 1975 and his Master of Public Administration from Northern Illinois University in 1982; and

WHEREAS, selected for his outstanding ability to provide high-quality leadership and strategic direction, Mr. Jeffers tirelessly champions to attain equality and dignity for children and adults with autism and other intellectual and developmental disabilities; and

WHEREAS, he leads a volunteer board comprised of 40 of Chicago's finest public and private sector leaders and paves the path for over 500 staff in providing groundbreaking, innovative service to hundreds of Illinois' citizens with disabilities (in Palatine and throughout the Chicagoland region). Mr. Jeffers also manages the over 60-year-old, non-profit service provider agency's nearly \$45 million operating budget; and

WHEREAS, a humanitarian in his own right, Mr. Jeffers has served as President and Chief Executive Officer of Hope School in Springfield, Associate Director for the Illinois Department of Mental Health and Developmental Disabilities, the Director of the Choate Mental Health and Developmental Center, the Assistant Director of the Chester Mental Health Center, the Unit Director of the Ludeman Developmental Center, the Diagnostic Team Supervisor for the Illinois Youth Center in St. Charles, and a Program Coordinator and Counselor for the Illinois Youth Center; and

WHEREAS, with a public and human service career spanning nearly 50 years, Shawn has held many significant executive leadership positions in both the governmental and nonprofit sector. He is widely known as a strong and passionate advocate for the rights of individuals with autism and other intellectual and developmental disabilities and their families. He currently or has served on numerous government, academic, and community advisory groups and boards as a member and/or officer. For over the past 15

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years Shawn has served as an adjunct instructor at NIU-Dekalb., MPA Program teaching management and leadership courses focused on nonprofit organizations.

THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor Shawn E. Jeffers of Little City Foundation upon the occasion of his retirement for his service to the children and adults with autism and other intellectual and developmental disabilities and all residents of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to Mr. Jeffers.

Approved and adopted this 16th of March 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gordon, Johnson, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gainer and Moore (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-1993
RESOLUTION**

**Sponsored by
THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER**

RESOLUTION HONORING THE DUFFEY FAMILY FOR THEIR IMPACT ON LITTLE CITY

WHEREAS, John and Becky Duffey have transformed Little City in such a profound and lasting way that it is impossible to measure the life-changing impact they have had on so many people; and

WHEREAS, launched in November 2014, the Duffey Family Children’s Village was the realization of a visionary effort to give children with autism and other developmental and intellectual disabilities unprecedented opportunity for growth. In these state-of-the-art homes, children learn life skills, explore sensory rooms, and have the comfort and privacy of their own personalized bedrooms; and

WHEREAS, Little City has seen growth in these children like never before thanks to the dynamic environments provided by these homes. Today, the Duffey Family Children’s Village has grown to four homes with eight children each and two more homes are currently under construction; and

WHEREAS, The Duffey’s continued support of Little City has helped bolster special events like the Little City Golf Classic and Annual Dinner Gala and has continued to make the Children’s Village a focus for other donors who have seen the potential and are eager to invest in the children’s futures; and

WHEREAS, The Duffey’s philanthropy laid the foundation for first-of-its-kind programs like the THRIVE high-intensity program and has helped position Little City as the leader in serving children with significant and profound autism both in residential and educational services.

THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor John and Becky Duffey for their dedication and service to children and adults with autism and other intellectual and developmental disabilities and all residents of Cook County; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution be presented to John and Becky Duffey.

Approved and adopted this 16th of March 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gordon, Johnson, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gainer and Moore (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-1999
RESOLUTION**

**Sponsored by
THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER**

**HONORING PAMELA BUTTS TRANSFORMING LIVES THROUGH COMMUNITY
ENGAGEMENT**

WHEREAS, Pamela Butts is the Director of Non-Public Programs for Chicago Public Schools; and

WHEREAS, she oversees and monitor all the federal funds for program services under Every Student Succeeds Act (ESSA) for the elementary and high schools in Chicago, Illinois which includes Catholic,

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Christian, Independent, Islamic, Jewish, Lutheran schools and neglected residential sites: Mercy for Boys and Girls, UCAN, Lawrence Hall, Lydia Home, MYSI, Aunt Marthas and Thresholds; and

WHEREAS, she holds a Bachelor of Science degree in Business Management and a Master of Arts degree in Education, Counseling and Human Services/Human Resource Development from Roosevelt University; and

WHEREAS, Pamela also has served as director of New Eclipse Community Alliance (NECA) 501c3 community outreach agency since 2013. Under her leadership, NECA, a non-profit with the mission of providing community outreach and a safe haven for the children and families by providing direct and indirect educational, social/emotional, economic development and employment/training resources to sustain and improve overall quality of life. To date, the nonprofit has been able to provide thousands of families with food, clothes, shoes, school supplies coats, gift cards, jobs, energy assistance, transportation assistance, reentry services, job readiness, computer, internet, and mental wellness through various program services. Pamela and her team are diligently working on the following projects: Community Commercial Kitchen, restructuring Community Garden, enhancing Food Pantry & Home Delivery and Comprehensive Gun Violence Prevention and Reduction.; and

WHEREAS, Pamela is a true professional, visionary, motivator and team player with exceptional leadership, relationship building, and communication skills; and

WHEREAS, she is a true advocate and encourager for all youth, the elderly and veterans; especially for those who seem to have “no voice”, the underrepresented and underserved. She is most passionate about her family; helping others meet their goals. Her motto is “Make It Happen”,

NOW, THEREFORE BE IT RESOLVED, that, I Cook County Commissioner Dennis Deer 2nd District, along with President Toni Preckwinkle, the Cook County Board of Commissioners and on behalf of the 5.2 million residents of Cook County takes great pleasure in honoring and celebrating Pamela Butts for transforming lives through community engagement throughout Cook County.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution is shared upon the official proceedings of this honorable body and that an official copy of the same is tendered to Pamela Butts in honor of this auspicious occasion

Approved and adopted this 16th of March 2023.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gordon, Johnson, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gainer and Moore (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-2003
RESOLUTION**

**Sponsored by
THE HONORABLE DENNIS DEER, COUNTY COMMISSIONER**

**HONORING REMEL TERRY TRANSFORMING LIVES THROUGH COMMUNITY
ENGAGEMENT**

WHEREAS, Remel Terry is a Policy Expert, Community Champion, Social Commentator and Influencer; and

WHEREAS, Remel Terry is a community leader and advocate who proudly represents Chicago's Westside; and

WHEREAS, Remel received her Bachelor of Science degree from Lewis University in Aviation Administration with a Minor in Business; and

WHEREAS, she has dedicated her life's work to the advancement of the African American community and its youth; and

WHEREAS, Remel is committed to eradicating racial disparities is a direct result of her upbringing and tightly knit village.; and

WHEREAS, Remel has partnered with various grassroots organizations to address issues of inequity in legislation and enforcement, economic development, education, American legal system reform, healthcare, affordable housing and political action; and

WHEREAS, Remel has been recognized by community-based organizations for her empowering leadership and her vested interest in helping Chicago residents revitalize their neighborhoods and realize the goal of financial and social equity; and

WHEREAS, she is fueled by her passion as a servant-leader. Remel is well respected in the community and maintains a reputation for operating with excellence and integrity. At her core, Remel embodies the sentiment, "We need not wait to see what others do." Additionally, Remel is the former Vice Chair for the Make-A-Wish Foundation's Targeted Community; and

WHEREAS, most recently, Remel was appointed as an Interim Commissioner for the Community Opportunity in the digital gaming world and has partnered on community initiatives that focus on youth and violence prevention. Remel is known as a voice for the voiceless and collaborates with community residents, non-profit organizations and elected officials; and

WHEREAS, Currently, Remel Terry serves as the 1st Vice President and Political Action Committee Chair for the Chicago Westside Branch NAACP.

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NOW, THEREFORE BE IT RESOLVED, that, I Cook County Commissioner Dennis Deer 2nd District, along with President Toni Preckwinkle, the Cook County Board of Commissioners and on behalf of the 5.2 million residents of Cook County takes great pleasure in honoring and celebrating Remel Terry for transforming lives through community engagement throughout Cook County.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution is shared upon the official proceedings of this honorable body and that an official copy of the same is tendered to Remel Terry in honor of this auspicious occasion.

Approved and adopted this 16th of March 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gordon, Johnson, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gainer and Moore (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-2028
RESOLUTION**

**Sponsored by
THE HONORABLE MONICA GORDON, PRESIDENT, TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA,
KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

RAISING HIV/AIDS AWARENESS YEAR-ROUND

WHEREAS, the Human Immunodeficiency Virus (HIV) weakens a person's immune system by destroying important cells that fight disease and infection; and

WHEREAS, even though there is currently no effective cure for HIV, with proper medical care, HIV can be controlled; and

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WHEREAS, according to the Center for Disease Control and Prevention (CDC), HIV remains a persistent public health problem in the United States where an estimated 1,189,700 people had HIV at the end of 2019, the most recent year for which this information is available; and

WHEREAS, Black/African American people are most affected by HIV. In 2020, Black/African American people accounted for 42% (12,827) of all new HIV diagnoses. Additionally, Hispanic/Latino people are also strongly affected. They accounted for 27% (8,285) of all new HIV diagnoses; and

WHEREAS, young people aged 13 to 24 are especially affected by HIV. In 2020, young people accounted for 20% (6,135) of all new HIV diagnoses; and

WHEREAS, HIV stigma and discrimination affect the emotional well-being and mental health of people living with HIV, who often develop a negative self-image. People with HIV may fear they will be discriminated against or judged negatively if their HIV status is revealed; and

WHEREAS, HIV stigma is rooted in ideas about HIV coming from the HIV images that first appeared in the early 1980s, which created misconceptions about how HIV is transmitted and what it means to live with HIV today; and

WHEREAS, the lack of information and awareness combined with outdated beliefs lead people to fear getting HIV. Additionally, many people think of HIV as a disease that only certain groups get. This leads to negative value judgements about people who are living with HIV; and

WHEREAS, talking openly about HIV can help normalize the subject. It also provides opportunities to correct misconceptions and help others learn more about HIV; and

WHEREAS, the CDC has created National HIV Awareness Days, dedicating different days in the year to a group of affected people and to educate about prevention and treatment of the disease; and

WHEREAS, in 2023, the CDC designated February 7 as National Black HIV/AIDS Awareness Day; March 10 as National Women and Girls HIV/AIDS Awareness Day; March 20 as National Native HIV/AIDS Awareness Day; April 10 as National Youth HIV/AIDS Awareness Day; April 18 as National Transgender HIV/AIDS Awareness Day; May 19 as National Asian and Pacific Islander HIV/AIDS Awareness Day; June 27 as National HIV Testing Awareness Day; August 20 as National Southern HIV/AIDS Awareness Day; September 18 as National HIV/AIDS and Aging Awareness Day; September 27 as National Gay Men's HIV/AIDS Awareness Day; October 15 as National Latinx HIV/AIDS Awareness Day; and December 1 as World AIDS Day; and

WHEREAS, the CDC offers media tool kits in English and Spanish on their website: www.cdc.gov/hiv/library/awareness, for use by those who would like to join them in spreading awareness through social, digital and printed media, throughout the year; and

WHEREAS, South Suburban HIV/AIDS Regional Clinics (SSHARC), formerly known as South Suburban HIV/AIDS Regional Coalition was founded in 2001 and provides discrete, comprehensive treatment and prevention programs focused on HIV/AIDS medical care within three Cook County Health Ambulatory Clinic Network of Cook County (ACHN) locations (Cottage Grove Health Center, Robbins Health Center, and Blue Island Health Center); and

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WHEREAS, SSHARC utilizes a broad base of health departments, community organizations, clinical sites, and consumers in South Suburban Cook County to enhance the healthcare and prevention efforts of their clients and communities; and

WHEREAS, since 2001, SSHARC has been the recipient of Health Resources & Services Administration (HRSA), Chicago Department of Public Health (CDPH) and Illinois Department of Public Health Ryan White & HIV prevention funding. SSHARC is funded to provide outpatient/ambulatory care, mental health, outpatient substance abuse, case management, early intervention services (EIS), oral health, psychosocial support, and outreach services to improve the quality of life of CCH patients living with HIV/AIDS (PLWHA) ; and

WHEREAS, in 2022, SSHARC served more than 440 HIV positive Cook County Health patients through medical and supportive services. 25% of SSHARC patients fell into the 33-42 years of age demographic, with the second largest group at 22% being between 53-62 years of age. 86.8% of patients identify as Black or African American and 26.3% identify as Hispanic. 74% of SSHARC patients are male, 24.2% female and 1.8% identify as Transgender; and

WHEREAS, SSHARC provides community HIV testing within south suburban communities in proximity of the three ACHN locations where SSHARC resides. In 2022, 443 community HIV rapid tests were conducted resulting in the diagnosis of 11 new cases of HIV.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Cook County Board of Commissioners do hereby express their gratitude to South Suburban HIV/AIDS Regional Clinics for their service to the Southland residents in need of discrete medical services for treatment and prevention of HIV/AIDS, and

BE IT FURTHER RESOLVED, that the members of the Cook County Board of Commissioners wish to join in the effort to raise HIV/AIDS Awareness every day of the year, and encourage the residents of this County to help by partnering with the CDC in spreading awareness through all media at their disposition, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 16th of March 2023

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gordon, Johnson, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gainer and Moore (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

COMMITTEE ITEMS REQUIRING BOARD ACTION

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

23-1462
RESOLUTION

Sponsored by
THE HONORABLE BRIDGET GAINER, JOHN P. DALEY, ALMA E. ANAYA,
BRIDGET DEGNEN, MONICA GORDON, DONNA MILLER, JOSINA MORITA,
MAGGIE TREVOR AND KEVIN B. MORRISON COUNTY COMMISSIONERS

REQUESTING A HEARING TO DISCUSS JOB DESCRIPTION REQUIREMENTS FOR
FEASIBILITY OF ELIMINATING COLLEGE REQUIREMENTS FOR COUNTY JOB
POSITIONS AND IMPACTS ON COUNTY WORKFORCE

WHEREAS, Cook County government employs a vast, diverse workforce of more than 23,000 employees; and

WHEREAS, mirroring national trends of challenges with hiring and retention following the COVID-19 pandemic, Cook County Government currently has many vacancies and has experienced challenges within the hiring process; and

WHEREAS, last month, the Pennsylvania Governor Josh Shapiro issued an executive order eliminating college requirements for more than 65,000 state jobs, or 92% of commonwealth jobs, as well as an accompanying review of the remaining job positions requiring a degree; and;

WHEREAS, deemphasizing educational requirements will help create a workforce that reflects the rich diversity of Cook County. Research shows that Black and Latinx job applicants are less likely to have a college degree as their white counterparts with similar skills and experience; and

WHEREAS, the Bureau of Human Resources for the Offices under the jurisdiction of the President analyze educational requirements and potential equivalency language for each job description prior to job posting; and implementing a similar policy at Cook County has potential to solve myriad challenges around employment, diversify the workforce, and create a more equitable future for workers; and

WHEREAS, the Bureau of Human Resources for the Offices under the jurisdiction of the President and the Human Resource officers for the other various County agencies should describe their position on educational requirements for job descriptions and use of equivalency language where applicable and whether they have such a policy regarding eliminated college requirements from eligible jobs at Cook County.

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THEREFORE, BE IT RESOLVED, a meeting of the Cook County Workforce, Housing & Community Development Committee be convened on Wednesday, March 15 at [time] to discuss the feasibility of implementing a policy to eliminate college requirements from eligible jobs at Cook County, how many jobs such a policy would impact, and benefits to our workforce; and

THEREFORE, BE IT FURTHER RESOLVED, that relevant Bureau Chiefs and Department Heads from the Bureau of Human Resources, as well as the Human Resource officers for each County agency shall the Bureaus and Departments comprise the largest parts of the County workforce, be available to respond to questions, explain current processes, and address how such a policy could be addressed and whether such a policy is necessary in light of any current processes. ~~—devise a plan to implement such a policy.~~

Approved and adopted this 16th of March 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED AND ADOPTED.

**23-1460
RESOLUTION**

**Sponsored by
THE HONORABLE BRIDGET GAINER, FRANK J. AGUILAR, ALMA E. ANAYA,
BRIDGET DEGNEN, MONICA GORDON, JOSINA MORITA, DONNA MILLER, AND
MAGGIE TREVOR COUNTY COMMISSIONERS**

**REQUIRING A QUARTERLY REPORT AND ANALYSIS REGARDING VACANCY
TIMELINE FOR THE BUREAU OF HUMAN RESOURCES HIRING PIPELINE**

WHEREAS, Cook County government employs a vast, diverse workforce of more than 23,000 employees, and;

WHEREAS, mirroring national trends of challenges with hiring and retention following the COVID-19 pandemic, Cook County Government currently has many vacancies and has experienced challenges within the hiring process, and;

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WHEREAS, the Bureau of Human Resources (hereafter, BHR) reported that the full hiring and onboarding process takes an average of 90 days, and hiring contingencies may extend the process for County departments depending on operational need, therefore, many positions may remain vacant for periods of time longer than 90 days or may be subject to internal delays delaying the hiring process, and;

WHEREAS, the County Board has inadequate information to review and assess the end-to-end sequencing process and associated timeline of the County's internal hiring practices. The County Board needs this information to better understand vacancies, budgeting and internal delays in hiring; and

WHEREAS, for the workforce to properly function and perform services essential to the well-being of Cook County's 5.2 million residents, the County's hiring processes must operate efficiently and expeditiously; and

WHEREAS, having a clear understanding of the steps in the hiring process and the complete timeline from start to finish in hiring individuals into County agencies will help County officials understand trends in vacancies and highlight internal inconsistencies or areas for improvement thereby reducing hiring delays; and

WHEREAS, to ensure streamlined continuity of County operations and functions, while ensuring the County is attracting new talent to diversify its workforce, it is imperative for the Board of Commissioners to have a transparent account and comprehensive understanding of the hiring process.

THEREFORE, BE IT RESOLVED, that beginning with BHR and exploring the extension to the human resource officers for each County agency in subsequent years, the BHR shall report to the County Board quarterly on its timeline of hiring beginning at the June 2023 Cook County Board meeting; that when generating the hiring time, the report identify the hiring time starting with the date the request to fill the position is first submitted to BHR and ending with the date of an employee's first day of employment; and

THEREFORE, BE IT FURTHER RESOLVED, the report shall be first submitted to the County Board at the County's June, 2023 County Board meeting and quarterly thereafter to be received and filed; and

THEREFORE, IT BE FURTHER RESOLVED, that the Board of Commissioners shall discuss the reports to discuss the analysis ask questions about any particular issues or process delays that arise.

Approved and adopted this 16th of March 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED AND ADOPTED.

**23-0876
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT, ALMA E. ANAYA,
DONNA MILLER AND ANTHONY J. QUEZADA
COUNTY COMMISSIONERS**

PROPOSED RESOLUTION TO GROW THE TALENT SOLUTION ECOSYSTEM

WHEREAS, Cook County Bureau of Economic Development seeks to advance talent driven economic development; and

WHEREAS, the Cook County Policy Roadmap, includes a key objective under Vital Communities to “Grow economic clusters by launching and supporting industry-led partnerships”; and

WHEREAS, the Policy Roadmap recommends meeting the above objective through the use of strategies to “Identify, prioritize and support new and emerging sectors that lead to living wage jobs” and to “Create a center for industry partnerships to lead, coordinate and support key economic sectors’ competitiveness, productivity, resiliency and adaptation to rapidly changing technology”; and

WHEREAS, the Cook County Equity Task Force Report includes a recommendation under Vital Communities to “Align Cook County’s workforce investment intentionally and strategically to support high quality jobs that promote residents’ economic mobility and equity”; and

WHEREAS, to advance the above objectives and strategy from the Policy Roadmap as well as those related to workforce investments outlined by the Equity Task Force, the Bureau of Economic Development has partnered and collaborated with the Chicagoland Workforce Funders Alliance (CWFA), an initiative of the Chicago Community Trust, since 2020 to establish the Network for Employer Driven Talent Solutions and the Talent Solution Connector; and

WHEREAS, Cook County has a commitment to talent driven economic development which includes supporting industry-led partnerships to meet the talent needs of employers and to ensure that residents have opportunities for good jobs; and

WHEREAS, the COVID-19 pandemic has exacerbated the pre-existing challenges both employers and workers encounter, leaving businesses in desperate need of workers and many workers without meaningful and family-sustaining employment; and

WHEREAS, both employers and workers find the existing workforce ecosystem complex, segmented, varied across sectors, as well as generally difficult to understand and navigate; and

WHEREAS, only a small percentage of private sector employers use the public workforce system; and

WHEREAS, because of ongoing collaboration, the Cook County Bureau of Economic Development and the Chicagoland Workforce Funders Alliance propose an intentional and cooperative effort to prioritize, support and facilitate employers' and workers' ability to navigate, engage, and shape the workforce system to meet their needs through a program called, *Growing the Talent Solution Ecosystem*; and

WHEREAS, *Growing the Talent Solution Ecosystem* represents a three-year effort to support the further development of capacity, integration, coordination and promotion of the following services and resources:

1. **Network of Employer-led Workforce Solutions** <<https://chiworkforcesolutions.org/>> (“NEWS”), a hub for networking, capacity building and resources for sector partnerships and other employer-led initiatives collaboratives. Sector partnerships are now considered a best practice and encouraged by many federal funding agencies for economic and workforce development; and
2. **Talent Solution Connector** <<https://talentsolutionsconnector.net/>> (TSC) a service that assists employers find workforce services to address talent challenges while prioritizing equity and diversity; and
3. **Chicagoland Career Pathways** <<https://www.careerpathways.net/>> (CP.Net) is an online directory that identifies and outlines onramps to good jobs through existing Cook County based career pathway programs with a focus on low-barrier options for young adults planning their post-secondary path; adult career-seekers/changers coupled with access to guides, counselors, and mentors; and

WHEREAS, to ensure accountability and the implementation of shared objectives, Cook County wants to leverage the expertise of the CWFA and its resources to advance these programs and administer the Program; and

WHEREAS, the duties and responsibilities of the CWFA will be outlined in a Scope of Services of a grant agreement between BED and CWFA necessary to support and operate the Network of Employer Solutions pursuant to which the CWFA will:

- Provide technical assistance to NEWS members to increase their capacity to meet the talent needs of their sectors;
- Support the planning and launching of new sector partnerships as requested by employers.
- Provide operational support to existing partnerships as needed;
- Provide grant writing assistance to secure additional resources to support sector partnerships;
- Create a business plan and launch a pilot program that provides access to financing for the purchase of an automobile for workforce program participants/graduates;
- Expand the capacity and resources of NEWS and NEWS members;
- Additional duties agreed upon by Cook County and CWFA; and

WHEREAS, in order to enhance and maintain both the Talent Solution Connector and Chicagoland Career Pathways, the grant agreement with the CWFA will also require the CWFA to:

- Maintain these resources, websites, and related databases to ensure accuracy and completeness of all content;
- Conduct ongoing evaluation regarding use and satisfaction of sites;

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- Improve effectiveness of the above sites through new features and partnerships;
- Coordinate and leverage stakeholders throughout the workforce ecosystem to bring value to the stakeholders and the Program;
- Expand outreach in Suburban Cook to gather additional information on career pathways and workforce resources available through local public schools, community colleges and community organizations;
- Conduct marketing efforts to expand the reach and usage of the sites;
- Additional duties agreed upon by Cook County and CWFA; and

WHEREAS, the CWFA will develop metrics and report quarterly to Cook County on programmatic and fiscal progress along with an annual report summarizing impact and success stories; and

WHEREAS, since 2021, the CWFA has invested significant resources to support and lay the foundation for the NEWS (including support for Early Childhood Workforce Partnership and the Healthcare/Public Health), development of the Talent Solution Connector, and CP.Net, 3.6 FTE for approximately \$390,000 (salary, fringe & administration), \$260,000 for consultants (facilitators, project managers, web platform design) and an additional \$20,000 per year on technology costs (licenses, hosting fees etc.) for a total of \$640,000 per year or a total of \$1,280,000; and

WHEREAS, the CWFA estimates that the cost of providing these services for Growing the Talent Solution Ecosystem from 2023 - 2025 will be \$715,000; and

WHEREAS, the Bureau of Economic Development has \$300,000 in its 2023 corporate budget to support the services outlined for 2023; and subject to approval of this resolution will seek approximately \$300,000 in 2024 and \$125,000 in its 2025 budget to complete this work; and

WHEREAS, providing employers with new and improved channels to meet their talent needs, coupled with developing a comprehensive system to share the plethora of existing career pathway opportunities to both employers and job seekers will assist all parties.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize the Bureau Chief of the Bureau of Economic Development to enter into a three-year agreement to provide a grant with the Chicagoland Workforce Funders Alliance to establish the program, *Grow the Talent Solution Ecosystem*, to provide employers with new and improved channels to meet their talent needs, coupled with easy access to a directory of existing career pathway opportunities to both employers and job seekers to assist all parties and advance Cook County's policy objectives as outlined in the Policy Roadmap and the Equity Task Force Report.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes the Bureau Chief of BED or its designee to modify the agreement and funding amount based upon need, performance, and utilization, subject to annual appropriation by the Board.

Approved and adopted this 16th of March 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED AND ADOPTED.

23-0815

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

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Bravo Properties LLC, Chicago, IL

Request: Respectfully requesting the Board consider approval of HOME Investment Partnerships Program fund for a loan in the amount of \$1,700,000 for an eighteen (18) month construction period, and a 30-year permanent term with 1% interest rate. The funds will be used to fund a portion of new construction of Spring Lake Senior Residences, a 58-unit Affordable Senior Rental Community in Lansing, IL.

Total Development Cost: \$16,323,572.00

Project Loan Amount: \$1,700,000.00

Fiscal Impact: \$1,700,000.00

Account(s): 11900-1013-54147-580170

Summary: Bravo Properties LLC has requested HOME Investment Partnerships Program funds in the amount of \$1,700,000.00 (30-year term and 1% interest rate) that will be used for new construction of 33 townhomes and rehabilitation of four existing townhomes. The 37-unit development is located at 3086-3198 Spring Lake Drive and 17662-17682 Lorenz Avenue, Lansing, IL, 60438.

The site is level and surrounds the privately owned Spring Lake. It is immediately adjacent to the 125-unit development St. Anthony of Lansing Supportive Living, which has been operational since 2013 and the 60-unit St. Anthony Memory Care currently under development.

The site includes four existing one-story model townhomes of a failed new home development; all of which are scheduled for full rehabilitation and have approximately 1,700 sq ft that are slated for full

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rehabilitation. Each townhome consists of 2 bedrooms, 2 bathrooms and a 2-car garage. The construction is wood frame with brick veneer.

There will be 33 newly constructed townhomes with a common design, approximately 893 sq ft, all of which are two bedrooms with one bathroom, one car garage and fully landscaped yards. Four units are designed for persons with mobility impairments. and four units are designed for persons with sensory impairments.

Bravo Properties LLC, an Illinois limited liability company (“Bravo”) Bravo was originally organized in 2001 and has successfully developed three affordable assisted living facilities. Bravo currently manages over 150,000 square feet of commercial real estate and owns 50 acres of land for future affordable housing development.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

PENSION COMMITTEE
MEETING OF MARCH 14, 2023

23-1178

Sponsored by: BRIDGET GAINER, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE COOK COUNTY PENSION COMMITTEE TO DISCUSS THE FINANCIAL IMPLICATIONS OF PENSION LEGISLATION

WHEREAS, the Illinois Pension Code (40 ILCS 5/9-101) establishes the creation of a pension fund in each county of more than 3,000,000 inhabitants a County Employees' and Officers' Annuity and Benefit Fund shall be created, set apart, maintained and administered, in the manner prescribed in this Article, for the benefit of the employees and officers herein designated and their beneficiaries, and;

WHEREAS, the County Employees' and Officers' Annuity and Benefit Fund is a single defined benefit, single employer pension and other post-employment benefits plan established by Illinois Compiled Statutes (Chapter 40, Acts 5/9 and 5/10), and;

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WHEREAS, the Cook County Pension Fund provides pension, disability and other benefits to employees of both Cook County and the Forest Preserve District. While the County Fund and the Forest Fund are separate entities, the benefits provided to Cook County employees and Forest Preserve District employees are the same, and;

WHEREAS, the pension system is supported through two statutorily set and mandated sources: the employee contribution made by active County employees and the employer contribution of 1.54% of total salary made by the County, both of which are set by state law, and;

WHEREAS, the financial returns on the invested assets of Annuity and Benefit Fund are, historically, the greatest portion of the annual input to the pension fund, and;

WHEREAS, the determination of the allocation of assets and the choice of investments and the resulting financial returns are overseen and approved by the nine members of the Board of Trustees of the Annuity and Benefit Fund, and;

WHEREAS, the Cook County President and the Cook County Board of Commissioners have independently elected, via an intergovernmental agreement (IGA) with the Pension Benefit and Annuity Fund, to make supplemental pension payments beyond the statutory requirements, approximately \$2.5B as of the end of FY23, and;

WHEREAS, the County, unlike other pension funds, pays for retiree healthcare costs for annuitants out of pension assets, and

WHEREAS, in FY2023, Annuity and Benefit allocations to the Pension Fund are budgeted at \$512.1 million, which consists of \$200.4 million in statutory payments, as per the Illinois Pension code, and an additional \$291.7 million in supplemental pension payments paid for by a voluntary incremental payment, and a \$20.0 million allocation to the pension reserve account for future pension payment increases, via an Intergovernmental Agreement approved by the Cook County Board of Commissioners on December 15, 2022, and;

WHEREAS, there are many future needs to ensure the continuity and health of the pension system. In order to pass meaningful legislation at a County level that addresses these future challenges, it's essential to have a comprehensive understanding of the financial impact of the pension system and any potential impact on the retirement security of Cook County annuitants.

THEREFORE, BE IT RESOLVED, a hearing of the Cook County Pension Committee to be convened on Wednesday, February 8 at 10:00 a.m. in order to discuss any changes that may be made to the statutory makeup of the County's contribution.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

HEALTH AND HOSPITALS COMMITTEE
MEETING OF MARCH 14, 2023

23-0469

Sponsored by: DONNA MILLER and DENNIS DEER, Cook County Board of Commissioners
PROPOSED RESOLUTION

REQUESTING A MEETING OF THE COOK COUNTY HEALTH AND HOSPITALS COMMITTEE TO RECEIVE AN UPDATE FROM COOK COUNTY HEALTH AND THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH ON THEIR COVID-19 IMMUNIZATION and MITIGATION PLANS IN SUBURBAN COOK COUNTY

WHEREAS, on January 27, 2020, the United States Secretary of Health and Human Services declared that COVID-19, a respiratory illness spread by close contact through respiratory droplets, presents a public health emergency, and the World Health Organization characterized the COVID-19 outbreak as a pandemic on March 11, 2020; and

WHEREAS, despite advances in treatment protocols and the availability of vaccines, COVID-19 continues to be a serious threat across the U.S. and Cook County, and;

WHEREAS, recently Chicago and Cook County have seen an uptick in COVID-19 cases prompting a medium risk level designation of community spread, and

WHEREAS, as of November 30, 2022, there have been 655,646 confirmed cases of SARS-CoV-2 in Suburban Cook County under the jurisdiction of the Cook County Department of Public Health with 7,309 reported deaths; and

WHEREAS, on August 31, 2022, the FDA amended the emergency use authorizations (EUAs) of the Moderna COVID-19 Vaccine and the Pfizer-BioNTech COVID-19 Vaccine to authorize bivalent formulations of the vaccines (in individuals in individuals 18 years of age and older for Moderna and 12 years of age and older for Pfizer-BioNTech) for use as a single booster dose at least two months following primary OR at least two months following monovalent booster vaccination; and

WHEREAS, the FDA has also revised the EUA of the Moderna COVID-19 Vaccine and the Pfizer-BioNTech COVID-19 Vaccine to remove the use of the monovalent Moderna and Pfizer-BioNTech COVID-19 vaccines for booster administration for individuals 18 years of age and older and 12 years of age and older, respectively; however, they continue to be authorized for use for administration of a primary series for individuals 6 months of age and up; and

WHEREAS, the Novavax COVID-19 vaccine is currently approved for individuals 12 and up; and

WHEREAS, the ever-changing nature of this virus has necessitated routine updates for the benefit of Commissioners and the public to stay abreast of the latest mitigation and vaccine protocols, proving essential to combatting the pandemic and to building back better; and

WHEREAS, the Cook County Department of Public Health (CCDPH) is the Illinois certified local health department for suburban Cook County, Illinois, with the exception of Evanston, Skokie, Oak Park, and Stickney Township, serving 127 municipalities; and

WHEREAS, the Cook County Department of Public Health (CCDPH) working alongside the Cook County Department of Emergency Management and Regional Security is charged with making the COVID-19 vaccines available to people in CCDPH's jurisdiction of suburban Cook County; and

WHEREAS, CCDPH is continuing to work with partners at all levels, including hospitals, health care providers and community leaders, to develop flexible and responsive COVID-19 vaccination programs that can accommodate different vaccines and increase uptake of boosters by informing the public and advertising about the vaccines importance with the Boost Up Cook County COVID and flu vaccination campaign, which is particularly important due to the possibility of a 'Tripleemic' of COVID, Flu and RSV this winter; and

WHEREAS, equally important has been to ensure the vaccines are distributed in an equitable fashion, prioritizing those areas and residents of the county that have been most impacted by COVID-19 as a result of longstanding disparities in healthcare system access and delivery; and

WHEREAS, as of November 30, 2022, CCH and CCDPH have administered 1,625,108 million complete vaccine series to suburban residents or 71% of the total population; however, only 14.8% of the population is up to date on recommended vaccines to include boosters.

NOW THEREFORE, BE IT RESOLVED, that the Cook County Health and Hospitals Committee convene a monthly meeting to discuss the Cook County Department of Public Health's COVID-19 mitigation and vaccination efforts for Suburban Cook County; and

BE IT FURTHER RESOLVED, that the Cook County Department of Public Health and any other identified Cook County entity involved in Cook County's COVID-19 response will provide a monthly COVID-19 update to the Cook County Health and Hospitals Committee. This will include but not be limited to their COVID-19 vaccine plans, contract tracing and mitigation plans and any other pertinent information regarding COVID-19 or other infectious diseases of concern for Suburban Cook County including analyses of the latest data on age, geographic, racial, and other pertinent category impacts.

A motion was made by Commissioner Deer, seconded by Commissioner Anaya to defer the Resolution. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

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

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Cook County Health

Summary: Updates CCH Severance Policy to come into compliance with state law and update the positions eligible to match current titles.

A motion was made by Commissioner Deer, seconded by Commissioner Anaya, that the Miscellaneous Item of Business be deferred. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

RULES AND ADMINISTRATION COMMITTEE
MEETING OF MARCH 15, 2023

23-1869

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular meeting held on January 26, 2023.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1761

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Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular meeting held on February 9, 2023.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

COURT ORDERS

23-1541

Sponsored by: Chief Judge, Cook County Board Of Commissioners

REPORT

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

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

Report Period: February 1, 2023 through February 28, 2023

Summary: This report includes court orders for the payment of fees and associated expenses to attorneys and experts for legal services provided on behalf of indigent litigants. The orders have been processed by the Office of the Chief Judge and submitted to the Cook County Comptroller's Office for payment during the period.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (17)

Nays: None (0)

SPECIAL COURT CASES

23-1672

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al. v. Clerk of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 01/18/2023
Unopposed Petition Number: 32
This Court Ordered Amount of this petition: \$5,789.04
Paid to Date: \$1,113,265.53

23-1673

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 01/27/2023
Unopposed Petition Number: 47
This Court Ordered Amount of this petition: \$1,542.45
Paid to Date: \$1,500,085.73

23-1674

Compliance/Complaint Administrator: The Compliance Administrator for the Cook County Assessor
Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 01/18/2023
Unopposed Petition Number: 166
This Court Ordered Amount of this petition: \$1,064.86
Paid to Date: \$4,803,875.62

23-1687

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Strickland v. Thomas J. Dart, et al.
Case No.(s): 19 C 2621
Time period: 11/01/2020 - 11/30/2020
This Court Ordered Amount for fees and expenses: \$2,333.40
Paid to Date: \$74,372.35
Litigation Subcommittee Approval: 01/26/2021

23-1688

Firm: Rock Fusco & Connelly, LLC.

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Special State's Attorney(s): John J. Rock
Case Name: Fields v. Dart, et al.
Case No.(s): 19 C 2680
Time period: 08/01/2021 - 08/31/2021
This Court Ordered Amount for fees and expenses: \$13,254.49
Paid to Date: \$25,276.54
Litigation Subcommittee Approval: 11/02/2021

23-1689

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Fields v. Dart, et al.
Case No.(s): 19 C 2680
Time period: 11/01/2021 - 11/30/2021
This Court Ordered Amount for fees and expenses: \$444.60
Paid to Date: \$25,276.54
Litigation Subcommittee Approval: 01/26/2022

23-1677

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 95 CR 27600-01
Date of This Order: 01/30/2023
Time period: 03/17/2022 - 10/31/2022
This Court Ordered Amount for fees and expenses: \$30,095.75
Paid to Date: \$7,944,593.69
Litigation Subcommittee Approval: N/A

23-1679

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 25596-01
Date of This Order: 02/29/2023
Time period: 11/01/2022 - 02/01/2023
This Court Ordered Amount for fees and expenses: \$55,405.58
Paid to Date: \$7,944,593.69
Litigation Subcommittee Approval: N/A

23-1680

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor

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Case No.(s): 93 CR 2647704
Date of This Order: 02/07/2023
Time period: 01/10/2023 - 02/07/2023
This Court Ordered Amount for fees and expenses: \$13,019.14
Paid to Date: \$32,093.25
Litigation Subcommittee Approval: N/A

23-1682

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 99 CR 602001 & 99 CR 2602002
Date of This Order: 02/07/2023
Time period: 12/17/2022 - 01/27/2023
This Court Ordered Amount for fees and expenses: \$3,712.50
Paid to Date: \$52,349.66
Litigation Subcommittee Approval: N/A

23-1683

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 96 CR 0938501
Date of This Order: 01/26/2023
Time period: 12/14/2022 - 01/26/2023
This Court Ordered Amount for fees and expenses: \$23,272.05
Paid to Date: \$78,851.98
Litigation Subcommittee Approval: N/A

23-1684

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 230902
Date of This Order: 01/26/2023
Time period: 12/14/2022 - 01/25/2023
This Court Ordered Amount for fees and expenses: \$34,243.93
Paid to Date: \$100,843.19
Litigation Subcommittee Approval: N/A

23-1685

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

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Case No.(s): 96 CR 25384-01
Date of This Order: 01/26/2023
Time period: 11/16/2022 - 12/12/2022
This Court Ordered Amount for fees and expenses: \$21,194.95
Paid to Date: \$169,405.50
Litigation Subcommittee Approval: N/A

23-1686

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 96 CR 25384-01
Date of This Order: 01/26/2023
Time period: 12/13/2022 - 01/25/2023
This Court Ordered Amount for fees and expenses: \$40,545.50
Paid to Date: \$190,600.45
Litigation Subcommittee Approval: N/A

23-1706

Firm: Clark Hill PLC
Special State's Attorney(s): MacKenzie A. Hyde
Case Name: In Re Estate of Papagianis
Case No.(s): 2018 P 1188
Time period: 02/22/2018 - 04/23/2018
This Court Ordered Amount for fees and expenses: \$1,300.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (17)

Nays: None (0)

The motion carried.

PROPOSED SETTLEMENTS

23-0783

Case: *Peters, Jr., Tarrill v. City of Chicago, et al.*
Case No: 21 C 04366 and 22-2315
Settlement Amount: \$5,000.00
Department: 1250-State's Attorney

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Payable to: First Defense Legal Aid Civil Rights Program Trust
Litigation Subcommittee Approval: N/A
Subject matter: Alleged violation of civil rights.

23-1532

Case: Ollie Bell as Independent Administrator v. Michael Washington, et al
Case No: 21 C 2876
Settlement Amount: \$60,000.00
Department: 1210-Office of the Sheriff
Payable to: Samual Franklin, as Independent administrator for the estate of Jaylin Mason and Law Offices of David S. Lipschultz, Inc.
Litigation Subcommittee Approval: N/A
Subject matter: Alleged violation of civil rights.

23-1540

Case: Walker, Jermaine v. Michael White, et al.
Case No: 2016 C 7024
Settlement Amount: \$1,000,000.00
Department: 1250-State's Attorney's Office
Payable to: Law Offices of Jarrett Adams, PLLC
Litigation Subcommittee Approval: 02/07/2023
Subject matter: Alleged violation of civil rights.

23-1101

Case: Robinson, Andre v. Cook County, et al.
Case No: 20 C 2023
Settlement Amount: \$20,750.00
Department: 1130-Recorder of Deeds
Payable to: O'Toole Law Firm, LLC (\$6,225.00); Andre Robinson (\$14,525.00)
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

23-1492

Case: Shlifka, Dianna v. Dart et al.
Case No: 19 C 348
Settlement Amount: \$43,000.00
Department: 1210 - Office of the Sheriff
Payable to: Dianna Shlifka; Law Offices of Michael T. Smith & Associates, PC
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

23-1583

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Case: Teandon, Lisa v. Cook County

Case No: 18 L 10576

Settlement Amount: \$90,000.00

Department: 4897 - John H. Stroger, Jr. Hospital

Payable to: Lynn Querapa and her attorneys Law Offices of Steven J. Malman & Associates, P.C.

Litigation Subcommittee Approval: N/A

Subject matter: Settlement of a medical malpractice claim.

23-1584

Case: Shawn Wright, as Ind. Adm. of the Est. Vera Wright

Case No: 18 L 13589

Settlement Amount: \$99,000.00

Department: 4897 - John H. Stroger, Jr. Hospital

Payable to: Shawn Wright as Ind. Adm of Est. of Vera Wright and Levin & Perconti, his attorneys

Litigation Subcommittee Approval: N/A

Subject matter: Settlement of a medical malpractice claim.

22-5446

Case: Rojas, Gavriel v. Officer Orozco, et. al

Case No: 20 C 5640

Settlement Amount: \$4,000.00

Department: 1239-Department of Corrections

Payable to: Gabriel Rojas

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

23-1182

Case: Lust, Ryshawn v. Jones-Hayes, et al.

Case No: 21 C 0776

Settlement Amount: \$5,000.00

Department: 1239 - Department of Corrections

Payable to: Ryshawn I. Lust

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

23-1319

Case: Coleman, Maurice v. Brown, et al.

Case No: 19-cv-2211

Settlement Amount: \$2,000.00

Department: 1335-Clerk of the Circuit Court-Office of the Clerk

Payable to: Elma Powell

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

23-1459

Case: Pullen, Izell v Lopez et al.
Case No: 21 C 1016
Settlement Amount: \$9,500.00
Department: 1239 - Department Corrections
Payable to: Miner, Barnhill & Galland, P.C., Attn: Robert Libman
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-1533

Case: Carr, et al. v. Sheriff of Cook County, et al.
Case No: 17 C 7135
Settlement Amount: \$7,500.00
Department: 4240-Cermak Health Services of Cook County
Payable to: Montrell Carr and Kenneth N. Flaxman P.C.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-1535

Case: Carr, et al. v. Sheriff of Cook County, et al.
Case No: 17 C 7135
Settlement Amount: \$7,500.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Quintin Scott and Kenneth N. Flaxman P.C.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-1550

Case: Ellerson, Aaron v. Thomas J. Dart et al.,
Case No: 20 C 5148
Settlement Amount: \$3,000.00
Department: 1239 - Department of Corrections
Payable to: Aaron Ellerson
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-1569

Case: Pitts v. Dart, et al.
Case No: 20 C 343
Settlement Amount: \$3,000.00
Department: 4240-Cermak Health Services of Cook County
Payable to: Dennis Pitts
Litigation Subcommittee Approval: N/A

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Subject matter: an allegation of a civil rights violation

23-1570

Case: Lacy v. Thomas Dart, Sheriff of Cook County, et al.

Case No: 22 C 5861

Settlement Amount: \$10,000.00

Department: 1239-Department of Corrections

Payable to: Johnathan Lacy and Thomas G. Morrissey, Ltd.

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Proposed Settlements be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (17)

Nays: None (0)

The motion carried.

WORKERS' COMPENSATION CLAIMS

23-1060

Employee: Debra Williams

Job Title: Correctional Officer

Department: Dept of Corrections

Date of Incident: 10/18/2021

Incident/Activity: On October 18, 2021, Petitioner was escorting visitor and fell forward on ramping injuring her right knee.

Accidental Injuries: Right knee contusion

Petition and Order No: 22 WC 007655

Claim Amount: \$7,894.80

Attorney: Karen Bogusz, Bogusz & Bogusz

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

23-1093

Employee: Hector Ramirez

Job Title: Clerk V

Department: Adult Probation Dept

Date of Incident: 10/15/2020

Incident/Activity: On October 15, 2020, Petitioner was injured while in a motor vehicle accident while performing his job duties.

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Accidental Injuries: Cervical strain, left elbow contusion, right elbow contusion
Petition and Order No: 20 WC 028436
Claim Amount: \$21,485.00
Attorney: Stephen Cummings, O'Connor & Nakos
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

23-1096

Employee: Isabel Negron
Job Title: Safety Inspector/Secretary
Department: Risk Management
Date of Incident: 06/23/2010
Incident/Activity: On June 23, 2010, Petitioner alleged repetitive trauma to her bilateral hands while working.
Accidental Injuries: bilateral hands
Petition and Order No: 12 WC 030901
Claim Amount: \$8,750.00
Attorney: Law office of Peter Lekas
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

23-1475

Employee: Judith Cardone
Job Title: Timekeeper Administrative Assistant
Department: Clerk of the Circuit Court
Date of Incident: 06/22/2021
Incident/Activity: Petitioner injured her right eye and right shoulder when she was hit by collapsing ceiling tiles.
Accidental Injuries: Right eye; Right shoulder
Petition and Order No: 21 WC 018919
Claim Amount: \$47,665.28
Attorney: Romanucci & Blandin, LLC
Date of Subcommittee Approval: 01/26/2023
Prior/pending claims: N/A

23-1476

Employee: Maximino Cortez
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 04/10/2022
Incident/Activity: Petitioner injured his right ankle walking down the stairs.
Accidental Injuries: Right Foot
Petition and Order No: 22 WC 010759
Claim Amount: \$3,911.80
Attorney: Katz Friedman Eisenstein Johnson Bareck & Bertuca

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Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

23-1477

Employee: Victor Gonzalez, Jr.
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 06/15/2022
Incident/Activity: Petitioner injured his left shoulder in an altercation with a detainee.
Accidental Injuries: Left shoulder
Petition and Order No: 22 WC 016652
Claim Amount: \$31,464.00
Attorney: Argionis & Associates, LLC
Date of Subcommittee Approval: 02/07/2023
Prior/pending claims: 06/13/2020 (\$33,643.12)

23-1478

Employee: Terry Jackson
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 11/02/2021; 05/11/2020
Incident/Activity: On November 2, 2021, Petitioner injured his left wrist trying to break up a detainee altercation. On May 11, 2020, Petitioner injured his left foot when it was run over by a detainee in a wheelchair.
Accidental Injuries: Left Hand; Left Foot
Petition and Order No: 22 WC 008716
Claim Amount: \$1,000.00
Attorney: Argionis & Associates, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

23-1479

Employee: Richard Lee
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 04/12/2020
Incident/Activity: Petitioner injured his head and lower back in an altercation with a detainee.
Accidental Injuries: Head; Lower back
Petition and Order No: 20 WC 010467
Claim Amount: \$140,000.00
Attorney: Argionis & Associates, LLC
Date of Subcommittee Approval: 01/26/2023
Prior/pending claims: N/A

23-1480

Employee: Shallon Nachowitz
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 10/17/2020
Incident/Activity: Petitioner injured her neck, left shoulder, left knee, left ankle, and left arm in an altercation with a detainee.
Accidental Injuries: Neck, Left shoulder, Left leg, Left foot, Left arm
Petition and Order No: 20 WC 026871
Claim Amount: \$70,216.11
Attorney: Sandman Levy & Petrich, LLC
Date of Subcommittee Approval: 01/26/2023
Prior/pending claims: 12/17/2021 (\$2,000.00)

23-1481

Employee: Lonnell Redmond
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 12/15/2020
Incident/Activity: Petitioner injured his left arm moving a food cart.
Accidental Injuries: Left Arm
Petition and Order No: 21 WC 005372
Claim Amount: \$176,919.00
Attorney: Lannon Lannon & Barr, Ltd.
Date of Subcommittee Approval: 02/07/2023
Prior/pending claims: N/A

23-1482

Employee: Eduardo Remigio
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 06/08/2022
Incident/Activity: Petitioner injured his right wrist in an altercation with a detainee.
Accidental Injuries: Right Hand
Petition and Order No: 22 WC 017126
Claim Amount: \$10,367.76
Attorney: Argionis & Associates, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

23-1571

Employee: George Oplawski
Job Title: Investigator
Department: Department of Corrections
Date of Incident: 10/12/2017

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Incident/Activity: Petitioner injured his neck, right shoulder, and left hand while taking a combative subject into custody.

Accidental Injuries: Neck, right shoulder, left hand

Petition and Order No: 17 WC 32027

Claim Amount: \$217,426.00

Attorney: Karchmar & Stone

Date of Subcommittee Approval: 02/07/2023

Prior/pending claims: n/a

23-1572

Employee: Justin Horsley

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 07/01/2016; 03/24/2020

Incident/Activity: On July 1, 2016, Petitioner injured his back and right wrist while securing a detainee. On March 24, 2020, Petitioner was allegedly exposed to COVID-19.

Accidental Injuries: Back, right wrist, respiratory

Petition and Order No: 16 WC 38464

Claim Amount: \$115,263.75

Attorney: Ankin Law Group, LLC.

Date of Subcommittee Approval: 02/07/2023

Prior/pending claims: n/a

23-1573

Employee: Richard Urso

Job Title: Police Officer

Department: County Police Department

Date of Incident: 06/14/2021

Incident/Activity: Petitioner injured his right arm and ribs during a motor vehicle accident.

Accidental Injuries: Right arm, chest

Petition and Order No: 21 WC 18060

Claim Amount: \$30,850.51

Attorney: Ridge & Downs

Date of Subcommittee Approval: 02/07/2023

Prior/pending claims: 01/28/2013 (\$35,627.50)

23-1574

Employee: Barbara Golden

Job Title: Clinical Nurse

Department: Stroger Hospital

Date of Incident: 02/04/2016

Incident/Activity: Petitioner injured her back during a slip and fall.

Accidental Injuries: Back

Petition and Order No: 16 WC 30183

Claim Amount: \$22,656.60

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Attorney: Bizzieri Law Offices
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

23-1575

Employee: Daniel Miranda
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 08/31/2021; 11/01/2021; 01/12/2022
Incident/Activity: On August 31, 2021, Petitioner injured his left hand when bitten by a detainee. On November 1, 2021, Petitioner injured his left arm when bitten by a detainee. On January 21, 2022, Petitioner injured his back while restraining a combative detainee.
Accidental Injuries: Left hand, left arm, back
Petition and Order No: 22 WC 10309
Claim Amount: \$4,750.00
Attorney: Argionis & Associates
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

23-1587

Employee: Yolanda Dixon
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 06/19/2021
Incident/Activity: Petitioner injured her back when she slipped and fell walking down a flight of stairs.
Accidental Injuries: Back
Petition and Order No: 21 WC 22344
Claim Amount: \$6,746.09
Attorney: George Tamvakis
Date of Subcommittee Approval: n/a
Prior/pending claims: 08/13/2007 (\$1,500.00); 02/19/2013 (\$16,388.00)

23-1588

Employee: Lidia Berrios
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 01/03/2020; 06/18/2021; 01/08/2022
Incident/Activity: On January 3, 2023, Petitioner injured her bilateral knees, back, and neck during an altercation with a detainee. On June 18, 2021, Petitioner injured her right knee and left ankle during a slip and fall. On January 8, 2022, Petitioner injured her face when attacked by a detainee.
Accidental Injuries: Bilateral legs, back, neck, left ankle, face
Petition and Order No: 22 WC 002051; 22 WC 002052
Claim Amount: \$10,271.44
Attorney: Law Offices of Curtis S. Burke, P.C.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

23-1589

Employee: Rene Burgos
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 06/14/2020
Incident/Activity: Petitioner injured his right shoulder, neck, back, right arm, right knee, and right ankle while escorting a combative detainee.
Accidental Injuries: Right shoulder, neck, back, right arm, right leg, right foot.
Petition and Order No: 20 WC 32105
Claim Amount: \$53,860.66
Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: 01/26/2023
Prior/pending claims: n/a

23-1590

Employee: Morly Monsy
Job Title: Clinical Nurse
Department: Stroger Hospital
Date of Incident: 04/26/2018
Incident/Activity: Petitioner injured he left ankle during a slip and fall.
Accidental Injuries: Left foot
Petition and Order No: 18 WC 22391
Claim Amount: \$129,696.00
Attorney: Thomas M. Giacobbe
Date of Subcommittee Approval: 01/26/2023
Prior/pending claims: n/a

23-1591

Employee: Bart Warjas
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 04/27/2022
Incident/Activity: On April 27, 2022, Petitioner was attempting to cuff a detainee when a struggle ensued, and Petitioner injured his right thumb.
Accidental Injuries: Right thumb tenosynovitis
Petition and Order No: 22 WC 014571
Claim Amount: \$4,474.72
Attorney: Mark Stookal, P.C.
Date of Subcommittee Approval: N/A
Prior/pending claims: 12/28/2020 (pending)

23-1592

Employee: Ann Alberto

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Job Title: Correctional Officer

Department: Corrections

Date of Incident: 7/3/2019

Incident/Activity: Petitioner injured her lower back and left hip while preventing a detainee from hanging himself.

Accidental Injuries: Lumbar Spine and Left Hip

Petition and Order No: 19 WC 20809

Claim Amount: \$163,200.00

Attorney: Al Koritsaris and Law Offices of Argionis & Associates, LLC

Date of Subcommittee Approval: 2/7/2023

Prior/pending claims: 2/26/2018 (\$13,836.20)

23-1593

Employee: Angel Carabes

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 3/2/2021 and 3/21/2022

Incident/Activity: On March 2, 2021, **Petitioner was injured when** his legs got pinned underneath the detainee he was restraining. **On March 21, 2022, Petitioner injured both knees while restraining a detainee.**

Accidental Injuries: Bilateral Knees

Petition and Order No: 21 WC 06017

Claim Amount: \$8,298.57

Attorney: Jason Whiteside and Whiteside and Goldberg, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 4/24/2020 (\$23,852.00)

23-1594

Employee: Christopher Dangles

Job Title: Police Officer

Department: Police

Date of Incident: 8/29/2018 and 11/25/2020

Incident/Activity: On August 29, 2018, Petitioner experienced on-going pain and numbness in his right leg due to repetitive wear of his duty utility belt and body armor while positioned in the driver seat of his assigned vehicle. On November 25, 2020, Petitioner injured his left arm and right knee when he tripped over a pallet jack.

Accidental Injuries: Right Leg

Petition and Order No: 18 WC 29771; 20 WC 29451

Claim Amount: \$123,080.50

Attorney: Steven Saks and Saks, Robinson & Rittenberg, Ltd.

Date of Subcommittee Approval: 2/7/2023

Prior/pending claims: N/A

23-1595

Employee: Ciris Davis

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Job Title: Correctional Officer

Department: Corrections

Date of Incident: 9/14/2020

Incident/Activity: Petitioner injured his head, neck, and back when the leg of a chair he was sitting in broke, causing him to fall on the ground.

Accidental Injuries: Head; Neck; and Back

Petition and Order No: 20 WC 22230

Claim Amount: \$30,024.00

Attorney: Yosef Arviv and Dworkin & Maciariello

Date of Subcommittee Approval: 1/26/2023

Prior/pending claims: N/A

23-1596

Employee: Desirea Ann Gell

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 8/13/2020; 9/16/2021; and 1/21/2022

Incident/Activity: On August 13, 2020, Petitioner injured her left shoulder and left arm while restraining a detainee. On September 16, 2021, Petitioner felt pain in her left shoulder while restraining a detainee. On January 21, 2022, Petitioner's left fingers were smashed while deescalating a conflict between detainees.

Accidental Injuries: Left Shoulder; Left Arm; and Left Fingers

Petition and Order No: 20 WC 26709

Claim Amount: \$42,380.57

Attorney: Carl Salvato and Salvato O'Toole Froylan

Date of Subcommittee Approval: 2/7/2023

Prior/pending claims: 6/17/2022 (pending)

23-1597

Employee: Craig Maddox

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 11/1/2021

Incident/Activity: **Petitioner injured** his right hand and right wrist during a physical altercation with a detainee.

Accidental Injuries: Right Hand and Right Wrist

Petition and Order No: 21 WC 034715

Claim Amount: \$13,374.65

Attorney: Al Koritsaris and the Law Offices of Argionis & Associates, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

23-1598

Employee: Luke Paladin

Job Title: Correctional Officer

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Board of Commissioners

Department: Corrections

Date of Incident: 9/20/2016

Incident/Activity: Petitioner injured his left foot and lower back during an emergency takedown of a detainee.

Accidental Injuries: Left Foot and Lower Back

Petition and Order No: 16 WC 34837

Claim Amount: \$58,216.01

Attorney: Michael Hellman

Date of Subcommittee Approval: 1/26/2023

Prior/pending claims: 3/15/2021 (\$13,232.86); 12/19/2021 (pending)

23-1599

Employee: Lynn Pliska

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 7/16/2020 and 2/9/2022

Incident/Activity: On July 16, 2020, a detainee spat in Petitioner's right eye. On February 9, 2022, **Petitioner** felt a sharp pain in her lower back when she stepped down off the vehicle's wheelchair lift and onto the ground.

Accidental Injuries: Lower Back

Petition and Order No: 22 WC 08799

Claim Amount: \$24,647.95

Attorney: Charles Given and Krol, Bongiorno and Given, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 5/6/2003 (\$5,000.00)

23-1600

Employee: Merle Morris

Job Title: Sterile Processing Technician

Department: Stroger Hospital

Date of Incident: 05/03/2017

Incident/Activity: Petitioner injured her left ankle during a slip and fall.

Accidental Injuries: Left foot

Petition and Order No: 17 WC 18044

Claim Amount: \$64,980.00

Attorney: Romaker Law Firm

Date of Subcommittee Approval: 01/26/2023

Prior/pending claims: n/a

23-1601

Employee: DeJuan Appleberry

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 12/22/2020

Incident/Activity: On December 22, 2020, Petitioner developed a cough, chest pain and body aches due

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to contracting Covid-19 from a co-worker or detainee.
Accidental Injuries: Covid-19 positive test, chest pain, body aches
Petition and Order No: 22 WC 08911
Claim Amount: \$6,537.97
Attorney: Charles Given, Krol, Bongiorno and Given, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

23-1621

Employee: Tony Coleman
Job Title: Administrative Assistant
Department: Office of the Chief Judge of the Circuit Court of Cook County
Date of Incident: 02/08/2018
Incident/Activity: On February 8, 2018, Petitioner slipped and fell on water in the restroom injuring his right leg.
Accidental Injuries: Fractured right tibia and fibula and had surgery performed.
Petition and Order No: 18 WC007712
Claim Amount: \$30,000.24
Attorney: Jim Babcock, GWC Injury Lawyers
Date of Subcommittee Approval: 01/26/2023
Prior/pending claims: N/A

23-1622

Employee: Deon McKenzie
Job Title: Deputy Chief of Electronic Monitoring
Department: Community Corrections
Date of Incident: 07/10/2022
Incident/Activity: Petitioner injured his left shoulder and back during an altercation with an inmate.
Accidental Injuries: Left shoulder and back
Petition and Order No: 22 WC 020023
Claim Amount: \$14,878.09
Attorney: Argionis & Associates LLC.
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

23-1624

Employee: Darnell Lemon
Job Title: Security Specialist II
Department: Juvenile Temporary Detention Center
Date of Incident: 03/27/2018
Incident/Activity: Petitioner fell into a wall while restraining a combative resident injuring his right shoulder and arm.
Accidental Injuries: right shoulder and arm
Petition and Order No: 18 WC 019834
Claim Amount: \$61,219.74
Attorney: Saks, Robinson & Rittenberg, Ltd.

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Date of Subcommittee Approval: 01/26/2023

Prior/pending claims: N/A

23-1626

Employee: Countiss Wheeler

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 02/25/2022

Incident/Activity: Petitioner injured her right leg, left foot, and back slipping and falling in water near the toilet in the bathroom

Accidental Injuries: right leg, left foot, and back

Petition and Order No: 22 WC 012785

Claim Amount: \$20,276.30

Attorney: Krol, Bongiorno & Given, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

23-1628

Employee: Torian Moore

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 09/02/2014; 07/30/2015

Incident/Activity: On September 2, 2014, Petitioner injured his right shoulder and back breaking up a fight between residents. On July 30, 2015, Petitioner injured his left leg restraining a violent detainee.

Accidental Injuries: right shoulder, back, and left leg.

Petition and Order No: 14 WC 039965; 15 WC 033201

Claim Amount: \$14,494.03

Attorney: GWC Injury Lawyers LLC.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

23-1632

Employee: Steven Andrews

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/13/2013; 01/15/2017

Incident/Activity: On October 13, 2013, Petitioner injured his low back, shoulder, neck, and both hands when he fell at work. On January 15, 2017, Petitioner injured his low back, neck, and left shoulder when he fell at work.

Accidental Injuries: Low back, shoulder, neck, bilateral hands

Petition and Order No: 13 WC 04824; 17 WC 06830

Claim Amount: \$26,214.20

Attorney: Friend, Levinson & Turner, Ltd.

Date of Subcommittee Approval: 02/07/2023

Prior/pending claims: n/a

23-1633

Employee: Donathon Boyd
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 11/21/2013; 12/06/2016
Incident/Activity: On November 21, 2013, Petitioner injured his left shoulder while lifting a TV. On December 6, 2015, Petitioner injured his left shoulder, low back, left wrist, and right ankle following an altercation with residents.
Accidental Injuries: Left shoulder, low back, left wrist, right foot.
Petition and Order No: 14 WC 8382; 16 WC 37413
Claim Amount: \$114,439.72
Attorney: Friedman & Solmor, Ltd.
Date of Subcommittee Approval: 01/26/2023
Prior/pending claims: n/a

23-1634

Employee: Annetta Gromow
Job Title: Clerk V
Department: Clerk of the Circuit Court
Date of Incident: 06/06/2018
Incident/Activity: Petitioner injured her left foot when it was struck by a door.
Accidental Injuries: Left foot
Petition and Order No: 18 WC 36519
Claim Amount: \$9,965.56
Attorney: Barber Law Offices LLC
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

23-1635

Employee: Richard Pasquel, Jr.
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 02/16/2018
Incident/Activity: Petitioner slipped and fell injuries his back, neck, left leg, and left hip.
Accidental Injuries: Back, neck, left leg, left hip
Petition and Order No: 18 WC 5351
Claim Amount: \$32,432.40
Attorney: Aceves & Perez, P.C.
Date of Subcommittee Approval: 09/13/2022
Prior/pending claims: 07/16/2019 (\$17,116.0); 05/23/2020 (pending)

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Workers Compensation Claims be approved. The vote of yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1755

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

REPORT

Department: Risk Management

Report Title: Quarterly Litigation Disbarments Report - Q1 FY 2023

Report Period: 12/01/2022 - 2/28/2023

Summary: The Department of Risk Management is submitting for your information paid proposed settlement for Q1 fiscal year 2023. Payments total \$1,363,473.81.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1604

REPORT

Department: Risk Management

Report Title: File and Receive Patient Arrestees

Report Period: Month ending February 28, 2023

Summary: The Department of Risk Management is submitting for your information Patient Arrestees Claims for the month ending February 28, 2023. Payments total: **\$4,203.30**

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1522

REPORT

Department: Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Month Ending February 28, 2023

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending February 28, 2023. Payments total: **\$4,249.08**

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1434

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending February 28, 2023

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 02/28/2023 - Total Recovery: \$3,663.25 - Number of Recoveries: 2

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

WORKERS' COMPENSATION CLAIMS PAYMENT REPORT

23-1754

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 2/1/2023 - 2/28/2023

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending February 2023. Payments total \$1,668,539.43.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1549

REPORT

Department: Office of the Comptroller

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Report Title: Analysis of Revenue and Expenses

Report Period: January 31, 2023

Summary: Analysis of Revenue and Expenses for month end, January 31, 2023, of Corporate, Public Safety, Health, and Special Purpose Funds of Cook County

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1210

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

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: March 2023

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1023

Presented by: THEODORE "TED" BERGER, Executive Director, Department of Emergency

PROPOSED CONTRACT

Department(s): Emergency Management & Regional Security

Vendor: W. W. Grainger, Inc., d/b/a Grainger, Lake Forest, Illinois

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

Good(s) or Service(s): Maintenance Repair and Operations (MRO) Supplies, Parts, Materials and Services

Contract Value: \$10,000,000.00

Contract period: 5/1/2023 - 4/30/2026, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 (7 months 05/01/2023-11/30/2023) \$ 1,944,444.44, FY 2024 (12 months 12/01/2023-11/30/2024) \$3,333,333.33, FY 2025 (12 Months 12/01/2024-11/30/2025) \$3,333,333.33, FY 2026 (5 Months 12/01/2025 - 04/30/2026) \$1,388,888.90.

Accounts: 11900.1265.53653.530267 (Countywide - Various Agencies)

Contract Number(s): 2045-18535

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow County Agencies to purchase maintenance repair and operations (MRO) supplies, parts, materials and services including supplies and equipment for first responders for the Department of Emergency Management and Regional Security.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1270

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

REPORT

Department: Office of the Chief Financial Officer

Report Title: Quarterly Update of the Long-Term Revenue Forecast

Report Period: FY2022-FY2026

Summary: The following report provides an update between the Long-term Financial Plan provided to the Independent Revenue Forecasting Commission (IRFC) and posted on the County's website in October 2022, and most up-to-date forecast. This report includes a variance analysis comparing the two forecasts and provides an explanation for the significant variances, along with additional supporting details outlining progress made on the County's sales tax projections. A summary of the impact of the revenue projections on our long-term expense projections for both the General and Health Funds is also included. We conclude with FY2023 project plans and an update on recent regional and relevant economic activity

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

FINANCE COMMITTEE
MEETING OF MARCH 15, 2023

23-1541

Sponsored by: Chief Judge, Cook County Board Of Commissioners

REPORT

Journal of Proceedings

Board of Commissioners

March 16, 2023

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

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

Report Period: February 1, 2023 through February 28, 2023

Summary: This report includes court orders for the payment of fees and associated expenses to attorneys and experts for legal services provided on behalf of indigent litigants. The orders have been processed by the Office of the Chief Judge and submitted to the Cook County Comptroller's Office for payment during the period.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (17)

Nays: None (0)

The motion carried.

SPECIAL COURT CASES

23-1672

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al. v. Clerk of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 01/18/2023
Unopposed Petition Number: 32
This Court Ordered Amount of this petition: \$5,789.04
Paid to Date: \$1,113,265.53

23-1673

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 01/27/2023
Unopposed Petition Number: 47
This Court Ordered Amount of this petition: \$1,542.45
Paid to Date: \$1,500,085.73

23-1674

Compliance/Complaint Administrator: The Compliance Administrator for the Cook County Assessor
Case Name: Shakman, et al. v. Cook County Assessor, et al.

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Case No.(s): 69 C 2145
Date of This Order: 01/18/2023
Unopposed Petition Number: 166
This Court Ordered Amount of this petition: \$1,064.86
Paid to Date: \$4,803,875.62

23-1687

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Strickland v. Thomas J. Dart, et al.
Case No.(s): 19 C 2621
Time period: 11/01/2020 - 11/30/2020
This Court Ordered Amount for fees and expenses: \$2,333.40
Paid to Date: \$74,372.35
Litigation Subcommittee Approval: 01/26/2021

23-1688

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Fields v. Dart, et al.
Case No.(s): 19 C 2680
Time period: 08/01/2021 - 08/31/2021
This Court Ordered Amount for fees and expenses: \$13,254.49
Paid to Date: \$25,276.54
Litigation Subcommittee Approval: 11/02/2021

23-1689

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Fields v. Dart, et al.
Case No.(s): 19 C 2680
Time period: 11/01/2021 - 11/30/2021
This Court Ordered Amount for fees and expenses: \$444.60
Paid to Date: \$25,276.54
Litigation Subcommittee Approval: 01/26/2022

23-1677

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 95 CR 27600-01
Date of This Order: 01/30/2023
Time period: 03/17/2022 - 10/31/2022
This Court Ordered Amount for fees and expenses: \$30,095.75

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Paid to Date: \$7,944,593.69

Litigation Subcommittee Approval: N/A

23-1679

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 92 CR 25596-01

Date of This Order: 02/29/2023

Time period: 11/01/2022 - 02/01/2023

This Court Ordered Amount for fees and expenses: \$55,405.58

Paid to Date: \$7,944,593.69

Litigation Subcommittee Approval: N/A

23-1680

Firm: Law Office of Karla Fiaoni

Attorney(s): Karla M. Fiaoni

Case Name: In re Special Prosecutor

Case No.(s): 93 CR 2647704

Date of This Order: 02/07/2023

Time period: 01/10/2023 - 02/07/2023

This Court Ordered Amount for fees and expenses: \$13,019.14

Paid to Date: \$32,093.25

Litigation Subcommittee Approval: N/A

23-1682

Firm: Law Office of Karla Fiaoni

Attorney(s): Karla M. Fiaoni

Case Name: In re Special Prosecutor

Case No.(s): 99 CR 602001 & 99 CR 2602002

Date of This Order: 02/07/2023

Time period: 12/17/2022 - 01/27/2023

This Court Ordered Amount for fees and expenses: \$3,712.50

Paid to Date: \$52,349.66

Litigation Subcommittee Approval: N/A

23-1683

Firm: McCarthy & Valentini, LLC.

Attorney(s): Maria McCarthy

Case Name: In re Special Prosecutor

Case No.(s): 96 CR 0938501

Date of This Order: 01/26/2023

Time period: 12/14/2022 - 01/26/2023

This Court Ordered Amount for fees and expenses: \$23,272.05

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Paid to Date: \$78,851.98

Litigation Subcommittee Approval: N/A

23-1684

Firm: McCarthy & Valentini, LLC.

Attorney(s): Maria McCarthy

Case Name: In re Special Prosecutor

Case No.(s): 88 CR 230902

Date of This Order: 01/26/2023

Time period: 12/14/2022 - 01/25/2023

This Court Ordered Amount for fees and expenses: \$34,243.93

Paid to Date: \$100,843.19

Litigation Subcommittee Approval: N/A

23-1685

Firm: McCarthy & Valentini, LLC.

Attorney(s): Maria McCarthy

Case Name: In re Special Prosecutor

Case No.(s): 96 CR 25384-01

Date of This Order: 01/26/2023

Time period: 11/16/2022 - 12/12/2022

This Court Ordered Amount for fees and expenses: \$21,194.95

Paid to Date: \$169,405.50

Litigation Subcommittee Approval: N/A

23-1686

Firm: McCarthy & Valentini, LLC.

Attorney(s): Maria McCarthy

Case Name: In re Special Prosecutor

Case No.(s): 96 CR 25384-01

Date of This Order: 01/26/2023

Time period: 12/13/2022 - 01/25/2023

This Court Ordered Amount for fees and expenses: \$40,545.50

Paid to Date: \$190,600.45

Litigation Subcommittee Approval: N/A

23-1706

Firm: Clark Hill PLC

Special State's Attorney(s): MacKenzie A. Hyde

Case Name: In Re Estate of Papagianis

Case No.(s): 2018 P 1188

Time period: 02/22/2018 - 04/23/2018

This Court Ordered Amount for fees and expenses: \$1,300.00

Paid to Date: \$0.00

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Litigation Subcommittee Approval: N/A

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (17)

Nays: None (0)

The motion carried.

PROPOSED SETTLEMENTS

23-0783

Case: *Peters, Jr., Tarrill v. City of Chicago, et al.*
Case No: 21 C 04366 and 22-2315
Settlement Amount: \$5,000.00
Department: 1250-State's Attorney
Payable to: First Defense Legal Aid Civil Rights Program Trust
Litigation Subcommittee Approval: N/A
Subject matter: Alleged violation of civil rights.

23-1532

Case: Ollie Bell as Independent Administrator v. Michael Washington, et al
Case No: 21 C 2876
Settlement Amount: \$60,000.00
Department: 1210-Office of the Sheriff
Payable to: Samuel Franklin, as Independent administrator for the estate of Jaylin Mason and Law Offices of David S. Lipschultz, Inc.
Litigation Subcommittee Approval: N/A
Subject matter: Alleged violation of civil rights.

23-1540

Case: Walker, Jermaine v. Michael White, et al.
Case No: 2016 C 7024
Settlement Amount: \$1,000,000.00
Department: 1250-State's Attorney's Office
Payable to: Law Offices of Jarrett Adams, PLLC
Litigation Subcommittee Approval: 02/07/2023
Subject matter: Alleged violation of civil rights.

23-1101

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Case: Robinson, Andre v. Cook County, et al.
Case No: 20 C 2023
Settlement Amount: \$20,750.00
Department: 1130-Recorder of Deeds
Payable to: O'Toole Law Firm, LLC (\$6,225.00); Andre Robinson (\$14,525.00)
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

23-1492

Case: Shlifka, Dianna v. Dart et al.
Case No: 19 C 348
Settlement Amount: \$43,000.00
Department: 1210 - Office of the Sheriff
Payable to: Dianna Shlifka; Law Offices of Michael T. Smith & Associates, PC
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

23-1583

Case: Teandon, Lisa v. Cook County
Case No: 18 L 10576
Settlement Amount: \$90,000.00
Department: 4897 - John H. Stroger, Jr. Hospital
Payable to: Lynn Querapa and her attorneys Law Offices of Steven J. Malman & Associates, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: Settlement of a medical malpractice claim.

23-1584

Case: Shawn Wright, as Ind. Adm. of the Est. Vera Wright
Case No: 18 L 13589
Settlement Amount: \$99,000.00
Department: 4897 - John H. Stroger, Jr. Hospital
Payable to: Shawn Wright as Ind. Adm of Est. of Vera Wright and Levin & Perconti, his attorneys
Litigation Subcommittee Approval: N/A
Subject matter: Settlement of a medical malpractice claim.

22-5446

Case: Rojas, Gavriel v. Officer Orozco, et. al
Case No: 20 C 5640
Settlement Amount: \$4,000.00
Department: 1239-Department of Corrections
Payable to: Gabriel Rojas
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-1182

Case: Lust, Ryshawn v. Jones-Hayes, et al.
Case No: 21 C 0776
Settlement Amount: \$5,000.00
Department: 1239 - Department of Corrections
Payable to: Ryshawn I. Lust
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-1319

Case: Coleman, Maurice v. Brown, et al.
Case No: 19-cv-2211
Settlement Amount: \$2,000.00
Department: 1335-Clerk of the Circuit Court-Office of the Clerk
Payable to: Elma Powell
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-1459

Case: Pullen, Izell v Lopez et al.
Case No: 21 C 1016
Settlement Amount: \$9,500.00
Department: 1239 - Department Corrections
Payable to: Miner, Barnhill & Galland, P.C., Attn: Robert Libman
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-1533

Case: Carr, et al. v. Sheriff of Cook County, et al.
Case No: 17 C 7135
Settlement Amount: \$7,500.00
Department: 4240-Cermak Health Services of Cook County
Payable to: Montrell Carr and Kenneth N. Flaxman P.C.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-1535

Case: Carr, et al. v. Sheriff of Cook County, et al.
Case No: 17 C 7135
Settlement Amount: \$7,500.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Quintin Scott and Kenneth N. Flaxman P.C.
Litigation Subcommittee Approval: N/A

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Subject matter: an allegation of a civil rights violation

23-1550

Case: Ellerson, Aaron v. Thomas J. Dart et al.,
Case No: 20 C 5148
Settlement Amount: \$3,000.00
Department: 1239 - Department of Corrections
Payable to: Aaron Ellerson
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-1569

Case: Pitts v. Dart, et al.
Case No: 20 C 343
Settlement Amount: \$3,000.00
Department: 4240-Cermak Health Services of Cook County
Payable to: Dennis Pitts
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-1570

Case: Lacy v. Thomas Dart, Sheriff of Cook County, et al.
Case No: 22 C 5861
Settlement Amount: \$10,000.00
Department: 1239-Department of Corrections
Payable to: Johnathan Lacy and Thomas G. Morrissey, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Proposed Settlements be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (17)

Nays: None (0)

The motion carried.

WORKERS' COMPENSATION CLAIMS

23-1060

Employee: Debra Williams
Job Title: Correctional Officer

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Department: Dept of Corrections

Date of Incident: 10/18/2021

Incident/Activity: On October 18, 2021, Petitioner was escorting visitor and fell forward on ramping injuring her right knee.

Accidental Injuries: Right knee contusion

Petition and Order No: 22 WC 007655

Claim Amount: \$7,894.80

Attorney: Karen Bogusz, Bogusz & Bogusz

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

23-1093

Employee: Hector Ramirez

Job Title: Clerk V

Department: Adult Probation Dept

Date of Incident: 10/15/2020

Incident/Activity: On October 15, 2020, Petitioner was injured while in a motor vehicle accident while performing his job duties.

Accidental Injuries: Cervical strain, left elbow contusion, right elbow contusion

Petition and Order No: 20 WC 028436

Claim Amount: \$21,485.00

Attorney: Stephen Cummings, O'Connor & Nakos

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

23-1096

Employee: Isabel Negron

Job Title: Safety Inspector/Secretary

Department: Risk Management

Date of Incident: 06/23/2010

Incident/Activity: On June 23, 2010, Petitioner alleged repetitive trauma to her bilateral hands while working.

Accidental Injuries: bilateral hands

Petition and Order No: 12 WC 030901

Claim Amount: \$8,750.00

Attorney: Law office of Peter Lekas

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

23-1475

Employee: Judith Cardone

Job Title: Timekeeper Administrative Assistant

Department: Clerk of the Circuit Court

Date of Incident: 06/22/2021

Incident/Activity: Petitioner injured her right eye and right shoulder when she was hit by collapsing

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ceiling tiles.
Accidental Injuries: Right eye; Right shoulder
Petition and Order No: 21 WC 018919
Claim Amount: \$47,665.28
Attorney: Romanucci & Blandin, LLC
Date of Subcommittee Approval: 01/26/2023
Prior/pending claims: N/A

23-1476

Employee: Maximino Cortez
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 04/10/2022
Incident/Activity: Petitioner injured his right ankle walking down the stairs.
Accidental Injuries: Right Foot
Petition and Order No: 22 WC 010759
Claim Amount: \$3,911.80
Attorney: Katz Friedman Eisenstein Johnson Bareck & Bertuca
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

23-1477

Employee: Victor Gonzalez, Jr.
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 06/15/2022
Incident/Activity: Petitioner injured his left shoulder in an altercation with a detainee.
Accidental Injuries: Left shoulder
Petition and Order No: 22 WC 016652
Claim Amount: \$31,464.00
Attorney: Argionis & Associates, LLC
Date of Subcommittee Approval: 02/07/2023
Prior/pending claims: 06/13/2020 (\$33,643.12)

23-1478

Employee: Terry Jackson
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 11/02/2021; 05/11/2020
Incident/Activity: On November 2, 2021, Petitioner injured his left wrist trying to break up a detainee altercation. On May 11, 2020, Petitioner injured his left foot when it was run over by a detainee in a wheelchair.
Accidental Injuries: Left Hand; Left Foot
Petition and Order No: 22 WC 008716
Claim Amount: \$1,000.00

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Attorney: Argionis & Associates, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

23-1479

Employee: Richard Lee

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 04/12/2020

Incident/Activity: Petitioner injured his head and lower back in an altercation with a detainee.

Accidental Injuries: Head; Lower back

Petition and Order No: 20 WC 010467

Claim Amount: \$140,000.00

Attorney: Argionis & Associates, LLC

Date of Subcommittee Approval: 01/26/2023

Prior/pending claims: N/A

23-1480

Employee: Shallon Nachowitz

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 10/17/2020

Incident/Activity: Petitioner injured her neck, left shoulder, left knee, left ankle, and left arm in an altercation with a detainee.

Accidental Injuries: Neck, Left shoulder, Left leg, Left foot, Left arm

Petition and Order No: 20 WC 026871

Claim Amount: \$70,216.11

Attorney: Sandman Levy & Petrich, LLC

Date of Subcommittee Approval: 01/26/2023

Prior/pending claims: 12/17/2021 (\$2,000.00)

23-1481

Employee: Lonnell Redmond

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 12/15/2020

Incident/Activity: Petitioner injured his left arm moving a food cart.

Accidental Injuries: Left Arm

Petition and Order No: 21 WC 005372

Claim Amount: \$176,919.00

Attorney: Lannon Lannon & Barr, Ltd.

Date of Subcommittee Approval: 02/07/2023

Prior/pending claims: N/A

23-1482

Employee: Eduardo Remigio
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 06/08/2022
Incident/Activity: Petitioner injured his right wrist in an altercation with a detainee.
Accidental Injuries: Right Hand
Petition and Order No: 22 WC 017126
Claim Amount: \$10,367.76
Attorney: Argionis & Associates, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

23-1571

Employee: George Oplawski
Job Title: Investigator
Department: Department of Corrections
Date of Incident: 10/12/2017
Incident/Activity: Petitioner injured his neck, right shoulder, and left hand while taking a combative subject into custody.
Accidental Injuries: Neck, right shoulder, left hand
Petition and Order No: 17 WC 32027
Claim Amount: \$217,426.00
Attorney: Karchmar & Stone
Date of Subcommittee Approval: 02/07/2023
Prior/pending claims: n/a

23-1572

Employee: Justin Horsley
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 07/01/2016; 03/24/2020
Incident/Activity: On July 1, 2016, Petitioner injured his back and right wrist while securing a detainee. On March 24, 2020, Petitioner was allegedly exposed to COVID-19.
Accidental Injuries: Back, right wrist, respiratory
Petition and Order No: 16 WC 38464
Claim Amount: \$115,263.75
Attorney: Ankin Law Group, LLC.
Date of Subcommittee Approval: 02/07/2023
Prior/pending claims: n/a

23-1573

Employee: Richard Urso
Job Title: Police Officer
Department: County Police Department

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Date of Incident: 06/14/2021
Incident/Activity: Petitioner injured his right arm and ribs during a motor vehicle accident.
Accidental Injuries: Right arm, chest
Petition and Order No: 21 WC 18060
Claim Amount: \$30,850.51
Attorney: Ridge & Downs
Date of Subcommittee Approval: 02/07/2023
Prior/pending claims: 01/28/2013 (\$35,627.50)

23-1574

Employee: Barbara Golden
Job Title: Clinical Nurse
Department: Stroger Hospital
Date of Incident: 02/04/2016
Incident/Activity: Petitioner injured her back during a slip and fall.
Accidental Injuries: Back
Petition and Order No: 16 WC 30183
Claim Amount: \$22,656.60
Attorney: Bizzieri Law Offices
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

23-1575

Employee: Daniel Miranda
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 08/31/2021; 11/01/2021; 01/12/2022
Incident/Activity: On August 31, 2021, Petitioner injured his left hand when bitten by a detainee. On November 1, 2021, Petitioner injured his left arm when bitten by a detainee. On January 21, 2022, Petitioner injured his back while restraining a combative detainee.
Accidental Injuries: Left hand, left arm, back
Petition and Order No: 22 WC 10309
Claim Amount: \$4,750.00
Attorney: Argionis & Associates
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

23-1587

Employee: Yolanda Dixon
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 06/19/2021
Incident/Activity: Petitioner injured her back when she slipped and fell walking down a flight of stairs.
Accidental Injuries: Back
Petition and Order No: 21 WC 22344

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Claim Amount: \$6,746.09

Attorney: George Tamvakis

Date of Subcommittee Approval: n/a

Prior/pending claims: 08/13/2007 (\$1,500.00); 02/19/2013 (\$16,388.00)

23-1588

Employee: Lidia Berrios

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 01/03/2020; 06/18/2021; 01/08/2022

Incident/Activity: On January 3, 2023, Petitioner injured her bilateral knees, back, and neck during an altercation with a detainee. On June 18, 2021, Petitioner injured her right knee and left ankle during a slip and fall. On January 8, 2022, Petitioner injured her face when attacked by a detainee.

Accidental Injuries: Bilateral legs, back, neck, left ankle, face

Petition and Order No: 22 WC 002051; 22 WC 002052

Claim Amount: \$10,271.44

Attorney: Law Offices of Curtis S. Burke, P.C.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

23-1589

Employee: Rene Burgos

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/14/2020

Incident/Activity: Petitioner injured his right shoulder, neck, back, right arm, right knee, and right ankle while escorting a combative detainee.

Accidental Injuries: Right shoulder, neck, back, right arm, right leg, right foot.

Petition and Order No: 20 WC 32105

Claim Amount: \$53,860.66

Attorney: Whiteside & Goldberg, Ltd.

Date of Subcommittee Approval: 01/26/2023

Prior/pending claims: n/a

23-1590

Employee: Morly Monsy

Job Title: Clinical Nurse

Department: Stroger Hospital

Date of Incident: 04/26/2018

Incident/Activity: Petitioner injured he left ankle during a slip and fall.

Accidental Injuries: Left foot

Petition and Order No: 18 WC 22391

Claim Amount: \$129,696.00

Attorney: Thomas M. Giacobbe

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Date of Subcommittee Approval: 01/26/2023

Prior/pending claims: n/a

23-1591

Employee: Bart Warjas

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 04/27/2022

Incident/Activity: On April 27, 2022, Petitioner was attempting to cuff a detainee when a struggle ensued, and Petitioner injured his right thumb.

Accidental Injuries: Right thumb tenosynovitis

Petition and Order No: 22 WC 014571

Claim Amount: \$4,474.72

Attorney: Mark Stookal, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: 12/28/2020 (pending)

23-1592

Employee: Ann Alberto

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 7/3/2019

Incident/Activity: Petitioner injured her lower back and left hip while preventing a detainee from hanging himself.

Accidental Injuries: Lumbar Spine and Left Hip

Petition and Order No: 19 WC 20809

Claim Amount: \$163,200.00

Attorney: Al Koritsaris and Law Offices of Argionis & Associates, LLC

Date of Subcommittee Approval: 2/7/2023

Prior/pending claims: 2/26/2018 (\$13,836.20)

23-1593

Employee: Angel Carabes

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 3/2/2021 and 3/21/2022

Incident/Activity: On March 2, 2021, **Petitioner was injured when** his legs got pinned underneath the detainee he was restraining. **On March 21, 2022, Petitioner injured both knees while restraining a detainee.**

Accidental Injuries: Bilateral Knees

Petition and Order No: 21 WC 06017

Claim Amount: \$8,298.57

Attorney: Jason Whiteside and Whiteside and Goldberg, Ltd.

Date of Subcommittee Approval: N/A

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Prior/pending claims: 4/24/2020 (\$23,852.00)

23-1594

Employee: Christopher Dangles

Job Title: Police Officer

Department: Police

Date of Incident: 8/29/2018 and 11/25/2020

Incident/Activity: On August 29, 2018, Petitioner experienced on-going pain and numbness in his right leg due to repetitive wear of his duty utility belt and body armor while positioned in the driver seat of his assigned vehicle. On November 25, 2020, Petitioner injured his left arm and right knee when he tripped over a pallet jack.

Accidental Injuries: Right Leg

Petition and Order No: 18 WC 29771; 20 WC 29451

Claim Amount: \$123,080.50

Attorney: Steven Saks and Saks, Robinson & Rittenberg, Ltd.

Date of Subcommittee Approval: 2/7/2023

Prior/pending claims: N/A

23-1595

Employee: Ciris Davis

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 9/14/2020

Incident/Activity: Petitioner injured his head, neck, and back when the leg of a chair he was sitting in broke, causing him to fall on the ground.

Accidental Injuries: Head; Neck; and Back

Petition and Order No: 20 WC 22230

Claim Amount: \$30,024.00

Attorney: Yosef Arviv and Dworkin & Maciariello

Date of Subcommittee Approval: 1/26/2023

Prior/pending claims: N/A

23-1596

Employee: Desirea Ann Gell

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 8/13/2020; 9/16/2021; and 1/21/2022

Incident/Activity: On August 13, 2020, Petitioner injured her left shoulder and left arm while restraining a detainee. On September 16, 2021, Petitioner felt pain in her left shoulder while restraining a detainee. On January 21, 2022, Petitioner's left fingers were smashed while deescalating a conflict between detainees.

Accidental Injuries: Left Shoulder; Left Arm; and Left Fingers

Petition and Order No: 20 WC 26709

Claim Amount: \$42,380.57

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Attorney: Carl Salvato and Salvato O'Toole Froylan

Date of Subcommittee Approval: 2/7/2023

Prior/pending claims: 6/17/2022 (pending)

23-1597

Employee: Craig Maddox

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 11/1/2021

Incident/Activity: **Petitioner injured** his right hand and right wrist during a physical altercation with a detainee.

Accidental Injuries: Right Hand and Right Wrist

Petition and Order No: 21 WC 034715

Claim Amount: \$13,374.65

Attorney: Al Koritsaris and the Law Offices of Argionis & Associates, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

23-1598

Employee: Luke Paladin

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 9/20/2016

Incident/Activity: Petitioner injured his left foot and lower back during an emergency takedown of a detainee.

Accidental Injuries: Left Foot and Lower Back

Petition and Order No: 16 WC 34837

Claim Amount: \$58,216.01

Attorney: Michael Hellman

Date of Subcommittee Approval: 1/26/2023

Prior/pending claims: 3/15/2021 (\$13,232.86); 12/19/2021 (pending)

23-1599

Employee: Lynn Pliska

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 7/16/2020 and 2/9/2022

Incident/Activity: On July 16, 2020, a detainee spat in Petitioner's right eye. On February 9, 2022, **Petitioner** felt a sharp pain in her lower back when she stepped down off the vehicle's wheelchair lift and onto the ground.

Accidental Injuries: Lower Back

Petition and Order No: 22 WC 08799

Claim Amount: \$24,647.95

Attorney: Charles Given and Krol, Bongiorno and Given, Ltd.

Date of Subcommittee Approval: N/A

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Prior/pending claims: 5/6/2003 (\$5,000.00)

23-1600

Employee: Merle Morris
Job Title: Sterile Processing Technician
Department: Stroger Hospital
Date of Incident: 05/03/2017
Incident/Activity: Petitioner injured her left ankle during a slip and fall.
Accidental Injuries: Left foot
Petition and Order No: 17 WC 18044
Claim Amount: \$64,980.00
Attorney: Romaker Law Firm
Date of Subcommittee Approval: 01/26/2023
Prior/pending claims: n/a

23-1601

Employee: DeJuan Appleberry
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 12/22/2020
Incident/Activity: On December 22, 2020, Petitioner developed a cough, chest pain and body aches due to contracting Covid-19 from a co-worker or detainee.
Accidental Injuries: Covid-19 positive test, chest pain, body aches
Petition and Order No: 22 WC 08911
Claim Amount: \$6,537.97
Attorney: Charles Given. Krol, Bongiorno and Given, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

23-1621

Employee: Tony Coleman
Job Title: Administrative Assistant
Department: Office of the Chief Judge of the Circuit Court of Cook County
Date of Incident: 02/08/2018
Incident/Activity: On February 8, 2018, Petitioner slipped and fell on water in the restroom injuring his right leg.
Accidental Injuries: Fractured right tibia and fibula and had surgery performed.
Petition and Order No: 18 WC007712
Claim Amount: \$30,000.24
Attorney: Jim Babcock, GWC Injury Lawyers
Date of Subcommittee Approval: 01/26/2023
Prior/pending claims: N/A

23-1622

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Employee: Deon McKenzie
Job Title: Deputy Chief of Electronic Monitoring
Department: Community Corrections
Date of Incident: 07/10/2022
Incident/Activity: Petitioner injured his left shoulder and back during an altercation with an inmate.
Accidental Injuries: Left shoulder and back
Petition and Order No: 22 WC 020023
Claim Amount: \$14,878.09
Attorney: Argionis & Associates LLC.
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

23-1624

Employee: Darnell Lemon
Job Title: Security Specialist II
Department: Juvenile Temporary Detention Center
Date of Incident: 03/27/2018
Incident/Activity: Petitioner fell into a wall while restraining a combative resident injuring his right shoulder and arm.
Accidental Injuries: right shoulder and arm
Petition and Order No: 18 WC 019834
Claim Amount: \$61,219.74
Attorney: Saks, Robinson & Rittenberg, Ltd.
Date of Subcommittee Approval: 01/26/2023
Prior/pending claims: N/A

23-1626

Employee: Countiss Wheeler
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 02/25/2022
Incident/Activity: Petitioner injured her right leg, left foot, and back slipping and falling in water near the toilet in the bathroom
Accidental Injuries: right leg, left foot, and back
Petition and Order No: 22 WC 012785
Claim Amount: \$20,276.30
Attorney: Krol, Bongiorno & Given, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

23-1628

Employee: Torian Moore
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 09/02/2014; 07/30/2015

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Incident/Activity: On September 2, 2014, Petitioner injured his right shoulder and back breaking up a fight between residents. On July 30, 2015, Petitioner injured his left leg restraining a violent detainee.

Accidental Injuries: right shoulder, back, and left leg.

Petition and Order No: 14 WC 039965; 15 WC 033201

Claim Amount: \$14,494.03

Attorney: GWC Injury Lawyers LLC.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

23-1632

Employee: Steven Andrews

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/13/2013; 01/15/2017

Incident/Activity: On October 13, 2013, Petitioner injured his low back, shoulder, neck, and both hands when he fell at work. On January 15, 2017, Petitioner injured his low back, neck, and left shoulder when he fell at work.

Accidental Injuries: Low back, shoulder, neck, bilateral hands

Petition and Order No: 13 WC 04824; 17 WC 06830

Claim Amount: \$26,214.20

Attorney: Friend, Levinson & Turner, Ltd.

Date of Subcommittee Approval: 02/07/2023

Prior/pending claims: n/a

23-1633

Employee: Donathon Boyd

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 11/21/2013; 12/06/2016

Incident/Activity: On November 21, 2013, Petitioner injured his left shoulder while lifting a TV. On

December 6, 2015, Petitioner injured his left shoulder, low back, left wrist, and right ankle following an altercation with residents.

Accidental Injuries: Left shoulder, low back, left wrist, right foot.

Petition and Order No: 14 WC 8382; 16 WC 37413

Claim Amount: \$114,439.72

Attorney: Friedman & Solmor, Ltd.

Date of Subcommittee Approval: 01/26/2023

Prior/pending claims: n/a

23-1634

Employee: Annetta Gromow

Job Title: Clerk V

Department: Clerk of the Circuit Court

Date of Incident: 06/06/2018

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Incident/Activity: Petitioner injured her left foot when it was struck by a door.
Accidental Injuries: Left foot
Petition and Order No: 18 WC 36519
Claim Amount: \$9,965.56
Attorney: Barber Law Offices LLC
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

23-1635

Employee: Richard Pasquel, Jr.
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 02/16/2018
Incident/Activity: Petitioner slipped and fell injuries his back, neck, left leg, and left hip.
Accidental Injuries: Back, neck, left leg, left hip
Petition and Order No: 18 WC 5351
Claim Amount: \$32,432.40
Attorney: Aceves & Perez, P.C.
Date of Subcommittee Approval: 09/13/2022
Prior/pending claims: 07/16/2019 (\$17,116.0); 05/23/2020 (pending)

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Workers Compensation Claims be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)
Nays: None (0)
Absent: Commissioner S. Morrison (1)

The motion carried.

23-1755

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

REPORT

Department: Risk Management

Report Title: Quarterly Litigation Disbarments Report - Q1 FY 2023

Report Period: 12/01/2022 - 2/28/2023

Summary: The Department of Risk Management is submitting for your information paid proposed settlement for Q1 fiscal year 2023. Payments total \$1,363,473.81.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1604

REPORT

Department: Risk Management

Report Title: File and Receive Patient Arrestees

Report Period: Month ending February 28, 2023

Summary: The Department of Risk Management is submitting for your information Patient Arrestees Claims for the month ending February 28, 2023. Payments total: **\$4,203.30**

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1522

REPORT

Department: Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Month Ending February 28, 2023

Summary: The Department of Risk Management is submitting for your information Self Insurance

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Claims for the month ending February 28, 2023. Payments total: **\$4,249.08**

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1434

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending February 28, 2023

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 02/28/2023 - Total Recovery: \$3,663.25 - Number of Recoveries: 2

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1754

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 2/1/2023 - 2/28/2023

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending February 2023. Payments total \$1,668,539.43.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1549

REPORT

Department: Office of the Comptroller

Report Title: Analysis of Revenue and Expenses

Report Period: January 31, 2023

Summary: Analysis of Revenue and Expenses for month end, January 31, 2023, of Corporate, Public Safety, Health, and Special Purpose Funds of Cook County

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1210

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

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: March 2023

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1023

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

PROPOSED CONTRACT

Department(s): Emergency Management & Regional Security

Vendor: W. W. Grainger, Inc., d/b/a Grainger, Lake Forest, Illinois

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

Good(s) or Service(s): Maintenance Repair and Operations (MRO) Supplies, Parts, Materials and Services

Contract Value: \$10,000,000.00

Contract period: 5/1/2023 - 4/30/2026, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 (7 months 05/01/2023-11/30/2023) \$ 1,944,444.44, FY 2024 (12 months 12/01/2023-11/30/2024) \$3,333,333.33, FY 2025 (12 Months 12/01/2024-11/30/2025) \$3,333,333.33, FY 2026 (5 Months 12/01/2025 - 04/30/2026) \$1,388,888.90.

Accounts: 11900.1265.53653.530267 (Countywide - Various Agencies)

Contract Number(s): 2045-18535

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow County Agencies to purchase maintenance repair and operations (MRO) supplies, parts, materials and services including supplies and equipment for first responders for the Department of Emergency Management and Regional Security.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1270

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

REPORT

Department: Office of the Chief Financial Officer

Report Title: Quarterly Update of the Long-Term Revenue Forecast

Report Period: FY2022-FY2026

Summary: The following report provides an update between the Long-term Financial Plan provided to the Independent Revenue Forecasting Commission (IRFC) and posted on the County’s website in October 2022, and most up-to-date forecast. This report includes a variance analysis comparing the two forecasts and provides an explanation for the significant variances, along with additional supporting details outlining progress made on the County’s sales tax projections. A summary of the impact of the revenue projections on our long-term expense projections for both the General and Health Funds is also included. We conclude with FY2023 project plans and an update on recent regional and relevant economic activity

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

CONTRACT COMPLIANCE COMMITTEE
MEETING OF MARCH 15, 2023

23-0936

ORDINANCE AMENDMENT

Sponsored by

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

**MINORITY-AND WOMAN-OWNED BUSINESS ENTERPRISE AMENDMENTS IN
ACCORDANCE WITH DISPARITY STUDY**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34, Finance, Article IV. Procurement Code, Division 8. Minority-And Woman-Owned Business Enterprises Subdivision I. General Provisions, Sections 34-260 through 34-283 and Subdivision II. Participation in Cook County Public Works Contracts., Sections 34-285 through 34-300.2 of the Cook County Code is hereby amended as Follows:

DIVISION 8. MINORITY- AND WOMAN-OWNED BUSINESS ENTERPRISES

Subdivision I. General Provisions

Sec. 34-260. Short title.

Sec. 34-261. Preface and findings.

Sec. 34-262. Policy and purpose.

Sec. 34-263. Definitions.

Sec. 34-264. Race- and gender-neutral measures to implement the program.

Sec. 34-265. Program administration.

Sec. 34-266. Contract Compliance Committee.

Sec. 34-267. Program goals.

Sec. 34-268. Certification criteria and process.

Sec. 34-269. Utilization plan; commercially useful function.

Sec. 34-270. Methods to achieve goals and compliance.

Sec. 34-271. Request for a full or partial waiver; good faith efforts.

Sec. 34-272. Calculating PCE participation.

Sec. 34-273. Review of contract performance.

Sec. 34-274. Prompt payment of PCEs.

Sec. 34-275. Sanctions and penalties.

Sec. 34-276. Reporting and review.

Sec. 34-277. Prohibited provisions.

Sec. 34-278. Outreach and training

Sec. 34-279. Established business participation in the Program.

Sec. 34-280. Program review and sunset.

Sec. 34-281. The good faith effort transparency report.

Sec. 34-282. Additional good faith effort factors for consideration.

Sec. 34-283. Contract compliance director waiver transparency reporting.

Sec. 34-284. Reserved.

Subdivision II. Participation in Cook County Public Works Contracts

Sec. 34-285. Short title; incorporation of provisions.

Sec. 34-286. Preface and findings.

Sec. 34-287. Policy and purpose.

Sec. 34-288. Applicability.

Sec. 34-289. Severability.

Sec. 34-290. Definitions.

Sec. 34-291. Program administration.

Sec. 34-292. Race- and gender-neutral measures to ensure equal opportunities for all contractors and subcontractors.

Sec. 34-293. Certification criteria and process.

Sec. 34-294. Annual aspirational goals.

Sec. 34-295. Project specific goals.

Sec. 34-296. Counting MBE and WBE participation.

Sec. 34-297. Contract pre-award compliance procedures.

Sec. 34-298. Contract administration procedures.

Sec. 34-299. Sanctions and penalties.

Sec. 34-300. Outreach and training.

Sec. 34-300.1. Established business participation in the program.

Sec. 34-300.2. Program review and sunset.

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

Approved and adopted this 16th of March 2023.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

ASSET MANAGEMENT COMMITTEE
MEETING OF MARCH 15, 2023

23-1384

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

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Real Estate Management and Department of Transportation and Highways

Summary: 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. This land parcel was approved for vacation by the Cook County Board of Commissioners on January 26, 2023. EL-453 consists of approximately 0.829 acres and is a slightly irregular-shaped parcel of land in Cook County Commissioner District 15.

Cook County Department of Real Estate Management was notified that Elk Grove Village is working to redevelop the land adjacent to this parcel into a high-tech data center campus. The redevelopment project by Elk Grove Village includes over \$1 billion in investment and is anticipated to generate tens of millions to local taxing districts. The acquisition of the surplus parcel will provide additional space for development, which will significantly enhance the Village’s economic development efforts and provide a benefit to Elk Grove Village’s residents and numerous residents County-wide. The disposition of this County, Right of Way, is recommended as the parcel is not necessary for County use but *is* essential to connect key properties to the rest of the Redevelopment Project area. The Right of Way to be transferred to Elk Grove Village will enhance development potential of the adjacent property and allow for a subsequent permanent easement for drainage purposes to be established, per IDOT’s requirements. Pursuant to Cook County Code Chapter 66, Section 66-3 (the “Surplus Highway Property Ordinance”), the Cook County Department of Transportation and Highways has determined that this property is “surplus.” The Real Estate Management Division has determined that the parcel to be transferred is not needed for other County purposes. This determination is based upon the irregular size of the parcel, location in a vacated roadway and the restrictions that will be placed on the parcel with the subsequent easement to be established for drainage purposes.

In accordance with the Surplus Highway Property Ordinance, the Real Estate Management Division and the Department of Transportation and Highways recommend conveyance of EL-453 to the Village of Elk Grove Village. The parties have agreed on a price ~~\$700,000.~~ \$768,500.00., which is based on appraisals completed by MAI appraisers and General Certified Appraisers.

Therefore, it is requested that this Honorable Body declare the parcel to be “surplus” and authorize the conveyance of the property.

The requesting departments respectfully request that this matter be referred to Asset Management Committee for further discussion and consideration.

A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Miscellaneous Item of Business be approved as amended. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

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Absent: Commissioner S. Morrison (1)

The motion carried.

Accounts: Motor Fuel Tax: 11300.1500.29150.560010

A motion was made by Commissioner Gordon, seconded by Commissioner K. Morrison, that the Acquisition of Real Estate be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

TRANSPORTATION COMMITTEE
MEETING OF MARCH 15, 2023

23-0316

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): None

Action: Approval of the Proposed Acquisition of Real Estate

Section: 06-A6202-01-EG

Parcel(s): 0006

Location: Shoe Factory Road: Essex Dr to East of Beverly Rd, in the Village of Hoffman Estates

Board District: 15

Fiscal Impact: \$190,000.00

A motion was made by Commissioner Gordon, seconded by Commissioner K. Morrison, that the Acquisition of Real Estate be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson,

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Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

23-0317

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): None

Action: Approval of the Proposed Acquisition of Real Estate

Section: 06-A6202-01-EG

Parcel(s): 0008

Location: Shoe Factory Road: Essex Dr to East of Beverly Rd, in the Village of Hoffman Estates

Board District: 15

Fiscal Impact: \$115,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560010

A motion was made by Commissioner Gordon, seconded by Commissioner K. Morrison, that the Acquisition of Real Estate be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-0658

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Journal of Proceedings

Board of Commissioners

March 16, 2023

Vendor: J.A. Watts, Inc., Chicago, Illinois

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

Good(s) or Service(s): Systemwide Pavement and Roadway Asset Management

Location: Countywide

Section: 22-SPRAM-00-AM

Contract Value: \$8,000,000.00

Contract period: 3/1/2023 - 2/28/2026 with two (2), one (1), year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$2,666,667.00; FY 2024 \$2,666,667.00; FY2025 \$2,666,666.00

Accounts: 11300.1500.29150.520830

Contract Number(s): 2115-10281

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 requests approval of the proposed Contract between the County and J.A. Watts, Inc., Chicago, Illinois. This contract provides for systemwide pavement and roadway asset management. This task- order-based contract is for various engineering tasks necessary for the implementation and updating various roadway related asset management system. The types of systems include pavement management, sign management, guardrail, light poles, roadway shoulder and other various roadside assets that are visible from a roadway automated vehicle-based system data collection. The Consultant will be working closely with the Department in coordinating activities and products with other consultants under contract with the County. The services will be requested as a work order is on an as-needed basis.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

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Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-0928

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): H.W. Lochner, Inc., Chicago, Illinois

Action: Completion of Construction Approval Resolution

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

Location of Project: Countywide

Section: 16-8CEGN-00-EG

County Board District: Countywide

Contract Number: 1655-15826

Federal Project Number: "N/A"

Federal Job Number: "N/A"

Final Cost: \$4,946,368.19

Percent Above or Below Construction Contract Bid Amount: 2,446,368.19 or 97.85% above the Contract Amount

Summary: This contract provides for construction management services in accordance with the Illinois Department of Transportation (IDOT) requirements. The Services include oversight in construction supervision, inspection and documentation in pre-construction, construction and post construction phases at various locations on County Highways, has been completed under the supervision and to the satisfaction of the Superintendent.

This professional service contract was awarded for \$2,500,000 and the County exercised both renewal options for total contract value of \$5,000,000. The final professional services cost of the contract is \$4,946,368.19. The renewal options and increase allowed the County to utilize the contract to provide construction management services for additional projects based on an increased volume in construction projects.

A motion was made by Commissioner Gordon, seconded by Commissioner K. Morrison, that the Completion of Construction Approval Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Present: Commissioner Daley (1)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1063

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): METRA

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction

Location: City of Chicago, Illinois

Section: 23-MET95-00-RR

Centerline Mileage: N/A

County Board District: 4

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$5,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

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Summary: The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and Metra. METRA will be the lead agency for construction of 95th Street/Chicago State University Station Modernization Project. The County will reimburse METRA for its share of construction and construction management services costs.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Present: Commissioner Britton (1)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1074

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Metra - 95th Street Chicago State University Station Modernization

Location: City of Chicago, Illinois

Section: 23-MET95-00-RR

County Board District(s): 4

Centerline Mileage: N/A

Fiscal Impact: \$5,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work to be done in the City of Chicago. The improvement resolution is appropriating funds for construction for the Metra - 95th Street Chicago State University

Station Modernization project in the City of Chicago in Cook County.

IMPROVEMENT RESOLUTION

23-1074

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements 95th Street - Chicago State University (CSU): Metra Train station: Section: 23-MET95-00-RR, Various Locations Countywide and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Construction to modernize the Metra Train Station at 95th Street. Improvements consist of a full platform canopy, new elevators at the north and south station entrances, head house improvements, a new pedestrian tunnel and pathway connecting the southern entrance to the CSU campus, and ADA accessible parking stalls and access paths. That there is hereby appropriated the sum of Five Million NO/100 dollars (\$5,000,000.00) for the improvement of said section from the Local Public Agency’s Allotment of Motor Fuel Tax Funds.

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

February 09, 2023

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Present: Commissioner Britton (1)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1103

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

Sponsored by: FRANK J. AGUILAR, Cook County Board Of Commissioners

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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Other Part(ies): Village of Stickney, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Village of Stickney, Illinois

Section: 23-REHAB-00-PV

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$550,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Stickney. The village will be the lead agency for design engineering, construction and construction engineering of 2023 Street Resurfacing Program. The County will reimburse the Village for its share of design engineering, construction and construction engineering services costs up to but not to exceed \$550,000.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1170

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

Sponsored by: FRANK J. AGUILAR, Cook County Board Of Commissioners

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

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March 16, 2023

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Rehabilitation Program Various Locations

Location: Village of Stickney, Illinois

Section: 23-REHAB-00-PV

County Board District(s): 16

Centerline Mileage: N/A

Fiscal Impact: \$550,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work to be done in the Village of Stickney. The improvement resolution is appropriating funds for the Pavement Rehabilitation Program in the Village of Stickney in Cook County.

23-1170

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 23-REHAB-00-PV Various Locations in the Village of Stickney and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Project consists of pavement rehabilitation including, but not limited to, milling and resurfacing the existing asphalt pavement, removal and replacement of concrete curb and gutter and sidewalks as needed, pavement patching, drainage structure adjustments, installation of ADA compliant curb ramps, traffic control and protection, pavement markings, landscaping and other attendant highway appurtenances. That there is hereby appropriated the sum of Five Hundred Fifty Thousand NO/100 dollars (\$550,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

February 09, 2023

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF MARCH 15, 2023

23-0947
RESOLUTION

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

BV Enterprises 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: BV Enterprises

Address: 1951 Landmeier Road, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 4th 15th District

Permanent Index Number: 08-26-304-053-0000

Municipal Resolution Number: Village of Elk Grove Resolution Number 6-21

Number of month property vacant/abandoned: 13 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 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
Approved and adopted this 16th of March 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED AND ADOPTED.

**23-0948
RESOLUTION**

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

Elk Grove Village Investments 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: Elk Grove Village Investments LLC

Address: 1620 Jarvis Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-27-401-054-0000

Municipal Resolution Number: Elk Grove Village Resolution Number 71-20

Number of month property vacant/abandoned: One month vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, packaging, 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

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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.

Approved and adopted this 16th of March 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED AND ADOPTED.

**23-0949
RESOLUTION**

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

Lucid Star 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: Lucid Star LLC

Address: 125 Commerce Drive, Schaumburg, Illinois

Municipality or Unincorporated Township: Schaumburg

Cook County District: 15th District

Permanent Index Number: 07-10-204-009-0000

Municipal Resolution Number: Village of Schaumburg, Resolution No. R-21-2021,

Number of month property vacant/abandoned: Nine (9) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, packaging 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

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WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 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.

Approved and adopted this 16th of March 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED AND ADOPTED.

**23-1051
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND ALMA E. ANAYA,
COUNTY COMMISSIONER**

STEEL WAREHOUSE OF ILLINOIS DBA SIEGAL STEEL CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Steel Warehouse of Illinois dba Siegal Steel

Address: 4747-4801 S Kedzie Ave, Chicago, Illinois

Length of time at current location: 33 years

Length of time property under same ownership: 33 years

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

Age of the Property (Building): 4747 S. Kedzie (83 years old) and 4801 S Kedzie Ave (67 years old)

Municipality or Unincorporated Township: City of Chicago

Cook County District: 7th District

Permanent Index Number(s): 19-12-100-005-0000 and 19-12-100-029-0000

Municipal Resolution Number: City of Chicago, Resolution Number 02022-426

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: **Dilapidation**-flooring and masonry walls need to be replaced from wear and tear of heavy equipment and large cranes; roof needs to be replaced, large windows need to be replaced and gas furnace needs to be replaced

Obsolescence- buildings are inefficient for modern metal items manufacturing, floors windows and walls constantly need replacement because of the shaking and vibration of the metal fabricating machineries.

Deterioration - because the buildings are 70 years old there is a substantial amount of deferred maintenance required and at least 7 major machineries need to be replaced.

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

Proposed use of property: Industrial - Manufacturing: Industrial use - manufacturing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a Resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program; and

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property, and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

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

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

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

Approved and adopted this 16th of March 2023.

TONI PRECKWINKLE, President

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March 16, 2023

Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED AND ADOPTED.

TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF MARCH 15, 2023

23-1334

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

REPORT

Department: Bureau of Technology Report

Report Title: Chief Information Security Officer's Annual Report

Report Period: 2022

Summary: This report provides an update on Agencies' adoption of the Information Security Framework and a summary of advice and recommendations for each Agency.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

LEGISLATION AND INTERGOVERNMENTAL RELATIONS
MEETING OF MARCH 15, 2023

23-1273

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

PROPOSED APPOINTMENT

Appointee(s): James Sexton

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March 2029, or until a successor is appointed and qualified

This appointment is being made pursuant to 55ILCS 5/3-7002, as amended by the 100th General Assembly and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, the appointment of each existing member of the Merit Board was abolished on the effective date of 55ILCS 5/3-7002 as amended by the 100th General Assembly.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1324

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

PROPOSED APPOINTMENT

Appointee(s): Alderman Samantha Nugent

Position: Mayoral Appointment to the Cook County Environment Commission

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediately upon passage

Expiration date: March 2025

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1359

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE BILL LOWRY, COUNTY COMMISSIONER

Sec. 2-504. Cook County Cannabis Commission.

(a) *Commission members.* The Cook County Cannabis Commission will comprise of 11 members.

(1) The Cannabis Commission will include seven Commissioners. ~~The Vice-Chair of the Litigation Sub-Committee~~ Legislation and Intergovernmental Relations Committee, the Chair ~~and Vice-Chair~~ of the Finance Committee, the Chair of the Zoning and Building Committee, the ~~Vice-Chair~~ of Business and Economic Development Committee, the ~~Vice-Chair~~ of the Criminal Justice Committee, the Chair of Health and Hospitals Committee and the Chair of the Rules and Administration Committee. ~~The Vice-Chair of the Litigation Sub-Committee~~ Chair of the Rules and Administration Committee shall serve as the Chair of the Commission and the Chair of Finance Committee shall serve as the Vice-Chair of the Commission. In the event any of the seven above-mentioned Commissioners are unable to attend a Cannabis Commission meeting, the absent Commissioner may, through written notification to the Chair of the Cannabis Commission and the Secretary to the Board, and no later than two business days prior to the Cannabis Commission meeting, appoint the vice chair of their respective committee to serve on the Commission for the duration of the subsequent Cannabis Commission meeting.

(2) The Cannabis Commission will also include an employee representative of the Department of Public Health, the Justice Advisory Council, the Bureau of Finance, and the Bureau of Economic Development; said employee representatives will be appointed by the President.

Effective date: This ordinance shall be in effect immediately upon adoption (or give specific date)

Approved and adopted this 16th of March 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (15)

Nays: None (0)

Present: Commissioner Degnen (1)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1454

Sponsored by: SCOTT BRITTON, Cook County Board of Commissioners

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

WHEREAS, the Illinois General Assembly and the United States Congress are currently considering numerous bills that effect the services and operation of Cook County; and

WHEREAS, the County’s intergovernmental relations staff and hired lobbyists are actively monitoring the legislation that effects Cook County’s services and operations; and

WHEREAS, the Cook County Board of Commissioners wishes to be updated on the status of certain bills pending before the Illinois General Assembly and the United States Congress so that it may take positions and communicate such positions to the legislation bodies on the relevant proposed legislation.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened to discuss the status of pending legislation in the Illinois General Assembly and the United States Congress; and

BE IT FURTHER RESOLVED, that the Director of Governmental and Legislative Affairs appear before the Committee and be prepared to update the Committee on legislation pending before the General Assembly and the United States Congress that affects Cook County’s services and operations.

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

NEW ITEMS

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the rules to take up new items be suspended. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

**23-1948
RESOLUTION**

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

**A RESOLUTION ENCOURING THE FEDERAL GOVERNMENT TO PROTECT SOCIAL
SECURITY, MEDICARE, MEDICAID, AND EDUCATION**

WHEREAS, millions of Americans rely on the federal government's programs, including Social Security, Medicare, Medicaid, and funding for education; and

WHEREAS, Social Security is crucial for keeping millions of older Americans out of poverty; and

WHEREAS, Social Security benefits have important implications for the health and well-being of the elderly, and reductions in funding would lead to negative health outcomes for elderly adults; and

WHEREAS, without Social Security, 37.8% of elderly adults would have incomes below the official poverty line. With Social Security benefits, only 9% are currently below the poverty line; and

WHEREAS, about 6.5 million children under the age of 18 live in families that received income from Social Security in 2020, and these benefits lift approximately 1 million children above the poverty line; and

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WHEREAS, Medicaid covers 91 million Americans, making it the largest source of health care coverage in the United States; and

WHEREAS, Medicaid covers 42% of all births, 6.9 million individuals aged 65 and over, and 10 million individuals with disabilities; and

WHEREAS, Medicaid pays for 10% of long-term care; and

WHEREAS, Medicaid coverage is linked directly to better health outcomes. Coverage in early life is associated with a decreased incidence of chronic conditions; and

WHEREAS, Medicaid beneficiaries are 13% less likely to have medical debt and 80% less likely to have experienced catastrophic medical expenses; and

WHEREAS, there have been discussions of raising the retirement age of Medicare from 65 to 67, re-opening the Medicare prescription drug donut hole, and increasing out of pocket drug spending for seniors, which would have a devastating effect on those that receive these benefits; and

WHEREAS, funding for education directly impacts student achievement and academic performance; and

WHEREAS, a 10% cut in education spending yielded a 7% of standard deviation decrease in academic achievement and, over four years, decreased graduation rates by almost 3%; and

WHEREAS, on average, a \$1,000 reduction in per-pupil spending reduces average test scores in math and reading by 3.9% and lowers the college-going rate by almost 3%; and

WHEREAS, education funding also directly affects staff, and a \$1,000 decline in spending per pupil is associated with a hiring 3.7% fewer teachers, 5.3% fewer instruction aides, 3.3% fewer library staff members, and 12% fewer guidance counselors; and

WHEREAS, a \$1,000 reduction in per-pupil spending, on average, increases the score gap between black and white students by about 6%.

THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby encourage the Illinois Congressional delegation to reject any cuts to Social Security, Medicare, Medicaid, and education; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution be presented to Illinois' Congressional delegation, the House Speaker and Minority Leader, the Senate Majority Leader and Minority Leader, and the White House.

Approved and adopted this 16th of March 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Resolution

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be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED AND ADOPTED.

23-1949

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

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY LAND ACKNOWLEDGEMENT

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

...

(i) *Order of business.*

- (1) At each regular meeting of the Board, the order of business (unless otherwise directed by the Board) is as follows:
 - a. Public testimony.
 - b. New business.
 - c. Committee items requiring board action.
- (2) All questions relating to the priority of business shall be decided by the presiding officer, without debate, subject to appeal.
- (3) Meetings of the Board may commence with a prayer or invocation and the Pledge of Allegiance
- (4) The County Board shall break for lunch from Noon to 12:45 p.m. or as soon as is practical thereafter on days of the Meeting of the Board of Commissioners, Committees, and Subcommittees.
- (5) The County Board shall commence full Board of Commissioner meetings with a Native American Land Acknowledgement that has had input from Native American residents of Cook County.

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

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee. The vote of

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yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1954

Presented by: ANNETTE GUZMAN, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2023 1st Quarter Capital Improvements and Equipment Funding and Project Reports

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

Summary: Pursuant to Section 16 of the FY2023 Annual Appropriations Bill, please find enclosed the FY2023 First Quarter Capital Improvements and Equipment Funding and Project Reports. The reports outline adjustments to capital funding that occurred during, and the unencumbered balances that exist in the Capital Improvement and Capital Equipment funds at the end of, the 1st Quarter of FY2023.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1947

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

REPORT

Department: Office of the Chief Financial Officer

Report Title: Cook County COVID-19 Financial Response Report - March 2023

Report Period: 3/1/2020 - 2/17/2023

Summary: This report serves as an update on Cook County’s Coronavirus Relief Fund (CRF), FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

**23-1918
RESOLUTION**

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

**ARPA HEALTHY COMMUNITIES PROGRAM INITIATIVES IMPLEMENTED BY THE
COOK COUNTY DEPARTMENT OF PUBLIC HEALTH**

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

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agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goal, the Cook County Department of Public Health has developed a menu of Healthy 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 21-3657 and 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreements by the Cook County Department of Public Health to utilize ARPA funding for multiyear terms through Fiscal Year 2026, subject to annual appropriation by the Board, for the Cook County Department of Public Health programs and initiatives as follows:

1. Enter into a Subrecipient Agreement with Family Guidance Centers in an aggregate amount up to \$1,345,735 to implement the NT036: Opioid Overdose and Substance Use Prevention, a program to address inequities in substance use in suburban Cook County by strengthening the capacity of organizations to increase and enhance access to a full continuum of integrated and equitable substance use services, support, and treatment in suburban Cook County.
2. Enter into a Subrecipient Agreement with Housing Forward in an aggregate amount up to \$1,253,695 to implement the NT036: Opioid Overdose and Substance Use Prevention, a program to address inequities in substance use in suburban Cook County by strengthening the capacity of organizations to increase and enhance access to a full continuum of integrated and equitable substance use services, support, and treatment in suburban Cook County.
3. Enter into a Subrecipient Agreement with Proactive Community Services in an aggregate amount up to \$1,345,735 to implement the NT036: Opioid Overdose and Substance Use Prevention, a program to address inequities in substance use in suburban Cook County by strengthening the capacity of organizations to increase and enhance access to a full continuum of integrated and equitable substance use services, support, and treatment in suburban Cook County.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes Cook County Health and Cook County Department of Public Health 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 Subrecipients listed above to implement the above programs.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes the Cook County Health and Cook County Department of Public Health or its designee to modify the agreements and funding allocations to all Cook County Department of Public Health selected Subrecipients based upon need and utilization.

Approved and adopted this 16th of March 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED AND ADOPTED.

**23-1919
RESOLUTION**

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

**ARPA SAFE AND THRIVING COMMUNITIES PROGRAM INITIATIVES IMPLEMENTED
BY THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH**

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 Cook County Department of Public Health has developed a menu of Safe and Thriving Community programs and initiatives which have undergone review

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

NOW, THEREFORE BE IT RESOLVED that the Cook County Board of Commissioners hereby approves the issuance of the following agreements by the Cook County Department of Public Health to utilize ARPA funding for multiyear terms through Fiscal Year 2026, subject to annual appropriation by the Board, for the Cook County Department of Public Health programs and initiatives as follows:

1. Enter into a Subrecipient Agreement with Arab American Family Services in an aggregate amount up to \$1,011,350.93 to implement the NT885: Behavioral Health Expansion, a program to address inequities in mental health and substance use in suburban Cook County by strengthening the capacity of organizations to increase and enhance access to a full continuum of integrated and equitable behavioral health services, support, and treatment in suburban Cook County.
2. Enter into a Subrecipient Agreement with Legacy Medical Care in an aggregate amount up to \$1,000,000 to implement the NT885: Behavioral Health Expansion, a program to address inequities in mental health and substance use in suburban Cook County by strengthening the capacity of organizations to increase and enhance access to a full continuum of integrated and equitable behavioral health services, support, and treatment in suburban Cook County.
3. Enter into a Subrecipient Agreement with Asian Health Coalition in an aggregate amount up to \$1,000,000 to implement the NT885: Behavioral Health Expansion, a program to address inequities in mental health and substance use in suburban Cook County by strengthening the capacity of organizations to increase and enhance access to a full continuum of integrated and equitable behavioral health services, support, and treatment in suburban Cook County.
4. Enter into a Subrecipient Agreement with Pillars Community Health in an aggregate amount up to \$1,000,000 to implement the NT885: Behavioral Health Expansion, a program to address inequities in mental health and substance use in suburban Cook County by strengthening the capacity of organizations to increase and enhance access to a full continuum of integrated and equitable behavioral health services, support, and treatment in suburban Cook County.
5. Enter into a Subrecipient Agreement with Thrive Counseling Centers in an aggregate amount of up to \$1,000,000 to implement the NT885: Behavioral Health Expansion, a program to address inequities in mental health and substance use in suburban Cook County by strengthening the capacity of organizations to increase and enhance access to a full continuum of integrated and equitable behavioral health services, support, and treatment in suburban Cook County.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes Cook County Health and Cook County Department of Public Health 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 Subrecipients listed above to implement the above programs.

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BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Cook County Health and Cook County Department of Public Health or its designee to modify the agreements and funding allocations to all Cook County Department of Public Health selected Subrecipients based upon need and utilization.

Approved and adopted this 16th of March 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED AND ADOPTED.

23-1915

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve Lease Agreement

Landlord: City of Markham

Tenant: County of Cook, for the use of Commissioner Monica Gordon's District Office

Location: 3039 B 159th Street, Markham, Illinois 60428

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

Space Occupied: 3,000 square feet

Monthly Rent: \$1,700.00

Fiscal Impact: FY 2023-2026 \$78,200.00 (term of lease)

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Accounts: 11000.1085.13920.550130.00000.00000

Option to Renew: N/A

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

Utilities Included: Yes

Summary/Notes: Requesting approval of a Lease at 3039 B W. 159th Street, Markham, IL for the use of Commissioner Monica Gordon's 5th District field office

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1380

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

PROPOSED CONTRACT AMENDMENT

Department(s): Social Service Department-Office of the Chief Judge

Vendor: Behavioral Consultants International, Chicago, Illinois

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

Good(s) or Service(s): Behavioral Assessment Scale (BAS) evaluation testing and consulting service for DUI evaluations for defendants in the Circuit Court system.

Original Contract Period: 7/1/2022 - 3/31/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 4/1/2023-3/31/2024

Total Current Contract Amount Authority: \$72,000.00

Original Approval (Board or Procurement): Procurement, 7/19/2022, \$72,000.00

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Increase Requested: \$96,000.00

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 \$64,000.00, FY 2024 \$32,000.00

Accounts: 11328.1310.19400.520830.00000.00000

Contract Number(s): 2214-02253

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: Social Service Department took over DUI evaluations in March of 2022 and has continued the use of unique and proprietary testing instruments and consultation services provided by Behavioral Consultants International. This request is the first of two (2) one-year renewal options. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code. .end

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1504

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

PROPOSED CONTRACT AMENDMENT

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

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Vendor: Valdes LLC, Northbrook, Illinois

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

Good(s) or Service(s): Disposable Kitchen Supplies

Original Contract Period: 5/15/2020 - 5/14/2022, with three (3), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 5/15/2023 - 5/14/2024

Total Current Contract Amount Authority: \$127,894.90

Original Approval (Board or Procurement): Procurement, 5/14/2020, \$102,894.90

Increase Requested: \$180,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 10/7/2022, \$25,000.00

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 \$153,946.98 FY 2024 \$153,946.98

Accounts: 11100.1440.35225.530010

Contract Number(s): 1903-18080

Concurrences:

The vendor has met the MBE- and Women-owned Business Enterprise Ordinance via: Direct participation and a full WBE waiver.

The Chief Procurement Officer concurs.

Summary: The JTDC uses Valdes LLC on contract number 1903-18080 for the facility disposable kitchen supplies. This contract provides adequate materials for the proper usage of single use items, that promotes the fight against germs and contamination. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Valdes, LLC. was the lowest responsive and responsible bidder meeting the specifications.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Contract

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Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1608

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

PROPOSED CONTRACT

Department(s): Adult Probation, Social Service, Juvenile Probation Departments, Circuit Court of Cook County

Vendor: cFive Solutions, Inc., Newport Beach, California

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

Good(s) or Service(s): Case Management System Solution Support and Maintenance

Contract Value: \$4,619,677.00

Contract period: 4/6/2023 - 4/5/2026, with two (2), one-year renewal options

Potential Fiscal Year Budget Impact:

	1280	1313	1326
2023	\$393,900.00	\$29,000.00	\$475,365.00
2024	\$674,986.00	\$50,000.00	\$814,906.00
2025	\$674,986.00	\$50,000.00	\$814,906.00
2026	\$281,086.00	\$21,000.00	\$339,542.00
	\$2,024,958.00	\$150,000.00	\$2,444,719.00

Accounts:

1280
11100.1280.10155.540135.00000.00000
11569.1280.21120.560225.00000.00000
1313
11100.1313.10155.540135.00000.00000
NA

1326
11100.1326.11265.540135.00000.00000

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11569.1326.21120.560225.00000.00000

Contract Number(s): 2304-01100

Concurrences:

The contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: cfive Solutions Inc., implemented a commercial off-the-shelf (COTS) Case Management System (CMS) with configured and extensive customizations to the highly complex finance module to support the financial reporting obligation of the court, which was fully implemented in FY22. The proprietary COTS CMS has been highly customized, and the vendor does not provide 3rd party vendors access to source code for support. This sole source is supports maintenance and future enhancements to support the court's ongoing use of the COTS CMS. Enhancements include establishing a new point of sale system that will allow the acceptance of electronic payments at all courthouses throughout the county. Additionally, this contract will support the court interfacing with the Administrative Office of Illinois Courts, Cook County Sheriff's SWAP, and the States Attorney Office to increase efficiencies across all organizations as it relates to real time data and reporting. The original contract was done via RFP and was awarded through the competitive process.

The CMS has increased efficiencies and communication within the court and has enhanced departments' ability to track probation and pretrial operations as well as related cashier and contract monitoring. The three departments currently supervise about 40,000 probationers and pretrial defendants.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1939

Sponsored by: ANTHONY J. QUEZADA, ALMA E. ANAYA, BRIDGET DEGNEN, FRANK J. AGUILAR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET GAINER, MONICA GORDON, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON AND MAGGIE TREVOR, Cook County Board of Commissioners

PROPOSED RESOLUTION

CALLING FOR FURTHER FEDERAL ACTION AND ACCOUNTABILITY IN CONNECTION WITH NORFOLK SOUTHERN CORPORATION'S OPERATIONS

WHEREAS, on the 3rd day of February 2022, a Norfolk Southern freight train carrying toxic chemicals derailed in the municipality of East Palestine, State of Ohio, in a residential area bordering the Commonwealth of Pennsylvania. The catastrophic incident ignited a fire that covered the town in toxic smoke; and

WHEREAS, in fear of a major explosion, authorities created an evacuation zone near the crash and carried out a controlled release of toxic chemicals to neutralize burning cargo inside some of the train cars; and

WHEREAS, five of the aforementioned train cars were carrying vinyl chloride, an industrial chemical used to make hard plastic that is classified by the National Cancer Institute as a “cancer-causing substance;” and

WHEREAS, according to the United States Environmental Protection Agency, hazardous materials including butyl acrylate, ethylhexyl acrylate, and ethylene glycol monobutyl ethers, were transported inside the train cars, and were likely released into the air, surface soil, and surface waters; and

WHEREAS, after being permitted to return to their homes by the local authorities, residents in the crash zone reported feeling sick with including but not limited to headaches and sore throats while continuing to smell a strong chemical odor; and

WHEREAS, the collateral damage from this incident to the environment, the local ecosystem and both the human and animal populations will not be known for some time; and

WHEREAS, Governor Josh Shapiro of the Commonwealth of Pennsylvania denounced Norfolk Southern Corporation for its failure to report the crash to the state authorities as was required by law, and instead

learned of the derailment independently in the hours after it occurred. This created confusion within the state’s emergency management system, risking the health and safety of first responders; and

WHEREAS, two federal lawsuits have been filed against Norfolk Southern Corporation in the State of Ohio and the Commonwealth of Pennsylvania for negligence; and

WHEREAS, dozens of Norfolk Southern employees have reportedly warned the company of possible safety hazards influenced by the corporation’s recently adopted Precision Scheduled Railroading (PSR) management approach. According to press accounts of the recent United States Senate hearing on the derailment, since approximately February 2019, Norfolk Southern has prioritized the movement of trains on fixed schedules out of terminals and rail yards while arguably scaling back on safety inspection times and personnel to move more freight at a lower cost; and

WHEREAS, some experts contend that PSR and staffing are proximate issues to be assessed in railway safety nationwide; and

WHEREAS, Norfolk Southern reported record profits of \$4.8 billion from operations in 2022; and

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WHEREAS, the National Transportation Safety Board (NTSB) released its preliminary report on the investigation of the derailment and found that the workers were not at fault, and that this accident could have been prevented; and

WHEREAS, since the date of the derailment, there have been multiple train derailments across the United States of America, and the most recent happened again in Ohio by another Norfolk Southern train.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President and Board of Commissioners does hereby request the United States Department of Transportation investigate its regulatory approach to our national rail system; and

BE IT FURTHER RESOLVED, that the Cook County President and Board of Commissioners does hereby call for the Norfolk Southern Corporation to cooperate with the appropriate state and federal agencies to improve their safety standards for workers, residents living along the rail lines and incorporate policies and procedures that focus on prevention of future derailments; and

BE IT FURTHER RESOLVED, suitable copies of this resolution will be sent to the United States Department of Transportation in Washington, D.C. and to the Norfolk Southern Corporation in the City of Atlanta, State of Georgia.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Resolution be referred as substituted to the Environment and Sustainability Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-1964

Sponsored by: BRIDGET GAINER, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING REGARDING THE FAIRNESS AND INTEGRITY OF THE CRIMINAL PROCEEDINGS FOR THOSE WITH ALLEGATIONS THAT THEY WERE TORTURED BY THE DISCIPLES OF THE NOTORIOUS FORMER COMMANDER JON BURGE

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

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WHEREAS, former Chicago Police Commander Jon Burge and the detectives under his command systematically engaged in acts of torture, physical abuse, and coercion of Black and Latine people at Area 2 and 3 Police Headquarters from 1972 through 1991; and

WHEREAS, these acts of torture included electrically shocking individuals on their genitals, lips and ears with an electric shock box or cattle prod; suffocating individuals with plastic bags; subjecting individuals to mock execution; physical beatings with telephone books, rubber hoses, miniature baseball bats; punching and kicking people about their bodies, pulling their hair, and other forms of physical and psychological abuse and coercion; and

WHEREAS, these acts of torture, physical abuse and coercion were deployed to extract confessions from individuals which were subsequently admitted against them in their criminal prosecutions resulting in their wrongful convictions; and

WHEREAS, the City of Chicago has recognized this pattern and practice of torture when passing the historic reparations legislation for Burge torture survivors in 2015. This legislation followed admissions made by the City of Chicago in 1992 when severing Burge from the Chicago Police Department, wherein the City acknowledged that Burge and the detectives under his command engaged in “an astounding pattern or plan” to torture certain suspects. Burge was also convicted in federal court for perjury and obstruction of justice for lying about the acts of tortured he and his detectives committed in 2010; and

WHEREAS, this racially motivated pattern and practice of torture was not confined to Burge alone. In 2006, appointed Special State’s Attorneys Edward Egan and Robert Boyle released a Report documenting their four-year investigation in which they found that there were “many cases” in which it was reasonable to believe that Black custodial suspects were abused by Burge and officers under his command at Area 2 and 3 Police Headquarters. The Special State’s Attorneys also concluded that Burge was “guilty [of] abuse[ing] persons with impunity,” and that it therefore “necessarily follows that a number of those serving under his command recognized that if their commander could abuse persons with impunity, so could they.” The Seventh Circuit Court of Appeals also noted in upholding Burge’s conviction in *U.S. v. Burge*, 711 F.3d 803 (2013) that torture, physical abuse, and coercive interrogations swiftly produced confessions, closed cases, and were rewarded with commendations and promotions, and therefore it was expedient for these officers to engage in these forms of “horrific” abuse; and

WHEREAS, the City of Chicago eventually terminated Burge from the Chicago Police Department in 1993, no detective or subordinate (his disciples) under his command was disciplined for their participation in this pattern and practice of torture, physical abuse, and coercion. Moreover, neither the City of Chicago nor the Chicago Police Department conducted any investigation to determine all cases where Burge or his disciples engaged in acts of torture, physical abuse, or coercion; and

WHEREAS, the Cook County State’s Attorney’s Office (CCSAO) also failed to take necessary action to stop the torture and hold Burge and his disciples responsible despite credible allegations that Burge and his men were engaging in acts of torture throughout the 1970s, 80s and 90s. The CCSAO also never initiated its’ own investigation into this criminal conduct and instead persistently denied these allegations and used extracted confessions to secure convictions, lengthy prison sentences, and in some cases, the death penalty; and

WHEREAS, Burge’s disciples were never dissuaded from continuing to engage in acts of torture, physical abuse and coercion in securing confessions and convictions, and therefore continued to enjoy impunity for their official misconduct, even after Burge was terminated from the Chicago Police Department; and

THEREFORE, BE IT RESOLVED, a meeting of the Cook County Criminal Justice Committee be convened on to discuss the necessity and feasibility of an independent review of the cases connected to Burge’s disciples; and

THEREFORE, BE IT FURTHER RESOLVED, that State’s Attorney Kim Foxx, and special attorneys Robert Milan and Myles O’Rourke be available to respond to questions, account for the current on-going cases they are prosecuting and that have been resolved relating to appointment as Special State’s Attorneys with respect to the Burge’s disciples torture cases and hear from these attorneys’ their willingness to cooperate in such a review.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-2018

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Mayor Vernard L. Alsberry Jr

Position: Member

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

Effective date: Immediate

Expiration date: November 30, 2026

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

23-2019

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Harry L. Alston Jr

Position: Member

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

Effective date: Immediate

Expiration date: November 30, 2026

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (16)

Nays: None (0)

Absent: Commissioner S. Morrison (1)

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the meeting do now adjourn to meet again at the same time and same place on April 27, 2023, in accordance with County Board Resolution 22-5826.

The motion prevailed and the meeting stood adjourned.



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KAREN A. YARBROUGH
County Clerk