



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

Virtual Meeting

BOARD AGENDA

Thursday, September 23, 2021, 10:00 AM

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 C, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

PRESIDENT

[21-5305](#)

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

PROPOSED APPOINTMENT

Appointee(s): Michelle Whatley

Position: Member

Department/Board/Commission: Employee Appeals Board

Effective date: Immediate

Expiration date: Two years from date of approval

[21-5309](#)

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

PROPOSED APPOINTMENT

Appointee(s): Mayumi Grigsby

Position: Member

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

Effective date: Immediate

Expiration date: Three years from date of approval

[21-5310](#)

PROPOSED APPOINTMENT

Appointee(s): Cassandra W. Elston

Position: Trustee

Department/Board/Commission: South Cook County Mosquito Abatement District

Effective date: Immediate

Expiration date: Four years from date of approval

COMMISSIONERS

[21-5119](#)

Presented by: BILL LOWRY, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Commissioner Bill Lowry

Request: Approve transfer of Funds

Reason: Payment for consultant services

From Account(s):

Fund	Dept.	Program	Parent	Account Description
11000	1083	20220	501010	Budget Sal/Wag of Reg Employees

Grand Total\$20,000.00)

To Account(s):

Fund	Dept.	Program	Parent	Account Description
11000	1083	20220	520830	Professional Services

Grand Total \$20,000.00

Total Amount of Transfer: \$20,000.00

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

9/13/2021. The account had a balance of \$0 on the date of notice. The account had a balance of \$1,500.00 thirty (30) days prior.

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

The account pays for professional services and consultants to the office throughout the fiscal year.

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

N/A

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.

There was a reduction in the office staff and personnel.

[21-5258](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

CALLING FOR A REVIEW AND RECOMMENDATION REGARDING ELECTED OFFICIAL COMPENSATION

WHEREAS, the County of Cook is a home rule unit pursuant to Article VII, Section 6 of the 1970 Illinois Constitution; and

WHEREAS, as a home rule unit, Cook County may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Local Government Officer Compensation Act (50 ILCS 145/ 1, et seq.) provides that the salary of elected officers of units of local government, including home rule units, shall be fixed at least 180 days before the beginning of the terms of the office; and

WHEREAS, the offices of County Sheriff, County Clerk, and County Treasurer will commence terms of office on December 1, 2022 and the Office of Board of Commissioners, Finance Chairman, President of the Board, Members of the Board of Review, and County Assessor will commence terms of office on December 5, 2022; and

WHEREAS, the office of the Clerk of the Circuit Court of Cook County will commence term of office on December 1, 2024; and

WHEREAS, the Cook County Board of Commissioners last approved salary increases for the various Cook County elected officials in 2000 via Resolution 00-R-013;

WHEREAS, Resolution 00-R-013 provided for the Circuit Court Clerk's salary to be fixed at \$105,000 commencing on December 1, 2000 and salaries were also fixed and increased commencing in December of 2002 for the Board of Commissioners at \$85,000 from \$61,000; Finance Chair at \$90,000; President at \$170,000 from \$115,000; Assessor at \$125,000 from \$75,000; Board of Review Members at \$100,000 from \$74,000; County Clerk and Treasurer at \$105,000 from \$86,100 and Sheriff at \$160,000 from \$139,633; and

WHEREAS, various other units of local government have increased elected official compensation since the Cook County Board approved salary increases in 2000 and some units of local government have accounted for annual increases throughout an elected officials term tied increases in the consumer price index; and

WHEREAS, efforts should be undertaken to determine whether salary increases are warranted for the

various County elected offices for the new terms of office schedule to take effect in 2022 and 2024.

NOW THEREFORE, BE IT RESOLVED THAT the Cook County Board of Commissioners hereby requests that the Cook County Bureau of Human Resources conducts a compensation and market survey to determine if the current compensation provided is appropriate or if increases are warranted for the following elected offices in December of 2022:

- 1) President of the Cook County Board
- 2) Finance Chairman of the Cook County Board
- 3) Each Elected Commissioner of the Cook County Board
- 4) Cook County Assessor
- 5) Cook County Clerk
- 6) Cook County Sheriff
- 7) Cook County Treasurer
- 8) Members of the Board of Review

And if the current compensation is appropriate or if an increase is warranted for the office the Circuit Court Clerk in December 2024; and

BE IT FURTHER RESOLVED THAT the Bureau of Human Resources shall consult with the Bureau of Finance and an economist selected by the Chief Financial Officer to analyze the market over the last 20 years and the Bureau of Human Resources shall also engage the services of an outside consultant to validate the compensation and market data collected; the outside consultant shall assist in determining recommendations regarding elected official compensation data which may include no change in compensation or any suggested increases and if increases in compensation are recommended, how such increases should be structured; and

BE IT FURTHER RESOLVED THAT the Bureau of Human Resources shall present its findings to the Finance Committee of the Cook County Board of Commissioners no later than March 2022 in the form of a report or presentation and provide its recommendations in the form of a Resolution along with a fiscal impact note from the Bureau of Finance regarding elected official compensation in order for the Finance Committee to review the data and recommendations; and

BE IT FURTHER RESOLVED THAT if the Finance Committee votes to approve the recommendations, they shall be incorporated into the budget for the applicable subsequent fiscal year. If the Finance Committee votes to disapprove the recommendations, the salaries of the various elected offices shall remain the same as in the previous fiscal year.

[21-5290](#)

Sponsored by: DENNIS DEER, ALMA E. ANAYA and BRANDON JOHNSON, Cook County Board of Commissioners

PROPOSED RESOLUTION

DECLARING MENTAL HEALTH A PUBLIC HEALTH CRISIS

WHEREAS, Public Health Awareness raises awareness of the relationship between the health of individuals and the health of their communities; and

WHEREAS, mental health is a person's condition with regard to their psychological and emotional well-being; and

WHEREAS, in light of the pandemic we have seen a rise in the use of and need for mental health services across the United States; and

WHEREAS, according to the National Alliance on Mental Illness (NAMI), 1 in 5 adults experience mental illness and 1 in 20 have a serious mental illness; and

WHEREAS, according to NAMI, people with serious mental illness have an increased risk for chronic disease, like diabetes or cancer, 18% of U.S. adults with mental illness also have a substance use disorder, 21% of people experiencing homelessness also have a serious mental illness, 1 in 8 of all visits to U.S. emergency departments are related to mental and substance use disorders; and

WHEREAS, Suicide is the 2nd leading cause of death of people ages 10-34 in the US and 46% of people who die by suicide have a diagnosed mental health condition.; and

WHEREAS, according to data collected by the Chicago Department of Public Health, in 2018, roughly 54,000 people received behavioral health treatment while in 2020 there were over 68,000 people who received behavioral health treatment, accounting for an 26% increase in comparison to individuals who have received treatment in 2018; and

WHEREAS, in 2019 Cook County Health and the Cook County Behavioral Health Consortium provided care for an average of over 8,700 patients in need of mental health services, while in the first two quarters of 2021 that number is 8,695 which is on pace for a more than 100% increase from the previous years' numbers; and

WHEREAS, according to the Cook County Medical Examiner's office there has been an average of 475 deaths per year by suicide since 2017. With roughly 329 deaths recorded for 2021, Cook County is currently on pace to reach the previous years' average; and

THEREFORE BE IT RESOLVED, that Cook County will: led by the Cook County Board President

and the Cook County Board of Commissioners (County Board), in collaboration with Cook County Health and the Cook County Department of Public Health; Declare mental health a public health crisis in Cook County and affecting our entire society; Assess internal plans, policies and procedures to ensure solutions to address the lack of awareness and the need for increased mental health services in Cook County; and

BE IT FURTHER RESOLVED, that Cook County, Cook County Health and Cook County Department of Public Health will work with healthcare, mental health and community based organizations to: (1) create strategies to increase awareness of mental health services (2) increase funding for mental health and behavioral health disorders through the Justice Advisory Council; (3) increase access to inpatient and outpatient mental health services (4) work with marginalized populations to provide education on mental health, issues and solutions (5) Advocate for relevant policies that improve health in communities of color, and (6) support local, State, and Federal programs that advance mental health initiatives; and

BE IT FURTHER RESOLVED, We established a line item that provides resources addressing mental health services and the lack of awareness by creating targeted campaigns of education to reduce the stigma on mental health and create a Chief of Behavioral Health for Cook County Health and the Cook County Department of Public Health; and

BE IT FURTHER RESOLVED, the County will encourage other local, State, and national entities to declare mental health a public health crisis; and

BE IT FURTHER RESOLVED, the County Board hereby supports the efforts to address public health disparities due to lack of mental health resources in Cook County.

[21-5279](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

PROPOSED ORDINANCE AMENDMENT CONCERNING APPOINTMENTS TO THE JTDC ADVISORY BOARD

BE IT ORDAINED, by the Cook County Board of Commissioners, that **Chapter 2 - ADMINISTRATION, ARTICLE VI. - BOARDS, COMMISSIONS AND COMMITTEES, DIVISION 3. - JUVENILE TEMPORARY DETENTION CENTER ADVISORY BOARD, Sections 2-516** of the Cook County Code is hereby amended as Follows:

Sec. 2-516. Members of the JTDC Advisory Board.

(a) *General.* The appointed Members shall receive no compensation for their service but may be reimbursed for actual and necessary expenses while serving on the JTDC Advisory Board. Pursuant to the relevant legal requirements regarding juvenile records, medical records, mental health records or any other law regulating sensitive and/or personal information, Members shall keep any and all such information confidential.

(b) *Number of Members.* There shall be 11 Members of the JTDC Advisory Board.

(c) *Appointment of Members.*

(1) One of the 11 Members shall be a Cook County Commissioner who shall serve as an Ex-Officio Member of the Board.; ~~the ex-officio Member shall be a Cook County Board Commissioner, the ex-officio Member shall be a joint appointment of the President and Chief Judge.~~ The ex-officio Member shall be a voting Member of the JTDC Advisory Board. ~~The ex-officio Member and~~ shall serve as a liaison between the County Board and the JTDC Advisory Board. The ten remaining Members may be appointed by the President with the advice and consent of the Cook County Board. ~~and the Chief Judge as follows:~~

(1) (2) ~~Five Members are to be appointed by the President and five Members may be appointed by the Chief Judge;~~ Members may include youth community advocates, youth development experts, educators, mental health specialists, physicians, and attorneys to ensure that the various needs of this population are recognized and served. One of the Members appointed by the President shall be a young adult.

(2) ~~The Cook County Justice Advisory Council shall solicit and accept written nominations of interested and qualified persons to sit on the JTDC Advisory Board within 60 days of approval and adoption of this division. Within 45 days thereafter, the Chair of the Cook County Justice Advisory Council shall submit all applicants to the President and the Chief Judge in writing for consideration. Nominated candidates shall at a minimum satisfy the qualifications listed in Section 2-517. The President shall then appoint five individuals from the list of nominees to serve on the JTDC Advisory Board, and the Chief Judge may appoint five individuals from the list of nominees to serve on the JTDC Advisory Board. For appointments to the JTDC Advisory that would occur post December 3, 2013, the President and Chief Judge may accept nominations or solicit and accept written applications from interested and qualified persons to sit on the JTDC Advisory Board directly; however, said applicants or nominees shall at a minimum satisfy the qualifications listed in Section 2-517; Advisory Board Appointments occurring post December 3, 2013 shall be subject to confirmation by the County Board.~~

(3) ~~Should a nominee recommended for appointment by the President or Chief Judge withdraw prior to being confirmed, be rescinded by the appointing authority prior to confirmation or should the nominee recommended for appointment be rejected by the County Board, the President and/or the Chief Judge depending on the appointing authority may submit additional nominations to the County Board for consideration within 60 days following withdrawal, rescission or rejection by the County Board.~~

(d) ~~Any unfilled initial Member positions as of December 3, 2013, that are subject to appointment by the President or Chief Judge (including the ex-officio Member) must be nominated for appointment to the County Board by the appropriate appointing authority by February 19, 2014. If by February 20, 2014, nominees for any unfilled initial Member terms have not been submitted to the County Board for~~

consideration, the County Board shall appoint any remaining initial Members, including the ex-officio Member, for the JTDC Advisory Board as follows:

- (1) ~~The Chair of the Cook County Legislation and Intergovernmental Relations Committee will begin to solicit and accept written nominations of interested and qualified persons to sit on the Advisory Board beginning on April 10, 2014. Applications will be accepted until April 30, 2014. Applicants must submit his or her written statement of interest in the position and his or her resume.~~
- (2) ~~Within 30 days after the application deadline of April 30, 2014, the Cook County Legislation and Intergovernmental Relations Committee will hold a public hearing in compliance with the Illinois Open Meetings Act, 70 ILCS 3615/38.02(b)(7)iii to review and approve nominees and submit them for consideration at the next immediately scheduled Cook County Board Meeting.~~
- (3) Prior to their confirmation hearing, each candidate for appointment by the President ~~of Board of Commissioners~~ shall submit a ~~notarized~~, signed affidavit to the Chairman of the Legislation and Intergovernmental Relations Committee; that:
 - a. Is signed by the candidate;
 - b. Is sworn under oath, under penalties of perjury;
 - e. ~~Is notarized;~~
 - ~~d. c.~~ Attests that the candidate fulfills the requirements set forth under the requisite statute, ordinance, law or regulation that creates the appointment, including, but not limited to:
 1. Any residency requirements; and/or
 2. Any prohibitions on dual employment;
 - ~~e. d.~~ Attests that the candidate possesses the adequate qualifications and skills;
 - ~~f. e.~~ Notarizes Attests and acknowledges:
 1. The candidate's actual residency address;
 2. The length of time that the candidate has resided at their actual residence ~~residency~~;
 3. If the candidate owns any other residential property within Cook County; and
 4. If the candidate obtains any homeowners property tax exemptions for property other than their actual residence ~~residency~~ address.

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- (4) If there is any change in the information contained in the affidavit after the candidate is appointed, the candidate will notify the President of the Cook County Board of Commissioners and the Chairman of the Legislation and Intergovernmental Relations Committee in writing within seven business days of the change.
- (5) ~~For any vacancy according to Subsection 2-516(f) that occurs after June 1, 2014, the following procedures will be utilized:~~
- ~~a. Upon notice of a vacancy in an appointment made pursuant to Subsection 2-516(e), the President shall submit his or her nomination to the Chairman of the Legislation and Intergovernmental Relations Committee.~~
 - ~~b. Upon a notice of a vacancy in an appointment made pursuant to Subsection 2-516(d), the Chairman of the Legislation and Intergovernmental Relations Committee shall solicit and accept written nominations for that vacancy.~~
 - ~~e. The President of the Cook County Board of Commissioners may re-nominate any of her previous appointments made pursuant to Subsection 2-516(e).~~
 - ~~d. Following the submission a nominee by the President or collection of applications by the Chairman of the Legislation and Intergovernmental Relations Committee, the Chairman shall hold a public hearing in compliance with the Illinois Open Meetings Act, 70 ILCS 3615/38.02(b)(7)iii to approve any nominee to the Juvenile Temporary Detention Center Advisory Board.~~
 - ~~e. All applicants for any vacancy shall submit an affidavit as outlined in Subsection 2-516(d)(3).~~

~~(e)~~ (d) *Terms of Members.*

(1) *Ex-officio Member.*

- ~~a.~~ The Cook County Board Commissioner ex-officio Member shall serve as ~~their~~ the County Board appointment for the length of the Commissioner's term. Upon an appointment or election change for the representative from the County Board, the President ~~and Chief Judge~~ may shall provide notice to the County Board and the JTDC Advisory Board of any such change in ex-officio Member appointment.

(2) *The remaining Members.* The remaining ten Members of the JTDC Advisory Board shall serve terms ~~as follows:~~ of three years.

~~1. a.~~ Each appointed Member, ~~whether Initial or subsequent,~~ shall hold office until a successor is appointed.

~~2. b.~~ Any ~~appointed~~ Member who is appointed to fill a vacancy, other than a vacancy

caused by the expiration of the predecessor's term, shall serve until the expiration of his or her ~~their~~ predecessor's term.

a. ~~For the initial Members,~~

- ~~1. One of the Members appointed by the President, other than the ex-officio Member, shall serve a term that expires on June 30, 2015.~~
- ~~2. Two of the Members appointed by the Cook County Board or Chief Judge, other than the ex-officio Member, shall serve a term that expires on December 30, 2015.~~
- ~~3. Two of the Members appointed by the President, other than the ex-officio Member, shall serve a term that expires on June 30, 2016.~~
- ~~4. One of the Members appointed by the Cook County Board or Chief Judge, other than the ex-officio Member, shall serve a term that expires on December 30, 2016.~~
- ~~5. Two of the Members appointed by the President other than the ex-officio Member, shall serve terms that expire on June 30, 2017.~~
- ~~6. Two of the Members appointed by the Cook County Board or Chief Judge, other than the ex-officio Member, shall serve terms that expire on December 30, 2017.~~

b. ~~Thereafter, all Members other than the ex-officio member appointed shall serve a term of three years.~~

- ~~1. Each appointed Member, whether Initial or subsequent, shall hold office until a successor is appointed.~~
- ~~2. Any appointed Member who is appointed to fill a vacancy, other than a vacancy caused by the expiration of the predecessor's term, shall serve until the expiration of his or her predecessor's term.~~

~~(f)~~ (e) *Vacancy.* A vacancy shall occur upon the:

- (1) Expiration of Member's term,
- (2) Resignation,
- (3) Death,
- (4) Conviction of a felony, or
- (5) Removal from the office of an appointed Member as set forth in paragraph ~~(g)~~ of this

Section.

~~(g)~~ (f) *Removal of Members.* A JTDC Advisory Board Member may be removed for good cause by their Nominating Party. Good cause includes inefficiency, neglect of duty, malfeasance, or any cause which renders the Member unfit for the position or unable to perform the duties of the position. The Nominating Party shall provide written notice to that Member, the Executive Director of the JTDC, and the County Board of the proposed removal of that Member from the Advisory Board; such notice shall state the specific grounds which constitute cause for removal. The Member, in receipt of such notice, may request to appear before the County Board and present reasons in support of his or her retention. Thereafter, the County Board shall vote upon whether there are sufficient grounds to remove that Member from office. The Nominating Party shall notify the subject Member of the final action of the County Board.

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

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[21-4590](#)

Presented by: AMMAR RIZKI, 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: FY 2021 to FY2025.

Summary: The following provides an update between the Long-term Financial plan provided to the IRFC and posted on the County's Website on May 26th, and the 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 detail outlining progress made on the County's Sales Tax Projections and a summary of the impact of the Revenue projections on our Long-term Expense Projections for both the General and Health Funds. We conclude with an out-year forecast of the County's Unassigned Ending Fund Balance and an update on recent regional and relevant economic activity.

[21-4947](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Financial Officer

Vendor: Guidehouse Inc, 150 N. Riverside Plaza, #2100, Chicago, IL 60606

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

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

Original Contract Period: 12/31/2020 - 6/30/2021

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 1/1/2022 - 6/30/2022

Total Current Contract Amount Authority: \$7,006,232.00

Original Approval (Board or Procurement): Board, 12/17/2020, \$2,051,850.00

Increase Requested: \$6,877,088.00

Previous Board Increase(s): 4/15/2021, \$4,954,382.00

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 4/15/2021, 7/1/2021-12/31/2021

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

Potential Fiscal Impact:

Accounts:

11284.1021.20192.520830 - \$1,497,060.00 (CARES ACT)

11284.1013.20196.520830 - \$373,248.00 (Emergency Rental Assistance I)

11284.1013.20197.520830 - \$921,600.00 (Emergency Rental Assistance II)

11286.1021.60363.520830 - \$4,085,180.00 (ARPA)

Contract Number(s): 2018-18519

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The contract with Guidehouse will be extended so that Guidehouse can continue the work on federal grants management, compliance, and program management associated with the distribution of federal funds via CRF, FEMA, ARPA, and other funding sources. The Guidehouse team will work with the County across multiple workstreams to facilitate the effective distribution of funds to meet County objectives. The program management workstream includes policy guidance, program communications, compliance, and monitoring. The tool and reporting workstream includes cost tracking, data management, and internal and external reporting. The FEMA expense submission workstream includes the creation of FEMA eligible project worksheets, submissions, and monitoring and appeals. The Internal and External workstreams include the strategy and processes related to the distribution of funds, including interfacing with related economic development programs. The contract term of the extension is from January 1, 2022 to June 30, 2022. The Contract limit amount will be increased by \$6,877,088.00. The Total Contract Amount shall not exceed \$13,883,320.00.

The ARPA funding for this contract was approved as part of the \$10M allocation authorized for technical assistance during the July board meeting. A transfer of ARPA funding for this contract the ARPA is before the board during the September board meeting.

[21-5298](#)

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

REPORT

Department: Bureau of Finance - Office of the CFO

Report Title: Cook County Board Report of Coronavirus Relief Funds and Federal Emergency Management Agency Public Assistance Grant

Report Period: 3/1/2020 - 8/31/2021

Summary: The report provides detailed information regarding expenditures related to Coronavirus Relief Funds and the Federal Emergency Management Agency Public Assistance Grant for the time period covering 3/1/2020 - 8/31/2021

[21-5308](#)

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

REPORT

Department: Office of the Chief Financial Officer

Report Title: FY 2022 Recommendations of the IRFC

Report Period: FY2022-FY2026

Summary: The annual report filed by the Independent Revenue Forecasting Commission (the "IRFC") provides a review of the recommendations for the FY 2022 Revenue Forecast and Long-Term Financial Plan. In August of 2021, the IRFC met to discuss and finalize its recommendations for improvements to the FY 2022 Revenue Forecast and Long-Term Financial Plan. The methodological improvements contained in the annual report include:

The attached report provides recommendations, detailed analysis and methodological improvements to our work.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[21-4828](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Bills and Claims Report

Report Period: 7/9/2021 - 8/26/2021

Summary: This report is to be received and filed and comply with the Amendment Procurement Code Chapter 34-125, (l)

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 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 source provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

[21-2928](#)

Presented by: RAFFI SARRAFIAN, Chief Procurement Officer

PROPOSED CONTRACT

Department(s): Countywide

Vendor: Office Depot, Boca Raton, Florida

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

Good(s) or Service(s): Office Supplies (Office Supply Products and Furniture)

Contract Value: \$4,077,865.14

Contract period: 10/1/2021 - 9/30/2024, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2021 \$679,644.19, FY2022 \$1,359,288.38; FY2023 \$1,359,288.38; FY 2024 \$679,644.19

Accounts: Countywide 350 Office Supplies

Contract Number(s): 2045-18119A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation with a full WBE waiver.

The Chief Procurement Officer concurs.

Summary: This Countywide Contract will allow Cook County Using Agencies to receive office supply products and small office furniture such as carts, stands, podiums, bookcases, etc.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Office Supplies. The bid said bidders can bid on one, two, or all Groups (Group 1 - Office Supply Products, Group 2 - Ink and Toner, and Group 3 - Furniture), so that up to three awards could be made. Office Depot was the lowest, responsive, and responsible bidder for Group 1 - Office Supply Products and Group 3 - Furniture.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

[21-4872](#)

Presented by: KENNETH HARRIS, Interim Director, Department of Revenue

PROPOSED CONTRACT

Department(s): Revenue

Vendor: Meyercord Revenue Inc., Carol Stream, Illinois

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

Good(s) or Service(s): Cigarette Tax Stamps

Contract Value: \$189,295.50

Contract period: 10/1/2021 - 9/30/2026 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY 2022 \$39,059.10, FY 2023 \$37,559.10, FY 2024 \$37,559.10, FY 2025 \$37,559.10, FY 2026 \$37,559.10

Accounts: 11000.1007.11880.520496

Contract Number(s): 2003-18298

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Tobacco Tax Ordinance, Section 74-445, requires the Department of Revenue (“Department”) to contract for and provide tobacco tax stamps that can be affixed to packs of cigarettes as evidence that the tobacco tax has been paid. The County provides stamps for cigarettes sold in Cook County, Cicero and Evanston. After a competitive RFP process, this contract was negotiated with Meyercord Revenue Inc. (“Vendor”). The Vendor provides competitive pricing for this service. The contract includes upgraded security features for the Cicero stamp, the ability to implement additional security features if they become available and direct-to-distributor services where the Vendor will accept orders from the Department and send tax stamps directly to the distributor that ordered them. Besides improving security of stamp storage, this service will be especially necessary if County staff is forced to telecommute in the future.

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

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[21-4017](#)

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County Health

Grantee: Cook County Health

Grantor: Department of Health & Human Services/Health Resources & Services Administration

Request: Authorization to renew grant

Purpose: This program prepares nurses to be Sexual Assault Nurse Examiners.

Grant Amount: \$500,000.00

Grant Period: 9/30/2021-9/29/2022

Fiscal Impact: \$500,000.00

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 10/26/2018

Most Recent Grant Amount: \$926,414.64

Concurrences:

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

Summary: The purpose of the Sexual Assault Nurse Examiner (SANE@CCH) program is to expand the number of registered nurses trained as SANE's, in order to broaden access to the highest qualified physical and mental health care, improve evidence collection, and increase prosecution rates of sexual assault cases. Further, strengthening the capacity of SANE's to provide high-needs services requires coordinate, interagency/disciplinary partnership. The SANE@CCH program aims to fortify existing

partnerships with community agencies and stakeholders providing sexual assault services, and to forge new relationships with partners in law and government, criminal justice, mental health care, and community advocacy.

[21-4735](#)

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Department of Health and Human Services/Health Resources and Services Administration

Request: Authorization to accept grant

Purpose: To expand the current training curriculum of the Family Medicine Residency Program to include a Maternal Health Care curriculum and expand scope of practice of Family Medicine residents in Maternal Healthcare.

Grant Amount: \$622,669.00.

Grant Period: 7/1/2021 - 6/30/2022

Fiscal Impact: \$622,669.00

Accounts: N/A.

Concurrences:

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

Summary: The Cook County Health (CCH) Primary Care Training and Enhancement-Community Prevention and Maternal Health (PCTE-CPMH) Program grant, Family Medicine Track (PCTE-FM) program seeks to expand the current training curriculum of the Cook County Health (CCH) Family Medicine Residency program to include a Maternal Health Care (MHC) curriculum. CCH proposes to: Expand scope of practice of Family Medicine residents in Maternal Health Care (MHC); Increase resident experience in MHC quality improvement and care management as a member of a collaborative multidisciplinary team; expand telehealth training for residents to improve access to MHC services; and to increase interprofessional collaboration, and the Family Medicine workforce in underserved areas trained in MHC skills. This program will train four Family Medicine residents in the full scope of maternity and perinatal care, including surgical obstetrics, at one of the CCH's eight family medicine centers, including

Stroger Hospital on the westside of Chicago, serving at-risk and high need communities. CCH will also create a sustained structure for training that includes interdepartmental collaboration among medical school faculty, as well as collaborative efforts with other health care providers (such as CCH's HIV primary care center) and institutions, including Northwestern University Feinberg School of Medicine through its Institute for Public Health and Medicine

[21-4759](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Department of Public Health

Grantee: Cook County Department of Public Health

Grantor: Illinois Department of Public Health

Request: Authorization to Amend Grant Award

Purpose: Public Health Emergency Preparedness

Supplemental Grant Amount: \$188,315.00

Grant Period: 7/1/2020 - 6/30/2021

Extension Period: N/A

Fiscal Impact: \$188,315.00

Accounts: N/A

Date of Previous Board Authorization for Grant: 11/24/2020

Previous Grant Amount: \$615,399.00

Concurrences:

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

Summary: This grant provides mandated public health emergency preparedness and response to include hazard vulnerability risk assessment, self-assessment of emergency capabilities, and formulation of an annual work plan for the next program year. Requesting to increase FY21 Appropriation by \$188,315.00.

[21-4803](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: Illinois Department of Health & Human Services

Request: Authorization to Amend Grant Award.

Purpose: Comprehensive Medical Assistance Treatment (MAT).

Supplemental Grant Amount: \$284,735.00

Grant Period: 7/1/2021 - 6/30/2022

Extension Period: N/A

Fiscal Impact: \$284,735.00

Accounts: N/A.

Date of Previous Board Authorization for Grant: 7/31/2020

Previous Grant Amount: \$658,083.00

Concurrences:

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

Summary: This grant will continue to support pre-release identification, education, and post-release linkage, case management and post-release outreach for patients with opioid use disorder at the Cook County Jail. The grant was previously approved by the Board for \$693,708.00 during the FY21 Budget Appropriation. The difference between the award and the appropriation is \$284,735.00.

[21-4808](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: Illinois Department of Healthcare and Family Services

Request: Authorization to Extend and Amend Grant

Purpose: Demonstration Project to Increase Substance Use Provider Capacity (Illinois SUPPORT)

Supplemental Grant Amount: \$1,374,998.00

Grant Period: 9/29/2019 - 3/29/2021

Extension Period: 9/29/2019 - 9/29/2022

Fiscal Impact: \$1,374,998.00

Accounts: N/A.

Date of Previous Board Authorization for Grant: 11/24/2020

Previous Grant Amount: \$380,435.00

Concurrences:

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

Summary: This grant will continue to conduct comprehensive assessment of the treatment capacity of providers participating under the Medicaid State plan to provide Substance Use Disorder (SUD) treatment and recovery services to support the needs of Medicaid members in Illinois. Requesting to increase FY21 Appropriation by \$1,374,998.00.

[21-4836](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: Cook County Health Foundation

Request: Authorization to Extend and Budget Rebudget

Purpose: Cook County Housing Coordination & Evaluation Project

Supplemental Grant Amount: \$216,496.00

Grant Period: 9/1/2018 - 6/30/2021

Extension Period: 9/1/2018 - 12/31/2021

Fiscal Impact: \$216,496.00

Accounts: N/A.

Date of Previous Board Authorization for Grant: 11/24/2020

Previous Grant Amount: \$107,012.00

Concurrences:

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

Summary: This Grant supports the Cook County Housing Coordination and Evaluation Project that addresses the problem of housing instability for high risk and vulnerable Cook County Health patients. Requesting to increase FY21 Appropriation by \$216,496.00 and extend to 12/31/2021.

[21-4959](#)

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County Health

Grantee: Cook County Health

Grantor: Chicago Department of Public Health

Request: Authorization to renew grant

Purpose: COVID-19 Contact Tracing for External Facilities

Grant Amount: \$1,000.000.00

Grant Period: 8/1/2021 - 7/31/2022 (yr2)

Fiscal Impact: \$1,000.000.00

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 2/25/2021

Most Recent Grant Amount: \$1,446,106.00

Concurrences:

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

Summary: This program consists of 2 components: 1) COVID-19 testing in which nurses and medical assistants will be carrying out the tactics of providing COVID-19 tests to our mobile units as well as the Stroger and Provident testing tents; and 2) COVID-19 Contact Tracing in which case investigators and contact tracers will complete the investigations.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[21-4700](#)

Presented by: TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Veterans Assistance Commission

Report Title: Fiscal Year 2021 - VAC 3rd Quarter Report

Report Period: 6/1/2021 - 8/31/2021

Summary: Per Board Resolution this quarterly report provides daily activity at the VAC from 6/1/2021 - 8/31/2021

[21-4951](#)

Presented by: TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

PROPOSED ORDINANCE

COOK COUNTY CHILD SUPPORT ENFORCEMENT ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34, Finance, Section 34-368, of the Cook County Code is hereby amended as follows:

Sec. 34-368. Child Support Enforcement Coordinator.

This article, and all rules and regulations promulgated thereto, shall be administered, supervised and monitored by a Child Support Enforcement Coordinator, who shall be appointed by the President of the County Board. The Child Support Enforcement Coordinator's duties shall include (but not be limited to) the following areas:

1. To determine whether an applicant has any delinquent child support obligations by checking the records of the Clerk of the Circuit Court or the records of the appropriate child support enforcement agent of the State of Illinois IV-D Child Support Enforcement Program;
2. To promulgate reasonable rules and regulations that provide for the enforcement and administration of this article;

3. To refer matters to the appropriate Cook County ~~Department of Administrative Hearings Offices~~ Under the President; and, then the appropriate Offices Under the President shall refer the matter to the Department of Administrative Hearings to conduct the administrative hearings provided for by the rules and regulations and by Chapter 2, Article IX of the Cook County Code;
4. To provide information on the applicant to other appropriate County and State governmental entities, to the extent allowed by law, to assist those offices in the enforcement of child support obligations;
5. To provide names and business addresses of applicants to persons seeking to enforce child support orders and their legal representatives, to the extent allowed by law, on the condition that such information be used solely for the purpose of assisting in child support enforcement; and further provided that all information regarding persons seeking to enforce child support orders be kept confidential; and
6. To work with bar associations, the court system and other interested groups to facilitate compliance with child support enforcement and the requirements of this article.

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

[21-4952](#)

Presented by: TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

PROPOSED INTERAGENCY AGREEMENT

Department(s): Bureau of Administration, Office of Research, Operations, and Innovation (“ROI”)

Other Part(ies): University of Chicago on behalf of the Applied Data Fellowship (“ADF”) within its Harris School of Public Policy, Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Data and governance Fellowship program that will allow the County to receive top-performing post-graduate professionals with data translation expertise

Agreement period: 12/1/2021 - 11/30/2022

Fiscal Impact: \$330,000.00

Accounts:

11856.1500.19665.520830 (DOTH),
11000.1009.33860.520830 (BOT),
11000.1009.35805.520830 (BOT),

11000.1021.10155.520830 (BOF),
11000.1031.10155.520830 (BAM),
11100.1260.10155.520830 (Public Defender)

Agreement Number(s): n/a

Summary/Notes: This Fellowship Agreement between Cook County - BOA and the University of Chicago, on behalf of the Applied Data Fellowship program within its Harris School of Public Policy aims to use ADF's social impact consulting fellowship. The Applied Data Fellowship program recruits top-performing post graduate level professionals to implement innovative solutions to important development projects within the County. This agreement will allow the ADF to provide six (6) fellows to work on the projects for the Bureau of Technology, Bureau of Asset Management, Bureau of Finance, Transportation and Highways, and the Public Defender.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

[21-4615](#)

Presented by: THOMAS WAKE, DVM, Administrator, Department of Animal and Rabies Control

PROPOSED CONTRACT

Department(s): Cook County Animal and Rabies Control

Vendor: Legend + White Animal Health Corp., Lincolnshire, Illinois

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

Good(s) or Service(s): Rabies Vaccination Tags

Contract Value: \$151,350.00

Contract period: 11/01/2021 - 10/31/2023, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$0, FY 2022 \$81,690.00, FY 2023 \$69,660.00

Accounts: 11312.1510.33925.530189

Contract Number(s): 2123-18625

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: All animals receiving rabies vaccinations are issued Rabies Vaccination Tags as proof of vaccination and as a form of identification. The Department needs to secure the rabies tags to continue the distribution as required by Illinois Animal Control Act statute 510, as well as Cook County Ordinance Article II. Rabies Control Section 10-41 (b).

This contract was awarded through a publicly advertised competitive bid in accordance with the Cook County Procurement Code. Legend + White Animal Health Corp. was the lowest, responsive and responsible bidder.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

[21-4689](#)

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

REPORT

Department: Department of Environment & Sustainability

Report Title: Cook County Solar Schools Grant Program Board Report 2021

Report Period: 10/1/2020 - 9/30/2021

Summary: As required by Resolution Number 20-2567 establishing the Cook County K-12 Solar Schools Initiative that was approved by the Board of Commissioners on May 21, 2020, the following is the 2021 Annual Report for the Cook County Solar Schools Grant program to be submitted at the September 2021 Cook County Board Meeting.

Program Information

The Cook County Solar Schools Grant provides supplemental funding to grantees of the Illinois Clean Energy Community Foundation's (ICECF) K-12 Solar Schools Program, a program that supports the installation of 1kW photovoltaic (PV) systems throughout Illinois institutions serving grades K-12. To receive supplemental funding through the Cook County Solar Schools program, applicants must serve the K-12 population in Cook County, Illinois; be a recognized public school by the IL State Board of Education (ISBE); and be a grantee of the ICECF's K-12 Solar Schools Program. If more applications are received than funding available, preference is given to Title-1 school-wide funded and Title-1 school-wide eligible schools, in which children from low-income families make up at least 40% of the enrollment.

The Cook County Solar Schools program may award up to \$4,999 per school including:

- Up to 10% of the remaining costs of the 1kw PV system, not covered by ICECF, including supplies, installation and labor, not to exceed \$2,000.

- An award of up to \$1,500 to the school for the purposes of setting up an operations and maintenance fund for the PV system to ensure its long-term operation for the school community.
- Up to \$1,500 towards the costs of the Solarbration event and educational resources related to renewable energy, and/or signage for the installation.

Program Promotion

The program was promoted for the ICECF's Winter 2021 grant cycle. The following methods were used, among others.

- Listed as a resource link on the ICECF's K-12 Solar Schools grant website as well as on the DES website.
- Hosted webinar on January 14, 2021 with 51 registered, 32 attended.
- Emailed all Cook County Commissioners requesting assistance with outreach.
- Included program details in the January 11, 2021 DES Newsletter.
- Sent 4 emails to school principals, school districts and regional offices.
- Reached out to Metropolitan Mayor's Caucus, IL State Board of Education Regional Offices, and others and asked them to help market the program.
- Tweeted 12 tweets and tweet threads (18 retweets) from December - February

Completed Applications Status

The application deadline was February 23, 2021. There were a total of 33 (thirty-three) applications received.

There were 5 (five) applications that were found to be not qualified because they had not also applied for or accepted the ICECF grant. There was 1 (one) that was found to be not qualified because they already had a system installed through the ICECF program and are eligible for a repair grant from Cook County.

Therefore, this left 27 (twenty-seven) qualified applicants. It was determined that appropriation available would allow funding of all eligible applicants, since the cost of the small demonstration solar panel systems has decreased in the last year.

The qualified applicants were sent grant agreements for signature, in the amount of \$4,000. There was 1 (one) applicant that decided to turn down the grant, because they decided to pursue another type of larger solar energy project.

After grant agreements were sent to all schools, Chicago Public Schools (CPS) raised issues with the ICECF's grant agreement, separate from and unrelated to Cook County's grant. After discussions, CPS indicated that they would not agree to terms in the ICECF's grant agreement and that CPS schools would not be accepting the ICECF grants. As a result, CPS schools were ineligible for supplemental funding through the Cook County grant.

This leaves 15 (fifteen) schools that were eligible for Cook County Solar Schools Grants. The list of awardees is attached.

2021 Grant Cycle

ICECF's next grant cycle is open until August 24, 2021 and DES has opened the Solar Schools grant application again. The County will then award matching supplemental grants to qualified schools that have applied.

Solar Repair Funds

Additionally, the Cook County Solar Schools Grant program allowed funding of necessary repairs of current ICECF grantee schools' solar installations that are no longer working as they should. These repairs are only funded by the County and there is no ICECF funding. ICECF has alerted DES that there are eleven (11) schools in Cook County that fall into this category. In total the repairs would cost between \$8,000-\$10,000 total for all 11 schools. DES is working with ICECF to determine the best process to work with these schools to implement these repairs so that the solar panels are again functional and can be used as a learning instrument.

Next Steps

- The ICECF's engineer is working with schools to plan details of their solar panel installations.
- Schools have one year, per the ICECF, to install PV installation and host the Solarbration.
- When schools have proof of installation, curriculum in use, photos, and the system online that is acceptable to ICECF, ICECF pays the schools, and schools can then submit appropriate documentation to Cook County for payment of supplemental funds.
- DES has again opened the grant application for ICECF's August cycle.

Reappropriation of Funds

DES will recommend re-appropriating the full amount of the original \$120,000 in funds in the Department's FY2022 budget. The funding request has been made to the Department of Budget and Management Services, as some amount of the funds will not be spent during FY2021 and the schools have one year to complete their projects.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[21-4536](#)

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: Healthcare Waste Management, Inc., Chicago, Illinois

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

Good(s) or Service(s): Removal and Disposal of Biohazardous Waste Services

Original Contract Period: 1/1/2019 - 12/31/2021, with one (1), two (2) year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 1/1/2022 - 12/31/2023

Total Current Contract Amount Authority: \$184,470.00

Original Approval (Board or Procurement): Board, 12/12/2018, \$184,470.00

Increase Requested: \$230,000.00

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 2021 \$62,000.00, FY 2022 \$84,000.00, FY 2023 \$84,000.00.

Accounts: 11100.1259.17140.520050

Contract Number(s): 1845-17511

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract is for biohazardous and chemical waste that is disposed of at the Medical

Examiner's Office. This increase and only renewal option will allow the Medical Examiner to continue to receive biohazardous waste disposal services. This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Healthcare Waste Management, Inc. was the lowest, responsive and responsible bidder.

[21-4657](#)

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: Salam International, Inc., Laguna Hills, California

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

Good(s) or Service(s): Autopsy Saws and Blades

Original Contract Period: 11/2/2019 - 11/1/2021, with one (1), two (2) year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 11/2/2021 - 11/1/2023

Total Current Contract Amount Authority: \$70,575.00

Original Approval (Board or Procurement): Procurement, 7/29/2019, \$70,575.00

Increase Requested: \$60,000.00

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 2022 \$30,000.00, FY 2023 \$30,000.00

Accounts: 11100.1259.17140.540140

Contract Number(s): 1955-17813

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract is for our autopsy saws and blades for the Medical Examiner's forensic pathologists. This increase and two (2) year renewal option will allow the Medical Examiner to continue to receive autopsy saws and blades. The autopsy saws and blades provide the pathologists the necessary tools to extract the brain from decedents' cranium.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Salam International, Inc. was the lowest, responsive and responsible bidder.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[21-3358](#)

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution

Project: Construction Management Services

Location: Countywide

Section: 16-8CEGN-00-EG

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,000,000.00

Accounts:

Motor Fuel Tax Fund: 11300.1500.29150.560019; 11300.1500.29150.521536

Board Approved Date and Amount:

9/14/2016, \$2,500,000.00

11/19/2020, \$1,500,000.00

Increased Amount: \$1,000,000.00

Total Adjusted Amount: \$5,000,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Supplemental Improvement Resolution for work being done Countywide for Construction management Services. A supplemental resolution appropriating funds for construction management services involving construction supervision, coordination, inspection and documentation in pre-construction, construction, and post construction phases (in accordance with Illinois Department of Transportation (IDOT standards).

[21-3363](#)

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: The Department of Transportation and Highways respectfully requests concurrence from the Board of Commissioners, pursuant to Chapter 2 Administration, Article V, Division 2, Section 2-362 of the Cook County Code of Ordinances, to purchase the subject property in the amount of \$1,000,000, in accordance with the Stipulation for Agreed Final Judgement Order

Section: 14-A8327-09-RP

Parcel(s): 0GV0001 & TE (Partial Taking)

Location: Old Orchard Road, I-94 to Skokie Boulevard, in the Village of Skokie

Board District: 13

Fiscal Impact: \$1,000,000.00

Please note 80% of the cost for this acquisition is federally funded. Match is Motor Fuel Tax funded

Accounts:

Congestion Mitigation & Air Quality (CMAQ): 11900.1500.53544.560010

Motor Fuel Tax: 1300.1500.29150.560010

[21-3364](#)

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation & Highways

Other Part(ies): None

Action: The Department of Transportation and Highways respectfully requests concurrence from the Board of Commissioners, pursuant to Chapter 2 Administration, Article V, Division 2, Section 2-362 of the Cook County Code of Ordinances, to purchase the subject property in the amount of \$850,000, in accordance with the Stipulation for Agreed Final Judgement Order.

Section: 14-A8327-09-RP

Parcel(s): 0GV0003 & 0GV0003TE (Partial Taking)

Location: Old Orchard Road, I-94 to Skokie Boulevard, in the Village of Skokie

Board District: 13

Fiscal Impact: \$850,000.00

Please note 80% of the cost for this acquisition is federally funded. Match is Motor Fuel Tax funded

Accounts:

Congestion Mitigation & Air Quality (CMAQ): 11900.1500.53544.560010

Motor Fuel Tax: 1300.1500.29150.560010

[21-4162](#)

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution

Project: State Street at Main Street and the Union Pacific Railroad

Location: Village of Glenwood, Illinois

Section: 00-W5606-01-SP

County Board District: 5

Centerline Mileage: N/A

Fiscal Impact: \$37,650.00

Accounts: N/A

Board Approved Date and Amount: 6/7/2000, \$110,000.00.00

Increased Amount: \$37,650.00

Total Adjusted Amount: \$147,650.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Glenwood. An improvement at State Street and Main Street at the Union Pacific Railroad in the Village of Glenwood in Cook County. This improvement consisted of a railroad signal interconnection project. The project pre-dates our current financial system and the Department now seeks to retroactively appropriate funds as an administrative action to account for the additional approved expenditures with the Illinois Department of Transportation (IDOT). There will be no additional expenditures against project section number 00-W5606-01-SP and no budget impact.

[21-4163](#)

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution

Project: Shoe Factory Road - Kane County Line to Prestbury Drive

Location: City of Elgin, Illinois

Section: 03-A6201-01-FP

County Board District: 15

Centerline Mileage: 0.9 miles

Fiscal Impact: \$0.00

Accounts: N/A

Board Approved Date and Amount: 6/3/2003, \$2,500,000.00

Increased Amount: \$885,800.00

Total Adjusted Amount: \$3,385,800.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the City of Elgin. An improvement along Shoe Factory Road from the Kane County Line to Prestbury Drive in the City of Elgin in Cook County. This improvement involved reconstructing the existing bituminous pavement. The project pre-dates our current financial system and the Department now seeks to retroactively appropriate funds as an administrative action to account for the additional approved expenditures with the Illinois Department of Transportation (IDOT). There will be no additional expenditures against project section number 03-A6201-01-FP and no budget impact.

[21-4164](#)

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution

Project: Central Avenue - 63rd Street to 65th Street

Location: City of Chicago, Illinois

Section: 06-W3921-01-RS

County Board District: 11

Centerline Mileage: 0.3 miles

Fiscal Impact: \$182,530.00

Accounts: N/A

Board Approved Date and Amount: 7/12/2006, \$230,000.00

Increased Amount: \$182,530.00

Total Adjusted Amount: \$412,530.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the City of Chicago. An improvement along Central Avenue from 63rd Street to 65th Street in the City of Chicago in Cook County. The improvement consisted of milling and resurfacing the existing pavement. This improvement involved reconstructing the existing bituminous pavement. The project pre-dates our current financial system and the Department now seeks to retroactively appropriate funds as an administrative action to account for the additional approved expenditures with the Illinois Department of Transportation (IDOT). There will be no additional expenditures against project section number 06-W3921-01-RS and no budget impact.

[21-4321](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways

Vendor: Sargents Equipment and Repair Services Inc., Gilberts, Illinois.

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Provide Inspection, Maintenance, and Repair Services

Original Contract Period: 9/6/2017-9/5/2020, with two (2), one (1), year renewal options.

Proposed Amendment Type: Renewal

Proposed Contract Period: 9/6/2021 - 9/5/2022

Total Current Contract Amount Authority: \$340,000.00

Original Approval (Board or Procurement): 9/8/2017, \$90,000.00

Increase Requested: N/A

Previous Board Increase(s): 1/24/2019 \$75,000.00

Previous Chief Procurement Officer Increase(s): 1/5/2018 \$50,000.00

Previous Board Renewals: 4/23/2020, 9/6/2020 - 9/5/2021 \$125,000.00

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 2022 \$50,000.00

Accounts: 11856.1500.15675.520390

Contract Number(s): 1728-16652

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract amendment between the County and Sargents Equipment and Repair Services Inc., This contract provides for annual inspection, routine maintenance, and repair services on as- needed basis to the conveyor systems of the Salt Storage Domes. The Salt Domes are located at the three (3)

Department of Transportation and Highways District 2, 4 and 5 field offices.

This contract was awarded pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code. Sargents Equipment and Repair Services, Inc. was the lowest, responsive, and responsible bidder.

[21-4419](#)

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 Burnham, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Construction and Phase III Engineering

Location: Village of Burnham, Illinois

Section: 20-IICBP-00-BT

Centerline Mileage: N/A

County Board District: 4

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$255,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Burnham. The Village will be the lead agency for construction and Phase III engineering of Torrence Avenue Multi-Use Path Connection Project. The County will reimburse the Village for its share of construction and Phase III engineering costs.

[21-4521](#)

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

PROPOSED RESOLUTION

FEDERAL TRANSIT ADMINISTRATION AUTHORIZATION

WHEREAS, authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by 49 U.S.C. chapter 53, and for any title 23 United States Code and other Federal statutes administered by the Federal Transit Administration; and

WHEREAS, the Federal Transit Administrator has been delegated authority to award Federal financial assistance for a public transportation project; and

WHEREAS, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon the Applicant and may require the Applicant to provide the local share of the project cost; and

WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize that; the Superintendent of the Department of Transportation and Highways or his/her designee is authorized to execute and file an application for Federal assistance on behalf of Cook County with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. chapter 53, Title 23 of the United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration; and

The Superintendent of the Department of Transportation and Highways or his/her designee is authorized to execute and file with its application(s) the annual certification and assurances and other documents the Federal Transit Administration requires before awarding a Federal assistance grant or cooperative agreement; and

The Superintendent of the Department of Transportation and Highways or his/her designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of Cook County; and

BE IT FURTHER RESOLVED, that the signed and stamped resolution for the Federal Transit Administration Authorization be returned to the Department of Transportation and Highways for final processing and filing.

[21-4607](#)

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 Burnham, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase I Engineering Study

Location: Village of Burnham, Illinois

Section: 21-BURGS-00-EG

Centerline Mileage: N/A

County Board District: 4

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$1,800,000.00 (100% repayment by the Village)

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 Burnham. The Village will be the lead agency for Phase I engineering of Burnham Avenue Railroad Grade Separation from 136th Street to 143rd Street; that the County of Cook has agreed to loan the Village up to One Million Eight Hundred Thousand Dollars (\$1,800,000) for Phase I engineering costs under County Section: 21-BURGS-00-EG with repayment to the County by the Village, which shall be due in full upon approval of the final Project Development Report (PDR) by Illinois Department of Transportation (IDOT) and reimbursement of final invoice by IDOT.

[21-4618](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: H.W. Lochner, Inc., Chicago, Illinois

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

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

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 12/1/2017 to 11/30/2021

Section: 16-8CEGN-00-EG

Proposed Contract Period Extension: 12/1/2021 to 11/30/2022

Section: N/A

Total Current Contract Amount Authority: \$4,000,000.00

Original Board Approval: 11/15/2017, \$2,500,000.00

Previous Board Increase(s) or Extension(s): 11/19/2020 \$1,500,000.00

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

This Increase Requested: \$1,000,000.00

Potential Fiscal Impact: FY 2022 \$1,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019 and 11300.1500.29150.521536

Contract Number(s): 1655-15826

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Contract Amendment between the County and H.W. Lochner, Inc., Chicago, Illinois. 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. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department's Bureau of Construction in various roles which include project manager, resident engineer, assistant resident engineer, inspector, and others as-needed based on the project requirements. The Consultant may be tasked to coordinate with property owners, businesses, community stakeholders and utility companies as well as with various Municipal, County, State and Federal departments when applicable.

The amendment will allow for continuity of construction management services for ongoing and future construction projects.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. H.W. Lochner, Inc. was selected based on established evaluation criteria.

[21-4637](#)

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

PROPOSED AGREEMENT FOR REIMBURSEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): University of Illinois at Chicago (UIC), Chicago, Illinois

Request: Approval of proposed Reimbursement Agreement

Goods or Services: Invest In Cook Equity Study

Location: Countywide

County Board District: Countywide

Section: 21-UICES-00-ES

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$105,268.44

Accounts: Motor Fuel Tax: 11300.1500.29150.520830

Summary: The Department of Transportation and Highways respectfully requests approval for the Proposed Agreement for Reimbursement for an agreement between the County and the University of Illinois at Chicago-UIC. UIC will be the lead agency for Invest In Cook Equity Study. The County will reimburse the UIC for its share of Invest In Cook Equity Study costs.

[21-4697](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution for Maintenance

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$18,000,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Resolution for Maintenance. This resolution is for appropriating funds for Electrical Mechanical Item Maintenance (EMIM) countywide for a three-year period from January 1, 2023 through December 31, 2025

[21-4698](#)

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: 151st St over Boca Rio Ditch

Location: City of Oak Forest, Illinois

Section: 22-B5626-00-DR

County Board District(s): 6

Centerline Mileage: N/A

Fiscal Impact: \$788,660.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019; 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work going to be done in the City of Oak Forest. This resolution is appropriating funds for the Boca Rio Ditch Culvert Replacement and Channel Improvements in the City of Oak Forest in Cook County.

[21-4699](#)

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: Burnham Avenue Grade Separation Project

Location: Village of Burnham, Illinois

Section: 21-BURGS-00-EG

County Board District(s): 4

Centerline Mileage: N/A

Fiscal Impact: \$1,800,000.00

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 Burnham. The resolution is appropriating funds for the Burnham Avenue Grade Separation Project on Burnham Avenue from 143rd Street to 136th Street in the Village of Burnham in Cook County..

[21-4706](#)

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): K-Five Construction Corporation, Westmont, Illinois

Action: Completion of Construction Approval Resolution

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

Location of Project: Vollmer Road Emergency Repairs at Crawford Avenue, in the Village of Olympia Fields, Illinois

Section: 21-B6229-00-PV

County Board District: 5

Contract Number: 2038-18643

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$520,584.87

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed completion of Construction Resolution for work done in the Village of Olympia Fields. The proposed improvement consisted of storm sewer pipe repair, void filling with non-exothermic polymer, concrete cap, aggregate base course, concrete pavement, traffic control and protection, site restoration and other necessary appurtenances has been completed. The work was for Emergency Repairs at Crawford Avenue.

[21-4710](#)

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND

HIGHWAYS)**Department:** Transportation and Highways**Other Part(ies):** K-Five Construction Corporation, Westmont, Illinois**Action:** Refer to Transportation Committee**Section:** 19-W3216-00-PV**Contract Number(s):** 2028-18123**IDOT Contract Number(s):** N/A**Federal Project Number(s):** N/A**Federal Job Number(s):** N/A**Location:** Roberts Road - Valley Drive to 87th Street**Board District:** 6, 17**Good(s) or Service(s):** Construction Services**Fiscal Impact:** \$940,934.65 increase**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests that this Change in Plans and Extra Work for work being done on Roberts Road be referred to Committee for further discussion. The proposed improvement consisted of milling and asphalt grinding, pavement patching, asphalt overlay, removal and replacement of curb and gutter, new pavement markings, sidewalk with ADA improvements, traffic signal modernizations, and collateral and auxiliary work as needed to complete the project under the supervision and the satisfaction of the Superintendent.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for mixture for crack joints and flangeways, HMA binder course, patching items, sidewalk items, HMA removal items, catch basins to be adjusted, concrete curb and gutter items, and pavement marking items.

New items were added for junction chamber grate, potholing/sidewalk removal for 5' watermain clearance, median cap removal items, 8" pipe repair at 101st Street, placing barrier curb, PCC base

course items, HMA driveway removal items, crack cleanup for mixture for joints and flangeways, saw cut and remove CLC patches, installation of steel plate, remove sign foundation, pipe and structure repair, saw cuts, exploratory for traffic signal foundation, winterization, and pedestrian traffic signal items.

[21-4712](#)

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: 7/1/2021 to 7/31/2021

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of July 2021.

[21-4715](#)

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: 8/1/2021 to 8/31/2021

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 August 2021.

[21-4751](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Palatine Township Road District

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Village of Palatine, Illinois

Section: 21-25160-00-RS

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$494,352.10 (100% from Palatine Township Road District Motor Fuel Tax Fund)

Accounts: Motor Fuel Tax: 11302.1500.29150.521536 and 11302.1500.29152.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Palatine Township. The County will be the lead agency for construction and construction engineering for Pavement Rehabilitation Project. The Palatine Township Road District will pay for actual construction and construction costs out of the Township Motor Fuel Tax Fund.

[21-4802](#)

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: Systemwide Pavement and Roadway Asset Management Services Various-Variou

Location: Countywide

Section: 22-SPRAM-00-AM

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$8,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019; 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done Countywide. The resolution is appropriating funds for engineering services required for Systemwide Pavement and Roadway Asset Management Services at various locations within in Cook County.

[21-4805](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Builders Paving LLC, Hillside, Illinois

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

Good(s) or Service(s): Pavement Rehabilitation

Location: Unincorporated Palatine Township - Various Roads -Plum Grove Estates Subdivision

Section: 21-25160-00-RS

Contract Value: \$329,970.00

Contract period: 09/23/2021- 06/16/2022

Potential Fiscal Year Budget Impact: No fiscal impact to Cook County. Township Motor Fuel Tax. FY 2022 \$329,970.00

Accounts:

11302.1500.29150.521536 (Township Motor Fuel Tax)

11302.1500.29152.521536 (Township RBI)

Contract Number(s): 2138-18697

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation a full MBE and partial WBE waiver.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Builders Paving, LLC, Hillside, Illinois. The Palatine Township 2021 Motor Fuel Tax Project will consist of pavement rehabilitation along various roads within Plum Grove Estates Subdivision in unincorporated Cook County. Other work includes provisions for partial depth repair for bridge deck at Briarwood Lane over Salt Creek, removal and disposal of asbestos waterproofing and/or asbestos bituminous concrete, Thermoplastic Pavement Markings and Traffic Protection.

The vendor was selected pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code. Builders Paving, LLC was the lowest, responsive and responsible bidder.

[21-4809](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Meade, Inc. of Chicago, Illinois

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

Good(s) or Service(s): Electrical and Mechanical Item Maintenance (EMIM) general maintenance services

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 1/1/2020 - 12/31/2021

Section: 20-8EMIM-00-GM

Proposed Contract Period Extension: 1/1/2022 - 12/31/2022

Section: 22-8EMIM-00-GM

Total Current Contract Amount Authority: \$9,744,597.20

Original Board Approval: 11/21/2019; \$9,744,597.20

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

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

This Increase Requested: \$4,872,298.60

Potential Fiscal Impact: FY 2022: \$4,200,000.00; FY 2023: \$672,298.60

Accounts: Motor Fuel Tax: 11300.1500.29150.540370

Contract Number(s): 1938-17905

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Contract Amendment between the County and Meade, Inc., Chicago, Illinois. This contract provides for the maintenance of (1) traffic signal installations, (2) street and roadway lighting systems, (3) navigation lighting systems and bridge cathodic protection systems, (4) storm water pumping station systems, and (5) maintenance facilities' electrical systems and their appurtenances, located in Cook County. By extending the contract period and increasing the contract amount, the Department can continue to provide traffic services throughout the County for the residents.

The vendor was selected pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code. Meade, Inc. was the lowest, responsive and responsible bidder.

[21-4810](#)

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: The Department of Transportation and Highways respectfully requests concurrence from the Board of Commissioners, pursuant to Chapter 2 Administration, Article V, Division 2, Section 2-362 of the Cook County Code of Ordinances, to purchase the subject property in the amount of \$335,000.

Section: 14-A8327-09-RP

Parcel(s): 0GV0004TE and 0GV0004TE

Location: Old Orchard Road, I-94 to Skokie Boulevard, in the Village of Skokie

Board District: 13

Fiscal Impact: \$335,000.00

Accounts: 11900.1500.53544.560010, 11300.1500.29150.560010

[21-4915](#)

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: Roberts Road at 71st Street Emergency Repair

Location: Village of Bridgeview, Illinois

Section: 21-W3221-00-PV

County Board District(s): 6

Centerline Mileage: N/A

Fiscal Impact: \$210,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for Emergency work on Roberts Road. A resolution appropriating funds for the emergency repair of approximately 400 feet of Roberts Road at 71st Street in the Village of Bridgeview in Cook County.

[21-4957](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Transportation and Highways

Request: Amend Original Value and Scope of Work

Item Number: 21-3892

Fiscal Impact: \$1,302,599.00

Account(s): Motor Fuel Tax: 11856.1500.29150.540136

Original Text of Item: ~~Contract Value of \$1,431,099.00 to be spent in FY2021 for \$471,099.00, FY2022 for \$464,500.00, and FY2021 for \$495,500.00.~~

The Department of Transportation and Highways respectfully requests approval to amend a previously approved item. This previously approved items is a contract between the Department and Azteca Systems Inc., Sandy, Utah for Cityworks Software License and Maintenance. The cost has been reduced to \$1,302,599.00 with annual fiscal impacts to FY2021 of \$417,599.00, FY2022 of \$427,000.00, and FY2023 of \$458,000.00.

While the scope of work remains unchanged, the current hosting environment, an on-premises server, will continue to be used up until the time that the transition to the cloud can be executed. The previously approved contract did not include a provision for maintenance of the existing, on premises server prior to transition. The reduction in contract cost is related to a reduction in the cloud hosting services.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[21-4190](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Interface Engineering, Inc., Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Design Services

Contract Value: \$587,880.00

Contract period: 8/1/2021 - 7/31/2023

Potential Fiscal Year Budget Impact: FY 2021 \$97,980.00, FY 2022 \$293,940.00, FY 2023 \$195,960.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): H21-25-045

Concurrences:

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

PROCURED BY CCH

Summary: This vendor will provide professional architectural and engineering services for the replacement and renovation of the existing lighting system at Stroger Hospital and Parking Garage. Vendor will evaluate, design, and engineer the replacement of the existing lighting system, along with the subsequent procurement, construction administration and close-out services during the construction period. Vendor will coordinate the project over multiple phases to minimize hospital and patient service disruptions.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[21-3424](#)

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

Item deferred at 7/29/2021 Board Meeting

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Fox Security, Inc. d/b/a Rush Solutions, Dolton, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Unarmed Security Guard Services

Original Contract Period: 8/1/2020 - 7/31/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase]

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$1,454,226,48

Original Approval (Board or Procurement): Board 7/30/2020, \$1,454,226.48

Increase Requested: \$988,213.12

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 2021 \$988,213,12

Accounts: 11100.1200.12355.540350

Contract Number(s): 2045-18168

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the vendor to provide Security Guard Services for the Oak Forest Complex.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Fox Security, Inc. d/b/a Rush Solutions was the lowest, responsive and responsible bidder.

[21-4421](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Johnson Controls Fire Protection LP, Milwaukee, Wisconsin

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Annual Fire Pump Tests and Maintenance

Original Contract Period: 10/23/2017 - 10/22/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 10/23/2021 - 10/22/2022

Total Current Contract Amount Authority: \$148,515.00

Original Approval (Board or Procurement): Procurement, 10/20/2017, \$146,220.00

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 8/16/2019, \$2,295.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 10/26/2020, Renewal period 10/23/2020 - 10/22/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY21: \$25,740.00; FY22: \$25,740.00

Accounts: 11100.1200.12355.540350

Contract Number(s): 1745-16627

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive annual fire pump testing and maintenance in various Cook County Facilities.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Johnson Controls Fire Protection LP was the lowest, responsive and responsible bidder.

[21-4570](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Columbia Pipe and Supply, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Sloan Plumbing Parts

Original Contract Period: 11/15/2019 - 11/14/2022, with one (1), one (1) year renewal option

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$103,600.00

Original Approval (Board or Procurement): Procurement, 11/8/2019, \$103,600.00

Increase Requested: \$100,000.00

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 2021 \$24,999.00, FY2022 \$75,001.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 1945-17991

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the Department of Facilities Management to continue to receive Sloan Plumbing parts at various Cook County Facilities.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Columbia Pipe and Supply Company was the lowest, responsive and responsible bidder.

[21-4667](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Chicago United Industries, Ltd., Chicago, Illinois

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

Good(s) or Service(s): ABB HVAC Drives

Contract Value: \$461,960.26

Contract period: 10/01/2021 - 09/30/2024, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2021 \$25,664.00, FY 2022 \$153,984.00, FY2023 \$153,984.00, FY2024 \$128,328.26

Accounts: 11100.1200.12355.530188

Contract Number(s): 2145-18569

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 Chicago United Industries, Ltd. for ABB Heating, Ventilation and Air Conditioning (HVAC) Drives for various Cook County facilities. These drives allow for modulating of motors in the HVAC systems that control the air conditioning and heating in Cook County facilities.

The vendor was selected pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Chicago United Industries, Ltd. was the lowest, responsive and responsible bidder.

[21-4669](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Valdes, LLC, Wheeling, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Rock Salt and Deicing Salt

Original Contract Period: 10/1/2017 - 09/30/2020, two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 10/1/2021 - 09/30/2022

Total Current Contract Amount Authority: \$77,750.00

Original Approval (Board or Procurement): Procurement, 07/18/2017, \$62,750.00

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 09/25/2020, \$15,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 09/25/2020, 10/01/2020 - 09/30/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.530188

Contract Number(s): 1745-16451

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive Rock Salt and Deicing Salt to keep facilities free of ice.

The vendor was selected pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Valdes, LLC was the lowest, responsive and responsible bidder.

[21-4704](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Hilti, Inc., Elmhurst, Illinois

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

Good(s) or Service(s): Hilti Power Tools and Accessories

Original Contract Period: 09/27/2017 - 09/26/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 10/01/2021 - 09/30/2022

Total Current Contract Amount Authority: \$70,000.00

Original Approval (Board or Procurement): Procurement, 09/22/2017, \$45,000.00

Increase Requested: \$25,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 01/05/2021, \$25,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 01/05/2021, 09/27/2020 - 09/026/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$4,166.00, FY 2022 \$20,834.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 1784-16512A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and final renewal of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive Hilti Power Tools and Accessories.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code to procure, by group, six manufacturer's tools, each group represented a different manufacturer (e.g., Dewalt, Milwaukee, Rigid, Hilti, Bosch, Hilti, and Craftsman). Accordingly, the bid stated bidders could bid on one, some, or all groups so that up to six awards could be made. Hilti, Inc. was responsive and responsible and provided the highest percentage discount off of the tools and accessories in the group for Hilti Power Tools Catalog.

[21-4844](#)

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

PROPOSED CONTRACT

Department(s): Department of Facility Management

Vendor: Rae Products & Chemical Corp., Alsip, Illinois

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

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

Contract Value: \$316,992.44

Contract period: 10/1/2021 - 9/30/2024, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$17,610.00, FY 2022 \$105,660.00, FY2023 \$105,660.00, FY2024 \$88,062.44

Accounts: 11100.1200.12355.530188

Contract Number(s): 2002-18412

Concurrences:

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

participation. The prime is a certified WBE.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to receive Paint Supplies.

The vendor was selected pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Rae Products & Chemicals, Corp. was the lowest, responsive and responsible bidder.

[21-4853](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management, Cook County Sheriff, Juvenile Temporary Detention Center and the Department of Transportation and Highways

Vendor: R. B. Pest Solutions, Chicago, Illinois

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

Good(s) or Service(s): Pest Control Services

Contract Value: \$595,500.00

Contract period: 10/1/2021- 9/30/2024 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact:

DFM - FY 2021 \$12,498.00, FY 2022 \$74,988.00, FY2023 \$74,988.00, FY2024 \$62,526.00

Sheriff - FY2021 \$10,833.34, FY2022 \$65,000.04, FY2023 \$65,000.04, FY2024 \$54,166.58

DOH - FY2021 \$3,500.00, FY2022 \$20,500.00, FY2023 \$20,500.00, FY2024 \$17,000.00

JTDC - FY2021 \$6,333.33, FY2022 \$37,999.92, FY2023 \$37,999.92, FY2024 \$31,666.83

Accounts:

DFM - 11100.1200.12355.540350

Sheriff - 11100.1239.16875.520395

DOH - 11856.1500.15675.540380

JTDC - 11100.1440.10155.520835

Contract Number(s): 2006-18456

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Facility Management, Cook County Sheriff, Department of Transportation and Highway and Juvenile Temporary Detention Center requests authorization for the Chief Procurement Officer to enter into and execute a contract for pest control services.

This contract is awarded through a publicly advertised Request for Proposals (RFP) in accordance with Cook County Procurement Code. R. B. Pest Solutions was selected based on established evaluation criteria.

BUREAU OF ASSET MANAGEMENT**REAL ESTATE**

[21-4758](#)

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

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: To approve a New License Agreement

Licensor: Cook County

Licensee: Plaza Azteca, Inc.

Location: A portion of Lots 4 and 5 in California Health Park, a subdivision of part of the West half of the Southeast quarter of Section 25, Township 39 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois; also known as the vicinity of Cook County Criminal Courthouse, near 2650 S. California Ave.

Term/Extension Period: 10/1/2021 - 10/24/2022

Space Occupied: Approximately 16.9 acres

Monthly Rent: \$77,898.17 annual fee subject to Consumer Price Index adjustment

Fiscal Impact: \$77,898.17 Revenue Generating

Accounts: NA

Option to Renew: One (1), one (1) year option

Termination: Licensor may terminate with 30-days written notice.

Utilities Included: No

Summary/Notes: Plaza Azteca, Inc. seeks to use the land to host a schedule of entertainment events including Live Music Shows.

[21-4761](#)

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: To approve a Fourth Amendment to Lease

Landlord: Cook County

Tenant: Ascend Justice

Location: 555 W. Harrison Street, Suite 1900, Chicago, Illinois 60607

Term/Extension Period: 11/1/2021 to 10/31/2026; 5 years

Space Occupied: Approximately 1,936 square feet

Monthly Rent: \$10.00 annually

Fiscal Impact: Revenue Generating

Accounts: NA

Option to Renew: NA

Termination: Either party may terminate with 30-day written notice.

Utilities Included: Yes

Summary: Ascend Justice will continue to occupy Room 1900 at the Cook County Circuit Court Building located at 555 W. Harrison Street, Chicago, Illinois. Ascend Justice is a legal services agency which

operates a court-based clinic for emergency and plenary orders of protection for victims of domestic violence. Clients, generally indigent, receive legal information, referrals, and legal representation in obtaining orders of protection. Domestic Violence Legal Clinic does not charge a fee or otherwise derive any revenues for its services.

The Court supports the presence of this agency at the Courthouse.

[21-4794](#)

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: To approve a New Lease Agreement

Landlord: Cook County

Tenant: Vite Veterinary Services, LLC

Location: Adjacent to 905 E. 31st Street, LaGrange Park

Term/Extension Period: 11/1/21 - 10/31/31; 10 years

Space Occupied: Approximately 1,740 square feet

Monthly Rent: \$250.00 with 3% annual escalations

Fiscal Impact: \$34,391.64 Revenue Generating

Accounts:

Option to Renew: Three (3) consecutive, five (5) year terms

Termination: County may terminate with thirty (30) days' prior written notice.

Utilities Included: NA

Summary/Notes: Vite Veterinary Services, LLC seeks to lease the vacant parcel for client and staff parking purposes. Due to the vacant parcel's location and vicinity to railroad, it is recommended that Cook County not dispose of the land for future expansion.

[21-4796](#)

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: To approve a Third Amendment to Lease

Landlord: Cook County

Tenant: Metropolitan Family Services Southwest

Location: 555 W. Harrison Street, Chicago

Term/Extension Period: 10/1/2021 - 9/30/2024

Space Occupied: Approximately 2,592 square feet in Suite 2200

Monthly Rent: \$10.00 annually

Fiscal Impact: Revenue Generating

Accounts: NA

Option to Renew: NA

Termination: Thirty (30) days' prior written notice, either party

Utilities Included: Yes

Summary: Requesting approval of a Third Lease Amendment between County of Cook, as Landlord, and Metropolitan Family Services Southwest, as Tenant, for use of space on second floor of Domestic Violence Courthouse at 555 W. Harrison Street in Chicago. The space will be utilized by Metropolitan Family Services Southwest's Domestic Violence Advocates and its Legal Aid Society to provide legal and human services to victims of domestic violence who are seeking protection from abuse.

[21-4797](#)

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

PROPOSED RESOLUTION

ACCEPTANCE OF DONATION TO COOK COUNTY

WHEREAS, Midwest Moving and Storage, located in Elk Grove Village, Illinois, desires to donate furniture, specifically 68 Steelcase Workstations, 43 Large Associate Private Office, 16 Smaller Associate Private Offices; 111 Grey Conference Room Chairs, 73 Black Task Chairs, 135 Brown Pattern Task Chairs, 35 Training Tables to Cook County for use by the Cook County Bureau of Asset Management and its departments; and

WHEREAS, upon acceptance of the donation, which has an estimated value of \$600,000, Midwest Moving will transport the furniture to the Hawthorne Warehouse, where it will be added to the County's salvage supply; and

WHEREAS, the Bureau and its departments always first consider using salvaged furniture when possible before purchasing new furniture for County use;

NOW, THEREFORE BE IT RESOLVED, by the Cook County Board of Commissioners, that Cook County is hereby authorized to accept this donation on behalf of the Cook County Bureau of Asset Management and shall transfer the furniture to Cook County.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[21-4909](#)

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

PROPOSED RESOLUTION

Baseballracks.com, Inc. 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: Baseballracks.com, Inc.

Address: 3122 Union Avenue & 40 E. 31st Place Steger, Illinois

Municipality or Unincorporated Township: Village of Steger

Cook County District: 6

Permanent Index Number: 32-33-309-053-0000; 32-33-309-054-0000; 32-33-309-055-0000; 32-33-309-031-0000

Municipal Resolution Number: Village of Steger, Ordinance No. 1243

Number of month property vacant/abandoned: 10 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use-manufacturing 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

[21-4910](#)

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

PROPOSED RESOLUTION

LA Truck Repair, 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: LA Truck Repair, LLC

Address: 11659 & 11701 S. Mayfield, Alsip, Illinois

Municipality or Unincorporated Township: Village of Alsip

Cook County District: 6

Permanent Index Number: 24-20-400-011-0000 and 24-20-403-001-0000

Municipal Resolution Number: Village of Alsip, Resolution No. 2020-05-1, approved May 4, 2020

Number of month property vacant/abandoned: Five (5) months 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 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

[21-4911](#)

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

PROPOSED RESOLUTION

Welch Brothers Inc. 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: Welch Brothers Inc.

Address: 2115 Graham, Bartlett, Illinois

Length of time at current location: 10 years

Length of time property under same ownership: 20 years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 15 years

Municipality or Unincorporated Township: Village of Bartlett

Cook County District: 15

Permanent Index Number(s): 06-30-300-004-0000 and 06-30-300-005-0000

Municipal Resolution Number: Village of Bartlett, Resolution No. 2020-16-R, approved February 18, 2020

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three (3) blighting factors, Deterioration, Deleterious land-use or layout and Obsolescence.

Has justification for the Class 6b SER program been provided?: Yes

Proposed use of property: Industrial - Manufacturing: Engineering, manufacturing, and warehousing of precast concrete structures including sanitary sewer systems, storm drainage systems, septic tanks, etc.

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the

Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

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 is 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; 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 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

[21-4939](#)

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

PROPOSED RESOLUTION

Los Amigos 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: Los Amigos LLC

Address: 1100 Pratt Boulevard, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-34-400-025-0000

Municipal Resolution Number: Elk Grove Village Resolution No. 52-20

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use- logistics, 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

[21-5000](#)

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

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Housing Forward Maywood, Illinois

Request: Respectfully, the Department of Planning and Development within the Bureau of Economic Development submits the loan recommendation of \$985,000 in HOME Investment Partnership Funds for the 12-month construction period and thirty-year permanent period with a 0% permanent loan rate.

Total Development Cost: \$8,579,385.00

Project Loan Amount: \$985,000.00

Fiscal Impact: \$985,000.00

Account(s): 11900.1013.580171.53956.00000.00000 Award # 11412 Project #26103

Summary: The loan will fund the new construction of Broadview PSH, a 16-unit, affordable, permanent supportive housing development for families and individuals, located at 1020 Roosevelt Road, Broadview,

IL. The total development cost (TDC) is projected at \$8,579,385. The requested HOME funds account for nine percent (9%) of the TDC. Additional funding sources include Illinois Housing Development Authority (“IHDA”), IHDA HOME or Trust Funds, Mark Morton Memorial Fund Grant, Westlake Health Grant and Housing Forward Capital.

The borrower will be HF-Broadview, LLC, a sole purpose entity for the subject investment, wholly owned by Housing Forward, a non-profit organization and the largest provider of scattered site permanent supportive housing in suburban Cook County. Housing Forward currently offers 65 interim housing beds, 200+ scattered site permanent supportive housing units, rapid re-housing to support 50 households, homeless prevention services, case management, employment readiness, and street outreach and engagement.

BUREAU OF HUMAN RESOURCES

[21-0837](#)

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 12: 5/23/2021 - 6/5/2021

Pay Period 13: 6/6/2021 - 6/19/2021

Pay Period 14: 6/20/2021 - 7/3/2021

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.

[21-3989](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT, INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE), NEGOTIATED BETWEEN THE COUNTY OF COOK AND THE NATIONAL NURSES ORGANIZING COMMITTEE (NNOC)

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 have been negotiated between the County of Cook and the National Nurses Organizing Committee; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the National Nurses Organizing Committee; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all eligible bargaining unit members in active status shall receive a pandemic one-time \$1,000 payment; and
- (c) 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
- (d) 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
- (e) effective December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; 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 December 1, 2023, the pay rates for all job classifications shall be increased by 1.00%; and

(h) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 1.00%; 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.

[21-4877](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, AFL-CIO, LOCAL 1111, 1178, AND 1276, REPRESENTING HEALTH FACILITIES EMPLOYEES

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 American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Locals 1111, 1178, and 1276, representing Health Facilities employees; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Locals 1111, 1178, and 1276, representing Health Facilities employees; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all eligible bargaining unit members in active status shall receive a pandemic one-time \$1,000 payment; and
- (c) 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
- (d) 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
- (e) effective December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; 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 December 1, 2023, the pay rates for all job classifications shall be increased by 1.00%; and
- (h) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 1.00%; 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	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%

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

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

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

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

[21-4878](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, LOCAL 1767, REPRESENTING CASEWORKERS, INTERPRETERS AND INVESTIGATIVE PERSONNEL FROM THE OFFICE OF THE PUBLIC DEFENDER, OFFICE OF THE MEDICAL EXAMINER, AND DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY

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 American Federation of State, County and Municipal Employees (AFSCME), Council 31, Local 1767, representing Caseworkers, Interpreters and Investigative Personnel from the Office of the Public Defender, Office of the Medical Examiner and the Department of Emergency Management and Regional Security; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreements negotiated between the County of Cook and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 1767, representing Caseworkers, Interpreters and Investigative Personnel from the Office of the Public Defender, the Office of the Medical Examiner and the Office of the Adoption and Child Custody Advocacy; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and
- (c) effective June 1, 2021, the entry rate for all job classifications shall be restored 10%; 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 December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and
- (g) 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
- (h) effective the first full pay period on or after December 1, 2023, the pay rates for all job classifications shall be increased by 1.00%; and
- (i) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 1.00%; 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%

	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
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, the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[21-4879](#)

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

PROPOSED RESOLUTION

APPROVAL OF SALARY SCHEDULES AND AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) AS NEGOTIATED IN THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, LOCAL 1767, AFL-CIO, JUVENILE TEMPORARY DETENTION CENTER, REPRESENTING INVESTIGATIVE PERSONNEL AND CASEWORKERS

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 Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Locals 1767, AFL-CIO, Juvenile Temporary Detention Center representing Investigative Personnel and Caseworkers; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31,

Locals 1767, AFL-CIO, Juvenile Temporary Detention Center representing Investigative Personnel and Caseworkers; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and
- (c) effective June 1, 2021, the entry rate for all job classifications shall be restored 10%; 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 December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and
- (g) 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
- (h) effective the first full pay period on or after December 1, 2023, the pay rates for all job classifications shall be increased by 1.00%; and
- (i) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 1.00%; 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, 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.

[21-4880](#)

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

PROPOSED RESOLUTION

APPROVAL OF SALARY SCHEDULES AND AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) AS NEGOTIATED IN THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE OFFICE OF THE COOK COUNTY STATE'S ATTORNEY AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, LOCAL 2060, CHAPTER 2, AFL-CIO, REPRESENTING ADMINISTRATIVE SUPERVISORS

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 Office of the Cook County State's Attorney and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, Local 2060, Chapter 2, AFL-CIO, representing Administrative Supervisors; and

WHEREAS salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Office of the Cook County State's Attorney and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, Local 2060, Chapter 2, AFL-CIO, representing Administrative Supervisors; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and

- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and
- (c) effective June 1, 2021, the entry rate for all job classifications shall be restored 10%; 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 December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and
- (g) 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
- (h) effective the first full pay period on or after December 1, 2023, the pay rates for all job classifications shall be increased by 1.00%; and
- (i) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 1.00%; 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, 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.

[21-4881](#)

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

PROPOSED RESOLUTION

APPROVAL OF SALARY SCHEDULES AND AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) AS NEGOTIATED IN THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE OFFICE OF THE COOK COUNTY STATE'S ATTORNEY AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, LOCAL 2060, AFL-CIO, REPRESENTING CLERICAL SUPPORT/SUPPORT STAFF EMPLOYEES

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 Office of the Cook County State's Attorney and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, Local 2060, AFL-CIO, representing Clerical Support/Support Staff Employees; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Office of the Cook County State's Attorney and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, Local 2060, AFL-CIO, representing Clerical Support/Support Staff Employees; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and
- (c) effective June 1, 2021, the entry rate for all job classifications shall be restored 10%; 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 December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and
- (g) 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
- (h) effective the first full pay period on or after December 1, 2023, the pay rates for all job classifications shall be increased by 1.00%; and
- (i) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 1.00%; 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, 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.

[21-4882](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, AFL-CIO, LOCAL 2226, REPRESENTING CORRECTIONAL LIEUTENANTS

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 County of Cook/Sheriff of Cook County and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 2226, representing Correctional Lieutenants; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 2226, representing Correctional Lieutenants; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and
- (c) effective June 1, 2021, the entry rate for all job classifications shall be restored 10%; 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 December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and
- (g) 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
- (h) effective the first full pay period on or after December 1, 2023, the pay rates for all job classifications shall be increased by 1.00%; and
- (i) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 1.00%; 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, the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[21-4883](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, AFL-CIO, LOCAL 3315, REPRESENTING ASSISTANT PUBLIC DEFENDERS

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 American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3315, representing Assistant Public Defenders; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3315, representing Assistant Public Defenders; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and
- (c) effective June 1, 2021, the entry rate for all job classifications shall be restored 10%; 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 December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and
- (g) 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
- (h) effective the first full pay period on or after December 1, 2023, the pay rates for all job classifications shall be increased by 1.00%; and
- (i) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 1.00%; and

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

<u>Item</u>	<u>Upon ratification by County Board</u>		
HMO Health Insurance	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%
Emergency Room Copay	Increased to \$100.00, effective December 1, 2022.		
Out of Pocket 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)	

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

[21-4884](#)

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

PROPOSED RESOLUTION

APPROVAL OF SALARY SCHEDULES AND AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) AS NEGOTIATED IN THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, LOCAL 3477, AFL-CIO, REPRESENTING THE JUVENILE PROBATION OFFICERS

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 Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3477, AFL-CIO, representing the Juvenile Probation Officers; 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 of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3477, AFL-CIO, representing the Juvenile Probation Officers; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and
- (c) effective June 1, 2021, the entry rate for all job classifications shall be restored 10%; 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 December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and
- (g) 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
- (h) effective the first full pay period on or after December 1, 2023, the pay rates for all job classifications shall be increased by 1.00%; and
- (i) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 1.00%; 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, 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.

[21-4885](#)

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

PROPOSED RESOLUTION

APPROVAL OF SALARY SCHEDULES AND AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) AS NEGOTIATED IN THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, LOCAL 3486, AFL-CIO, REPRESENTING THE ADULT PROBATION OFFICERS

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 Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3486, AFL-CIO, representing the Adult Probation Officers; 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 of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3486, AFL-CIO, representing the Adult Probation Officers; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and
- (c) effective June 1, 2021, the entry rate for all job classifications shall be restored 10%; 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 December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and
- (g) 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
- (h) effective the first full pay period on or after December 1, 2023, the pay rates for all job classifications shall be increased by 1.00%; and
- (i) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 1.00%; 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, 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.

[21-4886](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, AFLCIO, LOCAL 3692, REPRESENTING CORRECTIONAL SERGEANTS

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/Sheriff of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3692, representing Correctional Sergeants; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreements negotiated between the County of Cook/Sheriff of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3692, representing Correctional Sergeants; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and
- (c) effective June 1, 2021, the entry rate for all job classifications shall be restored 10%; 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 December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and
- (g) 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
- (h) effective the first full pay period on or after December 1, 2023, the pay rates for all job classifications shall be increased by 1.00%; and
- (i) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 1.00%; and

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

<u>Item</u>	<u>Upon ratification by County Board</u>		
HMO Health Insurance	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%
Emergency Room Copay	Increased to \$100.00, effective December 1, 2022.		
Out of Pocket 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)	

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

[21-4887](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, AFL-CIO, LOCAL 3696, REPRESENTING SUPPORT STAFF IN THE OFFICE OF THE PUBLIC DEFENDER AND THE DEPARTMENT OF REVENUE

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 American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3696, representing support staff in the Office of the Public Defender and the Department of Revenue; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3696, representing support staff in the Office of the Public Defender and the Department of Revenue; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and
- (c) effective June 1, 2021, the entry rate for all job classifications shall be restored 10%; 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 December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and
- (g) 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
- (h) effective the first full pay period on or after December 1, 2023, the pay rates for all job classifications shall be increased by 1.00%; and
- (i) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 1.00%; and

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

<u>Item</u>	<u>Upon ratification by County Board</u>		
HMO Health Insurance	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%
Emergency Room Copay	Increased to \$100.00, effective December 1, 2022.		
Out of Pocket	Current:	\$1,600/\$3,200 (single/family; in network)	
Maximum (PPO)		\$3,200/\$6,400 (single/family; out of network)	
	12/1/2022:	\$2,000/\$4,000 (single/family; in network)	
		\$4,000/\$8,000 (single/family; out of network)	

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

[21-4888](#)

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

PROPOSED RESOLUTION

APPROVAL OF SALARY SCHEDULES AND AN ECONOMIC PACKAGE (WAGE

INCREASES AND HEALTHCARE) AS NEGOTIATED IN THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, AFL-CIO, LOCAL 3696, REPRESENTING SUPPORT STAFF IN THE DEPARTMENTS OF ADULT AND JUVENILE PROBATION, SOCIAL SERVICE, AND FORENSIC CLINICAL SERVICES

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 Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3696, Adult and Juvenile Probation, Social Service, Forensic Clinical Services representing Support Staff; 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 of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3696, Adult and Juvenile Probation, Social Service, Forensic Clinical Services representing Support Staff; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and
- (c) effective June 1, 2021, the entry rate for all job classifications shall be restored 10%; 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 December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and
- (g) 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

- (h) effective the first full pay period on or after December 1, 2023, the pay rates for all job classifications shall be increased by 1.00%; and
- (i) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 1.00%; 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, 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.

[21-4889](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/COOK COUNTY ASSESSOR'S OFFICE AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME),

COUNCIL 31, AFL-CIO, LOCAL 3835, REPRESENTING ADMINISTRATIVE STAFF

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/Cook County Assessor's Office and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3835, representing Administrative Staff; 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/Cook County Assessor and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3835, representing Administrative Staff; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and
- (c) effective June 1, 2021, the entry rate for all job classifications shall be restored 10%; 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 December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and
- (g) 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
- (h) effective the first full pay period on or after December 1, 2023, the pay rates for all job classifications shall be increased by 1.00%; and
- (i) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 1.00%; and

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

Item	Upon ratification by County Board		
	Current	12/1/2022	12/1/2023
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%
Emergency Room Copay	Increased to \$100.00, effective December 1, 2022.		
Out of Pocket	Current:	\$1,600/\$3,200 (single/family; in network)	
Maximum (PPO)		\$3,200/\$6,400 (single/family; out of network)	
	12/1/2022:	\$2,000/\$4,000 (single/family; in network)	
		\$4,000/\$8,000 (single/family; out of network)	

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

[21-4890](#)

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

PROPOSED RESOLUTION

APPROVAL OF SALARY SCHEDULES AND AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) AS NEGOTIATED IN THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, LOCAL 3969, AFL-CIO, REPRESENTING EMPLOYEES IN THE OFFICE OF THE PUBLIC GUARDIAN AND CONCILIATION COUNSELOR/JUVENILE MEDIATORS

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 Chief Judge of the Circuit Court of Cook County and the

American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3969, AFL-CIO, representing employees in the Office of the Public Guardian and Conciliation Counselor/Juvenile Mediators; 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 of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3969, AFL-CIO, representing employees in the Office of the Public Guardian and Conciliation Counselor/Juvenile Mediators; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and
- (c) effective June 1, 2021, the entry rate for all job classifications shall be restored 10%; 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 December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and
- (g) 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
- (h) effective the first full pay period on or after December 1, 2023, the pay rates for all job classifications shall be increased by 1.00%; and
- (i) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 1.00%; 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	1.50%	1.75%	2.25%
Employee Only	1.50%	1.75%	2.25%

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

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

Out of Pocket 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)

NOW THEREFORE BE IT RESOLVED, 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.

[21-4891](#)

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

PROPOSED RESOLUTION

APPROVAL OF THE SALARY SCHEDULES AND ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) AS NEGOTIATED IN THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE OFFICE OF THE COOK COUNTY STATE'S ATTORNEY AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP), REPRESENTING FIRST LINE INVESTIGATOR SERGEANTS

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 salary schedules including an economic package for the period of December 1, 2020 through November 30, 2024 has been negotiated between the Office of the Cook County State's Attorney and the Illinois Fraternal Order of Police (FOP), representing the First Line Investigator Sergeants

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated has been negotiated between the Office of the

Cook County State's Attorney and the Illinois Fraternal Order of Police (FOP), representing the First Line Investigator Sergeants; and

- (a) effective upon ratification 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 by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and
- (c) effective June 1, 2021, the entry rate for all job classifications shall be restored 10%; 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 December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and
- (g) 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
- (h) 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)

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the salary adjustments and general wage increases as provided by the Bureau of Human Resources.

[21-4938](#)

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

PROPOSED RESOLUTION

APPROVAL OF SALARY ADJUSTMENTS AND HEALTHCARE PLAN REVISIONS FOR NON-UNION EMPLOYEES AND OFFICIALS AND ARPA FUNDING AUTHORIZATION TO MAKE ELIGIBLE PAYMENT TO NON-UNION AND UNION EMPLOYEES

WHEREAS, Section 5 of the Annual Appropriation Bill and Budget Resolution has established regulations for the Budget Director, Chief of the Bureau of Human Resources and the Cook County Board of Commissioners (“Board of Commissioners”) to approve cost of living increases and non-compounding cost of living allowances and/or step freezes to non-union employees and officials; and

WHEREAS, pursuant to Section 5 of the Annual Appropriation Bill and Budget Resolution for Fiscal Year 2021, the Board of Commissioners provided that in the event union employees receive cost of living increases and/or a non-compounding cost of living allowance, or a step freeze, in Fiscal Year 2021 as a result of negotiated and approved collective bargaining agreements, non-union employees may also receive cost of living increases, non-compounding cost of living allowances and/or step freezes subject to the approval of the Budget Director, Chief of the Bureau of Human Resources and the Board of Commissioners; and

WHEREAS, pursuant to Section 5 of the Annual Appropriation Bill and Budget Resolution for Fiscal Year 2021, the Board of Commissioners provided that in the event union employees receive healthcare benefits plan design or cost changes as a result of negotiated and approved collective bargaining agreements, non-union employees shall also receive healthcare benefits plan design or cost changes; and

WHEREAS, in consideration of Section 5 of the Annual Appropriation Bill, the Budget Director, and the Bureau Chief of Human Resources worked together to recommend appropriate salary adjustments for the County’s non-union workforce, consistent with increases provided for the union workforce for Fiscal Years 2021, 2022, 2023, and 2024, and

WHEREAS, the Board of Commissioners approved the Annual Appropriation Bill for Fiscal Year 2021, which included appropriation for all active union and non-union employees to receive negotiated cost of living increases and one-time non-compounding allowances; and

WHEREAS, Cook County has access and desires to use a portion of its funding from the American Rescue Plan Act (“ARPA”) which will account for the payment of pandemic pay and additional compensation to all eligible employees for work done to mitigate the impacts of COVID-19 since the public health emergency was declared in FY2020 through FY2023; and

WHEREAS, pursuant to the Board approval of the Fiscal Year 2021 budget, the Bureau of Human Resources is prepared to implement the same cost of living increases, non-compounding allowances, and healthcare cost changes for non-union employees as provided to the County’s unionized workforce in the agreements negotiated and ratified by the various collective bargaining units; and

WHEREAS, the Budget Director and the Chief of the Bureau of Human Resources recommend the following:

- (a) effective upon ratification by the Cook County Board of Commissioners, all non-union employees in active status except those employees with a current annual salary of \$200,000 or greater shall receive a one-time \$3,000 payment; and
- (b) effective the first full pay period on or after June 1, 2021, the pay rates for all non-union employees in active status except those employees with a current annual salary of \$200,000 or greater shall be increased by 1.50%; and
- (c) effective the first full pay period on or after June 1, 2022, the pay rates for all non-union employees in active status shall be increased by 2.50%; and
- (d) effective December 1, 2022, all non-union employees in active status shall receive a one-time \$1,000 payment; and
- (e) effective the first full pay period on or after June 1, 2023, the pay rates for all non-union employees in active status shall be increased by 2.50%; and
- (f) effective the first full pay period on or after June 1, 2024, the pay rates for all non-union employees in active status shall be increased by 2.00%; and

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised to account for the healthcare benefits cost changes 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	1.50%	1.75%	2.25%
Employee Only	1.50%	1.75%	2.25%

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby support and approve the salary increases and healthcare plan revisions for the County's non-union workforce as provided herein.

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners do hereby support and approve the salary increases and healthcare plan revisions for the County's non-union workforce for Cook County Fiscal Years 2022, 2023 and 2024 as provided herein and subject to future appropriation; and

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners does hereby authorize the Chief Financial Officer and the Budget Director to use ARPA funding in the amount of \$85,000,000 for pandemic pay and other negotiated non-compounding allowances for the non-union work force and employees covered under collective bargaining agreements as they are approved and ratified.

HUMAN RIGHTS AND ETHICS

[21-4496](#)

Presented by: SISAVANH BAKER, Executive Director, Department of Human Rights and Ethics

REPORT

Department: Human Rights and Ethics

Report Title: Quarterly Report: Complaints with the Commission on Human Rights pursuant to Sect. 42-34(9)

Report Period: Q1: 12/1/2020 - 2/28/2021

Summary: Cook County Commission on Human Rights Quarterly Report file pursuant to 42-34(e)(9)

[21-4509](#)

Presented by: SISAVANH BAKER, Executive Director, Department of Human Rights and Ethics

REPORT

Department: Human Rights and Ethics

Report Title: Cook County Commission on Human Rights Quarterly Report file pursuant to 42-34(e)(9)

Report Period: Q2: 3/1/2021 - 5/30/2021

Summary: Cook County Commission on Human Rights Quarterly Report file pursuant to 42-34(e)(9)

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[21-4264](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: ESRI, Inc, Redland, California

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

Good(s) or Service(s): ESRI/GIS Enterprise Software

Contract Value: \$4,916,400.00

Contract period: 11/1/2021- 10/31/2024

Potential Fiscal Year Budget Impact: FY 2022 \$1,705,400.00, FY 2023 \$1,605,400.00, FY 2024 \$1,605,400.00

Accounts: 11249.1009.14385.540129

Contract Number(s): 2103-06221

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: Geographic Information Systems (GIS) software manufactured by ESRI is behind all map creation, maintenance, distribution and spatial analysis throughout Cook County's departments and agencies. Cook County has contracted with ESRI their software products since the late 1980's. The proposed contract is sole source since ESRI's suite has no competitors in terms of size, scope, and integration. After firm negotiation, Cook County's outline for the near future (3 years) were addressed to stay in league in terms of cost and scope of what exists with other counties of comparable size.

Tax parcel creation and assessment, public safety, election reporting, environmental monitoring, transportation, and economic development are just a few of the areas where GIS software is necessary for Cook County to operate properly. ESRI's platform gives users access to maps and spatial data to make better informed decisions and monitor Cook County's progress in various geographic areas over time

Shared Data Services: The data services provided through this agreement will support the Cook County Clerk, Cook County Assessor, Cook County Sheriff, Board of Review, Offices under the President, as well as the Forest Preserve District of Cook County, 20,000+ Cook County employees, municipal partners, and the general public.

The acquisition of this software allows the county to continue efficient workflows for spatial data processing and analysis. The addition of this new contract to the previous one outlines no cost increase to GIS software over an 8-year period even though more services and software modules will be added.

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

[21-4475](#)

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

PROPOSED RESOLUTION

RESOLUTION TO PROMOTE DIGITAL EQUITY THROUGH DONATION OF COOK COUNTY SALVAGE IT EQUIPMENT TO PCs FOR PEOPLE

WHEREAS, access to digital devices and the internet has become an essential component for full participation in society; and

WHEREAS, in today's society, high-speed and affordable internet and digital devices are essential infrastructure for job creation, education, health care, the enhancement of safe communities, civic engagement, and government responsiveness; and

WHEREAS, lack of digital infrastructure and devices is most acute among low-income communities, communities of color, and other underserved populations in Cook County; and

WHEREAS, the COVID-19 pandemic has shifted more work and education to virtual settings, heightening the need for available, reliable, and affordable internet access for all residents; and

WHEREAS, "digital equity" refers to the condition in which all Cook County residents and communities have the information technology infrastructure and devices to fully participate in our society, and requires universal and affordable access to high-speed internet, digital devices, and technological literacy; and

WHEREAS, digital equity, including universal access to digital devices and high-speed internet for all Cook County residents, is a main concern for Cook County Government as our society becomes increasingly dependent upon technology and internet access for employment, education, health care, and other opportunities; and

WHEREAS, Cook County established the President's Council on Digital Equity (CODE) in 2020, to advance digital equity in the areas of digital infrastructure, digital proficiency, and digital accessibility; and

WHEREAS, the current cost of digital devices such as desktop and laptop computers is prohibitively expensive for many suburban Cook County residents and is preventing them from full participation in the modern world; and

WHEREAS, various Cook County agencies, including Offices Under the President, Sheriff's Office, State's Attorney's Office, Board of Review, Assessor's Office, Circuit Court Clerk's Office, County Clerk's Office, Public Defender's Office, and Assessor's Office prioritize environmental sustainability and desire to minimize the County's electronic waste footprint by putting their technology salvage to the best and highest use; and

WHEREAS, Cook County's technology salvage consists of technology that is at end-of-life and therefore of little to no value to other government entities or at public auction; and

WHEREAS, PCs for People is a not-for-profit whose mission is to provide technology access that offers employment and educational opportunities to low-income individuals, families with children, and those with disabilities by offering services including free end-of-life IT asset management and certified data sanitization, technology refurbishing, computer distribution, computer repair, internet service, tech education, and free electronic recycling; and

WHEREAS, PCs for People has distributed over 155,000 refurbished computers, subscribed 165,000

families to low-cost internet, and recycled 8 million pounds of electronics since 1998; and

WHEREAS, PCs for People is now operating in Illinois, with a temporary location in Oak Forest and a commitment to establishing a permanent location in the South Suburbs and seeks to empower low-income families and not-for-profits in Cook County through access to technology and low-cost internet access, including by refurbishing donated technology salvage to provide free and low-cost computers; and

WHEREAS, Cook County Ordinance Article XVI- CHARITABLE CONTRIBUTIONS PROGRAM, Sec. 2-1067 “Cook County Donation of Salvaged Property” provides in relevant part that when a “proposed donation would not benefit a Qualified Organization, United Fund or government entity, then authorization from the Cook County Board of Commissioners is required prior to such donation”; and

WHEREAS, “Qualified Organization” means an organization defined under 5 ILCS 340/3(b) that is authorized to accept Employee or Official donations under the Voluntary Payroll Deductions Act of 1983, 5 ILCS 340/1 et seq.; and

WHEREAS, PCs for People is not currently a “Qualified Organization” as defined above; and

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby authorize Cook County government entities to donate information technology salvage to PCs for People.

Effective Date: This resolution shall take effect immediately upon adoption.

[21-4932](#)

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

REPORT

Department: Bureau of Technology

Report Title: Chief Information Security Officer’s Semi-Annual Report

Report Period: September 2021

Summary: This report provides an update on Agencies’ adoption of the Information Security Framework and a summary of advice and recommendations for each Agency.

[21-5079](#)

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

REPORT

Department: Bureau of Technology

Report Title: Information Technology Major Projects Report

Report Period: June 2021- September 2021

Summary: This report provides an update on the status of major IT projects being implemented by the Bureau of Technology throughout Cook County.

OFFICE OF THE ASSESSOR

[21-3552](#)

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office

Vendor: Trepp LLC, New York, New York

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

Good(s) or Service(s): Data Subscription Services

Original Contract Period: 7/15/2019 - 7/14/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 7/15/2021 - 7/14/2023

Total Current Contract Amount Authority: \$147,600.00

Original Approval (Board or Procurement): Procurement, 7/10/2019, \$147,600.00

Increase Requested: \$158,072.04

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: FY2021 \$77,868.00; FY2022 \$80,204.04

Accounts: 11000.1040.10155.520840.00000.00000

Contract Number(s): 1925-17801

Concurrences:

N/A

N/A

Summary: Execution of this amendment will allow Trepp, LLC to continue to provide the Assessor's Office's Valuations team with invaluable data on capital markets, commercial mortgage-backed securities, and commercial real estate. The data provided by Trepp, LLC is accessible to the Assessor's Office through their website portal and is used for modeling of property tax assessments.

The underlying contract includes two (2), one (1) year renewal options. Both of the two (2), one (1) year renewal options are being exercised at this time as Trepp, LLC has offered Cook County Assessor's Office favorable pricing for a two-year renewal of the contract (a 7% discount as compared to a one-year renewal).

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

[21-4679](#)

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED AGREEMENT

Department(s): Cook County Assessor's Office

Other Part(ies): University of Chicago Harris School of Public Policy

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Applied Data Fellowship Agreement

Agreement period: Effective upon Board of Commissioners' approval

Fiscal Impact: \$32,500 in FY21; \$32,500 in FY22

Accounts: 11000.1040.10155.520840.00000.00000

Agreement Number(s): N/A

Summary/Notes: The Cook County Assessor's Office (CCAO) seeks to amend its memorandum of understanding with the University of Chicago to extend the Applied Data Fellowship, a 12-month post-graduate fellowship program with the CCAO. This amendment will also adjust the costs associated with the Fellowship. The cost has changed from \$60,000 per fellow per year to \$65,000 per fellow per year. These costs have already been incorporated into our FY21 budget and FY22 budget requests.

This is an extension of University of Chicago's Applied Data Fellowship currently in place in the Office of the President and the Cook County Sheriff's Department. University of Chicago will supply a recent graduate of their graduate school who is an expert in the areas of data science and data analytics to work on projects with our Chief Data Officer and data team that will continue the work of modeling fair and equitable assessments. The CCAO and other County offices and departments have seen great results in developing data driven policies with the assistance of fellows under the Applied Data Fellows program. We believe that the CCAO will greatly benefit from the continued operation of this Fellowship.

[21-5228](#)

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED ORDINANCE AMENDMENT

INCENTIVE CLASSIFICATION AFFIDAVIT REQUIREMENT WAIVER

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 TAXATION, Sec. 74-75 of the Cook County Code is hereby amended as Follows:

Sec. 74-75. - Incentive classification affidavit requirement waiver.

(a) This Section shall apply to existing incentives classifications, pending applications and eligibility/renewal applications submitted during the 2017, 2018, 2019, 2020, ~~and 2021~~ and 2022 assessment

years. The Assessor's Office shall liberally construe this Section to effectuate its intent as set forth in subsections (b) and (c) below.

(b) Compliance with the existing affidavit requirements of Sections 74-71(a)(2) and (a)(8), 74-71(b)(7), 74-71(c)(2), 74-72 and 74-74(b) and (d) shall be waived for the 2017, 2018, 2019, 2020, ~~and 2021~~ and 2022 assessment years. Such waiver shall be lifted at the beginning of the ~~2022~~-2023 assessment year and the affidavit requirements of Sections 74-71, 74-72 and 74-74 that are then in effect shall be effective for the ~~2022~~-2023 assessment year and subsequent assessment years.

(c) Existing incentives classifications, pending applications and eligibility/renewal applications submitted during the 2017, 2018, 2019, 2020, ~~and 2021~~ and 2022 assessment years shall not be suspended, revoked or terminated for failure to comply with the affidavit requirements of Sections 74-71(a)(2) and (a)(8), 74-71(b)(7), 74-71(c)(2), 74-72 and 74-74(b) and (d), and all affidavits submitted pursuant to such Sections shall be considered void for any purpose.

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

OFFICE OF THE CHIEF JUDGE
JUDICIARY

[21-4483](#)

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

PROPOSED GRANT AWARD

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

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

Grantor: Substance Abuse and Mental Health Services Administration, U.S. Department of Health and Human Services

Request: Authorization to accept grant

Purpose: To increase the number of drug court participants who graduate successfully from the drug court program and who achieve stable recovery, and address their long term health and safety needs.

Grant Amount: \$399,905.00

Grant Period: 9/30/2021 - 9/29/2022

Fiscal Impact: None, no matching requirements

Accounts: N/A

Concurrences:

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

Summary: In 2018, the Office of the Chief Judge received federal funding over three years to enhance the Drug Courts Program operating in the north suburban municipal districts. This grant would continue the program for a fourth year. The funding will be utilized to enhance the capacity of the drug court screening and assessment services to better identify high -risk/high need individuals early, to increase retention in and improvement of the target population's substance abuse treatment outcomes, and to provide enhanced treatment options such as residential and medication-assisted treatment and recovery housing.

[21-4851](#)

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

PROPOSED CONTRACT

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

Vendor: McDermott Center, DBA Haymarket Center

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

Good(s) or Service(s): Substance abuse treatment services and recovery housing for Rehabilitation Alternative Probation/Women's Rehabilitation Alternative Probation Drug Court clients

Contract Value: \$483,903.00, funded by a federal grant from SAMHSA

Contract period: 10/1/2021-7/29/2025

Potential Fiscal Year Budget Impact: FY2021 \$25,500.00, FY2022 \$153,000.00, FY2023 \$153,000.00, FY2024 \$153,000.00, FY2025 \$101,976.00

Accounts: 11900.1310.53888.520830 Professional Services, grant funded

Contract Number(s): 2108-18634

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The purpose of the RAP/WRAP Treatment Capacity Expansion Program is to increase the number of drug court participants who graduate successfully from the program and who achieve stable recovery and affect the long-term health and safety needs of these individuals and their communities. This contract will expand the range of the court's substance use disorder (SUD) treatment services, including residential treatment services, MAT, and long-term recovery housing. The proposed contract is fully funded by a federal grant from SAMHSA.

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

[21-4854](#)

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

PROPOSED CONTRACT

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

Vendor: Gateway Foundation, Inc., Chicago, Illinois

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

Good(s) or Service(s): Substance abuse treatment services and recovery housing for clients in the Women's/Rehabilitation Alternative Program

Contract Value: \$577,966.00, funded by a federal grant from SAMHSA

Contract period: 10/1/2021-7/29/2025

Potential Fiscal Year Budget Impact: FY2021 \$40,000.00, FY2022 \$180,000.00, FY2023 \$180,000.00, FY2024 \$180,000.00, FY2025 \$138,235.00.

Accounts: 11900.1310.53888.520830 Professional Services, Grant-funded

Contract Number(s): 2108-18629

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The purpose of the Women's/Rehabilitation Alternative Program Treatment Capacity Expansion Program is to increase the number of drug court participants who graduate successfully from the program and who achieve stable recovery and affect the long-term health and safety needs of these individuals and their communities. This contract will expand the range of the court's current substance use

disorder (SUD) treatment services, including residential treatment services, MAT, and long-term recovery housing. The current proposed contract will provide necessary substance abuse treatment services and recovery housing services for the program participants. The proposed contract is fully funded by a federal grant from SAMHSA.

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

[21-4989](#)

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

PROPOSED TRANSFER OF FUNDS

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

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

Reason: To facilitate capital equipment purchases, which will be reimbursed by the Illinois Supreme Court in 2021 through its "COVID Rapid Relief Funding for Remote Capabilities" Program

From Account(s): 11100.1310.10155.580380, (\$474,589.00), Credit, Appropriation Adjustments

To Account(s): 11100.1310.20192.560225, \$474,589.00 (Computer Equipment)

Total Amount of Transfer: \$474,589.00

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

The court learned that the AOIC would reimburse the purchase of the equipment in August 2021, which necessitates the proposed funds transfer.

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.

For the source of the budget transfer, the Office of the Chief Judge proposes to use Appropriation Adjustments account 580380 which accumulates reimbursements of certain court costs received from the Illinois Supreme Court and others. The budget transfer into capital IT equipment and its related operating accounts is necessary to facilitate the procurement. Costs incurred for the equipment have been partially reimbursed by the Illinois Supreme Court. The remainder will be reimbursed later this year.

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

in the account that funds are transferred from.

None

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

Early this year, the court became aware of the Supreme Court’s “COVID Rapid Relief Funding for Remote Capabilities” Program, which funds technology goods and services to enhance, improve and/or establish remote capabilities within local court systems. After due consideration, the court applied for funding to add/upgrade the microphone accessibility to improve the audio quality in the courtrooms, which has been diminished significantly due to the COVID-19 mitigation measures. The applications were successful; the AOIC awarded funding for audio upgrades in all Cook County courtrooms. The new technology costs will be fully reimbursed in the coming months.

[21-5105](#)

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

PROPOSED AGREEMENT

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

Other Part(ies): Justice Advisory Council under the Office of the President of the Cook County Board of Commissioners, Cook County State’s Attorney’s Office, Cook County Clerk of the Circuit Court, Cook County Public Defender’s Office, Cook County Sheriff’s Office, Chicago Police Department, Cook County Health and Hospital System and the Research Foundation of the City University of New York on Behalf of the City University of New York Institute for State and Local Governance.

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Cook County Safety and Justice Challenge Stakeholders including the Office of the Chief Judge, Circuit Court of Cook County, Justice Advisory Council under the Office of the President of the Cook County Board of Commissioners, Cook County State’s Attorney’s Office, Cook County Clerk of the Circuit Court, Cook County Public Defender’s Office, Cook County Sheriff’s Office, Chicago Police Department and Cook County Health and Hospital System will provide the data items identified in Exhibit A of the Data Use Agreement to the Institute for State and Local Governance (ISLG). ISLG will use the data collected for analysis to inform decision making during the Safety and Justice Challenge.

Agreement period: Effective upon execution by all parties through the duration of SJC grant funding.

Fiscal Impact: 0.00

Accounts: N/A

Agreement Number(s): N/A

Summary/Notes: Under the John D. and Catherine T. MacArthur Foundation's Safety and Justice Challenge (SJC) initiative, the Office of the Chief Judge and various public safety stakeholders are working to safely reduce the Cook County Jail population and reduce racial and ethnic disparities across the criminal justice system. Cook County was awarded these funds based on specified strategies including the Supporting Education and Employment Development (SEED), Frequently Impacted, Warrants, Population Review Team, and Community Engagement.

As a part of the SJC deliverables, the Office of the Chief Judge and stake holders are required to enter into an agreement with the Institute for State and Local Governance (ISLG). The Agreement provides that ISLG will collect, consolidate, and analyze data from the sites for the purpose of establishing performance measures, monitoring those measures and conducting other analysis, and will, where appropriate, transfer such data to other entities working on the SJC for the purposes of evaluation, jail population projections, data-driven technical assistance, and other research to further understand the outcomes of the SJC. The Agreement provides clarity on the process for the use of sites' SJC data for research purposes.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

[21-4102](#)

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

PROPOSED CONTRACT

Department(s): Juvenile Temporary Detention Center

Vendor: Monterrey Security Consultants, Inc.

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

Good(s) or Service(s): Unarmed Security Services Contract

Contract Value: \$7,037,358.30

Contract period: 10/1/2021 - 9/30/2024 with two (2) 1-year renewal options.

Potential Fiscal Year Budget Impact: FY2021 \$266,433 FY2022 \$2,285,514.00, FY2023 \$2,426,758, FY2024 \$2,058,653.30

Accounts: 11100.10155.520830.00000.00000 Professional Services

Contract Number(s): 1825-17682

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract enables Monterrey Security Consultants, Inc. to provide unarmed security services at Juvenile Temporary Detention Center. The unarmed security provider will assist the JTDC in providing a safe and secure juvenile detention environment for residents and staff at the facility.

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

[21-4103](#)

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

PROPOSED CONTRACT

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

Vendor: U.S. Foods Inc., Bensenville, Illinois

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

Good(s) or Service(s): Fruit Juice Products

Contract Value: \$514,482.00

Contract period: 10/1/2021 - 1/21/2023

Potential Fiscal Year Budget Impact: FY2021 \$114,352.00, FY2022 \$343,055.00, FY2023 \$57,075.00

Accounts: 11100.1440.35225.530010 Food Supplies

Contract Number(s): 2150-18805

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract is for fruit juice products for the youth residents at the Juvenile Temporary Detention Center.

This is a Comparable Government Procurement pursuant Section 34-140 of the Procurement Code. U.S. Foods, Inc. was previously awarded a contract through a Request for Proposal (RFP) process through OMNIA Partners, a national government purchasing cooperative. The court requests permission to leverage these procurement efforts through the end of the U.S. Foods, Inc. contract, which expires 1/21/2023.

OFFICE OF THE CHIEF JUDGE
PUBLIC GUARDIAN

[21-4801](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Public Guardian, Circuit Court of Cook County

Vendor: Panoramic Software, Inc. Dana Point, California

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

Good(s) or Service(s): Adult Guardianship Case Management Software Maintenance

Original Contract Period: 9/12/2018-9/16/2020 with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 9/17/2021-9/16/2022

Total Current Contract Amount Authority: \$294,000.00

Original Approval (Board or Procurement): Board Approval on 9/12/2018

Increase Requested: \$98,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 10/29/2020, \$98,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 10/29/20, 9/17/2020 - 9/16/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2021 \$16,332.00 FY2022 \$81,668.00

Accounts: 11100.1305.35325.540165

Contract Number(s): 1853-17270

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Panoramic Software, Inc. developed and installed the proprietary Adult Guardianship Case Management System for the Public Guardian's Office in 2012 and 2013 to modernize case management and fiduciary accounting systems that had become outdated and inefficient. The system is web-based and provides unlimited (24/7) electronic access to information on wards and their finances to approximately 100 employees both in the office and the field.

Panoramic owns all rights to the source code for the program "PG-Pro Web." Panoramic is sole owner of the source and for this reason is the only software vendor who can host and maintain the software.

The original contract was a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

CLERK OF THE CIRCUIT COURT

[21-4508](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court, County Clerk's Office, Office of the Chief Procurement

Officer, Department of Revenue, Zoning Board of Appeals, Office of the Assessor, Secretary to the Board, Board of Review, Department of Transportation and Highways

Vendor: Chicago Tribune Company, LLC., Chicago, Illinois

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

Good(s) or Service(s): Publication of Legal Notices and Advertising

Original Contract Period: 8/1/2017 - 7/31/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 8/1/2021 - 7/31/2022

Total Current Contract Amount Authority: \$587,961.71

Original Approval (Board or Procurement): Board 7/19/2017, \$529,361.71

Increase Requested: \$155,600.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 7/22/2020, \$58,600.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 7/22/2020, 8/1/2020 - 7/31/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact:

FY2021: \$14,100.00, FY2022: \$141,500.00

- Clerk of the Circuit Clerk - FY2021: \$0.00, FY2022: \$85,000.00
- Secretary to the Board - FY2021: \$1,500.00, FY2022: \$1,500.00
- DOTD - FY2021: \$12,000.00, FY2022: \$15,000.00
- County Clerk's Office - FY2021: \$600.00, FY2022: \$ 40,000.00

Accounts:

- Clerk of the Circuit Court: 11100.1335.35110.520615

- Secretary to the Board: 11000.1018.19145.520615
- Department of Transportation and Highways: 11856.1500.10155.520615
- County Clark's Office: 11306.1110.35165.520615

Contract Number(s): 1684-15660

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Chicago Tribune services is needed to provide Publication of Legal Notices for Cook County Agencies.

The contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Chicago Tribune Company, LLC was the lowest, responsive and responsible bidder.

[21-4654](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

Request: Transfer of Funds

Reason: Funds are needed to pay invoices for Data Center Solution services that were provided in FY2020, and require compensation to the vendor SHI for services rendered. It should be further noted that this expenditure was not paid in 2020 nor was it budgeted in fiscal year 2021 despite it being incurred by the Clerk of the Circuit Court's (CCC) office. Therefore, CCC needs to transfer funds to the appropriate account to pay the outstanding obligation.

From Account(s): 11100.1335.13945.501010 - Salary and Wages of Regular Employees.

To Account(s): 11100.1335.35460.520830 - Professional Services

Total Amount of Transfer: \$110,325.00

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

8/19/2021 - \$15,172: 30 Days Prior \$15,172

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.

This account was identified due to a surplus of funding available to be used.

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.

This item was not budgeted in FY2021 as it was expected to be paid from the existing FY2020 budgeted funds.

[21-4716](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

Request: Request for Transfer of Funds

Reason: Funds are needed to pay invoices for SHI Technical Developer services that were provided in FY2020, and require compensation to the vendor SHI for services rendered. It should be further noted that this expenditure was not paid in 2020 nor was it budgeted in fiscal year 2021 despite it being incurred by the Clerk of the Circuit Court’s (CCC) office. Therefore, CCC needs to transfer funds to the appropriate account to pay the outstanding obligation.

From Account(s): 11100.1335.13945.501010 - Salary and Wages of Regular Employees)

To Account(s): 11100.1335.35460.520830 - Professional Services

Total Amount of Transfer: \$127,000

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?

8/19/2021 - \$15,172: 30 Days Prior \$15,172

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.

This account was identified due to a surplus of funding available to be used.

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.

This item was not budgeted in FY2021 as it was expected to be paid from the existing FY2020 budgeted fund

[21-4728](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

Request: Request Transfer of Funds

Reason: Funds are needed to pay invoices from FY2020 for development work performed on the CMS Mainframe by SHI International. It should be further noted that this expenditure was not paid in 2020 nor was it budgeted in fiscal year 2021 despite it being incurred by the Clerk of the Circuit Court's (CCC) office. Therefore, CCC needs to transfer funds to the appropriate account to pay the outstanding obligation.

From Account(s): 11100.1335.13945.501010 - Salaries and Wages of Regular Employee

To Account(s): 11100.1335.35460.520830 - Professional Services

Total Amount of Transfer: \$63,000

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?

8/19/2021 - \$15,172; 30 Days Prior \$15,172

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 Salaries and Wages of Regular Employee account has a surplus of funding that can be utilized for this transfer.

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.

This account was budgeted properly, but due to position vacancies throughout the year, a surplus of funds became available.

[21-4729](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

Request: Request for Transfer of Funds

Reason: A transfer of funds is needed to process an invoice from SHI International for developmental work performed on the Traffic Mainframe in FY2020. It should be further noted that this expenditure was not paid in 2020 nor was it budgeted in fiscal year 2021 despite it being incurred by the Clerk of the Circuit Court's (CCC) office. Therefore, CCC needs to transfer funds to the appropriate account to pay the outstanding obligation.

From Account(s): 11320.1335.15050.520260 - Postage

To Account(s): 11320.1335.15050.520830 - Professional Services

Total Amount of Transfer: \$97,000

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?

8/19/2021 - \$438: 30 days prior \$438

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 Salaries and Wages of Regular Employee account has a surplus of funding that can be utilized for this transfer.

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.

This account was budgeted properly, but due to position vacancies throughout the year, a surplus of funds became available.

[21-4776](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

Request: Request Transfer of Funds

Reason: In response to the COVID pandemic, the Clerk of the Circuit Court is requesting funding for a Call Center where residents of Cook County can call with inquires, rather than going to courthouses to obtain information. These funds will be used to provide language services, web chat services, SMS services, and technical setup to implement the Call Center.

From Account(s): 11100.1335.20192.530605 - COVID Office Supplies)

To Account(s): 11100.1335.35460.520830- Professional Services

Total Amount of Transfer: \$107,834

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

8/19/2021 - \$15,172; 30 Days Prior \$15,172

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.

This account was identified as the Call Center relates to COVID expenses.

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.

This account was originally budgeted for any COVID related expenses needed during FY2021 and due to the vaccinations the need for PPE supplies has decreased, providing this account with a surplus of funding.

[21-4792](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

Request: Request for Transfer of Funds

Reason: The Clerk of the Circuit Court is requesting a transfer of funds from the 2021 operational budget to the 2021 Capital budget to procure Capital equipment. This includes items such as printers and laptops needed this year in relation to new employee hires and the possibility of employees working remotely during the ongoing COVID 19 pandemic.

From Account(s): 11100.1335.13945.501010 - Salaries and Wages of Regular Employees

To Account(s): 11100.1335.13945.560226 - Capital Hardware

Total Amount of Transfer: \$285,650

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

8/19/21 - \$0.00

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

The Salaries and Wages of Regular Employee account has a surplus of funding that can be utilized for this transfer.

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.

This account was budgeted properly, but due to position vacancies throughout the year, a surplus of funds became available.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

[21-4565](tel:21-4565)

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

PROPOSED CONTRACT

Department(s): Sheriff's Department of Corrections

Vendor: Bob Barker Company, Inc., Fuquay-Farina, North Carolina

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

Good(s) or Service(s): Inmate Uniforms

Contract Value: \$850,615.40

Contract period: 10/1/2021-9/30/2023 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$0, FY 2022 \$425,307.70 FY 2023 \$425,307.70

Accounts: 11100.1239.16875.530188.00000.00000. (Wearing Apparel)

Contract Number(s): 2006-18563R

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Sheriff's Department of Corrections is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Bob Barker Company, Inc. for inmate uniforms. This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Bob Barker Company, Inc. was the lowest and only responsive and responsible vendor

[21-4571](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections

Vendor: Economy Compounds, Inc., Crestwood, Illinois

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

Good(s) or Service(s): Laundry Chemicals

Original Contract Period: 11/24/2018 - 11/25/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 11/26/2021 - 11/25/2022

Total Current Contract Amount Authority: \$262,237.25

Original Approval (Board or Procurement): Board, 9/26/2018, \$172,969.50

Increase Requested: \$75,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 6/8/2020, \$89,267.75

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 6/8/2020 11/26/2020-11/25/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$75,000.00

Accounts: 11100.1239.16875.530176.000000.00000 (Institutional Supplies)

Contract Number(s): 1812-17347

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Sheriff's Department of Corrections is requesting that the Chief Procurement Officer renew and increase contract #1812-17347 with Economy Compounds, Inc, to allow the purchase of laundry chemicals.

This second and final renewal of two (2), one (1) year renewal options will allow the Sheriff's Department of Corrections to continue the purchase of laundry chemicals.

This contract was awarded through a publicly advertised competitive bidding process in accordance with Cook County Procurement Code. Economy Compounds, Inc. was the lowest, responsive and responsible bidder.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[21-2493](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Police Department

Other Part(ies): Northfield Township, Glenview, Illinois

Request: Authorization to enter into an Intergovernmental Agreement

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

Agreement Number(s): N/A

Agreement Period: Upon execution of this agreement by all parties and continue for five (5) years

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1231.13355.501220 - OT; 11100.1499.10155.540255 - Vehicle

Summary: As part of this agreement, the Cook County Sheriff's Office will assign one (1) off duty Cook County Sheriff's Police Department Officer (CCSPD) and one (1) police car, two (2) days per week from Friday through Saturday between the hours of 7:00pm and 12:00am to provide Extra Duty police services to Northfield Township.

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

[21-2496](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): City of Chicago ("City") through its Department of Assets, Information and Services ("AIS") (formerly the Department of Fleet and Facility Management) and Department of Streets and Sanitation ("Streets and San"), Chicago, Illinois

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

Goods or Services: The Sheriff's Office will have the exclusive use of two surplus backhoes and a woodchipper from the City's AIS and Streets and Sans to be utilized in the Sheriff's Neighborhoods Workforce Program ("RENEW") in exchange for the continued use of the Sheriff's Work Alternative Program ("SWAP") crews for City's Streets and San projects

Agreement Number(s): N/A

Agreement Period: 8/9/2021 - 8/8/2026 and shall automatically renew for one (1) additional year

Fiscal Impact: None. Revenue Neutral

Accounts: None

Summary: Authorization for the Cook County Sheriff's Office and the City through its' AIS and Streets and Sans to enter into an Intergovernmental Agreement between the City's AIS and Streets and Sans to provide the exclusive use of two surplus backhoes and a woodchipper for use by the Sheriff's RENEW program in exchange for continued use of SWAP crews for Streets and Sans projects

[21-4019](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

Department: Cook County Sheriff's Office

Other Part(ies): Forest Preserve District, Cook County, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and

execute Sixth Amendment to the Intergovernmental Agreement (“IGA”) with the Forest Preserve District of Cook County for the deconstruction and salvage services of sites owned by the Forest Preserve District. This authorization will allow for the continuation of services as well as include additional vacant buildings at various locations owned by the Forest Preserve District with a total cost for additional projects not to exceed \$100,000.00.

Goods or Services: Deconstruction and salvage services with respect to certain sites owned by the Forest Preserve

Agreement Number: N/A

Agreement Period: Original contract period - 4/11/2014 - 4/11/2015. First Renewal Period: 4/12/2015 - 6/30/2015. Second Renewal Period: 7/1/2016 - 6/30/2017. Third Renewal Period: 7/1/2017 - 6/30/2018. Fourth Renewal Period: 7/1/2018 - 6/30/2019. Fifth Renewal Period: 7/1/2019 - 6/30/2021. This Renewal Period: 7/1/2021 - 6/30/2024.

Fiscal Impact: None. Revenue Neutral

Accounts: 1239 - Salaries & Wages, 1239 - Scavenger Services, 1214 - Institutional Supplies

Summary: Previous amendments allowed for the extension of time to complete deconstruction and building material salvage services specified in the original contract with the Forest Preserve District, as well as to increase the number of projects as needed. This amendment allows for the deconstruction and salvage services with respect to certain sites owned by the Forest Preserve. The Cook County Sheriff's Restoring Neighborhoods Workforce (“RENEW”) program, previously known as the Vocational Rehabilitation Impact Center (“VRIC”) program, allows for detainees and participants to provide deconstruction and building material salvage training throughout Cook County. Upon completion of the program, participants receive basic carpentry and building material reuse training and an OSHA 10-hour safety certificate.

[21-4054](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Cook County Sheriff's Office

Request: Fund Transfer

Reason: The Sheriff's Office needs funding in the Department of Corrections' Special or Coop Programs account to participate in the University of Chicago's Applied Data Fellowship Program. The Fellows will work on projects which aim to provide data translation and analysis support for the Sheriff's Office.

From Account(s): 11100.1239.18635.501010 (Salary and Wages)

To Account(s): 11100.1239.16875.521313 (Special or Coop Programs)

Total Amount of Transfer: \$130,000.00

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

It became apparent the Special or Coop Programs account would require additional funding in the middle of June. The balance in the middle of June was \$61,600.55. The balance in the middle of May was \$61,600.55.

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 Department of Corrections' salary account was identified using the surplus in our payroll salary projections. This the only account with enough appropriation to support a transfer of this amount.

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.

The Sheriff's Office will need to continue delaying hiring and closely monitor the overall budget spend.

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.

N/A

[21-4258](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Motorola Solutions, Inc., Chicago, Illinois

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

Good(s) or Service(s): Radio Equipment Maintenance and Repairs

Contract Value: \$24,635,770.21

Contract period: 11/14/2021 - 11/13/2026, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2022 \$4,907,844.73, FY 2023 \$5,028,523.59, FY2024 \$5,150,006.97, FY2025 \$4,726,064.02, FY2026 \$4,823,330.90

Accounts: 11569.1231.21120.560225 (Computer and Data Processing Supplies), \$8,581,790.22; 11900.1265.53759.520835 (Telecommunications Equipment), \$16,053,979.99

Contract Number(s): 2106-18580

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office requests that the Office of the Chief Procurement Officer enter into and execute a contract with Motorola Solutions, Inc. of Chicago, Illinois for radio equipment maintenance and repairs services. This contract will allow the Sheriff's Office to service and maintain all portable and mobile radios, and ancillary equipment used in the Interoperable Radio System, including dispatch consoles, mobile data terminals, fixed equipment and trunked radio infrastructure which includes highly proprietary technology. This affords uninterrupted service within this critical Countywide communication system.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Motorola Solutions, Inc. is the lowest, and only responsive, and responsible bidder.

[21-4548](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor:

Vendor Per Zone:

Zone 5 - Auto Experts of Oak Park, Oak Park, Illinois

Zone 6 - Viking II d/b/a Gordon's on Western, Chicago, Illinois
Zone 8 - Larry's Auto Repair d/b/a Beverly Hills Garage, Chicago, Illinois
Zone 9/10 - URT E&R Towing, Inc., Markham, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Automobile Maintenance and Repair Services

Original Contract Period: 12/1/2017 - 11/30/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: 12/1/2021 - 11/30/2022

Total Current Contract Amount Authority:

Per Zone as Follows:

Zone 5 - \$1,288,273.00 (Auto Experts of Oak Park)
Zone 6 - \$1,568,530.00 (Viking II d/b/a Gordon's on Western)
Zone 8 - \$2,110,055.00 (Larry's Auto Repair d/b/a Beverly Hills Garage)
Zone 9/10 - \$3,692,575.94 (URT E&R Towing, Inc.)

Original Approval (Board or Procurement): Board, 11/15/2017, Total Combined Contract Value - \$8,660,430.94

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: Renewal Term: 12/1/2020 - 11/30/2021

Zone 5: 1712-16448B - 12/23/2020
Zone 6: 1712-16448C - 3/2/2021
Zone 8: 1712-16776 - 12/29/2020
Zone 9/10: 1712-16448E - 2/3/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$0

Accounts: 11100.1499.13355.540250 (Automotive Operation and Maintenance)

Contract Number(s):

Zone 5 - 1712-16448B

Zone 6 - 1712-16448C

Zone 8 - 1712-16776

Zone 9/10 - 1712-16448E

Concurrences:

Zone 5 - The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

Zone 6 - The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and a partial MWBE waiver.

Zone 8 - The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

Zone 9/10 - The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation, partial MBE and a full WBE waiver.

The Chief Procurement Officer concurs.

Summary: The Sheriff's Office is requesting that the Office of the Chief Procurement Officer renew the aforementioned contracts. This second and final renewal of two (2), one (1) year renewal options will allow the Sheriff's Fleet Management and Logistics Department to continue to provide automotive maintenance and repair services to vehicles that cannot be repaired in-house for the vehicle fleets of 24 County agencies.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Each awarded vendor was the lowest, responsive, and responsible bidder in its Zone.

[21-4553](#)

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Sheriff of Cook County

Other Part(ies): University of Chicago's Harris School of Public Policy, on behalf of the Applied Data Fellowship ("ADF"), Chicago, Illinois

Request: Authorization to enter into an Interagency Agreement

Good(s) or Service(s): Data and Governance Fellowship program that will allow the County to receive two (2), top-performing post -graduate professionals with data translation expertise.

Agreement period: Upon execution of the Agreement by all the parties and continue through the twelve (12) month placement of two (2) Fellows at the Cook County Sheriff's Office.

Fiscal Impact: \$130,000.00

Accounts: 11100.1239.16875.521313 - Special or Coop Programs

Agreement Number(s): N/A

Summary/Notes: This Fellowship Agreement between the Cook County Sheriff's Office and the University of Chicago, on behalf of the ADF within its Harris School of Public Policy, aims to use ADF's social impact consulting fellowship. ADF recruits top-performing post-graduate level professionals to implement innovative solutions to important development projects within the County.

[21-4555](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office, Cook County Department of Transportation and Highways, Cook County Department of Emergency Management and Regional Security

Vendor: Bus and Truck of Chicago, Inc., Bedford Park, Illinois

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

Good(s) or Service(s): Auto Body Repair of Buses, Trucks and Trailers, Zone 2

Contract Value: \$357,050.00

Contract period: 10/1/2021 - 9/30/2024, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$19,836.00, FY 2022 \$119,017.00, FY 2023 \$119,017.00, FY2024 \$99,180.00

Accounts: 11100.1499.13355.540250 (Automotive Operation and Maintenance), \$155,800.00; 11856.1500.15675.540250 (Automotive Operation and Maintenance), \$149,900.00; 11900.1265.53759.540250 (Automotive Operation and Maintenance), \$51,350.00

Contract Number(s): 2045-18579R

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office requests that the Office of the Chief Procurement Officer enter into and execute a contract with Bus and Truck of Chicago, Inc. of Bedford Park, Illinois for auto body repair services. This contract will allow the Sheriff's Office, the Department of Transportation and Highways, and the Department of Emergency Management and Regional Security to receive body repair services to maintain the buses, trucks, and trailers within their respective department's fleets.

This contract was awarded through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Bus and Truck of Chicago, Inc. was the lowest, responsive, and responsible bidder.

[21-4737](#)

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

PROPOSED AGREEMENT

Department(s): Cook County Sheriff's Office

Other Part(ies): Hotel Essex Chicago, Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Alternative housing and meal option for Cook County Department of Correction's detainee's during COVID 19

Agreement period: Upon date of execution of this agreement. This agreement is for one (1) year and may be renewed for up to four (4) additional one (1) year terms.

Fiscal Impact: \$125,700.00

Accounts: 11900.1210.53979.520830 (Professional Services)

Agreement Number(s): N/A

Summary/Notes: Due to COVID 19, the Cook County Sheriff's Office requires the services of a housing provider in order to offer an alternative housing option for Cook County Department of Correction's detainee's that are eligible to re-enter the community, either through discharge, bond court, or

the EM program, but cannot be accepted or placed in available housing for various concerns revolving around COVID 19.

[21-4921](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Chicago Transit Authority, Chicago, Illinois

Request: Authorization to enter into and execute an Intergovernmental Agreement between the Cook County Sheriff's Office and the Chicago Transit Authority

Goods or Services: Sheriff's Work Alternative Program ("SWAP") offenders to perform grounds-keeping and maintenance to various properties under the jurisdiction of the Chicago Transit Authority.

Agreement Number(s): N/A

Agreement Period: 9/1/2021 - 8/31/2023

Fiscal Impact: None. Revenue Neutral

Accounts: N/A

Summary: Authorization for the Cook County Sheriff's Office and the Chicago Transit Authority to enter into and execute an Intergovernmental Agreement for "SWAP" services. As part of this Intergovernmental Agreement, the Sheriff's Office shall assign "SWAP" Offenders to perform grounds-keeping and maintenance to various properties under the jurisdiction of the Chicago Transit Authority.

The Chicago Transit Authority agrees to reimburse the Sheriff's Office for the full-time salary and benefits for up to two (2) "SWAP" Deputies, the rate will include the current salary amount including applicable benefits as established by the collective bargaining agreement between the County and the labor union representing the officer/officers; the half-time salary and benefits for one (1) sworn supervisor; the cost of transportation daily rate of \$60.00 per day and the monthly invoice will include a 10% administrative fee. The total per annual amount shall not exceed \$450,000.00

OFFICE OF THE STATE'S ATTORNEY[21-4533](#)

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

PROPOSED CONTRACT

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

Vendor: Appriss Inc., Louisville, Kentucky

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

Good(s) or Service(s): Victim Information and Notification Everyday (VINE) Services

Contract Value: \$786,000.00

Contract period: 11/1/2021 - 10/31/2024, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$21,833.33, FY 2022 \$262,000.00, FY 2023 \$262,000.00, FY 2024 \$240,166.67

Accounts: 11100.1250.35650.540131.00000.00000

Contract Number(s): 2185-18626

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the State's Attorney's Office to provide essential, automated victim notification services to registered participants. Appriss, Inc. handles the Victim Information Notification Everyday (VINE) automated victim notification service and provides notifications to Cook County victims of any change in the custodial status of defendants serving time in Cook County Jail or the Illinois Department of Corrections. Appriss, Inc. is contracted with the State of Illinois to provide this service for all other counties in the state. They are uniquely qualified to provide this service to victims of crime. The software they use is a proprietary product and owned exclusively by Appriss, Inc. The software is not sold through a third party and maintenance is only available through Appriss, Inc.

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

[21-5260](#)

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

REPORT

Department: Cook County State's Attorney's Office

Report Title: CCSAO Quarterly Behavioral Health Service Report

Report Period: June-August 2021

Summary: In response to Resolution #21-1189, the Cook County State's Attorney's Office (CCSAO) has compiled the attached quarterly report for the period from June to August 2021. This report outlines how CCSAO makes referrals to behavioral and mental health services. Each section of the report addresses the questions outlined in the Behavioral Health Services Quarterly Report Template. It should be noted that the CCSAO is not a direct provider of behavioral or mental health services

CONSENT CALENDAR

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF SEPTEMBER 20, 2021**

21-4066 REPORT Cook County Health, Report Title: Quarterly Mental Health Services Report - CCH
Report Period: May 2021 - July 2021

21-4332 REPORT Cook County Health, Report Title: Quarterly Mental Health Services Report -
CCDPH Report Period: May 2021 - July 2021

21-4331 REPORT Cook County Health, Report Title: Quarterly Mental Health Services Report -
Cermak Report Period: May 2021 - July 2021

21-4127 REPORT Sheriff's Office, Report Title: Behavioral Health Services Quarterly Report
Report Period: May 2021 - July 2021

21-4064 REPORT Office of the Chief Judge, Circuit Court of Cook County, Report Title: Quarterly
Mental Health Services Report - CCH Report Period: 3/1/2021 - 5/31/2021

21-4106 REPORT Cook County State's Attorney's Office, Report Title: Cook County State's
Attorney's Office Behavioral Health Services Report, Report Period: 2019-2021

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF SEPTEMBER 21, 2021**

21-0541 PROPOSED RESOLUTION Requesting A Public Hearing Of The Cook County Health And
Hospitals Committee For A Report From The Cook County Department Of Public Health Concerning The
Covid-19 Mass Immunization Plans In Cook County

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF SEPTEMBER 21, 2021**

21-4358 PROPOSED APPOINTMENT Honorable Antara Nath Rivera, Member, Cook County Board
of Ethics

21-4361 PROPOSED APPOINTMENT Anjali Waikar, Member, Cook County Commission on Human
Rights

**FINANCE COMMITTEE
MEETING OF SEPTEMBER 22, 2021**

21-5087-REPORT COURT ORDERS August 1, 2021 - August 31, 2021

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

21-4937 REPORT Patient/Arrestee Claims Ending July 31, 2021 and August 31, 2021

21-4936 REPORT Self-Insurance Claims Ending July 31, 2021 and August 31, 2021

21-5097 REPORT Claims Recovery Settlements Ending August 31, 2021

WORKERS' COMPENSATION CLAIMS

21-4822 REPORT Revenues and Expenses Period Ending 6/30/2021

21-4826 REPORT Revenues and Expenses Period Ending 7/31/2021

21-0709 REPORT Health & Hospitals Report Period August 2021 and September 2021

21-4370 PROPOSED GRANT AWARD AMENDMENT Emergency Management and Regional Security

**RULES COMMITTEE
MEETING OF SEPTEMBER 22, 2021**

21-5306 JOURNAL OF PROCEEDINGS of the regular meeting held on 07/29/2021

21-4422 PROPOSED ORDINANCE AMENDMENT Proposed Ordinance Amendment: Rules of Organization and Procedure

21-4423 PROPOSED ORDINANCE AMENDMENT An Amendment on the Rules and regulations issued by County departments, agencies, and offices impacting the public at-large.

**ZONING AND BUILDING COMMITTEE
MEETING OF SEPTEMBER 22, 2021**

21-4495 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Map Amendment MA 2101 Special Use SU 2102

21-4596 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 21-35

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF SEPTEMBER 22, 2021**

21-4420 REPORT Bureau of Technology, Report Title: Gender Inclusive Documents and Forms Ordinance Implementation Timeline Report

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF SEPTEMBER 22, 2021**

21-4139 PROPOSED RESOLUTION 19606 Burnham, LLC Class 8 Property Tax Incentive Request

21-4142 PROPOSED RESOLUTION Fadi Akhras d/b/a All Smiles Orthodontics, Inc. Class 8 Property Tax Incentive Request

21-4152 PROPOSED RESOLUTION 7500 Industrial East LLC 6B Property Tax Incentive Request

21-4154 PROPOSED RESOLUTION Michael Manzo and Robert Trusz or an entity to be named Class 7A Property Tax Incentive Request

21-4155 PROPOSED RESOLUTION Michael Z. Goich Class 8 Property Tax Incentive Request

**2020 CENSUS REDISTRICTING COMMITTEE
MEETING OF SEPTEMBER 22, 2021**

21-5299 PROPOSED ORDINANCE Cook County Redistricting Ordinance of 2021

21-5313 COMMITTEE MINUTES Approval of the minutes from the meeting of 09/22/2021
