

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, September 23, 2021

**10:00 AM
Virtual Meeting**

FRANK J. AGUILAR
ALMA E. ANAYA
LUIS ARROYO, JR.
SCOTT R. BRITTON
JOHN P. DALEY
DENNIS DEER
BRIDGET DEGNEN
BRIDGET GAINER
BRANDON JOHNSON

BILL LOWRY
DONNA MILLER
STANLEY MOORE
KEVIN B. MORRISON
SEAN M. MORRISON
PETER N. SILVESTRI
DEBORAH SIMS
LARRY SUFFREDIN

**KAREN A. YARBROUGH
COUNTY CLERK**

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Board met pursuant to law and pursuant to Resolution 21-2894.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

Present: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Absent: None (0)

INVOCATION

Reverend Charles Straight, Lead Pastor of Faith United Methodist Church, Dolton, Illinois, gave the invocation.

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.

1. Honorable Mark Kuchler, Village President, Village of LaGrange
2. Cindy Brom, Concerned Citizen

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3. Jennifer Enriquez, Concerned Citizen
4. Glenn Thompson, Concerned Citizen
5. Rita Russo, Concerned Citizen
6. Tim P. Geary, Engineer, Town of Cicero
7. LaShawn K. Ford, Illinois House of Representatives
8. Marjorie Fritz-Birch, Concerned Citizen
9. Ann Kapustiak, Concerned Citizen
10. Gabriel Piemonte, Concerned Citizen
11. Marie Wittick, Concerned Citizen
12. Linda Hamburg, Concerned Citizen
13. Ean McCants, Concerned Citizen
14. Dr. Eve L. Ewing, Professor, University of Chicago
15. Rev. Kara Wagner Sherer, Rector, St. John's Episcopal Church
16. Donald J. Dew, President and Chief Executive Officer, Habilitative Systems, Inc.

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

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, to refer the Proposed Appointment to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, to refer the Proposed Appointment to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, to refer the Proposed Appointment to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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	ParentAccount Description
11000	1083	20220	501010 Budget Sal/Wag of Reg Employees

Grand Total \$20,000.00)

To Account(s):

Fund	Dept.	Program	ParentAccount 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.

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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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

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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.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed Resolution be referred to the Finance Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5290

Sponsored by: DENNIS DEER, ALMA E. ANAYA, BRANDON JOHNSON, FRANK J. AGUILAR, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN, 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

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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.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed Resolution be referred to the Health and Hospitals Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5279

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**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, Section 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.*

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- (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~~

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~~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.
- (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(c), 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.~~
 - ~~c. 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,~~

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- ~~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)~~(f) 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

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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.

Approved and adopted this 23rd day of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, to suspend the rules for immediate consideration. The motion carried.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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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.~~

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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:

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**21-4951
ORDINANCE AMENDMENT**

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

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

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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

Approved and adopted this 23rd day of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, to suspend the rules for immediate consideration. The motion carried.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

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”)

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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.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Interagency Agreement be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

21-4536

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

PROPOSED CONTRACT AMENDMENT

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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

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competitive bidding process in accordance with the Cook County Procurement Code. Healthcare Waste Management, Inc. was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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)

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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).

21-3358

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section:16-8CEGN-00-EG; and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of construction management services: scope includes supervision, inspection and documentation in pre-construction, construction and post construction phases per IDOT standards. Supplemental funding is required for

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continuity of construction management services for ongoing and future construction projects. That there is hereby appropriated the sum of One Million NO/100 dollars (\$1,000,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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): OGV0001 & 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

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Acquisition of Real Estate be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Acquisition of Real Estate be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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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.

21-4162

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 00-W5606-01-SP, State Street at Main Street and Union Pacific Railroad; and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Railroad Signal Interconnection project on State Street at Main Street and the Union Pacific Railroad. Additional funds are needed to close out the project. That there is hereby appropriated the sum of Thirty Seven Thousand Six Hundred Fifty NO/100 dollars (\$37,650.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-4163

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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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.

21-4163

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 03-A6201-01-FP, Shoe Factory Road, Kane County Line to Prestbury Drive; and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of reconstruction of the existing bituminous pavement which includes curb and gutter, enclosed drainage system, right-of-way, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances.

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Additional funds are needed to close out the project. That there is hereby appropriated the sum of Eight Hundred Eighty Five Thousand Eight Hundred NO/100 dollars (\$885,800.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

September 23, 2021

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

21-4164

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 06-W3921-01-RS, Central Avenue, 63rd Street to 65th Street; and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of milling and resurfacing the existing pavement, full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalk repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances. Additional funds are needed to close out the project. That there is hereby appropriated the sum of One Hundred Eighty Two Thousand Five Hundred Thirty NO/100 dollars (\$182,530.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

September 23, 2021

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

**21-4419
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Burnham, said Agreement attached, wherein the Village will be the lead agency for construction and Phase III engineering of Torrence Avenue Multi-Use Path Connection Project; that the County of Cook will pay for a share of the construction and Phase III engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$255,000.00) under County Section: 20-IICBP-00-BT; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Burnham and implement the terms of the Agreement.

September 23, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**21-4521
RESOLUTION**

Sponsored by

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

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

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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.

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

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

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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.

**21-4607
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, three (3) copies of an Intergovernmental Agreement with the Village of Burnham, said Agreement attached, wherein 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; and, the Department of Transportation and Highways is authorized and directed to return two (2) executed copies of the Agreement with a certified copy of this Resolution to the Village of Burnham and implement the terms of the Agreement.

September 23, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The vote of the yeas and nays being as follows:

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

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Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Present: Commissioner Daley (1)

The motion carried.

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.

21-4637

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

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RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of a Reimbursement Agreement with the University of Illinois at Chicago (UIC), said Agreement attached, wherein the UIC will be the lead agency for Invest In Cook Equity Study; that the County of Cook will pay for a share of the Invest In Cook Equity Study costs incurred by the UIC and shall reimburse the UIC for its share of said costs (estimated total County share \$105,268.44) under County Section: 21-UICES-00-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the University of Illinois at Chicago and implement the terms of the Agreement.

September 23, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Agreement for Reimbursement be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

21-4697

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of EIGHTEEN MILLION (\$18,000,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from JANUARY 1,2023 to DECEMBER 31, 2025 (Section: 25-8EMIM-00GM); and

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

September 23, 2021

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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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.

21-4698

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 22-B5626-00-DR, 151st Street, Over Boca Rio Ditch; and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Construction to replace the deteriorated culvert underneath 151st Street with a larger culvert structure. The improvement will also include channel improvements along the Boca Rio Ditch from 151st Street to Arroyo Drive to promote improved water quality and reduce the potential for siltation and erosion. That there is hereby appropriated the sum of Seven Hundred Eighty Eight Thousand Six Hundred Sixty NO/100 dollars (\$788,660.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

September 23, 2021

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

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

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Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

21-4699

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 21-BURGS-00-EG, Burnham Avenue 143rd Street to 136th Street; and

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BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Preliminary engineering for the Burnham Avenue Grade Separation project. The scope of work includes identifying a preferred alternative for the grade separation of Burnham Avenue and the Chicago South Shore and South Bend Railroad, CSX Transportation, and Norfolk Southern Railway railroad tracks, geotechnical surveys, environmental reviews of alternatives, and engaging with the public. That there is hereby appropriated the sum of One Million Eight Hundred Thousand NO/100 dollars (\$1,800,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

September 23, 2021

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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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.

21-4706

APPROVAL RESOLUTION

WHEREAS, the highway improvement, Vollmer Road Emergency Repairs at Crawford Avenue, in the Village of Olympia Fields, Section No.: 21-B6629-00-PV, 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 under the supervision and to the satisfaction of the Superintendent; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract.

NOW, THEREFORE, BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

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A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Completion of Construction Approval Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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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.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Proposed Change in Plans and Extra Work be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

**21-4751
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Palatine Township Road District (the "District"), said Agreement attached, wherein the County will be the lead agency for construction and construction engineering for the Pavement Rehabilitation Project, that the District will pay for actual construction and construction costs out of the Township Motor Fuel Tax Fund (estimated total District share \$494,352.10) under County Section: 21-25160-00-RS; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Palatine Township Road District and implement the terms of the Agreement.

September 23, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

21-4802

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 22-SPRAM-00-AM; and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of engineering services for Systemwide Pavement and Roadway Asset Management for the Cook County Department of Transportation and Highways. Scope includes various engineering tasks necessary for implementation and

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updating of various roadway related asset management systems which include pavement, signs, guardrail, light poles, roadway shoulder type, and pavement markings. That there is hereby appropriated the sum of Eight Million NO/100 dollars (\$8,000,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

September 23, 2021

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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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)

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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): OGV0004TE and OGV0004TE

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

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Acquisition of Real Estate be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

21-4915

IMPROVEMENT RESOLUTION

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BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 21-W3221-00-PV, Roberts Road at 71st Street; and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of emergency construction for full depth removal and replacement of the existing bituminous asphalt including base repair. Repairs will include approximately 400' of Roberts Road from the southern limit of the 71st Street intersection, proceeding northbound to include the entire roadway width. and other appurtenant work as required. That there is hereby appropriated the sum of Two Hundred Ten Thousand NO/100 dollars (\$210,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.~~

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The Department of Transportation and Highways respectfully requests approval to amend a previously approved item. This previously approved item 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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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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.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Present: Commissioner Aguilar (1)

The motion carried.

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

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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

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and responsible bidder.

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

Yeas: Commissioners Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Sims and Suffredin (12)

Nays: Commissioner S. Morrison (1)

Present: Commissioners Aguilar, Anaya, K. Morrison and Silvestri (4)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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the Cook County Procurement Code. Columbia Pipe and Supply Company was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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,

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-4704

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

PROPOSED CONTRACT AMENDMENT

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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
DOTH - 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
DOTH - 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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-4761

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

PROPOSED LEASE AMENDMENT

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-4797
RESOLUTION

Sponsored by

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

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 \$600,000.00, 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.

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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

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

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

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

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

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

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

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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

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

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

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

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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)

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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

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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 its operations on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understands 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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

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Nays: None (0)

The motion carried.

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

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

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

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

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

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

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

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5000

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development and BRANDON JOHNSON, County Commissioner

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.

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, that the Proposed Home Investment Partnerships Program be referred to the Business and Economic Development Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**21-3989
RESOLUTION**

Sponsored by

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

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT,

**INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE),
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:

Item	Upon ratification by County Board		
	Current	12/1/2022	12/1/2023
HMO Health Insurance Employee Only	1.50%	1.75%	2.25%

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Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%

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

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

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

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

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

Approved and adopted this 23rd day of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-4877
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE,**

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE 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

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(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:

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.

Approved and adopted this 23rd day of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-4878
RESOLUTION**

Sponsored by

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING
AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN
THE COUNTY OF COOK AND THE 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

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- (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 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.

Approved and adopted this 23rd day of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-4879
RESOLUTION**

Sponsored by

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

**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

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

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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.

Approved and adopted this 23rd day of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-4880
RESOLUTION**

Sponsored by

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

**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

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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:

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%

**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

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- (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 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.

Approved and adopted this 23rd day of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

21-4882
RESOLUTION

Sponsored by

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

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN
ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE
COUNTY OF COOK/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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

21-4883
RESOLUTION

Sponsored by

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

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE 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

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Approved and adopted this 23rd day of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-4884
RESOLUTION**

Sponsored by

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

**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

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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

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%

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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.

Approved and adopted this 23rd day of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-4885
RESOLUTION**

Sponsored by

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

**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**

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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:

Item	Upon ratification by County Board		
	Current	12/1/2022	12/1/2023
HMO Health Insurance Employee Only	1.50%	1.75%	2.25%

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/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

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

21-4887
RESOLUTION

Sponsored by

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

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE 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

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Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-4888
RESOLUTION**

Sponsored by

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

**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

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

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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.

Approved and adopted this 23rd day of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-4889
RESOLUTION**

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

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/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

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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%

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PPO Health Insurance	Current	12/1/2022	12/1/2023
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.

Approved and adopted this 23rd day of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-4890
RESOLUTION**

Sponsored by

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

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

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

21-4891
RESOLUTION

Sponsored by

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

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-4938
RESOLUTION**

Sponsored by

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

**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

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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:

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%

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PPO Health Insurance	Current	12/1/2022	12/1/2023
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, 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; and

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.

Approved and adopted this 23rd day of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

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)

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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)

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-4475

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

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

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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,

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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.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

OFFICE OF THE ASSESSOR

21-3552

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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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5228

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

PROPOSED ORDINANCE AMENDMENT

INCENTIVE CLASSIFICATION AFFIDAVIT REQUIRMENT 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~~

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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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

DOTH - 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 Clerk'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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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)

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

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

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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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

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Nays: None (0)

The motion carried.

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 and 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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

CONSENT CALENDAR

**21-4701
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, KEVIN B. MORRISON, JOHN P. DALEY,
SEAN M. MORRISON, BRANDON JOHNSON, SCOTT R. BRITTON, PETER N.
SILVESTRI, BILL LOWRY, DENNIS DEER, DONNA MILLER AND DEBORAH SIMS,
COUNTY COMMISSIONERS**

WELCOME WEEK PROCLAMATION

WHEREAS, Blue Star Families annually designates the last week in September as Blue Star Welcome Week; and

WHEREAS, during this week we recognize the more than 600,000 active-duty and transitioning military families who move to new communities each year; and

WHEREAS, the majority of these “permanent change of station” (PCS) moves occur during the summer; and

WHEREAS, only 27% of military family respondents to the 2020 Military Family Lifestyle Survey reported that they feel a sense of belonging to their local civilian community; and

WHEREAS, a sense of belonging is important to the wellbeing and readiness of active-duty military families; and

WHEREAS, we commit to ensuring that military families feel a strong sense of belonging to their local civilian communities.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners, do hereby recognize the week of September 25th through October 3rd as Blue Star Welcome Week in Cook County, Chicago, Illinois.

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

21-4739
RESOLUTION

Sponsored by

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

COMMEMORATING DAVION GRIFFIN'S SERVICE TO COOK COUNTY AND
RECOGNIZING HIS COMPLETION OF THE 2021 SUMMER ELECTRICAL INTERNSHIP

WHEREAS, Cook County Bureau of Asset Management has established a summer internship program, with the intention of providing opportunities for talented young individuals in Cook County to gain experience in the skilled trades; and

WHEREAS, Davion Griffin, a bright and hard-working senior at Simeon High School, entered the program in summer of 2021 as an electrical intern; and

WHEREAS, during his time of service, Davion learned the critical skills of electrical safety, circuiting, installation, and lent his positive attitude and readiness to learn to the professional team; and

WHEREAS, his presence and assistance this summer was appreciated by all who had the pleasure to work with him; and

WHEREAS, as described by his mentor, Davion is inquisitive, intelligent, a quick learner, and an asset to the electrical industry.

NOW, THEREFORE, BE IT RESOLVED, by the President and Members of the Cook County Board of Commissioners that Cook County shall recognize the Davion Griffin's service to Cook County and bestow upon him the heartiest best wishes for his future professional endeavors; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to Davion Griffin to commemorate his service.

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5021
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY, DEBORAH SIMS,
PETER N. SILVESTRI, STANLEY MOORE, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, DENNIS DEER, BRIDGET DEGNEN,
BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,
KEVIN B. MORRISON, SEAN M. MORRISON AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

HONORING THE LIFE AND LEGACY OF ALBERT PRITCHETT, JR.

WHEREAS, Almighty God has taken from our midst Albert (Al) Pritchett Jr. a devoted family man and accomplished pioneer in African American governmental leadership in numerous governments in Cook County; and

WHEREAS, Al Pritchett was born in Crawfordsville, Arkansas on September 18, 1932, the oldest of four (4) children, to Albert Sr. and Rebecca Pritchett. In 1936 the family moved to Chicago, settling on 38th and Indiana Avenue. Albert began his education at Wendell Phillips Elementary School and continued at Wendell Phillips High School where he excelled in the classroom and in sports, lettering in track and field and football; and

WHEREAS, after graduating High School in 1950 Al matriculated to Marquette University in Milwaukee Wisconsin where he continued to exude academic excellence and athletic prowess graduating in June of 1955. Al Pritchett was drafted into the United States Navy later that year and, while home on leave, he married the love of his life, Gloria Fay Hunter on June 1, 1957. Their union would last 64 years and would see the birth of their daughters Jeanette Marie and Valerie Ann; and

WHEREAS, Al possessed a deep love and affection for family which was displayed endlessly when imparting wisdom and guidance to his grandchildren: Aja Monique Brown, Rebeka Leigh Thomas, Komae

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Julian Brown, Vivian Marie Thomas, Kaela Simone Brown, and Elan Michele Brown, (In-Law) Jonathan A. Thomas, Jillian A. Thomas & Jason A. Thomas, and his great-grandchildren: Kamyla Marie-Julianne Brown, Braylen Perez Daniels, Kamora Leanne Brown, Bryson Perez Daniels, and Komae Julian Brown Jr.;and

WHEREAS, Al Pritchett would begin a 40 plus year career of public service in 1958 with the Chicago Park District; and

WHEREAS, beginning in 1966 under Mayor Richard J. Daley, Albert Pritchett helped to rebuild and revitalize many neighborhoods throughout the City of Chicago during his work as Deputy Director for the Near South Area with the Chicago Committee on Urban Opportunity (CCUO). In 1972, Al Pritchett began a positive working relationship between the City of Chicago and local social service agencies when he became the Director of Delegate Agency Services for the City of Chicago's Model Cities Program--a forerunner of the current city Department of Human Services; and

WHEREAS, in 1975, Al Pritchett became the Acting Director of the newly-merged Model Cities/CCUO office, where he was responsible for the overall direction and administration of Chicago's comprehensive human service agency which had relationships with 300 delegate agencies and over 1000 program components; and

WHEREAS, in 1977, Chicago Mayor Michael Bilandic appointed Al Pritchett to the position of Special Assistant to the Mayor, where he coordinated the human service activities of several departments on behalf of the Mayor; and in 1979, he was appointed to the position of Assistant Director of the City of Chicago Department of Public Safety, where he helped City departments prepare swift and effective responses to emergencies and disasters; and

WHEREAS, in 1982, Al Pritchett would begin his service to the County of Cook in the Office of Cook County Assessor Thomas C. Hynes as Chief Administrative Officer for the Assessor's Office, providing leadership to the employees of the office and assistance to taxpayers with concerns regarding their properties; and

WHEREAS, in 1991, Cook County Board President Richard J. Phelan would appoint Al Pritchett as Cook County Chief Administrative Officer of Cook County, the second person to hold that position, and the first African American to be appointed to this position in the County's history; and

WHEREAS, Albert Pritchett's tenure as Chief Administrative Officer would continue through the administration of President John H. Stroger, Jr. where he would play a key role in shaping policy on economic development, human service programs and veterans' programs. He led efforts to bring 911 emergency telephone services to all of Cook County; coordinated Cook County's hosting of the 1993 National Association of Counties annual convention; strengthened the Chicago Chapter of the National Forum for Black Public Administrators; advanced Cook County's adaptation of technology and consolidation of the downtown offices of Cook County Government. Al Pritchett's legacy as Chief Administrative Officer was one of fairness, loyalty, attention to detail, efficiency, a commitment to working together and a dedication to effective government working on behalf of all residents of Cook County; and

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WHEREAS, in 1998, Al Pritchett decided to retire from Cook County Government, ending his career in public service-or so he thought. President John Stroger would call upon Al Pritchett again in 2003 to serve as Interim Superintendent of the Forest Preserve District, restoring faith and strong leadership to the organization. In 2006 Cook County Board President Bobbie L. Steele tapped Al Pritchett to serve as her Chief of Staff during her brief tenure in office. Later, Al Pritchett would find himself accepting appointments to a number of boards and commissions that supported everything from the Forest Preserves to the Census count; and

WHEREAS, in retirement, Al Pritchett could enjoy time with the loves of his life-his family and the world of sports. There was time to travel to various parts of the world, to spend time with grandchildren and great grandchildren and time to watch and discuss sports. He regularly attended world championship track and field meets with his wife Gloria and their friends, no distance was too far to travel to see a good meet. He was also an avid supporter of Chicago's sports teams holding season tickets at one time or another to the Bears, Bulls and White Sox; and

WHEREAS, his time in public service did not shape Al Pritchett--Al Pritchett shaped his time in public service. At every level of government, from children and young people whom he mentored at the Park District to families and whole neighborhoods who sought out the help of the Model Cities/CCUO Community Centers, to the staff persons he hired, taught leadership skills to and emphasized the importance of loyalty, honesty and dedication to in getting the job done. Al Pritchett's professional legacy is seen in the future success of those individuals who worked for him. Two (2) of his personal staff as Chief Administrative Officer would go on to also become Chief Administrative Officer and another would become Secretary to the Cook County Board; and

WHEREAS, those who worked for him did so not in fear of him, but in fear of disappointing him; they would live by the Elbert Hubbard quote which was on the walls of every office he ever occupied:

“If you work for a man, in Heaven’s name work for him! If he pays you wages that supply your bread and butter, work for him, stand by him, and stand by the institution he represents. If put to a pinch, an ounce of loyalty is worth a pond of cleverness. If you must vilify, condemn and eternally disparage - Resign your position.”

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County on behalf of the residents of Cook County honor the life of love and work led by Albert Pritchett, Jr; that the Board thank Gloria Fay Pritchett and her entire family for sharing the time of their husband, father, grandfather and great-grandfather with Cook County Government-a place he made better for all of us.

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5059
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI, SCOTT R. BRITTON, JOHN P. DALEY,
LUIS ARROYO, JR, LARRY SUFFREDIN, KEVIN B. MORRISON AND BRIDGET DEGNEN,
COUNTY COMMISSIONERS**

..

**HONORING THE JUSTINIAN SOCIETY OF LAWYERS
ON THE OCCASION OF ITS 100TH ANNIVERSARY**

WHEREAS, the Justinian Society of Lawyers will hold its Centennial Celebration on October 21, 2021, at Galleria Marchetti; and

WHEREAS, on October 17, 1921, 30 of the approximately 40 Chicago lawyers of Italian descent met and formed the Justinian Society of Advocates (later named the Justinian Society of Lawyers), chartered on October 21, 1921; and

WHEREAS, the early Justinians were both leading members of the bar and civic leaders. Some were World War I veterans; many others were also prominent in business; and

WHEREAS, many of the early Justinians were born in Italy and were brought as children to the United States by their parents; and

WHEREAS, the mission of the Justinian Society of Lawyers is to foster a spirit of collegiality through social and professional events and to promote the profession of its members; and

WHEREAS, the Justinian Society's mission, in addition, is participating in civic and community affairs to ensure the enduring respect of the legal system; and

WHEREAS, members of the Justinian Society of Lawyers have held significant and prominent positions, such as president of the Chicago Bar Association and president of the Illinois State Bar Association; and

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WHEREAS, the Children’s Endowment Fund (CEF) was originally founded in 2002 by the Justinian Society of Lawyers as a charitable and benevolent arm of the Justinian Society of Lawyers and in 2012 became a subdivision of the Justinian Society of Lawyers’ Endowment Fund. The mission of the CEF is to assist and aid disadvantaged or disabled children without regard to ethnicity, race, or religion; and

WHEREAS, the Children’s Endowment Fund has granted more than \$100,000 to organizations affiliated with bettering the lives of children, including the Make-A-Wish Foundation, Shriners Hospital for Children, and Chicago Public Schools, to name a few.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby honor the Justinian Society of Lawyers as it celebrates its 100-year anniversary; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Justinian Society of Lawyers as a token of our appreciation for its service to the profession and to the community.

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5144
RESOLUTION**

Sponsored by

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

HONORING THE LIFE OF DONALD WARREN SPARKS

WHEREAS, Donald Warren Sparks was born on June 11, 1929 in Chicago; and

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WHEREAS, Donald was a lifelong resident of the Hyde Park community and who is remembered and described as a residence photographer on the South Side of Chicago who selflessly made extraordinary contributions to improve the community; and

WHEREAS, Donald’s freelance work reflected a long career ranging from the 1950’s through the 1970’s, covering multiple sports and other artistic and historical subjects, his images included some of the great names in sports, Jackie Robinson, Arthur Ashe and Lee Elder and the arts, Richard Hunt and Henry Lewis as well as people from everyday walk of life; and

WHEREAS, Donald 30+ year career as a photographer included operating his own studio, as well as working freelance for publications such as Sport, Ebony and Jet Magazines, one of the first Black photographers to do assignment on a national basis; and

WHEREAS, Donald contributed to a number of books, most notably “With Grief Acquainted” a book of poetry by Stanford Winfield Williamson, which was a part of the Smithsonian exhibit, “Profile of Poverty”, one of his images of Buck O’Neil is on the cover of Buck’s book, “I Was Right On Time”; and

WHEREAS, Donald has over 100 photos that are in the archives of the Baseball Hall of Fame, the Negro League Museum, and the Roberto Clemente Museum in Pittsburgh; and

WHEREAS, Donald passed away on August 18, 2021; and

WHEREAS, Donald is survived by three (3) sons and a daughter, Michael (Gisele) Sparks, Steven (Nan Andrews) Sparks, Richard Sparks, and Leslie Sparks.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby offer its deepest condolences and most heartfelt sympathy to the family of Donald Warren Spark and honor the life and memory of this outstanding Cook County resident.

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

21-5233
RESOLUTION

Sponsored by

THE HONORABLE FRANK J. AGUILAR AND ALMA E. ANAYA,
COUNTY COMMISSIONERS

RESOLUTION IN CELEBRATION OF THE LIFE OF JESUS “CHUY” NEGRETE

WHEREAS, at the young age of seven Chuy was already being reared in the steel mill culture of South Chicago; and

WHEREAS, inspired by playwright and director Luis Valdez, Chuy founded a street theater troupe that included his younger sister Juanita, Santa, and Rosa, which traveled the county presenting satirical folkloric shows at schools, colleges, and other venues; and

WHEREAS, Chuy performed on numerous radio and television appearances and hosted a weekly bilingual talk and music program addressing issues faced by immigrant workers, broadcast on Loyola University’s FM radio station WLWU; and

WHEREAS, Chuy was an advocate, folksinger, lecturer, and storyteller through music, especially the corrido, a form of running-verse ballad. With his guitar and harmonica, he wove together songs, poetry and oral histories in English and Spanish to retell Mexican and Mexican American history from pre-Columbian times to the present, revealing the cultures and experiences of Latinos, immigrants, and laborers; and

WHEREAS, Chuy passed away on May 27, 2021; and

WHEREAS, Chuy is survived by his wife Rita Rousseau; sons Joaquín and Lucas Negrete-Rousseau; four (4) sisters: Martha N. Bustos, Juanita Negrete-Phillips, Santa Negrete-Perez and Rosa Negrete Livieri.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners and its President, on behalf of the residents of Cook County, hereby offer their deepest condolences and most heartfelt sympathy to the family of Jesus “Chuy” Negrete and honor the life and memory of this outstanding Cook County resident.

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5252
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE,
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI AND DEBORAH SIMS,
COUNTY COMMISSIONERS**

HONORING THE LIFE AND CONTRIBUTIONS OF DR. PATRICIA EFIOM

WHEREAS, Dr. Patricia Efiom, former Chief Equity Officer for the city of Evanston and former senior pastor of Ebenezer A.M.E. Church in Evanston, died Sunday, September 5, 2021, at the age of 60; and

WHEREAS, Dr. Efiom was a trained diversity, equity and inclusion facilitator with subject matter expertise in racial equity, social justice, and organizational change management. She had a lifelong passion for racial equity and social justice advocacy and was known for her ability to build and maintain relationships across lines of differences. Pat worked across many disciplines including local government, higher education, nonprofit, and corporate. Her love of diverse culture and traditions provided her the opportunity to do equity work across the United States as well as in Jamaica, India, Mexico, and West Africa; and

WHEREAS, as the Chief Equity Officer for the city of Evanston from 2017 to 2020, she led a citywide effort to develop an equity action plan that would embed equity in all city operations. She also established Evanston's Equity & Empowerment Commission. During her tenure, Efiom led a series of community workshops that addressed racial understanding following the highly publicized national Philadelphia Starbucks incident when an employee called the police on two African American men who were waiting in the store but had not ordered anything. "We all come to situations with our implicit biases," Efiom said. "How do we move forward in a way that prevents these things from happening?"; and

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WHEREAS, Efiom was instrumental in the early conceptualization of Evanston’s reparations program. Ridgeville Park District built on her work in 2020 to create the Ridgeville Park District’s first racial equity climate policy. In addition to her job as Chief Equity Officer for the city of Evanston, she founded a diversity consulting firm, Efiom & Associates LLC.; and

WHEREAS, Dr. Efiom is a graduate of Indiana University, Christian Theological Seminary, and Garrett Evangelical Theological Seminary where she remained on the faculty until her death; and

WHEREAS, as senior pastor at Ebenezer from 2000 to 2016, Efiom was very active in the community, working with other faith leaders in the 2nd and 5th Wards to address issues of youth violence and other concerns through the Evanston Own It organization; and

WHEREAS, earlier in her career Efiom worked as an administrator at Indiana University, where she received her bachelor’s degree in communication and a master’s in instructional systems technology; and

WHEREAS, Pat lived in Evanston where she enjoyed spending time with her husband of 40 years and traveling to see her grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the work and contributions of Dr. Patricia Efiom, and herewith expresses its sincere gratitude for the invaluable contributions she made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Dr. Patricia Efiom.

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

21-5259
RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS

ROSEMARIE LIPINSKI, IN MEMORIAM

WHEREAS Almighty God in His infinite wisdom has called RoseMarie Lipinski from our midst; and

WHEREAS RoseMarie Lipinski was the loving and adored wife of 59 years to former U.S. Congressman William O. Lipinski; and

WHEREAS RoseMarie Lipinski was the loving mother of Laura Lipinski (Jim Broeking) and former U.S. Congressman Daniel (Judy) Lipinski; and

WHEREAS RoseMarie Lipinski was the adoring grandmother of Brian and Conor Broeking; and

WHEREAS RoseMarie Lipinski was the daughter of the late Anna (Pasternak) and Frank Lapinski; and

WHEREAS RoseMarie Lipinski was the sister of Alice Grzelinski and the late Walter and Leonard Lapinski; and

WHEREAS RoseMarie Lipinski graduated from St. Xavier University and received her Juris Doctor degree from Georgetown University Law Center; and

WHEREAS RoseMarie Lipinski served as a delegate the Democratic National Convention from Illinois in 1996 and 2004 and was a Presidential Elector from Illinois in 1996 and 2000; and

WHEREAS RoseMarie Lipinski served honorably on the Illinois Court of Claims; and

WHEREAS RoseMarie Lipinski is fondly remembered for her community activism and support for early childhood education; and

WHEREAS all who knew her will attest that RoseMarie Lipinski was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

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NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of RoseMarie Lipinski, and joins them in sorrow at this time of loss; and

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

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5261
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, LARRY SUFFREDIN,
PRESIDENT TONI PRECKWINKLE, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, DENNIS DEER, BRIDGET DEGNEN,
BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI
AND DEBORAH SIMS, COUNTY COMMISSIONERS**

HONORABLE ADLAI EWING STEVENSON III, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Adlai Ewing Stevenson III from our midst; and

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WHEREAS, Adlai Ewing Stevenson III was the beloved husband of Nancy (nee Anderson); and

WHEREAS, Adlai Ewing Stevenson III was the loving father of Adlai IV (Barbara Linger), Lucy (Christopher Neher), Katherine (Larry Kramer), and Warwick (Winifred Stevenson); and

WHEREAS, Adlai Ewing Stevenson III was the cherished grandfather of Adlai Stevenson V, Katherine Neher Johnston, Maxwell Kramer, Benjamin Kramer, Toby Bahrmassel, Jonas Bahrmassel, Olivia Bahrmassel and Liam Bahrmassel; and

WHEREAS, Adlai Ewing Stevenson III was the beloved son of Adlai Stevenson II and Ellen Borden; and

WHEREAS, Adlai Ewing Stevenson III the dear brother of John Stevenson and Borden Stevenson; and

WHEREAS, Adlai Ewing Stevenson III attended Milton Academy in Massachusetts, Harrow School in England, Harvard College and received a law degree in 1957 from Harvard Law School; and

WHEREAS, Adlai Ewing Stevenson III served as a lieutenant in the United States Marine Corps during the Korean War and served in the Marine Reserves until he was discharged in 1961 as a captain; and

WHEREAS, Adlai Ewing Stevenson III served in the Illinois House of Representatives from 1965 to 1967; and

WHEREAS, Adlai Ewing Stevenson III served as Illinois State Treasurer from 1967 to 1970; and

WHEREAS, Adlai Ewing Stevenson III was elected to the United States Senate in a 1970 Illinois special election to fill the balance of the term of Senator Everett Dirksen who died in office; and

WHEREAS, Adlai Ewing Stevenson III was reelected to the United States Senate in 1974 and served as the first Chairman of the Senate Ethics Committee and Chairman of a Special Committee which led the first major reorganization of the Senate since the early 19th century; and

WHEREAS, a member of the United States Senate, Adlai Ewing Stevenson III co-authored essential energy measures that included legislation to establish the Department of Energy, fuel efficiency standards, emergency natural gas pricing and projects for development of alternative energy sources; and

WHEREAS, after leaving the United States Senate, Adlai Ewing Stevenson III ran for Governor of the State of Illinois and was active in business and cultural relations with East Asia. He served as President of the United States Committee of the Pacific Economic Cooperation Council, Co-Chair of the East Asia Financial Markets Development Project, President and Chairman of the Japan America Society of Chicago, Chairman of the Midwest United States Japan Association, a member of the United States Korea Wisemen Council, the Advisory Board of the Korea Economic Institute and member of the United States Committee of the Council for Security Cooperation in the Asia Pacific; and

WHEREAS, Adlai Ewing Stevenson III founded and served as the Chairman of the Adlai Stevenson Center on Democracy which was formed to enhance the global understanding and practice of democracy, and

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WHEREAS, all who knew him will attest that Adlai Ewing Stevenson III was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Adlai Ewing Stevenson III and joins them in sorrow at this time of loss; and

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

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5274
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE,
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI AND
DEBORAH SIMS, COUNTY COMMISSIONERS**

**HONORING THE 75TH ANNIVERSARY OF THE EVANSTON SYMPHONY ORCHESTRA
AND PROCLAIMING NOVEMBER 7, 2021 EVANSTON SYMPHONY ORCHESTRA DAY
IN COOK COUNTY**

WHEREAS, on November 7, 2021, the Evanston Symphony Orchestra (ESO) will perform a concert to celebrate its 75th anniversary. ESO's Mission statement affirms that "The Evanston Symphony Orchestra uses the power of music to lift the human spirit. We engage and enrich the community by coming together to perform, inspire and educate." The ESO works to provide diverse, enjoyable, and accessible musical entertainment that enriches the audience, orchestra, and community. It encourages development, diversity and wider participation of audiences; and

WHEREAS, in a 2016 blogpost from the National Endowment for the Arts, Ann Meier Baker, NEA Director of Music and Opera, wrote about Community Orchestras in the United States. "Community music-making has long been a part of the arts-and-culture fabric in the United States. From the very earliest days of the country, amateur musicians have come together to form ensembles for the love of music. Community orchestras-ensembles of musicians who are not paid to play-are an important part of this community music-making ecosystem in the U.S. These are small-budget organizations with free or low-cost performances, whose members come from different professions, educational backgrounds, ages, and political and religious traditions. In addition to the benefits for those who play in the ensembles, community orchestras add to the richness of their communities as a whole;" and

WHEREAS, in community orchestras, members come together to create something of beauty with one another that no one individual can create on his/her own. Performances are very effective at what social scientists refer to as "bridging" between people of different cultures, backgrounds, and experiences. In addition, playing in a community orchestra is strongly correlated with qualities that are associated with success throughout life. Greater discipline, teamwork, arts patronage, and civic involvement-from volunteering and donating to voting-are just a few of the attributes fostered by performing in a community orchestra. The Evanston Community Orchestra encompasses all of these values; and

WHEREAS, the Evanston Community Orchestra was established in 1945 as an offshoot of the Northwestern University Orchestra, when returning GIs and others looked for an outlet for their musical talents. Lucille and Jack Ryan, along with Timothy Fetler, as conductor, were the founders. The orchestra officially became the Evanston Symphony Orchestra in 1961 with its incorporation as an Illinois not-for-profit organization; and

WHEREAS, the ESO has seen a number of transitions in leadership. Mr. Ryan, associated with NBC in Chicago, persuaded the NBC radio organist, Elwyn Owen, to become the full-time conductor after Mr. Fetler graduated from Northwestern University. In 1962, Frank Miller, principal cellist with the Chicago Symphony Orchestra became the ESO's conductor, bringing his expertise of working with the great Toscanini and Pablo Casals. He groomed the amateur musicians into the highly accomplished, community orchestra that it remains today. In 1985, Dr. Lynn Schornick succeeded Frank Miller whose health had declined. In 2003, Lawrence Eckerling succeeded Dr. Schornick. Maestro Eckerling was selected by popular vote after the orchestra tried out four different conductors. He has remained the Music Director since. In 2007 and 2014, he won the Illinois' Conductor of the Year award; and

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WHEREAS, the 1960s saw the ESO become one of the main social fixtures of Evanston cultural life. Its centrality to the community has grown in the intervening years. The first Evanston Symphony Holiday concert was held in 1970. It has now become an annual tradition, performed in concert with many other wonderful music groups from Evanston. In 2015, the Evanston Symphony Holiday Concert debuted its very own Gospel Choir, under the direction of Reverend Ken Cherry. The audience that year exceeded 1,000. The Gospel Choir has performed with the ESO every holiday since 2015; and

WHEREAS, the ESO is committed to sharing the joy and inspiration of music with young children. In 1996, the ESO introduced *KidNotes* at its performances, special program notes for young children, to encourage families to attend concerts. 'Play Me a Picture! Paint Me a Tune!' was introduced in 1997. This music-to-visual-art competition was held in conjunction with Evanston middle schools. In 2005, ESO began 'Music in Your World,' a free music education program for District 65 Head Start and Pre-K students. Some of these students have gone on to study music throughout their lives, as a result of these early classes. In 2018, 'Music In Your World' is expanded to include children 0 - 3 years from District 65's Family Center; and

WHEREAS, in 1972, the ESO hosted its first Youth Competition. In 1998, the Young Artists' Competition was won by the very talented young Julie Fischer, an Evanston resident who matured into a professional violinist and is now ESO's concertmaster. In 2019, the ESO played its first Young Persons concert with a side-by-side concert with students from Evanston's middle schools; and

WHEREAS, the ESO also creates a space for musician's creative output. In 1996, the ESO commissioned and performed its first world premiere, *Overture with Fanfares*, by Don Draganski, an Evanston resident and composer. In 2013, the ESO celebrated "Evanston 150" with another world premiere by composer Mark Gresham, called *Evanston Fanfare*; and

WHEREAS, the ESO is an award-winning orchestra, not just for its excellent quality musical performances, but also for its community engagement. In 2015, the ESO won the Evanston Mayor's Award for the Arts for the second time. The first time was in 2003. The ESO won Illinois Council of Orchestras' 'Orchestra of the Year Award' in years 1996, 2003, 2010, and most recently, in 2017. In 2020, the ESO won the Illinois Council of Orchestras' 'Community Relations of the Year' award. The Illinois Council of Orchestras is a statewide organization of 188 professional and community orchestras. On receiving these awards, Music Director, Lawrence Eckerling said: "It is always an honor to be recognized by one's peers in the arts community. This award belongs not only to our superb musicians but to our hundreds of loyal patrons."

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby declares November 7, 2021 to be Evanston Symphony Orchestra Day throughout Cook County; and

BE IT FURTHER RESOLVED that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the Evanston Symphony Orchestra and all of its members and the supporters who have kept it alive, and herewith expresses its sincere gratitude for the invaluable contributions they have made to the Citizens of Cook County, Illinois; and

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BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the Evanston Symphony Orchestra.

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5278
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

HONORING THE LIFE AND CONTRIBUTIONS OF PASTOR ZOLLIE WEBB

WHEREAS, Pastor Zollie Webb, long-time pastor of Friendship Baptist Church in Evanston, Illinois has died; and

WHEREAS, Pastor Webb was an important religious and community leader in Evanston. In addition to serving as the Pastor of Friendship Baptist Church for 34 years, he also served on the African American Ministerial Alliance, where he forged deep relationships among the forty African American churches in Evanston; and

WHEREAS, Pastor Webb's death came only days after his church hosted Evanston's first public meeting on a Restorative Housing program for African American residents or their descendants who were harmed by past discrimination policies implemented by the city of Evanston. This was the first aspect of the City's local reparations initiative; and

WHEREAS, Pastor Webb was employed by the city of Evanston for 25 years in multiple capacities. He retired from the position of Community Outreach Coordinator in the Department of Parks, Recreation, and

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Community Services. In 2017, the city of Evanston honored Webb with an honorary street name designation for Foster Street between Hartrey Avenue and Emerson Street; and

WHEREAS, Pastor Webb was deeply committed to improving the lives of young people. He personally served as a foster parent for 54 young men. He served as the National Youth Director of the national Baptist Convention USA; and

WHEREAS, as a leader of Evanston Own It, an organization of Black religious leaders founded in 2015 to foster community and stop violence in the community, Pastor Webb organized and developed the Evanston Sings gospel music concert that takes place at Evanston Township High School year. The funds raised by this concert are donated annually to help support the Mayor's Summer Youth Employment program. As of 2019, the annual concerts had raised more than \$35,000; and

WHEREAS, Pastor Webb was no stranger to loss himself. Gun violence hit close to home when his great nephew was fatally shot at a Red Line station. The heartache was particularly acute given Pastor Webb's history of working tirelessly for years to prevent exactly this tragedy from happening to young men from Chicago and Evanston; and

WHEREAS, Pastor Webb will be sorely missed not only by his family, church family and the people who loved him and by the many families and individuals he helped behind the scenes, never seeking self-promotion or adulation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the work and contributions of the Pastor Zollie Webb, and herewith expresses its sincere gratitude for the invaluable contributions he made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of the Pastor Zollie Webb.

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

21-5291
RESOLUTION

Sponsored by

THE HONORABLE DENNIS DEER, COUNTY COMMISSIONER

HONORING OFFICER THERESA McBETH FOR HER COMMITMENT AND SERVICE
IN THE LAWNSDALE AND WEST GARFIELD COMMUNITY

WHEREAS, Officer Theresa McBeth was born to Cendy McBeth and Harold McBeth on January 7, 1969, she is the oldest of her siblings. Officer McBeth is a mother of two (2) children, Migdellia and Malik, one (1) granddaughter Kennedy; and

WHEREAS, she attended Jensen Scholastic Academy elementary school and graduated from Metro High School in 1987. She attended Malcolm X College in 1991 and Chicago State University in 2000; and

WHEREAS, she joined the Chicago Police Department on February 28, 2000. During that time, Officer McBeth joined the United States Military, and went to Iraq in 2004 and served an 18-month tour there. She retired from the military in 2009; and

WHEREAS, Officer Theresa McBeth has had many careers over time, but being a police officer is one that was chosen for her. She has a compassionate sprit for serving, and helping others in her community; and

WHEREAS, Officer Theresa McBeth understands the conditions that many youths face, especially living in underserved communities. Throughout her career her objective has been to reach and mentor as many children lives as possible; and

WHEREAS, she became a youth officer with the Chicago Police Department, she taught chess at the police stations to youth and has created a partnership with the Chicago Hope Center so that the youth in the community would have a safe place to play; and

WHEREAS, Officer McBeth has hosted tea parties for seniors and youths to connect, and the seniors loved it; and

WHEREAS, Officer Theresa McBeth has a unique gift with children, and it has become her passion to help the youth even while living and raising her children in the same environment that she serves as a police officer. Many community-based organizations welcome her values and ideas, on how to support and mentor youth in the neighborhoods that they serve.

NOW, THEREFORE, BE IT RESOLVED, I, Dennis Deer, Cook County Commissioner 2nd District on behalf of President Toni Preckwinkle, the Cook County Board of Commissioners and on behalf of the over

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five million residents of Cook County, on this date September 23, 2021 do hereby recognized for her Outstanding Commitment to the youths in the Lawndale and West Garfield Community, and so wish Officer Theresa McBeth every continued success in his future endeavors, and may a copy of this Resolution be tendered herewith; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Officer Theresa McBeth. and a copy is spread upon the official proceedings of this Honorable Body.

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5297
RESOLUTION**

Sponsored by

**THE HONORABLE BILL LOWRY, DEBORAH SIMS, LARRY SUFFREDIN,
DONNA MILLER, JOHN P. DALEY, KEVIN B. MORRISON, PETER N. SILVESTRI AND
ALMA E, ANAYA, COUNTY COMMISSIONERS**

PROSTATE AWARENESS MONTH RESOLUTION

WHEREAS, countless individuals, communities, community organizations, health organizations, health advocates, and health professionals observe the National Prostate Health Month (NPHM), also known as National Prostate Cancer Awareness Month in September; and

WHEREAS prostate cancer is the second-leading cause of cancer-related deaths among men in the United States and the most commonly diagnosed non-skin cancer; and

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WHEREAS, prostate cancer is the most common form of cancer affecting American men, and nearly 12% of men in the United States will receive a diagnosis of prostate cancer in their lifetime; and

WHEREAS, prostate cancer symptoms can include, but are not limited to, trouble urinating and pelvic pain, and other symptoms. However, many men diagnosed with prostate cancer never experience symptoms; and

WHEREAS, 1 in 9 men in the United States will be diagnosed with prostate cancer in their lifetimes and 1 in 41 men in the United States will die from prostate cancer; and

WHEREAS, as of 2021, approximately 174,600 men will receive a diagnosis of prostate cancer. More than approximately 31,600 men will die from the disease; and

WHEREAS most men who receive a prostate cancer diagnosis will receive the diagnosis at age 65 years old; however, men can and do receive prostate cancer diagnoses earlier; and

WHEREAS individuals at the greatest risk for prostate cancer include African American men, men over the age of 65 years old, and men with family histories of prostate and/or other cancers; and

WHEREAS African American men are at the highest risk for the disease with a rate of 1 in 6 men. African American men are 2.2 times more likely to die from the disease than similarly situated white men; and

WHEREAS, on September 1, 2021, the National Prostate Cancer Awareness Month commenced; and

WHEREAS hospitals, healthcare and treatment centers, medical organizations, and foundations such as, the Chicago Prostate Cancer Center, and the Prostate Cancer Awareness Foundation, continue to treat patients, conduct, and/or fund research to combat prostate cancer. This ongoing research and work will further improvements in prostate cancer prevention, early detection, and treatment; and

WHEREAS, educating people in the United States, including health care providers, about prostate cancer and early detection strategies is crucial to saving the lives of men and preserving and protecting families.

NOW, THEREFORE, BE IT RESOLVED, the County of Cook, Illinois shall hereby, recognize the month of September as Prostate Cancer Awareness month; and

BE IT FURTHER RESOLVED, a copy of this Resolution will be filed within the Office of Cook County Commissioner Bill Lowry 3rd District.

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5303
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

RECOGNIZING THE 50TH ANNIVERSARY OF REALTOR GABE CAPORALE

WHEREAS, Gabe Caporale grew up on Taylor Street, went to St. Mel High School, and graduated from Northern Illinois University; and

WHEREAS, Gabe Caporale began his career in real estate in 1971 as an agent with DeMoon Realty in Chicago; and

WHEREAS, in 1983, Gabe Caporale started Caporale Realty Group in Elmwood Park; and

WHEREAS, Caporale Realty has proven to be a successful and well-respected agency in the Village of Elmwood Park and the surrounding area for 50 years; and

WHEREAS, Caporale Realty continues to thrive, providing expertise to people buying and selling property; and

WHEREAS, Gabe Caporale is a long-time resident of Elmwood Park and has always been an enthusiastic volunteer in various civic organizations; and

WHEREAS, Gabe Caporale is a past president of the Montclare-Elmwood Park Chamber of Commerce and the Oak Park Area Association of Realtors; a retired member of the Elmwood Park Library Board; and a current member of the Knights of Columbus, the Columbian Club of Chicago, the Lions Club, the Kiwanis Club, and the Elmwood Park Plan, Zoning, and Development Commission; and

WHEREAS, Gabe Caporale has received recognition for his many contributions, including the Oak Park Board 2018 Distinguished Member Award; and

WHEREAS, in addition to his professional expertise, Gabe Caporale has been known for his sense of humor.

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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Gabe Caporale on his 50th year as a realtor; and

BE IT FURTHER RESOLVED, that this Resolution be tendered to Gabe Caporale as a token of our appreciation for his contributions as a realtor and beyond.

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5312
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,
ALMA E. ANAYA AND FRANK J. AGUILAR, COUNTY COMMISSIONERS**

HONORING NATIONAL HISPANIC/LATINX HERITAGE MONTH

WHEREAS, National Hispanic Heritage Month was founded to celebrate the heritage and culture of Hispanic and Latinx communities; and

WHEREAS, Cook County celebrates the vast contributions made by Hispanic and Latinx residents in our communities; and

WHEREAS, Cook County is proud to celebrate the diversity of its residents and the richness of culture; and

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WHEREAS, Hispanic and Latinx individuals have long been part of the fabric of Cook County, first being reported on the Illinois census in 1850 and reaching a reported population of 25,211 by 1930; and

WHEREAS, the Hispanic and Latinx population has increased to 1,382,778, and represent the largest minority group in Cook County; and

WHEREAS, in September of 1968, President Lyndon Johnson signed Public Law 90-498 into law, authorizing the President to designate the week of September 15th as “National Hispanic Heritage Week” in recognition of the extraordinary contributions of the Hispanic and Latinx community, and in recognition of the anniversaries of several Latin American countries independence day celebrations; and

WHEREAS, the independence of the countries of Guatemala, Costa Rica, Honduras, Nicaragua and El Salvador are celebrated on September 15th, followed by Mexico on September 16th, Chile on September 18th and Belize on September 21st; and

WHEREAS, with the approval of Public Law 100-402 in 1988, President Ronald Reagan proclaimed September 15th through October 15th as National Hispanic Heritage Month; and

WHEREAS, Hispanic and Latinx individuals of every generation have made immense contributions through their courageous service in the United States Military, the arts, education, mathematics, science, literature, technology, and philanthropy in this county and the world; and

WHEREAS, Hispanics and Latinx have contributed to historical school desegregation efforts in the United States of America, starting in the 1930’s in the State of Texas, that led to efforts in California, that culminated in the impactful decision made in the state California in 1946 in Mendez v. Westminster School District, and Hispanic and Latinx, long after the desegregation of schools, have continued to fight for better education, such as the 2001 Hunger Strike in the Little Village community to have a new high school built; and

WHEREAS, Hispanic and Latinx continue to strive and excel in higher education, and continue to endeavor for the acceptance of immigrant students in institutions of higher learning, and continue to strive for equal treatment by the Federal Government on education financing; and

WHEREAS, Hispanic and Latinx have contributed to Cook County’s social, political and economic development for over one hundred years and Hispanic and Latinx contributions began at the turn of the century when millions of Mexicans came to the United States to work in agriculture under the Federal Bracero Program; and

WHEREAS, the population numbers of Hispanics and Latinx in Cook County greatly expanded during World War I and World War II when Puerto Rican and Mexican immigrants began arriving in large numbers to work in the steel mills, stockyards and packinghouses and helped to build Cook County into an industrial powerhouse; and

WHEREAS, Hispanics and Latinx have made considerable strides in the electoral arena, and continue to be a growing force shaping the local and national discourse that have led to growing numbers in leadership at all levels; and

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WHEREAS, Hispanic and Latinx leaders in all levels of government have continued to shape the dialogue concerning the state and future for all Hispanics and Latinx individuals, and continue to make their respective communities proud of their efforts; and

WHEREAS, Hispanics and Latinx have established vibrant communities in the traditional port of entry communities of Humboldt Park, Little Village, Pilsen, Back of the Yards, Southeast Chicago and continue to live and flourish throughout Cook County; and

WHEREAS, there are more than 50,000 Hispanic and Latinx owned businesses across Cook County and this entrepreneurial vibrancy has helped revitalize numerous communities in Chicago and suburban communities; and

WHEREAS, Cook County's economy has always been a magnet for immigrant laborers from all over the world and immigrants from Mexico, the Caribbean, Central America and South America in particular and Cook County continues to welcome and value the contributions of immigrants.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President and the Cook County Board of Commissioners does hereby continue to celebrate September 15th through October 15th as Hispanic and Latinx Heritage Month in Cook County, and encourages all Cook County residents to learn about the contributions of this community as well as partake in the many celebrations, festivities and activities in honor of National Hispanic and Latinx Heritage Month; and

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

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5314
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, FRANK J. AGUILAR, SCOTT R. BRITTON,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRANDON JOHNSON,
BILL LOWRY, STANLEY MOORE, KEVIN B. MORRISON, PETER N. SILVESTRI,
LARRY SUFFREDIN, DEBORAH SIMS AND ALMA E. ANAYA, COUNTY COMMISSIONERS**

RECOGNIZING SICKLE CELL AWARENESS MONTH IN COOK COUNTY

WHEREAS, the month of September is National Sickle Cell Awareness Month, a month-long initiative designated by Congress to help focus attention on the need for research and treatment of sickle cell disease; and

WHEREAS, this year's theme designated by the Sickle Cell Disease Association of America is "Sickle Cell Matters 2021"; and

WHEREAS, Sickle cell disease (SCD) is an inherited blood disorder in which red blood cells may become sickle-shaped and harden. For a baby to be born with sickle cell disease, both parents must carry a sickle cell trait or genes. Sickle cell disease is not contagious, and there is no universal cure; and

WHEREAS, about 1 in 13 African Americans carry the sickle cell trait, and many do not know they have it, and an estimated 100,000 people in the U.S. have SCD, with approximately 2,000 babies born with SCD annually in the United States; and

WHEREAS, people of many ethnic backgrounds can have SCD, but it disproportionately affects Black and Brown Americans, with an estimated 1 in 365 Black Americans and 1 in 14,000 Hispanic Americans suffering from SCD; and

WHEREAS, Sickle Cell disease leads to complications including chronic severe and unpredictable pain, anemia, frequent infections, swelling in extremities, fatigue, delayed growth and is one of the underlying medical conditions that causes increased risk for severe illness from the virus that causes COVID-19, defined as hospitalization, admission to the ICU, intubation or mechanical ventilation, or death; and

WHEREAS, a recent study by the Medical College of Wisconsin and the Centers for Disease Control & Prevention (CDC) analyzed COVID-19 cases among a sample of people with SCD who are living in the United States between March 20, 2020, and May 21, 2020, with an average age of 28.6, and reported the following main findings: the majority had one or more SCD-related complications reported in the past. (For example, more than half had been hospitalized three or more times during the past 3 years for a pain crisis.) and 69% of patients were hospitalized during their COVID-19 illness, 11% were admitted to an intensive care unit intensive care unit (ICU) and 7% died; and

WHEREAS, these findings of high hospitalization, ICU admissions, and death rates among people with COVID-19 and SCD highlight the need for people with SCD to take extra precautions to prevent COVID-19; and

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WHEREAS, President Biden recently passed a proclamation declaring September as National Sickle Cell Awareness month, reaffirming our commitment to improving the quality of life and health outcomes for all individuals living with SCD by improving access to quality health care, collaborating with partners in the public and private sectors, adhering to the guidance of scientific experts and researchers, and supporting all families affected by SCD; and

WHEREAS, this national focus is essential and reinforces the National Institutes of Health (NIH) continued support of SCD research, education, and capacity building, including the “Cure Sickle Cell Initiative” to accelerate safe, effective, and scalable gene therapies to cure the disease; and

WHEREAS, because of the many advances and medical breakthroughs in genetic therapies and research, we are now closer to finding a cure for all SCD patients; and

WHEREAS, individuals can help be part of the solution by donating blood to support transfusions, especially because the pandemic has caused a critical shortage of blood, advocate for better treatment, education and research, educate others about sickle cell disease and sickle cell trait, and get tested for sickle cell trait if you are of African descent and do not know your status; and

WHEREAS, this Honorable Body wishes to promote and raise awareness of Sickle Cell Disease in Cook County and encourage everyone to be a part of this national effort to increase awareness about sickle cell disease and sickle cell trait during the month of September and stand united to improve the health of those living with this disease.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than 5.2 million residents of Cook County, do hereby take this opportunity to acknowledge Sickle Cell Awareness Month; and

BE IT FURTHER RESOLVED, that in conjunction with National Sickle Cell Awareness Month, that the month of September be hereby declared Sickle Cell Awareness Month in the County of Cook; and

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

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

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Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-4394
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

HONORING AYDIN DINCER AND EVANSTON EATERY PRAIRIE JOE’S

WHEREAS, Prairie Joe’s, a colorful breakfast and lunch eatery at Central and Prairie in Evanston, has announced it is closing at the end of October. Prairie Joe’s slogan was “Real people, real food, real art.” It has been a fixture in the Central Street business district for more than thirty years; and

WHEREAS, Prairie Joe’s was the quintessential neighborhood gathering place. While the experience was about the food for sure, it was also about the people you would see and interact with there: the neighbors who met their friends weekly; the regulars who sat at the counter; local politicians, families with small children; teachers from Haven; and groups of Haven students who came for shakes on half days, when school was in person; and

WHEREAS, Prairie Joe’s menu was as eclectic as the art that hung from its ceiling and on its walls. Families with young children came to eat there in part for the stimulating experience of looking at all the art. Many people favored breakfast; but lunch was also interesting. Alongside their signature burgers, sloppy joes and grilled cheese, one could order some combination of lentils, hummus, beets, eggplant, feta, beef patties, sticky rice, soup, or Greek salads. The offerings were vast and varied; and

WHEREAS, local elected officials Cook County Commissioner Larry Suffredin and Metropolitan Water Reclamation District Commissioner Debra Shore regularly used Prairie Joe’s as their “district office” to meet with constituents and other persons with concerns about the country and district. As Commissioner Suffredin noted, “A lot of county policy was formulated in the booths at Prairie Joe’s;” and

WHEREAS, Aydin Dincer, the owner, is also an artist whose work adorned the walls and was offered for sale there. Aydin acknowledged agonizing over the decision, but he hopes to dabble in a less demanding venture focusing on soups, art, and casseroles. “Trends and fads come and go,” he said. “I was able to offer my customers a place of comfort, familiarity, and continuity;” and

WHEREAS, Aydin was joined in the work of the restaurant by his wife, Diane, and children, Yasmin Dincer-Ubl and Joe Dincer-Ubl, all of whom helped wherever they were needed.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the work and contributions of Aydin Dincer, and herewith expresses its sincere gratitude for the invaluable contributions he has made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Aydin Dincer.

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5376
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

**HONORING MORREALE COMMUNICATIONS AS IT CELEBRATES ITS
15-YEAR ANNIVERSARY**

WHEREAS, in 2006, Kim Morreale founded Morreale Communications based in Chicago's Northwest Side; and

WHEREAS, Kim Morreale designed Morreale Communications with a unique blend of journalism, government, media, and creative services to provide innovative and strategic solutions for a variety of clients in the public and private sectors; and

WHEREAS, the core values of Morreale Communications include accountability, diversity, excellence, integrity, and collaboration; and

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WHEREAS, Morreale Communications is a certified Women Business Enterprise/Women Business Enterprise National Council (WBE/WBENC) agency, leading the industry with an all-female leadership team and a 90% female and minority workforce; and

WHEREAS, the team at Morreale Communications offers diverse perspectives and includes collective experience as former news reporters, private-sector leaders, and government advisors. The depth and breadth of its talent offers a uniquely blended team of experts designed to meet the needs of each client and project; and

WHEREAS, Morreale Communications works collaboratively with clients in highly regulated industries, such as energy, healthcare, transportation, insurance, and financial services to take complex issues and translate them into messages that audiences can engage with; and

WHEREAS, Morreale Communications helps local, state, and federal organizations educate and communicate effectively with constituents and businesses; and

WHEREAS, Morreale Communications also has expertise in architecture, engineering, and construction projects, including developing communications strategies for major infrastructure projects; and

WHEREAS, in addition, Morreale Communications is known for its advocacy for organizations, tapping into its network built on decades of experience working in government, media, and politics, to name a few; and

WHEREAS, Morreale Communications is committed to giving back to the community and supports multiple charities-with a focus on disability organizations, domestic violence organizations, and children's organizations.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Morreale Communications as it celebrates its 15-year anniversary at Carmine's Rosemont on October 6, 2021; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Morreale Communications as an expression of our esteem.

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5388
RESOLUTION**

Sponsored by

THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER

**CONGRATULATING RICH MORRIS ON HIS RETIREMENT AFTER
41 YEARS IN EDUCATION**

WHEREAS, Donald Richard “Rich” Morris was born on August 31, 1958, in Chicago, Illinois to the late Donald and Margaret Helen Morris; and

WHEREAS, Rich Morris grew up in the Ashburn neighborhood with his siblings, Kathy Frank, Mary Devens, Patricia Derrig, Eileen Danovich, and late Charles Morris; and

WHEREAS, Rich Morris married Diane Morris on July 29, 1988 and became the lovely father of Cathleen, Kerry, Molly, and Bridget Morris; and

WHEREAS, Rich Morris graduated in 1980 with a Bachelor in Elementary and Special Education from Northern Illinois University; in 1983, earned a Master’s degree in Special Education from the University of Illinois Chicago (UIC); and in 1987, a master’s in administration and Supervision from Roosevelt University; and

WHEREAS, Rich Morris graduated in 1980, worked in Nicholson and Dumas Schools. Began as a substitute teacher and later became full-time position teaching cross-categorical, upper-grade special education in a self-contained classroom; and

WHEREAS, Rich Morris became the Principal at Burroughs Elementary in April 30, 1990, and went on to serve for 31 years in this role, and

WHEREAS, under his leadership, Burroughs Elementary became the top achieving school in the Brighton Park neighborhood and has a 1+ rating; and

WHEREAS, Rich Morris’ outstanding leadership was recognized by Chicago Public Schools (CPS), and Burroughs Elementary was selected to be part of CPS's Independent School Principal program, which is designed for high-performing principals who can ensure continued strong performance with minimal oversight from the district; and

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WHEREAS, Under Rich Morris' leadership, Burroughs Elementary was the first school to partner with Brighton Park Neighborhood Council (BPNC) as part of the Full-Service Community School Initiative; and

WHEREAS, Rich Morris has mentored several principals in the area, and dedicated time to build community leadership; and

WHEREAS, Rich Morris provided significant leadership to the Brighton Park Neighborhood Network (BPNN) through serving on the steering committee, and worked hard to build a culture at Burroughs Elementary in which children, families, and the community are at the center of decisions that are made; and

WHEREAS, after 41 years in education and commitment to his community, Donald Richard "Rich" Morris is retiring.

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners hereby congratulates Donald Richard "Rich" Morris on 41 years in education and wishes him a happy retirement; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to Donald Richard "Rich" Morris.

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5394
RESOLUTION**

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

**A RESOLUTION HONORING THE SCHAUMBURG BUSINESS ASSOCIATION ON ITS
20TH YEAR ANNIVERSARY**

WHEREAS, the Schaumburg Business Association (SBA) represents more than 700+ businesses and 4,000+ active SBA members, of all sizes and from all major industries; and

WHEREAS, the Schaumburg Business Association aims to improve the quality of life and economic vitality of the Schaumburg Area; and

WHEREAS, the mission of the Schaumburg Business Association is to create unique opportunities and foster alliances for organizations doing business in Schaumburg, thereby enhancing the business environment and the quality of life in our community; and

WHEREAS, the Association was formed in 2001 to represent the needs of businesses within the Association; and

WHEREAS, the SBA celebrates 20 successful years of creating a thriving business community; and

WHEREAS, the Schaumburg Business Association has connected their members to each other and the community and serves as the primary advocate for businesses; and

WHEREAS, the SBA has been a vital partner to Cook County in driving economic development; and

WHEREAS, Cook County is grateful for the dedicated service of the Schaumburg Business Association; and

WHEREAS, the SBA represents the best of the 15th District and Cook County, acting as a leader in creating thriving communities.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor the Schaumburg Business Association on their 20th Anniversary; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution is presented to the Schaumburg Business Association.

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5395
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

A RESOLUTION HONORING JENNIFER OROZCO

WHEREAS, Jennifer Orozco works as Director of Advanced Practice Providers at Rush University Medical Center; and

WHEREAS, Jennifer served as a leader for Rush during COVID-19; and

WHEREAS, Jennifer was named a Healthcare Hero by Governor J.B. Pritzker last December for her work during the pandemic; and

WHEREAS, her role during the pandemic has included leading COVID-19 testing and redeploying of personnel across the Rush system; and

WHEREAS, Jennifer Orozco was named President of the American Academy of Physician Assistants and her one year term started on July 1st; and

WHEREAS, using her role she hopes to focus on ensuring access to care, providing mental health services, and expanding telemedicine; and

WHEREAS, COVID-19 has highlighted the need for support for all members of the healthcare workforce including physician assistants who often have to deal with overburdensome and inconsistent state-level regulations despite being highly trained; and

WHEREAS, Jennifer serves as a true leader in our community showing the important work done by physician assistants in serving residents of Cook County; and

WHEREAS, Cook County is grateful for the dedicated service of healthcare workers like Jennifer Orozco especially during the difficult circumstances of the pandemic.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor Jennifer Orozco for her dedicated service and her leadership; and

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BE IT FURTHER RESOLVED, that a suitable copy of this Resolution is presented to Jennifer Orozco.

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5397
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

**A RESOLUTION HONORING BUBBY’S BEEFS & RED HOTS ON BEING INDUCTED
IN THE VIENNA BEEF HOT DOG HALL OF FAME**

WHEREAS, Bubby’s Beefs & Red Hots is located in Elk Grove Village, Illinois across from the Elk Grove Technology Park; and

WHEREAS, Bubby’s was started by owner Andy Arnowitz nearly two (2) decades ago; and

WHEREAS, Bubby’s was named after what his daughters affectionately call their grandmother; and

WHEREAS, Vienna Beef was launched in 1893 in Chicago, Illinois by Emil Reichel and Sam Ladany, two (2) immigrants from Vienna, Austria; and

WHEREAS, Vienna Beef got its start selling hot dogs to attendees at the 1893 World’s Fair; and

WHEREAS, Vienna Beef has long been supplying hot dog stands across Chicago and the county and is most closely associated with the Chicago-style hot dog; and

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WHEREAS, Vienna Beef opened the Vienna Beef Hot Dog Hall of Fame in 2006 to honor long standing hot dog stands that have developed into neighborhood landmarks; and

WHEREAS, Arnowitz rarely takes vacations and is committed to serving residents of his community along with longtime employees Carlos Perez and Arturo Castelan; and

WHEREAS, Bubby's represents the best of the 15th District and shows the importance of local small businesses serving our community; and

WHEREAS, Cook County is grateful for the dedicated small businesses in our communities.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor Bubby's Beefs & Red Hots for this honor; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution are presented to Bubby's Beefs & Red Hots.

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5428
RESOLUTION**

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

**HONORING MS. HELEN WILLIAMS FOR HER DEDICATION AND SERVICE TO THE
ENGLEWOOD COMMUNITY AND THE GREATER CHICAGOLAND AREA**

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WHEREAS, Ms. Helen Williams was born and raised on the Southside of Chicago, and has resided in the Englewood Community for 40 plus years; and

WHEREAS, Ms. Helen Williams is a proud single mother of two adult children, Meciala Williams and Ben Harrison III, she has nine grandchildren and three great grandchildren; and

WHEREAS, Ms. Helen Williams is the founder and CEO of DeLovely Hearts, a non-profit organization that she started to honor her late mother Reverend DeLovely Williams; and

WHEREAS, Ms. Helen Williams organization connects hearts to help others. It is her way to give back to the community. It provides services to the youth, seniors, homeless and serves domestic violence shelters in the Englewood and the Greater Chicagoland area; and

WHEREAS, Ms. Helen William believes we are to help eliminate hunger, homelessness, and help provide for the essential needs for all people, by providing food, warm clothes, personal care items and to do whatever it takes to enhance the quality of life for individuals in underserved communities across the Chicagoland area; and

WHEREAS, Ms. Helen Williams has an unwavering commitment to serve those who are in need and a passion to address homelessness and domestic violence in the Chicagoland area.

NOW, THEREFORE, BE IT RESOLVED, I, Dennis Deer, Cook County Commissioner 2nd District on behalf of President Toni Preckwinkle, the Cook County Board of Commissioners and on behalf of the over five million residents of Cook County, on this date September 23, 2021 do hereby recognized for her Dedication and Service in the Englewood Community and the Greater Chicagoland area, and so wish Ms. Helen Williams every continued success in her future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Ms. Helen Williams and a copy is spread upon the official proceedings of this Honorable Body.

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

21-5429
RESOLUTION

Sponsored by

THE HONORABLE BRIDGET DEGNEN, COUNTY COMMISSIONER

A RESOLUTION HONORING THE BERTEAU BUTTERFLY GARDEN PROJECT

WHEREAS Ruta Lietuvninkas, a resident of Portage Park in Cook County District 12, to promote and maintain natural habitats for monarch butterflies and other important pollinators, cultivated a pollinator garden outside her home in the fall of 2020, thus beginning the Berteau Butterfly Garden Project; and

WHEREAS, with the help of the community, the Berteau Butterfly Garden Project began several “sub-projects.” The Semper Pi Project expanded the butterfly garden to the corner parkways of the neighborhood’s Berteau block. The Milkweed Alley project aimed to cultivate milkweed seeds on weedy patches in two alleys behind the Berteau block residences; and

WHEREAS, the Semper Pi gardens contain approximately 50 native plants per garden, each with its own marker so people may learn its name and what insects it serves. The gardens also feature signs and artwork made by children in the community; and

WHEREAS, the gardens are enjoyed by neighbors and the wider community, with Ms. Lilliam Narvaez hosting show and tell sessions and gardening days to educate children and adults alike on the importance of pollinators. Many neighbors have been inspired to start their own pollinator gardens. Neighbors work together, sharing native plants and watering shifts; and

WHEREAS, the Berteau Butterfly Garden Project has been successful in strengthening not just the neighborhood’s impact on pollinators, but also a sense of community; and

WHEREAS, neighbors in the Berteau community have seen an increase in monarch butterflies, black and eastern tiger swallowtails, and red admirals. A neighbor has seen the endangered Karner blue butterfly; and

WHEREAS, Ms. Lietuvninkas has documented the project at <http://www.lietuvninkas.com/berteau/berteau-butterfly-garden-project/>.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners and President Preckwinkle, on behalf of the residents of Cook County, hereby honor and celebrate the Berteau Butterfly Garden Project and the community for their work to create, foster and protect natural habitats for butterflies and other pollinators; and

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BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Ruta Lietuvninkas on behalf of the Berteau Butterfly Garden Project and the Berteau Avenue community.

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5450
RESOLUTION**

Sponsored by

**THE HONORABLE BRIDGET GAINER AND SCOTT R. BRITTON,
COUNTY COMMISSIONERS**

**PROCLAIMING SEPTEMBER 25, 2021 AS, "GLOBAL ISMAILI CIVIC DAY"
IN COOK COUNTY, ILLINOIS**

WHEREAS, Ismaili CIVIC is a global program under which the Shia Ismaili Muslim community across the world has united around its centuries-old tradition of serving humanity by rendering voluntary service to improve the quality of life of the communities in which it lives; and

WHEREAS, the international endeavor reflects the community's ethic of civic engagement and good citizenship, exemplifying Islam's core values of service, peace, compassion and care for the vulnerable; and

WHEREAS, on September 25, 2021, the Global Ismaili CIVIC Day ("GICD") will commemorate serving humanity and enriching lives in the communities in all the countries in which Ismaili Muslims live, including Cook County, Illinois, USA; and

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WHEREAS, across the world, 29 countries will be partaking in over 250 volunteer service projects on the Global Ismaili CIVIC Day; and

WHEREAS, on GICD, a diverse array of activities will occur simultaneously across the world focused on two themes: Pandemic Response and Environmental Stewardship; and

WHEREAS, this year, GICD will bring together over 20,000 volunteers across the globe to work with their local communities, governments, and civil society partners to contribute their time, knowledge, and skills for the betterment of their fellow citizens; and

WHEREAS, the Global Ismaili CIVIC Day in Cook County, Illinois aims to contribute hundreds of hours of community service by volunteers and restore, rehabilitate and beautify the Cook County Forest Preserves District; and

WHEREAS, to date, Ismaili CIVIC volunteers in Cook County exemplified pluralism and promoted equity through improving the quality of life of community members through hundreds of programs benefitting thousands of people in the areas of Health (including pandemic response, Education, Economic Development, Environmental Stewardship, and Culture.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby salute the service of therapy animal teams in our community and in communities across the nation; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby proclaims September 25, 2021 as, “Global Ismaili CIVIC Day,” in Cook County, Illinois and encourages the citizens of Cook County to participate in Ismaili CIVIC initiatives during the weekend of September 25, 2021.

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF SEPTEMBER 20, 2021**

21-4066

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

REPORT

Department: Cook County Health

Report Title: Quarterly Mental Health Services Report - CCH

Report Period: ~~May 2021 – July 2021~~ March 2021- May 2021

Summary: This Quarterly Report is to comply with the requirements of the Resolution to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-4332

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

REPORT

Department: Cook County Health

Report Title: Quarterly Mental Health Services Report - CCDPH

Report Period: ~~May 2021 – July 2021~~ March 2021- May 2021

Summary: This Quarterly Report is to comply with the requirements of the Resolution to Assess Needs

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and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-4331

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

REPORT

Department: Cook County Health

Report Title: Quarterly Mental Health Services Report - Cermak

Report Period: ~~May 2021—July 2021~~ March 2021- May 2021

Summary: This Quarterly Report is to comply with the requirements of the Resolution to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-4127

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

REPORT

Department: Sheriff's Office

Report Title: Behavioral Health Services Quarterly Report

Report Period: ~~May 2021—July 2021~~ March 2021 - May 2021

Summary: This Quarterly Report is to comply with the requirements of the Resolution to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-4064

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

REPORT

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

Report Title: Behavioral Health Quarterly Report

Report Period: 3/1/2021 - 5/31/2021

Summary: Pursuant to the Cook County Board Resolution to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government, enclosed are the quarterly reports of behavioral health programs and services provided by the Circuit Court of Cook County.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-4106

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

REPORT

Department: Cook County State's Attorney's Office

Report Title: Cook County State's Attorney's Office Behavioral Health Services Report

Report Period: 2019-2021

Summary: In response to Cook County Resolution #21-1189 : RESOLUTION TO ASSESS NEEDS AND IMPROVE THE QUALITY AND EFFECTIVENESS OF BEHAVIORAL HEALTHCARE PROVIDED BY COOK COUNTY GOVERNMENT, the Cook County State's Attorney's Office (CCSAO) has complied the attached report. This report outlines the various ways the CCSAO makes referrals to behavioral and mental health services. Each section of the report works to address 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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF SEPTEMBER 21, 2021**

21-0541

Sponsored by: DENNIS DEER, DONNA MILLER, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, LARRY SUFFREDIN, FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI and DEBORAH SIMS, Cook County Board of Commissioners

PROPOSED RESOLUTION

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

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

WHEREAS, COVID-19 continues to be a serious threat across the U.S. and Cook County, and

WHEREAS, many hospitals across the U.S. already have a higher load of COVID-19 patients than ever before since the pandemic began, and the director of the Centers for Disease Control and Prevention (CDC), Dr. Robert Redfield, warned last month that the next few months of the pandemic would be among “the most difficult in the public health history of this nation” and;

WHEREAS, as of January 19, 2021 there have been 194,898 confirmed cases of SARS-CoV-2 in Suburban Cook County under the jurisdiction of the Cook County Department of Public Health with 3,639 reported deaths; and

WHEREAS, on December 11, 2020, the FDA approved emergency use authorization of the Pfizer COVID-19 vaccine; and

WHEREAS, on December 18, 2020, the FDA authorized the emergency use of the Moderna COVID-19 Vaccine in individuals 18 years of age or older; and

WHEREAS, the approval has quickly ramped up the federal government’s distribution of the potentially lifesaving vaccine to 64 states, territories and major cities across the nation; and

WHEREAS, initial doses of Pfizer’s vaccine have been limited as manufacturing increases, with priority given to health-care workers and nursing homes first, but with subsequent phases the distribution will become available to a wider portion of the populace; and

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

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

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WHEREAS, CCDPH is working with partners at all levels, including hospitals, health care providers and community leaders, to develop flexible and responsive COVID-19 vaccination programs that can accommodate different vaccines; and

WHEREAS, it is paramount that as the vaccines become more readily available, we work together and take advantage of all available resources in order to effectively administer the difficult and complex task of mass immunization so that we can overcome this healthcare crisis and look towards recovery; and

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

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

BE IT FURTHER RESOLVED, that the Cook County Department of Public Health and any other identified Cook County entity involved in Cook County COVID-19 response will provide a monthly COVID-19 update to the Cook County Health and Hospitals Committee. This will include but not be limited to their COVID-19 vaccine plans, contract tracing plans and any other pertinent information regarding COVID-19 for Suburban Cook County.

No action was taken on this item.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF SEPTEMBER 21, 2021**

21-4358

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

PROPOSED APPOINTMENT

Appointee(s): Honorable Antara Nath Rivera

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: Immediate

Expiration date: Four years from date of approval

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-4361

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

PROPOSED APPOINTMENT

Appointee(s): Anjali Waikar

Position: Member

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

Effective date: Immediate

Expiration date: Three years from date of approval

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**FINANCE COMMITTEE
MEETING OF SEPTEMBER 22, 2021**

COURT ORDERS

21-5087

REPORT

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

Report Title: Report of Legal and Expert Witness Fees Processed

Report Period: August 1, 2021 to August 31, 2021

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

SPECIAL COURT CASES

21-4971

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): James M. Lydon
Case Name: Maysonet v. Guevara, et al.
Case No.(s): 18 C 2342
Time period: 05/28/2021 - 06/30/2021
This Court Ordered Amount for fees and expenses: \$20,607.00
Paid to Date: \$73,829.28
Litigation Subcommittee Approval: 07/27/2021

21-4972

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): James M. Lydon
Case Name: Sopron v. Cassidy, et al.
Case No.(s): 19 C 8254
Time period: 06/01/2021 - 06/29/2021
This Court Ordered Amount for fees and expenses: \$1,677.50
Paid to Date: \$189,810.50

Litigation Subcommittee Approval: 07/27/2021

21-4973

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): James M. Lydon
Case Name: Taylor v. Cook County Sheriff's Office, et al.
Case No.(s): 13 C 1856
Time period: 06/01/2021 - 06/30/2021
This Court Ordered Amount for fees and expenses: \$8,269.50
Paid to Date: \$1,106,066.58
Litigation Subcommittee Approval: 07/27/2021

21-4975

Firm: Law Offices of John C. Coyne
Special State's Attorney(s): John C Coyne
Case Name: *Scott v. Weyer, et al.*
Case No.(s): 19 C 5445
Time period: 08/17/2020 - 02/12/2021
This Court Ordered Amount for fees and expenses: \$16,465.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: 05/10/2021

21-4976

Firm: Karlin, Fleisher & Falkenberg, LLC.
Special State's Attorney(s): Philip J. Fowler
Case Name: ARDC Matter
Case No.(s): 2019IN2601
Time period: 05/17/2021 - 06/14/2021
This Court Ordered Amount for fees and expenses: \$10,246.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: 07/27/2021

21-4977

Firm: Karlin, Fleisher & Falkenberg, LLC.
Special State's Attorney(s): Philip J. Fowler
Case Name: Joshua Washington v. Abishi Cunningham, et al.
Case No.(s): 20 M6 009069
Time period: 02/08/2021 - 4/23/2021
This Court Ordered Amount for fees and expenses: \$9,715.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: (\$7,199.50 ON 04/13/2021) and (\$2,516.00 on 05/10/2021)

21-4978

Firm: Karlin, Fleisher & Falkenberg, LLC.
Special State's Attorney(s): Philip J. Fowler
Case Name: Joshua Washington v. Abishi Cunningham, et al.
Case No.(s): 20 M6 009069
Time period: 04/27/2021 - 06/11/2021
This Court Ordered Amount for fees and expenses: \$3,441.99
Paid to Date: \$0.00
Litigation Subcommittee Approval: (\$351.50 on 06/22/2021) and (\$3,090.49 on 07/27/2021)

21-4979

Firm: Laner Muchin, LTD.
Special State's Attorney(s): Kevin W. Frey
Case Name: *Goodwin v. Dart, et al.*
Case No.(s): 19 CH 838
Time period: 12/18/2020 - 01/20/2021
This Court Ordered Amount for fees and expenses: \$2,582.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: 03/16/2021

21-4983

Firm: Leinenweber Baroni & Daffada, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Brown v. Dart, et al.
Case No.(s): 18 L 12632
Time period: 04/24/2021 - 06/30/2021
This Court Ordered Amount for fees and expenses: \$425.50
Paid to Date: \$14,087.50
Litigation Subcommittee Approval: (\$203.50 on 06/2/2021) and (\$222.00 on 07/27/2021)

21-4985

Firm: Leinenweber, Baroni & Daffada, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Consolino v. Dart, et al.
Case No.(s): 17 C 9011
Time period: 03/0/2021 - 04/23/2021
This Court Ordered Amount for fees and expenses: \$1,533.50
Paid to Date: \$41,002.55
Litigation Subcommittee Approval: 05/11/2021

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Firm: Leinenweber, Baroni & Daffada, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Consolino v. Dart, et al.
Case No.(s): 17 C 9011
Time period: 04/24/2021 - 06/30/2021
This Court Ordered Amount for fees and expenses: \$8,013.50
Paid to Date: \$41,002.55
Litigation Subcommittee Approval: (\$1,322.50 on 06/22/2021) and (\$6,691.00 on 07/27/2021)

21-4987

Firm: Leinenweber Baroni & Daffado, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Reyes v. Dart, et al.
Case No.(s): 18 L 12511
Time period: 04/24/2021 - 06/30/2021
This Court Ordered Amount for fees and expenses: \$795.50
Paid to Date: \$15,749.50
Litigation Subcommittee Approval: (\$388.50 on 06/22/2021) and (\$407.00 on 07/27/2021)

21-4988

Firm: Leinenweber Baroni & Daffada, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Tate v. Dart, et al.
Case No.(s): 18 CH 2749
Time period: 05/28/2021 - 06/30/2021
This Court Ordered Amount for fees and expenses: \$11,642.25
Paid to Date: \$125,472.25
Litigation Subcommittee Approval: 07/27/2021

21-4992

Firm: Reiter Burns, LLP.
Special State's Attorney(s): Daniel M. Noland
Case Name: DeLeon-Reyes v. Reynaldo Guevara, et al.
Case No.(s): 18 C 1028
Time period: 05/01/2021 - 05/31/2021
This Court Ordered Amount for fees and expenses: \$14,623.08
Paid to Date: \$185,732.70
Litigation Subcommittee Approval: 07/27/2021

21-5039

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock

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Case Name: Castro, et al. v. Dart, et al.
Case No.(s): 19 C 0471
Time period: 03/01/2021 - 03/31/2021
This Court Ordered Amount for fees and expenses: \$8,503.50
Paid to Date: \$32,625.60
Litigation Subcommittee Approval: 05/10/2021

21-5040

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Castro, et al. v. Dart, et al.
Case No.(s): 19 C 0471
Time period: 04/01/2021 - 04/30/2021
This Court Ordered Amount for fees and expenses: \$1,078.00
Paid to Date: \$32,625.60
Litigation Subcommittee Approval: 06/22/2021

21-5041

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Castro, et al. v. Dart, et al.
Case No.(s): 19 C 0471
Time period: 05/01/2021 - 03/31/2021
This Court Ordered Amount for fees and expenses: \$1,350.50
Paid to Date: \$32,25.60
Litigation Subcommittee Approval: 07/27/2021

21-5043

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Fields v. Dart, et al.
Case No.(s): 19 C 2680
Time period: 12/01/2020 - 02/28/2021
This Court Ordered Amount for fees and expenses: \$7,557.88
Paid to Date: \$6,450.04
Litigation Subcommittee Approval: (\$1,942.50 on 02/24/2021), (\$2,179.50 on 03/16/2021) and (\$3,435.88 on 04/13/2021)

21-5045

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock

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Case Name: Fields v. Dart, et al.
Case No.(s): 19 C 2680
Time period: 03/01/2021 - 04/30/2021
This Court Ordered Amount for fees and expenses: \$8,056.20
Paid to Date: \$6,450.04
Litigation Subcommittee Approval: (\$6,742.70 on 05/10/2021) and (\$1,313.50 on 06/22/2021)

21-5050

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Lukasik, et al. v. Thomas Nortman, et al. and Loveless v. Thomas Nortman, et al.
Case No.(s): 18 L 10893 and 18 L 13585
Time period: 04/01/21 - 04/30/2021
This Court Ordered Amount for fees and expenses: \$1,108.00
Paid to Date: \$43,788.17
Litigation Subcommittee Approval: 06/22/2021

21-5053

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Strickland v. Thomas J. Dart, et al.
Case No.(s): 19 C 2621
Time period: 03/01/2021 - 03/31/2021
This Court Ordered Amount for fees and expenses: \$15,070.55
Paid to Date: \$41,136.30
Litigation Subcommittee Approval: 05/10/2021

21-5054

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Strickland v. Thomas J. Dart, et al.
Case No.(s): 19 C 2621
Time period: 04/01/2021 - 04/30/2121
This Court Ordered Amount for fees and expenses: \$1,419.50
Paid to Date: \$41,136.3
Litigation Subcommittee Approval: 06/22/2021

21-5057

Firm: Tribler Orpett & Meyer, P.C.
Special State's Attorney(s): William B. Orberts, Esq.
Case Name: Coleman v. City of Chicago and Fulton v. City of Chicago
Case No.(s): 18 C 998 and 17 C 8696

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Time period: 03/02/2021 - 05/26/2021

This Court Ordered Amount for fees and expenses: \$47,952.00

Paid to Date: \$52,412.94

Litigation Subcommittee Approval: 07/27/2021 (the amount for the Coleman invoice was reduced by the Court by \$66.60)

21-5063

Compliance/Complaint Administrator: Susan G. Feibus

Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No.(s): 69 C 2145

Date of This Order: 08/12/2021

Unopposed Petition Number: 149

This Court Ordered Amount of this petition: \$55,680.94

Paid to Date: \$3,990,110.70

21-5064

Compliance/Complaint Administrator: Susan G. Feibus

Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 08/12/2021

Unopposed Petition Number: 30

This Court Ordered Amount of this petition: \$45,719.36

Paid to Date: \$947,845.99

21-5065

Compliance/Complaint Administrator: Cardelle Spangler

Case Name: Shakman, et al. v. Clerk of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 07/26/2021

Unopposed Petition Number: 14

This Court Ordered Amount of this petition: \$38,011.81

Paid to Date: \$530,196.28

21-5066

Compliance/Complaint Administrator: Cardelle Spangler

Case Name: Shakman, et al. v. Clerk of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 08/16/2021

Unopposed Petition Number: 15

This Court Ordered Amount of this petition: \$53,093.74

Paid to Date: \$530,196.28

21-4968

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 20236
Date of This Order: 08/12/2021
Time period: 01/01/2021 - 07/18/2021
This Court Ordered Amount for fees and expenses: \$6,263.75
Paid to Date: \$7,396,870.30
Litigation Subcommittee Approval: N/A

21-4969

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22460
Date of This Order: 08/20/2021
Time period: 05/01/2021 - 07/18/2021
This Court Ordered Amount for fees and expenses: \$9,613.75
Paid to Date: \$7,396,870.30
Litigation Subcommittee Approval: N/A

21-4970

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 04 CR 1517
Date of This Order: 08/17/2021
Time period: 11/01/2020 - 04/30/2021
This Court Ordered Amount for fees and expenses: \$14,200.00
Paid to Date: \$7,396,870.30
Litigation Subcommittee Approval: N/A

21-5061

Firm: Locke, Lord, Bissell & Liddell, LLP.
Attorney(s): Roger R. Fross
Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 08/04/2021
Time period: 04/01/2021 - 06/30/2021
This Court Ordered Amount for fees and expenses: \$28,838.50
Paid to Date: \$1,556,182.43

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Litigation Subcommittee Approval: N/A

21-5062

Firm: Locke, Lord, Bissell & Liddell, LLP.

Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 08/04/2021

Time period: 04/04/2021 - 06/30/2021

This Court Ordered Amount for fees and expenses: \$6,864.10

Paid to Date: \$3,036,995.89

Litigation Subcommittee Approval: N/A

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

WORKERS' COMPENSATION CLAIMS

21-4446

Employee: Yolanda Flowers

Job Title: Real Estate Indexer

Department: Recorder of Deeds

Date of Incident: 10/25/2018

Incident/Activity: Petitioner injured herself when she fell from a chair.

Accidental Injuries: Lower Back, Upper Back, Neck

Petition and Order No: 18 WC 034026

Claim Amount: \$24,999.00

Attorney: Kurasch & Klein, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

21-4447

Employee: Marjan Marjanovic

Job Title: Engineer

Department: Highway

Date of Incident: 11/15/2013
Incident/Activity: Petitioner was pulled from a stopped elevator.
Accidental Injuries: Lower Back
Petition and Order No: 14 WC 018403
Claim Amount: \$30,314.50
Attorney: Seidman Margulis & Fairman, LLP
Date of Subcommittee Approval: 07/22/2021
Prior/pending claims: N/A

21-4451

Employee: Jareli Reyes
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 09/02/2019
Incident/Activity: Petitioner was injured while breaking up a fight between detainees.
Accidental Injuries: Neck, Left Shoulder
Petition and Order No: 19 WC 26415
Claim Amount: \$32,584.49
Attorney: Argionis & Associates, LLC
Date of Subcommittee Approval: 07/22/2021
Prior/pending claims: N/A

21-4452

Employee: Theodoros Sakelaris
Job Title: Police Officer
Department: Police Department
Date of Incident: 06/24/2020
Incident/Activity: Petitioner was injured in a motor vehicle accident.
Accidental Injuries: Back, Neck, Right Knee, Right Shoulder
Petition and Order No: 20 WC 16281
Claim Amount: \$76,557.13
Attorney: Argionis & Associates, LLC
Date of Subcommittee Approval: 07/22/2021
Prior/pending claims: N/A

21-4453

Employee: Chad Salefski
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 08/19/2018; 01/10/2021
Incident/Activity: On August 19, 2018, the Petitioner injured his right arm trying to subdue a combative detainee. On January 10, 2021, the Petitioner injured his right elbow trying to restrain a combative detainee.

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Accidental Injuries: Right Arm; Right Elbow
Petition and Order No: 18 WC 26262
Claim Amount: \$49,642.60
Attorney: Cuda Law Offices, Ltd.
Date of Subcommittee Approval: 07/22/2021
Prior/pending claims: 07/01/2020 (\$10,998.47)

21-4454

Employee: Carla Sellers
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 02/26/2018
Incident/Activity: Petitioner was injured while breaking up a fight between detainees.
Accidental Injuries: Cervical Spine, Head
Petition and Order No: 18 WC 07113
Claim Amount: \$39,532.00
Attorney: McHargue & Jones, LLC
Date of Subcommittee Approval: 07/22/2021
Prior/pending claims: N/A

21-4455

Employee: Kevin Singletary
Job Title: Deputy Sheriff
Department: Court Services
Date of Incident: 07/28/2016; 12/19/2017; 03/12/2019
Incident/Activity: On July 28, 2016, the Petitioner injured his right leg when he tripped and fell while running down the stairs. On December 19, 2017, the Petitioner injured his right knee when he fell while restraining a detainee. On March 12, 2019 the Petitioner was struck in the face by a detainee.
Accidental Injuries: Right Leg; Right Knee; Face
Petition and Order No: 16 WC 37012; 19 WC 08243
Claim Amount: \$82,445.57
Attorney: Argionis & Associates, LLC
Date of Subcommittee Approval: 07/22/2021
Prior/pending claims: N/A

21-4459

Employee: Rolanda Alexander
Job Title: Administrative Assistant
Department: Corrections
Date of Incident: 09/25/2018
Incident/Activity: Petitioner injured her right wrist when a metal door closed on her hand.
Accidental Injuries: Right Wrist
Petition and Order No: 18 WC 31063

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Claim Amount: \$20,000.00
Attorney: Lannon Lannon & Barr, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

21-4463

Employee: Chondra Harper
Job Title: Cook II
Department: Juvenile Temporary Detention Center
Date of Incident: 01/17/2020; 03/07/2021; 05/02/2021
Incident/Activity: On January 17, 2020, Petitioner injured her right shoulder while pushing a heavy cart. On March 7, 2021, Petitioner injured her back while moving heavy boxes. On May 2, 2021, Petitioner injured her right shoulder while moving heavy boxes.
Accidental Injuries: Right Shoulder; Back
Petition and Order No: 20 WC 26486
Claim Amount: \$33,189.07
Attorney: Ankin Law Offices, LLC
Date of Subcommittee Approval: 07/22/2021
Prior/pending claims: N/A

21-4472

Employee: Melissa Mazias
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 07/05/2018; 06/19/2019
Incident/Activity: On July 5, 2018, the Petitioner was exposed to an unknown substance in the facial area. On June 19, 2019, the Petitioner was struck in the head by her colleague.
Accidental Injuries: Face; Head
Petition and Order No: 19 WC 19534
Claim Amount: \$10,060.25
Attorney: Vitell & Spitz, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: 12/07/2012 (\$10,000.00)

21-4499

Employee: Ismael Sanchez
Job Title: Investigator II Supervisor
Department: Corrections
Date of Incident: 09/10/2017; 10/18/2019
Incident/Activity: On September 10, 2017, the Petitioner injured his right elbow, left wrist, right leg, and both shoulders while restraining a detainee. On October 18, 2019, the Petitioner injured his left elbow and left shoulder while restraining a detainee.
Accidental Injuries: Left Elbow; Right Elbow; Left Shoulder; Right Shoulder; Left Wrist; Right Leg

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Petition and Order No: 17 WC 28214; 19 WC 30857
Claim Amount: \$71,948.84
Attorney: Aleksy Belcher
Date of Subcommittee Approval: 06/22/2021
Prior/pending claims: 10/09/2011 (\$59,774.75)

21-4501

Employee: Andrew Diakoumis
Job Title: Investigator of Intensive Supervision
Department: Corrections
Date of Incident: 04/22/2020
Incident/Activity: Petitioner fell down the stairs after being dispatched to a residence for electronic monitoring.
Accidental Injuries: Right Knee, Left Knee, Left Hip, Left Arm, Lower Back
Petition and Order No: 20 WC 16856
Claim Amount: \$41,224.88
Attorney: Anesi Ozmon Rodin Novak & Kohen
Date of Subcommittee Approval: 05/11/2021
Prior/pending claims: N/A

21-4504

Employee: Satanya Gaston
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 02/02/2020
Incident/Activity: Petitioner fell on a slippery surface.
Accidental Injuries: Left Leg, Lower Back
Petition and Order No: 20 WC 007022
Claim Amount: \$26,956.33
Attorney: Krol Bongiorno & Given, Ltd.
Date of Subcommittee Approval: 07/22/2021
Prior/pending claims: N/A

21-4505

Employee: Angela Hatten-Alexander
Job Title: Clerk V
Department: Circuit Court of Cook County
Date of Incident: 02/15/2017
Incident/Activity: Petitioner was injured after tripping on a pallet.
Accidental Injuries: Right Foot, Right Leg, Right Arm
Petition and Order No: 17 WC 006541
Claim Amount: \$45,975.60
Attorney: Katz Friedman Eisenstein Johnson Bareck & Bertuca

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Date of Subcommittee Approval: 06/22/2021

Prior/pending claims: N/A

21-4506

Employee: Indu Wilson

Job Title: Assistant Team Leader

Department: Juvenile Temporary Detention Center

Date of Incident: 05/30/2018; 09/01/2018; 01/30/2020

Incident/Activity: On May 30, 2018, the Petitioner injured her right arm and left leg in an altercation with an inmate. On September 1, 2018, the Petitioner injured her left leg and lower back trying to restrain a combative detainee. On January 30, 2020, the Petitioner injured her left leg while intervening between two fighting detainees.

Accidental Injuries: Right Arm, Left Leg; Lower Back

Petition and Order No: 18 WC 28882; 20 WC 3313; 21 WC 11152

Claim Amount: \$75,511.27

Attorney: Leonard Law Group

Date of Subcommittee Approval: 07/22/2021

Prior/pending claims: N/A

21-4540

Employee: Deon McKenzie II

Job Title: Investigator

Department: Community Corrections

Date of Incident: 08/05/2020

Incident/Activity: Petitioner was injured while escorting a suspect into a squad car.

Accidental Injuries: Back, Left Arm

Petition and Order No: 20 WC 029370

Claim Amount: \$4,383.44

Attorney: Steven Sigmond

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

21-4562

Employee: Rodrigo Meyer

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 01/14/2021

Incident/Activity: Petitioner was injured in an altercation with a detainee.

Accidental Injuries: Lower Back

Petition and Order No: 21 WC 04189

Claim Amount: \$22,453.20

Attorney: Argionis & Associates, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

21-4582

Employee: Anthony Perez
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 10/09/2020
Incident/Activity: Petitioner was injured after an altercation with a detainee.
Accidental Injuries: Face; Neck
Petition and Order No: 20 WC 28601
Claim Amount: \$14,165.61
Attorney: Morici Longo & Associates
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

21-4624

Employee: Luis Rosario
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 12/16/2020; 06/04/2021
Incident/Activity: On December 16, 2020, the Petitioner injured both his forearms and left knee in an altercation with a detainee. On June 4, 2021, the Petitioner injured his nose and head in an altercation with a detainee.
Accidental Injuries: Left Forearm, Right Forearm, Left Knee; Nose, Head
Petition and Order No: 21 WC 17233
Claim Amount: \$17,375.00
Attorney: Argionis & Associates, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

21-4663

Employee: Frank Donis
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 01/20/2016
Incident/Activity: Petitioner was injured while restraining an inmate.
Accidental Injuries: Right Knee, Left Knee, Right Shoulder
Petition and Order No: 16 WC 003856
Claim Amount: \$113,283.00
Attorney: Cullen Haskins Nicholson & Menchetti, P.C.
Date of Subcommittee Approval: 07/22/2021
Prior/pending claims: N/A

21-4666

Employee: Dawn Howell
Job Title: Clinical Nurse I
Department: Cermak Health Services
Date of Incident: 04/30/2017
Incident/Activity: Petitioner was injured after being hit by a steel door while at work.
Accidental Injuries: Head, Cervical Spine, Lumbar Spine
Petition and Order No: 20 WC 010213
Claim Amount: \$100,000.00
Attorney: Dworkin & Maciariello
Date of Subcommittee Approval: 07/22/2021
Prior/pending claims: 08/02/2014 (\$10,000.00)

21-4672

Employee: Terrance Colyer
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 06/24/2015
Incident/Activity: Petitioner was struck in the head multiple times by a detainee.
Accidental Injuries: Head, Back, Right Hand, Left Knee, Right Knee
Petition and Order No: 15 WC 22179
Claim Amount: \$118,179.63
Attorney: Saks Robinson & Rittenberg, Ltd.
Date of Subcommittee Approval: 07/22/2021
Prior/pending claims: 09/04/2013 (\$21,756.02)

21-4673

Employee: Richard Gonzalez
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 06/24/2015
Incident/Activity: Petitioner was struck in the head multiple times by a detainee.
Accidental Injuries: Head, Back, Right Hand, Left Knee, Right Knee
Petition and Order No: 15 WC 19005
Claim Amount: \$44,096.88
Attorney: DePaolo & Zadeikis
Date of Subcommittee Approval: 07/22/2021
Prior/pending claims: 09/04/2013 (\$21,756.02)

21-4682

Employee: Araceli Cabrera
Job Title: Correctional Officer

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Department: Corrections
Date of Incident: 12/01/2020
Incident/Activity: Petitioner was injured during a takedown of a detainee.
Accidental Injuries: Left Hand, Left Thumb
Petition and Order No: 21 WC 00573
Claim Amount: \$4,551.70
Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

21-4684

Employee: Jimmy Olle
Job Title: Police Officer
Department: Police
Date of Incident: 02/06/2020
Incident/Activity: Petitioner was injured during a self-defense training class when his partner rolled over him.
Accidental Injuries: Left Shoulder
Petition and Order No: 20 WC 10832
Claim Amount: \$58,568.30
Attorney: Burnes & Libman
Date of Subcommittee Approval: 07/22/2021
Prior/pending claims: 03/02/1995 (\$15,679.20); 07/22/2005 (\$6,000.00); 10/15/2012 (\$65,672.40)

21-4688

Employee: Isidro Vela
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 11/30/2019
Incident/Activity: Petitioner was injured while trying to secure a detainee.
Accidental Injuries: Right Hand, Right Thumb
Petition and Order No: 20 WC 01506
Claim Amount: \$28,072.04
Attorney: Berg & Berg
Date of Subcommittee Approval: 07/22/2021
Prior/pending claims: N/A

21-4707

Employee: Lance Amin
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 08/31/2020
Incident/Activity: Petitioner was injured while restraining a combative detainee.

Accidental Injuries: Back, Left Shoulder
Petition and Order No: 20 WC 30454
Claim Amount: \$18,996.00
Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

21-4708

Employee: Stephanie Lazalde
Job Title: Deputy Sheriff
Department: Court Services Division
Date of Incident: 01/19/2016
Incident/Activity: Petitioner was injured when she slipped and fell on ice.
Accidental Injuries: Back
Petition and Order No: 16 WC 009847
Claim Amount: \$20,768.55
Attorney: Keane Law Office
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

21-4711

Employee: Shelondia McCloud
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 08/16/2018
Incident/Activity: Petitioner was injured when she fell from a chair.
Accidental Injuries: Right Knee
Petition and Order No: 18 WC 32087
Claim Amount: \$9,343.93
Attorney: Weiss & Weiss Law Offices
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

21-4714

Employee: Michael Shaugnessy
Job Title: Correctional Lieutenant
Department: Corrections
Date of Incident: 04/03/2017
Incident/Activity: Petitioner was injured in an altercation with a detainee.
Accidental Injuries: Right Knee, Right Leg
Petition and Order No: 17 WC 27481
Claim Amount: \$76,302.46
Attorney: LaMonica Glink & Sprague, LLC

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Date of Subcommittee Approval: 06/22/2021

Prior/pending claims: 06/08/2019 (pending)

21-4717

Employee: Terrance Stampley

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 01/11/2018; 02/13/2019

Incident/Activity: On January 11, 2018, the Petitioner injured his right shoulder and right wrist in an altercation with an inmate. On February 13, 2019, the Petitioner was injured after inhaling a noxious odor.

Accidental Injuries: Right Shoulder, Right Wrist

Petition and Order No: 18 WC 3188; 19 WC 15427

Claim Amount: \$35,000.00

Attorney: Ankin Law Office, LLC

Date of Subcommittee Approval: 02/24/2021

Prior/pending claims: 06/08/2019 (pending)

21-4724

Employee: Wilhemina Derengowski

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 12/18/2017; 06/03/2018; 06/24/2019; 10/14/2019

Incident/Activity: On December 18, 2017, Petitioner injured her neck and left hand when she was attacked by an inmate. On June 3, 2018, Petitioner injured her right shoulder when struck by malfunctioning elevator doors. On June 24, 2019, Petitioner injured her left hand and wrist in an altercation with an inmate. On October 14, 2019, Petitioner injured her left shoulder and arm when attacked by an inmate.

Accidental Injuries: Neck, Left Hand; Right Shoulder; Left Wrist; Left Shoulder

Petition and Order No: 17 WC 37714; 18 WC 22668; 19 WC 18853; 19 WC 30620

Claim Amount: \$38,390.40

Attorney: Friedman & Solmor, Ltd.

Date of Subcommittee Approval: 06/22/2021

Prior/pending claims: N/A

21-4725

Employee: Robert Cassidy

Job Title: Carpenter

Department: Facilities Management

Date of Incident: 10/16/2019

Incident/Activity: Petitioner was injured after falling from a scaffold.

Accidental Injuries: Left Hand

Petition and Order No: 19 WC 30817

Claim Amount: \$38,591.33

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Attorney: Ankin Law Office, LLC
Date of Subcommittee Approval: 11/17/2020
Prior/pending claims: 06/13/2007 (\$9,299.55)

21-4738

Employee: Fendley Douge
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 01/07/2019
Incident/Activity: Petitioner was injured while restraining a combative detainee.
Accidental Injuries: Right Hand, Right Shoulder, Back
Petition and Order No: 20 WC 22105
Claim Amount: \$23,683.61
Attorney: Friedman & Solmor, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

21-4762

Employee: Janelle Miller
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 04/21/2018
Incident/Activity: Petitioner injured her left hand when it was crushed by an elevator door.
Accidental Injuries: Left Hand
Petition and Order No: 18 WC 020270
Claim Amount: \$13,801.86
Attorney: Law Offices of Leo Alt
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

21-4770

Employee: Timothy Reed
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 06/02/2020
Incident/Activity: Petitioner was injured while restraining an inmate.
Accidental Injuries: Lower Back
Petition and Order No: 20 WC 13315
Claim Amount: \$8,366.90
Attorney: Raymond M. Simard, P.C.
Date of Subcommittee Approval: N/A
Prior/pending claims: 09/01/2015 (\$13,881.80)

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21-4799

Employee: The Estate of Richard J. Santiago, Deceased
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 04/09/2019
Incident/Activity: Petitioner was injured by a detainee while breaking up a fight.
Accidental Injuries: Right Knee
Petition and Order No: 20 WC 00212
Claim Amount: \$24,334.56
Attorney: Ankin Law Office, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: 11/16/2016 (\$10,000.00); 01/08/2017 (\$10,000.00); 10/03/2020 (pending)

21-4837

Employee: Taneka Knight
Job Title: Security Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 04/17/2019
Incident/Activity: Petitioner was injured when she struck her knee on a desk.
Accidental Injuries: Right Knee
Petition and Order No: 19 WC 16945
Claim Amount: \$23,129.59
Attorney: Raymond L. Asher, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

21-4899

Employee: Jeffrey Ramos
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 04/07/2021
Incident/Activity: Petitioner was injured in an altercation with a detainee.
Accidental Injuries: Nose, Neck, Left Wrist
Petition and Order No: 21 WC 11467
Claim Amount: \$13,466.19
Attorney: Argionis & Associates, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

21-4900

Employee: Alnair Dinglasan
Job Title: Correctional Officer

Department: Corrections
Date of Incident: 12/16/2020
Incident/Activity: Petitioner was injured performing an emergency takedown of a detainee.
Accidental Injuries: Left Knee
Petition and Order No: 21 WC 01302
Claim Amount: \$5,063.51
Attorney: Argionis & Associates, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

21-5006

Employee: Margarete Dupiton-Ako
Job Title: Registered Nurse
Department: Stroger Hospital
Date of Incident: 09/24/2004
Incident/Activity: Petitioner was injured when she slipped on a wet floor while helping a patient.
Accidental Injuries: Left Knee
Petition and Order No: 09 WC 00763
Claim Amount: \$2,271.48
Attorney: Slavin & Slavin
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

PROPOSED SETTLEMENTS

21-4584

Case: McCullough, Yvette (Est. Lavatus McCullough) v. Cook County
Case No: 18 L 8172
Settlement Amount: \$87,500.00
Department: 4897 - John H. Stroger, Jr. Hospital
Payable to: Yvette McCullough and her attorneys Rubin & Machado, Ltd
Litigation Subcommittee Approval: N/A
Subject matter: Settlement of a medical malpractice claim.

21-4927

Case: Alejandro Perez v. Cook County
Case No: N/A
Settlement Amount: \$50,000.00
Department: 4897-John H. Stroger, Jr. Hospital of Cook County)
Payable to: Alejandro Perez & Judson Graham of Judson Graham, Ltd
Litigation Subcommittee Approval: N/A
Subject matter: allegations of medical malpractice

21-4944

Case: Olsen, Rebecca (Est. Jesse McDonald) v. Cook County
Case No: 21 L 775
Settlement Amount: \$3,900,000.00
Department: 897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Multiple - See Attachment A
Litigation Subcommittee Approval: 07/12/2021
Subject matter: Settlement of a medical malpractice claim.

21-4946

Case: Wheelis-Dubose, Ruby (Est. Dawn Wheelis) v. Cook County
Case No: 18 L 7000
Settlement Amount: \$1,500,000.00
Department: 897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Ruby Wheelis-Debose, Independent Administrator of the Estate of Dawn Wheelis and Goldstein, Fluxgold & Baron, P.C
Litigation Subcommittee Approval: 07/12/2021
Subject matter: Settlement of a medical malpractice claim.

21-4376

Case: Bell, William v. Ezell et al.
Case No: 20 C 1556
Settlement Amount: \$1,000.00
Department: 1239-Department of Corrections
Payable to: William Bell, Jr.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

21-4396

Case: Henry, Shaun v. Dart et al.
Case No: 18 C 2373

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Settlement Amount: \$1,500.00
Department: 1239 - Department of Corrections
Payable to: Shaun Henry
Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

21-4658

Case: Hollerway, Marquise v. Walsh et al.
Case No: 19 CV 2317
Settlement Amount: \$4,000.00
Department: 1239 - Department of Corrections
Payable to: Marquise Hollerway
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

21-4661

Case: Whitney et al. v Khan et al.
Case No: 18 C 4475
Settlement Amount: \$3,153,188.28
Department: 4240-Cermak Health Services
Payable to: Whitney v Sheriff of Cook County Settlement Fund
Litigation Subcommittee Approval: 05/14/2021
Subject matter: an allegation of a civil rights violation

21-4668

Case: Carter, Alexander v. Beachem, et al.
Case No: 19 C 3145
Settlement Amount: \$1,900.00
Department: 1239-Department of Corrections
Payable to: Alexander Carter
Litigation Subcommittee Approval: NA
Subject matter: an allegation of a civil rights violation

21-4676

Case: Jones, David v. Cook County
Case No: 17 C 7879
Settlement Amount: \$10,000.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: David Jones
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

21-4683

Case: Henigan, O'Brian v. Dart, et al.
Case No: 20 C 0051
Settlement Amount: \$1,000.00
Department: 1239-Department of Corrections
Payable to: O'Brian Henigan
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

21-4730

Case: McClore v. Garcia, et al.
Case No: 18 C 3683
Settlement Amount: ~~\$4,000.000~~—**\$4,000.00**
Department: 1239 - Department of Corrections
Payable to: Antwone McClore and Elvis Gonzalez, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

21-4786

Case: Hutchins, Rayvontay v. Dart
Case No: 18 C 6840
Settlement Amount: \$2,500.00
Department: 1239 - Department of Corrections
Payable to: Rayvontay Hutchins
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

21-4788

Case: Rappe, Daniel v. Dart, et al.
Case No: 20 C 1883
Settlement Amount: \$750.00
Department: 1239 - Department of Corrections
Payable to: Daniel J. Rappe
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

21-4816

Case: Lee, Michael v. Johnson
Case No: 20 C 4136
Settlement Amount: \$700.00

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Department: 1239 - Department of Corrections
Payable to: Michael Allen Lee
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

21-4819

Case: Dixon, Anthony v. Superintendent Jones-Hayes et al.
Case No: 20 C 1524
Settlement Amount: \$1,500.00
Department: 1239- Department of Corrections
Payable to: Anthony Terrel Dixon
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

21-4821

Case: Morrissey, Patrick v. McCoy
Case No: 19 C 7646
Settlement Amount: \$1,200.00
Department: 1239- Department of Corrections
Payable to: Patrick Morrissey
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

21-4829

Case: Russildi, Linda v. Luke, et al.
Case No: 18 L 005890
Settlement Amount: \$35,000.00
Department: 1231-Police Department
Payable to: Linda Russildi
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

21-4832

Case: Harris, Anthony v. Avila
Case No: 19 C 4599
Settlement Amount: \$3,000.00
Department: 1239 - Department of Corrections
Payable to: Anthony Harris
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

21-4838

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Case: Garcia, Francisco v. Officer Kos, et al.,
Case No: 17 C 4615
Settlement Amount: \$9,500.00
Department: 1210 - Office of the Sheriff
Payable to: Francisco Garcia
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

21-4841

Case: Jones, David v. Ogrodnick
Case No: 17 C 9322
Settlement Amount: \$600.00
Department: 1239- Department of Corrections
Payable to: David Jones
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

21-4913

Case: Mayer, Anthony v Dart et al.
Case No: 18 C 8359
Settlement Amount: \$22,125.50
Department: 4240-Cermak Health Services
Payable to: Thomas G. Morrissey, Ltd and Anthony Mayer
Litigation Subcommittee Approval: Legistar 21-3748, 06/22/2021
Subject matter: an allegation of a civil rights violation.

21-4941

Case: Steffan, Daniel v. Sheriff of Cook County et al.
Case No: 18 C 08202
Settlement Amount: \$13,000.00
Department: 1210 - Office of the Sheriff
Payable to: Barry A. Gomberg & Associate Client Fund
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

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Nays: None (0)

The motion carried.

REPORTS

21-4937

REPORT

Department: Risk Management

Report Title: Receive and File - Patient Arrestees

Report Period: Months Ending July 31, 2021 and August 31, 2021

Summary: The Department of Risk Management is submitting for your information Patient Arrestee Claims the months ending July 31, 2021 and August 31, 2021. Payments total: **\$18,390.36**

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-4936

REPORT

Department: Risk Management

Report Title: Receive and File-Self Insurance Claims

Report Period: Months Ending July 31, 2021 and August 31, 2021

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims the months ending July 31, 2021 and August 31, 2021. Payments total: **\$12,873.42**

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

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5097

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending August 31, 2021

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending August 31, 2021 Total Recoveries: \$7,990.16 - Number of Recoveries: 3

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-4822

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 6/30/2021

Report Period: 6/30/2021

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ending 6/30/2021 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-4826

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 7/31/2021

Report Period: 7/31/2021

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ending 7/31/2021 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-0709

REPORT

Department: CCH

Report Title: CCH Monthly Report

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Report Period: August 2021 and September 2021

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-4370

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

PROPOSED GRANT AWARD AMENDMENT

Department: Emergency Management and Regional Security

Grantee: Emergency Management and Regional Security

Grantor: FEMA Public Assistance

Request: Authorization to increase

Purpose: To increase the County's FEMA Public Assistance grant award to accommodate additional funding for the coverage of vaccine distribution and administrative costs.

Supplemental Grant Amount: N/A

Grant Period: 3/13/2020 (beginning of the national emergency) through the end of the federal emergency declaration.

Extension Period: N/A

Fiscal Impact: \$16,500,500.00 (Award will be increased from \$136,763,546.18 to \$153,264,046.18)

Accounts: 11900.1265.53990.50000. No cash match required. FEMA is currently funding COVID-19 related eligible costs at 100%.

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Date of Previous Board Authorization for Grant: Previous grant award approved by the Budget Director pursuant to Resolution 20-2373

Previous Grant Amount: \$136,763,546.18

Concurrences:

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

Summary: The FEMA Public Assistance grant is a reimbursement grant that allows the County to recover costs associated with responding to the COVID-19 pandemic. Eligible costs are paid for by the County and submitted to FEMA for reimbursement. FEMA has issued additional guidance allowing for local governments to recoup mass vaccination costs in addition to reopening costs. This amendment will allow the County to receive these additional funds in advance to assist in the payment of costs related to our continued vaccination distribution and administrative effort as well as our ongoing reopening effort related to COVID-19.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF SEPTEMBER 22, 2021**

21-5306

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 07/29/2021.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-4422
ORDINANCE AMENDMENT

Sponsored by
THE HONORABLE SCOTT R. BRITTON, COUNTY COMMISSIONER

RULES OF ORGANIZATION AND PROCEDURE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article III County Board, Division 2 Rules of Organization and Procedure, Section 2-102 of the Cook County Code is hereby amended as Follows:

Sec. 2-102. Interpretation, force and effect.

(a) *Applicability.* The meetings and actions of the Board, including all of its committees, shall be governed by this division.

(b) *Effect of State law.* Except as otherwise specifically provided in this division, this division supersedes all provisions of Illinois statute to the extent of any conflict or inconsistency, except for statutes that, by their terms, specifically limit home rule units pursuant to Article VII, Section 6(g) or 6(h) of the 1970 Constitution of the State of Illinois.

(c) *Effective date.* This division shall be in full force and effect upon adoption, and shall remain in full force and effect except as amended in accordance herewith, or until superseded by new rules adopted as part of the organization of a newly constituted Board at the commencement of a term.

(d) *Interpretation.* This division shall be interpreted and applied to foster the goals and purposes set forth in Section 2-101. This division is to be construed in accordance with the customary American usage and meaning of parliamentary terms and expressions and the plain meaning of the ordinary words appearing herein. In case of ambiguous application, this division shall be applied in a manner that fosters openness, accountability and fairness in the operation of the Board.

(e) *Adoption of rules.* At the commencement of a term, the Board may adopt new rules of organization and procedure by ordinance setting forth such rules in their entirety and repealing these rules. Such ordinance must be adopted by a majority of those elected. Rules so adopted shall supersede these rules.

(f) *Rules for committee meetings.* The rules of procedure for all committee, subcommittee and special committee meetings shall be the same as for Board meetings, except that committees composed of less than the entire Board shall require only a majority of the committee members for a quorum.

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(g) *Amendment or suspension of rules.* Any provision of this division may be temporarily suspended by majority vote, upon motion of any Commissioner specifying the rule to be suspended.

(h) *Remote meetings.* All public meetings of the Board and its committees, joint committees, and subcommittees may be conducted by means of electronic, video, audio, or telephonic connection ("remote meeting") for the duration of the Illinois Gubernatorial Disaster Proclamation, including any extensions thereto, related to COVID-19 or a public health crisis. A member who desires to attend and participate in a remote public meeting shall do so by the designated electronic means. For purposes of conducting a remote meeting, the terms "written", "in writing", "document" and "copy" in these rules includes printed or electronic means, and a rule that requires an instrument to be handed to another member or the meeting Chair may be accomplished by electronic transmission.

(i) Remote Participation in Meetings. At any meeting where a quorum of the body is physically present, a majority of the public body may vote to allow a member to participate and vote remotely (by audio or visual means) if the member is unable to be physically present due to:

(1) A personal illness or disability;

(2) Employment purposes or the business of the public body; or

(3) A family or other emergency.

(4) The member desiring to participate remotely gives notice to the Secretary of the Board no later than 24 hours prior to the meeting in case of personal illness or disability or employment purposes or business of the public body or as soon as practically able in the case of a family or other emergency.

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

Approved and adopted this 23rd day of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

21-4423
ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND BRIDGET DEGNEN,
COUNTY COMMISSIONER

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 1 General Provisions, Section 1-9 of the Cook County Code is hereby amended as Follows:

Sec. 1-9. Rules and regulations issued by County departments, agencies, and offices impacting the public at-large.

(a) Public facing Rules and Regulations issued to implement ordinances and resolutions enacted by the Cook County Board of Commissioners, as defined in Section 1-3 of Chapter 1 of this Code and issued by County departments, agencies and offices in accordance with this Code shall be transmitted to the Chair of the Cook County Rules Committee and posted on the County department, agency or offices web page at www.cookcountyil.gov at least ten days prior to taking effect, with the exception of emergency Rules and Regulations which shall be transmitted to the Chair of the Cook County Rules Committee and posted on the applicable department, agency or office web page at the time of issuance.

(b) Public facing Rules and Regulations issued by County departments, agencies, and offices in accordance with this Code shall be placed on the County Board Agenda by the issuing department, agency or office and referred to the Rules Committee.

(c) ~~where said Public facing Rules and Regulations will be received and filed, unless the Rules Committee has suggested modifications, must be approved by the Rules Committee.~~ Should the Rules Committee have suggested substantive modifications, the Rules Committee shall confer with the issuing department, agency or office prior to making any suggested amendments to update the suggested Rules and Regulations with the substantive modifications. If the issuing department, agency, office disagrees with the Rules Committee's substantive modifications, the issuing department, agency, office must communicate its reasoning or an alternative to members of the Rules Committee for consideration.

Upon completion and revision of the suggested Rules and Regulations with the substantive modifications by the issuing department, agency, office, the issuing department, agency, or office shall refer the modified rules to the Rules Committee or substitute the current item in Committee.

(d) After the passage of the Rules and Regulations by the Rules Committee, the Rules and Regulations shall be sent to the full Board of Cook County Commissioners for final approval.

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(e) County departments, agencies and offices will be charged with maintaining a hard copy of its respective Rules and Regulations for public review and shall place a copy of said Rules and Regulations and any amended Rules and Regulations on their respective web page at www.cookcountyil.gov.

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

Approved and adopted this 23rd day of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Ordinance Amendment was APPROVED AS SUBSTITUTED and ADOPTED.

**ZONING AND BUILDING COMMITTEE
MEETING OF SEPTEMBER 22, 2021**

21-4495

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Map Amendment MA 2101 Special Use SU 2102

Township: Maine

County District: 9

Property Address: 9660 Golf Road, Des Plaines, Illinois, 60016

Property Description: The Subject Property consists of approximately 1 acre, 41,916 square feet of total land area and is located on the northwest corner of Golf Road and Reding Circle.

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Owner: 1031 Barrington Inc., c/o Emmanuel Joseph, 2150 Southgate Road, Northfield, Illinois. 60093

Agent/Attorney: 294 Inc., c/o Ann Joseph, 9660 Golf Road, Des Plaines, Illinois, 60016

Current Zoning: C-1 General Commercial District

Intended use:

1) The applicant is requesting a Map Amendment to rezone the subject property from a C-1 Restricted Business District to a C-4 General Commercial District in order to operate a convenience store with a liquor license ~~and video gaming machine~~ within the existing gasoline station/convenience store and a companion Special Use (SU 2102) for a proposed drive-thru facility for the existing convenience store, in Section 9 of Maine Township.

2) The applicant is seeking a Special Use for Unique Use, if the companion Map Amendment (MA 2101) is granted, to allow for a proposed drive-thru facility for the existing convenience store, in Section 9 of Maine Township

Recommendation: ZBA Recommendation is of approval with an amendment.

Conditions: Conditions or None

Objectors: Law Offices of Gimbel, 120 South Riverside Plaza, Suite 1675, Chicago, Illinois 60606

History:

Zoning Board Hearing: 06/02/2021

Zoning Board Recommendation date: 08/04/2021

County Board extension granted: N/A

**21-4495A
ORDINANCE**

Sponsored by

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

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING ORDINANCE
REZONING A CERTAIN PROPERTY LOCATED IN MAINE TOWNSHIP**

WHEREAS, the owner of a certain Subject Property located in Maine Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners to rezone the Subject Property from C-1 Restricted Business District to C-4 Commercial District in order to operate a convenience store with a liquor license within the existing gasoline station/convenience store; and

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WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as MA 2001, and a virtual public hearing was held in regard to said request after due notice, all in accordance with the 2001 Cook County Zoning Ordinance, as amended, and the Statutes of the State of Illinois; and

WHEREAS the Zoning Board of Appeals submitted detailed Findings of Fact in accordance with the Standards set forth in the 2001 Cook County Zoning Ordinance, recommending that the Cook County Board of Commissioners grant as stated in the Findings of Fact; and

WHEREAS it is the opinion of the Board of Commissioners of Cook County that said Subject Property be rezoned and reclassified in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: BACKGROUND

That the following described Subject Property be and the same is hereby rezoned from C-1 Restricted Business District to C-4 Commercial District in order to operate a convenience store with a liquor license within the existing gasoline station/convenience store (if granted under Companion SU 2102), in Section 9 of Maine Township, be granted.

Section 2: DESCRIPTION OF PROPERTY

LEGAL DESCRIPTION

THE EAST 175.0 FEET OF THE EAST 396.0 FEET. (BOTH AS MEASURED ALONG THE SOUTH LINE) OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE SECTION NINE, TOWNSHIP FORTY ONE NORTH, RANGE TWELVE EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF A LINE DRAWN FROM A POINT ON THE WEST LINE OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SAID SECTION, SAID POINT BEING 4.65 CHAIN (306.9 FEET) AS MEASURED ALONG SAID WEST LINE, NORTH OF THE SOUTH LINE OF SAID SOUTHEAST QUARTER TO A POINT ON THE EAST LINE OF SAID SOUTHEAST QUARTER, SAID POINT BEING 5 CHAINS (330.0 FEET) AS MEASURED ALONG SAID EAST LINE NORTH OF THE SOUTHEAST CORNER OF SAID SOUTHEAST QUARTER AND LYING NORTH OF THE NORTH LINE OF PARCEL T-88-127 IN DEED DATED FEBRUARY 21, 1958, RECORDED AS DOCUMENT NO. 18075628, SAID NORTH LINE BEING A LINE DRAWN FROM A POINT ON THE EAST LINE OF SAID SOUTHEAST QUARTER SAID POINT BEING 80.0 FEET (AS MEASURED ALONG SAID EAST LINE) NORTH OF THE SOUTHEAST CORNER THEREOF TO A POINT ON THE WEST LINE OF THE EAST 396.0 FEET OF SAID SOUTHEAST QUARTER, SAID POINT BEING 120.0 FEET (AS MEASURED ALONG SAID WEST LINE) NORTH OF THE SOUTH LINE OF SAID SOUTHEAST QUARTER, IN COOK COUNTY, ILLINOIS.

The Subject Property commonly known address is 9660 Golf Road, Des Plaines,, Illinois 60016, situated within Maine Township in Unincorporated Cook County, consists of approximately 1 acre, 41,916 square feet of total land area and is located on the northwest corner of Golf Road and Reding Circle, within Cook County in Maine Township in unincorporated Cook County. Property Index Number 09-09-401-059-0000.

Section 3:

That the said Map Amendment as mentioned in Section 1 of this Ordinance is hereby authorized and the Subject Property be rezoned to C-4 Commercial District. That the Zoning Map of Cook County and all other pertinent records be and the same shall be changed to show the rezoning of the described property, hereby incorporated by reference to this Ordinance, as provided by law.

Approved and adopted this 23rd day of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

**21-4495B
ORDINANCE**

Sponsored by

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

**ORDINANCE GRANTING A SPECIAL USE LOCATED IN MAINE TOWNSHIP AS
AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of a Subject Property located in Maine Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for Special Use Permit for Unique Use, **SU 2102**, if the companion Map Amendment (MA 2101) is granted, in a C-4 General Commercial District to be allowed a proposed drive-thru facility for the existing convenience store, in Section 9 of Maine Township; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Special Use SU-2102, a virtual public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed Findings in accordance with the Standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant with the intended as stated in the Findings of Fact, said application for a Special Use for permit; and

WHEREAS, it is the determination that said request be granted in accordance with the Recommendation of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: BACKGROUND

That the following described Subject Property be granted a Special Use Permit in the C-4 General Commercial District be a proposed drive-thru facility for the existing convenience store, according to the Cook County Comprehensive Land Use Policy in Section 9 of Maine Township, and

Section 2: DESCRIPTION OF PROPERTY

LEGAL DESCRIPTION

THE EAST 175.0 FEET OF THE EAST 396.0 FEET. (BOTH AS MEASURED ALONG THE SOUTH LINE) OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE SECTION NINE, TOWNSHIP FORTY ONE NORTH, RANGE TWELVE EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF A LINE DRAWN FROM A POINT ON THE WEST LINE OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SAID SECTION, SAID POINT BEING 4.65 CHAIN (306.9 FEET) AS MEASURED ALONG SAID WEST LINE, NORTH OF THE SOUTH LINE OF SAID SOUTHEAST QUARTER TO A POINT ON THE EAST LINE OF SAID SOUTHEAST QUARTER, SAID POINT BEING 5 CHAINS (330.0 FEET) AS MEASURED ALONG SAID EAST LINE NORTH OF THE SOUTHEAST CORNER OF SAID SOUTHEAST QUARTER AND LYING NORTH OF THE NORTH LINE OF PARCEL T-88-127 IN DEED DATED FEBRUARY 21, 1958, RECORDED AS DOCUMENT NO. 18075628, SAID NORTH LINE BEING A LINE DRAWN FROM A POINT ON THE EAST LINE OF SAID SOUTHEAST QUARTER SAID POINT BEING 80.0 FEET (AS MEASURED ALONG SAID EAST LINE) NORTH OF THE SOUTHEAST CORNER THEREOF TO A POINT ON THE WEST LINE OF THE EAST 396.0 FEET OF SAID SOUTHEAST QUARTER, SAID POINT BEING 120.0 FEET (AS MEASURED ALONG SAID WEST LINE) NORTH OF THE SOUTH LINE OF SAID SOUTHEAST QUARTER, IN COOK COUNTY, ILLINOIS.

The Subject Property commonly known address is 9660 Golf Road, Des Plaines, Illinois, 60016 situated within Maine Township in Unincorporated Cook County, consists of approximately 1 acre, 41,916 square feet of total land area and is located on the northwest corner of Golf Road and Reding Circle. The Property Identification Number is 09-09-401-060-0000.

Section 3: That the Special Use in the C-4 General Commercial District, as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 4: SPECIAL USE

That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for shall be null and void. That said Subject Property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 23rd day of September 2021.

TONI PRECKWINKLE, President

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Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, that the Recommendation of the Zoning Board of Appeals be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-4596

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 21-35

Township: Lyons

County District: 17

Property Address: 5910 S. Brainard Avenue, LaGrange Highlands, IL. 60525

Property Description: The Subject Property is 0.239 acres located off of Brainard Avenue in between 59th Street and Lincoln Lane..

Owner: Paul & Ashlee Winkler, 5910 S. Brainard Avenue, LaGrange Highlands, IL. 60525

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a to reduce the lot area from the minimum required 20,000 square feet to an existing 10,411 square feet and (2) reduce the lot width from the minimum required 100 feet to an existing 89.9 feet for an after the fact fence replacement.

Recommendation: ZBA Recommendation that the above application be granted.

Conditions: None

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Objectors: Thomas Haskill, 814 Lincoln Lane, LaGrange Highlands, IL 60525

History:

Zoning Board Hearing: 08/04/2021

Zoning Board Recommendation date: 08/04/2021

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, that the Recommendation of the Zoning Board of Appeals be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF SEPTEMBER 22, 2021**

21-4420

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

REPORT

Department: Bureau of Technology

Report Title: Gender Inclusive Documents and Forms Ordinance Implementation Timeline Report

Report Period:

Summary: Report on the timeline of when online forms and documents Countywide will be able to comply with the Gender Inclusive Documents and Forms Ordinance

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF SEPTEMBER 22, 2021**

**21-4139
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DONNA MILLER,
COUNTY COMMISSIONER**

19606 BURNHAM, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: 19606 Burnham, LLC

Address: 1906 Burnham Avenue, Lynwood, Illinois

Municipality or Unincorporated Township: Village of Lynwood

Cook County District: 6th District

Permanent Index Number: 33-07-203-009-0000 and 33-07-203-010-0000

Municipal Resolution Number: Village of Lynwood Resolution Number 19-35

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

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - restaurant

Living Wage Ordinance Compliance Affidavit Provided: No not applicable

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

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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.

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.

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

21-4142
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DONNA MILLER,
COUNTY COMMISSIONER

FADI AKHRAS D/B/A ALL SMILES ORTHODONTICS, 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: Fadi Akhras d/b/a All Smiles Orthodontics, Inc.

Address: 2635 Flossmoor Road, Flossmoor, Illinois

Municipality or Unincorporated Township: Village of Flossmoor

Cook County District: 5

Permanent Index Number: 31-01-420-047-0000

Municipal Resolution Number: Village of Flossmoor Resolution No. 2018-2

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

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Dental Office

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

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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.

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.

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-4152
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND BRANDON JOHNSON,
COUNTY COMMISSIONER**

7500 INDUSTRIAL EAST 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: 7500 Industrial East LLC

Address: 7500 Industrial Drive, Forest Park, Illinois

Municipality or Unincorporated Township: Village of Forest Park

Cook County District: 1

Permanent Index Number: 15-24-404-021-0000

Municipal Resolution Number: Village of Forest Park Resolution No. R-22-20

Number of month property vacant/abandoned: 17 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-4154
RESOLUTION**

Sponsored by

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

**MICHAEL MANZO AND ROBERT TRUSZ OR AN ENTITY TO BE NAMED
CLASS 7A PROPERTY TAX INCENTIVE REQUEST**

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7a application containing the following information:

Applicant: Michael Manzo and Robert Trusz or an entity to be named

Address: 1901 Mc Connor Parkway, Schaumburg, Illinois

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15

Permanent Index Number: 07-12-402-012-0000 and 08-07-301-011- 0000

Municipal Resolution Number: Village of Schaumburg, Resolution No. R-20-017

Number of month property vacant/abandoned: 15 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Restaurant

Living Wage Ordinance Compliance Affidavit Provided: Not applicable

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7a that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

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

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WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 7a; 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 7a 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 7a is necessary for development to occur on this specific real estate. The municipal Resolution cites the five eligibility requirements set forth by the Class 7a assessment status; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 7a 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 7a will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 7a; and

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

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-4155
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DEBORAH SIMS,
COUNTY COMMISSIONER**

MICHAEL Z. GOICH 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: Michael Z. Goich

Address: 211 Dixie Hwy., Chicago Heights, Illinois

Municipality or Unincorporated Township: Village of Chicago Heights

Cook County District: 5

Permanent Index Number: 32-17-131-009-0000

Municipal Resolution Number: Chicago Heights, Resolution NO. 2019-30

Number of month property vacant/abandoned: 17 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use: office space and medical clinic

Living Wage Ordinance Compliance Affidavit Provided: No, not applicable

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

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

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

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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.

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.

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**2020 CENSUS REDISTRICTING COMMITTEE
MEETING OF SEPTEMBER 22, 2021**

**21-5299
ORDINANCE**

Sponsored by

**THE HONORABLE DEBORAH SIMS, PETER N. SILVESTRI, LUIS ARROYO JR,
JOHN P. DALEY, SCOTT R. BRITTON, STANLEY MOORE, LARRY SUFFREDIN,
DENNIS DEER, BRIDGET DEGNEN, KEVIN B. MORRISON, BRIDGET GAINER,
BRANDON JOHNSON, DONNA MILLER, FRANK J. AGUILAR, ALMA E. ANAYA,
BILL LOWRY AND SEAN M. MORRISON, COUNTY COMMISSIONERS**

WHEREAS, on November 6, 1990, the voters of Cook County approved the creation of 17 separate single-member districts for the election of members of the Cook County Board of Commissioners; and

WHEREAS, Ordinance No. 93-O-34 (the “Cook County Districting Ordinance”), adopted September 21, 1993, provides [in Section 1] that the members of the Cook County Board of Commissioners shall be elected from 17 single-member districts; and

WHEREAS, the County Board is required by law to redistrict after each decennial census to insure that the 17 County Commissioner Districts are of substantially equal population according to census data from the United States Census Bureau; and

WHEREAS, in accordance with that requirement, Ordinance No. 93-O-34 was previously amended by Ordinance No. 01-O-23, adopted September 6, 2001, and by Ordinance 12-O-29, adopted June 15, 2012; and

WHEREAS, in enacting the redistricting plan set forth in Section 3 and Appendix 1 hereof, the following redistricting principles have been taken into account:

- (1) each of the districts has been drawn to be substantially equal in population;
- (2) each of the districts has been drawn to be consistent with the United States Constitution;
- (3) each of the districts has been drawn to be consistent with the federal Voting Rights Act of 1965, 42 U.S.C. §1973, *et seq.*, as amended; and
- (4) each of the districts has been drawn to reflect a balance of the following redistricting principles: the preservation of the core or boundaries of the existing districts; the preservation of communities of interest; respect for township, municipal, ward, and other political subdivision boundaries; the maintenance of incumbent-constituent relationships and tracking of population migration; proposals or other input submitted by members of the public and stakeholder groups; public hearing testimony; respect for geographic features and natural or

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logistical boundaries; and other redistricting principles recognized by state and federal court decisions.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that the Cook County Redistricting Ordinance of 2021 is hereby enacted as follows:

Section 1. This Ordinance shall be known as and may be cited as the Cook County Redistricting Ordinance of 2021.

Section 2. The Board of Commissioners of the County of Cook find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do incorporate them into this Ordinance by this reference.

Section 3. Sections 3-1 through 3-17, inclusive, of Ordinance No. 93-O-34, as previously amended by Ordinance No. 01-O-23, and by Ordinance No. 12-O-29, are hereby amended, and, as amended, shall read and provide as follows in the attached Appendix 1. Cook County Board Districts 1 through 17 shall be comprised as noted in Appendix 1 of this Ordinance.

Section 4.

(a) For purposes of this Ordinance, the districts described in Section 3, Appendix 1 shall be composed of the United States census geography (tracts and blocks), as defined by the GeoID contained within the 2020 version of the “TIGER” files from the United States Census Bureau. References to “tract” or “CT” shall mean “census tract,” as that demographic unit is established by the United States Census Bureau for the 2020 census as described by maps and publications of the Bureau. References to “block,” “blocks,” or “block groups” refer to those demographic units as established by the United States Census Bureau for the 2020 census as described by maps and publications of the Bureau.

(b) In the census tract and block listing noted in Field 1 of Appendix 1, the first two digits of a census description shall refer to the State of Illinois (17). The next three digits of a census description shall refer to Cook County, which carries a code 031. The next six digits refer to the census tract within Cook County. The last four digits refer to the census block within the census tract. Field 2 of Appendix 1 references the corresponding Cook County Board District.

(c) Any reference to a “city” or “town,” “city or town boundaries,” or “city or town limits” shall refer to the boundaries or limits of a particular city or town as defined by the 2020 version of the “TIGER” files from the United States Census Bureau. “TIGER” is an acronym for the computer readable geographic data base that automates the mapping and related geographic activities required to support the United States’ Census Bureau’s census and survey programs and stands for “Topologically Integrated Geographic Encoding and Referencing.”

(d) In the event of a discrepancy between the listing of tracts and blocks set forth above and any other boundary description or map, the listing of census tracts and blocks set forth in Section 3, Appendix 1 shall take precedence and be controlling.

Section 5.

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(a) The Cook County Board Districts specified in Section 3, Appendix 1 of this Cook County Redistricting Ordinance of 2021 shall become effective upon approval and adoption of this Ordinance and County Commissioners shall be nominated and elected in 2022 by the legal voters of each County Board District as set forth and specified in this Ordinance, subject to the following limitations:

- (1) Any County Commissioner elected in 2018 or appointed to fill a vacancy in office occurring subsequent to the 2018 general election but prior to the November 2022 general election shall, until his or her term is completed and his or her successor is elected and qualified in 2022, continue to represent and serve the residents and legal voters of the District from which he or she was elected or appointed as such District existed as of the 2018 general election; and
- (2) Any vacancy in the office of County Commissioner occurring on or after the approval and adoption of this Ordinance and prior to the November 2022 general election shall be filled as provided in Section 22-32 of the Cook County Code by the appropriate district committee consisting of the committeeperson of each ward or township contained in whole or in part within the County Board District in which the vacancy has occurred as such District existed as of the 2018 general election.

(b) Any vacancy in nomination for the office of Cook County Commissioner occurring on or after the general primary election in 2022 shall be filled as provided in Section 22-32 of the Cook County Code of Ordinances by the appropriate district committee consisting of the committeeperson of each ward or township contained in whole or in part within the County Board District in which the vacancy occurs as set forth and specified in Section 3, Appendix 1 of this Ordinance.

Link to Appendix: <http://tiny.cc/dz7juz>

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

Approved and adopted this 23rd day of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Ordinance was APPROVED AS AMENDED and ADOPTED.

21-5313

COMMITTEE MINUTES

Approval of the minutes from the meeting of 09/22/2021

A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, that the Committee Minutes be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

21-5276

RESOLUTION

Sponsored by

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

RESOLUTION TO SUPPORT FOR THE BUILD BACK BETTER REGIONAL CHALLENGE

WHEREAS, Cook County has long recognized the critical importance of deepening collaboration, partnerships and planning to advance the economic growth and competitiveness of the Chicago region and the state of Illinois; and

WHEREAS, the negative impacts of COVID-19, have impacted the region's economy, supply chains, workforce and lives of residents; and

WHEREAS, the federal government through the American Rescue Plan has allocated \$1 billion to the US Economic Development Administration (EDA) to establish the Build Back Better Regional Challenge (BBBRC) to assist communities nationwide in their efforts to build back better by accelerating the economic

recovery from the coronavirus pandemic and building regional economies that will be resilient to future economic shocks; and

WHEREAS, the Chicago Metropolitan Agency for Planning (CMAP), at the request of the Chicago region's seven county board chairs and the City of Chicago established the Regional Recovery Task Force to support a strong economic recovery and build back a more inclusive, prosperous, and resilient region; and

WHEREAS, Cook County's Policy Roadmap prioritizes the growth of economic clusters by launching and supporting industry led partnerships like the Clean Energy Coalition and the pursuit of new and emerging sectors that lead to living wage jobs; and

WHEREAS, Cook County's Policy Roadmap prioritizes capturing the job and economic growth potential of making Cook County more sustainable through the attraction of green or clean energy sector jobs to the region and the development of workforce program to provide residents with skills and credentials to obtain jobs in this sector; and

WHEREAS, research by organizations like the Brookings Institution have found that clean energy jobs offer equitable wages, promote transferable skills and pose lower formal educational barriers to entry and encourage policy makers to invest in industries that offer these types of jobs as part of the post-pandemic recovery; and

WHEREAS, Cook County's Bureau of Economic Development and Department of Environment and Sustainability have jointly identified business growth, supply chain, and job opportunities within the Clean Energy sector as warranting further investigation, support and collaboration with stakeholders to support the resiliency and sustainability of the County's economy; and

WHEREAS, Cook County joined the Illinois Clean Tech Coalition of partners led by mHUB, a leading hardtech and manufacturing innovation center, to pursue the EDA's Build Back Better Regional Challenge; and

WHEREAS, the State of Illinois, the City of Chicago, Cook County Government, the University of Chicago, the University of Illinois Voorhees Center and other stakeholders identified clean energy as a priority growth sector based on a data and market review through emerging independent efforts; and

WHEREAS, this research highlights that clean energy sector is a growing and major employer in Illinois employing 123,247 persons and that Illinois has more jobs in energy efficiency, renewable energy, clean fuels, and advanced grid than any other state in the Midwest; and

WHEREAS, an inclusive economy encourages sustainability and smart growth, improves human well-being, and builds social equity while reducing environmental risks and scarcities; and

WHEREAS, Cook County's Clean Energy Plan lays out the path for continual Greenhouse Gas emissions reduction of 45% by 2030 and carbon neutral by 2050 as well as 100% renewable electricity use for County buildings by 2030; and

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WHEREAS, the County has spurred the uptake of clean energy in the community through Solarize Chicagoland for homeowners; through the recent launch of the County's C-PACE program, which provides long-term, fixed-rate funding to private building owners for energy efficiency projects to be installed in both existing and new commercial and industrial properties across Cook County; and through promotion of Community Solar for renters and others who cannot put solar on their rooftops; and

WHEREAS, the County works to support manufacturers transition to energy efficient alternatives and invest in related technology, as well as the potential to identify new manufacturing supply chains in the clean energy space to improve their operations; and

WHEREAS, the Build Back Better Regional Challenge will provide a transformational investment to 20-30 regions across the country to support economic revitalization that advances equity across the county; and

WHEREAS, the mHUB has issued a Request for Proposals to identify three to eight proposals to include in the application submission due on October 19, 2021. If the Coalition's application proves successful, the Coalition will receive up to \$100 million to support projects and programs over the next 24 to 48 months in a comprehensive and coordinated way; and

WHEREAS, Cook County, selected project leaders and their key partners will form a coalition of eligible entities that commit to working together to apply to the BBBRC and to build and expand the competitive regional growth cluster in an inclusive way; and

WHEREAS, Cook County commits \$100,000 in financial assistance to support the development of a solid, strong and competitive proposal for the Build Back Better Regional Challenge. These funds will support consortium management, steering committee organization, project cultivation, identification and evaluation, necessary research to draft application materials, gather and organize supporting documentation, public engagement in a very limited timeframe; and

WHEREAS, Cook County encourages members of the CMAP Regional Recovery Task Force to support this effort through facilitating business and stakeholder engagement, financial support for the application and if Phase I application is successful, allocation of matching funds towards potential projects with regional impacts.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize the Bureau Chief of the Bureau of Economic Development, or his or her designee, to enter into an agreement with mHUB to develop a proposal for the Bureau of Economic Development to submit to the Clean Tech Coalition for the Build Back Better Regional Challenge, including payment of \$100,000 from its FY 2021 budget.

Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5318
RESOLUTION**

Sponsored by

**THE HONORABLE SCOTT R. BRITTON, ALMA E. ANAYA, LUIS ARROYO JR,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRANDON JOHNSON, BILL LOWRY,
KEVIN B. MORRISON, DEBORAH SIMS, LARRY SUFFREDIN AND DONNA MILLER,
COUNTY COMMISSIONERS**

**RESOLUTION IN SUPPORT OF FEDERAL PROTECTION OF FUNDAMENTAL ACCESS
TO DEMOCRACY AND AGAINST DISCRIMINATION IN VOTING**

WHEREAS, the right to vote is a foundational principle of our democracy and ensures that government can inclusively reflect the diverse communities it serves; and

WHEREAS, Cook County values participatory citizenship; and

WHEREAS, Cook County has a history of ensuring voters can actively and confidently participate in the democracy that serves them, including by making absentee voting easier, expanding the availability of voting locations, protecting the right to vote, and recently increasing the number of languages into which a ballot is translated through the Voting Opportunity and Translation Equity (VOTE) Ordinance; and

WHEREAS, over the past year, forty-three states have introduced more than 250 bills that restrict voting access, according to the Brennan Center for Justice; and

WHEREAS, new laws add criminal penalties for voters that make mistakes, like voting in the wrong precinct, in Arizona, Georgia, and Texas; and

WHEREAS, voters will face tougher identification requirements to vote by mail and in-person in Arkansas, Florida, Georgia, Montana, Texas, and Wyoming; and

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WHEREAS, new laws impose earlier voter registration deadlines in Iowa, Kansas, and Montana; and

WHEREAS, new laws restrict the return of ballots on behalf of another in Arizona, Florida, Kansas, and Montana; and

WHEREAS, voters will have less time to request and deliver a mail-in ballot in Arkansas, Florida, Georgia, and Iowa; and

WHEREAS, new shortened early voting periods and early voting poll hours will go into effect in Iowa and Texas; and

WHEREAS, secure ballot drop box locations and hours of operation will be limited in Arkansas, Florida, Georgia, and Iowa; and

WHEREAS, the past practice of sending absentee ballot request forms to registered voters will be eliminated in Arizona, Georgia, Iowa, Kansas, and Texas; and

WHEREAS, shorter registration, ballot request, and voting periods make it more difficult for military, overseas, disabled, ill, elderly, and less-resourced voters to participate in elections; and

WHEREAS, making mail-in ballot application and drop-off less accessible punishes those with challenges accessing transportation or postal services, who may need language assistance, who need physical help returning a ballot, or who make mistakes showing up at the wrong precinct; and

WHEREAS, laws that increase identification requirements to vote disproportionately affect voters of color; and

WHEREAS, meaningful federal legislation is required to protect voting rights for all citizens across this nation and dismantle efforts that make it more difficult for vulnerable residents to access their constitutional right to representation; and

WHEREAS, in March 2021, the United States House of Representatives passed the For The People Act, or H.R. 1, which would increase automatic and same-day voter registration, expand mail-in ballots and early voting, and limit purging voters from registration lists, among other provisions for election security, transparency in campaign fundraising and spending, and conflict-of-interest and ethics reform; and

WHEREAS, in August 2021, the House also passed the John Lewis Voting Rights Advancement Act, or H.R. 4, which would mandate that jurisdictions with a history of racial discrimination in voting receive federal pre-approval before changing voting rules and would ensure that any history of official voting discrimination be considered when courts hear challenges to voting practices.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby call on the United States Senate to pass the John R. Lewis Voting Rights Advancement Act and the For The People Act so that every voter's rights may be secured, citizens may be protected against racial and ethnic discrimination in voting, and the federal government safeguards fundamental access to democracy.

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Approved and adopted this 23rd of September 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (16)

Nays: Commissioner S. Morrison (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

21-4662

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Tiles in Styles d/b/a Taza Supplies LLC, Willowbrook, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Furnish and Installation of Carpet

Original Contract Period: 11/1/2016 - 10/31/2019 with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$4,476,600.00

Original Approval (Board or Procurement): Board, 10/26/2016, \$2,856,600.00

Increase Requested: \$1,500,000.00

Previous Board Increase(s): 7/11/2020, \$1,500,000.00

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Previous Chief Procurement Officer Increase(s): 1/13/2021, \$120,000.00

Previous Board Renewals: 7/11/2020, Renewal period 11/1/2019 - 10/31/2020

Previous Chief Procurement Officer Renewals: 1/13/2021, Renewal period 11/1/2020 - 10/31/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2021 \$1,500,000.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 1645-15455

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 Department to continue to have carpet furnished and installed for the duration of the contract term at various Cook County facilities.

This contract was awarded through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Tiles in Styles d/b/a Taza Supplies LLC was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5316

Presented by: MARY MODELSKI, County Auditor

REPORT

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Department: Office of the County Auditor

Report Title: Fiscal Year 2022 Audit Plan

Report Period: Fiscal Year 2022

Summary: In accordance with the County Auditor Ordinance 11-O-93 Sec. 2-311.9, at the beginning of each fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5329

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: FY'21 3rd Quarter Open Recommendation Status Report

Report Period: September 2021

Summary: Report on the status of open audit recommendations

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-4656

PROPOSED TRANSFER OF FUNDS

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

Request: Transfer of Funds

Reason: Funds needed in professional membership account to pay attorney related dues for office employees

From Account(s): 11100.1250.35050.501010 Salary/Wages of Regular Employees)

To Account(s): 11100.1250.14245.501791 Professional Development Fees

Total Amount of Transfer: \$315,000.00

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?

This transfer of funds became apparent on 8/16/2021. 8/16/2021 Balance \$62,851.00; 7/2021 Balance \$64,341.00

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 salary and wages of regular employees account was identified as having sufficient balance for the transfer. The obligation associated with this transfer is also personnel related; as it is for the Illinois Attorney Registration & Disciplinary Commission dues of Cook County's State's Attorneys. No other accounts were considered.

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

None

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

The office has experienced significant attrition and less than expected hiring in FY2021, beyond planned delay, thus creating an unanticipated surplus of funds in the salary and wages of regular employees account.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5033

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

PROPOSED ORDINANCE

AN ORDINANCE AUTHORIZING THE SALE OF TAXABLE PROPERTY ASSESSED CLEAN ENERGY NOTES OF THE COUNTY; AND OTHER MATTERS RELATED THERETO

WHEREAS, Cook County (the “County”), is a county duly organized and validly existing under the laws of the State of Illinois (the “State”), and is a home rule unit of local government of the State pursuant to the 1970 Constitution of the State (the “Constitution”), and is further authorized pursuant to the Property Assessed Clean Energy Act of Illinois, 50 ILCS 50/1 et seq., as amended (the “PACE Act”) to establish a property assessed clean energy program (the “PACE Program”), create a PACE area (as defined in the PACE Act) and finance and/or refinance energy projects (as defined in the PACE Act) (the “Energy Projects”), and may, under the power granted by Section 6(a) of Article VII of the Constitution, as supplemented by the Local Government Debt Reform Act of the State of Illinois, as amended (the “Debt Reform Act”), and the other Omnibus Bond Acts, as amended, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to issue limited recourse bonds or notes without referendum in furtherance of essential public and governmental purposes; and

WHEREAS, on the 22nd day of October, 2020, the Board of Commissioners of the County (the “Board”) approved Ordinance No. 20-4202 Establishing a Property Assessed Clean Energy (“PACE”) Program and a PACE Area to Finance and/or Refinance the Acquisition, Construction, Installation, or Modification of Energy Projects; Providing for the Issuance of not to Exceed \$500,000,000 Taxable PACE Revenue Notes (“Notes”) of the County to Finance Projects Pursuant to the County’s PACE Program (the “PACE Program”), Providing for the Payment Of Said Notes, Authorizing the Sale of Said Notes to the Purchaser Thereof; and Other Matters Related Thereto (the “PACE Ordinance”); and

WHEREAS, Our Revival Chicago, LLC, an Illinois limited liability company (together with its successors and assigns the “Property Owner”) completed an application to participate in the PACE Program in order to finance or refinance certain qualified Energy Projects that benefit certain real property of the Property Owner (the “Ramova Theatre Project”) located within the County at 3506-18 South Halsted Street, Chicago, Illinois (the “Property”) in the amount of approximately \$7,400,000; and

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WHEREAS, the PACE Ordinance requires additional authorization from the Board when a property owner is the beneficiary of Notes in an amount greater than \$5,000,000; and

WHEREAS, the County desires to approve the issuance of Notes (the “Ramova Theatre Project Notes”) secured not by the credit of the County but rather through voluntary assessments on the benefitted property as described further herein, in support of the Ramova Theatre Project in the amount of not to exceed \$7,400,000; and

WHEREAS, the Ramova Theatre Project Notes will be repaid through voluntary tax assessments levied on the Property from time to time by the County pursuant to the PACE Act and that certain assessment contract to be entered into between the County and the Property Owner (the “Assessment Contract”), in substantially the form previously approved by the Board as part of the PACE Ordinance; and

WHEREAS, the Assessment Contract establishes the terms of the Property Owner’s participation in the PACE Program and payment of the amounts financed for costs associated with the Ramova Theatre Project; and

WHEREAS, the Board does hereby determine that it is advisable and in the best interests of the County to approve the issuance of the Ramova Theatre Project Notes:

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

Section 1. Incorporation of the Recitals. The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are true, correct and complete and are hereby incorporated by reference thereto and are made a part hereof.

Section 2. Public Purpose. The Board finds it is necessary and in the best interests of the County to facilitate capital in furtherance of the PACE Program and issue the Ramova Theatre Project Notes, in the form attached hereto as Exhibit A. It is hereby found and determined that such issuance of Notes is advisable for the public health, safety, welfare and convenience, is for a proper public purpose or purposes, is in the public interest, and is authorized pursuant to the PACE Ordinance, the PACE Act, the Counties Code of the State of Illinois, and the Local Government Debt Reform Act; and as further supplemented and, where necessary, superseded by the County’s home rule powers under Section 6 of Article VII of the 1970 Constitution of the State of Illinois, and these findings and determinations shall be deemed conclusive.

Section 3. Approval of Issuance of Ramova Theatre Project Notes. The Board hereby authorizes that there be borrowed for and on behalf of the County the Ramova Theatre Project Notes in an aggregate principal amount of not to exceed \$7,400,000 for costs associated with the Ramova Theatre Project. The Ramova Theatre Project Notes shall be non-recourse to the County and secured solely by payments received by the County under and pursuant to the terms of the Assessment Contract, in the form attached hereto as Exhibit B. The County shall make principal payments on the Ramova Theatre Project Notes, together with applicable interest, fees, penalties, indemnities and other amounts payable to the Registered Owner (as defined in the PACE Ordinance) under the Assessment Contract, in the amounts and on the dates set forth in the Note Notification (as defined in the PACE Ordinance). Such County payments shall be made solely from the revenues received by the County under the Assessment Contract. Upon the

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sale of the Ramova Theatre Project Notes, the Authorized Officers (as defined in the PACE Ordinance) shall prepare a Note Notification, which shall include the pertinent details of sale of such Ramova Theatre Project Notes as provided in the PACE Ordinance.

Section 4.No Conflicts; Further Acts of the County. It is hereby found that no person holding any office of the County either by election or appointment, is in any manner financially interested, either directly, in his or her own name, or indirectly, in the name of any other person, association, trust or corporation, in the transactions contemplated hereby.

Section 5.Additional Ordinances. The Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance. This Ordinance and the PACE Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the County to make the property assessments described herein and in the PACE Ordinance and for the County to issue the Ramova Theatre Project Notes, all in accordance with applicable law.

Section 6.No Public Hearing; Program Established. The Board hereby finds that no public hearing shall be required in connection with the issuance of the Ramova Theatre Project Notes.

Section 7.Enactment. No provision of the County Code of the County (the “County Code”) or violation of any provision of the County Code shall be deemed to impair the validity of this Ordinance or the instruments authorized by this Ordinance or to impair the security for or payment of the instruments authorized by this Ordinance; provided further, however, that the foregoing shall not be deemed to affect the availability of any other remedy or penalty for any violation of any provision of the County Code.

Section 8.Severability. The provisions of this Ordinance are hereby declared to be separable and if any section, paragraph, clause or provision of this Ordinance shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect any of the other provisions of this Ordinance.

Section 9.Repealer and Effective Date. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed and this Ordinance shall be in full force and effect forthwith upon its adoption.

A copy of this Ordinance shall be published in pamphlet form, filed in the office of the County Clerk and made available for public inspection.

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Ordinance be referred to the Finance Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5326

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Budget and Management Services

Other Part(ies): Forest Preserve District of Cook County

Request: Authorization to enter into the Tenth Amended and Restated Intergovernmental Agreement (“Agreement”) between the County of Cook (the “County”) and the Forest Preserve District of Cook County (the “Forest Preserve”) for the reimbursement of payment for certain services rendered by various County departments and the Forest Preserve.

Goods or Services: The County and the Forest Preserve wish to amend and restate the recently approved Ninth Amended and Restated Intergovernmental Agreement (approved by the Board of Commissioners on 01/28/21 for FY2021) whereby they provide various services for each other .

Agreement Number(s): N/A

Agreement Period: 1/1/2022-12/31/2022

Fiscal Impact: Not to exceed \$2,103,614 in revenue and \$1,567,452 in expenses

Accounts: Various Countywide Corporate Accounts

Summary: The County and the Forest Preserve entered into an Intergovernmental Agreement on 8/21/2012 authorizing the Parties to perform various services for the other, in accordance with the Intergovernmental Cooperation Act. The Parties agreed to provide various services and to provide reimbursement for payment for said services. The Intergovernmental Agreement was further amended on 4/25/2013, 6/18/2014, 9/8/2015, 11/15/2016, 6/6/2017, 4/25/2018, 9/26/2018, 2/21/2019, 10/22/2020, and on 1/28/2021 to allow for additional cooperation. The Tenth Amended and Restated Intergovernmental Agreement consolidates the prior agreements into one Intergovernmental Agreement, so the parties can refer to one agreement, and this document also contains additional services and reimbursements for FY2022. This is a one-year agreement covering services and reimbursements from January 1, 2022 to December 31, 2022.

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

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

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Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5067

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Department of Budget & Management Services

Request: Transfer of Funds

Reason: Funds transfer from ARPA fund balance to (3) accounts.

From Account(s):

11286.1014.10155.580380

To Account(s):

11286.1014.60162.501010: \$3,000,000

11286.1014.60162.501166: \$85,000,000

11286.1032.60162.520830: \$1,655,851

Total Amount of Transfer: \$89,655,851

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?

These transfers are related to the following:

- (a) \$3,000,000 approved in board resolution 21-3657 for the hiring of employees to support ARPA initiatives
- (b) \$1,655,851 approved in board resolution 21-3657 for professional services and administrative costs. This funding is required for BHR's workforce strategy consulting contract to assist with hiring of ARPA personnel
- (c) \$85,000,000 for pandemic pay and additional compensation for work done to mitigate the effects of the COVID-19 public health emergency, the authority for which is before the board during the September board agenda.

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.

Please see above. This is related to funding already approved for technical assistance and personnel

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through ARPA. Authority to use ARPA for pandemic pay and other compensation related to the pandemic is before the board this month.

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.

N/A

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5088

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Department of Budget & Management Services

Request: Transfer of Funds

Reason: Funds transfer from BED CARES Act Grants Program to DBMS CARES Act COVID-19 Program.

From Account(s): 11284.1027.20194.580170

To Account(s): 11284.1014.20192.580380

Total Amount of Transfer: \$4,685,302.87

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?

This transfer is not based on needing additional funding. As part of the CARES Act program, the Bureau of Economic Development was appropriated \$81M to distribute through approved economic development initiatives. As we near the expiration date set by the US Department of Treasury for the use of CARES Act funding (which is Dec. 31, 2021), the Bureau of Finance has worked with BED to forecast out their anticipated spend through the end of the County’s fiscal year (Nov. 30, 2021). Thus, we are transferring the amount of funding that BED anticipates will not be spent by that time in order to use the funding to cover other identified County COVID-19 costs.

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.

See above.

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.

N/A

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-0797

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

PROPOSED COOK COUNTY HEALTH AND HOSPITALS SYSTEM PRELIMINARY BUDGET

Department: Cook County Health and Hospitals System

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Summary: The Board of Directors of the Cook County Health & Hospitals System ("Health System Board") respectfully requests approval of the FY2021 Preliminary Budget of the Cook County Health & Hospitals System, doing business as Cook County Health ("CCH"), pursuant to the Cook County Ordinance establishing the Cook County Health & Hospitals System, Section 38-83, Preliminary CCHHS Budget and Annual Appropriation Ordinance

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Cook County Health and Hospitals System Preliminary Budget be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5408

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

PROPOSED APPOINTMENT

Appointee(s): Michael Ciszewski

Position: Trustee

Department/Board/Commission: Norwood Park Street Lighting District

Effective date: Immediate

Expiration date: Three years from date of approval

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5411

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

PROPOSED APPOINTMENT

Appointee(s): Michael Mango

Position: Trustee

Department/Board/Commission: Norwood Park Street Lighting District

Effective date: Immediate

Expiration date: 5/2/2022 - filling the vacancy of Larry Rogawski

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5410

Sponsored by: TONI PRECKWINKLE (President) and ALMA E. ANAYA, Cook County Board of Commissioners

PROPOSED ORDINANCE

COOK COUNTY COMMISSION ON WOMEN'S ISSUES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, ADMINISTRATION, ARTICLE VI. BOARDS AND COMMISSIONS, DIVISION 1.4 COOK COUNTY COMMISSION ON WOMEN'S ISSUES, SECs. 2-490 through 2-496 of the Cook County Code is hereby enacted as follows

DIVISION 1.4 COOK COUNTY COMMISSION ON WOMEN'S ISSUES

Sec. 2-490. Short title.

This Division shall be known and may be cited as the Cook County Commission on Women's Issues

Sec. 2-491. Policy and Purpose.

(a) Policy. The Cook County Commission on Women's Issues (the "Commission") was established by Resolution of the Cook County Board of Commissioners March 1, 1994 to serve as an advisory body to the Cook County Board of Commissioners and the President of the Cook County Board.

(b) Purpose. The purpose of the Commission is to ensure that issues and perspectives of all women and girls are considered in the formation of public policy in Cook County and to codify the 1994 Resolution in the Cook County Code of Ordinances.

Sec. 2-492. Cook County Commission on Women's Issues Members

(a) Organization.

(1) The Commission shall be composed of twenty-one members.

(2) Seventeen (17) members of the Commission shall be appointed by the Cook County Board President upon recommendation of the seventeen (17) Cook County Board Commissioners.

(3) Four (4) at-large members who reflect the population of Cook County shall be appointed by and serve at the pleasure of the President of the Cook County Board and ratified by the Cook County Board.

(4) The Chairperson and Vice-chairperson shall be appointed by the Cook County Board President.

(5) The Commission may designate former Chairpersons of the Commission, County officials and leaders in the women's community as honorary members without voting privileges.

(b) Qualifications of members.

(1) Commission members shall reside in Cook County and have demonstrated concern for the needs of all women and girls and the issues impacting women and families.

(2) The Commission members shall be representative of the different races, faiths, ethnic groups, abilities, age groups and educational levels of the women of Cook County.

(3) Members of the Commission may not be employed by Cook County government during their term.

(c) Term and vacancies.

(1) Commission members shall serve a term of four (4) years from the date of their appointment as appointed under the previous 1994 Resolution or new appointments consistent with this ordinance. Members may be reappointed.

- (2) The Chairperson shall serve a term of four (4) years from the date of appointment as appointed under the previous 1994 Resolution or new appointments consistent with this ordinance. The Chairperson may be reappointed.
- (3) The Vice Chairperson shall serve a term of two (2) years from the date of appointment. The Vice Chairperson may be reappointed.
- (4) Any vacancies on the Commission caused by death, resignation, disqualification or removal shall be filled by the applicable appointing authority and shall be filled for the unexpired term of the member whose appointment has become vacant.
- (5) A vacancy on the Commission shall also be established when a member misses three (3) consecutive meetings without an excused absence or fails to actively participate in the Commission's work.
- (6) If there is a vacancy of the Chairperson's position, the Vice Chairperson will serve as the Interim Chairperson until a new Chairperson is appointed.

Sec. 2-493. Meetings.

The Commission shall ensure the following in regards to Commission meetings:

- (a) The Commission shall hold meetings six (6) times per year. Meetings will be held at a time and place agreed to by the full Commission or upon the call of the Chairperson or, in the Chairperson's absence, the Vice Chairperson.
- (b) Special meetings of the Commission may be called by order of the Chairperson or upon request of one-third of the total membership of the Commission.
- (c) Commission shall hold at least one hearing annually to receive public input on issues affecting women and girls. Public hearing input will be used to recommend actions by Cook County government.
- (d) Members may participate in remote meetings by means of electronic, video, audio, or telephonic communication pursuant to Section 2-470 of the Cook County Code of Ordinances and the Open Meetings Act, 5 ILCS 120/1 et seq.
- (e) The Commission shall be subject to the Open Meetings Act, 5 ILCS 120/1 et seq, and the Freedom of Information Act, 5 ILCS 140/1 et seq.

Sec. 2-494. Quorum

The presence of a majority of the total voting members of the Commission shall constitute a quorum. A quorum shall be necessary in order to conduct all hearings and meetings of the Commission.

Sec. 2-495. Duties and responsibilities.

The Commission shall:

- (a) Make recommendations for legislative and/or executive action to eliminate discrimination against all women and girls and to ensure equal opportunities;
- (b) Work for the elimination of inequities in laws, practices and conditions, which particularly affect women and girls;
- (c) Make recommendations that will promote the equal status of women and girls and create new opportunities for all women and girls where marginalized;
- (d) Review county policies, procedures and practices for their impact on women and girls and offer recommendations;
- (e) Work with the Cook County Board to make recommendations to improve the delivery of services to women and girls;
- (f) Provide advisory opinions to the Cook County Board, the Cook County Health and the Cook County separately elected offices on issues affecting the women and girls;
- (g) Assist in the collection and dissemination of data on the conditions of and opportunities for women and girls in Cook County and help develop programs to meet assessed needs.

Sec. 2-496. Division scheduled to be repealed on November 30, 2025.

This Division is repealed on November 30, 2025 unless extended by the Cook County Board of Commissioners.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5431

Sponsored by: KEVIN B. MORRISON, ALMA E. ANAYA and BRANDON JOHNSON, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION CONDEMNING TEXAS SENATE BILL 8 AND CALLING ON COOK COUNTY TO USE EVERY TOOL TO SUPPORT REPRODUCTIVE RIGHTS

WHEREAS, Cook County has been and should continue to be a beacon for those seeking safe, reliable, and comprehensive healthcare including reproductive healthcare; and

WHEREAS, every individual who is able to be pregnant has a right to make the personal decision about their reproductive health and family planning free from government interference; and

WHEREAS, the decision to terminate a pregnancy is deeply personal and is not made lightly; and

WHEREAS, accessing reproductive care is not a crime and should not be treated as such; and

WHEREAS, restricting access to reproductive healthcare hurts everyone but has a disproportionately negative impact on people of color, immigrants, and LGBTQ+ people due to factors such as income, where they live, or societal bias; and

WHEREAS, in 1973 the Supreme Court of the United States ruled in Roe v. Wade to protect legal rights to safe abortions; and

WHEREAS, the Guttmacher Institute, a reproductive health non-profit, found that women around the world access abortion services at a statistically same rate whether they are legal and safe or illegal and unregulated; and

WHEREAS, laws limiting access to reproductive healthcare just forces unsafe and dangerous conditions including potential severe health complications or death; and

WHEREAS, Texas legislators have passed Texas Senate Bill 8 and the Governor of Texas has signed into law legislation that essentially bans abortion after 6 weeks and creates a mechanism that can penalize any person with knowledge of or who offers support to someone seeking an abortion; and

WHEREAS, this draconian and appalling law not only puts the lives of people seeking reproductive healthcare at risk but creates a dangerous bounty system that essentially encourages “vigilante” justice; and

WHEREAS, this villainizes healthcare providers who are simply seeking to provide basic health information as is a tenant of their Hippocratic Oath; and

WHEREAS, this law goes beyond the pale and is counter to settled law and to all public health recommendations; and

WHEREAS, the United States Department of Justice under the Biden Harris Administration has sued the State of Texas to prevent enforcing this law with Attorney General Merrick Garland stating, “The Act is clearly unconstitutional under longstanding Supreme Court precedent.”; and

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WHEREAS, it is unacceptable that major corporations, including some that do business with Cook County, helped fund elected officials who authored and sponsored this bill; and

WHEREAS, these same corporations have failed to condemn this attack on reproductive rights; and

WHEREAS, Cook County will continue to serve as a leader supporting access to reproductive services; and

WHEREAS, Cook County residents overwhelmingly support a person's right to make autonomous decisions about their health; and

WHEREAS, the Cook County Board of Commissioners should support their constituents by responsibly using their taxpayer dollars to do business only with companies that are not funding a war on access to healthcare; and

WHEREAS, Cook County Health should look at every option possible to expand access to reproductive healthcare for anyone who needs it; and

WHEREAS, Cook County Government, as a whole, should ban non-essential County-funded travel or other travel to Texas for Cook County business and any official business with the State of Texas Government in response to Texas Senate Bill 8.

THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do commit to vote no on all future renewals, extensions, and new contracts with corporations that fund such abhorrent laws that run counter to public health and residents' rights to healthcare; and

BE IT FURTHER RESOLVED, that we formally request that the Cook County State's Attorney's Office conduct a legal opinion on options to sever any contract with a corporation that has funded the efforts to pass Texas SB8 or similar laws across the country.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5433

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY ASSESSOR'S OFFICE DATABASE FEE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, ADMINISTRATION, Article IV, OFFICERS AND EMPLOYEES, DIVISION 7. - ASSESSOR, Sec. 2-315 of the Cook County Code is hereby amended as Follows:

Sec 2-315. Cook County Assessor's Office database fee.

(a) *Definitions.* The following terms used in this Section shall have the meaning set forth below:

Authorized Users means:

- (1) In the case of commercial users organized as corporations, the commercial user's employees and third-party independent contractors who provide services exclusively to the corporations who execute a joinder agreeing to be bound by the terms of the Agreement between the Cook County Assessor's Office and the commercial user, each of whom, in compliance with said agreement; and
- (2) In the case of commercial users organized as partnerships, the commercial user's employees and partners and third-party independent contractors who provide services exclusively to the partnerships who execute a joinder agreeing to be bound by the terms of the Agreement between the Cook County Assessor's Office and the commercial user, each of whom, in compliance with said agreement; and
- (3) In the case of commercial users organized as limited liability companies, the commercial user's employees, and members, each of whom, in compliance with this agreement and third-party independent contractors who provide services exclusively to the limited liability companies who execute a joinder agreeing to be bound by the terms of the Agreement between the Cook County Assessor's Office and the commercial user, each of whom, in compliance with said agreement;
 - (a) Is covered by the applicable fee paid by the commercial user; and
 - (b) Has been issued a username and password.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5447

Sponsored by: BRIDGET GAINER, STANLEY MOORE, DEBORAH SIMS, SCOTT R. BRITTON, LARRY SUFFREDIN, PETER N. SILVESTRI, BRIDGET DEGNEN, FRANK J. AGUILAR AND ALMA E. ANAYA Cook County Board of Commissioners

PROPOSED RESOLUTION

SUPPORTING MICRO LENDING AND MICRO MORTGAGES PRACTICES AT THE COOK COUNTY LAND BANK AUTHORITY TO INCREASE HOMEOWNERSHIP FOR LOW INCOME FAMILIES

WHEREAS, homeownership plays a vital role in helping to build strong, stable communities; and,

WHEREAS, in addition to bolstering a community's treasury through taxes, research shows the many social benefits homeownership provides, including improved health, less crime, and increased civic participation; and,

WHEREAS, homeownership has been proven to help stabilize neighborhoods and create stronger communities; and,

WHEREAS, homeownership has been the most effective way that Americans have created generational wealth over the past 100 years; and,

WHEREAS, the media net worth for homeowners in 2019 was \$255,0000, compared to \$6,300 for renters; and,

WHEREAS, nationally, homeownership is at 79.4 percent for households with family income greater than or equal to the median family income and 52.3 percent for households making less than the median family income; and,

WHEREAS, only 39 percent of low-income households own their own homes; and,

WHEREAS, the homeownership rate is 74.5 percent for white families, 49.1 percent for Hispanic families, and 44.1 percent for Black families; and,

WHEREAS, discriminatory housing and lending practices have challenged minority communities for decades; for example, redlining contributed to 98 percent of the mortgages insured by the federal government between 1934 and 1968 being awarded to white citizens; and,

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WHEREAS, in 1998, usurious subprime mortgages accounted for 51 percent of home loans in predominantly Black neighborhoods, compared with only 95 percent in predominantly white areas; and,

WHEREAS, homeownership is an extraordinary tool to financially empower minorities and narrow the racial wealth gap; and,

WHEREAS, it has been historically challenging, if not impossible, for borrowers to obtain mortgage of under \$75,000, known as micro mortgages; and,

WHEREAS, as a result, a disproportionate number of homes in our most affordable communities are sold for cash to investors who offer them rent; and,

WHEREAS, lenders today have the ability to originate micro mortgages so that low-income families can buy homes that cost under \$75,000; and,

WHEREAS, as interest rates are at record lows, the mortgage payments will typically cost less than rent; and,

WHEREAS, this presents an extraordinary and urgent opportunity for first time homebuyers; and,

WHEREAS, lower value homes are disproportionately vacant and blocks with vacant properties face crime rates twice as high as blocks without them; and,

WHEREAS, selling these vacant homes to homeowners utilizing micro mortgages can help stabilize communities.

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners urges the County of Cook to promote homeownership of homes under \$75,000 as a way to build stronger communities and help build generational wealth in communities that have been historically marginalized; and,

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners urges the Cook County Land Bank Authority to use 2020 Census data to report what percentage of low income households own the homes they live in by December 31, 2021; and,

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners urges the Cook County Land Bank Authority to create goals for increasing the homeownership rate each year for low income households; and,

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners urges the Cook County Land Bank Authority to establish a directory of lenders that originate micro mortgages.

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

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on October 7, 2021, in accordance with County Board Resolution 20-5487.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk