

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, November 16, 2023

10:00 AM

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

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

**KAREN A. YARBROUGH
COUNTY CLERK**

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

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

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

Absent: None

PUBLIC TESTIMONY

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

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

1. Todd Thielmann, Palos Heights
2. Mark Armstrong, Chicago Urban Fine Arts Commonwealth NFP
3. George Blakemore, Concerned Citizen
4. Michael F. Tuman, Commander Post 104 American Legion
5. Patrick Flannigan, Des Plaines

PRESIDENT

23-5225

RESOLUTION

Sponsored by

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

**ESTABLISHING THE ANNUAL CALENDAR OF REGULAR COUNTY BOARD MEETINGS
AND CONSENT CALENDAR MEETINGS FOR CALENDAR YEAR ~~2023~~ 2024**

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-107, the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Board at 10 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois or by remote means as permitted by the Open Meetings Act on the following dates during 2024:

Thursday, January 25, 2024
Thursday, February 29, 2024
Thursday, March 14, 2024
Thursday, April 18, 2024
Thursday, May 16, 2024
Thursday, June 13, 2024
Thursday, July 25, 2024
Thursday, September 19, 2024
Thursday, October 24, 2024
Thursday, November 21, 2024
Thursday, December 19, 2024

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules Committee and Finance Committee, respectively, at 9:30 a.m. in the Cook County

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Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois or by remote means as permitted by the Open Meetings Act on the Wednesdays immediately preceding the regular board meetings.

Approved and adopted this 16th of November 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

23-5629

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the President

Vendor: Nekritz Amdor Andersson Group LLC, Illinois

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

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

Original Contract Period: 12/1/2021 - 11/30/2022 with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 12/1/2023- 11/30/24

Total Current Contract Amount Authority: \$120,000.00

Original Approval (Board or Procurement): Procurement, 1/7/2022, \$60,000.00

Increase Requested: \$90,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 11/28/2022, \$60,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 11/28/2022, 12/1/2022-11/30/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$90,000

Accounts: 11000.1010.16895.520830

Contract Number(s): 2150-11093

Concurrences: The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This is the second of two (2) one-year renewal options. This renewal will allow for continued state lobbyist services required. Their primary focus areas will be criminal justice, fees and fines and green energy initiatives. Nekritz Amdor Consulting will assist the Office of the President in following capacity:

- Interacting with the members of the Illinois General Assembly and staff and relevant House and Senate Committee Members and staff.
- Contacting members of the Illinois General Assembly and relevant House and Senate Committee Members upon direction from the County's Legislative Director.
- Performing tasks initiated by the County's legislative director in support of the County's legislative program.
- Working with state agencies that adopt regulations and policies affecting Cook County operations.
- Providing regular updates to the County's legislative director on activities.

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

This item was WITHDRAWN at the request of the Sponsor.

23-5634

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the President

Vendor: Turner Consulting Group, Illinois

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

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

Original Contract Period: 12/1/2021-11/30/2022 with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 12/1/2023-11/30/24

Total Current Contract Amount Authority: \$120,000.00

Original Approval (Board or Procurement): Procurement, 2/4/2022, \$60,000.00

Increase Requested: \$60,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 1/23/2023, \$60,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 1/23/2023, 12/1/2022-11/30/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$60,000

Accounts: 11000.1010.16895.520830

Contract Number(s): 2150-11092

Concurrences: The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

Summary: This is the second of two (2) one-year renewal options. Turner Group will focus on criminal justice reform related legislation, key contacts with the Illinois Legislative Black Caucus, and strategy related to advancing the President's agenda. Turner Group Company will assist the Office of the President in following capacity:

- Interacting with the Members of the Illinois General Assembly and staff, House and Senate Committee Members and staff, and contacting upon the direction of the County's legislative director.
- Performing tasks initiated by the County's legislative director in support of the County's legislative program.
- Working with state agencies that adopt regulations and policies affecting Cook County operations.

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

This item was WITHDRAWN at the request of the Sponsor.

COMMISSIONERS

23-5711

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Beniamino Mazzulla, Mayor, Village of Stone Park

Request: Approval of No Cash Bid Request

Location: Village of Stone Park

Volume and Property Index Number: 155, 15-04-300-038-0000.

Summary: I write on behalf of the Board of Trustees of the Village of Stone Park, Cook County, Illinois ("Board"). The Board hereby requests a No Cash Bid for one (1) parcel pursuant to the Cook County No Cash Bid Ordinance (Cook County Ordinance § 74-42). This Request Package contains the following one (1) Property Index Number ("PIN") listed in Village of Stone Park Ordinance No. 23-15. Upon acquisition, the Board intends to use the vacant land PIN as public green space in a residential area unless a plan for conveyance to another party for development becomes feasible.

Upon obtaining a tax deed for the above-referenced PIN, the Board will file for tax exempt status because the Board will retain the PIN or will maintain the PIN's exempt status until the tax deed can be conveyed to another party. No third-party request or agreement exists between the Board and another party under

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which the Board would convey the Certificate of Purchase or the perfected tax deed for the PIN listed above to another party. The Board will retain legal counsel to obtain the tax deed and shall bear all legal and other costs associated with acquisition of the PIN listed above. The Board will submit No Cash Bid Reports to the Cook County Department of Planning and Development for five (5) years for the PIN listed above or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5757

Presented by: MONICA GORDON, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Cook County Board of Commissioners, 5th District - Commissioner Monica Gordon

Request: Approval of Transfer of Funds

Reason: Funding of Professional Services and Office Supplies

From Account(s): 11000 1085 13920 501006 - Sal/Wag of Reg Employees, \$15,000.00

To Account(s): 11000 1085 13920 520830 - Professional Services, \$14,000.00; 11000 1085 13920 520600 - Office Supplies, \$1,000.00

Total Amount of Transfer: \$15,000.00

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?

On November 1, 2023 it became apparent that we would not be utilizing the salaries and would continue to need contracted support staff to finish the fiscal year. Balance on Professional Services will be \$0 after paying invoices due October 1, 2023. Office Supplies line has been depleted.

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.

There are only 2 employees drawing salaries and 2 support contractors. Other accounts have already been used to supplement professional services and office supplies.

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.

Salaries were budgeted for 4 employees, only 2 employees are currently drawing salaries.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5724

Presented by: DONNA MILLER, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Cook County Commissioner Donna Miller, 6th District

Request: Direct Approval

Reason: Printing and Postage

From Account(s): Fund 11000; Dept. 1086; Program 19335;501010, 0032827, Salary and Wages of Regular Employees. Total Amount \$13,800.00)

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To Account(s): Fund 110000, Dept. 1086, Program 19335;520490, External Graphics and Reproduction Services \$6,900; Fund 11000; Dept. 1086; Program 19335; 520259 Postage \$6,900)

Total Amount of Transfer: \$13,800.00

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?

October 31, 2023. The account balance was \$8,000.00 for both accounts 30 days prior to October 31, 2023.

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

Staffing changes resulted in a surplus in the source account; the external graphics and reproduction services and postage accounts will be used for printing and mailing for the office of the 6th County District.

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.

Staffing changes/time to hire

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

**23-5750
RESOLUTION**

Sponsored by

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

**URGING THE U.S. CONGRESS TO PASS H.R.984/S.106, THE COMMITMENT TO VETERAN
SUPPORT AND OUTREACH ACT**

WHEREAS, veterans are fixtures in our communities and the sacrifices that our veterans in uniform make and their families who support them and sacrifice so much for our great country cannot be overstated; and

WHEREAS, many veterans and their families experience hardships during life after service. Some experience physical and mental health challenges, while others face challenges going back to civilian life altogether including difficulty obtaining employment and housing; and

WHEREAS, the number of veteran suicides nationwide continues to rise, and approximately 14 of the 20 veterans who die by suicide each day are not under Department of Veterans Affairs (VA) care; and

WHEREAS, the Cook County Board of Commissioners passed an important amendment to the 2024 County Budget, that as Chair of the Veterans Committee, I was proud to sponsor and that the full board supported as co-sponsors to provide \$2 million in funding to the Veterans Assistance Commission of Cook County (VACCC) to provide increased direct benefits to qualified Cook County Veterans and their families; and

WHEREAS, Cook County is home to the 3rd largest population of veterans in the country and said amendment will assist qualified veterans in need, but the demand is great; and

WHEREAS, one of the goals of the VACCC is to increase the number of County Veteran Service Officers (CVSO's) to assist our veterans in need; and

WHEREAS, CVSOs are local county employees who are nationally accredited by the VA to prepare, present, and prosecute U.S. Department of Veterans Affairs (VA) claims, and often are veteran's first point of contact in the community for accessing services; and

WHEREAS, CVSOs assist veterans in accessing a range of benefits, including service-connected benefits, enrollment in VA health care, VA home loans, education benefits and available job placement assistance among others; and

WHEREAS, CVSOs also assist family members and caregivers as they navigate the complex intergovernmental chain of veterans services and resources; and

WHEREAS, although CVSOs' primary focus is helping veterans navigate the federal benefits system, these officers are currently funded almost entirely by counties, which creates challenges for areas with high demand such as in Cook County; and

WHEREAS, despite their integral role in assisting veterans and their families and caregivers navigate federal benefits, there is currently no federal funding directly available for CVSOs; and

WHEREAS, earlier this year, the Commitment to Veteran Support and Outreach (CVSO) Act (H.R. 984/S. 106) was re-introduced in the 118th Congress by Reps. Mike Levin (D-Calif.), Chris Pappas (D-N.H.), Brad Finstad (R-Minn.) and Cathy McMorris Rodgers (R-Wash.) and Sens. Tammy Baldwin (D-Wis.) and Dan Sullivan (R-Alaska) and enjoys broad bi-partisan support in both chambers; and

WHEREAS, this legislation would offer federal funding for CVSOs for the first time, authorizing annual award grants of \$50 million over five years to expand and support CVSOs or similar local entities to assist veterans in obtaining over \$50 billion in benefits annually by awarding competitive grants to CVSOs via the state, to create, expand or support CVSOs and prioritizing areas with high rates of veteran suicide, Veteran Crisis Line referrals or CVSO shortages; and

WHEREAS, currently the CVSO Act is supported by the National Association of Counties (NACo), the National Association of County Veteran Service Officers (NACVSO), the National Association of State Directors of Veterans Affairs (NASDVA), the American Legion, the Disabled American Veterans (DAV), the Wounded Warrior Project (WWP), the Military Officer's Association of America (MOAA), the America's Warrior Partnership (AWP), and the American Foundation for Suicide Prevention (AFSP).

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge the United States Congress to pass The Commitment to Veteran Support and Outreach Act, which will greatly increase access to the federal benefits our veterans deserve; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Illinois' Congressional delegation, the House Speaker and Minority Leader, the Senate Majority Leader and Minority Leader, and the White House.

Approved and adopted this 16th of November 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

23-5769

Sponsored by: MAGGIE TREVOR, Cook County Board Of Commissioners

PROPOSED ORDINANCE

COAL TAR SEALANT BAN

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 30 ENVIRONMENT, ARTICLE VIII COAL TAR SEALANT BAN of the Cook County Code is hereby enacted as Follows:

Sec. 30-973 - Title, purpose, and scope.

(a) This Article shall be known and may be cited as the Coal Tar Sealant Ban and shall be liberally construed and applied to promote its purposes and policies.

(b) The purpose of this Article, and the policy of the county, is to ban Coal Tar Sealants from Cook County

(c) The Ordinance is subject to the home rule as established by the Constitution of the State of Illinois Article VII, Section 6, Powers of Home Rule Units. This Article bans the sale and commercial application of Coal Tar Sealants within the boundaries of Cook County, excluding those cities, villages, and incorporated towns that maintain promulgated laws regarding the sale and use of coal tar sealants.

Sec. 30-974 - Definitions

(a) As used in this section, unless the context otherwise indicates, the following terms have the following meanings:

(1) "Coal tar" means a viscous substance obtained by the destructive distillation of coal and containing levels of polycyclic aromatic hydrocarbons in excess of 10,000 milligrams per kilogram. "Coal tar" includes, but is not limited to coal tar, coal tar pitch, coal tar derivatives, coal tar pitch volatiles, coal tar mixtures or any variation assigned to the Chemical Abstracts Service (CAS) numbers 65996-93-2, 65996-89-6, or 8007-45-2.

(2) "Coal tar sealant product" means a surface applied sealant product that contains coal tar or coal

tar pitch volatiles.

(3) “Commercial Entity” means any partnership, firm, trust, corporation, or limited liability company.

Sec. 30-975 - Coal Tar Sealant Ban

(a) A person may not sell at wholesale or retail a coal tar sealant product that is labeled as containing coal tar and that is designed to be applied on a driveway or parking area.

(b) A commercial entity may not apply on a driveway or parking area a coal tar sealant product that is labeled as containing coal tar and that is designed to be applied on a driveway or parking area.

Sec. 30-976 - Enforcement and Penalties.

(a) The article shall be enforced by the Cook County Department of Environment and Sustainability in accordance with Chapter 30 of the Cook County Code.

(b) The violation of any such prohibited or unlawful act or offense, or a misdemeanor, shall be punished by a fine not exceeding \$1000.

(c) Violators shall remediate the surface of the applied coal tar pavement product.

Effective date: This ordinance shall be in effect 120 days from the date of its passage

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

23-5675

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

REPORT

Department: Bureau of Finance

Report Title: Cook County COVID-19 Financial Response Report-November Board 2023

Report Period: 3/1/2020-10/20/2023

Summary: This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020, through October 20, 2023. This report includes updates on the County's FEMA PA, Emergency Rental Assistance, American Rescue Plan Act grant allocations, and other Federal grants the County is pursuing.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5684

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

REPORT

Department: Office of the Chief Financial Officer

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

Report Period: FY2024 - FY2028

Summary: The following report provides an update between the Long-term Financial Plan provided to the Independent Revenue Forecasting Commission (IRFC) and posted on the County's website in June 2023, 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 details outlining progress made on the County's sales tax projections. A summary of the impact of the revenue projections on our long-term expense projections for both the General and Health Funds is also included. We conclude with FY2024 project plans and an update on recent regional and relevant economic activity.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

23-4535

Presented by: KANAKO ISHIDA, Interim Budget Director

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Budget and Management Services

Other Part(ies): Cook County Forest Preserve, Cook County Government

Request: Authorization to enter into the Twelfth Amended and Restated Intergovernmental Agreement between the County of Cook (the “County”) and the Forest Preserves of Cook County (the “Forest Preserves”) for the reimbursement or payment for certain services rendered by various County departments and by the Forest Preserves.

Goods or Services: The County and the Forest Preserves wish to amend and restate the approved Eleventh Amended and Restated Intergovernmental Agreement whereby they provide reimbursement costs for various services they provide to each other. This Twelfth Amended and Restated Intergovernmental Agreement covers reimbursement costs for the calendar year beginning January 1, 2024, and ending December 31, 2024.

Agreement Number(s): N/A

Agreement Period: 1/1/2024 - 12/31/2024

Fiscal Impact: not to exceed \$2,209,655 in revenue and \$2,051,750 in expenditures.

Accounts: Various districtwide expenditure and revenue accounts

Summary: The County and the Forest Preserves 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 or 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, 1/28/2021, 10/5/2021 and 12/19/2022 to allow for additional cooperation. The Twelfth 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 the calendar year of 2024. This is a one-year agreement covering services and reimbursements from January 1, 2024, through December 31, 2024.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

23-5715

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 9/26/2023-10/23/2023

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

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

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

4. The contract number under which the payment is being made.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

23-5682

Sponsored by: TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS and MAGGIE TREVOR, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

UNIFORM PENALTIES, INTEREST AND PROCEDURES

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 - Taxation, Article III. Uniform Penalties, Interest and Procedures, Sections 34-64 through 34-91 be amended as follows:

Article III. Uniform Penalties, Interest and Procedures

* * * * *

Sec. 34-64. - General powers.

- (a) In addition to the powers provided in other tax ordinances, the Director may adopt, promulgate, and enforce rules and regulations pertaining to the administration and enforcement of the provisions of this article and any tax ordinance.
- (b) The Director:
 - (1) May correct or amend any tax return or remittance return at any time.

- (2) Is authorized to determine and assess any tax, interest or penalty due under this article, or under any tax ordinance, and may amend a tax determination and assessment at any time before it becomes final. Any tax determination and assessment, or amended tax determination and assessment, shall be deemed prima facie correct and the burden shall be on the person assessed to prove the contrary.
- (c) The Department is authorized to examine the books and records of any taxpayer or tax collector during business hours to verify the accuracy of any return made or, if no return was made, then to ascertain and assess the tax imposed by any tax ordinance.
- (d) In the course of any audit, investigation or other inquiry, the Director may require any taxpayer or tax collector to file information, electronically or otherwise, on a form prescribed and furnished by the Department.
- (e) The Director or designee ~~may shall~~ provide by rule for a conference between a taxpayer or tax collector and a representative of the Department to be held after the audit of the taxpayer or tax collector is completed; at least 20 calendar days but before the Tax-Director issues a notice of tax determination and assessment; provided, however, that the Department shall not be required to hold a conference if:
- (1) The Director determines, in the Director's discretion, that delay will jeopardize the collection of any unpaid taxes; or
- (2) The taxpayer or tax collector will not agree to a date for holding the conference that is within 14 calendar days after the Department notifies the taxpayer or tax collector that the audit has been completed.
- Conferences shall be held in person if deemed practicable by the Department or by telephone or virtual meeting.
- (f) The Director may compromise all disputes in connection with any tax, interest, or penalty due or any tax, interest or penalty assessed.

* * * * *

Sec. 34-68. - Late penalties.

- (a) If a tax ordinance does not impose a penalty for late filing of a tax return or remittance return required by the ordinance and the return is not filed within the time or in the manner provided by the ordinance, a late filing penalty equal to ~~ten~~ five (5) percent of the total tax due applies for the period for which the return is being filed. This penalty does not apply if the failure to file penalty provided by Section 34-69 applies.
- (b) If a tax ordinance does not impose a penalty for late payment or remittance of the tax imposed by the ordinance and the tax is not paid or remitted within the time provided by this article, a late payment or remittance penalty equal to ~~ten~~ five (5) percent of the tax due and not timely paid or remitted applies. However, this penalty does not apply if a late filing penalty as provided in Subsection (a) of this section

applies.

- (c) If the Director determines that the taxpayer or tax collector had reasonable cause for any of the following:
- (1) Paying late;
 - (2) Remitting late;
 - (3) Underpaying the applicable tax;
 - (4) Filing a late or incomplete tax return; or
 - (5) Filing a late or incomplete remittance return, the applicable penalty shall be waived.

* * * * *

Sec. 34-69. - Failure to file penalty.

If a tax ordinance does not impose a penalty for failure to file a tax remittance return required by the ordinance and no return is filed prior to the Department issuing a notice of tax deficiency or a notice of tax liability to the taxpayer or tax collector, a failure to file penalty equal to ~~25~~ 20 percent of the total tax due for the applicable reporting period applies, unless the Director determines that the failure to file a return was due to reasonable cause. This penalty may apply in addition to any late payment or remittance penalty provided by Section 34-68(b).

* * * * *

Sec. 34-70. - Negligence or willfulness penalty.

- (a) If a tax ordinance does not impose a penalty for negligent or willful failure to pay or remit the tax imposed by the ordinance, a penalty equal to ~~25~~ 20 percent of the tax due and unpaid applies if the taxpayer or tax collector negligently or knowingly failed to pay or remit the tax.
- (b) This penalty may apply in addition to any late penalty provided by Section 34-68; but will not apply if a failure to file penalty as provided by Section 34-69 applies.

* * * * *

Sec. 34-77. - Statute of limitations.

- (a) For all compliance actions, including but not limited to audits, bulk sales actions, and tax discoveries, that commence before January 1, 2024, except ~~Except~~ as otherwise provided in Subsections (c~~b~~), (d~~e~~), and (e~~d~~) of this section, the Director shall not issue any notice of tax determination and assessment for any period more than seven (7) years after the end of the calendar year in which the return for the period was filed with the Department or the end of the calendar year in which the return for the period was due, whichever is later.
- (b) For all compliance actions, including but not limited to audits, bulk sales actions, and tax discoveries,

that commence on or after January 1, 2024, except as otherwise provided in Subsections (c), (d), and (e) of this section, the Director shall not issue any notice of tax determination and assessment for any period more than six (6) years after the end of the calendar year in which the return for the period was filed with the Department or the end of the calendar year in which the return for the period was due, whichever is later.

(c**b**) No statute of limitations applies if:

- (1) A fraudulent tax return or remittance return was filed;
- (2) No tax return or remittance return was filed;
- (3) No tax payment or tax remittance was paid or if a payment or remittance was made, the amount paid or remitted was less than 75 percent of the tax due; or
- (4) The person agrees to waive the applicable statute of limitations.

(d**e**) If for any tax, during any seven-year period or six-year period, whichever is applicable under subsections (a) and (b) of this section, for which the Director may issue a notice of tax determination and assessment, the tax paid or remitted was less than 75 percent of the tax due for that period, no statute of limitations applies to that tax and the Director may issue a notice of tax determination and assessment for any and all past periods.

(e**d**) If an amended return was filed for any tax period, the seven-year period or six-year year period,

whichever is applicable under subsections (a) and (b) of this section, shall commence at the end of the calendar year in which the amended return was filed.

~~(e) This time limitation on the issuance of notices of tax determination and assessment shall apply only to returns filed or payments due after April 1, 1993.~~

* * * * *

Sec. 34-78. - Notice.

(a) Unless otherwise provided, when the Department or the Director is required to give notice under this article, or under any County tax ordinance, notice may be given by:

- (1) United States registered, certified or first class mail, or via FedEx or other commercial mail delivery service, addressed to the person concerned at the person's last known address; ~~or~~
- (2) Personal service.

(b) Unless otherwise provided, whenever notice is required to be given, it shall be given not less than seven calendar days prior to the day fixed for any hearing or the doing of any act by the Department,

the Director, or any agent or employee of the Department.

(c) Any person who is entitled to notice under this article or under any County tax ordinance, who, afterdue diligence, cannot be located by the Department shall be deemed to appoint the County Clerk as agent for the service of notice or process in any matter arising under this article or under any tax ordinance. Notice or process shall be served by the Department on the County Clerk by leaving at the office of the County Clerk, at least 15 days prior to the event specified in the notice, a true and certified copy thereof, and by sending to the person by registered or certified mail, postage prepaid, a like and true certified copy, with an endorsement thereof of service on the County Clerk, addressed to the person's last known address. Service of notice or process in this manner shall have the same force and validity as if served on the person personally.

(d) Notices for tax determination and assessment may be given via electronic mail (email).

* * * * *

Sec. 34-79. - Postmark rule.

Unless otherwise provided, any notice, payment, remittance, or other filing required to be made with the Department under this article, or under any County tax ordinance, shall be considered late unless it is either:

(1a) Physically or electronically received by the Department on or before the due date; or

(2b) Received in an envelope or wrapper sent through United States Mail, FedEx or other commercial mail delivery service, displaying a valid, readable United States mail postmark or date sent, dated on or before the due date, properly addressed to the Department, with adequate postage prepaid.

* * * * *

Sec. 34-80. - Right to protest tax determination and assessment.

(a) Any person to whom the Director issues a tax determination and assessment shall be given written-notice of the tax determination and assessment along with written demand for payment.

The person named in the tax determination and assessment may file with the Department a written protest and petition for hearing. The written protest and petition must be filed within 20-30 days of mailing or emailing the notice of tax determination and assessment by the Department.

(b) If a timely written protest and petition for hearing is filed, the Director shall fix the time and place for the hearing and shall give written notice thereof.

(c) If a written protest and petition for hearing is not filed within the 20-30-day period, the tax determination and assessment shall become a final assessment without further notice and without the

necessity of a final assessment being issued the day after the last date for which a protest can be filed;

- (d) In the event that a tax determination and assessment is amended, the Department shall give the affected person written notice and an opportunity to be heard with respect to the amendment.
- (f) If a protest and petition for hearing is filed with the Department and later withdrawn, the Department of Administrative Hearings shall retain jurisdiction, and, upon motion of the Department, the hearing officer may enter a decision finding that the taxpayer or tax collector has violated the ordinance in the same manner and procedure as allowed for in section 34-81 of this article.
- (g) If a protest and petition for hearing is filed with the Department and later stricken or dismissed, the Department of Administrative Hearings shall retain jurisdiction, and, upon motion of the Department, the hearing officer may enter a decision finding that the taxpayer or tax collector has violated the ordinance in the same manner and procedure as allowed for in section 34-81 of this article. ~~In such a case, the Department shall not be required to perform the steps set forth in this article.~~

* * * * *

Sec. 34-81. Hearing procedures.

(a) Hearings on final assessments.

- (1) If a taxpayer or tax collector fails to pay an assessment that has become final, the Department may institute an action in the Department of Administrative Hearings to obtain a determination that the taxpayer or tax collector has violated the ordinance that gave rise to the assessment and that the assessment is a debt due and owing to the County that may be enforced.
- (2) Prior to instituting an action pursuant to this section, the Department shall provide notice to the taxpayer or tax collector which shall state:
 - a. the amount of the final assessment, including a description of any tax, interest, penalties or non-tax debt due,
 - b. that a hearing officer appointed by the Department of Administrative Hearings may issue a determination that the taxpayer or tax collector has violated the ordinance giving rise to the assessment and that the assessment is a debt due and owing to the County that may be enforced pursuant to this article, and
 - c. the date, time, and location the taxpayer or tax collector must appear to contest the action.
- (3) If the taxpayer or tax collector fails to appear on the date provided on the notice, the taxpayer or tax collector shall be deemed to have waived the opportunity for a hearing and a hearing officer of the Department of Administrative Hearings shall enter a decision finding that the taxpayer or tax collector has violated the ordinance that gave rise to the assessment and that

the assessment is a debt due and owing to the County.

- (4) At any hearing held pursuant to subsection (1) of this section, the department shall present a copy of the final assessment. The taxpayer or tax collector's defenses shall be limited to whether and to what extent the final assessment has been paid, whether the taxpayer or tax collector is in fact the assessee and whether the taxpayer or tax collector was afforded proper notice of the assessment before it became final. The taxpayer or tax collector shall not be entitled to raise any defenses related to the taxpayer or tax collector's liability for the unpaid tax which gave rise to the final assessment.
- (5) After the conclusion of a hearing, the hearing officer shall make a final determination as to whether the taxpayer or tax collector has violated the ordinance giving rise to the final assessment and has a debt due and owing the County. If the hearing officer finds that the taxpayer or tax collector was not afforded proper notice of the assessment or the right to protest the assessment, then the hearing officer shall afford the taxpayer or tax collector 30 days to file a protest of the assessment with the Department of Administrative Hearings.
- a. If the taxpayer or tax collector files a timely protest, then the hearing officer shall schedule and conduct a hearing.
- b. If the taxpayer or tax collector fails to file a timely protest, then the hearing officer shall prepare a final decision finding that the taxpayer or tax collector violated the ordinance giving rise to the assessment and has a debt due and owing to the County. The taxpayer or tax collector shall be given written notice of the decision and final assessment.
- (6) Nothing in this section shall prevent the County from seeking any remedy using any court proceeding or other means authorized by applicable law, including an action to enforce payment of any tax, interest, penalties or nontax debt.

(b) Hearings on protests and petitions for hearing.

- (1) When a taxpayer or tax collector files a timely written protest and petition for hearing, the Director shall refer the case to the Department of Administrative Hearings who shall conduct the hearing. The hearing officer is authorized to conduct hearings concerning any matter covered by this article or any tax ordinance administered by the Department and may determine the factual and legal matters raised by the parties to the hearing. However, the hearing officer shall not hear or decide any claim that any ordinance is unconstitutional on its face or that the County Board did not have authority to enact the ordinance.

(2) The hearing officer may:

- a. Examine any books, papers, records, or memoranda bearing upon the business or activities of the taxpayer or tax collector;
- b. Request the Circuit Court to issue subpoenas requiring the attendance of any person having personal knowledge of any contested issue;

- c. Request the Circuit Court to issue subpoenas duces tecum for the production of books, records, papers, or memoranda;
- d. Administer oaths;
- e. Take testimony;
- f. Make rulings as to the admissibility of evidence; and
- g. Take any other action as may be required for the expeditious conduct of the hearing.
- (3) The hearing officer is not bound by the technical rules of evidence. No informality in any proceeding or in the manner of taking testimony or receiving evidence shall invalidate any order, decision, ruling or recommendation of the hearing officer or decision or final assessment of the Director.
- (4) The Department's books, papers, records and memoranda or parts thereof may be proved in any hearing or legal proceeding by the original documents or by reproduced copy under the certificate of the Director. Without further proof, the original documents or reproduced copy shall be admissible into evidence before the Department.
- (5) If the Circuit Court issues a subpoena or a subpoena duces tecum, the following rules shall apply:
 - a. Service shall be made as provided by the Code of Civil Procedure, (735 ILCS 5/1-101 et seq.);
 - b. Fees of witnesses for attendance and travel shall be the same as the fees of witnesses before the Circuit Court of Cook County and shall be paid after the witness is excused from further attendance;
 - c. When a subpoena or subpoena duces tecum is issued at the instance of either party, the hearing officer may require that party to bear the cost of service and witness fees. The hearing officer may require a deposit to cover the cost of service and witness fees.
- (6) Any party to a hearing may apply to any judge of the Circuit Court of this State for enforcement of any subpoena or subpoena duces tecum issued by a hearing officer holding a hearing authorized by this article.
- (7) The following provisions shall apply to hearings:
 - a. At any hearing held under this article, the tax determination and assessment shall be prima facie correct and the protesting party shall have the burden of proving with books, records and other documentary evidence that [it] is incorrect.
 - b. At the conclusion of a hearing, the hearing officer shall issue a final determination.

c. The protesting party shall be given written notice of the hearing officer's decision and final determination. This notice shall contain the Director's statement of the cost of certifying the record to the Circuit Court of Cook County, computed at the rate of \$0.20 per page. The party seeking judicial review of the hearing officer's decision and final determination shall bear the cost of certification. If the protesting party prevails on appeal, the Department shall reimburse that party for cost of certification.

d. Items constituting the record may include notices and demands; the initial and any amended tax determinations and assessments; the written protest and petition for hearing; all relevant pleadings, briefs and memoranda of law; evidence admitted at the hearing; the transcribed testimony given at the hearing; and the decision and final assessment of the

hearing officer.

(8) Nothing in this Ordinance shall limit the powers and duties of the hearing officers, as authorized by Chapter 2, Article IX, of the Code of Ordinances of Cook County.

~~(a) When a taxpayer or tax collector files a timely written protest and petition for hearing, the Director shall refer the case to the Department of Administrative Hearings who shall conduct the hearing. The hearing officer is authorized to conduct hearings concerning any matter covered by this article or any tax ordinance administered by the Department and may determine the factual and legal matters raised by the parties to the hearing. However, the hearing officer shall not hear or decide any claim that any ordinance is unconstitutional on its face or that the County Board did not have authority to enact the ordinance.~~

~~(b) The hearing officer may:-~~

~~(1) Examine any books, papers, records or memoranda bearing upon the business or activities of the taxpayer or tax collector;-~~

~~(2) Request the Circuit Court to issue subpoenas requiring the attendance of any person having personal knowledge of any contested issue;-~~

~~(3) Request the Circuit Court to issue subpoenas duces tecum for the production of books, records, papers, or memoranda;-~~

~~(4) Administer oaths;-~~

~~(5) Take testimony;-~~

~~(6) Make rulings as to the admissibility of evidence; and-~~

~~(7) Take any other action as may be required for the expeditious conduct of the hearing.-~~

~~(c) The hearing officer is not bound by the technical rules of evidence. No informality in any proceeding-~~

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~~or in the manner of taking testimony or receiving evidence shall invalidate any order, decision, ruling or recommendation of the hearing officer or decision or final assessment of the Director.~~

~~(d) The Department's books, papers, records and memoranda or parts thereof may be proved in any hearing or legal proceeding by the original documents or by reproduced copy under the certificate of the Director. Without further proof, the original documents or reproduced copy shall be admissible into evidence before the Department.~~

~~(e) If the Circuit Court issues a subpoena or a subpoena duces tecum, the following rules shall apply:~~

~~(1) Service shall be made as provided by the Code of Civil Procedure, (735 ILCS 5/1-101 et seq.);~~

~~(2) Fees of witnesses for attendance and travel shall be the same as the fees of witnesses before the Circuit Court of Cook County and shall be paid after the witness is excused from further attendance;~~

~~(3) When a subpoena or subpoena duces tecum is issued at the instance of either party, the hearing officer may require that party to bear the cost of service and witness fees. The hearing officer may require a deposit to cover the cost of service and witness fees.~~

~~(f) Any party to a hearing may apply to any judge of the Circuit Court of this State for enforcement of any subpoena or subpoena duces tecum issued by a hearing officer holding a hearing authorized by this article.~~

~~(g) The following provisions shall apply to hearings:~~

~~(1) At any hearing held under this article, the tax determination and assessment shall be prima facie correct and the protesting party shall have the burden of proving with books, records and other documentary evidence that [it] is incorrect.~~

~~(2) At the conclusion of a hearing, the hearing officer shall issue a final assessment.~~

~~(3) The protesting party shall be given written notice of the hearing officer's decision and final assessment. This notice shall contain the Director's statement of the cost of certifying the record to the Circuit Court of Cook County, computed at the rate of \$0.20 per page. The party seeking judicial review of the hearing officer's decision and final assessment shall bear the cost of certification. If the protesting party prevails on appeal, the Department shall reimburse that party for cost of certification.~~

~~(4) Items constituting the record may include notices and demands; the initial and any amended tax determinations and assessments; the written protest and petition for hearing; all relevant pleadings, briefs and memoranda of law; evidence admitted at the hearing; the transcribed testimony given at the hearing; and the decision and final assessment of the hearing officer.~~

~~(h) Nothing in this Ordinance shall limit the powers and duties of the hearing officers, as authorized by~~

~~Chapter 2, Article IX, of the Cook County Code.~~

* * * * *

Sec. 34-90. - Credit and refunds.

- (a) If it appears that an amount of tax, interest or penalty has been paid or remitted in error to the Department, the taxpayer or tax collector may file a claim for credit or refund; provided, however, no person shall be eligible for a credit or refund unless the person paid or remitted the tax, interest, or penalty directly to the Department.
- (b) Any claim for a credit or refund must be filed in writing on forms provided by the Department not later than four years from the date on which payment or remittance in error was made.
- (c) The Department shall allow a claim for credit or refund only for sums paid or remitted through a mistake of fact, an error of law or as provided by Subsection (d) of this section.
- (d) No credit or refund shall be allowed for any amount paid or remitted in error unless:
- (1) In the case of a claim for credit or refund by a taxpayer, the taxpayer either:
 - a. Bore the burden of paying the tax and did not shift the burden to another person; or
 - b. Shifted the burden of paying the tax to another person; but has unconditionally repaid the tax to that person.
 - (2) In the case of a claim for credit or refund by a tax collector, the tax collector has unconditionally repaid the tax collected to the person from whom it was collected.
 - (3) For all tax periods after December 31, 2014, in the event that a court of competent jurisdiction has declared a tax unconstitutional and the judgment of constitutional invalidity is final and all rights to appeal open to the Department have expired or have been exhausted, then the Department shall allow a claim for credit or refund but only if the claim is filed by a taxpayer or tax collector who, at the time of payment or remittance (1) paid or remitted the tax under written protest, or (2) paid or remitted the tax into an escrow account established by administrative order.
- (e) Except as provided in Section 34-80 of this Chapter or by order of Court, no credit or refund shall be allowed for any sum paid or remitted in satisfaction of, or in settlement of, any claim for taxes, interest or penalties asserted by the Department.
- (f) A claim for credit or refund shall be acknowledged in writing by the Director. The written acknowledgement shall identify the claim and state the date upon which it was received.

- (g) No credit or refund shall be allowed if the taxpayer or tax collector has an outstanding amount due to the County. In that instance, the approved refund amount will be applied to the outstanding amount due.

Sec. 34-91. - Disposition of claims.

- (a) As soon as practicable after a claim for credit or refund is filed, the Director shall examine the credit or refund request and determine the amount of credit or refund due, if any, and shall issue a written notice to the claimant of a tentative determination.
- (b) The tentative determination of claim shall be prima facie correct and the claimant has the burden of proving with books, records, or other documentary evidence that the determination is incorrect.
- (c) If the claimant disagrees with the tentative determination, the claimant may file with the Department a written protest. The written protest must be filed within 20-30 days of mailing the written notice of tentative determination of claim.
- (d) Upon the receipt of a timely protest, the Director shall fix the time and place for hearing, by giving written notice to the claimant.
- (e) Any hearing held under this section shall be governed by the procedures set forth in Section 34 ~~-7081(b)~~.
- (f) Upon conclusion of the hearing, the hearing officer shall make a recommendation to the Director. The Director shall adopt, reject or modify the recommendation based on a review of the record and shall issue a final determination. Written notice of the Director's final determination shall be given to the claimant.
- (g) If the claimant fails to file a timely written protest, the tentative determination shall become final without further notice the day after the last day for protest.
- (h) The Director may issue to a claimant a letter of credit if the director determines that a claimant may be able to use the credit in the foreseeable future or may issue a refund certificate, in lieu of a letter of credit, on application by a claimant who cannot use, sell or assign a letter of credit. Refund certificates shall be numbered serially as issued and shall be paid in the order of issuance from funds appropriated for that purpose.

* * * * *

Effective date: This ordinance shall be in effect on April 1, 2024.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Proposed Ordinance Amendment be referred to the Finance Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5690

Sponsored by: TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS and MAGGIE TREVOR, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

USE TAX

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 - Taxation, Article VII. Use Tax, Sections 74-270 through 74-319 be amended as follows:

ARTICLE VII. - USE TAX

Sec. 74-270. - Short title.

This Article shall be known and may be cited as the Cook County Home Rule County Use Tax Ordinance.

Sec. 74-271. - Definitions.

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

Aircraft means a device that is used or intended to be used for flight in the air.

~~*Aircraft hangar* means a shelter for housing or repairing aircraft.~~

~~*Aircraft hangar operator* means any person who is the owner, operator or manager of an aircraft hangar located in the County.~~

County means Cook County, Illinois.

Department means the Department of Revenue.

Director means the director of the Department of Revenue or duly authorized representative.

~~*Dock* means a waterfront, pier, harbor, port, that serve as a landing area for watercraft.~~

~~*Docking facility* means a place for securing or storing watercraft or a place where watercraft can be moored or secured from drifting away.~~

IDOR means the Illinois Department of Revenue.

Lessor means any person engaged in the business of leasing, to others, tangible personal property. Lessors of Tangible Personal Property are the users of such property.

Moor means to fasten with or as fastened with cables, lines, anchors or otherwise.

Motor vehicle means every vehicle which is self-propelled and every vehicle which is propelled by electric power obtained from overhead trolley wires but not operated upon rails, including, but not limited to, aircraft, watercraft, cars, trucks, or other similar vehicles; the term motor vehicle does not include vehicles moved solely by human power, motorized wheelchairs, low-speed electric bicycles, and low-speed gas bicycles.

Motor vehicle dealer means any person who, in the ordinary course of business, is engaged in the business of selling new or used motor vehicles to consumers or other end users.

Person means any individual, corporation, limited liability corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association, and any other legal entity.

Pole trailer means every vehicle without motive power designed to be drawn by another vehicle and attached to the towing vehicle by means of a reach or pole, or by being boomed or otherwise secured to the towing vehicle, and ordinarily used for transporting long or irregularly shaped loads such as poles, pipes, or structural members capable, generally, of sustaining themselves as beams between the supporting connections.

Purchase at retail means the acquisition, through a sale at retail, of ownership of or title to tangible personal property which is titled or registered with an agency of the State of Illinois.

Purchaser means any person who, through a sale at retail, acquires the ownership of or title to tangible personal property which is titled or registered with an agency of the State of Illinois.

Recreational vehicle means every camping trailer, motor home, mini-motor home, travel trailer, truck camper or van camper used primarily for recreational purposes and not used commercially nor owned by a commercial business.

Retailer means every person engaged in the business of making sales at retail of tangible personal

property which is titled or registered with an agency of the state. A person who is engaged in the business of leasing or renting motor vehicles to others and who in connection with such business sells any used motor vehicle to a purchaser for such purchaser's use and not for the purpose of resale, is a retailer engaged in the business of selling tangible personal property at retail under this Article to the extent of the value of the vehicle sold. For the purpose of this Section, the term "motor vehicle" shall have the meaning provided by 625 ILCS 5/1-146 (motor vehicle defined).

Retailer maintaining a place of business in the County or any like term means and includes any retailer:

- (1) Having or maintaining within the County, directly or by a subsidiary, an office, distribution house, sales house, warehouse or other place of business or any agent or other representative operating within the County under the authority of the retailer or its subsidiary, irrespective of whether such place of business or agent or other representative is located in the County permanently or temporarily;
- (2) Making or effectuating sales for delivery into the County; or
- (3) Owning or possessing real or personal property located or used in the County for the purpose of or incidental to the making of sales at retail as defined in this Article.
- (4) Any retailer engaged in the business of making, outside Cook County, sales of tangible personal property titled or registered with the State of Illinois at a location inside Cook County, who ~~has obtained a valid Cook County Use Tax certificate of registration~~ is currently registered with the Department.

Sale at retail means any transfer for valuable consideration of the ownership of or title to tangible personal property which is to be titled or registered to a person at a location in the County with an agency of the State, for use in the County, where such transfer is not for the purpose of resale in any form as tangible personal property. Transactions whereby the possession of property is transferred but the seller retains title as security for payment of the selling price with transfer of title effected upon full payment of the selling price shall be deemed to be sales at retail. Sale at retail shall be construed to include any transfer of the ownership of or title to tangible personal property which is titled or registered with an agency of the state, to a purchaser for use by any other person, to whom such purchaser may transfer, whether made for or without valuable consideration, for resale in any form as tangible personal property as defined in this Article, unless made in compliance with Section 74-278. Sale at retail includes any transfer of, ownership of or title to tangible personal property as defined in this Article, for use in the County incidental to a sale of service. The isolated or occasional sale at retail by a person who does not hold himself out as being engaged in or who does not habitually engage in selling titled or registered tangible personal property at retail, is not a sale at retail.

Selling price shall have the meaning as set forth in the Illinois Use Tax Act, 35 ILCS 105/2, or any successor statute.

Tangible personal property means tangible personal property, which is titled or registered, with an agency of the State of Illinois, to a person at a location within the corporate limits of the County.

Tax or use tax means the tax imposed by this Article, unless the context requires construction otherwise.

Tax collector means a retailer maintaining a place of business within the County.

Trailer means Recreational Trailers; TA Trailers; and Flat Weight (625 ILCS 5/1-209) titled or registered with the State of Illinois at a location inside Cook County.

Use means the exercise by any person of any right to or power over tangible personal property incident to the ownership of that property. The term "use" does not mean the interim holding of tangible personal property by a retailer before the retailer sells such tangible personal property or the incidental use of such property in the regular course of such business for sales demonstration purposes.

Use in Cook County means tangible personal property titled or registered, at a location in Cook County, with an agency of the State of Illinois.

User means any person whose name is on the tangible personal property title or registration.

Watercraft means every description of watercraft used or capable of being used as a means of transportation on water, except a seaplane on the water, inner-tube, air mattress or similar device, and boats used for concession rides in artificial bodies of water designed and used exclusively for such concessions.

~~*Watercraft dock operator* means any person who owns, operates, or manages a dock located in the County~~

Sec. 74-272. - Tax imposed, tax rate; collection; purchaser; and tax collector.

(a) *Tax imposed on user.* The tax imposed by this Article and the obligation to pay the same is upon the user, as described in this Article.

(b) *Tax Rate.* Except as provided in Section 74-273, a tax is imposed at the rate of one percent on the selling price of tangible personal property, purchased through a sale at retail, which is titled or registered with an agency of the State of Illinois at location inside Cook County.

(c) *Collection; remittance; sales receipt.* The tax imposed by this Article shall be collected from the purchaser by the tax collector as defined by Section 74-271, and remitted to the Department or its designee as provided in this Article. The tax imposed by this Article shall, when collected, be stated as a distinct item separate and apart from the selling price of tangible personal property; and, the tax collector when collecting the tax shall give to the purchaser a receipt for such tax in the manner and form prescribed by the Department. Such receipt shall be sufficient to relieve the purchaser from further liability for the tax to which such receipt may refer.

(d) *Tax paid by Purchaser.* Except as provided in Section 74-273, the purchaser shall pay the tax

imposed by this Article to the tax collector.

(e) *Tax Collector liable.* The tax collector shall be liable to the County for the amount of tax that it is required to collect; and, shall collect the tax from purchasers by adding the tax to the selling price of tangible personal property, when sold for use in the County, in the manner prescribed by this Article and the Department. If any retailer in collecting the amount which purports to constitute use taxes measured by receipts from sales which are subject to tax under this Article, collects more from the purchaser than the actual use tax liability on the transaction, the purchaser shall have a legal right to claim a refund of such amount from such retailer. However, if such amount is not refunded to the purchaser for any reason, the retailer is liable to pay such amount to the Department or its designee.

Sec. 74-273. - Purchaser paying tax directly to department or its designee.

(a) When tangible personal property is purchased from a retailer for use in the County by a purchaser or user subject to the tax imposed by this Article, and who did not pay the tax imposed by this Article to the retailer, and/or who did not file returns with the Department or its designee, as a retailer under Section 74-276, such purchaser or user shall, by the 20th day of calendar month following the month in which such purchase was made, file ~~and a~~ return with the Department or its designee and pay the tax due under this Article.

~~(b) — When tangible personal property is purchased by a lessor, which is subject to a lease for one year or longer, executed or in effect at the time of purchase, to an interstate carrier for hire, where such lessor did not pay the tax imposed by this Article to the retailer at the time of purchase, such lessor shall, by the 20th day of the calendar month following the month in which such property reverts to the use of such lessor, file a return with the Department or its designee and pay the tax imposed by this Article upon the fair market value of such property on the date of reversion.—~~

~~(eb)~~ When a purchaser or user pays the tax imposed by this Article directly to the Department or its designee, the Department or its designee shall issue an appropriate receipt to such purchaser or user showing that the tax has been paid to the Department or its designee. Such receipt shall be sufficient to relieve the purchaser or user from further liability for the tax to which the receipt may refer.

~~occasionally and not on a frequent recurring basis, and who is not required to file returns with the Department or its designee as a retailer under Section 74-276 concerning the filing of regular monthly tax returns and all provisions concerning the requirements of registrants to post bond or other security with the Department shall apply to such purchasers or users.—~~

Sec. 74-274. - Transactions not subject to tax.

Notwithstanding any other provisions of this Article, uses of tangible personal property, as defined in Section 74-271, which are exempt under the applicable provisions of 55 ILCS 5/5-1008 (home rule county use tax) and the Use Tax Act (35 ILCS 105/1 et seq.) shall not be subject to the tax imposed by this Article.

Sec. 74-275. - Books and records to be kept.

It shall be the duty of all retailers, tax collectors and persons required by this Article to collect and/or to pay the taxes imposed in this Article to keep and maintain all books, papers and records related to all transactions taxable or non-taxable under this Article and to make such records available to the Director or his/her designee on request for inspection, audit and/or copying during regular business hours. Books, papers and records which relate to a return filed or required to be filed with the Department or its designee shall be kept for the taxable time period listed in statute of limitations section of the Uniform Penalties, Interest and Procedures Ordinance, Article III, Section 34-60 et seq.

Sec. 74-276. - Retailer registration and personal property; surety and cash bonds.

(a) *Retailer Registration.* Every retailer maintaining a place of business in the County, except those retailers engaging in isolated or occasional sales as defined in 35 ILCS 105/2, shall register with the Department, ~~to obtain a certificate of Use Tax registration~~, in accordance with policies and procedures prescribed by the Department. It shall be a violation for any retailer maintaining a place of business in the County to engage in the business of selling tangible personal property titled or registered, at an address or location in Cook County, with the State of Illinois without ~~a Use Tax certificate of registration~~ properly registering with the Department.

(b) *Surety; Cash Bonds.* To protect the County against the failure to pay an amount which may become due, retailers maintaining a place of business in the County shall provide to the Department or its designee a Surety or Cash Bond in the amount of \$5000.00 for each location in the County at which the retailer intends to act as a motor vehicle dealer. Such surety and cash bonds shall be for the term of registration, including its renewal and shall become due or owed to the beneficiary in accordance with rules promulgated by the Department. The Department shall be the surety or cash bond beneficiary. The Surety Bond shall be obtained from a surety bonding or insurance company authorized to do business in the state of Illinois, ~~and shall expire not sooner than December 31 of the year for which the registration was issued or renewed.~~ Retailers shall maintain active surety bonds on-record with the Department throughout the duration of registration.

Sec. 74-277. - Filing of returns and remittances.

(a) *Monthly returns; remittances; due date.* Except as provided in this Section, a tax collector, as described in this Article, shall file a return and remit payment on or before the 20th day of each calendar month following the month for which the tax is due. A tax collector shall file a monthly return even when no tax is due.

(b) *Final monthly return; remittance.* Any tax collector who ceases to engage in the business of making retail sales of tangible ~~person~~ personal property, which is titled or registered with an agency of the State of Illinois, at a location in the County shall file a final return under this Article with the Department or its designee not later than one calendar month after making the last sale at retail. All taxes due to be paid to the County shall be remitted to the County at the time the final return is filed with the Department.

(c) Any tax collector ~~retailer filing an information return under this Section~~ shall also report, for the purpose of paying taxes due thereon, the total tax, if any, imposed upon it for the use of tangible personal property purchased by it for its own use, where such tax was not otherwise collected by the selling retailer. Such filing retailer shall remit the tax to the Department when filing such return.-

(d)Notwithstanding the provisions of this Article, in the event IDOR collects all or part of the tax imposed by this Article, the part of the tax being collected by IDOR must be remitted in accordance with IDOR policies and procedures on forms and in the manner designated by IDOR.

Sec. 74-278. - Resellers of tangible personal property. Reserved.

~~(a) If a purchaser is not registered with the Department as a tax collector, but claims to be a reseller of tangible personal property in such a way that the purchaser's use is not taxable under this Article, such purchaser shall apply to the Department for a County resale number. Such applicant shall state facts which demonstrate to the Department why the applicant is not liable for tax under this Article and shall furnish such additional information as the Department may reasonably require.~~

~~(b) Upon approval of the application, the Department shall assign a resale number to the applicant and shall certify such number to the applicant. The Department may cancel any such number which is obtained through misrepresentation, or which is used to make a use tax free purchase when the purchaser in fact is not a purchaser for resale, or where the purchaser has discontinued the reselling of property. Except as provided in this Section, no use shall be made tax free on grounds of the retailer's sale being a sale for resale unless the purchaser has an active County registration number or County resale number from the Department, and furnishes that number to the retailer in connection with certifying to the retailer that any use by such purchaser is nontaxable because of the retailer's sale being a sale for resale.~~

Sec. 74-279. - Duty of department to collect.

(a)It shall be the duty of the Department to collect and receive the tax imposed by this Article. The Department shall keep an accurate and separate account of all such tax payments received by it showing the name and address of the person remitting the tax and the date of each payment.

(b)The Director is hereby empowered to adopt, promulgate and enforce, rules and regulations not inconsistent with this Article, relating to the administration and enforcement of the provisions of this Article, including provisions for examination, reexamination, correction and amendment of all returns filed or required to be filed pursuant to this Article or request the Department of Administrative Hearings to conduct hearings, to aid in establishing liability for payment of taxes due under this Article.

(c)The Director or any person designated by the Director, including, but not limited to, the County Auditor, is hereby authorized to examine the books, papers and records of any tax collector during regular business hours, in order to verify the accuracy of any return made, or if no return was made, to ascertain the tax imposed by this Article.

(d)Pursuant to Section 55 ILCS 5/5-1008 of the Illinois Counties Code, as amended, IDOR may collect, administer, and enforce the tax imposed by this Article when tangible personal property is purchased at retail from a retailer located in the State of Illinois outside of Cook County. At such time that IDOR begins to collect the tax, including any civil penalties that may be assessed as an incident thereto, IDOR shall have full power to administer and enforce the provisions of this Article; with respect to the portion of the tax it collects. The Department retains the right to administer and enforce the provisions of this Article on all tax that the Department continues to collect.

Sec. 74-280. - Tax additional.

The tax imposed in this Article is in addition to all other taxes imposed by the County, the State or any municipal corporation or political subdivision thereof.

Sec. 74-281. - ~~Aircraft hangar and watercraft dock operators.~~ Reserved.

~~(a) Aircraft hangar and watercraft dock operator registration. To enforce the collection of Use Tax on aircraft and watercraft titled or registered at a location in Cook County with an agency of the State of Illinois, every aircraft hangar and watercraft dock operator, as described in this Article, shall register with the Department within 30 days of the effective date of this ordinance.~~

~~(b) Docking facility information returns. Aircraft hangar and watercraft dock operators shall file an annual information return on forms, including such information as prescribed by the Department, on the last day of the month following the year for which the return is due.~~

~~(b) Motor vehicle dealer remittance. Motor vehicle dealers maintaining a place of business in the County shall remit all taxes imposed by this Article directly to the Department. The IDOR shall have the authority to collect and remit to the Department all other taxes imposed by this Article that are collected by motor vehicle dealers who do not maintain a place of business in the County.~~

Sec. 74-282. - Violations; penalty.

(a) Any person determined to have violated this Article, as amended, shall be subject to a fine of \$1,000.00 for the first offense, and a fine of \$2,000.00 for the second and each subsequent offense. Separate and distinct offense shall be regarded as committed each day upon which said person shall continue any such violation, or permit any such violation to exist after notification thereof. It shall be deemed a violation of this Article for any person to knowingly furnish false or inaccurate information to the Department. Criminal prosecution pursuant to this Article shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes, interest, and penalty due and owing as well as costs incurred for such proceeding.

(b) In the event all or a portion of this tax is collected on behalf of the County by IDOR, the Uniform Penalty and Interest Act, 35 ILCS 735, shall govern the types of fees and fines that may be collected and the amounts of said fees and fines with respect to the portion of the tax they collect. Notwithstanding the applicability of the Uniform Penalty and Interest Act for this purpose, any fees and fines collected by IDOR on behalf of the County shall be disbursed to the County in accordance with Section 55 ILCS 5/5-1008 of the Counties Code.

Sec. 74-283. - Application of uniform penalties, interest, and procedures ordinance.

Whenever not inconsistent with the provisions of this Article or whenever this Chapter is silent, the provisions of the uniform penalties, interest and procedures ordinance, Chapter 34 Finance, Article III, Uniform Penalties, Interest and Procedures, of this Code shall apply and supplement this Article.

Secs. 74-284-74-319. - Reserved.

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

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Proposed Ordinance Amendment be referred to the Finance Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5692

Sponsored by: TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS and MAGGIE TREVOR, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

ALCOHOLIC LIQUOR

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 6 - Alcoholic Liquor, Section 6-39 be amended as follows:

Chapter 6 - ALCOHOLIC LIQUOR

* * * * *

Sec. 6-39. - Procedures for assessment of a fine, revocation or suspension of license.

(a) The Liquor Control Commissioner may revoke, suspend or assess a fine ranging from \$1,000.00 to \$15,000.00 against any license issued by him or her if he or she determines the licensee has violated any of the provisions of this Chapter, or any applicable rules and regulations established by the Liquor Control Commissioner or the Illinois Liquor Control Commission.

(b) The licensee who continues to hold a debt or unpaid tax to the County after being licensed under this Chapter may have his or her license suspended or revoked.

(c) A retailer's liquor license shall not be revoked or suspended nor shall a fine be assessed except after a public hearing. The Liquor Control Commissioner shall send a 14-day written notice to the licensee affording the licensee an opportunity to appear and defend prior to any hearing. All such hearings under this Section shall be conducted pursuant to Chapter 2, Article 9 of the Cook County Ordinances or the rules of procedure as adopted by the Liquor Control Commissioner.

(d) The Liquor Control Commissioner may personally conduct the hearing or refer the matter to be heard by administrative hearing pursuant to Chapter 2, Article 9 of the Cook County Ordinances. The procedure of the hearing shall be governed by the rules promulgated by the Liquor Control Commissioner. Within 30 days after the conclusion of the hearing, if the Liquor Control Commissioner finds by a preponderance of the evidence that the licensee violated one or more of the charges set out in the notice, the Liquor Control Commissioner may suspend the license for a set period of time or revoke the license. In addition, the Liquor Control Commissioner may impose a fine.

(e) In the event that the matter is heard pursuant to Chapter 2, Article 9 of the Cook County Ordinances then within seven days after the conclusion of the hearing, the hearing officer shall submit to the Liquor Control Commissioner proposed conclusions of law, proposed findings of fact, and a recommended decision. The Liquor Control Commissioner may agree, disagree, or modify the recommended decision and shall issue a decision as to whether imposition of a fine, suspension of license, or license revocation is warranted. The Liquor Control Commissioner's decision shall be the final administrative decision of the Liquor Control Commissioner.

(f) The Liquor Control Commissioner's decision shall be issued within 30 days of the conclusion of the hearing.

(g) If prior to rendering a decision, the Liquor Control Commissioner has reason to believe that the continued operation of a particular licensed premises will immediately threaten the welfare of the community he or she may upon issuance of a written order stating the reason for such conclusion without notice or hearing, order the licensed premises closed for not more than 14 days. The licensee shall have the opportunity to be heard during that period. If the licensee is conducting another business or businesses on the licensed premises, such order shall not be applicable to such other business or businesses contingent upon the other business neither serving, making for sale, or giving away any form of alcoholic beverage.

(h) A licensee or an agent of the licensee may not tamper, deface, or alter such order. A licensee shall be held strictly liable for any tampering defacement or alteration of such order.

(i) Any licensee whose license is the subject of such hearings and found by the Liquor Control Commissioner to be in violation of one or more of the violations set out in the notice, shall pay to the County, within 30 days after the liquor commissioner adjourns the last hearing, all fines and costs. Any licensee who fails to pay all fines and costs required by this Section shall be ineligible to have their license renewed at the next applicable renewal and shall be ineligible for issuance of a new license under this Chapter. The fact that the licensee may appeal the Liquor Control Commissioner's suspension or revocation order to the Illinois Liquor Commission shall not affect the licensee's duty to pay all such fees and costs required by this Section. For each day after the thirtieth day payment is due a licensee fails or refuses to pay the fees and costs required by this Section, the licensee shall be fined \$200.00 per day, such fines which will accrue on the balance due, up to a total of \$15,000.00. Where the decision of the Liquor

Control Commissioner is reviewed through an administrative or judicial process and ultimately that decision is fully reversed, licensee's payment of such fees and costs will be refunded by the county.

(j) All appeals of any suspension or revocation order of the Liquor Control Commissioner shall be made on the record to the Illinois Liquor Control Commission in accordance with Sec. 7-9 of the Liquor Control Act of 1934. The appeal shall be limited to a review of the official record of the proceedings of the local liquor control commissioner. A certified official record of the proceedings taken and prepared by a certified court reporter or certified shorthand reporter shall be filed by the local liquor control commissioner within 5 days after notice of the filing of such appeal if the appellant licensee pays for the cost of the transcript.

* * * * *

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

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Proposed Ordinance Amendment be referred to the Finance Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5694

Sponsored by: TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS and MAGGIE TREVOR, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

HOTEL ACCOMMODATIONS TAX

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 - Taxation, Article XXI. Hotel Accommodations Tax, Sections 74-800 through 74-849 be amended as follows:

ARTICLE XXI. HOTEL ACCOMMODATIONS TAX

Sec. 74-800. Short title.

This article shall be known and may be cited as the Cook County Hotel Accommodations Tax Ordinance and the tax herein imposed shall be known as the Cook County Hotel Accommodations Tax.

Sec. 74-801. Definitions.

For the purpose of this article, whenever any of the following words, terms or definitions are used herein, they shall have the meaning ascribed in this section:

County means the County of Cook.

Department means the Department of Revenue of the County of Cook.

Director means the Director of the Department of Revenue.

Gross rental or leasing charge means the gross amount of consideration for the use or privilege of using hotel accommodations in Cook County, valued in money, whether received in money or otherwise, including cash, credits, property and services, determined without any deduction for costs or expenses whatsoever, but not including charges that are added to the charge or fee on account of the tax imposed by this article or on account of any other tax imposed on the charge or fee. The term “gross rental or leasing charge” includes any and all charges that the lessee or tenant pays incidental to obtaining the use or privilege of using hotel accommodations, including but not limited to any and all related markups, service fees, convenience fees, facilitation fees, cancellation fees, late departure fees, and other such charges, regardless of terminology. The term “gross rental or leasing charge” does not include charges that are added to the charge or fee on account of the tax imposed by this chapter or on account of any other tax imposed on the charge or fee. The term “gross rental or leasing charge”-Gross rental or leasing charge shall exclude separately stated optional charges not for the use or privilege of using hotel accommodations. The fact that the lessee or tenant could have avoided the charge by obtaining the use or privilege from or through a different owner, manager, or operator, pursuant to different terms, or through a course of performance that would have avoided the obligation to pay the charge, does not make the charge optional.

Hotel accommodations means, except as otherwise provided in this paragraph, a room or rooms in any building or structure kept, used or maintained as or advertised or held out to the public to be an inn, motel, hotel, apartment hotel, lodging house, bed-and-breakfast establishment, vacation rental of condominiums, apartments or houses, dormitory or similar place, where sleeping, rooming, office, conference or exhibition accommodations are furnished for lease or rent, whether with or without meals.

Hotel accommodations shall not include (1) an accommodation where the person renting or leasing as the lessee occupies the accommodation as his domicile and permanent residence; or (2) any temporary accommodation provided in any building or structure owned or operated, directly or indirectly, by or on behalf of a not-for-profit medical institution, hospital, or allied educational institution.

Operator means any person who has the right to rent or lease hotel accommodations to the public for consideration or who, directly or indirectly, receives or collects the price, charge or rent paid for the rental or lease of hotel accommodations. This term includes, but is not limited to, persons engaged in the business of selling or reselling to the public the right to occupy hotel accommodations, whether on-line, in person or

otherwise. The term also includes persons engaged in the business of facilitating the rental or lease of hotel accommodations for consideration, whether on-line, in person or otherwise.

Person means any individual, corporation, limited liability corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

Sec. 74-802. Tax imposed.

(a) Effective May 1, 2016, a tax is hereby imposed on the use of any hotel accommodations in Cook County at the rate of one percent of the gross rental or leasing charge. The tax is to be paid by the lessee or tenant of any hotel accommodations, and nothing in this article shall be construed to impose a tax upon the occupation of renting, leasing or letting hotel accommodations.

(b) The ultimate incidence of and liability for payment of the tax levied in this article is to be borne by the lessee or tenant of such hotel accommodations.

(c) It shall be deemed a violation of this article for any owner, manager or operator to fail to include the tax imposed in this article in the price of the hotel accommodations to otherwise absorb the tax.

(d) The tax levied in this article shall be collected by the owner, manager or operator of hotel accommodations in Cook County and remitted to Cook County.

(e) Any owner, manager or operator responsible to remit the tax levied by this article to the

Department, shall collect the tax from the lessee or tenant when collecting the price, charge or rent to which it applies. Every lessee or tenant shall be given a bill, invoice or receipt or other statement of memorandum of the price, charge or rent payable upon which the hotel tax shall be stated, charged and shown separately. The tax shall be paid to the owner, manager or operator as trustee for and on behalf of the County.

(f) The tax imposed by this article is in addition to all other taxes imposed by the government of the United States, the State, or by any unit of local government.

Sec. 74-803. Operator registration and remittance.

(a) Every owner, manager or operator of hotel accommodations in Cook County must register with the Department, in accordance with procedures prescribed by the Department, within 30 days after the effective date of this ~~ordinance [article]~~ Article, and after such 30 days has passed, prior to providing hotel accommodations in the County.

(b) Every owner, manager or operator ~~or~~ of hotel accommodations in Cook County shall file each month with the Department a sworn tax return, in such form, electronic or otherwise, as prescribed and furnished by the Department, on or before the 20th day of the month following the month for which the return is due. Each return shall show the tax receipts received with respect to hotel accommodation space rented or leased during the preceding monthly period and shall be accompanied by a remittance of the

appropriate amount of applicable tax. The remittance shall be made electronically and/or by other payment method payable to the County Collector. Registered owners, managers and operators must file a monthly return even if no tax is due.

(c) The tax required in this article to be collected by any owner, manager or operator pursuant to this article shall constitute a debt owed by the operator to the County.

Sec. 74-804. Books and records to be kept.

(a) It shall be the duty of every owner, manager or operator of hotel accommodations in the County to keep and maintain accurate books, papers and records showing the prices, rents or charges made or charged, and occupancies taxable under this ordinance. Such books and records must be made available to the Department on request for inspection, audit and/or copying during regular business hours.

(b) Books, papers and records which relate to a return filed or required to be filed with the Department shall be kept for ~~a period as provided for in~~ the taxable time period as stated in the statute of limitations section of Chapter 34, Article III, Uniform Penalties, Interest and Procedures Ordinance.

Sec. 74-805. Violations and penalties.

Any violation of this article, as amended, shall be considered unlawful. Any person determined to have violated this article, shall be subject to a fine of \$1,000.00 for the first offense and a fine of \$2,000.00 for the second and each subsequent offense. Separate and distinct offenses shall be regarded as committed each day upon which said person shall continue any such violation or permit any such violation to exist after notification thereof. It shall be deemed a violation of this article for any person to knowingly furnish false or inaccurate information to the Department. Criminal prosecution pursuant to this Article shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes, interest and/or penalties due and owing as well as costs incurred for such proceeding.

Sec. 74-806. Application of uniform penalties, interest and procedures ordinance.

Whenever not inconsistent with the provisions of this article or whenever this article is silent, the provisions of the Uniform Penalties, Interest and Procedures Ordinance, Article III, Chapter 34 of the Cook County Code of Ordinances shall apply and supplement this article.

Sec. 74-807. Rulemaking.

The Department is authorized to adopt, promulgate, and enforce reasonable rules, definitions and regulations pertaining to the interpretation, collection, administration and enforcement of this article. Such rules, definitions, and regulations shall include, but not be limited to, reasonable procedures consistent with existing practices in the industry for collection and remittance of the tax levied in this article upon the user of hotel accommodations.

Secs. 74-808-74-849. Reserved.

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

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Proposed Ordinance Amendment be referred to the Finance Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5695

Sponsored by: TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS and MAGGIE TREVOR, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

GASOLINE AND DIESEL FUEL TAX

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 - Taxation, Article XII. Gasoline and Diesel Fuel Tax, Sections 74-470 through 74-509 be amended as follows:

Article XII. Gasoline and Diesel Fuel Tax

Sec. 74-470. Short title.

This Article shall be known and may be cited as the Cook County Retail Sale of Gasoline and Diesel Fuel Tax Ordinance.

Sec. 74-471. Definitions.

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

Blended fuel means a mixture composed of gasoline or diesel fuel and another liquid, other than a de minimis amount of a product such as carburetor detergent or oxidation inhibitor, that can be used as a fuel in a highway vehicle.

Biodiesel Fuel means a fuel made wholly or partly from vegetable oils, animal fats or any other renewable resource or naturally occurring material, for use in a diesel engine. This definition does not include home heating oil or railroad locomotive fuel.

Consumer means end user.

Department means the Department of Revenue.

Diesel fuel means any petroleum product intended for use or offered for sale as a fuel for engines in which the fuel is injected into the combustion chamber and ignited by pressure without electric spark. This definition does not include home heating oil or railroad locomotive fuel.

Distributor means any person who either produces, refines, blends, compounds, or manufactures motor fuel in this County, or transports or has transported gasoline or motor fuel into this County, or receives motor fuel in Cook County on which this tax has not been paid. Distributors who own terminals and sell fuel at the wholesale level are subject to this Article.

Fuel alcohol means methanol or fuel grade ethanol.

Gasoline means all products sold as gasoline, which also includes ~~aviation gasoline and~~ gasohol, or any product which consists of gasoline blended with alcohol. This definition does not include propane, kerosene or jet fuel.

~~*Gas distributor* means any person who either produces, refines, blends, compounds, or manufactures gasoline or diesel fuel in this County or transports or has transported gasoline or diesel fuel into this County or receives gasoline, diesel fuel or biodiesel fuel in Cook County on which this tax has not been paid.~~

GDiesel Fuel means fuel made wholly or partly from Ultralow Sulfur Diesel and Natural Gas intended for use or offered for sale as a fuel for a diesel engine. This definition does not include home heating oil or rail locomotive fuel.

Motor fuel means all volatile and inflammable liquids produced, blended or compounded for the purpose of, or which are suitable or practicable for, operating motor vehicles. Among other things, Motor Fuel includes gasoline, liquid alternative fuels, diesel fuel, biodiesel fuel, gdiesel fuel, blended fuel, dyed diesel fuel, fuel alcohol, compressed natural gas, liquefied natural gas, and any derivatives of those not expressly exempted in this Article.

Person means any individual, corporation, Limited Liability Corporation, organization, firm, joint venture, joint stock company, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

Retail dealer means any person who engages in the business of selling ~~gasoline, diesel fuel, biodiesel fuel or gdiesel~~ motor fuel in the County to a purchaser for use or consumption and not for resale in any form.

Sale, resale and selling means any transfer of ownership or possession or both, exchange or barter, conditional or otherwise, in any manner or by any means whatsoever. In every case where ~~gasoline, diesel fuel, biodiesel, or gdiesel~~ motor fuel are exchanged, given or otherwise disposed of, it shall be deemed to have been sold.

Sec. 74-472. Tax imposed.

- (a) *Tax rate.* A tax is hereby imposed on the retail sale in Cook County of ~~gasoline, diesel fuel, biodiesel fuel, and gdiesel~~ motor fuel at the rate of \$0.06 per gallon or fraction thereof. The tax is to be paid by the ~~purchaser~~ consumer, and nothing in this Article shall be construed to impose a tax upon the occupation of ~~distributors, suppliers or retail dealers~~ distributing, supplying, furnishing, selling, or transporting motor fuel.
- (b) The incidence of and liability for payment of the tax levied in this Article is to be borne by the consumer of the ~~gasoline, diesel fuel, biodiesel fuel and gdiesel~~ motor fuel. Therefore, it shall be deemed a violation of this Article for any Distributor or Retail dealer to fail to include the tax in the retail sale price of ~~gasoline, diesel fuel, biodiesel fuel, gdiesel~~ motor fuel or to otherwise absorb the tax.
- (c) *Taxable transactions.* Except as provisions are made in this Article for the collection of the tax levied in this Article upon the sale of ~~gasoline, diesel fuel, biodiesel fuel and gdiesel~~ motor fuel in the possession of Distributors or Retail dealers on the effective date of the ordinance from which this Article is derived, the tax levied in this Article shall be collected by each Distributor or supplier who sells ~~gasoline, diesel fuel, biodiesel fuel, or gdiesel~~ motor fuel to:
- (1) A Retail dealer doing business in the County;
 - (2) A consumer who purchases ~~gasoline, diesel fuel, biodiesel fuel or gdiesel~~ motor fuel directly from a Gas Distributor for delivery in the County; or
 - (3) Another Gas Distributor doing business in the County that is not ~~holding a valid registration certificate, registered with the Department.~~
- [(d) *Reserved.*]
- (e) Any Gas Distributor or supplier of ~~gasoline, diesel fuel, biodiesel fuel or gdiesel~~ motor fuel shall pay the tax levied by this Article to the Department. Any person receiving payment of this tax shall be a trustee for the County.
- (f) ~~If the retail dealer shall receive gasoline, diesel fuel, biodiesel fuel or gdiesel fuel upon which no tax has been collected by the distributor or supplier, and then the retail dealer shall collect such tax and remit it directly to the Department within 30 days of the receipt of such gasoline or diesel fuel.~~ Evaporation. Distributor's losses of fuel during pipeline transportation as the result of evaporation or shrinkage due to temperature variations may not exceed 1% of the total gallons in storage at the beginning of the month, plus the receipts of gallonage during the month, minus the gallonage remaining in storage at the end of the month. Any loss reported that is in excess of this amount shall

be subject to the tax imposed in this Article. Retail dealers are not permitted to reduce their tax liability due to evaporation or shrinkage.-

~~(g) Tax in addition to other taxes. The tax imposed by this Article is in addition to all other taxes imposed by the Government of the United States, the State, or by any unit of local government.~~

Sec. 74-473. Tax-free sales.

Gas Distributors doing business in the County shall make tax-free sales of ~~gasoline, diesel fuel, biodiesel fuel or gdiesel~~ motor fuel with respect to which they are otherwise required to collect the tax to the following:

- (1) Another Gas Distributor ~~holding a valid~~ registered with the Cook County Department of Revenue ~~gas tax certificate of registration;~~
- (2) Another Gas Distributor, or a Retail dealer where the selling distributor, or its agent, delivers the ~~gasoline, diesel fuel, biodiesel fuel or gdiesel~~ motor fuel to a location outside of the County;
- (3) Beginning December 1, 2023, any municipality or township with its primary administrative office located in Cook County. Municipalities or townships who purchase motor fuel from a Retail dealer may apply for a rebate pursuant to section 74-479.
- ~~(43)~~ The United States of America, the State, or their instrumentalities.

Sec. 74-474. Gas ~~d~~Distributor; Retail dealer registration.

- (a) Gas Distributors who produce, refine, blend, compound, or manufacture ~~gasoline, diesel fuel, biodiesel fuel or gdiesel~~ motor fuel in this County or ~~transports or has transported~~ transport or have transported ~~gasoline, diesel fuel, biodiesel fuel or gdiesel~~ motor fuel into this County or ~~receives~~ receive ~~gasoline, diesel fuel, biodiesel fuel or gdiesel~~ motor fuel in Cook County on which this tax has not been paid shall register with the Department within 30 days after the effective date of this ordinance.
- (b) ~~Retail dealers shall register and provide information as provided by rules and regulations promulgated by the Department of Revenue.~~ Retailers receiving fuel from unregistered Distributors located outside the County shall register with the Department.
- (c) It shall be unlawful to engage in the business of a Gas Distributor, as defined in this Article, prior to ~~obtaining a certificate of Gas Tax registration issued by~~ registering as a Distributor with the Department.

Sec. 74-475. Returns and remittances.

- (a) Gas Distributors shall file each month with the Department a report of sales of ~~gasoline, diesel fuel, biodiesel fuel or gdiesel~~ motor fuel in such form as prescribed and furnished electronically

or as otherwise directed by the Department, on or before the 20th day from the last day of the month for which the return is due. Each report of sales of ~~gasoline or diesel~~ motor fuel shall be accompanied by a remittance of the appropriate amount of tax applicable to the sales reported. The remittance shall be made payable to the County Collector. Distributors shall file a monthly return even when no tax is due.

- (b) If a Retail dealer receives motor fuel upon which no tax has been collected by the Distributor or supplier, the Retail dealer shall remit such tax directly to the Department before the 20th day of the month after the month in which the gasoline was received.

Sec. 74-476. Tax in addition to other taxes.

The tax imposed by this Article is in addition to all other taxes imposed by the Government of the United States, the State, or by any unit of local government.

Sec. 74-477. Books and records.

Every ~~gas~~ Distributor and Retailer dealer as defined in this Article, shall keep accurate books and records of its beginning inventory, purchases, sales and ending inventory including original source documents and books of entry denoting the transactions that gave rise, or may have given rise, to any tax liability, exemption or deduction or defense to liability. Books and records and other papers relating to transactions which occurred during any period with respect to which the Department is authorized to issue notices of tax liability as provided in Chapter 34, Article III, Uniform Penalties, Interest and Procedures Ordinance shall be preserved until the expiration of such period unless the Department, in writing, authorizes their destruction or disposal prior to such expiration. All those books and records shall be kept in the English language and, at all times during business hours, shall be subject to and available for inspection or copying by the Department.

Sec. 74-478. Violation; penalties.

Any person determined to have violated this Article, as amended, shall be subject to a fine of \$1,000.00 for the first offense, and a fine of \$2,000.00 for the second and each subsequent offense. Separate and distinct offense shall be regarded as committed each day upon which said person shall continue any such violation, or permit any such violation to exist after notification thereof. It shall be deemed a violation of this Article for any person to knowingly furnish false or inaccurate information to the Department. Criminal prosecution pursuant to this Article shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes, interest and penalty due and owing as well as costs incurred for such proceeding.

Sec. 74-479. Municipality and township tax rebate.

Any municipality or township with its primary administrative office located in the County shall be entitled to a tax rebate when it purchases motor fuel (on which tax is charged) from a Retail dealer. Such rebate shall be paid on an annual basis electronically or as otherwise directed by the Department. Claims for ~~such~~ reimbursement of taxes paid must be made within six months from the end of each calendar year, ~~upon forms prescribed by the Department,~~ must include requisite proof that taxes were paid, and

shall only address purchases made in the previous calendar year. The Department will deny as untimely any request for gas tax rebate received by the Department after June 30 of the year immediately

following the calendar year for which the tax rebate is being requested. ~~The Department shall determine the proof required to substantiate the rebate by rule.~~

Sec. 74-480. Tax rebate late filing penalty.

~~Any request for gas tax rebate received by the Department, postmarked or physically received after the due date, June 30 of the year following the calendar year for which the tax rebate is being requested, but before December 31 of the year following the calendar year for which the tax rebate is being requested, shall be assessed a penalty equal to ten percent of the total amount of the tax rebate due or owed by the Department to the municipality or township. The Department will deny as untimely any request for gas tax rebate received by the Department after December 31 of the year immediately following the calendar year for which the tax rebate is being requested.~~

Sec. 74-480481. Application of uniform penalties, interest and procedures ordinance.

Whenever not inconsistent with the provisions of this Article or whenever this Article is silent, the provisions of the Uniform Penalties, Interest and Procedures Ordinance shall apply and supplement this Article.

Sec. 74-481482. Rulemaking.

The Department shall prescribe reasonable rules, definitions, and regulations necessary to carry out the duties imposed upon it by this Article. Such rules, definitions, and regulations shall include, but not be limited to, reasonable procedures consistent with existing practices of Distributors, suppliers and Retail dealers for collection and remittance of the tax herein levied upon the purchaser of gasoline or diesel motor fuel.

Secs. 74-482483-74-509. Reserved.

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

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Proposed Ordinance Amendment be referred to the Finance Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5697

Sponsored by: TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS and MAGGIE TREVOR, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

GAMBLING MACHINE TAX

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 - Taxation, Article XVIII. Gambling Machine Tax, Sections 74-625 through 74-649 be amended as follows:

ARTICLE XVIII. GAMBLING MACHINE TAX

Sec. 74-625. Short title.

This Article shall be known and may be cited as the "Gambling Machine Tax Ordinance."

Sec. 74-626. Definitions.

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

Department means the Department of Revenue in the Bureau of Finance of Cook County.

Director means the director of the Department of Revenue.

Gambling Device shall mean a machine or mechanical, electrical, or electronic device utilized in or primarily designed for gambling, and includes any clock, tape machine, slot machine, video machine, or other machine, for the reception of money or other thing of value on chance or skill is staked, hazarded, bet, won or lost, but does not include gambling devices excepted from the Illinois Criminal Code, 720 ILCS 5/28-2(a)(1) through 5/28-2(a)(4) or video gaming terminals, as defined in the Illinois Video Gaming Act, 230 ILCS 40/5.

Gambling Machine shall mean (1) a Gambling Device as defined in this Article; and (2) a video gaming terminal, as defined in the Illinois Video Gaming Act, 230 ILCS 40/5. If a Gambling Machine consists of more than one game monitor which permits individuals to play separate games simultaneously, each separate game monitor shall be deemed Gambling Machine.

Owner means any individual, corporation, limited liability corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity that owns a Gambling Machine.

Person means any individual, corporation, limited liability corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

Sheriff means the Sheriff's Office of Cook County, Illinois.

Video Gaming Terminal means any electronic video game machine that, upon insertion of cash, is available to play or simulate the play of a video game, including, but not limited to, video poker, line up, and blackjack, utilizing a video display and microprocessors in which the player may receive free games or credits that can be redeemed for cash and as further defined under the Video Gaming Act, 230 ILCS 40/5. The term does not include a machine that directly dispenses coins, cash, or tokens or is for amusement purposes only.

Sec. 74-627. Registration.

- (a) Any owner of a Gambling Machine to be played or operated by the public at any place in the county and person which currently displays a Gambling Machine, to be played or operated by the public at any place owned or leased by such person, shall register with the ~~department~~ Department within 20 days after the effective date of this Article that they own or display a Gambling Machine for public use in the County.
- (b) Any owner of a Gambling Machine to be played or operated by the public at any place in the County and any person which displays a Gambling Machine, to be played or operated by the public at any place owned or leased by such person after the effective date of this Article, and which is not otherwise subject to registration under this Section 74-627 shall register with the ~~department~~ Department that they own or display a Gambling Machine for public use in the County prior to making the Gambling Machine available for play or operation by the public in the County.
- (c) Registration shall be made to the ~~department~~ Department, electronically or as otherwise designated by the Department, through a form furnished by the ~~department~~ Department for such purpose, and shall contain such information as the ~~department~~ Department requires. An owner of a Gambling Machine who makes a Gambling Machine available for operation or play by the public in the County will be required to remit the tax at the time of registration or in the timeframe otherwise required by the ~~department~~ Department.

Sec. 74-628. Tax imposed.

A tax is imposed upon each Gambling Machine that is displayed by a person for play or operation by the public in Cook County, as follows:

- (a) *Tax Rate on Gambling Device.* For each 12-month period as established by the director, an annual

tax in the amount of \$1,000.00 is imposed upon each Gambling Device; said tax shall be paid by the owner and shall be applicable for Gambling Devices that are displayed by a person for play or operation by the public in Cook County. The tax imposed may be made pro-ratable by the director under such policies, procedures, rules, and forms as may be promulgated by said director and shall be paid by the owner of the machine.

(b)*Tax Rate on Video Gaming Terminal.* For each 12-month period as established by the director, an annual tax in the amount of \$200.00 is imposed upon each Video Gaming Terminal; said tax shall be paid by the owner and shall be applicable for Video Gaming Terminals that are displayed by a person for play or operation by the public in Cook County. The tax imposed may be made pro-ratable by the director under such policies, procedures, rules, and forms as may be promulgated by said director and shall be paid by the owner of the video gaming terminal.

(c)*Additional Taxes.* The tax imposed in this Article is in addition to all other taxes imposed by the County, the State of Illinois or any municipal corporation or political subdivision of any of the foregoing.

Sec. 74-629. Tax remittance, emblem and display; additional information for machine.

- (a) Before any Gambling Machine is made available for use by public in the county, the owner of the Gambling Machine who makes the Gambling Machine available to a person displaying a Gambling Machine, to be played or operated by the public at any place owned or leased by such person shall remit the tax due to the ~~department~~ Department, in accordance with the policies, procedures, rules, and forms promulgated by the ~~department~~ Department.
- (b) The director shall issue as evidence of the payment of the tax a ~~nonrefundable and nontransferable~~, self-voiding adhesive tax emblem which shall be affixed to each Gambling Machine. Such emblem shall be valid from the date of issuance through the date set forth thereon. Such emblem shall bear the words "County of Cook Gambling Machine Tax", and such other wording as may be proscribed by the director.
- (c) No owner or person shall make a Gambling Machine available for play or operation by the public in the county unless (1) the tax has been paid on said Gambling Machine and is evidenced by the tax emblem conspicuously affixed to the Gambling Machine; and (2) the Gambling Machine is plainly labeled with the name, address and telephone number of the person displaying the Gambling Machine for play or operation by the public, and such information as may be required by the director through policy, procedure, rule, or form.
- (d) No owner or person shall take, destroy, remove, alter, deface, mutilate, obliterate, or make illegible the tax emblem provided for in this Section during the year for which it was issued, or make available to the public in the county a Gambling Machine if the tax emblem or label has been taken, destroyed, removed, altered, defaced, mutilated, obliterated, or has become illegible.

Sec. 74-630. Removal of emblem upon transfer of display.

Immediately upon the transfer of ownership of a Gambling Machine that is displayed for play or operation by the public within the county, when such transfer is made prior to the expiration date set forth on the emblem provided for in this Article, the transferor shall remove said emblem from the machine so transferred. It shall be the duty of the transferee of said machine to remove and deliver to the transferor such emblem if still affixed to said machine at the time of transfer. It shall be unlawful for any such transferee to display such Gambling Machine for play or operation by the public within the County without first having removed said emblem.

Sec. 74-631. Unlawful use of emblem on other machine.

It shall be unlawful for any owner or person to affix or cause to be affixed the emblem provided for in this Article on any Gambling Machine other than the Gambling Machine upon which said emblem was intended to be affixed at the time of issuance by the ~~department~~ Department.

Sec. 74-632. Transfer of ownership, refund.

Whenever an owner transfers the ownership of a Gambling Machine to another owner or person, transfers a Gambling Machine outside of the County, or otherwise removes a Gambling Machine from play in the first six (6) months of a tax year, such owner is no longer responsible for the tax and may apply to the ~~department~~ Department for a ~~pro-rated~~ refund of the corresponding tax paid, which application shall include a surrender of the corresponding tax emblem or suitable proof that the emblem has been inadvertently destroyed, provided, however, that the ~~department~~ Department shall not refund the tax associated with any emblem that is defaced or mutilated so as to prevent identification thereof. ~~The owner~~ Owners transferring ownership of a Gambling Machine, transferring a Gambling Machine outside of the County, or otherwise removing a Gambling Machine from play shall be issued a tax refund of \$500.00 for a Gambling Device and \$100.00 for a Video Gaming Terminal. No refund will be issued for any emblem where transfer of ownership, transfer of a Gambling Machine outside of the County, or removal of a Gambling Machine occurs in the last six (6) months of a tax year. Requests for refund must be either (1) received by the Department or (2) postmarked by January 31st of the year following transfer or removal to be approved.

Sec. 74-633. Duplicate emblem.

In the event an emblem provided for in this Article is lost, stolen, defaced, mutilated, or destroyed, the ~~department~~ Department may issue a duplicate emblem upon receipt of a \$100.00 replacement fee and suitable proof that the emblem has been lost, stolen, defaced, mutilated, or destroyed. Suitable forms of proof include the remnants of the emblem, if applicable, and/or a police report and/or a sworn affidavit.

Sec. 74-634. Violations, penalties.

- (a) Any owner subject to this tax who remits the tax after the start of the 12-month period established by the director shall pay a late fee equal to the amount of the tax due. The interest provisions of Section 34-67 of the Uniform Penalties, Interest and Procedures Ordinance shall not apply to this Article.
- (b) It shall be unlawful for any owner or person to display a Gambling Machine for play or operation by the public within the County unless:

- (1) The owner of the Gambling Machine and person displaying the Gambling Machine for play or operation by the public within the County has registered with the ~~department~~ Department;
 - (2) The tax has been paid on said Gambling Machine and is evidenced by the tax emblem conspicuously affixed to the Gambling Machine; and
 - (3) ~~The Gambling Machine is plainly labeled with the name, address and telephone number of the owner of the Gambling Machine.~~
- (c) It shall be unlawful for any owner or person to take, destroy, remove, alter, deface, mutilate, obliterate, or make illegible the tax emblem provided for in this Section during the year for which it was issued, or make available to the public for play or operation in the county a Gambling Machine if the tax emblem or label has been taken, destroyed, removed, altered, defaced, mutilated, obliterated, or has become illegible.
- (d) Any owner, or person, or member determined to have violated this Article, as amended, shall be subject to a fine of \$1,000.00 for the first offense, and a fine of \$2,000.00 for the second and each subsequent offense. Separate and distinct offenses shall be regarded as committed each day upon which said person shall continue any such violation, or permit any such violation to exist after notification thereof. It shall be deemed a violation of this Article for any person to knowingly furnish false or inaccurate information to the Department. Criminal prosecution pursuant to this Article shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes, ~~interest~~ and penalty due and owing as well as costs incurred for such proceeding.
- (e) The Department shall not issue tax emblems to an owner of Gambling Machines ~~where~~ if the owner has any debt or unpaid tax due to the County.

Sec. 74-635. Books and records.

Every person who is subject to this tax shall keep and maintain accurate and complete documents, books, and records of each transaction or activity subject to this Ordinance, from start to complete, including all original source documents. All such books and records shall be kept in for a period equal to the statute of limitations as identified in the Uniform Penalties, Interest, and Procedures Ordinance, Section 34-60, et seq., and shall, at all reasonable times during normal business hours, be open to inspection, audit, or copying by the ~~department~~ Department and its agents.

Sec. 74-636. Inspection; audits.

Books and records kept in compliance with this Article shall be made available to the Department

upon request for inspection, audit and/or copying during regular business hours. Representatives of the Department shall be permitted to inspect any premises for the display of Gambling Machines. It shall be unlawful for any owner or person to prevent, or hinder a duly authorized Department representative from performing the enforcement duties provided in this Article.

Sec. 74-637. Rulemaking authority.

The ~~department~~ Department may promulgate policies, procedures, rules, definitions and forms to carry out the duties imposed by this ordinance. As far as practicable in accordance with the purposes of this ordinance, such procedures, regulations, rules, policies, and forms shall be consistent with the practices of the Gambling Machine industry.

Sec. 74-638. Application of uniform penalties, interest, and procedures ordinance.

Whenever not inconsistent with the provisions of this Article, or whenever this Article is silent, the provisions of the Uniform Penalties, Interest, and Procedures Ordinance, Article III, Chapter 34, of the Cook County Code of Ordinances, shall apply to and supplement this Article.

Sec. 74-639. Enforcement and inspection, sheriff.

The ~~department~~ Department shall enforce this Article and the Sheriff and the Sheriff's Police are authorized to assist the Department, in said enforcement, including issuing citations hereunder.

Secs. 74-640-74-649. Reserved.

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

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Proposed Ordinance Amendment be referred to the Finance Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5699

Sponsored by: TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS and MAGGIE TREVOR, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

FIREARM AND FIREARM AMMUNITION TAX

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 - Taxation, Article XX. Firearm and Firearm Ammunition Tax, Sections 74-665 through 74-799 be amended as follows:

ARTICLE XX. - FIREARM AND FIREARM AMMUNITION TAX

Sec. 74-665. - Short title.

This Article shall be known and may be cited as the "Cook County Firearm and Firearm Ammunition Tax Ordinance."

Sec. 74-666. - Definitions.

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

Firearm shall have the same meaning as set forth in the Illinois Firearm Owners Identification Act, 430 ILCS 65/1.1, or any successor statute.

Firearm ammunition shall have the same meaning as set forth in the Illinois Firearm Owners Identification Card Act, 430 ILCS 65/1.1, or any successor statute.

Centerfire ammunition means firearm ammunition that is characterized by a primer in the center of the base of the cartridge.

Department means the Department of Revenue in the Bureau of Finance of Cook County.

Director means the Director of the Department of Revenue.

Person means any means any individual, corporation, limited liability corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

Purchaser means any person who purchases a firearm or firearm ammunition in a retail purchase in the county.

Retail dealer means any person who engages in the business of selling firearms or firearm ammunition on a retail level in the county or to a person in the county.

Retail purchase means any transaction in which a person in the county acquires ownership by

tendering consideration on a retail level.

Rimfire ammunition means firearm ammunition that is characterized by a primer that completely encircles the rim of the cartridge.

Sheriff means the Sheriff's Office of Cook County, Illinois.

Sec. 74-667. - Registration.

Any retail dealer as defined in this article shall register with the Department in the form and manner as prescribed by the Department. Policies, rules and procedures for the registration process and forms shall be prescribed by the Department. It shall be unlawful to engage in the business of a retail dealer, as defined in this Article, prior to registering as a retail dealer with the Department.

Sec. 74-668. - Tax imposed, rates.

- (a) Firearm Tax Rate. A tax is hereby imposed on the retail purchase of a firearm as defined in this Article in the amount of \$25.00 for each firearm purchased.
- (b) Firearm Ammunition Tax Rate. Effective June 1, 2016, a tax is hereby imposed on the retail purchase of firearm ammunition as defined in this article at the following rates:
 - (1) Centerfire ammunition shall be taxed at a rate of \$0.05 per cartridge.
 - (2) Rimfire ammunition shall be taxed at a rate of \$0.01 per cartridge.
- (c) Tax Included in Sales Price. It shall be deemed a violation of this Article for a retail dealer to fail to include the tax imposed in this Article in the sale price of firearms and/or firearm ammunition to otherwise absorb such tax. The tax levied in this article shall be imposed in addition to all other taxes imposed by the County of Cook, the State of Illinois, or any municipal corporation or political subdivision of any of the foregoing.

Sec. 74-669. - Tax-exempt purchases and refunds.

- (a) Notwithstanding any other provision of this article, in accordance with rules that shall be promulgated by the department in regards to tax exempt purchases, retail dealers shall not collect the firearm and/or firearm ammunition tax when the firearm and/or firearm ammunition is being sold to the following:
 - (1) An office, division, or agency of the United States, the State of Illinois, or any municipal corporation or political subdivision, including the Armed Forces of the United States or National Guard.
 - (2) A bona fide veterans organization which receive firearms and/or firearm ammunition directly from the Armed Forces of the United States and uses said firearms and/or firearm ammunition strictly and solely for ceremonial purposes with blank ammunition.
 - (3) Any active sworn law enforcement officer purchasing a firearm and/or firearm

ammunition for official or training related purposes presenting an official law enforcement identification card at the time of purchase.

- (b) In accordance with rules to be promulgated by the department, an active member of the Armed Forces of the United States, National Guard or deputized law enforcement officer may apply for a refund from the department for the tax paid on a firearm and/or firearm ammunition that was purchased for official use or training related purposes.
- (c) Notwithstanding any other provision in this Article, in accordance with rules that shall be promulgated by the department in regards to tax-exempt purchases, retail dealers shall not collect firearm ammunition tax on blank ammunition.

Sec. 74-670. - Collection and remittance.

- (a) Tax Collection. Any retail dealer shall collect the taxes imposed by this Article from any purchaser to whom the sale of said firearms and/or firearm ammunition is made within the County of Cook and shall remit to the Department the tax levied by this Article.
- (b) Tax Remittance. It shall be the duty of every retail dealer to remit the tax due on the sales of firearms and/or firearm ammunition purchased in Cook County, on forms prescribed by the Department, on or before the 20th day of the month following the month in which the firearm and/or firearm ammunition sale occurred on a form and in the manner required by the department.
- (c) If for any reason a retailer dealer fails to collect the tax imposed by this article from the purchaser, the purchaser shall file a return and pay the tax directly to the department, on or before the date required by Subsection (b) of this Section.

Sec. 74-671. - Violations and penalties.

- (a) It shall be a violation of this Article for any retail dealer to sell firearms and/or firearm ammunition without collecting and remitting the tax imposed in this Article.
- (b) It shall be a violation of this Article for any retail dealer fail to keep books and records as required in this Article.
- (c) It shall be a violation of this Article for any purchaser to fail to remit the tax imposed in this Article when not collected by the retail dealer.
- (d) Any person determined to have violated this Article, shall be subject to a fine in the amount of \$1,000.00 for the first offense, and a fine of \$2,000.00 for the second and each subsequent offense. Separate and distinct offense shall be regarded as committed each day upon which said person shall continue any such violation; or permit any such violation to exist after notification thereof. It shall be deemed a violation of this Article for any person to knowingly furnish false or inaccurate information to the Department.

Sec. 74-672. - ~~Required~~ bBooks and records.

~~Every person who is subject to this tax shall keep and maintain accurate and complete documents, books, and records of each transaction or activity subject to or exempted by this Ordinance, from start to complete, including all original source documents. All such books and records shall be kept as provided in Chapter 34, Article III, of the Uniform Penalties, Interest, and Procedures Ordinance, and shall, at all reasonable times during normal business hours, be open to inspection, audit, or copying by the department and its agents. It shall be the duty of all retailer dealers and persons required by this Article to collect and/or to pay the taxes imposed in this Article to keep and maintain all books, papers and records related to all transactions taxable or non-taxable under this Article and to make such records available to the Director or his/her designee on request for inspection, audit and/or copying during regular business hours. Books, papers and records which relate to a return filed or required to be filed with the Department or its designee shall be kept for the taxable time period listed in statute of limitations section of the Uniform Penalties, Interest and Procedures Ordinance, Chapter 34, Article III.~~

Sec. 74-673. - Inspection; audits.

~~Books and records kept in compliance with this Article shall be made available to the Department upon request for inspection, audit and/or copying during regular business hours.~~ Representatives of the Department shall be permitted to inspect or audit firearm and/or firearm ammunition inventory in or upon any premises of any retail dealer. It shall be unlawful for any person to prevent, or hinder a duly authorized Department representative from performing the enforcement duties provided in this Article.

Sec. 74-674. - Application of uniform penalties, interest, and procedures ordinance.

Whenever not inconsistent with the provisions of this Article, or whenever this Article is silent, the provisions of the Uniform Penalties, Interest, and Procedures Ordinance, Chapter 34, Article III, of the Cook County Code of Ordinances, shall apply to and supplement this Article.

Sec. 74-675. - Rulemaking; ~~policies, procedures, rules, forms.~~

The department may promulgate policies, procedures, rules, definitions and forms to carry out the duties imposed by this Article as well as pertaining to the administration and enforcement of this Article.

Sec. 74-676. - Enforcement, ~~department~~ and sheriff assistance.

The department is authorized to enforce this Article, and the Sheriff is authorized to assist the department in said enforcement.

Sec. 74-677. - Dedication of funds.

The revenue generated as the result of the collection and remittance of the tax on firearm ammunition set forth herein shall be directed to the Public Safety Fund to fund operations related to public safety. Effective November 4, 2021 revenue generated as the result of the collection and remittance of the firearm tax and the firearm ammunition tax set forth herein shall be directed to the Special Purpose Equity Fund to fund gun violence prevention programs as well as operations and programs aimed at reducing gun violence as determined by the Justice Advisory Council.

Secs. 74-678-74-799. - Reserved.

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

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Proposed Ordinance Amendment be referred to the Finance Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5700

Sponsored by: TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS and MAGGIE TREVOR, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

DEPARTMENT OF REVENUE

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 - Administration, Article V. Departments and Similar Agencies, Division 3. Bureau of Finance, Subdivision III. Department of Revenue, Sections 2-431 through 2-469 be amended as follows:

Subdivision III. - Department of Revenue

Sec. 2-431. - Establishment.

The ~~Department of Revenue Office of Cook County Comptroller~~ is hereby established. ~~The Comptroller Director of the Department of Revenue shall be appointed by the President.~~

Sec. 2-432. - Supervision of department.

All officers and employees of the Department of Revenue shall be under the supervision of the Director of Revenue and shall perform duties as may be required of them by the Director or by provision of County ordinances.

Sec. 2-433. - Director of Revenue; appointment and authority.

There is hereby created the office of Director of Revenue. The Director of Revenue shall be appointed by the President of the County Board. The Director of Revenue shall have the management and control of all matters and things pertaining to the Department of Revenue.

Sec. 2-434. - Power and duties of Director of Revenue.

The Department of Revenue shall have the following powers and duties:

- (1) To administer and enforce all of the responsibilities, powers and duties delegated to it in every County tax or fee ordinance. However, when those tax revenues are collected by the State for and ~~in~~on behalf of the County, and remitted to the County, the Department shall act solely in an advisory capacity with respect to those collections.
- (2) To collect cable television fees and tax revenue, other than property taxes, formerly collected by other officers, and to succeed to all responsibilities, powers and duties relating to cable television franchise fees and tax collections previously delegated to the County Collector, Bureau of Finance and Bureau of Administration.
- (3) To establish, maintain and preserve statistical records of revenue, taxes and license and permit fees collected under each revenue, tax, license or permit measure and to report to the County Board President from time to time or as often as the President considers it necessary, upon those statistics. Records should be preserved according to the Department's records retention schedule.
- (4) To provide appropriate duties and responsibilities for officers and employees of the Department.
- (5) To investigate, analyze and propose new revenue programs for the County toward the end that the financial burdens of revenue, tax, license and permit fees may be equitably distributed within the County.
- (6) To take such steps, actions, and to request prosecutions by the State's Attorney's office for the purpose of enforcing ordinances relating to fees and taxes administered by the Department of Revenue.
- (7) To require the production for examination of books, papers, records, and documents pertinent to any tax liability, as well as to institute investigations, inquiries or hearings and to take testimony and proof under oath at such hearings.
- (8) To make and enforce reasonable rules and regulations as necessary to effectively administer any of the powers herein granted or which are granted by other ordinances adopted by the County Board, and to publish those rules and regulations and make them available to members of the public who desire them.

- (9) To receive all protests and challenges to the determination of tax liability of any taxpayer and to issue tentative determination of those claims.
- (10) To refer any protests and challenges, to the determination of tax liability of any taxpayer, to the Cook County Department of Administrative Hearings for an administrative law officer or administrative law judge to hear and issue final determination regarding the claims, following all rules and procedures set forth in Chapter 2, Article IX of the County Code.
- (11) To correct errors of tax designation on Department records and to notify ~~the County Treasurer~~ other departments and/or agencies when necessary, so that ~~necessary adjustment~~ adjustments and corresponding changes may be made.
- (12) To implement various tax payment methods as approved by the Department, including, but not limited to, acceptance of payments made by credit card and/or via the Automated Clearing House (ACH).
- (13) To request wire or electronic transfer of funds due to the County from the State Treasury, as provided in 15 ILCS 505/11 (countersigning of warrants by State Treasurer; service charge for electronic transfers).

Sec. 2-435. - Payments, permits and licenses.

The Department of Revenue shall investigate and determine whether all persons required by County ordinance to pay a fee or tax administered by the Department have complied with those provisions and in cases of evasions of payment, the department shall serve notices of delinquency and upon advice, counsel and representation of the State's Attorney, shall request proceedings to be instituted, by the Department of Administrative Hearings or another court of competent jurisdiction, to enforce those provisions and collections.

Sec. 2-436. - ~~State's Attorney status reports.~~ Reserved.

~~The State's Attorney and the Department of Administrative Hearings shall annually provide to the Department of Revenue and the County Auditor a report on pending Department cases referred to the State's Attorney or the Department of Administrative Hearings by the Department and not yet resolved.~~

Sec. 2-437. - Rights, powers and duties.

The rights, powers and duties which are by Section 2-434 to be vested in the Department of Revenue and which have previously been vested in or exercised by the County Collector, the Bureau of Finance or the Bureau of Administration, are hereby transferred from such officers to the Department.

~~Sec. 2-438. - Revenue collected by other persons or agencies.~~

~~When taxes, license fees, permit fees, or other compensation for franchises, or other money is paid to any County officer, board, commission or agency, other than the Department of Revenue, or paid to the~~

~~Clerk of the Circuit Court of the County, that officer, board, commission, or other agency, or the Clerk of the Circuit Court, shall, not later than the 20th day of the month following the month of collection, submit a report to the Department itemizing the amount received during the preceding month and any refunds, payments to the County Treasurer or other payments made during the preceding month.~~

~~Sec. 2-439~~ Sec. 2-438. - Payment ~~into treasury to the~~ Comptroller's Office.

- (a) Except as provided in Subsection (b) of this Section, the Department of Revenue shall pay ~~into to~~ the ~~County Treasury~~ Comptroller's Office, ~~monthly~~, the gross amount of money actually physically received ~~by the Department of Revenue. Payment must be made by the 20th day of the month following the month those funds were received, within 24 hours of actual physical receipt with respect to an accumulation of \$10,000.00, or more, or within 48 hours of actual physical receipt with respect to an accumulation of more than \$500.00 but less than \$10,000.00, disregarding holidays, Saturdays and Sundays after receipt. If the amount received does not exceed \$500.00, the money need not be paid into the County Treasury until the amount received exceeds \$500.00, or until the next succeeding first or 15th day of any month (or until the next business day if these days fall on a Saturday, Sunday or holiday).~~
- (b) Different time periods for the payment of money ~~into to~~ the ~~County Treasury~~ Comptroller's Office may be established by agreement of the ~~County Treasurer~~ Comptroller and the Department.

~~Sec. 2-440~~ Sec. 2-439. - Audit.

The ~~Department of Revenue~~ Comptroller's Office shall annually cause an audit to be made by a licensed public accountant, either separately or as a part of a multi-agency audit, of its accounts and records of collections and payment to the ~~County Treasurer~~ Comptroller's Office of fees and taxes administered by the Department.

~~Secs. 2-441~~ Secs. 4-440-2-469. - Reserved.

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

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Proposed Ordinance Amendment be referred to the Finance Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5703

Sponsored by: TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS and MAGGIE TREVOR, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

AMUSEMENT TAX

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 - Taxation, Article X. Amusement Tax, Sections 74-390 through 74-429 be amended as follows:

ARTICLE X. AMUSEMENT TAX

Sec. 74-390. Short title.

This article shall be known and may be cited as the Cook County Amusement Tax Ordinance.

Sec. 74-391. Definitions.

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

Amusement means any exhibition, performance, presentation or show for entertainment purposes, including, but not limited to, any theatrical, dramatic, musical or spectacular performance, promotional show, motion picture show, flower, poultry or animal show, animal act, circus, rodeo, athletic contest, sport, game or similar exhibition, such as boxing, wrestling, skating, dancing, swimming, riding on animals or vehicles, baseball, basketball, softball, soccer, football, tennis, golf, hockey, track and field games, bowling, or billiard and pool games. For purposes of this article, the term "amusement" shall not mean any recreational activity offered for public participation or on a membership or other basis, including, but not limited to, carnivals, amusement park rides and games, bowling, billiards and pool games, dancing, tennis, golf, racquetball, swimming, weightlifting, bodybuilding or similar activities. For purposes of this article, the term "amusement" shall not mean raffles, as defined in 230 ILCS 15/1 (Raffles Act-definitions), intertrack wagering facilities, as defined in the Illinois Horse Racing Act of 1975 (230 ILCS 5/1 et seq.), or automatic amusement devices.

Automatic amusement devices means any machine which upon the insertion of a coin, slug, token, or similar object may be operated generally by any person for use as a game, entertainment or amusement, whether or not registering a score, and includes, but is not limited to, such devices as jukeboxes, marble machines, pinball machines, video games, movie or video booths or stands and all games, operations or transactions similar thereto under whatever name by which they may be indicated.

Charges paid means the gross amount of consideration paid for the privilege to enter, to witness or to

view an amusement, valued in money, whether received in money or otherwise, including cash, credits, property and services, determined without any deduction for costs or expenses whatsoever, but not including charges that are added on account of the tax imposed by this article or on account of any other tax imposed on the charge.

Department and Department of Revenue means the County Department of Revenue.

Live theatrical, live musical or other live cultural performance means a live performance in any of the disciplines which are commonly regarded as part of the arts, such as live theater, music, opera, drama, comedy, ballet, modern or traditional dance, and book or poetry readings. The term does not include such amusements as athletic events, races, or performances conducted at adult entertainment cabarets (as defined in Section 14.2.1 of the Cook County Zoning Ordinance).

Maximum capacity means the persons that an auditorium, theater or other space may accommodate as determined by the local fire department or other appropriate governmental agency. If the number of tickets or admissions actually sold to a performance exceeds the legally permissible limit, then, for purposes of determining the applicable tax, the term "maximum capacity" shall mean such greater number.

Operator means any person who sells or resells a ticket or other license to an amusement for consideration or who, directly or indirectly, receives or collects the charges paid for the sale or resale of a ticket or other license to an amusement. The term includes, but is not limited to, persons engaged in the business of selling or reselling tickets or other licenses to amusement, whether on-line, in person or otherwise.

Owner means:

- (1) With respect to the owner of a place where an amusement is being held, any person who has an ownership or leasehold interest in a building, structure, vehicle, boat, area or other place who presents, conducts or operates an amusement in such place or who allows, by agreement or otherwise, another person to present, conduct or operate an amusement in such place;
- (2) With respect to the owner of an amusement, any person which has an ownership or leasehold interest in such amusement or any person who has a proprietary interest in the amusement so as to entitle such person to all or a portion of the proceeds, after payment of reasonable expenses, from the operation, conduct or presentation of such amusement, excluding proceeds from nonamusement services and from sales of tangible personal property.

Patron means a person who acquires the privilege to enter, to witness or to view an amusement.

Person means any natural individual, firm, society, foundation, institution, partnership, limited liability company, association, joint stock company, joint venture, public or private corporation, receiver, executor, trustee or other representative appointed by the order of any court, or any other entity recognized by law as the subject of rights and duties. The masculine, feminine, singular and plural are included in any circumstance.

Resale means the resale of a ticket or other license to an amusement after the ticket or other license

has been sold by the owner, manager or operator of the amusement, or by the owner, manager or operator of the place where the amusement is being held, to an independent and unrelated third party.

Reseller means a person who resells a ticket or other license to an amusement for consideration. The term includes, but is not limited to, ticket brokers and applies whether the ticket is resold by bidding, consignment or otherwise and whether the ticket is resold in person, at a site on the Internet or otherwise.

Ticket means the privilege to enter, to witness or to view an amusement, whether or not expressed in a tangible form.

Sec. 74-392. Tax imposed.

- (a) Except as otherwise provided in this article, by this section, an amusement tax is imposed upon the patrons of every amusement which takes place within the County. The rate of the tax shall be equal to ~~three percent~~ 3.0% of the admission fees or other charges paid for the privilege to enter, to witness or to view such amusement, unless subsection ~~(a)~~ (b) of this section provides for a lower rate.

- (b) Live theatrical, live musical or other live cultural performances:

(1) The rate of tax imposed shall be 1.0% of the admission fees or other charges to witness in person live theatrical, live musical or other live cultural performances that take place in any auditorium, theater or other space in the County whose maximum capacity, including all balconies and other sections, is more than 750 persons and less than 5,000 persons.

(2) The rate of tax imposed shall be 1.5% of the admission fees or other charges to witness in person live theatrical, live musical or other live cultural performances that take place in any

auditorium, theater or other space in the County whose maximum capacity, including all balconies and other sections, is 5,000 persons or more.

(3) Subject to the provisions below, amusements utilizing the services of a disc jockey (DJ) may constitute a "live cultural performance."

a. In order for the activities of a DJ to be considered a "live cultural performance," both of the following conditions must be met:

i. The activities must substantially add to or otherwise modify the pre-recorded material used by the DJ, in the form of a significant degree of technical or manual manipulation; and

ii. There must be a written contract for the DJ's appearance between the venue, owner, manager or operator of the amusement and the DJ.

b. In addition to the requirements in subsection (b)(3) a above, the DJ performance must

meet five of the following six factors:

- i. The DJ uses a combination of audio equipment including, but not limited to, turntables, laptops, synthesizers, keyboards, and visual effects equipment including, but not limited to, lighting and video effects, etc.
 - ii. The DJ is featured in advertisements for the venue.
 - iii. The DJ is visible to patrons of the venue, who spend a substantial amount of time observing the DJ's performance.
 - iv. The DJ's performance is featured more prominently than other amusements or activities available at the venue.
 - v. The DJ appears for a limited engagement for a period of time not to exceed eight performances in a calendar month.
 - vi. The DJ is represented by a manager and/or agent.
- c. The burden is on the owner, manager or operator of an amusement to establish, through the use of books, records or other documentary evidence, that each event is a "live cultural performance." Such evidence must be made available to the Department upon request.
- (c) For the purpose of determining the amount of the amusement tax due under this article, admission fees or other charges shall be computed exclusive of:
- (1) Any Federal, State or municipal taxes imposed upon the amusement patron.
 - (2) Any amounts subject to other Cook County taxes (with the exception of County Retailers' Occupation Tax), provided such County taxes are separately listed on the ticket of admission and the corresponding Cook County tax has been paid on that separately stated amount.
 - (3) Any separately stated optional charges for non-amusement services or for sales of tangible personal property.
- (d) It is unlawful for any person to produce, present or conduct any amusement without collection of the tax, except as provided in this article.
- (e) It is unlawful for any person to produce, present, conduct, or resell tickets to, any amusement without collection of the tax, except as provided in this article.
- (b) The tax imposed by subsection (a) of this section may be waived for the following persons or privileges, after approval by the Department of Revenue or, if applicable, the Cook County Board of Commissioners:—

- ~~(1) The privilege of witnessing any stock show or business show that is not open to the general public;—~~
- ~~(2) The privilege of witnessing any amateur production or activity such as amateur musicals, plays and athletic events conducted by a not for profit organization operated exclusively for charitable, educational or religious purposes;—~~
- ~~(3) Subject to satisfying the requirement contained in subsection (c) of this section, the privilege of witnessing any amusement sponsored or conducted by and the proceeds of which, after payment of reasonable expenses, inure exclusively to the benefit of:—~~
 - ~~a. Religious, educational and charitable institutions, societies or organizations;—~~
 - ~~b. Societies or organizations for the prevention of cruelty to children or animals;—~~
 - ~~c. Societies or organizations conducted and maintained for the purpose of civic improvement;—~~
 - ~~d. Fraternal organizations, legion posts, social and political groups which conduct amusements, sponsored occasionally but not more often than twice yearly;—~~

~~Provided, however, that the entities described in subsections (b)(3)a-d of this section are not for profit institutions, organizations, groups or societies, where no part of the net earnings~~

~~inure to the benefit of any private shareholder or person;—~~

- ~~e. Organizations or persons in the armed services of the United States, or National Guard organizations, reserve officers' associations, or organizations or posts of war veterans, or auxiliary units or societies of such posts or organizations, if such posts, organizations, units or societies are organized in the State of Illinois, and if no part of their earnings inure to the benefit of any private shareholder or person;—~~
- ~~f. Organizations or associations created and maintained for the purpose of benefiting the members, or dependents or heirs of members, of the police or fire departments of any political subdivision of the State of Illinois;—~~

~~Provided, however, that the exemptions contained in subsections (b)(3)a-f of this section shall apply only to benefits or other fundraising events and shall not apply to more than two events per calendar year which shall not exceed a total of 14 calendar days;—~~

- ~~g. Societies or organizations conducted for the sole purpose of maintaining symphony orchestras, opera performances or artistic presentations, including, but not limited to, musical presentations ("artistic societies or organizations"), if the artistic society or organization:—~~

- ~~1. Receives substantial support from voluntary contributions;~~
 - ~~2. Is a not for profit institution where no part of the net earnings inure to the benefit of any private shareholder or person; and~~
 - ~~3. Either (i) bears all risk of financial loss from its presentation of the amusement, where the amusement takes place at a venue that is owned or operated by a not for profit institution, no part of whose net earnings inure to the benefit of any private shareholder or person, and where the amusement is limited to an engagement of not more than four calendar days over the course of a calendar year, or (ii) is substantially and materially involved in the production and performance of the amusement. Where an amusement is sponsored or conducted by two or more artistic societies or organizations, the requirements of subsections (b)(3)g.1. and 2. of this section must be met by each of such artistic societies or organizations, but the requirements of subsection (b)(3)g.3. may be met by any of such artistic societies or organizations, individually or in combination.~~
- ~~(c) None of the exemptions contained in subsection (b)(3) of this section shall be granted unless a written application for exemption is filed with the Department at least 45 calendar days prior to the amusement event or 15 calendar days prior to the date that admission tickets to the amusement are first made available for sale, whichever is earlier. The application shall be on a form prescribed by the Director of Revenue and shall contain all information necessary to permit~~
- ~~the Department to determine whether the exemption claimed by the applicant is applicable. If the department determines that by granting the exemption the potential loss of tax revenue will be greater than \$150,000.00 the application shall be submitted to the Cook County Board of Commissioners for final approval. The County Board may deny the exemption application if it finds that the exemption is not in the best economic interest of the County.~~
- ~~(d) The tax imposed in subsection (a) of this section shall not apply to or be imposed upon:~~
- ~~(1) The admission fees to witness in person, live theatrical, live musical or other live cultural performances that take place in any auditorium, theater or other space in the County, whose maximum capacity, including all balconies and other sections, is not more than 750 persons.~~
 - ~~(2) Initiation fees and membership dues paid to a health club, racquetball club, tennis club or a similar club or organization, when such club or organization is organized and operated on a membership basis and for the recreational purposes of its members and its members' guests, shall be exempt from the tax imposed in subsection (a) of this section. This exemption shall not be construed to apply to any fees paid or based upon a per event or a per admission basis.~~
 - ~~(3) Fees or other charges paid by a patron for the privilege of witnessing, viewing or participating in an amusement, solely within the confines of such patron's home, shall be exempt from the imposition of the tax imposed in subsection (a) of this section. For purposes of this exemption, the term "home" means the permanent dwelling residence of the patron. For patrons who live~~

~~in condominium buildings, apartment buildings or other multiple unit structures, the individual dwelling unit the patron occupies shall be considered the patron's home.~~

~~(e) For the purpose of determining the amount of the amusement tax due under this article, admission fees or other charges shall be computed exclusive of:-~~

~~(1) Any Federal, State or municipal taxes imposed upon the amusement patron.~~

~~(2) Any amounts subject to other Cook County taxes (with the exception of County Retailers' Occupation Tax), provided such County taxes are separately listed on the ticket of admission and the corresponding Cook County tax has been paid on that separately stated amount.~~

~~(3) Any separately stated optional charges for nonamusement services or for sales of tangible personal property.~~

~~(f) It is unlawful for any person to produce, present or conduct any amusement without collection of the tax, except as provided in this article.~~

~~(1) The rate of the tax imposed in subsection (a) of this section shall be one percent of the admission fees or other charges to witness in person live theatrical, live musical or other live cultural performances that take place in any auditorium, theater or other space in the County~~

~~whose maximum capacity, including all balconies and other sections, is more than 750 persons and less than 5,000 persons.~~

~~(2) The rate of the tax imposed in subsection (a) of this section shall be 1.5 percent of the admission fees or other charges to witness in person live theatrical, live musical or other live cultural performances that take place in any auditorium, theater or other space in the County whose maximum capacity, including all balconies and other sections, is 5,000 persons or more.~~

~~(g) For purposes of subsections (d)(1) and (f) of this section, amusements utilizing the services of a disc jockey (DJ) may constitute a "live cultural performance."~~

~~(1) In order for the activities of a DJ to be considered a "live cultural performance," both of the following conditions must be met:-~~

~~a. The activities must substantially add to or otherwise modify the pre-recorded material used by the DJ, in the form of a significant degree of technical or manual manipulation; and~~

~~b. There must be a written contract for the DJ's appearance between the venue, owner, manager or operator of the amusement and the DJ.~~

~~(2) In addition to the requirements in subsection (g)(1) above, the DJ performance must meet five of the following six factors:-~~

- to,–
- a. ~~The DJ uses a combination of audio equipment including, but not limited to, turntables, laptops, synthesizers, keyboards, and visual effects equipment including, but not limited to, lighting and video effects, etc.–~~
 - b. ~~The DJ is featured in advertisements for the venue.–~~
 - c. ~~The DJ is visible to patrons of the venue, who spend a substantial amount of time observing the DJ's performance.–~~
 - d. ~~The DJ's performance is featured more prominently than other amusements or activities available at the venue.–~~
 - e. ~~The DJ appears for a limited engagement for a period of time not to exceed eight performances in a calendar month.–~~
 - f. ~~The DJ is represented by a manager and/or agent.–~~
- (3) ~~The burden is on the owner, manager or operator of an amusement to establish, through the use of books, records or other documentary evidence, that each event is a "live cultural performance." Such evidence must be made available to the Department upon request.–~~
- (h) ~~It shall be presumed that all amusements are subject to tax under this article until the contrary is established by books, records or other documentary evidence.–~~
- (i) ~~It is unlawful for any person to produce, present, conduct, or resell tickets to, any amusement without collection of the tax, except as provided in this article.–~~

Sec. 74-393. Tax additional.

The tax imposed in this article is in addition to all other taxes imposed by the State of Illinois or any municipal corporation or political subdivision thereof.

Sec. 74-394. Exemptions.

- (a) The following privileges and charges paid are exempt from the tax imposed in this Article:
- (1) The privilege of entering, witnessing or viewing any stock show or business show that is not open to the general public.
 - (2) The privilege of entering, witnessing or viewing any amateur production or activity such as amateur musicals, plays and athletic events conducted by a not-for-profit organization operated exclusively for charitable, educational or religious purposes.

- (3) The privilege of entering, witnessing or viewing any benefit or other fundraising event sponsored or conducted by a not-for-profit religious, educational, and charitable institution, society, or organization where, after payment of reasonable expenses, the net earnings inure exclusively to said entity and not to the benefit of any private shareholder or person.
- (4) The privilege of entering, witnessing or viewing any benefit or other fundraising event sponsored or conducted by a not-for-profit society or organization for the prevention of cruelty to children or animals where, after payment of reasonable expenses, the net earnings inure exclusively to said entity and not to the benefit of any private shareholder or person.
- (5) The privilege of entering, witnessing or viewing any benefit or other fundraising event sponsored or conducted by a not-for-profit society or organization conducted and maintained for the purpose of civic improvement where, after payment of reasonable expenses, the net earnings inure exclusively to said entity and not to the benefit of any private shareholder or person.
- (6) The privilege of entering, witnessing or viewing any benefit or other fundraising event sponsored or conducted by a not-for-profit fraternal organization, legion post, social, and political groups which conduct amusements no more than twice yearly and where, after payment of reasonable expenses, the net earnings inure exclusively to said entity and not to the benefit of any private shareholder or person.
- (7) The privilege of entering, witnessing or viewing any benefit or other fundraising event sponsored by or conducted by organizations or persons in the armed services of the United States, or National Guard organizations, reserve officers' associations, or organizations or posts of war veterans, or auxiliary units or societies of such posts or organizations where, after payment of reasonable expenses, the net earnings inure exclusively to said entity and not to the benefit of any private shareholder or person.
- (8) The privilege of entering, witnessing or viewing any benefit or other fundraising event sponsored or conducted by organizations or associations created and maintained for the purpose of benefiting the members, or dependents or heirs of members, of the police or fire departments of any political subdivision of the State of Illinois.
- (9) The privilege of entering, witnessing or viewing any amusement sponsored or conducted by a society or organization operating for the sole purpose of maintaining symphony orchestras, opera performances, or artistic presentations, including but not limited to, musical presentations ("artistic societies or organizations"), if the artistic society or organization:

 - a. Receives substantial support from voluntary contributions;
 - b. Is a not-for-profit institution where no part of the net earnings inure to the benefit of any private shareholder or person; and
 - c. Bears all risk of financial loss from its presentation of the amusement, where the amusement takes place at a venue that is owned or operated by a not-for-profit institution,

no part of whose net earnings inure to the benefit of any private shareholder or person.

- d. Where an amusement is sponsored or conducted by two or more artistic societies or organizations, the requirements of subsections (a)(9) a and b of this section must be met by each of such artistic societies or organizations, but the requirements of subsection (a)(9) c may be met by any of such artistic societies or organizations, individually or in combination.

- (10) The privilege of entering, witnessing or viewing any live theatrical, live musical or other live cultural performance that takes place in any auditorium, theater, or other space in the County, whose maximum capacity, including all balconies and other sections, is not more than 750 persons.

- (11) Initiation fees and membership dues paid to a health club, racquetball club, tennis club, or a similar club or organization, when such club or organization is organized and operated on a membership basis and for the recreational purposes of its members and its members' guests.

~~This exemption shall not be construed to apply to any fees paid or based upon a per-event or a per-admission basis.~~

- (12) Fees or other charges paid by a patron for the privilege of entering, witnessing, viewing, or participating in an amusement solely within the confines of such patron's home. For purposes of this exemption, the term "home" means the permanent dwelling residence of the patron. For patrons who live in condominium buildings, apartment buildings, or other multiple-unit structures, the individual dwelling unit the patron occupies shall be considered
the
patron's home.

- (b) Every owner, manager or operator of an amusement claiming an exemption under this section must retain books, records, and other documentary evidence to show the exemption applies. Those documents must be retained in accordance with Section 74-396.

Sec. 74-~~394~~395. Registration.

Every owner, manager or operator of an amusement or of a place where an amusement is being held in the County and every reseller, shall ~~apply for registration as a tax collector~~ register with the Department no later than 30 days after commencing such business or 30 days after the effective date of the ordinance from which this article is derived, whichever occurs later. Application for registration shall be made to the Department, in the format required by the Department, electronic or otherwise, by use of the form ~~furnished by the Department for such purpose~~ and shall contain such information as the Department may reasonably require.

Sec. 74-~~395~~396. Collection, payment and accounting.

- (a) It shall be the joint and several duty of every owner, manager or operator of an amusement, a place where an amusement is being held or place of amusement and every ticket reseller to

secure from each patron or buyer the tax imposed by this article; provided, however, that a reseller of tickets shall be required to collect and remit tax to the Department only on that portion of the ticket price that exceeds the amount that the reseller paid for the tickets. For purposes of this provision, it shall be presumed that the amount that the reseller paid for the tickets is the face amount of the tickets, unless the taxpayer or tax collector proves otherwise with books, records or other documentary evidence. Tax payments accompanied by tax returns prescribed by the Department, electronic or otherwise, shall be remitted to the Department on or before the 20th day of the month following the month in which payment for the amusement is made. Monthly tax returns must be filed even where no tax is due.

(b) Notwithstanding the tax filing requirements in subsection (a), owners, managers, and operators who only sponsor or conduct exempt amusements are not required to file monthly tax returns. However, should they sponsor or conduct an amusement where tax is due, they must timely file a tax return and remit collected taxes, and monthly returns will then be due from that point forward even where no tax is due. Upon request by the Department, owners, managers, and operators

must present books, records, and other documentary evidence to show their amusements are exempt pursuant to this Article.

(b~~c~~) Canceled admission tickets and complete and accurate records, books and accounts in detail of all receipts shall be kept at the place of amusement or such other place in the County as may be designated in writing by the person liable for collection of the tax. All such books, records and accounts shall be kept for a period equal to the statute of limitations as identified in the Uniform Penalties, Interest and Procedures Ordinance, 34-60 et seq., and shall be open to inspection by the Department at all reasonable times during business hours.

(e~~d~~) Every owner, manager, operator or reseller who is required to collect the tax imposed by this article shall be considered a tax collector for the County. All amusement taxes collected shall be held by such tax collector as trustee for and on behalf of the County. The failure of the tax collector to collect the tax shall not excuse or release the patron from the obligation to pay the tax.

(e~~e~~) Notwithstanding any other provision of this article, in order to permit sound fiscal planning and budgeting by the County, no person shall be entitled to a refund of, or credit for, the tax imposed by this article unless the person files a claim for refund or credit within two (2) years~~one year~~ after the date on which the tax was paid or remitted to the Department.

Sec. 74-~~396~~397. Rules and regulations; authorized.

The Department of Revenue is authorized to adopt, promulgate and enforce rules and regulations pertaining to the interpretation, collection, administration and enforcement of this article, including, but not limited to, the meaning and scope of the exemptions contained in Section 74-~~392~~394.

Sec. 74-~~397~~398. Application of uniform penalties, interest and procedures ordinance.

Whenever not inconsistent with the provisions of this article or whenever this article is silent, the provisions of the Uniform Penalties, Interest and Procedures Ordinance shall apply and supplement this article.

Sec. 74-~~398~~399. Violations; penalty.

Any person violating any of the provisions of this article shall be subject to a fine of \$1,000.00 for the first offense, and a fine of \$2,000.00 for the second and each subsequent offense. Every day such violation continues shall constitute a separate and distinct offense. It shall be deemed a violation of this article for any person to knowingly furnish false or inaccurate information to the Department. Criminal prosecution pursuant to this article shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes, interest and penalties due and owing as well as costs incurred for such proceedings.

Secs. 74-~~399~~400-74-429. Reserved.

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

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Proposed Ordinance Amendment be referred to the Finance Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5704

Sponsored by: TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS and MAGGIE TREVOR, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

ALCOHOLIC BEVERAGE TAX

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 - Taxation, Article IX. Alcoholic Beverage Tax, Sections 74-350 through 74-389 be amended as follows:

ARTICLE IX. ALCOHOLIC BEVERAGE TAX

Sec. 74-350. Short title.

This Article shall be known and may be cited as the Cook County Retail Sale of Alcoholic Beverages Tax Ordinance.

Sec. 74-351. Definitions.

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

Alcohol means the product of distillation of any fermented liquid, whether rectified or diluted, whatever may be the origin thereof, and includes synthetic ethyl alcohol. The term does not include denatured alcohol or wood alcohol.

Alcoholic beverage includes alcohol spirits, wine and beer and any liquid or solid, patented or not, containing alcohol, spirits, wine, or beer, and capable of being consumed as a beverage by a human being. The provisions of this Article shall not apply to alcohol used in the manufacture of denatured alcohol produced in accordance with Acts of Congress and regulations promulgated thereunder, nor to any liquid or solid containing one-half of one percent or less of alcohol by volume.

Beer means a beverage obtained by the alcoholic fermentation of an infusion or concoction of barley, or other grain, malt, and hops in water, and includes, among other things, beer, ale, stout, lager, beer, porter and the like.

Brewery or Brewpub means an establishment where beer is brewed or manufactured and stored on the premises and can be served in an adjoining restaurant or tasting room.

Department means the Department of Revenue.

Distillery means an establishment that distills, ferments, brews, makes, mixes, concocts, processes, blends, bottles or fills an original package with any alcoholic liquor and can be tasted or purchased on the premises.

Person means any individual, corporation, Limited Liability Corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

Retail alcoholic beverage dealer means any person who engages in the business of selling alcoholic beverages in the County to a purchaser for use or consumption, and not for resale in any form.

Sale, resale and selling mean any transfer of ownership or possession or both, exchange or barter, conditional or otherwise, in any manner or by any means whatsoever for a valuable consideration.

Spirits means any beverage which contains alcohol obtained by distillation, mixed with water or other substances in solution, and includes brandy, rum, whiskey, gin or other spirituous liquors, and such liquors when rectified, blended or otherwise mixed with alcohol or other substances.

Tasting room means a room accessory to a brewery, brewpub, distillery, winery or other establishment where alcohol is created, fermented, brewed, processed, mixed, or blended and available on the premises for sampling and, or purchase.

Wholesale alcoholic beverage dealer means any person who engages in the business of selling or supplying alcoholic beverages to any person for resale in the County.

Wine means any alcoholic beverage obtained by the fermentation of the natural contents of fruits, or vegetables, containing sugar, including such beverages when fortified by the addition of alcohol or spirits, as above defined.

Winery means an establishment where wine is made by fermentation and fortified by the addition of alcohol or spirits and available for purchase or sampling on the premises.

Sec. 74-352. Tax imposed.

- (a) A tax is hereby imposed on the retail sale in the County of all alcoholic beverages. Such tax is to be paid by the purchaser, and nothing in this Article shall be construed to impose a tax upon the occupation of retail or wholesale alcoholic beverage dealers, breweries, brewpubs, distilleries, or wineries. This tax shall be levied according to the following schedule:
- (1) Alcoholic beverages other than beer, containing 14 percent or less alcohol by volume, a tax at the rate of \$0.24 per gallon or the pro rata portion thereof.
 - (2) Alcoholic beverages containing more than 14 percent and less than 20 percent alcohol by volume, a tax at the rate of \$0.45 per gallon or the pro rata portion thereof.
 - (3) Alcoholic beverages containing 20 percent or more alcohol by volume, a tax at the rate of \$2.50 per gallon or the pro rata portion thereof.
 - (4) Beer, a tax at the rate of \$0.09 per gallon or the pro rata portion thereof.
- (b) The ultimate incidence of and liability for payment of the tax levied in this Article is to be borne by the consumer of the alcoholic beverages.
- (c) It shall be deemed a violation of this Article for a retail alcoholic beverage dealer, and/or any brewery, brewpub, distillery, or winery selling alcoholic beverages at retail, to fail to include the tax imposed in this Article in the sale price of the alcoholic beverage or to otherwise absorb such tax. The tax levied in this Article shall be in addition to any and all other taxes.
- (d) Except as otherwise provided ~~provisions are made in this Article for the collection of the tax~~

~~levied in this Article upon the sale of alcoholic beverages in the possession of retail dealers of alcoholic beverages on the effective date of the ordinance from which this Article is derived, the tax levied in this Article shall be collected by each wholesale dealer of alcoholic beverages who sells alcoholic beverages to a retail dealer of alcoholic beverages doing business in the County.~~

- (e) Any wholesale alcoholic beverage dealer who shall pay the tax levied by this Article to the Department shall collect the tax from any retail alcoholic beverage dealer to whom the sale of the alcoholic beverages is made, and any retail alcoholic beverage dealer shall in turn then collect the tax from the purchaser of the alcoholic beverages. The tax shall be paid to the person required to collect it as trustee for and on account of the County.
- (f) Except as otherwise provided in this article, the tax levied in this Article shall be collected by each brewery, brewpub, distillery, and winery upon the sale of alcoholic beverages to a retail alcoholic beverage dealer and/or upon sale of alcoholic beverages at retail to a purchaser. The retail alcoholic beverage dealer shall in turn then collect the tax from the purchaser of the alcoholic beverages.

Sec. 74-353. Exceptions.

~~The tax imposed by this Article shall not apply to sales of alcoholic beverages wherein the purchaser is a passenger on an interstate carrier, nor shall this tax apply to the extent it would violate the United States Constitution or the Constitution of the State of Illinois. Further, the tax levied in this Article shall not apply to wine intended for use and used by any church or religious organization for sacramental purposes, provided that such wine shall be purchased legally under the laws of Illinois and the United States; but no exemption from this tax is permitted with respect to wine sold to private persons for such purposes.~~

The tax imposed by this Article shall not apply to sales of alcoholic beverages wherein:

- (a) imposition of the tax would violate the United States Constitution or the Constitution of the State of Illinois;
- (b) the purchaser is a passenger on an interstate carrier;
- (c) the sale is for wine intended for use and used by any church or religious organization for sacramental purposes, provided that such wine shall be purchased legally under the laws of Illinois and the United States, but no exemption from this tax is permitted with respect to wine sold to private persons for such purposes;
- (d) the seller is a registered wholesale alcoholic beverage dealer, brewery, brewpub, distillery, and/or winery, and the sale is to:
 - (1) another wholesale alcoholic beverage dealer, brewery, brewpub, distillery, and/or winery registered with the Department;
 - (2) another wholesale alcoholic beverage dealer, retail alcoholic beverage dealer, brewery, brewpub, distillery, and/or winery where the seller or its agent delivers the alcoholic beverage

to a location outside of the County;

(3) the United States of America, the State, or their other instrumentalities.

Sec. 74-354. Wholesaler and retailer registration.

- (a) Any wholesaler who engages in the business of selling alcoholic beverages in the County must register with the Department, in accordance with procedures prescribed by the Department prior to engaging in the business of supplying or selling alcoholic beverages for resale, use or consumption in the County.
- (b) Wholesale alcoholic beverage dealers shall file each month with the Department a report of sales of alcoholic beverages in such form as prescribed and furnished by the Department. Such report of sales must be ~~mailed in sufficient time to be postmarked~~ filed electronically or as otherwise directed by the Department on or before the 20th day from the last day of the month for which the return is due. Each report of sales of alcoholic beverages shall be accompanied by a remittance of the appropriate amount of tax applicable to the sales reported. The remittance shall be made electronically and/or by other payment method payable to the County Collector. Registered wholesale alcoholic beverage dealers must file a monthly return even if no tax is due.
- ~~(c) Wholesale and retail alcoholic beverage dealers shall file an annual informational return by March 20th for the previous calendar year; the first annual informational return will be due March 20, 2018. Wholesalers must list the entities they sold alcoholic beverages to along with the types and amounts of alcoholic beverages sold. Retailers must list the entities they purchased alcoholic beverages from along with the types and amounts of alcoholic beverages purchased. Such return must be filed on a form prescribed and furnished by the Department.~~
- (c) Any brewery, brewpub, distillery, and/or winery who engages in the business of selling alcoholic beverages in the County must register with the Department, in accordance with procedures prescribed by the Department prior to engaging in the business of supplying or selling alcoholic beverages for resale, use or consumption in the County.
- (d) Breweries, brewpubs, distilleries, and/or wineries shall file each month with the Department a report(s) of sales of alcoholic beverages in such form as prescribed and furnished by the Department. Such report(s) of sales must be submitted electronically or as otherwise directed by the Department in accordance with subsections (1) and (2) below. The appropriate amount of tax applicable to the sales reported shall be remitted electronically and/or by other payment method payable to the County Collector in accordance with subsections (1) and (2) below. Breweries, brewpubs, distilleries, and/or wineries must file a monthly return even if no tax is due.
 - (1) A report of sales of alcoholic beverages sold to any retail alcoholic beverage dealer, brewery, brewpub, distillery, and/or winery must be filed with the Department and remittance of the appropriate amount of tax must be made to the Department on or before the 20th day from the last day of the month for which the return is due.
 - (2) A report of sales of alcoholic beverages sold to any purchaser at retail must be filed with the

Department and remittance of the appropriate amount of tax must be made to the Department on or before the 20th day from the last day of the month in which the alcoholic beverages were sold at retail.

- (de) A retail alcoholic beverages dealer who receives alcoholic beverages upon which no tax has been collected by the distributor or supplier shall file a return with the Department, electronically or as otherwise directed by the Department, and remit the tax directly to the Department on or

before the 20th day of the month following the month in which the alcoholic beverages were received.

- (ef) The tax required in this Article to be collected by any wholesale alcoholic beverages dealer, brewery, brewpub, distillery, and/or winery pursuant to this Article shall constitute a debt owed by the wholesale alcoholic beverages dealer, brewery, brewpub, distillery, and/or winery to the County.

- (fg) Retailers shall register and provide information as provided by rules and regulations promulgated by the Department of Revenue.

Sec. 74-355. Additional to other taxes.

The tax imposed by this Article is in addition to all other taxes imposed by the Government of the United States, the State, or by any unit of local government.

Sec. 74-356. Documents; books; records.

- (a) It shall be the duty of every wholesale ~~and retail~~ alcoholic beverage dealer, brewery, brewpub, distillery, and winery to keep and maintain accurate documents, books and records used to process taxable and nontaxable sales and purchase transactions from start to completion, and make them available for inspection, audit, or copying during regular business hours. These documents, books and records shall be kept for the taxable time period as stated in the statute of limitations section of the Uniform Penalties, Interest and Procedures Ordinance, Article III, Section 34-60 et seq.
- (b) It shall be the duty of every retail alcoholic beverage dealer to keep and maintain accurate documents, books and records for every alcoholic beverage purchased by the retail alcoholic beverage dealer and to make them available for inspection, audit, or copying during regular business hours. These documents, books and records shall be kept on the retail premises for a period of 90 days. ~~Documents, books and records shall be kept by wholesale and retail alcoholic beverages dealers, for the taxable time period as listed in the statute of limitations section of the Uniform Penalties, Interest and Procedures Ordinance, Article III Section 34-60 et seq.~~

Sec. 74-357. Tax assessment penalties and interest.

Cook County Code of Ordinances, Article III, Chapter 34, Uniform Penalties, Interest and Procedures

Ordinance shall apply to violations of this Ordinance.

Sec. 74-358. Seizures.

Whenever any duly authorized representative of the Department discovers any alcoholic beverages subject to the tax levied in this Article and upon which the tax has not been paid in accordance with provisions of this Article, such representative is hereby authorized and empowered forthwith to seize and take possession of such alcoholic beverages, which shall be deemed to be forfeited to the County. Such seizure shall not be deemed to relieve any person from fine or imprisonment provided in this Article for violation of any provision of this Article.

Sec. 74-359. Violation penalties.

Any person determined to have violated this Article, as amended, shall be subject to a fine of \$1,000.00 for the first offense, and a fine of \$2,000.00 for the second and each subsequent offense. Separate and distinct offense shall be regarded as committed each day upon which said person shall continue any such violation; or permit any such violation to exist after notification thereof. It shall be deemed a violation of this Article for any person to knowingly furnish false or inaccurate information to the Department. Criminal prosecution pursuant to this Article shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes, interest and penalty due and owing as well as costs incurred for such proceeding.

Sec. 74-360. Reserved.

Sec. 74-361. Application of uniform penalties, interest and procedures ordinance.

Whenever not inconsistent with the provisions of this Article or whenever this Chapter is silent, the provisions of the uniform penalties, interest and procedures ordinance, Article III, Chapter 34 of the Cook County Code of Ordinances shall apply and supplement this Article.

Sec. 74-362. Rulemaking.

The Department shall prescribe reasonable rules, definitions, and regulations to carry out the duties imposed upon it by this Article. Such rules, definitions, and regulations shall include, but not be limited to, reasonable procedures consistent with existing practices in the wholesale and retail liquor industry, for collection and remittance of the tax levied in this Article upon the consumer of alcoholic beverages.

Secs. 74-363-74-389. Reserved.

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

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Proposed Ordinance Amendment be referred to the Finance Committee. The vote of the yeas and nays being as follows:

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

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Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

23-5418

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Risk Management

Vendor: Aon Risk Services Central, Inc, Chicago, Illinois

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

Good(s) or Service(s): Actuarial and Related Consulting Services for Self-Insured Worker's Compensation and Other Liability Claims

Original Contract Period: 1/8/2020 - 1/7/2022, with two (2), two (2) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 1/8/2024 - 1/7/2026

Total Current Contract Amount Authority: \$188,000.00

Original Approval (Board or Procurement): Procurement, 1/15/2020, \$94,000.00

Increase Requested: \$94,000.00

Previous Board Increase(s): 1/1/2022, \$94,000.00

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

Previous Board Renewals: 1/1/2022, 1/8/2022 - 1/7/2024

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 2024 \$47,000.00, FY 2025 \$47,000.00

Accounts: 11000.1490.13385.520835

Contract Number(s): 1950-17889

Concurrences: The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

Summary: This increase and the second of two (2), two (2) year contract renewal options will allow the Department of Risk Management to continue to receive Actuarial Services for Self-Insured Workers' Compensation and Liability Claims. The work product is used in conjunction with the County's Comprehensive Annual Financial Report and the annual budgeting process. Contract #1950-17889 was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

23-5650

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

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarter 4 Report

Report Period: Q 4 2023

Summary: Good Food Purchasing Program

A motion was made by Commissioner Daley, seconded by Commissioner Deer, 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, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

23-3113

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

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Administration, Clerk of the Circuit Court, Social Services, Animal and Rabies Control, States Attorney

Vendor: Sutton Ford, Matteson, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

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

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$1,114,144.16

Original Approval (Board or Procurement): Board 5/12/2022, \$746,768.00

Increase Requested: \$299,750.40

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Previous Board Increase(s): 3/16/2023, \$367,376.16

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

Previous Board Renewals: 3/16/2023, (5/23/2023 - 5/22/2024)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$3,314.00, FY 2024 \$296,436.40

Accounts: 11601.1011.21120.560265 (Chief Administrative Officer); 11620.1335.21120.560265 (Clerk of the Circuit Court); 11312.1510.21120.560265 (Animal and Rabies Control); 11601.1313.21120.560265 (Social Services), 11601.1250.21120.560265 (States Attorney)

Contract Number(s): 2145-11242

Concurrences:

The Contract Specific Goal set on this contract is Zero. Prime Vendor is Certified MWBE.

The Chief Procurement Officer concurs.

Summary: This increase will allow various Cook County Agencies to continue to purchase Ford Vans for the duration of the contract term. These Ford Vans are needed to replace aging vehicles.

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-3114

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

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Administration, Printing and Graphic Services (PGS)

Vendor: Genoa Business Forms, Inc., Sycamore, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Printing of Carbonless Forms

Original Contract Period: 1/1/2020 - 12/31/2022

Proposed Amendment Type: Extension

Proposed Contract Period: Extension, 1/1/2024 - 12/31/2024

Total Current Contract Amount Authority: \$563,001.06

Original Approval (Board or Procurement): Board, 11/21/2019, \$563,001.60

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: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): 2/1/2023 (1/1/2023 - 12/31/2023)

Potential Fiscal Impact: N/A

Accounts: 11000.1011.18020.530705

Contract Number(s): 1923-17797

Concurrences: The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This extension will allow the Bureau of Administration's Printing and Graphic Services to

outsource carbonless form printing requests submitted by various County agencies including the Clerk of the Circuit Court, the Sheriff's Office, the Health and Hospitals System, the State's Attorney's Office, and Adult Probation. There will be no increase with the extension.

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

23-5366

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Environment and Sustainability

Vendor: Clarity Partners, LLC., Chicago, Illinois

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

Good(s) or Service(s): Environment Control Case Management System

Original Contract Period: 1/1/2018 - 12/31/2022, with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 1/1/2024 - 12/31/2024

Total Current Contract Amount Authority: \$1,419,249.00

Original Approval (Board or Procurement): Board, 12/13/2017, \$1,269,250.00

Increase Requested: \$149,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 3/11/2022, \$149,999.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 3/11/2022, (1/1/2023-12/31/2023)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$149,000.00

Accounts: (11569.1161.21120.560225.00000.00000), (11000.1161.10155.520830.00000.00000)

Contract Number(s): 1790-15970

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

The Chief Procurement Officer concurs.

Summary: The Department of Environment and Sustainability is seeking to exercise the second renewal option to contract 1790-15970 with Clarity Partners, LLC., by way of amendment. The contractor services and enhances the environmental control case management system for the department's permit, inspection, and enforcement operations. DES also seeks an increase to the contract amount of \$149,000.00 for continued software support and enhancements.

Clarity was prequalified through a Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Clarity was selected based on established evaluation criteria.

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

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

Nays: None (0)

Present: Commissioner Morita (1)

Absent: None (0)

The motion carried.

23-5636

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

PROPOSED ORDINANCE AMENDMENT

MUNICIPAL FEE EXEMPTION FOR RESIDENTIAL ASBESTOS AND DEMOLITION PERMITS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 30, the Cook County Environmental Control Ordinance, Article V Asbestos and Related Substances, Division 1 - Asbestos, Section 30-548 "Asbestos removal permit required," and Division 2 - Demolition, Section 30-561 "Demolition permit required; general" of the Cook County Code is hereby amended as Follows:

Sec. 30-548. Asbestos removal permit required.

(a) An asbestos removal permit shall be required for all activities including, but not limited to, the cutting, trimming, fitting, stripping, demolition or removal of asbestos-containing material in any quantities hereinafter "project") in addition to any demolition permit required by Section 30-961 [et seq.].

(1) An Operations and Maintenance Asbestos Removal Permit is available for large commercial and industrial sites, healthcare facilities, and schools with ongoing asbestos mitigation projects.

(2) A General Asbestos Removal Permit is available for all other projects.

(b) An application for an asbestos removal permit must be submitted by the contractor to the Department in such form and containing such information as required by the Department, prior to the start of the project.

(1) An application for an Operations and Maintenance Asbestos Removal Permit must be submitted no less than 15 business days prior to the start of the project.

(2) An application for a General Asbestos Removal Permit must be submitted no less than ten business days prior to the start of the project.

(c) An asbestos removal permit shall be valid for the dates indicated on the permit.

(1) The duration of a General Asbestos Removal Permit shall not exceed 30 calendar days after the permitted start date of the project, unless a properly submitted revision, as provided for in section 30-542(h)(3) has been approved by the Department.

(d) A General Asbestos Removal Permit may be revised up to six times within one year from the date of issuance, subject to Department approval.

- (1) Department approval will be withheld where the activity at issue is a separate and distinct project requiring a new permit.
- (2) Department approval will be withheld where the revised start date of the permit would be less than the ten business days prior to the start of the project, or more than one year from the original start date of the permit.
- (3) Each time a request for permit revision is submitted, including, but not limited to, requests affecting the permitted start date of the project, payment of a revision fee in the amount set forth in Section 32-1 shall be required.
- (e) The contractor shall comply with all conditions set out on the permit.
- (1) For a General Asbestos Removal Permit, the contractor may not be off-site for more than ten consecutive calendar days during the dates indicated on the permit.
- (2) An Operations and Maintenance Asbestos Removal Permit requires notification to the Department in such form and containing such information as required by the Department, 48 hours prior to starting each removal episode. The notice must include the location within the building where work is to be performed, onsite contact information and the anticipated work hours.
- (f) The permit and inspection fees for an asbestos removal permit are due at the time of application and shall be as set out in Section 32-1. The inspection fee shall not be applicable to residential structures. Neither the permit fee nor the inspection fee shall be applicable to asbestos removal work prior to a demolition of a residential structure performed by or for any municipality.

Sec. 30-561. Demolition permit required; general

- (a) A demolition permit shall be required for all demolition affecting any structure including, but not limited to, schools, public and private commercial and industrial structures, residential units, garages, sheds, and utilities.
- (b) An application for a demolition permit must be submitted to the Department in such form and containing such information as required by the Department, no less than ten business days prior to the start of the project.
- (c) A demolition permit shall be valid for the dates indicated on the permit, which shall not exceed 30 calendar days after the permitted start date of the project, unless a properly submitted revision has been approved by the Department prior to the permit end date.
- (d) A demolition permit may be revised up to six times within one year from the date of issuance, subject to Department approval.

- (1) Department approval will be withheld where the activity at issue is a separate and distinct project requiring a new permit.
- (2) Department approval will be withheld where the revised start date of the permit would be more than one year from the original start date of the permit.
- (3) Each time a request for permit revision is submitted, including, but not limited to, requests affecting the permitted start date of the project, payment of a revision fee in the amount set forth in Section 32-1 shall be required.
- (e) The permit holder shall comply with all conditions set out on the permit.
- (1) Demolition operations shall not cause the migration of dust from the permitted site onto adjacent properties not included on the demolition permit.
- (2) A Competent Person capable of identifying any suspect asbestos-containing materials not identified in the inspection report shall remain on site for the duration of the demolition.
- (3) Any suspect asbestos-containing building materials not identified in the inspection report and subsequently identified during the demolition process shall not be disturbed.
- (4) The permit holder shall ensure that any suspect asbestos-containing building material identified during the demolition process and not identified in the inspection report provided under Section 30-548(3)(b) be sampled by an Illinois Department of Public Health certified asbestos building inspector and that the presence of asbestos or lack of asbestos in the sample be identified by a NVLAP accredited laboratory.
- (5) The permit holder shall comply with all applicable Demolition Debris Diversion Requirements of Division 3 of this article.
- (f) The fee for a demolition permit shall be as set out in Section 32-1. However, no fee shall be charged for demolition work on a residential structure performed by or for any municipality.

Effective date: This ordinance shall be in effect March 1, 2024.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Ordinance Amendment be referred to the Finance Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

23-5521

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

PROPOSED CONTRACT AMENDMENT

Department(s): Medical Examiner's Office

Vendor: PPM Cleaners Inc., d/b/a. CD One Price Cleaners, Chicago IL

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

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

Original Contract Period: 2/01/2021 - 1/31/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 2/01/2024 - 1/31/2025

Total Current Contract Amount Authority: \$149,860.00

Original Approval (Board or Procurement): Procurement, 1/25/2021, \$69,860.00

Increase Requested: \$10,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 12/15/2022, \$80,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 12/15/2022, 2/01/2023-1/31/2024

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$9,000.00; FY 2025 \$1,000.00

Accounts: 11100.1259.17140.520190

Contract Number(s): 1901-18050

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 renewal option will allow the Medical Examiner's Office to continue to receive laundry services for items such as medical scrubs and jackets used in the Medical Examiner's Office daily operations.

This contract was awarded through a competitive bidding process in accordance with the Cook County Procurement Code. PPM Cleaners Inc., d/b/a. CD One Price Cleaners was the lowest, responsive and responsible bidder.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

23-4582

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: 2021 Bridge Repair Project

Location: The Villages of Deerfield and Glenview, and the City of Des Plaines

Section: 21-BRREP-00-BR

County Board District: 9, 14

Centerline Mileage: N/A

Fiscal Impact: \$340,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Board Approved Date and Amount: 12/17/2020, \$2,150,000.00

Increased Amount: \$340,000.00

Total Adjusted Amount: \$2,490,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done on the 2021 Bridge Repair Project. The 2021 Bridge Repair Contract in the Villages of Deerfield and Glenview, and the City of Des Plaines in Cook County that includes cleaning and painting of the structural steel on various bridges throughout the County.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-4584

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

PROPOSED ORDINANCE, SPEED LIMIT ZONING (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Speed limit modification

Roadway: 79th Street

Section: Wolf Road to Willow Springs Road

Mileage: 0.5 miles

Existing Speed Limit: 45 MPH

Proposed Speed Limit: 40 MPH

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Ordinance Speed Limit Zoning be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-4959

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

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways, Cook County Sheriff, Facilities Management, and Cook County Clerk

Vendor: Herc Rentals Inc., Bonita Springs, Florida

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

Good(s) or Service(s): Equipment Rental

Original Contract Period: 4/15/2020 - 4/14/2023 with (2) two, (1) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Journal of Proceedings

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Proposed Contract Period: 4/15/2024 - 4/14/2025

Total Current Contract Amount Authority: \$4,155,000.00

Original Approval (Board or Procurement): Board: 4/8/2020, \$3,000,000.00

Increase Requested: \$1,332,620.00

Previous Board Increase(s): 12/15/2022, \$1,155,000.00

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

Previous Board Renewals: 12/15/2022, one-year renewal through 4/14/2024

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: 4/15/2024 - 04/14/2025, \$1,332,620.00

Department of Transportation and Highways (\$900,000.00)
FY 2024 \$600,000.00, FY 2025 \$300,000.00

Cook County Sheriff's Department (\$100,000.00)
FY 2024 \$50,000.00, FY 2025 \$50,000.00

Department of Facilities Management (\$250,000.00)
FY 2024 \$125,000.00, FY 2025 \$125,000.00

Cook County Clerk (\$82,620.00)
FY 2024 \$41,310.00, FY 2025 \$41,310.00

Accounts:

Cook County Department of Transportation and Highways:
11856.1500.15675.550100

Cook County Sheriff's Department:
11100.1499.13355.540250

Department of Facilities Management:
11100.1200.12355.550100

Cook County Clerk's Office
11306.1110.18671.550060

Contract Number(s): 1923-17924

Concurrences: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Full MWBE Waiver and In 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 Herc Rentals Inc., Bonita Springs, Florida. This Contract will enable the Department of Transportation and Highways, the Cook County Sheriff's Office, the Department of Facilities Management, and the Cook County Clerk to receive Equipment Rental options to support daily operations related to road maintenance activities, Facilities Maintenance activities, Emergency HVAC support and emergency power generators.

This Contract is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Herc Rentals, Inc. was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a National Government purchasing cooperative sponsored by the National Association of Counties (NaCo) and the National Institute of Government Purchasing (NIGP), and in cooperation with the City of Charlotte North Carolina.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5149

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

REPORT

Department: Transportation and Highways

Report Title: Engineering Status Report

Report Period: 6/30/2023 - 9/30/2023 Quarterly Report (3rd Quarter)

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the Report for the Engineering Status Report for Quarter ending September 30, 2023, be received and filed.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5219

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois Department of Transportation (IDOT)

Request: Approval of proposed Joint Funding Agreement for Construction Work

Goods or Services: Construction and Construction Engineering

Location: City of Oak Forest; City of Blue Island; Village of Hazel Crest, Illinois

Section Number: 23-HSIP1-00-TL

County Board District: 5, 6

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$4,800,818.40 (\$982,962.00 to be reimbursed from the Federal Highway Administration (FHWA))

Accounts: 11300.1500.29152.560019 (\$3,817,856.40); 11900.1500.54354.560019 (\$982,962.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Agreement between the County and the Illinois Department of Transportation (IDOT). The County will be the lead agency for construction and construction engineering of traffic signal replacement along Ridgeland Avenue at 143rd Street, Kedzie Avenue at 139th Street and Kedzie Avenue at 175th Street. The FHWA will pay up to a maximum of \$982,962.00 toward the project construction and construction engineering costs and, per the terms of the agreement, Cook County will be responsible for the remaining balance of construction and construction engineering costs, estimated at \$3,817,856.40.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5221

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Glenview Park District (the "Park District")

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Glenview, Illinois

Section: 23-IICBP-07-BR

Centerline Mileage: N/A

County Board District: 13,14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$225,500.00

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 Glenview Park District. The Park District will be the lead agency for construction and construction engineering for Central Street Pedestrian Bridge Replacement Project. The Project involves the replacement of an existing pedestrian bridge located between Central Parkway and Raleigh Road. The County will reimburse the Park District for its share of construction and construction engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5250

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Prospect Heights, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: City of Prospect Heights, Illinois

Section: 23-IICBP-11-ES

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$65,600.00

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 City of Prospect Heights. The City will be the lead agency for preliminary engineering services for Elmhurst Road Sidewalk Connectivity Project. The County will reimburse the City for its share of preliminary engineering services costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5251

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 Merrionette Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Merrionette Park, Illinois

Section: 23-IICRD-09-RS

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$150,000.00

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 Merrionette Park. The Village will be the lead agency for construction and construction engineering for Harry J Rogowski Drive, Troy Drive and Palisades Drive Resurfacing Project. The County will reimburse the Village for its share of construction and construction engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5286

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) and City of Prospect Heights (City)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: City of Prospect Heights, Illinois

Section: 24-A7816-03-DR

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$817,000.00

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 Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) and City of Prospect Heights (City). The City will be the lead agency for design engineering, construction and construction engineering for Flood Control Project At Willow Road on McDonald Creek Tributary A. The County will reimburse the City for its share of design engineering and construction costs for the Project for the work performed on County's highway. The County and City intend to operate, maintain and own the respective improvements located in the County's highway jurisdiction and City's corporate limits.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5341

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 Streamwood, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Village of Streamwood, Illinois

Section: 23-IICBP-14-BR

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$500,000.00

Accounts: 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 Streamwood. The Village will be the lead agency for construction and construction engineering for Bicycle and Pedestrian Bridge Over IL 59 Project. The County will reimburse the Village for its share of construction and construction engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5344

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 Franklin Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Franklin Park, Illinois

Section: 23-IICFR-01-ES

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$125,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Franklin Park. The Village will be the lead agency for preliminary engineering services for intersection improvements at the convergence of Wolf Road, Frontage Road and Addison Avenue. The County will reimburse the Village for its share of preliminary engineering services costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5346

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 Berkeley, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Berkeley, Illinois

Section: 23-IICRD-02-ES

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$375,000.00

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 Berkeley. The Village will be the lead agency for preliminary engineering services for improvements along Taft Avenue from Butterfield Avenue to Berkeley Metra Station. The County will reimburse the Village for its share of preliminary engineering services costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5378

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 Brookfield, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design engineering, Construction and Construction Engineering

Location: Village of Brookfield, Illinois

Section: 23-IICBP-02-BT

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$208,845.00

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 Brookfield. The Village will be the lead agency for design engineering, construction and construction engineering for improving multi-model safe passage connections to the Congress Park Metra Station Area. The County will reimburse the Village for its share of design engineering, construction and construction engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5470

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: Willow Road Flood Control Project

Location: City of Prospect Heights, Illinois

Section: 24-A7816-03-DR

County Board District(s): 14

Centerline Mileage: 0.25 miles

Fiscal Impact: \$817,000.00

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 work being done in the City of Prospect Heights. The work includes raising Willow Road and Owen Court with new culverts and floodplain storage.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5474

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 Arlington Heights, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Arlington Heights, Illinois

Section: 23-A5912-00-PV

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$194,891.40

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 Arlington Heights. The Village will be the lead agency for preliminary engineering for Euclid Avenue Resurfacing Project. The County will reimburse the Village for its share of preliminary engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5485

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: 10/1/2023 - 10/31/2023

Action: Receive and File

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5643

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

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR ARPA STORMWATER MANAGEMENT PROJECT IMPLEMENTATION PROGRAM BY THE DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

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

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

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

WHEREAS, also on June 24, 2021, the Cook County Board of Commissioners approved Resolution 21-3654, accepting the ARPA federal award as allocated by the federal government; and

WHEREAS, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

WHEREAS, on December 16, 2021, the Cook County Board of Commissioners approved Resolution 22-0637, authorizing the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for specific ARPA programs; and

WHEREAS, Resolution 22-0637 also provided that any such grants over \$1 million required the approval of the Cook County Board of Commissioners; and

WHEREAS, to further the goals of the Cook County Policy Roadmap, the Cook County Department of Transportation and Highways, in coordination with the Bureau of Administration, has developed a menu of Sustainable, Vital, and Smart Community programs and initiatives; and

WHEREAS, the Cook County Department of Transportation and Highways has issued, with the approval of the Cook County Board of Commissioners, and will issue a number of grants utilizing ARPA funds to support these important programs and initiatives; and

WHEREAS, on July 20, 2023, the Cook County Board of Commissioners approved a Subrecipient Agreement with the **Metropolitan Water Reclamation District of Greater Chicago (MWRD)** in an aggregate amount of up to **\$18,000,000** to implement various stormwater and drainage infrastructure improvements across the region through the **Stormwater Management Project Implementation Program - ARPA Initiative NT875**, enabling the MWRD to maintain and modernize existing infrastructure while building local capacity to address stormwater issues in impacted communities.

NOW, THEREFORE, BE IT RESOLVED, that President Preckwinkle and the Cook County Board of Commissioners hereby acknowledges the issuance of the following Subrecipient Agreements, in aggregate amounts under \$1 million, by the Cook County Department of Transportation and Highways for the **Stormwater Management Project Implementation Program - ARPA Initiative NT875**

1. A Subrecipient Agreement with the **City of Berwyn** in an aggregate amount of up to **\$500,000** to provide funds to support an existing municipal program aimed at reducing residential structure flooding from combined sewage backups into basements through the **Stormwater Management Project Implementation Program - ARPA Initiative NT875**. This initiative was identified by MWRD and DoTH staff.
2. A Subrecipient Agreement with the **Village of Broadview** in an aggregate amount of up to **\$500,000** to provide funds to support an existing municipal program aimed at reducing residential structure flooding from combined sewage backups into basements through the **Stormwater Management Project Implementation Program - ARPA Initiative NT875**. This initiative was identified by MWRD and DoTH staff.
3. A Subrecipient Agreement with the **Village of Glenwood** in an aggregate amount of up to **\$75,000** to implement design engineering to upgrade outfall sewer to creek in Forest Preserve to address upstream flooding within Brookwood Point Subdivision through the **Stormwater Management Project Implementation Program - ARPA Initiative NT875**. This project was identified as Action G4.18 in the Cook County Hazard Mitigation Plan. MWRD also identified this project during Stormwater Master Planning.
4. A Subrecipient Agreement with the **Village of La Grange** in an aggregate amount of up to **\$325,000** to provide funds to support an existing municipal program aimed at reducing residential structure flooding from combined sewage backups into basements through the **Stormwater Management Project Implementation Program - ARPA Initiative NT875**. This initiative was identified by MWRD and DoTH staff.
5. A Subrecipient Agreement with the **Village of La Grange Park** in an aggregate amount of up to **\$300,000** to provide funds to support an existing municipal program aimed at reducing residential structure flooding from combined sewage backups into basements through the **Stormwater Management Project Implementation Program - ARPA Initiative NT875**. This initiative was identified by MWRD and DoTH staff.
6. A Subrecipient Agreement with the **Village of Matteson** in an aggregate amount of up to **\$200,000** to implement design engineering to address intersection flooding and inundation of adjacent property at Red Barn Drive through the **Stormwater Management Project Implementation Program - ARPA Initiative NT875**. This project was identified from DoTH flooding records.
7. A Subrecipient Agreement with the **Village of Midlothian** in an aggregate amount of up to **\$300,000** to implement design engineering of detention and conveyance improvements along Midlothian Creek to address local flooding through the **Stormwater Management Project**

Implementation Program - ARPA Initiative NT875. This project was identified through the MWRD Local Stormwater Partnership Program.

8. A Subrecipient Agreement with the **City of Rolling Meadows** in an aggregate amount of up to **\$175,000** to implement design engineering of drainage improvements to address local flooding through the **Stormwater Management Project Implementation Program - ARPA Initiative NT875**, a project that was identified through MWRD's Local Stormwater Partnership Program that will allow the City to implement Phases 2A and 2B of their Northwest Industrial Area Drainage Improvements program.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5644

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

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR ARPA INVEST IN COOK PROGRAM EXPANSION BY THE DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

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

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

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

WHEREAS, also on June 24, 2021, the Cook County Board of Commissioners approved Resolution 21-3654, accepting the ARPA federal award as allocated by the federal government; and

WHEREAS, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

WHEREAS, on December 16, 2021, the Cook County Board of Commissioners approved Resolution 22-0637, authorizing the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for specific ARPA programs; and

WHEREAS, Resolution 22-0637 also provided that any such grants over \$1 million required the approval of the Cook County Board of Commissioners; and

WHEREAS, to further the goals of the Cook County Policy Roadmap, the Cook County Department of Transportation and Highways, in coordination with the Bureau of Administration, has developed a menu of Sustainable, Vital, and Smart Community programs and initiatives; and

WHEREAS, the Cook County Department of Transportation and Highways has issued, with the approval of the Cook County Board of Commissioners, and will issue a number of grants utilizing ARPA funds to support these important programs and initiatives; and

WHEREAS, on September 21, 2023, the Cook County Board of Commissioners approved a Subrecipient Agreement with the **City of Chicago** in an aggregate amount of up to **\$13,500,000** to implement various transportation infrastructure improvements across the City through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, enabling the City to maintain and modernize existing infrastructure, support transit and transportation alternatives, and ensure the efficient movement of people and goods through the region's largest City; and

NOW, THEREFORE, BE IT RESOLVED, that President Preckwinkle and the Cook County Board of Commissioners hereby acknowledges the issuance of the following Subrecipient Agreements, in aggregate amounts under \$1 million, by the Cook County Department of Transportation and Highways for the **Invest in Cook Program Expansion - ARPA Initiative NT025**:

1. A Subrecipient Agreement with the **Village of Alsip** in an aggregate amount of up to **\$750,000** to implement the Lombard Lane Industrial Park Rehabilitation through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to reconstruct several roadways in an industrial area utilized by over 100 trucks per day and provide access to over 20 businesses.
2. A Subrecipient Agreement with the **Village of Bartlett** in an aggregate amount of up to **\$150,000** to support design engineering for a planned bike and pedestrian underpass at Route 59 through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to ensure pedestrian access to a planned residential community and create a new connection to the Village's existing cycling network.
3. A Subrecipient Agreement with the **City of Calumet City** in an aggregate amount of up to **\$380,000** to implement design engineering and construction for watermain replacements along Arthur Street through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will

allow the City to address infrastructure needs for underground utilities from 160th Place to 163rd Street including watermain replacement and storm sewer improvements.

4. A Subrecipient Agreement with the **City of Chicago Heights** in an aggregate amount of up to **\$700,000** to implement construction of “Connecting Chicago Heights” sidewalk improvements through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the City to fill existing sidewalk gaps in the pedestrian network and implement ADA-compliant pedestrian improvements to curb cuts and roadway crossings throughout the community.
5. A Subrecipient Agreement with the **City of Evanston** in an aggregate amount of up to **\$400,000** to implement citywide sidewalk connectivity improvements through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the City to fill existing sidewalk gaps in the pedestrian network and implement ADA-compliant pedestrian improvements to curb cuts and roadway crossings throughout the community.
6. A Subrecipient Agreement with the **Village of Glenview** in an aggregate amount of up to **\$275,000** to implement construction of watermain replacements along Wagner Road through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to address infrastructure needs for underground utilities from Del Ogier to East Lake Avenue, in line with the Village’s planned capital improvement program.
7. A Subrecipient Agreement with **Hanover Township** in an aggregate amount of up to **\$700,000** to replace the Rohrsen Road Bridge over Poplar Creek through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Township to implement preliminary engineering for necessary repairs to the structure.
8. A Subrecipient Agreement with the **Illinois International Port District** in an aggregate amount of up to **\$420,000** to implement preliminary and design engineering for planned improvements through the Port District through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Port District to upgrade its electrical and water systems as well as support other vital capital improvements.
9. A Subrecipient Agreement with the **Village of Homewood** in an aggregate amount of up to **\$80,000** to implement sidewalk improvements on Ashland Avenue through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to design and construct new sidewalk on both sides of Ashland Avenue from Maple Road to the Canadian National Training Facility, enhancing pedestrian mobility and safety.
10. A Subrecipient Agreement with the **Village of Lemont** in an aggregate amount of up to **\$150,000** to improve a pedestrian crossing on 127th Street west of Rolling Meadows Drive through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to install ADA-compliant pedestrian crossing where one does not currently exist and is strongly supported by multiple residential subdivisions in the area.
11. A Subrecipient Agreement with the **Village of Lincolnwood** in an aggregate amount of up to **\$100,000** to implement design engineering for a planned bike and pedestrian bridge over the North

Shore Channel through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to connect the North Shore Channel Trail along McCormick Boulevard and provide an east-west bike route between the Village and the City of Chicago.

12. A Subrecipient Agreement with the **Village of Maywood** in an aggregate amount of up to **\$500,000** to implement improvements to Maywood Drive through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to reconstruct the roadway between 22nd Avenue (the west Village limits) and 19th Avenue, complementing the Village of Bellwood's simultaneous reconstruction of Maywood Drive from 22nd Avenue (the east Village limits) to 25th Avenue.
13. A Subrecipient Agreement with the **Village of Merrionette Park** in an aggregate amount of up to **\$400,000** to implement the Central Park Avenue Resurfacing through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to reconstruct Central Park Avenue between 117th and 119th Streets, supporting the movement of freight and economic development.
14. A Subrecipient Agreement with the **Village of Norridge** in an aggregate amount of up to **\$225,000** to implement preliminary engineering for improvements to Oketo Avenue through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to improve a deteriorated collector route that serves several industrial businesses in the Village, promoting business retention and economic development.
15. A Subrecipient Agreement with the **Village of North Riverside** in an aggregate amount of up to **\$250,000** to resurface several deteriorated roadways through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to maintain a state of good repair while modernizing their existing infrastructure.
16. A Subrecipient Agreement with the **Village of River Grove** in an aggregate amount of up to **\$525,000** to implement design engineering for improvements to the Des Plaines River Trail from Touhy Avenue to North Avenue through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to continue work on the complex local segment of this regionally significant trail. This grant funding is part of a multi-jurisdictional effort to complete the trail.
17. A Subrecipient Agreement with the **Village of Roselle** in an aggregate amount of up to **\$190,000** to construct pedestrian improvements along Roselle Road from Devon Avenue to Nerge Road through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to fill existing sidewalk gaps in the pedestrian network and implement ADA-compliant pedestrian improvements to curb cuts and roadway crossings throughout the community.
18. A Subrecipient Agreement with the **Village of Schaumburg** in an aggregate amount of up to **\$375,000** to close sidewalk gaps on Plum Grove Road through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village connect to existing bike paths along Schaumburg Road and existing sidewalks along Plum Grove Road facilitating multi-modal access to destinations in the area including Conant High School.

19. A Subrecipient Agreement with the **Village of Schiller Park** in an aggregate amount of up to **\$500,000** to rehabilitate 25th Avenue from Waveland Avenue to Lawrence Avenue through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to improve a major collector road that provides residential, commercial, and industrial traffic access to I-294 via Irving Park Road.
20. A Subrecipient Agreement with the **Village of Stone Park** in an aggregate amount of up to **\$250,000** to implement alley reconstruction work through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to support area residents and businesses.
21. A Subrecipient Agreement with the **Village of Westchester** in an aggregate amount of up to **\$400,000** to construct green alley infrastructure through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to improve poor drainage and stormwater infrastructure, potentially alleviating high flood insurance premiums for area residents and businesses.
22. A Subrecipient Agreement with the **Village of Western Springs** in an aggregate amount of up to **\$190,000** to construct new sidewalk in the Forest Hills subdivision through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to fill existing sidewalk gaps in the pedestrian network and implement ADA-compliant pedestrian improvements to curb cuts and roadway crossings throughout the community.
23. A Subrecipient Agreement with the **Village of Wilmette** in an aggregate amount of up to **\$400,000** to implement preliminary engineering for Hibbard Road through the **Invest in Cook Program Expansion - ARPA Initiative NT025**, a project that will allow the Village to improve the roadway between Skokie Boulevard and Old Glenview Road and support planned future improvements to the corridor.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

23-5113

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning & Policy

Vendor: Senga Architects, Inc., Chicago, Illinois

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

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

Contract Value: \$8,791,200.00

Contract period: 12/01/2023 - 11/30/2027, with one (1), one-year renewal option

Potential Fiscal Year Budget Impact: FY 2024 \$2,197,800.00, FY 2025 \$2,197,800.00, FY 2026 \$2,197,800.00, FY 2027 \$2,197,800.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18542

Concurrences: The Contract Specific Goal set on this contract is Zero. The Prime Vendor is a Certified MBE.

The Chief Procurement Officer concurs.

Summary: The contract provides for the A/E to conduct an assessment related to accessibility at the Juvenile West Courthouse and 1st floor of the Juvenile Temporary Detention Center. The A/E will provide a Program Analysis Report identifying accessibility requirements and recommendations for additional functionality.

This contract is awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. Senga Architects, Inc. was selected based on established evaluation criteria.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5114

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Globetrotters Engineering Corporation, Chicago, Illinois

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

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

Contract Value: \$422,475.34

Contract period: 12/01/2023 - 11/30/2024 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY 2024 \$422,475.27

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2215-02095

Concurrences:

The Contract specific goal set on this contract is zero. The Prime Vendor is a Certified MBE.

The Chief Procurement Officer concurs.

Summary: The contract provides for the A/E to conduct an assessment related to accessibility at the Leighton / CCB Courthouse. The A/E will provide a Program Analysis Report identifying accessibility requirements and recommendations for additional functionality.

This contract is awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. Globetrotters Engineering Corporation was selected based on established evaluation criteria.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

23-5447

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Independent Recycling Services, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

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

Original Contract Period: 12/1/2020 - 11/30/2023, with one (1), two (2) year renewal option

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 12/1/2023 - 11/30/2025

Total Current Contract Amount Authority: \$65,740.00

Original Approval (Board or Procurement): Procurement, 11/16/2020, \$65,740.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.520390

Contract Number(s): 2045-18339

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This two (2) year renewal option will allow the Department of Facilities Management to continue to receive dumpster box rental and asbestos debris disposal at various Cook County facilities.

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5651

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

PROPOSED TRANSFER OF FUNDS

Department: Department of Facilities Management

Request: Transfer of Funds

Reason: Enable Facilities Management to pay maintenance/repair invoices for elevator

maintenance/repairs

From Account(s):

11100.1200.12355.520390 - Contract Maintenance - \$220,000.00
11100.1200.12355.530188 - Inst. Supplies - \$65,000.00
11100.1200.12355.520050 - Scavenger Services - \$50,000.00

To Account(s): 11100.1200.12355.540350 - Property Maintenance - \$335,000.00

Total Amount of Transfer: \$335,000.00

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

It became apparent on Oct. 31, 2023, with a balance of \$8,674.82 in the account. The balance 30 days prior was \$140,057.91.

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 accounts used to source this transfer were identified by the amount of available funds, the length of time remaining, and the amount of outstanding invoicing in FY23

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 accounts were not budgeted in a manner that caused an unobligated surplus, some of the pandemic needs have waned toward the latter part of the year

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

23-5541

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Building and Zoning

Summary: The Cook County Building and Zoning has received a plat of subdivision which lies in the Unincorporated Northfield Township within 14th County Commissioner District. The Subdivision titled “Tameem Countryside Subdivision is a re-subdivision of Lot 4 in Willard G. Saxon’s Subdivision, A subdivision of part of the Northwest ¼ of the Southwest ¼ of section 33, Township 42 North, Range 12 East of the Third Principal Meridian, in Cook Conty, Illinois.

The property address is 3601 Countryside Lane, Glenview Il, 60025, zoned R-5 Single Family Residence District. It has a Lot area of 24,787 sq. ft. and Lot width of 132 ft. It is being subdivided into two parcels with a Lot area of approx.12,393 sq. ft and Lot width of 66 ft each.

The plat of re-subdivision is found to be in compliance with the Cook County Subdivision Manual passed on 4/18/1961 (res. No. 01-R-673, 11-6-2001). Additionally, it is in compliance with the Zoning Ordinance requirement of R-5 Single Family Residence District, adopted on 11-06-2001 and Amended on 7-9-2002; Ord. No. 09-O-64, 9-16-2009; Ord. No. 09-O-65, 9-16-2009; Ord. No. 18-1356, 7-25-2018; Ord. No. 19-1648, 9-26-2019) it is recommended that this Plat of Re-subdivision be approved by the Cook County Board of Commissioners.

The Plat of Re-subdivision has been reviewed and approved by the Northfield Township Road District, and the Village of Glenview.

Fiscal Impact: None

Request: Approval

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

23-5499
ORDINANCE

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

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, 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, Phoenix 226 Central Loop Owner, 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 “226 West Jackson Boulevard Project”) located within the County at 226 West Jackson Boulevard, Chicago, Illinois (the “Property”) in the amount of approximately \$50,000,000; and

WHEREAS, the County desires to approve the issuance of Notes (the “226 West Jackson Boulevard 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 226 West Jackson Boulevard Project in the amount of not to exceed \$50,000,000; and

WHEREAS, the 226 West Jackson Boulevard 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”); 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 226 West Jackson Boulevard 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 226 West Jackson Boulevard 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 226 West Jackson Boulevard 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 226 West Jackson Boulevard Project Notes. The Board hereby authorizes that there be borrowed for and on behalf of the County the 226 West Jackson Boulevard Project Notes in an aggregate principal amount of not to exceed \$50,000,000 for costs associated with the 226 West Jackson Boulevard Project. The 226 West Jackson Boulevard 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 226 West Jackson Boulevard 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 sale of the 226 West Jackson Boulevard 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 226 West Jackson Boulevard 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 226 West Jackson Boulevard Project Notes, all in accordance with applicable law.

Section 6.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 7.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 8.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 on the County’s Legistar website.

This Ordinance shall become effective upon its passage and approval.

Approved and adopted this 16th of November 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Ordinance was APPROVED and ADOPTED.

23-5663

Sponsored by: TONI PRECKWINKLE (President) and TARA S. STAMPS, Cook County Board of Commissioners

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Planning and Development

Request: Amendment to the language due to Scrivener's Error

Item Number: 23-3990

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

RESOLUTION

Sponsored by THE HONORABLE TONI PRECKWINKLE PRESIDENT, AND TARA S.

STAMPS,

COUNTY COMMISSIONER

Hillside Lumber Inc. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information: and

Applicant: Hillside Lumber Inc.

Address: 4234-38 Warren Ave, 4250 Warren Ave, 500 Melrose Ave, 4329 Butterfield Road, Hillside, Illinois 60162

Length of time at current location: All facilities are over 30 years old.

Length of time property under same ownership: 27 years

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

Age of the Property (Building):

Municipality or Unincorporated Township: ~~City of Chicago~~ Village of Hillside

Cook County District: 1st h District

Permanent Index Number(s): 15-08-427-003, -004, -005,007, -008,-009,-019
016,-017,-020, -022,-024,-,026,-027;15-08-426-002,-003,-004,-005,-006,017,-020

Municipal Resolution Number: City of Chicago, Resolution Number 02022-426

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: **Obsolescence** - limited showroom space, properties, in their current condition, **Deleterious land-use or layout** - The current layout of the property is also inefficient and creates issues with Hillside Lumber's neighbors. Hillside Lumber currently uses Warren Avenue for ingress and egress of its delivery trucks. As a residential street, Warren Avenue is not built to handle such traffic flow. The Village of Hillside has agreed to restructure the access from Butterfield Road, and **Deterioration** - Hillside Lumber will pave its lot with asphalt. The dust created from the trucks using Hillside Lumber's yard, especially in the heat of the summer, may pose environmental risks for its neighbors by creating dust and other airborne particles. Hillside Lumber's paving of its lot as part of this project will eliminate this environmental issue for the surrounding community.

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

Proposed use of property: Industrial - Manufacturing: Industrial use - manufacturing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

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

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

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

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

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned

property is meets the requirements of the Class 6bSER Program; and

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

Approved and adopted this 21st of September 2023.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF HUMAN RESOURCES

23-0251

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 20: September 10, 2023 - September 23, 2023

Pay Period 21: September 24, 2023 - October 7, 2023

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

HUMAN RIGHTS AND ETHICS

23-5590

Presented by: JENNIFER KING, Acting Executive Director, Department of Human Rights and Ethics

PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS

Department: Department of Human Rights & Ethics

Summary: The following changes are proposed to align the Cook County Commission on Human Rights' Substantive and Procedural Rules with recent amendments to the Cook County Human Rights Ordinance:

- Addition of Section 490.270 - Individual Right of Action;
- Amendments throughout Part 500 to incorporate "bodily autonomy" protection;
- Revised definition of "Unlawful Discrimination" to align with the Human Rights Ordinance;
- Amendments throughout to use gender-neutral language; and,
- Amendments throughout to increase Commission access and remove procedural barriers to filing complaints.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

23-5519

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

PROPOSED CONTRACT

Department(s): Office of the Chief Judge, Adult Probation and Social Service Departments, Circuit Court of Cook County

Vendor:

Adelante, P.C., Chicago, Illinois

Cognitive Behavioral Solutions, Chicago, Illinois

Establishing, Managing & Generating Effective Services Inc. DBA, EMAGES, Inc., Chicago, Illinois

Latino Family Services, P.C., Rolling Meadows, Illinois

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

Good(s) or Service(s): Sex Offender Assessment and Treatment Services

Contract Value:

Adelante, P.C. - \$800,000.00

Cognitive Behavioral Solutions - \$775,000.00

Establishing, Managing & Generating Effective Services Inc. DBA, EMAGES, Inc. - \$925,000.00

Latino Family Services, P.C. - \$450,000.00

Contract period: All contracts: 12/1/2023 - 11/30/2026, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact:

FY 2024 - \$983,333.00 (11326 - \$900,000.00; 11328 - \$83,333.00);

FY 2025 - \$983,333.00 (11326 - \$900,000.00; 11328 - \$83,333.00);

FY 2026 - \$983,333.00 (11326 - \$900,000.00; 11328 - \$83,333.00)

Accounts:

Adult Probation Account: 11326.1310.35715.520830

Social Services Account: 11328.1310.19400.520830

Contract Number(s):

2304-04246A: Adelante, P.C.

2304-04246B: Cognitive Behavioral Solutions

2304-04246C: Establishing, Managing & Generating Effective Services Inc. DBA, EMAGES, Inc.

2304-04246D: Latino Family Services, P.C.

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation and full MWBE waiver. The Prime Vendor is Certified WBE.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Adult Probation and Social Service Departments, seek

approval of contracts to provide specialized treatment services ordered by the court for adult sex offenders who are supervised by the Adult Probation and Social Service Departments of the Circuit Court of Cook County. Services provided under the contracts include in-depth assessments and individual and weekly group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates.

These contracts were awarded through a Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. Each contract was awarded based on established evaluation criteria and are part of a service network of four providers, encompassing all of Cook County, that assist offenders in their respective communities.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE COUNTY CLERK

23-4588

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Clerk

Vendor: Clarity Partners, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to Increase contract

Good(s) or Service(s): Integrated Cashiering, Accounting, and Enterprise Content Management Solution

Original Contract Period: 8/1/2018 - 7/31/2023, with five (5), one-year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$5,403,222.33

Original Approval (Board or Procurement): Board, 9/12/2018, \$5,166,222.33

Increase Requested: \$900,000.00

Previous Board Increase(s): 4/15/2021, \$237,000.00

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 9/6/2023, 8/1/2023-7/31/2024

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$900,000

Accounts: 11306-1110-15050-540150

Contract Number(s): 1790-16747

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via 51.7% Self-Performance as an MBE Certified Firm. Prime Vendor is an MBE.

The Chief Procurement Officer concurs.

Summary: The County Clerk is requesting authorization for the Chief Procurement Officer to increase the Contract for continued support and maintenance of the cashiering system.

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

23-5406

Presented by: STEVEN CYRANOSKI, Acting Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 3rd Quarter 2023

Report Period: July 1, 2023 - September 30, 2023

Summary: This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) ("OIIG Ordinance"), to apprise the President and the County Board of the activities of this office during the time period beginning July 1, 2023, through September 30, 2023. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to Section 2-287 of the OIIG Ordinance.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Report be referred to the Finance Subcommittee on Litigation. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

23-5421

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

PROPOSED GRANT AWARD

Department: Cook County Sheriff's Office

Grantee: Cook County Sheriff's Office

Grantor: Office of the Attorney General

Request: Authorization to accept grant

Purpose: The Cook County Sheriff's Office (CCSO) is requesting authorization to accept a new grant award in the amount of \$301,195.00 from the Office of the Illinois Attorney General, for the Organized Retail Crime Grant Program.

Grant Amount: \$301,195.00

Grant Period: 7/1/2023 - 6/30/2024

Fiscal Impact: Grant Award: \$301,195.00 Funding Period: 7/1/2023-6/30/2024

Accounts: N/A

Concurrences:

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

Summary: The overall strategy of the Organized Retail Crime Grant Program is to provide retail theft prevention operations concentrating in the Chicago Police 18th District. The Cook County Sheriff's Police Department will be targeting retail theft, utilizing street-level data and intelligence led policing focusing specifically on recent trends.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5430

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Sheriff's Office

Grantee: Cook County Sheriff's Office

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to extend and increase

Purpose: The Cook County Sheriff's Office (CCSO) is requesting authorization to extend and increase our current grant from the Illinois Criminal Justice Information Authority for the R3 Program (Restore, Reinvest, Renew)

Supplemental Grant Amount: \$171,736.00

Grant Period: 7/1/2022 - 6/30/2024

Extension Period: 7/1/2024 - 6/30/2025

Fiscal Impact: Grant Increase Amount: \$171,736.00 Extension Funding Period: 7/1/2024 - 6/30/2025

Accounts: N/A

Date of Previous Board Authorization for Grant: N/A

Previous Grant Amount: \$85,893.00

Concurrences:

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

Summary: The Sheriff's Office is requesting an extension and increase of the R3 grant. This extension and increase will allow the CCSO to continue to improve connections between the communities and resources within Cook County.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5567

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Sheriff of LaSalle County, Ottawa, Illinois

Request: Authorization to enter into and execute an Intergovernmental Agreement between the Cook County Sheriff's Office and the County of LaSalle, on behalf of the Sheriff of LaSalle County

Goods or Services: The Sheriff of LaSalle County provides boarding and lodging to individuals in custody from the Cook County Department of Corrections at a rate of \$70.00 per day, plus medical expenses for up to (50) Individuals in Custody.

Agreement Number(s): N/A

Agreement Period: Upon execution of this agreement by all parties and shall remain in effect until terminated by either party.

Fiscal Impact: \$383,250.00 Annually

Accounts: 11100.1239.16875.520330 - Lodging for Non-Employees

Summary: Authorization for the County of Cook on behalf of the Cook County Sheriff's Office to enter into and execute an Intergovernmental Agreement with County of LaSalle on behalf of the Sheriff of LaSalle County to provide boarding and lodging to individuals in custody from the Cook County Department of Corrections at a rate of \$70.00 per day, per individual and payment of each sum in a total shall be made monthly by Cook County. Also Cook County shall be responsible for costs associated with medical services that will include all necessary medical, optical, dental, prescriptive, psychiatric, and psychological care.

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

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Stamps, and Trevor (15)

Nays: Commissioners Anaya and Quezada (2)

Absent: None (0)

The motion carried.

CONSENT CALENDAR

In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Deer, seconded by Commissioner Lowry, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

**23-5569
RESOLUTION**

Sponsored by

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

LUCY CIACCIO, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Lucy Ciaccio from our midst, and

WHEREAS, Lucy Ciaccio was the beloved wife of Joseph for 64 years; and

WHEREAS, Lucy Ciaccio was the beloved daughter of the late Anthony and Amelia Barber; and

WHEREAS, Lucy Ciaccio was the loving mother of Joanne Ciaccio, Diane (Mickey) Halloran, and Mary Ann (Raymond) Casa; and

WHEREAS, Lucy Ciaccio was the fond grandmother of Joseph Negron, Michael (Rocio) Halloran, Kelly (Anthony) Valentino, Nicky Halloran, Anthony (Jing Jean), Joseph, and Lauren Casa; and

WHEREAS, Lucy Ciaccio was the adored GiGi of Giuliana and Michael Halloran; and

WHEREAS, Lucy Ciaccio was the devoted sister of the late Joseph Barber, the late Frank “Skinny” (the late Arlene) Barber, and the late Virginia “Ginny” Barber; dear sister-in-law of Lou (Lorraine) Ciaccio and Peter (Mary) Giangrosso; and

WHEREAS, Lucy Ciaccio was the fond aunt of many nieces and nephews; and

WHEREAS, Lucy Ciaccio was a lifelong member of Chicago Bridgeport Auxiliary, Life Member of ONIAC Women’s Alliance, Member of St. Jerome Marian Society, Member of St. Anthony’s Club, St. Lucy Senior Club, 9th District Police Station Seniors Club, and Wilson Seniors; and

WHEREAS, all who knew her will attest that Lucy Ciaccio, was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her friends and neighbors, and dearly loved by her 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 Lucy Ciaccio 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 Lucy Ciaccio, that her memory may be so honored and ever cherished.

Approved and adopted this 16th of November 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-5573
RESOLUTION**

Sponsored by

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

CYNTHIA A. RADIGAN, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Cynthia Radigan from our midst, and

WHEREAS, Cynthia Radigan was the beloved wife of Ed, and

WHEREAS, Cynthia Radigan was the loving mother of Andrea (Manny) Hernandez, Cynthia (late Jeff) Wilson and Kelly (Dan) Drehabl, and

WHEREAS, Cynthia Radigan was the cherished grandmother of Mia, Patrick (Alexa), Nicholas, Cole, Brady, Danny and Preston and the devoted great grandmother of Grayson and Carson, and

WHEREAS, Cynthia Radigan was the adored daughter of the late Bernard and the late Mae Kroeger, and

WHEREAS, Cynthia Radigan was the dear sister of Sandy (Michael) McKeon and fond aunt of Sean and Colin, and

WHEREAS, all who knew her will attest that Cynthia Radigan 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.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby extend its deepest condolences and most heartfelt sympathy to the family and many friends of Cynthia Radigan 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 an official copy of same be presented to the family of Cynthia Radigan that her memory may be so honored and ever cherished.

Approved and adopted this 16th of November 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-5804
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

A RESOLUTION PROCLAIMING 2023 TRANSGENDER AWARENESS WEEK

WHEREAS, Transgender Awareness Week is recognized every year from November 13th to November 19th as an opportunity to celebrate, uplift and honor our trans community and the ongoing issues they continue to face; and

WHEREAS, November 20th also highlights international Transgender Day of Remembrance (TDOR), first held to honor Rita Hester whose murder on November 28, 1998, launched the “Remembering Our Dead”, and now serves as an opportunity to remember those who have been murdered because of hate; and

WHEREAS, the first Sunday of November is TransParent Day which celebrates life and the love between transgender parents and their children and transgender children and their parents; and

WHEREAS, these celebrations, acknowledgements, and remembrances are vital affirmations of the lives of transgender people in our communities as they continue to face extreme institutional discrimination and violence on the basis of their gender identities; and

WHEREAS, according to Trans Legislation Tracker, in 2023 alone there have been 85 bills passed nationally that target and discriminate against transgender people, in particular transgender youth-an upsurge compared to the 26 bills passed in 2022; and

WHEREAS, these bills are introduced and passed with the express purpose of targeting and preventing access to healthcare, participation in sports, and the simple right to freely exist; and

WHEREAS, there are ongoing practices, including conversion therapy, that have been harmful to the whole LGBTQ+ community including transgender, non-binary, and gender-nonconforming individuals; and

WHEREAS, conversion therapy leads to critical health risks including anxiety, depression, decreased self-esteem, substance abuse, homelessness, and suicide; and

WHEREAS, this year has also brought the loss of important trans members of our local community including Thomas ‘Tom-Tom’ Robertson, Lisa Love, Dominic Dupree (aka Dominic Palace), Chyna Long, and Cashay Henderson and Unique Banks; and

WHEREAS, Transgender Awareness Week aims to raise awareness about critical issues facing the community and to celebrate the richness and diversity that exists within the transgender community; and

WHEREAS, we celebrate the great work of trans-led organizations and individuals who have advanced visibility and the well-being of the transgender community; and

WHEREAS, we commit to listening to transgender, non-binary, and gender-nonconforming people as we continue to work toward enacting equitable policies to uplift marginalized citizens and eliminating violence toward them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby celebrate Transgender Awareness Week 2023; and

BE IT FURTHER RESOLVED, that suitable copies be given to local organizations serving the transgender community.

Approved and adopted this 16th of November 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-5880
RESOLUTION**

Sponsored by

THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER

HONORING THE 40th ANNIVERSARY OF CHICAGO WOMEN IN TRADE

WHEREAS, founded by tradeswomen in 1981, Chicago Women in Trades (CWIT) is driven by their mission to ensure that all women who want to work with their hands and earn a good living have equal access to information, training, pay, and employment opportunities in the industry; and

WHEREAS, according to the Pew Research Center, there is still a gap between the earnings of men and women in the United States in the past two decades, with the average woman earning 82 cents for every dollar earned by men; and

WHEREAS, led by tradeswomen, CWIT continues to work toward changing these statistics by providing support and education to tradeswomen; and

WHEREAS, CWIT believes that it is crucial to increase the training for women and girls to enter nontraditional jobs, providing technical assistance to employers, unions, and other tradeswomen groups, documenting trends in the nontraditional workplace; and

WHEREAS, it is also crucial to advocate for improved policies and practices that support women's access to nontraditional training and jobs as well as success and safety on the job; and

WHEREAS, to ensure that women are qualified for and advance in various occupations, CWIT has partnered with the Jane Addams Resource Corporation to provide women with instructions to prepare them for entry-level manufacturing jobs; and

WHEREAS, the 12 weeks full-time training program also provides successful graduates with Occupational Safety and Health Administration (OSHA) 10 certifications as well as American Welding Society credentials; and

WHEREAS, CWIT also works to provide a wide range of technical assistance services through their Technical Opportunities Program and resources that support apprenticeship programs, employers, training providers, and the workforce system in setting and meeting gender equality goals; and

WHEREAS, some of the technical assistance includes toolkits, best practice briefs, curriculum, staffing training, replicable program models, and other resource strategies that have proven successful in attracting and retaining women in these fields; and

WHEREAS, CWIT also offers Women Build Illinois (WBI), which is a 10-week training program that includes an expanded focus on basic construction skills, hands-on training, and industry-recognized credentials provided directly by apprenticeship programs, contractors, and tradeswomen; and

WHEREAS, CWIT promotes trade women's self-advocacy to advance policy campaigns and change the industry; and

WHEREAS, CWIT provides education, support groups, and development, mentoring, resources, and guidance in understanding their rights, resolving issues on the job, and advancing into leadership positions.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and honor the 40th Anniversary of Chicago Women in Trade (CWIT); 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 the Chicago Women in Trade (CWIT) in honor of its outstanding achievements and their 40th anniversary.

Approved and adopted this 16th of November 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-5881
RESOLUTION**

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

**HONORING THE DISTINGUISHED MEN OF OMEGA PSI PHI FRATERNITY INC. FOR
THEIR FOUNDER'S DAY CELEBRATION**

WHEREAS, On the evening of November 17, 1911, Omega Psi Phi Fraternity was founded inside the Science Building (later renamed Thirkield Hall) at Howard University located in Washington, D.C. The founders were three undergraduates -- Edgar Amos Love, Oscar James Cooper and Frank Coleman. Joining them was their faculty adviser, Ernest Everett Just; and

WHEREAS, from the initials of the Greek phrase meaning, "friendship is essential to the soul". The name Omega Psi Phi was derived. That phrase was selected as the motto; and

WHEREAS, The Cardinal Principles of Omega Psi Phi are Manhood, Scholarship, Perseverance and Uplift; and

WHEREAS, Omega Psi Phi Fraternity, Inc. is the first international fraternal organization founded on the campus of a historically black college; and

WHEREAS, Notable members include Michael Jordan, Langston Hughes, Jessie Jackson, Congressman Clybourne, Percy Julian, Tom Joyner, L Douglas Wilder, and Cook County's Dennis Deer and City of Chicago's John Roberson; and

WHEREAS, Everyone's life has been touched by a Man of Omega Psi Phi, one member, Dr. Charles Drew, perfected the use of blood plasma, which led to the establishment of Blood Banks. These Blood Banks save millions of lives every year; and

WHEREAS, Members are Politicians, Scientists, Mentors, Fathers, Entrepreneurs, Entertainers, and Community Leaders. Members include the First African-American Olympian, William DeHart Hubbard and Dr. Carter G. Woodson, who established what we know today as Black History Month; and

WHEREAS, There are eight active Chapters Chartered in Cook County, Sigma Omega, Iota, Epsilon Eta, Rho Gamma Gamma, Theta Kappa Kappa, Chi Lambda Lambda, Omicron Mu Mu, and Rho Mu Mu; and

WHEREAS, Every year, these Chapters donate over \$100,000 in scholarships to high school students, donate hundreds of pints of blood, Mentors young people, and contributes over \$50,000 to the College Endowment Funds; and

WHEREAS, Chapters also conduct Voter Registration, Education, and Mobilization drives, highlight the best high school talent for the annual Talent Hunt, and Social Action Programs; and

WHEREAS, Omegas conduct education on health Initiatives focusing on Diabetes, High Blood Pressure, and other prevalent issues effecting the residents of Cook County; and

WHEREAS, The Men of Omega Psi Phi has held Ques4Peace marches throughout Cook County to fight youth violence; and

WHEREAS, On Friday, November 17, 2023, Omega Psi Phi Fraternity will celebrate their founders day where individuals are recognized for their contributions to Community Uplift via Citizen of the Year and Omega Man of the Year awards and service to the community.

NOW, THEREFORE, BE IT RESOLVED, that on behalf of the President, the Cook County Board of Commissioners and the 5.4 million residents of Cook County take great pleasure in honoring and celebrating the men of Omega Psi Phi for their leadership, dedication and commitment, and Founder's Day celebration herewith express our sincere gratitude for your service to the community.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution is spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Omega Psi Phi Fraternity, Inc. in honor of this auspicious occasion.

Approved and adopted this 16th of November 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-5885
RESOLUTION**

Sponsored by

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

**HONORING THE 45th ANNIVERSARY OF THE CHINESE AMERICAN SERVICE LEAGUE
(CASL)**

WHEREAS, the Chinese American Service League (CASL) is an all-inclusive non-profit agency with 45 years of experience educating youth, caring for seniors, training the workforce, placing immigrants on the path to citizenship, and securing our community's housing and financial well-being; and

WHEREAS, CASL's mission is to build on the wisdom of generations. They catalyze the transformation of individuals, families, and the community for an equitable future; and

WHEREAS, their vision includes individuals, families, and communities- inspired by tradition to thrive and prosper in a diverse and inclusive world; and

WHEREAS, their core values consist of inclusivity, empowerment, collaboration, transformation, resiliency; and

WHEREAS, some of their children and youth services include a home visiting program, early learning school time parent cooperative, child development center, school ages center, and after-after-school matters; and

WHEREAS, some of their adult services include the Illinois welcoming center, citizenship and immigration, housing program, adult employment, healthcare and wellness, food and nutrition services, English language, financial literacy, public benefits and limited access home repairs for seniors; and

WHEREAS, some of the senior services they have include adult day service, in-home service Pine Tree Senior Council; and

WHEREAS, they also have a Behavioral Health and Clinical Service (BHCS) that provides quality, person-centered, and culturally competent care to help families and individuals of all ages and backgrounds achieve healthy living, which can be offered virtually, through telehealth and in-person; and

WHEREAS, CASL also partners with Chicago Volunteer Legal Service (CVLS) and volunteer attorneys, law students, translators, and interpreters to provide legal assistance to clients on a range of issues such as consumer debt, divorce, discrimination, family, foreclosure, guardianship, immigration, landlord/tenants, title and property claims, and wills and advance directives; and

WHEREAS, they also have a Community Equity Research Center (CERC) that promotes inclusion and community empowerment by using data to shape policy, advocacy, and education efforts; and

WHEREAS, CERC also works with CASL's Center for Social Impact (CSI) to improve the well-being of our community and clients; and

WHEREAS, CASL was also selected by the Asian American Foundation (TAAF) to operate the Anti-Hate Action Center in Chicago, which focuses on protecting, responding to, preventing, and tracking hate crimes.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and honor the 45th Anniversary of the Chinese American Service League; 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 the Chinese American Service League in honor of its outstanding achievements and their 45th anniversary.

Approved and adopted this 16th of November 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-5891
RESOLUTION**

Sponsored by

THE HONORABLE DENNIS DEER, COUNTY COMMISSIONER

HONORING MRS. FREDONIA BEY 100TH BIRTHDAY

WHEREAS, Mrs. Fredonia Bey was born on January 26, 1922, in New Orleans, Louisiana; and

WHEREAS, she attended the Lutheran Academy in Alabama and later studied at Emanuel Lutheran College in Greensboro, North Carolina; and

WHEREAS, Mrs. Fredonia Bey relocated to Chicago, Illinois in 1941 where she met her late husband, Ira Bey; and

WHEREAS, Fredonia Bey and the late Ira Bey had nine children Kira (deceased), Renee, Milton (deceased), Denise, Fredonia, Michelle, and Laura Bey; and

WHEREAS, Fredonia Bey is the proud grandparent of 30 children; and

WHEREAS, Fredonia Bey was employed by the Cook County Sherriff Office as a court bailiff and retired from the Secretary of State of Illinois office; and

WHEREAS, for over 20 years she was a private home caretaker; and

WHEREAS, Fredonia Bey attends the New Life Deliverance Bible Church under the leadership of Bishop Sharon Gardner; and

WHEREAS, Fredonia Bey favorite bible scripture” Trust in the Lord will all thy heart and lean not unto thine own understanding. In all ways acknowledge him and he shall direct your path; and

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WHEREAS, earlier this year Mrs. Fredonia Bey celebrated her 100th birthday surrounded by family and friends.

NOW, THEREFORE, BE IT RESOLVED, that President Preckwinkle along with the Cook County Board of Commissioners and on behalf of the 5.3 million residents of Cook County takes great pleasure in honoring and celebrating Mrs. Fredonia Bey on her 100th Birthday and wishes him continued health and happiness for years to come.

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

Approved and adopted this 16th of November 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-5911
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DENNIS DEER,
COUNTY COMMISSIONER**

HONORING ISRAEL ROCHA

WHEREAS, Israel Rocha, Jr. joined Cook County Health (CCH) as Chief Executive Officer in December 2020; and

WHEREAS, Mr. Rocha took the helm of CCH, a storied public health system, during the global COVID-19 pandemic; and

WHEREAS, Mr. Rocha provided exceptional guidance to CCH as the health system responded on the front lines of the pandemic; and

WHEREAS, Mr. Rocha set an institutional goal to develop a mass community vaccination program to ensure equitable access to COVID-19 vaccinations across the County of Cook; and

WHEREAS, As a result, CCH established six mass vaccination sites throughout Cook County and expanded access to vaccines at CCH facilities. In all, CCH has administered more than one million doses of COVID-19 vaccine, making it one of the first health systems in the country to achieve this milestone; and

WHEREAS, Mr. Rocha has made health equity and access to care a cornerstone of his tenure at CCH; and

WHEREAS, Mr. Rocha led the establishment of The Change Institute of Cook County Health. The Change Institute is a change agent and convener of internal and external stakeholders, designed to address the social risk factors of health and inequitable health outcomes among the most vulnerable populations; and

WHEREAS, Mr. Rocha has developed and provided executive leadership to a multitude of CCH quality and high-reliability organization initiatives to enhance the care and services provided across CCH; and

WHEREAS, This year Stroger Hospital has received its highest quality scores from Leapfrog and the US Centers for Medicaid and Medicare star ratings, while CountyCare earned the highest quality rating achieved by any Medicaid plan in the State of Illinois; and

WHEREAS, Mr. Rocha has been a good fiscal steward of CCH, ensuring that the health system managed its annual budgets with a positive variance, and prioritizing the hiring of staff; and

WHEREAS, Mr. Rocha has uplifted CCH's historic legacy and its mission to provide access to the world's best health care and services, regardless of ability to pay, so all may live their healthiest life; and

WHEREAS, the Cook County Board of Commissioners and the residents of Cook County are grateful to Mr. Rocha for his three years of exceptional leadership and service.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby gratefully acknowledge Israel Rocha, Jr. for his remarkable contributions to CCH and the health of communities across Cook County.

Approved and adopted this 16th of November 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-5844
RESOLUTION**

Sponsored by

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

HONORING NATIVE AMERICAN HERITAGE MONTH

WHEREAS, Illinois is the traditional homeland of the Council of the Three Fires: The Odawa, Ojibwe and Potawatomi Nations. Many other Tribes like the Miami, Ho-Chunk, Menominee, Sac and Fox also called this area home; and

WHEREAS, located at the intersection of several great waterways, Illinois became a site of travel and healing for many Tribes. Native Americans have called this area home since time immemorial; and

WHEREAS, in November of 1990, President George H. W. Bush signed a resolution designating November as “Native American Heritage Month”, and

WHEREAS, The United States observes National Native American Heritage Month every year during the month of November in recognition of the essential and unique contributions of Native peoples past and present; and

WHEREAS, 280,985 Illinois residents identified as American Indian or Alaska Native in the 2020 United States Census.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby designates November 2023 as Native American Heritage Month in Cook County and reaffirm our acknowledgement that Cook County is located on land that is the traditional homeland of many Native Tribes and that the Native American community remains a valued and essential partner in Cook County's present and future; and

BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners recognize November as Native American Heritage Month.

Approved and adopted this 16th of November 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-5905
RESOLUTION**

Sponsored by

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

IN LOVING MEMORY OF JOHN ERNEST "RED" MOORE

We are confident, I say, and willing rather to be absent from the body and to be present with the Lord. Wherefore, we labor that, whether present or absent, we may be accepted of Him. For we must all appear before the judgment seat of Christ; that everyone may receive the things done in his body, according to that he hath done, whether it be good or bad.

II Corinthians 5:8-10

WHEREAS, John Ernest "Red" Moore was born in Yazoo County, Mississippi, on February 24, 1950; and

WHEREAS, John Ernest "Red" Moore was the sixth child of Rosetta Bell Moore; and

WHEREAS, John Ernest "Red" Moore received his formal education in the Jackson public school system and was a proud graduate of Brinkley High School; and

WHEREAS, in 1972, John Ernest "Red" Moore moved to Chicago, Illinois after graduation, where he worked many years at Sears & Robuck; and

WHEREAS, in 1977, John Ernest "Red" Moore moved back to Mississippi and worked in construction with his brother Hooker until he retired in 2015; and

WHEREAS, John enjoyed the fellowship with co-workers and working in the construction industry; and

WHEREAS, John Ernest "Red" Moore took great pleasure being in the midst of nature whether it was working in his yard or napping on his porch; and

WHEREAS, John Ernest "Red" Moore always trusted and believed in a true and living God. He accepted Christ totally as his Lord and Savior in the latter months of his extended illness; and

WHEREAS, during this time, he often shared his talks to the Lord. Listening to Psalms 23 gave him comfort toward the end of life; and

WHEREAS, John Ernest "Red" Moore is preceded in death by his mother Rosetta Bell Moore, brother Eddie Earl Moore, sister-in-law Marie Moore, one brother-in-law Ozzie Lewis., and niece Mary Johnson; and

WHEREAS, John Ernest "Red" Moore leaves precious memories to be cherished by three sisters and five brothers: Eunice Hollins and Essie Lewis (Jackson, Mississippi), Ruby Walters (James) Wake Forest, North Carolina; Johnny Hooker (Mary) Moore, L. C. Moore and Wilson Moore of Jackson, Mississippi. Herman Bell (Bronx, New York), and Earl (Tina) Bell, Chicago, Illinois; sister-in-law Verna P. Moore (Columbus, Georgia); and a host of nieces, nephews, cousins, and friends who will miss him dearly.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County do hereby recognize the great contributions and legacy of John Ernest "Red" Moore made during his years on this earth; and

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BE IT FURTHER RESOLVED, that a suitable copy of this Proclamation be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of John Ernest "Red" Moore.

Approved and adopted this 16th of November 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-5908
RESOLUTION**

Sponsored by

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

DECLARING NOVEMBER 12 - 18, 2023, UNITED AGAINST HATE WEEK

WHEREAS, United Against Hate Week is celebrated by cities, counties, libraries, nonprofit organizations, and community institutions across the Country from November 12-18, 2023; and

WHEREAS, United Against Hate Week is a call for local civic action to stop the hate and implicit biases that are a dangerous threat to the safety and civility of our neighborhoods, towns, and cities; and

WHEREAS, United Against Hate Week emerged in 2017 from a Bay Area Cities poster campaign in response to white supremacist rallies; and

WHEREAS, Cook County United Against Hate was founded in 2022, following an antisemitic propaganda distribution across the northern suburbs; and

WHEREAS, Cook County United Against Hate catalyzes efforts to disrupt discrimination, empower everyone to champion social justice, and spur educational opportunities to learn about systematic racism; and

WHEREAS, Cook County rejects bias, bigotry, bullying, discrimination, hate, and racism, of any kind, and is committed to fighting injustice and intolerance; and

WHEREAS, Cook County is a sanctuary County, hereby joins with its community to welcome all people regardless of their race, religion, ethnicity, age, gender identity, sexual orientation, disability, class, or other backgrounds; and

WHEREAS, despite concerted efforts and coalitions from Suffrage, the Chicano El Movimiento, and the Civil Rights Movement, to combating Islamophobia post 9/11, Black Lives Matter, and Stop AAPI Hate, hate crimes continue to rise and have more than doubled since 2014; and

WHEREAS, nationally according to the FBI, 11,634 hate crime incidents were reported in 2022, with increases in anti-Black, anti-Hispanic, antisemitic hate, homophobic, and anti-American Indian or Alaska Native over 2021. Anti-Muslim incidents in 2022 are overrepresented among victims; and

WHEREAS, anti-Black hate crimes were more than three times higher than the next highest racial or ethnic category, and anti-LGBTQIA+ hate crimes recorded a five-year high; and

WHEREAS, we may look to our history and leaders from the past for guidance: and

WHEREAS, Martin Luther King Jr. said, "darkness cannot drive out darkness, only light can do that. Hate cannot drive out hate, only love can do that;" and

WHEREAS, Mahatma Gandhi said, "hatred can be overcome only by love. Whenever you are confronted with an opponent, conquer him with love;" and

WHEREAS, Confucius said, "it is easy to hate and it is difficult to love;" and

WHEREAS, in the Cherokee story of The Two Wolves we learn that "hate is like taking poison and wishing your enemy would die;" and

WHEREAS, Jewish scholar Maimonides said, "all the evils that men cause to hate each other because of certain desires, or opinions or religious principles, are rooted in ignorance;"

NOW, THEREFORE, BE IT RESOLVED, Cook County Board of Commissioners does hereby declare November 12 - 18, 2023 as United Against Hate Week to pronounce that all are welcome in Cook County; and

BE IT FURTHER RESOLVED, during United Against Hate Week, Cook County encourages seven days of local civil action by residents, governments, and organizations in every community to denounce racism, hate, injustice, bigotry, discrimination, and implicit bias of any kind; and

BE IT FURTHER RESOLVED, Cook County does hereby commit to leveraging its resources to embrace the strength of our diversity, build inclusive and equitable communities, and ensure all feel welcome and are able to thrive.

Approved and adopted this 16th of November 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-5910
RESOLUTION**

Sponsored by

THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER

**RECOGNIZING THE MONTH OF NOVEMBER AS NATIONAL EPILEPSY AWARENESS
MONTH**

WHEREAS, November is National Epilepsy Awareness Month; and

WHEREAS, epilepsy is the fourth most common neurological disorder in the world; and

WHEREAS, if a person suffers from epilepsy, surges of electrical activity in their brain can cause recurring seizures; and

WHEREAS, seizures are sudden surges of abnormal and excessive electrical activity in the brain and can affect how a person appears and acts; and

WHEREAS, according to the Epilepsy Foundation, even though 3.4 million people and their families are affected by epilepsy in the United States, much is still misunderstood about this brain disorder; and

WHEREAS, according to the Advanced Neurosurgery Associates (ANA), 1 out of 26 people will develop epilepsy during their life; and

WHEREAS, over the years people with epilepsy have experienced significant discrimination in the workplace, at school, and in other settings; and

WHEREAS, people with epilepsy were forbidden to marry in 17 states until 1956, and the last state to repeal this law did so in 1980; and

WHEREAS, in 1990, the Americans with Disabilities Act (ADA) became law thanks in part to Tony Coelho, former U.S. Representative and member of the Epilepsy Foundation's Board of Directors; and

WHEREAS, the ADA prohibits discrimination and guarantees the civil rights of people with disabilities; and

WHEREAS, in 2008, President George W. Bush signed the ADA Amendments Act that restored the original intent of Congress and clarified the definition of "disability" to encompass episodic conditions like epilepsy; and

WHEREAS, until the passage of the Affordable Care Act (ACA) in 2010, people with epilepsy could be denied coverage for pre-existing conditions. In 2005, nearly 36% of people with epilepsy were refused coverage; and

WHEREAS, National Epilepsy Awareness Month aims to encourage people to learn more about the condition, its symptoms, and how to support people living with epilepsy.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners recognizes the Month of November as National Epilepsy Awareness Month.

Approved and adopted this 16th of November 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-5914
RESOLUTION**

**Sponsored by
THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER**

MARVIN LOSKOVE, IN MEMORIAM

WHEREAS, he was born February 24, 1932 in Memphis, Tennessee; and

WHEREAS, he was a teacher and a guide in life; and

WHEREAS, he was a deeply religious and faithful man devoted to his wife, family and community; and

WHEREAS, he was a devoted husband to his beloved wife of sixty-five (65) years and loving father of Rachelle (Paul) Bernstein, Michael (Randi) Loskove and Debra Silverstein. Dear brother to Morris (Tobi) Loskove and proud grand and great-grandfather to many; and

WHEREAS, he was influential in starting Jewish Day Schools in Memphis, Tennessee; and

WHEREAS, he joined the ROTC in order to become an officer when he was drafted, so that he could practice his Jewish faith; and

WHEREAS, he became a Captain in the Airforce while honoring the practices of his faith; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby honors Marvin Loskove for his contributions to society and a life spent devoted to his faith, family and community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be provided to the daughter of Marvin Loskove, Alderwoman Debra Silverstein of the 50th ward, Chicago, IL and the Loskove family.

Approved and adopted this 16th of November 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-5915
RESOLUTION**

Sponsored by

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

MARY K. DALEY “DOT” (NEE MAHONEY), IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Mary K. Daley “Dot” (nee Mahoney) from our midst; and

WHEREAS, Mary K. Daley was the beloved wife of the late James P. Daley Sr.; and

WHEREAS, Mary K. Daley was the loving mother of Mary K. (Cosmo Briatta, James P. Jr (Denise), John J. (Terri), Daniel P. (Ann), Catherine A. (Chris) Torie, Colleen P. (David) Jahn and Patricia A. (Paul) Glenchur; and

WHEREAS, Mary K. Daley was the cherished grandmother 19 and great-grandmother of 13; and

WHEREAS, Mary K. Daley was the adored daughter of the late John and Mary Kathryn Mahoney; and

WHEREAS, Mary K. Daley was the dear sister of the late Helen (late John) Madden and the late John (late Helen) Mahoney; and

WHEREAS, all who knew her will attest that Mary K. Daley 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,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby extend its deepest condolences and most heartfelt sympathy to the family and many friends of Mary K. Daley 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 an official copy of same be presented to the family of Mary K. Daley so that her memory may be so honored and ever cherished.

Approved and adopted this 16th of November 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

COMMITTEE ITEMS REQUIRING BOARD ACTION

TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF NOVEMBER 9, 2023

23-5105

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Deloitte & Touche LLP, Chicago, Illinois

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

Good(s) or Service(s): Information Security, Governance Risk and Compliance, and Incident Response Services

Contract Value: \$4,684,830.00

Contract period: 12/1/2023 - 11/30/2027 with two (2) two-year renewal options

Potential Fiscal Year Budget Impact: FY 2024: \$1,124,800.00; FY25 -\$1,039,740; FY26 - \$821,865; FY27 - \$821,865

Accounts: 11000.1490.15050.540135

Contract Number(s): 2203-05181

Concurrence(s):

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

The Chief Procurement Officer concurs.

N/A

Summary: Deloitte will establish project management and communication processes with Cook County and provide staffing resources. Deloitte will formalize the process to on-board the project team members, finalize logistics, provide access to the facility and working space for team members. Confirmation of deliverable will be provided, which will include but are not limited to, project plans, status reports, assessment report, and policy and procedure updates.

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

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

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

Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4635

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Gartner, Inc., Chicago, Illinois

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

Good(s) or Service(s): Customized strategic planning meetings, access to technical and strategic conferences and workshops.

Contract Value: \$3,135,441.00

Contract period: 12/1/2023 - 11/30/2026 and two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY24: \$979,039; FY25 :\$1,043,714; FY26: \$1,112,688

Accounts: 11000.1009.10155.520835.00000.00000(BOT)- other elected offices will use their own funding

Contract Number(s): 2327-09191

Concurrence(s): The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

TECHNOLOGY: N/A

Summary: The Bureau of Technology is requesting authorization by the Board of Commissioners to approve a contract for membership for Gartner Executive Program for CIO and their teams receive the tools, insights and knowledge needed to develop and execute strategies, stay on top of new technology trends and best practices, and deliver exceptional business results. This reference contract will enable the Bureau of Technology, OUP Chief Financial Officer, and the Assessor's Offices to utilize Gartner executive program membership services.

There are many benefits to the professional membership, such as:

1. Leverage world-class expertise - through on-site briefings, workshops, and strategic consultations
2. Engage with Experts - Get answers via inquiries, briefings, and contract reviews
3. Attend engaging conferences - Stay ahead of emerging trends, network, hone the strategy and expand on our vision
4. Connect with peers - Exchange ideas with colleagues in a global community of more than 7,500 leaders
5. Receive personalized services - Gartner service delivery team provides strategic insights and advice on Cook County top priorities
6. Access to conferences focusing on technical topics as well as emerging technologies

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Gartner was previously awarded a contract by the State of Michigan through a Request for Proposal (RFP) process. Cook County wishes to leverage this procurement effort.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-4699

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

REPORT

Department: Bureau of Technology

Report Title: Integrated Automated Criminal Justice System Report September 2023

Report Period: October 2022 - September 2023

Summary: A report of the status update of all elected criminal justice offices on their office's progress towards an automated integrated criminal justice system. All elected criminal justice offices shall present to the Cook County Technology and Innovation Committee their progress towards an automated integrated criminal justice system every October.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

HUMAN RELATIONS COMMITTEE
MEETING OF NOVEMBER 9, 2023

23-5026

Presented by: JENNIFER KING, Acting Executive Director, Department of Human Rights and Ethics

REPORT

Department: Department of Human Rights & Ethics

Report Title: Third Quarter FY2023 - Complaints with the Commission on Human Rights Pursuant to Section 42-34(9)

Report Period: June 1, 2023, to August 31, 2023

Summary: This report highlights human rights complaints that were investigated and closed during the third quarter of 2023.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5368
RESOLUTION

Sponsored by

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**THE HONORABLE KEVIN B. MORRISON, MAGGIE TREVOR AND FRANK J. AGUILAR,
COUNTY COMMISSIONERS**

**REQUESTING A HEARING IN THE COOK COUNTY HUMAN RELATIONS COMMITTEE
TO DISCUSS THE ONGOING VIOLENCE AND SYSTEMIC BARRIERS AGAINST COOK
COUNTY TRANSGENDER RESIDENTS**

WHEREAS, transgender residents in Cook County are vital members of our communities; and

WHEREAS, transgender residents and trans-led organizations in Cook County contribute in numerous ways to enrich the quality of life in Cook County; and

WHEREAS, transgender people in our lives should be embraced and celebrated for the wonderful people they are and talents they bring to our communities; and

WHEREAS, these residents face systemic barriers and epidemic levels of violence leading to lack of access, for some, of basic needs and in the most extreme cases, leading to death; and

WHEREAS, since 2020, more trans people have been killed in Chicago than any other U.S. city, with a majority of the killings of targeting transgender women, particularly those of color; and

WHEREAS, in March 2022 alone, two Black, trans women, Tatiana LaBelle and Elise Malary, were found dead within 24 hours of each other days after being reported missing with LaBelle found beaten to death and put in a garbage bin in East Chatham and Elise Malary pulled out of Lake Michigan; and

WHEREAS, in March 2022, Kathryn Newhouse, a 19-year-old transgender woman formerly a resident of Illinois, was shot and killed by her father; and

WHEREAS, on January 23, 2023, Unique Banks, a 21-year-old Latina trans woman, and her mother, Alexsandra Olmo, were killed in during a home invasion in Chicago that seriously wounded three other people - Olmo's boyfriend and two other trans women; and

WHEREAS, on February 26, 2023, the body of Black transgender woman Cashay Henderson, who had recently returned to Chicago, was found in a burning apartment building in Milwaukee-she had been fatally shot before the fire was set; and

WHEREAS, according to the Human Rights Campaign Foundation, 2022 saw at least 40 transgender people fatally shot or killed by other violent means; and

WHEREAS, the Human Rights Campaign Foundation reports at least 19 transgender and gender non-conforming people whose lives have been tragically and inhumanely taken through violent means, including through gun and interpersonal violence so far in 2023; and

WHEREAS, according to an Everytown for Gun Safety report, the number of homicides of transgender people nearly doubled between 2017 and 2021, driven primarily by killings with firearms; and

WHEREAS, according to the report, 73% of tracked homicides between 2017 and 2021 were of Black trans women though they make up only an estimated 13% of the transgender population; and

WHEREAS, the American Medical Association has publicly described the level of violence against the transgender community as epidemic; and

WHEREAS, most medical experts, law enforcement officials, and community members have stated that data should assume to be incomplete given the misgendering of transgender people; and

WHEREAS, the National Center for Transgender Equality cites that one in five transgender people in the United States has been discriminated when seeking a home, that more than one in ten have been evicted from their homes, because of their gender identity, and that one in five transgender individuals have experienced homelessness at some point in their lives; and

WHEREAS, the National Center for Transgender Equality also cites that, due the impact of family rejection, discrimination, and violence, a large number of transgender and other LGBTQ-identified youth are homeless in the United States - making up an estimated 20-40% of the more than 1.6 million homeless youth; and

WHEREAS, nearly one in six transgender Americans-and one in two black transgender people-has been to prison, with many of those individuals facing discrimination by administrators and threats of sexual assault; and

WHEREAS, countless other barriers exist in the daily lives of transgender individuals including with Cook County government; and

WHEREAS, Cook County stands with our transgender residents and realize there is still more work to do to provide gender-affirming services to transgender residents; and

WHEREAS, this body convened in April of 2022 for a hearing on the protocols and plans of the various Cook County offices to battle this ongoing issue; and

WHEREAS, in light of the continuation of these needless tragedies it is paramount that Cook County continues to update and better adjust our plans to help prevent and mitigate these harms.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners request a convening of the Cook County Human Relations Committee to conduct a hearing regarding past, current, and future protocols and/or plans in place which aim at serving the transgender community; and

BE IT FURTHER RESOLVED, the following Cook County offices appear at the hearing to report to the Board regarding this topic:

- Cook County Health
- Cook County Medical Examiners' Office
- Cook County Sheriff's Office

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- Cook County Department of Human Resources
- Cook County State's Attorney's Office
- Cook County Justice Advisory Council
- Cook County Department of Human Rights and Ethics

BE IT FURTHER RESOLVED, the reports, updates, and strategies will detail the separately elected officials', or County departments', offices', and/or bureaus' individual and collaborative efforts to address this important and serious issue.

Approved and adopted this 16th of November 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF NOVEMBER 14, 2023

23-5233
RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND FRANK J. AGUILAR,
COUNTY COMMISSIONER**

DAYTON STREET PARTNERS 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: Dayton Street Partners

Address: 2050-2060 Janice Avenue, Melrose Park, Illinois 60160

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16th District

Permanent Index Number: 12-32-401-023-0000; 12-32-401-025-0000; 12-32-401-039-0000; 12-32-401-040-0000; 12-32-401-061-0000

Municipal Resolution Number: Village of Melrose Park Resolution No. 20-23

Number of month property vacant/abandoned: One month vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 16th of November 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-5236
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND JOHN P. DALEY,
COUNTY COMMISSIONER**

MIDWAY INDUSTRIES 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: Midway Industries LLC

Address: 6748-50 S. Sayre, Bedford Park, Illinois

Municipality or Unincorporated Township: Village of Bedford Park

Cook County District: 11th District

Permanent Index Number: 18-14-400-003-0000, 18-23-201-012-0000, 18-23-201-015-0000, 18-24-100-003-0000, 18-24-100-016-0000

Municipal Resolution Number: Village of Bedford Park, Resolution No. 22-021

Number of month property vacant/abandoned: Eight months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 16th of November 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-5239
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DONNA MILLER,
COUNTY COMMISSIONER**

Omega Enterprise Group 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: Omega Enterprise Group LLC

Address: 8535 S. 77th Avenue, Bridgeview, Illinois

Municipality or Unincorporated Township: Village of Bridgeview

Cook County District: 6th District

Permanent Index Number: 18-36-306-016-0000; 18-36-306-017-0000; 18-36-306-018-0000 and 18-36-306-019-0000

Municipal Resolution Number: Village of Bridgeview, Resolution No. 21-14

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 16th of November 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-5240
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DONNA MILLER,
COUNTY COMMISSIONER**

U-Haul Co. of Illinois 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: U-Haul Co. of Illinois

Address: 103 Holbrook Road, Glenwood, Illinois

Municipality or Unincorporated Township: Village of Glennwood

Cook County District: 6th District

Permanent Index Number: 32-09-100-019-0000

Municipal Resolution Number: Village of Glennwood Resolution No. 2023-19

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing and storage

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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 16th of November 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-5279
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DONNA MILLER,
COUNTY COMMISSIONER**

MACIEL 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: Maciel LLC

Address: 16800 S. Canal Street, South Holland, Illinois

Municipality or Unincorporated Township: Village of South Holland

Cook County District: 5th District

Permanent Index Number: 29-21-316-014-0000; 29-21-316-012-0000; 29-21-318-004-0000; 29-21-318-007-0000

Municipal Resolution Number: Village of South Holland Resolution approved December 7, 2020

Number of month property vacant/abandoned: 31months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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 16th of November 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-5284
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND SCOTT BRITTON,
COUNTY COMMISSIONER**

**RANZY FAMILY LIMITED PARTNERSHIP, LTD. 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: Ranzy Family Limited Partnership, Ltd.

Address: 416 W. Campus Drive, Arlington Heights, Illinois,

Municipality or Unincorporated Township: Village of Arlington Heights

Cook County District: District Number

Permanent Index Number: PIN Number

Municipal Resolution Number: , Resolution No. R2022-018

Number of month property vacant/abandoned: One month vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 16th of November 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

23-5373

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER

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

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 - Taxation, Article II - Real Property Taxation, Division 2 - Classification System for Assessment, Section 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, 2021, 2022, 2023 and 2024 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, 2021, 2022, 2023 and 2024 assessment years. Such waiver shall be lifted at the beginning of the 2025 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 2025 assessment year and subsequent assessment years.

(c) Existing incentives classifications, pending applications and eligibility/renewal applications submitted during the 2017, 2018, 2019, 2020, 2021, 2022, 2023 and 2024 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.

Approved and adopted this 16th of November 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Ordinance is APPROVED and ADOPTED.

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

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development, JOSINA MORITA, County Commissioner

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): McGaw YMCA, Evanston,

Request: Respectfully requesting the Board consider approval of HOME Investment Partnership Program Funds in the amount of \$4,500,000.00 (30-year term, 0% interest rate, 1st position HOME loan) that will be used for the renovation of the 156-unit Single Room Occupancy YMCA residence located at 100 Grove, Evanston, IL.

Total Development Cost: \$17,636,000.00

Project Loan Amount: \$4,500,000.00

Fiscal Impact: \$4,500,000.00

Account(s): 11900-1013-53638-580170

Summary: McGaw YMCA has requested \$4,500,000 in Home Investment Partnership (HOME) funds for the rehabilitation of the existing historic YMCA residential facility in Evanston, IL. The loan has a thirty-year term, 0% permanent loan rate and is fully deferred until maturity. The rehabilitation funding will help update mechanical systems, create social spaces, renovate and privatize bath facilities and update residential units and furnishings, extending the life of 156 units for men transitioning to housing stability.

The renovation of the Men's residences will include upgrading the bathing facilities to include privatizing bathing areas, inclusion of social rooms at the residence levels, upgrade to the mechanical systems, remodeling and refurnishing the single room occupancy units, and introducing a new entry for the residences separate from the YMCA recreational facility.

The McGaw YMCA facility dates to 1929. YMCA consolidated operations at the subject location, 1000 Grove Street, in 1968 and began expanding services to support the long term needs of men transitioning through the YMCA. Generally, the YMCA became a transitional facility supporting Men who were transitioning to permanent housing opportunities versus long-term stay at the YMCA. Achieving permanent residency requires the men to identify personal obstacles and goals, set a plan and undertake a supportive services plan to gain economic, mental, and physical health to support. The McGaw YMCA has a unique operating philosophy under which the Men who reside there, pay for the domiciling, making the operations self-sufficient, limiting the need for housing vouchers or subsidies for the operations. McGaw initially leases each unit on a week-to-week basis. The McGaw Residence Program Team works with the residents to achieve employment by supporting resume development, wardrobe resources and interview preparation, while also working to achieve health resource, wellness programs, financial literacy, and access to public benefits where eligible. This comprehensive rebuilding and support of their

residents are key to the success and independence of the residents both while living at McGaw and upon transition to their permanent housing choices.

The subject request finances the renovation of the YMCA residential facility only and represents the first major renovation in the 95-year history of the residential building. The renovation is projected to start in Spring 2024, with a 14-month completion.

McGaw YMCA has completed a rehabilitation scope and construction drawings outlining \$14.1 million in Capital improvements, Resident and Program Space renovations, Furnishings and introduction of new lobby and circulation to the Residences.

McGaw has undertaken a Capital Campaign for a significant portion of the rehabilitation that will be finalized upon receipt of commitments including the subject that meet the investment floor requirement of its major donors. Other capital has been committed by the Federal Government, the City of Evanston, and initial donors to complete the capital requirements of the renovation. The County is only contributing approximately 24% of the development costs obtaining a 3:1 ratio on use of funds. Overall renovation is less than \$125K per residence which is considerably less than the cost to build new which comes in near \$300K per residence in like facilities, say PSH or affordable rental units.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-4669

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

REPORT

Department: Bureau of Human Resources

Report Title: Hiring Timeline Report

Report Period: 2nd Quarter 2023

Summary: This report provides a quarterly analysis of the Bureau of Human Resources' hiring timeline showing the amount of time it takes to fill vacant positions. The timeline begins with the date the completed hiring request is submitted to the Bureau of Human Resources and ends with an employee's first

day of employment.

No action taken.

23-5075

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

REPORT

Department: Bureau of Human Resources

Report Title: Bureau of Human Resources Hiring Timeline Report

Report Period: 3rd Quarter

Summary: This report provides a quarterly analysis of the Bureau of Human Resources' hiring timeline showing the amount of time it takes to fill vacant positions. The timeline begins with the date the completed hiring request is submitted to the Bureau of Human Resources and ends with an employee's first day of employment.

No action taken.

LABOR COMMITTEE
MEETING OF NOVEMBER 14, 2023

23-5080

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

PROPOSED CONTRACT AMENDMENT

Department(s): Various Cook County Bureaus, Agencies and Office of the Elected Offices

Vendor: Various Law Firms:

Franczek P.C., Chicago, Illinois

Frank M. Pawlak, P.C. Romeoville, Illinois

Hinshaw & Culbertson, LLP, Chicago, Illinois

Robbins Schwartz, Chicago, Illinois

Zuber Lawler LLP, (formerly Zuber Lawler & Del Duca, LLP) Chicago, Illinois

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

Good(s) or Service(s): Labor and Employment Consultation and /or Representation Services (Non-Target Markert) for six (6) categories of legal services
Category I- Union Contract Negotiations

Journal of Proceedings

Board of Commissioners

November 16, 2023

Category II- Collective Bargain Agreement (CBA) Interpretation and Implementation

Category III- Labor Relations Board Matters

Category IV- Employment Law

Category V- Employment Benefits and Pension

Category VI- Employment of Foreign Nationals

Original Contract Period: 12/1/2019 - 11/30/2021 with two (2), one-year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 12/1/2023 - 5/31/2024

Total Current Contract Amount Authority: \$4,270,000.00 for program

Original Approval (Board or Procurement): Board, 11/21/2019, \$2,600,000.00 for program

Increase Requested: \$545,535.00 for program

Previous Board Increase(s): 11/4/2021, \$1,670,000.00 for program

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

Previous Board Renewals: 11/4/2021, 12/1/2021 - 11/30/2023

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 2024:

Bureau of Human Resources: \$200,000.00;

Office of the Chief Judge: \$295,535.00;

Clerk of the Circuit Court: \$50,000.00

Accounts:

1. Bureau of Human Resources: 11000.1490.33910.521045.00000.00000

2. Office of the Chief Judge: 11100.1310.10155.521045.00000.00000

3. Clerk of the Circuit Court: 11000.1335.14915.521045.00000.00000

Contract Number(s):

1944-17731D Franczek, P.C.

1944-17731E Hinshaw & Culbertson, LLP

1944-17731F Robbins Schwartz

1944-17731H Frank M. Pawlak, P.C

1944-17731J Zuber Lawler, LLP

Concurrences:

The Vendor has met the Minority-and Women-owned Business Enterprise Ordinance Via: Full MWBE Waiver.

The Chief Procurement Officer concurs.

Summary: The Bureau of Human Resources is requesting authorization for the Chief Procurement Officer to extend these contracts and increase program funding for the pre-qualified pool of firms above for six (6) additional months, to provide the OCPO's office with sufficient time to solicit and secure new contracts for these services.

These firms have elected to remain in the pool of qualified firms to provide legal consultation and representation services for various County bureaus, agencies, and offices of elected officials on labor and employment matters.

Contracts for this program were awarded through Request for Qualification (RFQ) procedures in accordance with Cook County Procurement Code. Various vendors were selected based on established evaluation criteria.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-3804

Sponsored by: ALMA E. ANAYA and ANTHONY J. QUEZADA, Cook County Board Of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE LABOR COMMITTEE FOR A REPORT FROM THE BUREAU OF HUMAN RESOURCES (BHR) ON THE IMPLEMENTATION OF THE RECRUITMENT INCENTIVE AND RETENTION BONUS PAY PROGRAM

WHEREAS, in 2022, Cook County Board of Commissioners authorized the Cook County Bureau of Human Resources to enter into a Recruitment Incentive and Retention Bonus Pay Program; and

WHEREAS, this program came to be after the County experienced the effects of the Great Resignation during and after the COVID-19 pandemic which lead to many vacancies in various fields; and

WHEREAS, the goal of this program is to recruit more employees and increase the workforce; and

WHEREAS, this program was proposed for the remaining Fiscal Year of 2022 and 2023; and

WHEREAS, the Cook County Board of Commissioners are tasked with implementation of programs the Body votes for and requests an update on the status of this pilot program and its outcomes of it; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request a hearing of the Labor Committee to receive an update on the implementation of the Recruitment Incentive and Retention Bonus Pay Program, including:

- a. The status of the implementation of this program;
- b. The status of how many agencies and/or offices that have submitted proposals;
- c. The status of any challenges that the Bureau of Human Resources and the different agencies and offices have faced with the implementation of the program;
- d. An update on the funding limitations for this program; and

BE IT FURTHER RESOLVED, that the Bureau of Human Resources in partnership with the Chief Financial Officer and Budget Director are asked to appear before the Labor Committee to update the Committee on the implementation of the Recruitment Incentive and Retention Bonus Pay Program, including the matters discussed above

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

**23-5444
RESOLUTION**

Sponsored by

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**THE HONORABLE ANTHONY J. QUEZADA, ALMA E. ANAYA, MONICA M. GORDON,
JOSINA MORITA, TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

**A RESOLUTION SUPPORTING THE UNITED AUTO WORKER (UAW) UNION IN THEIR
CONTRACT NEGOTIATIONS AND STRIKE**

WHEREAS, On the 15th of September 2023, the United Auto Workers (UAW) union began a historic workers' strike against the Big Three automobile companies in the United States - Ford, General Motors, and Stellantis; and

WHEREAS, The UAW is demanding that the Big Three eliminate the two-tier system for wages and benefits between newer and veteran employees, increase wages, restore the cost of living adjustment (COLA) metric, defined benefit pension for all workers, re-establish retiree medical benefits, right to strike over plant closures and a working family protection program that supports UAW members and their families in the event of one, end the abuse and over-reliance of temporary workers, more paid time off, and a significant increase in retiree pay; and

WHEREAS, The UAW stated that this labor strike is part of a larger effort for economic justice against the upper echelon of society, who have seen major financial gains the past couple of decades while working-class wages have stagnated; and

WHEREAS, The UAW is demanding a fairer share of the profits that auto workers generate, as executive pay has increased 40% during the life of the previous contract while worker pay has only increased by 6%; and

WHEREAS, UAW workers made large concessions during the 2007-2008 economic recession, which included the surrender of the COLA metric that left their wages vulnerable to inflation, to support the companies employing their members, and the current demands represent a long-overdue redressal of said concessions; and

WHEREAS, 4,600 workers with UAW Local 551 at the Chicago Ford Assembly plant at 12600 S. Torrence Avenue on the South Side of the City of Chicago in Cook County recently joined the strike. The plant produces the Ford Explorer, Lincoln Aviator SUV, and the Police Interceptor SUV - the nation's top-selling police vehicle; and

WHEREAS, according to the Chicago UAW Local 551, many workers have taken on second and third jobs to make a livable wage, negatively affecting the whole community. The community relies on the workers, and everything they do is fed back to the local community; since they do not get paid a living wage, they find it difficult to support their small businesses.

NOW, THEREFORE, BE IT RESOLVED, That we, the President of the Cook County Board of Commissioners and members of the Board of Commissioners, do hereby stand in solidarity with United Auto Workers in Cook County and across the country in their strike for a fair contract; and

BE IT FURTHER RESOLVED, That a suitable copy of this resolution be sent to the UAW International Headquarters and to UAW Local 551.

Approved and adopted this 16th of November 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

RULES AND ADMINISTRATION COMMITTEE
MEETING OF NOVEMBER 15, 2023

23-5602

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 Special meeting held on October 5, 2023.

A motion was made by Commissioner Lowry, 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, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

23-5763

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 October 19, 2023.

A motion was made by Commissioner Lowry, 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, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-5764

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 special meeting held on October 31, 2023.

A motion was made by Commissioner Lowry, 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, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

FINANCE COMMITTEE
MEETING OF NOVEMBER 15, 2023

COURT ORDERS

23-5457

Sponsored by: Chief Judge, Cook County Board of Commissioners

REPORT

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

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

Report Period: October 1, 2023, through October 31, 2023

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

SPECIAL COURT CASES

23-5624

Firm: Law Office of Karla Fiaoni

Attorney(s): Karla M. Fiaoni

Case Name: In re Special Prosecutor

Case No.(s): 93 CR 2647704

Date of This Order: 10/20/2023

Time period: 10/06/2023 - 10/20/2023

This Court Ordered Amount for fees and expenses: \$3,016.00

Paid to Date: \$72,458.25

Litigation Subcommittee Approval: N/A

23-5626

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 99 CR 2602001 & 99 CR 2602002
Date of This Order: 10/20/2023
Time period: 10/02/2023 - 10/20/2023
This Court Ordered Amount for fees and expenses: \$8,855.97
Paid to Date: \$115,168.16
Litigation Subcommittee Approval: N/A

23-5628

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 230902
Date of This Order: 10/20/2023
Time period: 09/26/2023 - 10/19/2023
This Court Ordered Amount for fees and expenses: \$29,058.00
Paid to Date: \$241,205.80
Litigation Subcommittee Approval: N/A

23-5632

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 25596-01
Date of This Order: 10/24/2023
Time period: 08/19/2023 - 10/20/2023
This Court Ordered Amount for fees and expenses: \$9,349.50
Paid to Date: \$8,312,266.16
Litigation Subcommittee Approval: N/A

23-5639

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22460-02
Date of This Order: 10/24/2023
Time period: 07/08/2022 - 10/19/2023
This Court Ordered Amount for fees and expenses: \$40,945.39
Paid to Date: \$8,312,266.16
Litigation Subcommittee Approval: N/A

23-5640

Firm: 1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor and (3) FTI Consulting
Attorney(s): Lawrence Oliver II
Case Name: In re Special Prosecutor
Case No.(s): 82 CR 1221 & 88 CR 7771
Date of This Order: 10/25/2023
Time period: 09/01/2023 - 09/30/2023
This Court Ordered Amount for fees and expenses: \$20,244.33
Paid to Date: \$533,187.27
Litigation Subcommittee Approval: N/A

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

PROPOSED SETTLEMENTS

23-3351

Case: Gray, Adam v. City of Chicago, et al.
Case No: 18 C 2624
Settlement Amount: \$10,750,000.00
Department: 1250-Office of the State's Attorney
Payable to: Adam Gray and Loevy & Loevy
Litigation Subcommittee Approval: 05/24/2023
Subject matter: Alleged violation of civil rights.

23-5432

Case: Burke, Scott v. Dart et al.
Case No: 21 c 3479
Settlement Amount: \$10,000.00
Department: 1210 - Office of the Sheriff
Payable to: Scott Burke; Law Offices of Michael T. Smith and Associates, PC
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

23-5439

Case: Chinedu, Ngozi v. County of Cook
Case No: ALS No. 21-0270
Settlement Amount: \$40,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Ngozi Irene Chinedu; Options Law Group; The Simon Law Firm
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

23-5539

Case: Marmo, Frank v. Cook County
Case No: 17 CH 6406
Settlement Amount: \$30,000.00
Department: 4891 - Provident Hospital of Cook County
Payable to: Frank Marmo and Alan Rhine
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

23-5546

Case: Marin, Sebastian v. St. Anthony Hospital, et al.
Case No: 19 L 4821
Settlement Amount: \$13,000,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Multiple - See Attachment A
Litigation Subcommittee Approval: 10/18/2023
Subject matter: Settlement of a medical malpractice claim.

23-5549

Case: Davis, Carolyn (Est. Taft Simmons) v. Cook County
Case No: 21 L 3072
Settlement Amount: \$3,125,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Carolyn Davis as Ind. Est. of Taft Simmons and Gordon Injury Lawyers, P.C.
Litigation Subcommittee Approval: 10/18/2023
Subject matter: Settlement of a medical malpractice claim.

23-5145

Case: Ian C. Armstrong v. Sheriff Dart, et al.
Case No: 20 C 4076
Settlement Amount: \$8,125.00
Department: 1239 - Department of Corrections.

Journal of Proceedings

Board of Commissioners

November 16, 2023

Payable to: Ian C. Armstrong
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-5270

Case: Logan, Davon C. v. House
Case No: 21 C 454
Settlement Amount: \$2,000.00
Department: 4240- Cermak Health Services of Cook County
Payable to: Davon C. Logan
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-5271

Case: Bumpas, Daniels v. Cook County Criminal Courts, et al.
Case No: 20 C 1591
Settlement Amount: \$1,750.00
Department: 1239 - Department of Corrections
Payable to: Daniels James Bumpas
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-5524

Case: Ruiz, Carolina v. Dart et al.
Case No: 21 L 1197
Settlement Amount: \$22,000.00
Department: 1210 - Office of the Sheriff
Payable to: Carolina Ruiz and the Office of Frank J. Olavarria
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5522

REPORT

Department: Risk Management

Report Title: Receive and File - Patient Arrestee Claims

Report Period: Months ending September 30, 2023, and October 31, 2023

Summary: The Department of Risk Management is submitting for your information Patient Arrestees Claims for the months ending September 30, 2023, and October 31, 2023. Payment's total: **\$49,378.06**

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5523

REPORT

Department: Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Month Ending October 31, 2023

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending September 30, 2023. Payment's total: **\$19,187.20**

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5263

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending October 31, 2023

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 10/31/2023 - Total Recovery: **\$7,035.60** - Number of Recoveries: **2**

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5526

REPORT

Department: Civil Actions Bureau

Report Title: Workers' Compensation Payments Following CCSAO-Litigated Settlements & Awards

Report Period: November 1, 2023 - November 30, 2023

Summary: Authority to Pay Workers' Compensation Settlements & Awards

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5538

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 10/01/2023 - 10/31/2023

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending October 2023. Payments total \$481,047.32.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5709

REPORT

Department: Office of the Comptroller

Report Title: Analysis of Revenues and Expenses Report

Report Period: For the ten-month period ended September 30, 2023

Summary: Attached is an Analysis of Revenues and Expenses Report for the ten-month period ended September 30, 2023, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5671

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: November 2023

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5079

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

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Human Resources, Clerk of the Circuit Court of Cook County, Cook County Sheriff's Office

Vendor: Occupational Health Centers of Illinois, P.C. dba Concentra Medical Centers

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

Good(s) or Service(s): Occupational health services (Employment health screenings)

Original Contract Period: 12/13/2018 - 12/12/2021, with two (2), one-year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period, 12/13/2023 - 9/12/2024

Total Current Contract Amount Authority: \$594,181.00

Original Approval (Board or Procurement): Board, 12/12/2018; \$290,997.00

Increase Requested: \$182,750.00

Previous Board Increase(s): 11/17/2022, \$155,069.00

Previous Chief Procurement Officer Increase(s): 12/30/2021, \$148,115.00

Previous Board Renewals: 11/17/2022, 12/13/2022 - 12/12/2023

Previous Chief Procurement Officer Renewals: 12/30/2021, 12/13/2021-12/12/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024, \$182,750.00

1. Bureau Human Resources \$93,750
2. Clerk of the Circuit Court \$14,000
3. Sheriff's Office \$75,000

Accounts: BHR-11000.1490.33910.521240; Clerk-11100.1335.14915.521240 and Sheriff-11100.1214.14915.520840

Contract Number(s): 1725-17077

Concurrences:

The Vendor has met the Minority and Women-owned Business Enterprise Ordinance Via: Full MWBE Waiver.

The Chief Procurement Officer concurs.

Summary: The Bureau of Human Resources, Clerk of the Circuit Court, and Cook County Sheriff's Office is requesting authorization for the Chief Procurement Officer to extend and increase the contract with Concentra for an additional 9-months, to provide the OCPO's office with sufficient time to solicit and secure a contract for this service.

The Bureau of Human Resources is responsible for the administration of employment related medical services for various departments in the Offices under the Cook County Board President and several other elected County offices. The Clerk of the Circuit Court and Cook County Sheriff's Office are responsible for the administration of their own employment related medical services. This contract extension and increase will allow Concentra to continue to provide pre-employment physical examinations, fitness for duty evaluations, medical surveillance/follow-up physician review, urine drug screen and breathe alcohol testing to the three entities, as requested.

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5466

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

MODIFICATION TO COOK COUNTY VACATION AND PERSONAL LEAVE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 44, HUMAN RESOURCES, Article III, VACATION AND SICK LEAVE, Sections 44-94 and 44-96 of the Cook County Code is hereby amended as Follows:

Sec. 44-94. Vacation leave.

Effective the first full pay period after ~~December~~ June 1, 2023:

- (a) ~~(a) All salaried non-union employees and officers and employees who have completed one year of services with of Cook County, including those with service referenced mentioned in Subsection (e) of this section, shall be granted vacation leave consistent with the rules established by the Chief of the Cook County Bureau of Human Resources with pay for periods as follows:~~
- ~~(1) Two weeks Fifteen (15) days per year after having completed between one (1) year of service and ten four (4) years of service. , at the rate of 1½ days per month. Maximum accumulation allowable four weeks thirty (30) days.~~
 - ~~(2) Three weeks Twenty (20) days per year after having completed between 11 five (5) years of service and 20 nine (9) years of service. at the rate of 1¾ days per month Maximum accumulation allowable six weeks forty (40) days.~~
 - ~~(3) Four weeks Twenty-five (25) days per year after having completed with 21 ten (10) or more years of service at the rate of 2½ days per month. Maximum accumulation allowable eight weeks fifty (50) days.~~
- a) ~~(b) All employees in the skilled labor and labor service occupational groups who are on a per diem or hourly basis, who have completed one year of service with the County, including service mentioned in Subsection (d) of this section, shall be granted vacation leave with pay for periods as follows:~~
- ~~(1) Ten working days per year after having completed between one year of service and ten years of service, at the rate of five sixths days per month. Maximum accumulation allowable: 20 working days.~~
 - ~~(2) Fifteen working days per year after having completed between 11 years of service and 20 years of service, at the rate of 1¼ days per month. Maximum accumulation allowable: 30 working days.~~
 - ~~(3) Twenty working days per year after having completed 21 or more years of service, at the rate of 1½ days per month. Maximum accumulation allowable: 40 working days.~~
- ~~(c) Computation of vacation leave shall begin at the initial date of employment; with the rate of accrual increasing thereafter on the tenth and 20th anniversary date of employment as prescribed by the rules established by the Chief of the Cook County Bureau of Human Resources.~~
- ~~(d) Employees may use only such vacation leave as has been earned and accrued. Provided, however, that one week for salaried employees, (five working days for per diem or hourly employees) of the initial vacation allowance may be allowed after the first six months of service. The heads of the County offices, departments, or institutions may establish the time when the vacation shall be taken.~~
- ~~(e) Vacation accruals for employees governed by collective bargaining agreements may vary in accordance with provisions of collective bargaining agreements or existing policies.~~
- (e) Any employee in the County who has rendered continuous service to the City of Chicago, The Chicago Park District, the Forest Preserve District of Cook County, ~~or the Metropolitan Water Reclamation Sanitary District of Greater Chicago,~~ agencies under the State of Illinois, including, without limitation, the University System, the Regional Transportation Agency, the Chicago Transit Authority and/or the Chicago Board of Education shall have the right to have the period

of such service credited and counted for the purpose of computing the number of years of service as employees of the County for vacation credit only. All discharges and resignations not followed by reinstatement within one year shall interrupt continuous service, and shall result in the loss of all prior service credit. Credit for such prior service shall be established by filing with the designated Human Resources Officer office of the Deputy Comptroller of the County a certificate of such prior service from such former place or places of employment.

- (f) In the event an employee has not taken ~~his~~ vacation as provided herein by reason of separation from service, the employee, or in the event of death, ~~his widow or the employee's estate~~, shall be entitled to receive ~~his~~ the prevailing salary for such unused vacation period.
- (g) In computing vacation leave, employees shall be credited with regular working time plus the time of duty disability.
- (h) Holidays recognized by the County Board are not to be counted as part of a vacation.

Sec. 44-96. Excused absence with pay.

- (a) Approval will be granted for a leave, with pay, of up to three days to attend ~~for the funeral, make necessary arrangements, or grieve the death~~ of a member of the employee's immediate family or household ~~and for one day for the funeral of a relative outside the immediate family or household and will be charged to excused absence with pay.~~
- (b) Leave beyond these amounts may be approved under special circumstances, but will be charged against accumulated vacation or personal leave ~~sick leave~~.
- (c) If leave is requested to attend the funeral of someone other than an immediate family or household member ~~relative~~, it may be granted, but time so used shall be deducted from the accumulated vacation or personal ~~up to one half day, but time so used, shall be charged against sick leave of the employee making the request.~~
- (d) Approval will be granted for a leave with pay, for any jury duty imposed upon any nonexempt officer or employee of the County. However, any compensation and travel allowance received therefor must be turned over to the County by said officer or employee.
- (e) ~~Personnel~~ Personal days.
 - (1) All employees, except non-union, prevailing wage trades, those in a per diem or hourly pay status and those of the Cook County Health and Hospitals System, shall be permitted four (4) days off with pay each fiscal year. Employees may be permitted these four days off with pay for personal leave for such occurrences as observance of a religious holiday, shopping, or for other personal reasons. Such personal days shall not be used in increments of less than one half day at a time.
 - (2) Employees entitled to receive such leave who enter County employment during the fiscal year shall be given credit for such personal leave at the rate of one day for each full fiscal quarter in a pay status. Except that two personal days may be used for observance of religious holidays

prior to accrual, to be paid back in the succeeding two fiscal quarters. No more than four personal days may be used in a fiscal year.

- (3) Personal days shall not be used as additional vacation leave. If the health of an employee warrants prolonged absence from duty, the employee will be permitted to combine his personal days, sick leave, and vacation leave.
- (4) Personal days may not be used consecutively unless approved by the department head.
- (5) Personal days off shall be scheduled in advance to be consistent with operating necessities and the convenience of the employee, subject to department head approval.
- (6) In crediting personal days, the fiscal year shall be divided into the following fiscal quarters:
 - a. 1st: December, January, February
 - b. 2nd: March, April, May
 - c. 3rd: June, July, August
 - d. 4th: September, October, November

Accrual of personal days shall be accredited to present County employees beginning March 1, 1969. Severance of employment shall terminate all rights to accrued personal days.

Non-union employees who will no longer accrue personal days but will retain no more than eight (8) hours of earned personal day time may use it until the end of the first quarter of Fiscal Year 2024.

Effective date: This ordinance shall be in December 1, 2023.

Approved and adopted this 16th of November 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Ordinance is APPROVED and ADOPTED.

23-3726

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

PROPOSED AGREEMENT AMENDMENT

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

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

Request: Authorization to extend for two (2) years, and increase by \$1,575,000.00 interagency agreement

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

Agreement period: 8/1/2022 - 11/30/2023 - 11/30/2023, 11/1/2023 - 11/30/2025

Fiscal Impact: Up to \$787,500.00 per year for a total possible impact of \$1,575,000.00 over two (2) years

Accounts: 11000.1002.14940.520830; 11000.1032.10155.520830; 11000.1031.10155.520830; 11100.1205.33915.520830; 11286.1027.60162.520830; 11000.1013.10155.520830. 11900.1013.54325.520830

Agreement Number(s): n/a

Summary: This Agreement between Cook County Bureau of Administration and the University of Chicago, on behalf of the Applied Data Fellows program (“ADF”) within the Harris School of Public Policy, will allow Cook County to amplify its social impact by providing for additional data analysis and of County operations and programs. This Agreement allows for up to nine (9) Fellows annually to embed within departments. The University of Chicago selects Fellows with an MA, BA, or comparable degree in computational science, public policy, data analytics, or similar area of study for this program. The annual fiscal impact is up to \$787,500.00 for a total fiscal impact of \$1,575,000.00. Fellows for the 2023-2024 year will be placed within the Bureau of Economic Development, Bureau of Human Resources (pending), Justice Advisory Council, Bureau of Asset Management, and Department of Human Rights and Ethics.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5301

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

REPORT

Department: Bureau of Economic Development

Report Title: Opportunities for Cook County to Address Access to Capital Challenges for Small Businesses

Report Period: NA

Summary: The Cook County Small Business Ecosystem Assessment completed in 2021 highlights the importance of expanding access to capital for small businesses from historically excluded communities. The County's Equity Plan also speaks to these issues. In 2022 Commissioner Kevin Morrison introduced a resolution and requested the Bureau of Economic Development to complete an assessment of the capital landscape and explore the challenges small businesses face when they seek additional capital and to identify that role the County should play in addressing those needs. The original resolution requested that the Bureau of Economic Development provide a report to the Finance Committee.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5469

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Justice Advisory Council

Other Part(ies): Illinois Criminal Justice Information Authority, Chicago, Illinois

Request: Approve Amendment to Intergovernmental Agreement

Goods or Services: Execute 1st Amendment to the Intergovernmental Agreement with the Illinois Criminal Justice Information Authority to increase the Intergovernmental Agreement regarding the Institute to Innovate (i2i) program by \$60,000 to allow for enhanced administrative oversight.

Agreement Number(s): N/A

Agreement Period: August 4, 2023 - June 30, 2026

Fiscal Impact: \$60,000.00 (FY24 \$20,000.00, FY25 \$20,000.00 and FY26 \$20,000.00) (Original agreement \$630,000.00)

Accounts: 11287.1205.39001.521313

Summary: Authorization to amend the Intergovernmental Agreement with the Illinois Criminal Justice Information Authority for the Institute to Innovate (i2i) program and increase the Agreement by \$60,000.00 to allow for enhanced administrative oversight.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

ZONING AND BUILDING COMMITTEE
MEETING OF NOVEMBER 15, 2023

23-5698

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variance V-2336

Township: Stickney

County District: 11

Property Address: 7058 W 73rd Street, Chicago, IL. 60638

Property Description: The Subject Property is 0.12 acres, in Section 30.

Owner: Ondrej Jadrny, 8718 W 73rd Street, Justice IL. 60458

Agent/Attorney: Margaret Las, 14516 John Humphrey Drive, Orland Park, IL. 60462

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to: 1) reduce the front yard setback from the minimum required 27 feet (@20% of lot depth) to 19.51 feet, and 2) reduce the corner side yard setback from 15 feet to 5 feet in order to construct a single-family residence and an after the fact detached garage.

Recommendation: ZBA Recommendation that application be granted.

Conditions: None

Objectors: Firehouse 7100 LLC, 7100 W. 73rd Street, Chicago, IL 60638

History:

Zoning Board Hearing: November 1, 2023 & 11/15/2023

Zoning Board Recommendation date: 11/15/2023

County Board extension granted: N/A

A motion was made by Commissioner Aguilar, seconded by Commissioner S. Morrison, 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, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

TRANSPORTATION COMMITTEE
MEETING OF NOVEMBER 15, 2023

23-2967

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: HDR Engineering, Inc, Rosemont, Illinois

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

Good(s) or Service(s): Preliminary and Design Engineering Services for the 170th Street Bridge SN 016-3095

Location: Village of South Holland

County Board District(s): 6

Original Contract Period: 3/1/2022 - 8/31/2023

Section: 18-B5936-00-EG

Proposed Contract Period Extension: 9/1/2024 - 2/28/2027

Section: 18-B5936-00-EG

Total Current Contract Amount Authority: \$607,344.00

Original Board Approval: 2/10/2022, \$607,344.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/21/2023, 9/1/2023 - 8/31/2024

This Increase Requested: \$877,167.00

Potential Fiscal Impact: FY 2023 \$87,717.00; FY 2024 \$350,867.00; FY2025 \$263,150.00; FY2026 \$87,717.00; FY2027 \$87,716.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Contract Number(s): 2038-18399B

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 HDR Engineering, Inc, Rosemont, Illinois. This contract provides for services required to complete a preliminary engineering and environmental (Phase I) study for the 170th Street Bridge over Thorn Creek located in the Village of South Holland with an option for Phase II Design Engineering Services for project continuance. The Department is satisfied with the performance of the incumbent consultant and the proposed cost estimate for Phase II.

This Amendment No.2 is being requested for taking this Option to continue with the project under Phase II for the preparation of Plans and Specifications for construction. The Services under Phase II also include but are not limited to estimates for construction, associated technical and environmental investigations and reports, permitting, land acquisition, stakeholder coordination and project administration.

No further extensions to the contract are anticipated.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. HDR Engineering, Inc. was selected based on established evaluation criteria.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-4983

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 Maintenance Resolution

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$55,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is to furnish and deliver aggregate materials for fiscal year 2024 Countywide.

23-4983

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of FIFTY-FIVE THOUSAND (\$55,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1, 2024, to NOVEMBER 30, 2025 (Section: 24-STONE-01-GM).

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.

November 16, 2023

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-4984

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 Maintenance Resolution

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$1,650,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is to purchase of bulk rock salt and deicing materials for ice and snow control for fiscal year 2024 Countywide.

23-4984

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of ONE MILLION SIX HUNDRED FIFTY THOUSAND (\$1,650,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1, 2024 to NOVEMBER 30, 2025 (Section: 24-8SAL T-01-GM).

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.

November 16, 2023

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-4985

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 Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2

County Board District(s): 9, 13, 14, 15 & 17

Fiscal Impact: \$140,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is for the purchase of bituminous cold patch materials for northern County Highway maintenance operations for the Fiscal Year 2024.

23-4985

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of ONE HUNDRED FORTY THOUSAND (\$140,000.00) of Motor Fuel Tax

funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1, 2024 to NOVEMBER 30, 2025 (Section: 24-CBITN-01-GM).

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.

November 16, 2023

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-4986

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 Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 4, 5

County Board District(s): 4, 5, 6, 11, 16 & 17

Fiscal Impact: \$140,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is for the purchase of bituminous cold patch materials for use in southern County Highway maintenance operations for the Fiscal Year 2024.

23-4986

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of ONE HUNDRED FORTY THOUSAND (\$140,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1, 2024, to NOVEMBER 30, 2025 (Section: 24-CBITS-01-GM).

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.

November 16, 2023

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-4987

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 Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2

County Board District(s): 9, 13, 14, 15 & 17

Fiscal Impact: \$190,000.00

Account(s): Motor Fuel Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is for the purchase of bituminous hot patch materials for use in northern County Highway maintenance operations for the fiscal year 2024.

23-4987

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of ONE HUNDRED NINETY THOUSAND (\$190,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1, 2024 to NOVEMBER 30, 2025 (Section: 24-HBITN-01-GM).

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.

November 16, 2023

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-4988

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 Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 4

County Board District(s): 6, 11, 16 & 17

Fiscal Impact: \$55,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is for the purchase of bituminous hot patch materials for use in southern County Highway maintenance operations for the fiscal year 2024.

23-4988

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of FIFTY-FIVE THOUSAND (\$55,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1, 2024 to NOVEMBER 30, 2025 (Section: 24-HBITS-01-GM).

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.

November 16, 2023

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-4989

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 Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 5

County Board District(s): 4, 5, 6

Fiscal Impact: \$55,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is for the purchase of bituminous hot patch materials for use in southern County Highway maintenance operations for the fiscal year 2024.

23-4989

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of FIFTY-FIVE THOUSAND (\$55,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1, 2024 to NOVEMBER 30, 2025 (Section: 24-HBIT5-01-GM).

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.

November 16, 2023

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-4990

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 Maintenance Resolution

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$275,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is to appropriating funds for grass mowing and vegetation maintenance along County maintained highways for the fiscal year 2024 Countywide.

23-4990

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of TWO HUNDRED SEVENTY-FIVE THOUSAND (\$275,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1, 2024 to NOVEMBER 30, 2025 (Section: 24-MOWNG-01-GM).

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.

November 16, 2023

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-4991

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 Maintenance Resolution

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$470,000.00

Account(s): Motor Fuel Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is for the maintenance, repair and/or replacement of existing guardrails, traffic barrier terminals and crash attenuators for the fiscal year 2024 Countywide.

23-4991

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of FOUR HUNDRED SEVENTY THOUSAND (\$470,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1, 2024, to NOVEMBER 30, 2025 (Section: 24-8GRMS-01-GM).

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

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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.

November 16, 2023

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-4992

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 Maintenance Resolution

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$93,500.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is to purchase of Liquid Calcium Chloride Deicing Materials for ice and snow removal operations for fiscal year 2024 Countywide.

23-4992

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of NINETY-THREE THOUSAND FIVE HUNDRED (\$93,500.00) of Motor

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Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1, 2024 to NOVEMBER 30, 2025 (Section: 24-8CACH-01-GM).

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.

November 16, 2023

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-4993

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 Maintenance Resolution

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$275,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is for spoils removal services that will be utilized for the removal and proper disposal of waste materials (termed “spoils”) from road maintenance activities throughout Cook County for fiscal year 2024.

23-4993

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of TWO HUNDRED SEVENTY-FIVE THOUSAND (\$275,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1, 2024, to NOVEMBER 30, 2025 (Section: 24-8SPRS-01-GM).

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.

November 16, 2023

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-4994

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 Maintenance Resolution

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$137,500.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is appropriating funds for the removal of trees on County right of way for fiscal year 2024 Countywide.

23-4994

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of ONE HUNDRED THIRTY-SEVEN THOUSAND FIVE HUNDRED (\$137,500.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1, 2024 to NOVEMBER 30, 2025 (Section: 24-8TREE-01-GM).

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.

November 16, 2023

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-4995

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 Maintenance Resolution

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$38,500.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is appropriating funds to furnish and deliver crack fill material for use in County Highway pavement preservation operations for the fiscal year 2024 Countywide.

23-4995

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of THIRTY-EIGHT THOUSAND FIVE HUNDRED (\$38,500.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1, 2024 to NOVEMBER 30, 2025 (Section: 24-8CFMA-01-GM).

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.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-4996

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: Catch Basin and Inlet Cleaning

Location: Maintenance Districts: 1, 2, 4 and 5

Section: 25-CBINC-00-GM

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County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$2,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.540370

Board Approved Date and Amount: 9/22/2022, \$1,100,000.00

Increased Amount: \$2,000,000.00

Total Adjusted Amount: \$3,100,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution. This supplemental resolution is for Catch basin and inlet cleaning services throughout the four Highway Maintenance Districts in Cook County.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-4997

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: Touhy Avenue - Elmhurst Road to Mount Prospect Road

Location: Cities of Chicago and Des Plaines, Village of Elk Grove, Elk Grove Township

Section: 14-13018-01-EG

County Board District: 15

Centerline Mileage: 0.9 miles

Fiscal Impact: \$145,500.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019 (\$25,000.00); 11300.1500.29150.521536 (\$120,500.00)

Board Approved Date and Amount: 1/15/2014, \$4,600,000.00; 10/26/2016, \$739,000.00; 3/8/2017, \$561,000.00; 2/21/2019, \$335,000.00

Increased Amount: \$145,500.00

Total Adjusted Amount: \$6,380,500.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution. The resolution is appropriating funds to complete Phase II Design Engineering for a roadway reconstruction and realignment project along Touhy Avenue from Elmhurst Road to Mount Prospect Road.

23-4997

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: 14-13018-01-EG, Touhy Avenue, Elmhurst Road to Mt. Prospect Road

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Design Engineering for a roadway reconstruction and realignment project along Touhy Avenue from Elmhurst Road to Mount Prospect Road. Supplemental funding is required to cover additional work due to Elmhurst Road retaining wall revisions, sanitary sewer relocation, storm sewer outlet plan revisions, agreement preparations, design of a temporary soil retention system, ADA Ramp revisions, and utility coordination. That there is hereby appropriated the sum of One Hundred Forty-Five Thousand Five Hundred NO/100 dollars (\$145,500.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-4998

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Justice Willow Springs Water Commission

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Justice, Illinois

Section: 19-W3019-00-PV

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$635,500.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Justice. The County of

Cook will be the lead agency for construction and construction engineering of water main relocation due to conflicts with County's proposed improvements adjacent to the interchange at I-294 and 88th/Cork Avenue. Upon completion of construction and final acceptance by the Justice Willow Springs Water Commission, the Commission shall own, operate and maintain all water mains constructed and/or relocated as part of Water Main Project.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

HEALTH AND HOSPITALS COMMITTEE
MEETING OF NOVEMBER 15, 2023

23-5456
RESOLUTION

Sponsored by

**THE HONORABLE DENNIS DEER, ALMA E. ANAYA, FRANK J. AGUILAR,
SCOTT R. BRITTON, BRIDGET DEGNEN, BRIDGET GAINER, MONICA M. GORDON,
BILL LOWRY, DONNA MILLER, STANLEY S. MOORE, JOSINA MORITA,
KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS
AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

PROPOSED RESOLUTION FOR FOOD IS MEDICINE

WHEREAS, food plays a significant role in preventing, developing or resolving chronic diseases; and

WHEREAS, obesity-related conditions, including heart disease, stroke, type 2 diabetes, and certain cancers are among the leading causes of preventable, premature death; and

WHEREAS, the rate of adult obesity in the United States is 42.4 percent, an increase of 26 percent since 2008; and

WHEREAS, in 2021, 31.4 percent of suburban Cook County adult residents had obesity, an increase of more than 10 percent in the past ten years; and

WHEREAS, obesity rates are higher among Black and Hispanic suburban Cook County residents than among White and Asian residents; and

WHEREAS, one in two adults in the United States has diabetes or pre-diabetes, and more than 10 percent of suburban Cook County adults have been diagnosed with diabetes; and

WHEREAS, poor nutrition causes an estimated \$1.1 trillion in economic losses each year due to excess healthcare spending and lost productivity; and

WHEREAS, food insecurity, defined as the lack of consistent access to enough food for an active, healthy life, affects approximately 33.8 million people in the United States and is linked to lower food quality and a higher probability of chronic disease diagnosis; and

WHEREAS, in the Hunger in Our Community Status Report (2021), the Greater Chicago Food Depository projected that over 613,000 Cook County residents live in food insecure households; and

WHEREAS, the Hunger in Our Community Status Report further found that Cook County households with children experience higher rates of food insecurity, especially households of color; and

WHEREAS, data in Cook County Department of Public Health's WePLAN 2025, the region's community health assessment and improvement plan, indicate that the south and west suburbs of Cook County share the greatest burden of low income and low food access, with over 35 percent of the population in these areas living in tracts that are either low income or low food access; and

WHEREAS, The COVID-19 pandemic exacerbated chronic disease disparities and has increased food insecurity in many Cook County households, with rates of food insecurity increasing by 19 percent overall and by 37 percent in Black households; and

WHEREAS, diet-related diseases like diabetes, obesity and hypertension have contributed to an estimated 723,000 excess deaths from COVID-19; and

WHEREAS, food as medicine is a concept that recognizes the importance of access to high-quality food in the management and prevention of chronic disease and obesity.

NOW, THEREFORE, BE IT RESOLVED, that Cook County led by the Cook County Board President and the County Board of Commissioners, in collaboration with the Cook County Health and the Cook County Department of Public Health, will work together to promote the importance of "proper nutrition" and "healthy eating" for the residents Cook County.

BE IT FURTHER RESOLVED, that Cook County will (1) create a "Food is Medicine" ad campaign expressing the importance of quality food and proper nutrition as essential items for a healthy life. (2) Build upon the existing healthy food programs throughout Cook County Health System, including the Cook County Department of Public Health, and County Care, that tracks, quality health outcomes for all who use Cook County Health services and beyond; (3) Under the office of Equity & Inclusion within Cook County Health to create a Food Security Program Manager that prioritizes equitable food security impact on health

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outcomes for Cook County;(4) Engage organizations that provide fresh produce for “Food is Medicine” programming.; (5) Creation of a “Food as Medicine” educational interactive website for public education around food as medicine; (6) creation of a “Food Passport” program in partnership with local restaurants in Cook County that promotes healthy eating.

BE IT FURTHER RESOLVED, the County Board hereby supports the efforts to address obesity, healthy food access and chronic illness through healthy eating campaigns.

Approved and adopted this 16th of November 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

ASSET MANAGEMENT COMMITTEE
MEETING OF NOVEMBER 15, 2023

23-3908

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Beam Global, San Diego, California

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

Good(s) or Service(s): Mobile Solar Electric Vehicle Charging Supply- Equipment (EVSE)

Contract Value: \$500,000.00

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Contract period: 11/1/2023 - 6/23/2025 with two (2), one (1) year renewals

Potential Fiscal Year Budget Impact: FY 2023 \$480,000.00, FY 2024 \$5,000.00, FY 2025 \$5,000.00, FY 2026 \$5,000.00, FY 2027 \$5,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2306-05041

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Capital Planning and Policy requests authorization for the Chief Procurement Officer to enter into and execute a contract with Beam Global for standalone Mobile Solar Charging Station Equipment, delivery, installation, commissioning, and annual remote monitoring for the Board approved CIP projects.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Beam Global was previously awarded a contract by the State of California Dept. of General Services - Procurement Division through an Invitation for Bid (IFB). Cook County wishes to leverage this procurement effort.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-4585

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Specialty Consulting, Inc., Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Services for Corporate Portfolio - CCL Leakage

Contract Value: \$1,805,159.00

Contract period: 11/1/2023 - 10/31/2026, with two (2), one-year (1) renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$60,000.00, FY 2024 \$1,000,000.00, FY 2025 \$372,579.50, FY 2026 \$372,579.50

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2123-07012

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Specialty Consulting, Inc shall provide Architectural and Engineering Services to the County Building, completing drawings and specifications for bidding and construction to address water intrusion, façade cleaning and restoration, fire escape restoration, and window-washing anchoring system redesign.

The contract was awarded through a publicly advertised Request for Qualifications in accordance with the Cook County Procurement Code. Specialty Consulting, Inc was selected based on established evaluation criteria.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-4916

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Studio AH, LLC dba HPZS, Chicago, Illinois

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

Good(s) or Service(s): Architectural & Engineering Services for Branch Courthouses - Various Buildings Interior Finishes

Contract Value: ~~\$243,789.95~~ **\$775,130.85**

Contract period: 11/1/2023 - 10/31/2025

Potential Fiscal Year Budget Impact: FY 2023 \$20,789.95, FY 2024 \$121,000.00, FY 2025 \$102,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18472

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Studio AH, LLC dba HPZS will provide traditional design, engineering, project management, and field services for the renovations to the County's leased space within the Branch Courthouses located at Flourney, 111th, and Grand to address the Life Safety, Security, ADA issues, and General Building updates. These renovations require professional architectural and engineering services to complete a design in order to procure the needed construction services to complete the renovations.

This contract is awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. Studio AH, LLC dba HPZS of Chicago, IL was selected based on established evaluation criteria.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-4918

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: The HOH Group, Inc., Schaumburg, Illinois

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

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

Contract Value: \$5,279,837.66

Contract period: 11/1/2023 - 10/31/2027 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$279,000.00, FY 2024 \$1,300,000.00, FY 2025 \$1,300,000.00, FY 2026 \$1,300,000.00, FY 2027 \$1,100,837.66

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2215-01181

Concurrences:

The Vendor has met the Minority-and Women-owned Business Enterprise Ordinance via: Direct Participation, Prime vendor is Certified MBE

The Chief Procurement Officer concurs.

Summary: The vendor will provide A/E design services for the renovation of courthouses to upgrade security from the exterior to the interior security checkpoints at Leighton Courthouse, Juvenile West Courthouse, Juvenile Temporary Detention Center, Domestic Violence Courthouse, Circuit Court Branch 35/38, Maywood Courthouse, Rolling Meadows Courthouse, Skokie Courthouse, Bridgeview Courthouse, and Markham Courthouse.

The County previously hired a consultant to conduct a state-of-the-art threat assessment for all of its courthouses to develop preliminary designs for hardening measures for each individual site. This contract, to a local A/E firm, is to produce the construction drawings for those preliminary designs, issued for permit documents, and provide construction phase services. This contract is awarded through RFQ procedures in accordance with Cook County Procurement Code. The HOH Group, Inc. was selected based on

established evaluation criteria

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5115

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

PROPOSED ACQUISITION OF LAND RESOLUTION

REQUESTING AUTHORIZATION TO PURCHASE LAND FROM SOUTH SUBURBAN COLLEGE

WHEREAS, Cook County Department of Real Estate Management has been working closely with the Department of Environment and Sustainability to locate a suitable site to construct a new Household Hazardous Waste Facility; and

WHEREAS, a 1.15-acre site identified at South Suburban College meets the needs of programming for the facility and will complement the current partnership the County has with its Center for Hard to Recycle Materials (“CHaRM”) Center in the immediate vicinity; and

WHEREAS, the site that will house the new facility, which will be managed by the Department of Environment and Sustainability, was approved for dissolution by South Suburban College and will be divided from a larger parcel of land on the campus. The newly defined rectangular shaped parcel is located on the East side of Suntone Drive, roughly 2,000’ North of Route 8 (162nd St.) in South Holland within Cook County Commissioner District 5; and

WHEREAS, South Suburban College has agreed to sell the parcel of land for \$200,000 based upon an appraisal obtained by the College.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize:

- (i) For the Real Estate Director to execute any and all notices

- (ii) For the President or the Real Estate Director to execute any and all documents and instruments and to take such other action as may be necessary to effectuate the purchase of the parcel.
- (iii) For the Comptroller to pay the agreed upon purchase price per the purchase and sale agreement as well as any fees/closing costs detailed in said purchase and sale agreement.

Fiscal Impact:

FY 2023 \$200,000.00 - 11286.1161.64576.560305.00000.00000 (NT005-ARPA)

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF NOVEMBER 15, 2023

23-0596

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

PROPOSED APPOINTMENT

Appointee(s): Timothy Egan

Position: Commissioner

Department/Board/Commission: Roseland Medical District

Effective date: ~~10/19/2023~~ 11/16/2023

Expiration date: ~~10/19/2026~~ 11/16/2026

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5468

Sponsored by: TONI PRECKWINKLE (President), ALMA E. ANAYA and ANTHONY J. QUEZADA, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

PAID LEAVE

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 42, HUMAN RELATIONS, ARTICLE II, IN GENERAL, DIVISION 1, PAID LEAVE, Section 42-1 through 42-10 of the Cook County Code is hereby amended as Follows:

DIVISION 1. ~~EARNED SICK~~ PAID LEAVE

Sec. 42-1. Short title.

This article [division] shall be known and may be cited as the Cook County ~~Earned Sick~~ Paid Leave Ordinance ("Ordinance").

Sec. 42-2. Definitions.

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

Agency means the Cook County Commission on Human Rights.

Construction Industry means any constructing, altering, reconstructing, repairing, rehabilitating, refinishing, refurbishing, remodeling, remediating, renovating, custom fabricating, maintenance, landscaping, improving, wrecking, painting, decorating, demolishing, and adding to or subtracting from any building, structure, highway, roadway, street, bridge, alley, sewer, ditch, sewage disposal plant, water works, parking facility, railroad, excavation or other structure, project, development, real property or improvement, or to do any part thereof, whether or not the performance of the work herein described

involves the addition to, or fabrication into, any structure, project, development, real property or improvement, ~~herein described of any material or article of merchandise. Construction shall also include moving construction related materials on the job site to or from the job site, snow plowing, snow removal, and refuse collection. or to do any part thereof, whether or not the performance of the work herein~~ described involves the addition to or fabrication into, any structure, project, development, real property, or improvement herein described of any material or article of merchandise. Construction industry also

includes moving construction related materials on the job site or to or from the job site, snow plowing, snow removal, and refuse collection.

~~Covered Employee means any Employee who, in any particular two-week period, performs at least two hours of work for an Employer while physically present within the geographic boundaries of Cook County. For purposes of this definition, time spent traveling in Cook County that is compensated time, including, but not limited to, deliveries, sales calls, and travel related to other business activity taking place within Cook County, shall constitute work while physically present within the geographic boundaries of Cook County; however, time spent traveling in Cook County that is uncompensated commuting time shall not constitute work while physically present within the geographic boundaries of Cook County. The definition of "Covered Employee" for purposes of this Division does not include any "employee" as defined by Section 1(d) of the Railroad Unemployment Insurance Act, 45 U.S.C. § 351(d).~~

~~Domestic partner means any person who has a registered domestic partnership, or qualifies as a domestic partner under Sections 2-173 and 2-174 of this Code or as a party to a civil union under the Illinois Religious Freedom Protection and Civil Union Act, 750 ILCS 75/1 et seq., as currently in force and hereafter amended.~~

Domestic Work and Domestic Worker have the same meanings as defined in Section 10 of the Domestic Workers' Bill of Rights Act, except that "domestic worker" also includes independent contractors, sole proprietors, and partnerships.

~~Earned Sick Leave means time that is provided by an Employer to a Covered Employee that is eligible to be used for the purposes described in Section 42-3 of this Chapter, and is compensated at the same rate and with the same benefits, including health care benefits, that the Covered Employee regularly earns during hours worked.~~

~~Employee means an individual permitted to work by an Employer regardless of the number of persons the Employer employs.~~

~~Employer means:~~

- ~~(1) "Employer" means any individual, partnership, association, corporation, limited liability company, business trust, or any person or group of persons that gainfully employs at least one Covered Employee with a place of business within Cook County.~~
- ~~(2) The term "Employer" does not mean:~~
 - ~~a. The government of the United States or a corporation wholly owned by the government of the United States;~~
 - ~~b. An Indian tribe or a corporation wholly owned by an Indian tribe;~~
 - ~~c. The government of the State or any agency or department thereof; or~~
 - ~~d. Units of local government.~~

Employee has the same application and meaning as that provided in Sections 1 and 2 of the Illinois

Wage Payment and Collection Act. "Employee" also includes all domestic workers, and, for the purposes of this Division, domestic workers shall not be excluded as employees under the provisions of item (1), (2), or (3) of Section 2 of the Illinois Wage Payment and Collection Act. "Employee" does not include:

(1) an Employee as defined in the federal Railroad Unemployment Insurance Act (45 U.S.C. 351 et seq.) or the Railway Labor Act;

(2) a student enrolled in and regularly attending classes in a college or university that is also the student's Employer, and who is employed on a temporary basis at less than full time at the college or university, but this exclusion applies only to work performed for that college or university; or

(3) a short-term Employee who is employed by an institution of higher education for less than 2 consecutive calendar quarters during a calendar year and who does not have a reasonable expectation that they will be rehired by the same Employer of the same service in a subsequent calendar year.

Employer has the same application and meaning as that provided in Sections 1 and 2 of the Illinois Wage Payment and Collection Act, except that for purposes of this Act, "Employer" also means the State and units of local government, any political subdivision of the State or units of local government, or any State or local government agency. Employer does not include school districts organized under the School Code or park districts organized under the Park District Code.

~~Family and Medical Leave Act means the United States Family and Medical Leave Act of 1993, 29 USC § 2601 et seq. as currently in force and hereafter amended.~~

~~Family member means a Covered Employee's child, legal guardian or ward, spouse under the laws of any state, domestic partner, parent, spouse or domestic partner's parent, sibling, grandparent, grandchild, or any other individual related by blood or whose close association with the Covered Employee is the equivalent of a family relationship. A child includes not only a biological relationship, but also a~~

~~relationship resulting from an adoption, step-relationship, and/or foster care relationship, or a child to whom the Covered Employee stands in loco parentis. A parent includes a biological, foster, stepparent or adoptive parent or legal guardian of a Covered Employee, or a person who stood in loco parentis when the Employee was a minor child.~~

~~Health Care Provider means any person licensed to provide medical or emergency services, including, but not limited to, doctors, nurses, and emergency room personnel.~~

Writing or written means a printed or printable communication in physical or electronic format, including a communication that is transmitted through electronic mail, text message, or a computer system or is otherwise sent or stored electronically.

~~Editor's note(s) See editor's note to Div. 1.~~

Sec. 42-3. Earned sick—Paid leave.

(a) ~~General Provisions.~~ Purpose.

~~(1) Any Covered Employee who works at least 80 hours for an Employer within any 120-day period shall be eligible for Earned Sick Leave as provided under this Section. It is in the public policy interest of Cook County to have some paid leave from work to maintain their health and well-being, care for their families, or use for any other reason of their choosing.~~

~~(2) Unless an applicable collective bargaining agreement provides otherwise, upon a Covered Employee's termination, resignation, retirement or other separating from employment, his or her Employer is not~~

It is the intent of the Cook County Board of Commissioners by enacting this Division:

(a) To establish a minimum paid leave standard for all workers in Cook County.

(b) To provide employment security and economic security for employees who need to use paid time off from work for any reason.

(c) To safeguard the welfare, health, safety, and prosperity of the people of Cook County.

(d) To ensure that an Employee not be denied use of leave for noncompliance with leave notification policies if the Employer has not provided a written copy of its notification policy to the Employee.

In order to effectuate this intent, the provisions of this Division shall be liberally construed in favor of providing workers with the greatest amount of paid time off from work and employment security.

~~(3) Nothing in this Division shall be construed to discourage Employers from adopting or retaining paid sick leave, paid vacation, paid holidays, or any other paid time off or paid leave policy more generous than policies that comply with the requirements of this Division. Nothing in this Division shall be construed to discourage or prohibit an Employer from allowing the use of paid leave at an earlier date than this Division requires. Unless otherwise provided in a collective bargaining agreement, nothing in this Division shall be construed to waive or otherwise limit an Employee's right to final compensation for any type of leave promised to be paid under a contract of employment or employment policy and earned by the Employee pursuant to the Illinois Wage Payment and Collection Act.~~

(b) ~~Accrual of Earned Sick Leave.~~ Provisions of Paid Leave.

~~(1) Earned Sick Leave shall begin to accrue either on the first calendar day after the commencement of a Covered Employee's employment or on the effective date of this Division, whichever is later.~~

~~(2) For every 40 hours worked after a Covered Employee's Earned Sick Leave begins to accrue, he or she shall accrue one hour of Earned Sick Leave. Earned Sick Leave shall accrue only in hourly increments; there shall be no fractional accruals.~~

- ~~(3) — A Covered Employee who is exempt from overtime requirements shall be assumed to work 40 hours in each workweek for purposes of Earned Sick Leave accrual, unless his or her normal work week is less than 40 hours, in which case Earned Sick Leave shall accrue based upon that normal work week.~~
- ~~(4) — For each Covered Employee, there shall be a cap of 40 hours Earned Sick Leave accrued per 12-month period, unless his or her Employer sets a higher limit. The 12-month period for a Covered Employee shall be calculated from the date he or she began to accrue Earned Sick Leave.~~
- ~~(5) — At the end of a Covered Employee's 12-month accrual period, he or she shall be allowed to carry over to the following 12-month period half of his or her unused accrued Earned Sick Leave, up to a maximum of 20 hours.~~
- ~~(6) — If an Employer is subject to the Family and Medical Leave Act, each of the Employer's Covered Employees shall be allowed, at the end of his or her 12-month Earned Sick Leave accrual period, to carry over up to 40 hours of his or her unused accrued Earned Sick Leave, in addition to the carryover allowed under subsection 42-3(b)(5), to use exclusively for Family and Medical Leave Act eligible purposes.~~
- ~~(7) — If an Employer has a policy that grants Covered Employees paid time off in an amount and a manner that meets the requirements for Earned Sick Leave under this Section, the Employer is not required to provide additional paid leave. If such Employer's policy awards the full complement of paid time off immediately upon date of eligibility, rather than using an accrual model, the Employer must award each Covered Employee 40 hours paid time off within one calendar year of his or her date of eligibility.~~

~~(c) Use of Earned Sick Leave.~~

- ~~(1) — An Employer shall allow a Covered Employee to begin using Earned Sick Leave no later than on the 180th calendar day following the commencement of his or her employment. A Covered Employee is entitled to use no more than 40 hours of Earned Sick Leave per 12-month period, unless his or her Employer sets a higher limit. The 12-month period for a Covered Employee shall be calculated from the date he or she began to accrue Earned Sick Leave. If a Covered Employee carries over 40 hours of Family and Medical Leave Act leave pursuant to subsection 42-3(b)(6) and uses that leave, he or she is entitled to use no more than an additional 20 hours of accrued Earned Sick Leave in the same 12-month period, unless the Employer sets a higher limit. A Covered Employee shall be allowed to determine how much accrued Earned Sick Leave he or she needs to use, provided that his or her Employer may set a reasonable minimum increment requirement not to exceed four hours per day.~~
- ~~(2) — A Covered Employee may use Earned Sick Leave when:~~

- a. ~~He or she is ill or injured, or for the purpose of receiving medical care, treatment, diagnosis or preventative medical care;~~
 - b. ~~A member of his or her family is ill or injured, or to care for a family member receiving medical care, treatment, diagnosis or preventative medical care;~~
 - c. ~~He or she, or a member of his or her family, is the victim of domestic violence, as defined in Section 103 of the Illinois Domestic Violence Act of 1986, or is the victim of sexual violence or stalking as defined in Article 11, 12-7.3, 12-7.4, and 12-7.5 of the Illinois Criminal Code of 2012; or~~
 - d. ~~His or her place of business is closed by order of a public official due to a public health emergency, or he or she needs to care for a child whose school or place of care has been closed by order of a public official due to a public health emergency. For the purposes of this section, "public health emergency" is an event that is defined as such by a Federal, State or Local government, including a school district.~~
- (3) ~~An Employer shall not require, as a condition of a Covered Employee taking Earned Sick Leave that he or she search for or find a replacement worker to cover the hours during which he or she is on Earned Sick Leave.~~
- (4) ~~If a Covered Employee's need for Earned Sick Leave is reasonably foreseeable, an Employer may require up to seven days' notice before leave is taken. If the need for Earned Sick Leave is not reasonably foreseeable, an Employer may require a Covered Employee to give notice as soon as is practicable on the day the Covered Employee intends to take Earned Sick Leave by notifying the Employer via phone, e-mail, or text message. The Employer may set notification policy if the Employer has notified Covered Employee in writing of such policy and that policy shall not be unreasonably burdensome. For purposes of this subsection, needs that are "reasonably foreseeable" include, but are not limited to prescheduled appointments with health care providers for the Covered Employee or for a family member, and court dates in domestic violence cases. Any notice requirement imposed by an Employer pursuant to this subsection shall be waived in the event a Covered Employee is unable to give notice because he or she is unconscious, or otherwise medically incapacitated. If the leave is one that is covered under the Family and Medical Leave Act, notice shall be in accordance with the Family and Medical Leave Act.~~
- (5) ~~Where a Covered Employee is absent for more than three consecutive work days, his or her Employer may require certification that the use of Earned Sick Leave was authorized under subsection 42-3(c)(2). For time used pursuant to subsections (c)(2)(a) or (b), documentation signed by a licensed health care provider shall satisfy this requirement. An Employer shall not require that such documentation specify the nature of the Covered Employee's or the Covered Employee's family member's injury, illness, or condition, except as required by law. For Earned Sick Leave used pursuant to subsection (c)(2)(c) a police report, court document, a signed statement from an attorney, a member of the clergy, or a victim services advocate, or any other evidence that supports the Covered Employee's claim, including a written statement from him-~~

~~or her, or any other person who has knowledge of the circumstances, shall satisfy this requirement. The Covered Employee may choose which document to submit, and no more than one document shall be required if the Earned Sick Leave is related to the same incident of violence or the same perpetrator. The Employer shall not delay the commencement of Earned Sick Leave taken for one of the purposes in subsection 42-3(c)(2) nor delay payment of wages, on the basis that the Employer has not yet received the required certification.~~

~~(6) Nothing in this Section shall be construed to prohibit an Employer from taking disciplinary action, up to and including termination, against a Covered Employee who uses Earned Sick Leave for purposes other than those described in this Section.~~

~~(7) This Section provides minimum Earned Sick Leave requirements; it shall not be construed to affect the applicability of any other law, regulation, requirement, policy, or standard that provides for greater Earned Sick Leave benefits.~~

(a) An Employee who works in Cook County is entitled to earn and use up to a minimum of 40 hours of paid leave during a 12-month period or a pro rata number of hours of paid leave under the provisions of subsection (b) of this section. The paid leave may be used by the Employee for any purpose as long as the paid leave is taken in accordance with the provisions of this Division.

(b) Paid leave under this Division shall accrue at the rate of one hour of paid leave for every 40 hours worked up to a minimum of 40 hours of paid leave or such greater amount if the Employer provides more than 40 hours. Employees who are exempt from the overtime requirements of the

federal Fair Labor Standards Act (29 U.S.C. 213(a)(1)) shall be deemed to work 40 hours in each workweek for purposes of paid leave accrual unless their regular workweek is less than 40 hours, in which case paid leave accrues based on that regular workweek. Employees shall determine how much paid leave they need to use; however, Employers may set a reasonable minimum increment for the use of paid leave not to exceed 2 hours per day. If an Employee's scheduled workday is less than 2 hours day, the Employee's scheduled workday shall be used to determine the amount of paid leave.

(c) An Employer may make available the minimum number of hours of paid leave, subject to pro rata requirements provided in subsection (b), to an Employee on the first day of employment or the first day of the 12-month period. Employers that provide the minimum number of hours of paid leave to an Employee on the first day of employment or the first day of the 12-month period are not required to carryover paid leave from 12-month period to 12-month period and may require Employees to use all paid leave prior to the end of the benefit period or forfeit the unused paid leave. However, under no circumstances shall an Employee be credited with paid leave that is less than what the Employee would have accrued under subsections (a) and (g) of this Section.

(d) The 12-month period may be any consecutive 12-month period designated by the Employer in writing at the time of hire. Changes to the 12-month period may be made by the Employer if notice is given to Employees in writing prior to the change and the change does not reduce the eligible accrual rate and paid leave available to the Employee. If the Employer changes the designated 12-month

period, the Employer shall provide the Employee with documentation of the balance of hours worked, paid leave accrued and taken, and the remaining paid leave balance.

(e) Paid leave under this Act may be taken by an Employee for any reason of the Employee's choosing. An Employee is not required to provide an Employer a reason for the leave and may not be required to provide documentation or certification as proof or in support of the leave. An Employee may choose whether to use paid leave provided under this Division prior to using any other leave provided by the Employer or State law.

(f) Employees shall be paid their hourly rate of pay for paid leave. However, Employees engaged in an occupation in which gratuities or commissions have customarily and usually constituted and have been recognized as part of the remuneration for hire purposes shall be paid by their Employer at least the full minimum wage in the jurisdiction in which they are employed when paid leave is taken. This wage shall be treated as the Employee's regular rate of pay for purposes of this Division.

(g) Paid leave under this Division shall begin to accrue at the commencement of employment or on the effective date of this Act, whichever is later. Employees shall be entitled to begin using paid leave 90 days following commencement of their employment or 90 days following the effective date of this Division, whichever is later.

(h) Paid leave under this Division shall be provided upon the oral or written request of an Employee in accordance with the Employer's reasonable paid leave policy notification requirements which may include the following:

(1) If use of paid leave under this Division is foreseeable, the Employer may require the Employee to provide 7 calendar days' notice before the date the leave is to begin.

(2) If paid leave under this Division is not foreseeable, the Employee shall provide such notice as soon as is practicable after the Employee is aware of the necessity of the leave. An Employer that requires notice of paid leave under this Division when the leave is not foreseeable shall provide a written policy that contains procedures for the Employee to provide notice.

(3) Employers shall provide Employees with written notice of the paid leave policy notification requirements in this Section in the manner provided in Section 20 for notice and posting and within 5 calendar days of any change to the Employer's reasonable paid leave policy notification requirements.

(4) An Employer may not require, as a condition of providing paid leave under this Division, that the Employee search for or find a replacement worker to cover the hours during which the Employee takes paid leave.

(i) Except as provided in subsection (c) of this Section, paid leave under this Division shall carry over annually to the extent not used by the Employee, provided that nothing in this Division shall be construed to require an Employer to provide more than 40 hours of paid leave for an Employee in the 12-month period unless the Employer agrees to do so.

(j) Nothing in this Section shall be construed as requiring financial or other payment to an Employee from an Employer upon the Employee's termination, resignation, retirement, or other separation from employment for paid leave accrued under this Division that has not been used. Nothing in this Section shall be construed as requiring financial or other reimbursements to an Employee from an Employer for unused paid leave under this Division at the end of the benefit year or any other time.

(k) If an Employee is transferred to a separate division, entity, or location, but remains employed by the same Employer, the Employee is entitled to all paid leave accrued at the prior division, entity, or location and is entitled to use all paid leave as provided in this Section. If there is a separation from employment and the Employee is rehired within 12 months of separation by the same Employer, previously accrued paid leave that had not been used by the Employee shall be reinstated. The Employee shall be entitled to use accrued paid leave at the commencement of employment following a separation from employment of 12 months or less.

(l) Paid leave under this Division shall not be charged or otherwise credited to an Employee's paid time off bank or Employee account unless the Employer's policy permits such a credit. If the paid leave under this Division is credited to an Employee's paid time off bank or Employee vacation account then any unused paid leave shall be paid to the Employee upon the Employee's termination, resignation, retirement, or other separation to the same extent as vacation time under existing Illinois

law or rule. Nothing in this Division shall be construed to waive or otherwise limit an Employee's right to final compensation for promised and earned, but unpaid vacation time or paid time off, as provided under the Illinois Wage Payment and Collection Act and rules. Employers shall provide Employees with written notice of changes to the Employer's vacation time, paid time off, or other paid leave policies that affect an Employee's right to final compensation for such leave.

(m) During any period an Employee takes leave under this Division, the Employer shall maintain coverage for the Employee and any family member under any group health plan for the duration of such leave at no less than the level and conditions of coverage that would have been provided if the Employee had not taken the leave. The Employer shall notify the Employee that the Employee is still responsible for paying the Employee's share of the cost of the health care coverage, if any.

(n) An agreement by an Employee to waive the Employee's rights under this Division is void as against public policy.

~~Editor's note(s) See editor's note to Div. 1.~~

{Sec. 42-4. Reserved.}

Sec. 42-5. Application to collective bargaining agreements.

Nothing in this Division shall be deemed to interfere with, impede, or in any way diminish the right of

~~Covered Employees~~ Employees to bargain collectively with their Employers through representatives of their own choosing in order to establish wages or other conditions of work in excess of the applicable minimum standards of the provisions of this Division. The requirements of this Division may be waived in a bona fide collective bargaining agreement, but only if the waiver is set forth explicitly in such agreement

in clear and unambiguous terms. Nothing in this Division shall be deemed to affect the validity or change the terms of bona fide collective bargaining agreements in ~~force on the effective date of this effect on~~ January 1, 2024. ~~Division.~~ After that date, requirements of this Division may be waived in a bona fide collective bargaining agreement, but only if the waiver is set forth explicitly in such agreement in clear and unambiguous terms. ~~In no event shall this Division apply to any Covered Employee working in the Construction Industry who is covered by a bona fide collective bargaining agreement.~~ In no event shall this Division apply to any Employee working in the construction industry who is covered by a bona fide collective bargaining agreement, nor shall this Division apply to any Employee who is covered by a bona fide collective bargaining agreement with an Employer that provides services nationally and internationally of delivery, pickup, and transportation of parcels, documents, and freight.

~~Editor's note(s) See editor's note to Div. 1.~~

Sec. 42-6. Notice and posting.

- (a) Every Employer shall post in a conspicuous place at each facility where any ~~Covered~~ Employee works that is located within the geographic boundaries of Cook County a notice advising the ~~Covered~~ Employee of ~~his or her~~ Employee rights to Earned Sick Time Paid Leave under this Division. The Agency shall prepare and make available a form notice that satisfies the requirements

of this Division. Employers that do not maintain a business facility within the geographic boundaries of the County are exempt from this subsection.

- (b) Every Employer shall provide to a ~~Covered~~ Employee at the commencement of employment written notice advising the ~~Covered~~ Employee of ~~his or her~~ Employee rights to Earned Sick Time Paid Leave under this Division.. The Agency shall prepare and make available a form notice that satisfies the requirements of this Division.

~~Editor's note(s) See editor's note to Div. 1.~~

Sec. 42-7. Retaliation prohibited.

It shall be unlawful for any Employer to discriminate in any manner or take any adverse action against any ~~Covered~~ Employee in retaliation for exercising, or attempting in good faith to exercise, any right under this Division, including, but not limited to, disclosing, reporting, or testifying about any violation of this Division or regulations promulgated thereunder. For purposes of this Section, prohibited adverse actions include, but are not limited to, unjustified termination, unjustified denial of promotion, unjustified negative evaluations, punitive schedule changes, punitive decreases in the desirability of work assignments, and other acts of harassment shown to be linked to such exercise of rights. An Employer shall not use its absence-control policy to count ~~Earned Sick~~ Paid Leave as an absence that triggers discipline, discharge, demotion, suspension, or any other adverse activity.

~~Editor's note(s) See editor's note to Div. 1.~~

Sec. 42-8. Enforcement and penalties.

- (a) The Agency shall administer and enforce this Division in accordance with Chapter 42, Article II, Section 42-34 of the Cook County Human Rights Ordinance, except as allowed for in subsection (b) of this Section.
- (b) If any Employer violates any of the ~~Earned Sick Paid~~ Leave provisions in this Division, the affected ~~Covered~~ Employee may recover in a civil action damages equal to three times the full amount of any unpaid ~~Sick Paid~~ Leave denied or lost by reason of the violation, and the interest on that amount calculated at the prevailing rate, together with costs and such reasonable attorney's fees as the court allows. Such action may be brought without first filing an administrative complaint. The statute of limitations for a civil action brought pursuant to this Division shall be for a period of three years from the date of the last event constituting the alleged violation for which the action is brought.
- ~~Editor's note(s) See editor's note to Div. 1.~~

Sec. 42-9. Effect of invalidity; severability.

If any section, subdivision, paragraph, sentence, clause, phrase or other portion of this local law is, for any reason, declared unconstitutional or invalid, in whole or in part, by any court of competent jurisdiction, such portion shall be deemed severable, and such unconstitutionality or invalidity shall not affect the validity of the remaining portions of this local law, which remaining portions shall continue in full force and effect.

~~Editor's note(s) See editor's note to Div. 1.~~

Sec. 42-10. Effective date.

This Division shall take effect on January 1, 2024.

~~Editor's note(s) See editor's note to Div. 1.~~

Effective date: This ordinance shall be in effect on January 1, 2024.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5429

Sponsored by: SEAN M. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION TO ADDRESS THE DEADLY FENTANYL EPIDEMIC

WHEREAS, drug overdose or poisoning is the leading cause of death for Americans aged 18-45; and

WHEREAS, nearly 70% of those deaths are due to Opioids, including Fentanyl; and

WHEREAS, Fentanyl is up to 50 times more potent than heroin and 100 times more potent than Morphine; and

WHEREAS, more than 91% of Opioid overdose deaths involved Fentanyl; and

WHEREAS, the Cook County Medical Examiner's Office has confirmed 2,000 Opioid overdose deaths for 2022, breaking the previous record of 1,935 set in 2021; and

WHEREAS, Cook County has had two consecutive years of record high Opioid/Fentanyl overdose deaths; and

WHEREAS, just over 70% of the overdose deaths were in Chicago; and

WHEREAS, approximately 78% of the Opioid overdose deaths are male, African Americans make up 56% of the deaths, Latinos account for just under 15% and whites constitute 29% of the deaths; and

WHEREAS, these numbers and statistics are staggering and alarming for countless residents in Cook County and beyond; and

WHEREAS, the U.S. Drug Enforcement Administration (DEA) says that the majority of Fentanyl is sourced from China and trafficked into the U.S. by the Mexican Sinaloa and Jalisco cartels; and

WHEREAS, the current federal border policy ignores and underestimates the impact of the Fentanyl epidemic on the front line; and

WHEREAS, the DEA says it seized enough deadly Fentanyl in 2022 to kill every American multiple times over; and

WHEREAS, the federal government must tighten the entry points at our borders and crack down on the external producers of this deadly drug; and

WHEREAS, many of Illinois' elected leaders reduced criminal charges for Fentanyl through the passage of the state's Safe-T Act; and

WHEREAS, current policies are failing as illustrated by the heartbreaking statistics and data. Opioid/Fentanyl death counts will tragically continue to grow without a new rational course of action; and

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WHEREAS, if Illinois wants to save lives, then it must reverse course and strengthen its laws against the illegal distribution and sale of Fentanyl; and

WHEREAS, on the local level, we must expand access to comprehensive drug treatment to end this deadly cycle of abuse that is devastating our communities.

THEREFORE BE IT RESOLVED, the time to tackle this deadly epidemic head on is now. The Cook County Board of Commissioners calls for immediate action to be taken by the federal government to properly secure the border to stop the illegal flow of fentanyl into the United States of America.

BE IT FURTHER RESOLVED, copies of this resolution be distributed to Senator Richard Durbin, Senator Tammy Duckworth and the entire Illinois Congressional Delegation, and call upon them to demand President Biden and his administration seek an immediate securing of the U.S. border to stem the dangerous and tragic overflow of Fentanyl into the United States of America.

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

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

Nays: None (0)

Absent: 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 Lowry, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

23-5736

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

PROPOSED INTERAGENCY AGREEMENT AMENDMENT

Department(s): Cook County, Office of the President

Other Part(ies): Chicago Metropolitan Agency for Planning (CMAP) 433 West Van Buren Street, Suite 450, Chicago, IL 60607

Request: Authorization to enter into the 1st amendment to an interagency agreement

Good(s) or Service(s): CMAP will continue to provide the President's office with research on various

property tax issues in Cook County.

Agreement period: Original Agreement Period 12/1/2023 - 11/30/2024. The Agreement authorized two one-year renewals. The renewal period shall be from 12/1/2024 -11/30/25

Fiscal Impact: \$480,000 (FY 2024)

Accounts: 11000.1010.16895.520830.00000.00000

Agreement Number(s): NA

Summary: The 1ST amendment to the agreement is part of a project being led by the President's office in collaboration with the various Cook County property tax offices to research various property tax issues. CMAP will continue to research and manage the research of property tax issues as well as structures within the property tax system, including but not limited to incentives, exemptions, delinquent property, and collections. The original agreement was for one year in an amount up to \$480,000 and authorized the execution of two one-year renewals subject approval and appropriation of the Cook County Board. This authorization allows for the execution of the 1st amendment to extend the agreement in an amount up to \$480,000.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5766

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Office of the President

Other Part(ies): City of Chicago, Illinois and Chicago Transit Authority

Request: Authorization to enter into and execute the Intergovernmental Agreement

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Goods or Services: Intergovernmental Agreement with the Chicago Transit Authority, the City of Chicago, Illinois and Cook County where the City of Chicago (“City”) agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority and Cook County (“County”) agrees to tender \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority.

Agreement Number(s): N/A

Agreement Period: Agreed Contribution shall be tendered to the Chicago Transit Authority on or before 12/31/2023

Fiscal Impact: \$2,000,000.00

Accounts: Motor Fuel Tax Fund 11300.1500.29150.521536

Summary: Per the Regional Transportation Authority Act, 70 ILCS 3615/1, et seq., and per the request of the Chicago Transit Authority, authorization is hereby requested to enter into and execute an Intergovernmental Agreement between the Cook County, the City of Chicago and the Chicago Transit Authority.

Pursuant to the proposed Intergovernmental Agreement, the City of Chicago (“City”) agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority and Cook County (“County”) agrees to tender to the Chicago Transit Authority \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority. The agreed contribution by the City and the County are to be remitted to the Chicago Transit Authority prior to 12/31/2023; said funds tendered are to be used by the Chicago Transit Authority for public transportation purposes.

It is hereby requested that that the Cook County Board President be authorized to execute the Proposed Intergovernmental Agreement and that the Cook County Comptroller be authorized to tender the County's agreed contribution from the motor fuel tax funds to the Chicago Transit Authority in accordance with the terms of the Intergovernmental Agreement.

This agreement will be reviewed and approved as to form by the Cook County State's Attorney's Office prior to execution.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5811

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

PROPOSED APPOINTMENT

Appointee(s): Dr. Erik Mikaitis, MD

Position: Interim Chief Executive Officer, Cook County Health and Hospitals Systems

Department/Board/Commission: Cook County Health and Hospital Systems

Effective date: 12/2/2023

Expiration date: Until a successor is appointed.

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

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

Nays: None (0)

Present: Commissioner Anaya (1)

Absent: None (0)

The motion carried.

23-5832

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

PROPOSED APPOINTMENT

Appointee(s): Dr. Marla Issac

Position: Trustee

Department/Board/Commission: Northshore Mosquito Abatement District

Effective date: Immediate

Expiration date: Four years from date of approval

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, 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, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-5839

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

PROPOSED APPOINTMENT

Appointee(s): Tracey B. Royal

Position: Director

Department/Board/Commission: Cook County Land Bank Authority

Effective date: Immediate

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

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, 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, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-5802

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

PROPOSED RESOLUTION

A RESOLUTION AGAINST BOOK BANS

WHEREAS, as John Milton laid out in his 1644 treatise, *Areopagitica*, “he who destroys a good book, kills reason itself”; and

WHEREAS, according to PEN America, from July 2022 through June 2023 there were over 3,400 instances of individual books banned, representing a 33 percent increase in bans compared to the prior year; and

WHEREAS, according to PEN American, of 1,648 unique book titles banned throughout the 2021-22 school year, 41 percent explicitly addressed LGBTQ+ themes or have protagonists or prominent secondary characters who are LGBTQ+, 40 percent contained protagonists or prominent secondary characters of color, and 21 percent directly addressed issues of race and racism; and

WHEREAS, of the overall 2,532 bans in the 2021-2022 school year, 96 percent of them were enacted without following the best practice guidelines for book challenges outlined by the American Library Association, the National Coalition Against Censorship, and the National Council of Teachers of English; and

WHEREAS, according to the Every Library Institute, over 75 percent of Americans oppose book banning, and more than 50 percent of voters are concerned about legislation being created to regulate Americans’ access to books; and

WHEREAS, according to the Public Religion Research Institute (PRRI) and Brookings Institution, nearly nine of 10 Americans oppose banning books that include depictions of slavery from being taught in public schools; and

WHEREAS, PRRI also reports over 80 percent of Americans oppose banning public high school courses like AP African American History because the topics of slavery and segregation are likely to make white students feel guilty or uncomfortable; and

WHEREAS, in 1969, the Supreme Court of the United States held in *Tinker v. Des Moines Independent Community School District*, 393 U.S. 503 (1969), that students do not “shed their constitutional rights to freedom of speech or expression at the schoolhouse gate”; and

WHEREAS, in 1982, a plurality of the Supreme Court of the United States wrote in *Board of Education, Island Trees Union Free School District No. 26 v. Pico*, 457 U.S. 853 (1982), that schools may not remove library books based on “narrowly partisan or political grounds”, as this kind of censorship will result in “official suppression of ideas”; and

WHEREAS, reading is a foundational skill, absolutely vital to learning and understanding the various and nuanced perspectives across our communities; and

WHEREAS, limiting people’s access to books does not protect them from our world's ever changing, complex, and challenging issues; and

WHEREAS, it is crucial that we protect access to books that offer teachable moments for readers of all ages and expand our understanding of people with different backgrounds, ideas, and beliefs; and

WHEREAS, the State of Illinois committed to that protection by passing HB2789, that adopts the American Library Association's Library Bill of Rights that indicates “materials should not be proscribed or removed because of partisan or doctrinal disapproval,” as well as adopts the policy that the State of Illinois is to “encourage and protect the freedom of libraries and library systems to acquire materials without external limitation and to be protected against attempts to ban, remove, or otherwise restrict access to books or other materials,”

NOW THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners hereby joins the State of Illinois in reaffirming its commitment to supporting the freedom expression as protected under the First Amendment and the freedom of all individuals in the United States to read books without government censorship; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution be presented to the Governor of Illinois, the Illinois Senate President and Minority Leader, the Illinois House Speaker and Minority Leader, Senator Laura Murphy, and Representative Anne Stava-Murray.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, 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, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-5838

Presented by: LYNNE M. TURNER, Secretary to the Board

PROPOSED TRANSFER OF FUNDS

Department: Secretary to the Board

Request: Approve Transfer of Funds for Department 018 Board of Commissioners

Reason: To provide essential and enhanced services for the Board of Commissioners, specifically upgrading Legistar to include closed caption. Remaining funds will be utilized to purchase additional

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supplies for general operation.

From Account(s):11000.1018.19145.501010 Salaries and Wages of Regular Employees

To Account(s):11000.1018.19145.530830 Professional Services \$85,000.00

To Account(s): 11000.1018.19145.530605 Office Supplies \$55,000.00

To Account(s): 11000.1018.19145.520265 Postage \$10,000.00

Total Amount of Transfer: \$150,000.00

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?

Balances on 10/1/2023 were:

Professional Services \$49,452.00

Office Supplies \$34,635.00

Postage \$4,500.00

Balances on 11/1/2023 were:

Professional Services \$98,819.00

Office Supplies \$.0039,342.00

Postage \$4,500.00

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 account had a surplus which could not otherwise be utilized because it was for personnel who could not be hired until a date significantly later than originally planned. 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.

Funding in this account anticipated filling all positions for an entire fiscal year, however, that did not occur due to slow filling of vacancies.

A motion was made by Commissioner Daley, 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, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-3294

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Justice Advisory Council (JAC)

Other Part(ies): Chicago Children's Advocacy Center (CCAC), Chicago, Illinois

Request: Approval for the JAC to enter into an interagency agreement with the CCAC

Good(s) or Service(s): The JAC shall provide no more than \$500,000 annually to the CCAC who shall serve as the fiscal agent for all Child Advocacy Centers (CAC) in Cook County. The CAC Network shall provide critical services to ensure the well-being of child victims and support the prosecution of alleged perpetrators.

Agreement period: 12/1/2023 - 11/30/2026 with two (2) one-year renewal options

Fiscal Impact: \$500,000.00 FY2024, \$500,000 FY2025, \$500,000 FY2026

Accounts: 11287.1205.39001.580170

Agreement Number(s): 1205-CCAC-2024

Summary/Notes: In January of 2019, Public Act 100-0987 reformed court fines in Illinois and eliminated a previously established funding stream for the Child Advocacy Centers. In recognition of the critical importance of the services provided by the CAC Network, the JAC will provide funding on behalf of Cook County to ensure continued support of services that serve children and families touched by the harm of child maltreatment in Cook County. The JAC shall provide no more than \$500,000 annually to the CCAC who shall serve as fiscal agent for the CAC Network comprised of five CAC agencies in Cook County. The CAC Network shall partner with law enforcement, the Cook County State's Attorney's Office and hospital services and provide services including, but not limited to: forensic interviews to support prosecution of alleged perpetrators, collaborate with the Department of Children and Family Services to ensure the well-being of child victims, develop protective plans to ensure children's safety while investigations are ongoing, and maintain a co-located, trauma-informed environment to facilitate the multidisciplinary and sensitive environment within which they can work to address instances of child abuse.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5674

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: Vision of Restoration, Maywood, Illinois

Request: Authorization for the Justice Advisory Council to renew and increase contract

Good(s) or Service(s): Community Outreach Liaison Services

Original Contract Period: 1/1/2022 - 12/31/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 1/1/2024 - 12/31/2024

Total Current Contract Amount Authority: \$198,045.00

Original Approval (Board or Justice Advisory Council): Board, 1/13/2022, \$198,045.00

Increase Requested: \$202,727.22

Previous Board Increase(s): 12/15/2022, \$198,045.00

Previous Justice Advisory Council Increase(s): N/A

Previous Board Renewals: 12/15/2022, \$198,045.00

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

Previous Justice Advisory Council Extension(s): N/A

Potential Fiscal Impact: FY 2022 \$198,045.00, FY 2023 \$198,045.00, FY 2024 \$202,727.22

Accounts: 11287.1205.39004.580170

Contract Number(s): 1205-2201B

Concurrences:

N/A The office of Contract Compliance did not review this contract for MWBE participation.

Summary: Vision of Restoration serves as fiscal agent to Cook County's Safety and Justice Challenge (SJC) Community Liaisons, who provide services to advance the Community Safety and Justice Initiative. These services are delivered in targeted SJC communities including, Austin, Roseland, West Garfield Park, Englewood, North Lawndale and the South Suburban community area (primarily Robbins, Harvey, Ford Heights, and Dolton). Additional communities may be added based on the initiative's targeted areas. Services include: community engagement and outreach by hosting presentations, events, formal dialogue sessions, criminal justice reform education, awareness and support for community members and county stakeholders. Community Liaisons work to increase the participation of individuals directly impacted by the criminal justice system and uplift the voices of community in Cook County criminal justice reform efforts. The Liaisons help inform county stakeholders by engaging in policy and programs work that strives ensure more equitable policy, practices, and outcomes for marginalized residents of Cook County. The JAC is exercising the second of two renewal options. The requested renewal and increase will provide funding for these services for fiscal year 2024.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5677

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: Boys to Men, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to renew and increase contract

Good(s) or Service(s): Housing Services for Individuals on Electronic Monitoring with No Place to Stay

Original Contract Period: 12/1/2022 - 11/30/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal 12/1/2023 - 11/30/2024

Total Current Contract Amount Authority: \$186,150.00

Original Approval (Board or Justice Advisory Council): Board, 11/17/2022, \$186,150.00

Increase Requested: \$219,000.00

Previous Board Increase(s): N/A

Previous Justice Advisory Council Increase(s): N/A

Previous Board Renewals: N/A

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

Previous Justice Advisory Council Extension(s): N/A

Potential Fiscal Impact: FY 2023 \$186,150.00, FY 2024 \$219,000.00

Accounts: 11287.1205.39004.580170.00000.00000

Contract Number(s): 1205-NPTS2023-05

Concurrences:

N/A The office of Contract Compliance did not review this contract for MWBE Participation.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto the Sheriff's Office pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals, deemed "No Place To Stay," would otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition

of release to be removed. The JAC has retained providers to supply housing and other wraparound services as appropriate for these individuals, with operational support from the Sheriff's Office and Cook County Health, so they do not have to unnecessarily spend that time in the jail.

The JAC is seeking to exercise the first renewal of this set of contracts, pursuant to our RFQ 1205-2104, "Housing Services and Wraparound Supports" with a variety of providers each providing house placements, and some level of wraparound services including set periods of extended stay/aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities.

This set of NPTS contracts expanded upon needed services, increased the total amount of beds for the NPTS program, and introduced improved reporting requirements. Renewal of these contracts will allow for continued services. All payments under these contracts are for placements and bed-nights that we utilize, i.e., no provider is paid for space that do not use.

Boys To Men provides housing as well as supportive services in the area of counseling and case management. Boys To Men provides housing for men. Boys To Men will provide us 6 placements at a rate of \$100.00 per day, with up to 2 of those placements being able to be used for up to 90 days of aftercare/extended stay.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5681

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: McDermott Center (dba Haymarket), Chicago, Illinois

Request: Authorization for the Justice Advisory Council to renew and increase contract

Good(s) or Service(s): Housing Services for Individuals on Electronic Monitoring with No Place to Stay

Original Contract Period: 12/1/2022 - 11/30/2023, with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2023 - 11/30/2024

Total Current Contract Amount Authority: \$383,250.00

Original Approval (Board or Justice Advisory Council): Board, 11/17/2022, \$383,250.00

Increase Requested: \$383,250.00

Previous Board Increase(s): N/A

Previous Justice Advisory Council Increase(s): N/A

Previous Board Renewals: N/A

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

Previous Justice Advisory Council Extension(s): N/A

Potential Fiscal Impact: FY2023 \$\$383,250.00, FY2024 \$\$383,250.00

Accounts: 11287.1205.39004.580170.00000.00000

Contract Number(s): 1205-NPTS2023-04

Concurrences:

N/A The Office of Contract Compliance did not review this contract for MWBE Participation.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto the Sheriff's Office pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals deemed "No Place To Stay," would otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing and other wraparound services as appropriate for these individuals, with operational support from the Sheriff's Office and Cook County Health, so they do not have to unnecessarily spend that time in the jail. The JAC is seeking to exercise the first renewal of this set of contracts, pursuant to our RFQ 1205-2104, "Housing Services and Wraparound Supports" with a variety of providers each providing house placements, and some level of wraparound services including set periods of extended stay/aftercare for individuals whose cases resolve but would

benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities.

This set of NPTS contracts expanded upon needed services, increased the total amount of beds for the NPTS program, and introduced improved reporting requirements. Renewal of these contracts will allow for continued services. All payments under these contracts are for placements and bed-nights that we actually utilize, i.e. no provider is paid for space that do not use.

Haymarket is unique among our providers in that they provide housing and services for higher levels of physical, mental health, and substance abuse needs. They provide housing and services for all genders. Haymarket will provide us with up to 6 beds on a first-come-first-served basis and will provide service until the client's level of need drops to a point at which they could be served by our other providers. Haymarket will provide us 6 placements at a rate of \$175.00 per day, with up to 2 of those placements being able to be used for up to 90 days of aftercare/extended stay.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5683

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: Claudia and Eddie's Place, Hazel Crest, Illinois

Request: Authorization for the Justice Advisory Council to renew and increase contract

Good(s) or Service(s): Housing Services for Individuals on Electronic Monitoring with No Place to Stay

Original Contract Period: 12/1/2022- 11/30/2023, with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2023 - 11/30/2024

Total Current Contract Amount Authority: \$492,750.00

Original Approval (Board or Justice Advisory Council): Board, 11/17/2022, \$492,750.00

Increase Requested: \$492,750.00

Previous Board Increase(s): N/A

Previous Justice Advisory Council Increase(s): N/A

Previous Board Renewals: N/A

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

Previous Justice Advisory Council Extension(s): N/A

Potential Fiscal Impact: FY 2023 \$492,750.00, FY 2024 \$492,750.00

Accounts: 11287.1205.39004.580170.00000.00000

Contract Number(s): 1205-NPTS2023-06

Concurrences:

N/A The office of Contract Compliance did not review this contract for MWBE participation.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto the Sheriff's Office pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals deemed "No Place To Stay," would otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing and other wraparound services as appropriate for these individuals, with operational support from the Sheriff's Office and Cook County Health, so they do not have to unnecessarily spend that time in the jail.

The JAC is seeking to exercise the first renewal of this set of contracts, pursuant to our RFQ 1205-2104, "Housing Services and Wraparound Supports" with a variety of providers each providing house placements, and some level of wraparound services including set periods of extended stay/aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities.

This set of NPTS contracts expanded upon needed services, increased the total amount of beds for the NPTS program, and introduced improved reporting requirements. Renewal of these contracts will allow for

continued services. All payments under these contracts are for placements and bed-nights that we actually utilize, i.e. no provider is paid for space that do not use.

CEP provides housing as well as supportive services in the area of counseling and case management, particularly as it comes to substance use. CEP provides housing for all genders. CEP will provide us 18 placements at a rate of \$75.00 per day, with up to 4 of those placements being able to be used for up to 90 days of aftercare/extended stay.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5685

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: Henry's Sober Living, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to to renew and increase contract

Good(s) or Service(s): Housing Services for Individuals on Electronic Monitoring with No Place to Stay

Original Contract Period: 12/1/2022-11/30/2023, with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2023 - 11/30/2024

Total Current Contract Amount Authority: \$3,421,875

Original Approval (Board or Justice Advisory Council): Board, 11/17/2022, \$3,421,875

Increase Requested: \$3,421,875

Previous Board Increase(s): N/A

Previous Justice Advisory Council Increase(s): N/A

Previous Board Renewals: N/A

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

Previous Justice Advisory Council Extension(s): N/A

Potential Fiscal Impact: FY 2023 \$3,421,875, FY 2024 \$3,421,875

Accounts: 11287.1205.39004.580170.00000.00000

Contract Number(s): 1205-NPTS2023-01

Concurrences:

N/A The office of Contract Compliance did not review this contract for MWBE participation.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto the Sheriff's Office pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals, deemed "No Place To Stay," would otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing and other wraparound services as appropriate for these individuals, with operational support from the Sheriff's Office and Cook County Health, so they do not have to unnecessarily spend that time in the jail.

The JAC is seeking to exercise the first renewal of this set of contracts, pursuant to our RFQ 1205-2104, "Housing Services and Wraparound Supports" with a variety of providers each providing house placements, and some level of wraparound services including set periods of extended stay/aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities.

This set of NPTS contracts expanded upon needed services, increased the total amount of beds for the NPTS program, and introduced improved reporting requirements. Renewal of these contracts will allow for continued services. All payments under these contracts are for placements and bed-nights that we actually utilize, i.e. no provider is paid for space that do not use.

HSLH provides housing as well as supportive services in the area of counseling and case management, particularly as it comes to substance use. HSLH provides housing for all genders. HSLH will provide us 75 placements at a rate of \$125.00 per day, with up to 10 of those placements being able to be used for up to 90 days of aftercare/extended stay.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5687

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: A Safe Haven, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to renew and increase contract

Good(s) or Service(s): Housing Services for Individuals on Electronic Monitoring with No Place to Stay

Original Contract Period: 12/1/2022 - 11/30/2023, with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2023 - 11/30/2024

Total Current Contract Amount Authority: \$2,491,672.50

Original Approval (Board or Justice Advisory Council): Board, 11/17/2022, \$2,491,672.50

Increase Requested: \$2,491,672.50

Previous Board Increase(s): N/A

Previous Justice Advisory Council Increase(s): N/A

Previous Board Renewals: N/A

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

Previous Justice Advisory Council Extension(s): N/A

Potential Fiscal Impact: FY 2023 \$2,491,672.50, FY 2024 \$2,491,672.50

Accounts: 11287.1205.39004.580170.00000.00000

Contract Number(s): 1205-NPTS2023-03

Concurrences:

N/A The Office of Contract Compliance did not review this contract for MWBE Participation.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto the Sheriff's Office pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals deemed "No Place To Stay," would otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing and other wraparound services as appropriate for these individuals, with operational support from the Sheriff's Office and Cook County Health, so they do not have to unnecessarily spend that time in the jail.

The JAC is seeking to exercise the first renewal of this set of contracts, pursuant to our RFQ 1205-2104, "Housing Services and Wraparound Supports" with a variety of providers each providing house placements, and some level of wraparound services including set periods of extended stay/aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities.

This set of NPTS contracts expanded upon needed services, increased the total amount of beds for the NPTS program, and introduced improved reporting requirements. Renewal of these contracts will allow for continued services. All payments under these contracts are for placements and bed-nights that we actually utilize, i.e. no provider is paid for space that do not use.

A Safe Haven provides housing as well as supportive services in the area of counseling and case management, particularly as it comes to substance use. A Safe Haven provides housing for all genders. A Safe Haven will provide us 82 placements at a rate of \$83.25 per day, with up to 12 of those placements being able to be used for up to 90 days of aftercare/extended stay.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5689

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: St. Leonard's Ministries, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to renew and increase contract

Good(s) or Service(s): Housing Services for Individuals on Electronic Monitoring with No Place to Stay

Original Contract Period: 12/1/2022 - 11/30/2023, with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2023 - 11/30/2024

Total Current Contract Amount Authority: \$348,385.20

Original Approval (Board or Justice Advisory Council): Board, 11/17/2022, \$348,385.20

Increase Requested: \$348,385.20

Previous Board Increase(s): N/A

Previous Justice Advisory Council Increase(s): N/A

Previous Board Renewals: N/A

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

Previous Justice Advisory Council Extension(s): N/A

Potential Fiscal Impact: FY 2023 \$348,385.20, FY 2024 \$348,385.20

Accounts: 11287.1205.39004.580170.00000.00000

Contract Number(s): 1205-NPTS2023-02

Concurrences:

N/A The office of Contract Compliance did not review this contract for MWBE Participation.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto the Sheriff's Office pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals, deemed "No Place To Stay," would otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing and other wraparound services as appropriate for these individuals, with operational support from the Sheriff's Office and Cook County Health, so they do not have to unnecessarily spend that time in the jail.

The JAC is seeking to exercise the first renewal of this set of contracts, pursuant to our RFQ 1205-2104, "Housing Services and Wraparound Supports" with a variety of providers each providing house placements, and some level of wraparound services including set periods of extended stay/aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities.

This set of NPTS contracts expanded upon needed services, increased the total amount of beds for the NPTS program, and introduced improved reporting requirements. Renewal of these contracts will allow for continued services. All payments under these contracts are for placements and bed-nights that we actually utilize, i.e. no provider is paid for space that do not use.

St. Leonard's Ministries provides housing as well as supportive services in the area of counseling and case management, particularly as it comes to substance use and employment supports. St. Leonard's provides housing for men. St. Leonard's will provide us 8 placements at a rate of \$119.31 per day, with up to 3 of those placements being able to be used for up to 90 days of aftercare/extended stay.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5551

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Office of the Chief Financial Officer

Other Part(ies): County Employees' and Officers' Annuity and Benefit Fund of Cook County

Request: Approve the Intergovernmental Agreement between the County and the County Employees' and Officers' Annuity and Benefit Fund of Cook County (the "Fund") whereby the County provides continued access to the County's various health related benefits and an Eligible 457 Plan to the Fund's eligible employees.

Goods or Services: Access to the County's various health-related benefits and an Eligible 457 Plan

Agreement Number(s): N/A

Agreement Period: December 1, 2023, until terminated by either party with 120 days advance written notice given by either party

Fiscal Impact: N/A

Accounts: N/A

Summary: This Intergovernmental Agreement between the County and the County Employees' and Officers' Annuity and Benefit Fund of Cook County (the "Fund") provides the Fund's employees with continued access to the County's various health related benefits and an Eligible 457 Plan.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5800

Presented by: KANAKO ISHIDA, Interim Budget Director

REPORT

Department: Department of Budget & Management Services

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

Report Period: October 1, 2023 - October 31, 2023

Summary: Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County's allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between October 1, 2023, and October 31, 2023.

Please note, the report presents the information in three different formats:

Summary of Budget Transfers: reflects a summary of all transfers by fund and department, and the purpose of the transfer.

Transfers By Department reflects all transfers *by Department*, delineating the accounts out of and into which such transfers were made.

Transfers By Fund reflects all transfers *by Fund*, delineating the Department or Agency that made the transfer, and the accounts out of and into which such transfers were made.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5104

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Calumet City, Illinois

Journal of Proceedings

Board of Commissioners

November 16, 2023

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: City of Calumet City, Illinois

Section: 23-IICFR-00-EG

Centerline Mileage: N/A

County Board District: 4

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$300,000.00

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 City of Calumet City. The City will be the lead agency for design engineering services for Dolton Road and State Street Industrial Region Roadway Improvements Project. The County will reimburse the City for its share of design engineering services costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5249

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 Justice, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Justice, Illinois

Section: 23-IICBP-09-SW

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$177,764.00

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 Justice. The Village will be the lead agency for construction and construction engineering for the Northside Sidewalks ADA Improvements at various locations within the Village. The County will reimburse the Village for its share of construction and construction engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5285

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Berwyn, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: City of Berwyn, Illinois

Section: 23-IICRD-03-EG

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$168,000.00

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 City of Berwyn. The City will be the lead agency for design engineering services for improvements along 16th Street from Harlem Avenue to Lombard Avenue. The County will reimburse the City for its share of design engineering services costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5343

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Country Club Hills, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: City of Country Club Hills, Illinois

Section: 23-IICBP-04-EG

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$200,000.00

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 City of Country Club Hills. The City will be the lead agency for design engineering services for BP Pipeline Shared-Use Path from Flossmoor Road to 175th Street. The County will reimburse the City for its share of design engineering services costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5471

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: Euclid Avenue - Rohlwing Road to Rand Road

Location: Village of Arlington Heights, Illinois

Section: 23-A5912-00-PV

County Board District(s): 9, 14

Centerline Mileage: 4.1 miles

Fiscal Impact: \$194,892.00

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 work being done in the Village of Arlington heights. The work includes preliminary engineering and an environmental (Phase I) study for improvements to Euclid Avenue from Rohlwing Road to Rand Road in the Village of Arlington Heights, in Cook County.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5472

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: Old Orchard Road - Woods Drive to Skokie Boulevard

Location: Village of Skokie, Illinois

Section: 14-A8327-09-RP

County Board District: 13

Centerline Mileage: 1.03 miles

Fiscal Impact: \$15,000,000.00

Accounts:

11300.1500.29152.560019 - RBI CAP (\$5,438,664.00);
11900.1500.53986.560019 - GRANT CAP (\$3,468,394.00);
11300.1500.29150.521536 - MFT NON-CAP (\$15,657,696.00);
11900.1500.53986.521536 - GRANT NON-CAP (\$3,767,606.00)

Board Approved Date and Amount: 10/8/2014, \$15,000,000.00; 7/1/2015, \$15,000,000.00

Increased Amount: \$15,000,000.00

Total Adjusted Amount: \$45,000,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Skokie. The work entails the widening and reconstruction of Old Orchard Road from I-94 (Edens Expressway) to Skokie Boulevard in the Village of Skokie project along Touhy Avenue from Elmhurst Road to Mount Prospect Road.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5492

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Barrington Township, Barrington, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Barrington Township, Barrington, Illinois

Section: 23-IICRD-00-RS

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$300,000.00

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 Barrington Township. The Township will

be the lead agency for construction and construction engineering for College Street Subdivision Road Improvements Project. The County will reimburse the Township for its share of construction and construction engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5493

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 Flossmoor, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: Village of Flossmoor, Illinois

Section: 23-IICRD-04-EG

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$55,000.00

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 Flossmoor. The Village will be the lead agency for design engineering for Central Business District Roadway, Pedestrian, and Streetscape Improvements Project. The County will reimburse the Village for its share of design engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5540

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 Wheeling, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: Village of Wheeling, Illinois

Section: 23-IICRD-11-EG

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$350,000.00

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 Wheeling. The Village will be the lead agency for design engineering for rehabilitation improvements along Wheeling Road from Palatine Road to Dundee Road. The County will reimburse the Village for its share of design engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5542

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 Chicago Ridge, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Chicago Ridge, Illinois

Section: 23-IICBP-03-SW

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$270,000.00

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 Chicago Ridge. The Village will be the lead agency for construction and construction engineering for ADA Ramp Accessibility Improvements at various locations in the Village. The County will reimburse the Village for its share of construction and construction engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5543

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 River Forest, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of River Forest, Illinois

Section: 23-IICBP-12-SW

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$100,000.00

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 River Forest. The Village will be the lead agency for construction and construction engineering for Crosswalk reconstruction and ADA Sidewalk Improvements Project. The County will reimburse the Village for its share of construction and construction engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5589

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Wheeling Township, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Wheeling Township, Illinois

Section: 23-IICRD-12-SP

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$25,000.00

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 Wheeling Township. The Township will be the lead agency for construction and construction engineering for Township Roadway Safety Project for installation of new pavement markings, signs and reflectors on township jurisdiction roadways. The County will reimburse the Township for its share of construction and construction engineering costs.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5676

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Asset Management

Other Part(ies): City of Harvey, Illinois

Request: Request to Approve Intergovernmental Agreement

Goods or Services: Potable Water Supply System Repairs (Build Up Cook Program)

Agreement Number(s): N/A

Agreement Period: This agreement shall be authorized upon Cook County Board approval and shall be in effect for twelve (12) months or upon completion of the project, whichever is earliest.

Fiscal Impact: \$2,000,000.00

Accounts: 11286.1031.63464.520830.00000.00000 - NT09

Summary: Cook County, through its Build Up Cook Program, will partner with the City of Harvey to assist the City with the completion and execution of various rehab and infrastructure projects related to the City's potable water supply system at or around the Halsted Street/IL Route 1 bridge over the Little Calumet River.

Projects will include:

- Providing services to repair/replace pumps as determined necessary
- Assessing the water system in the vicinity of the bridge to identify necessary repairs and estimate the associated costs
- Pending the outcome of the assessment, preparing plans and specifications, securing required permits from local, state, and federal agencies, and seeking an emergency procurement to perform the construction work as soon as possible.

Projects will be delivered using existing contracts held by the Department of Transportation and Highways (DOT) and the Department of Facilities Management (DFM), as well as an emergency procurement for general contract services to perform any repair/construction work needed to address issues identified by the assessment.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5618

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

PROPOSED ACQUISITION OF LAND RESOLUTION

REQUESTING AUTHORIZATION TO PURCHASE REAL ESTATE FOR USE OF COOK COUNTY HEALTH'S MAIL-ORDER ROBOTIC PHARMACY

WHEREAS, Cook County Department of Real Estate Management has been working closely with Cook County Health to locate a suitable property to house its Mail-Order Robotic Pharmacy operation, which offers ease of access, climate control, adequate docking facilities, and ample parking; and

WHEREAS, the identified subject property, an approximately 20,250 square foot flex industrial property located at 5325 South 9th Avenue, Countryside, Illinois, meets the needs of programming for the pharmacy's operations; and

WHEREAS, the property will be used by Cook County Health for its Mail-Order Robotic Pharmacy operation, which is being relocated from Stroger Hospital to free up prime clinical space at the hospital; and

WHEREAS, the property is conveniently located in the Southwest Suburbs near several expressways and lies within Cook County Commissioner District 17, and is the perfect size for the Robotic operations; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize the County to enter into a purchase and sale agreement to acquire the subject property, and to authorize the following actions:

- (i) For the Real Estate Director to execute any and all notices; and
- (ii) For the President or the Real Estate Director to execute any and all documents and instruments and to take such other action as may be necessary to effectuate the purchase of the parcel; and
- (iii) For the Comptroller to pay the agreed upon purchase price per the purchase and sale agreement as well as any fees/closing costs detailed in said purchase and sale agreement.

Fiscal Impact:

\$2,700,000.00

11569.1031.11190.560305.00000.00000 (Capital Improvement Program)

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Acquisition of Land Resolution be referred to the Asset Management Committee. The vote of the yeas and nays being as follows:

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

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Nays: None (0)

Absent: None (0)

The motion carried.

23-5619

Presented by: QUINCE BRINKLEY, Director, Real Estate Management, ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve Lease Assignment and Assumption Agreement

Landlord: Howard Brown Health, an Illinois not-for-profit

Tenant: County of Cook, a body politic and corporate by and through its operating unit Cook County Health and Hospitals doing business as Cook County Health

Location: 439-493 E. 31st Street, Chicago, Illinois 60637

Term/Extension Period: 1/1/2024 - 6/30/2033

Space Occupied: 26,704 square feet

Monthly Rent: Base Rent: 26,704 sq. ft. at \$28.00 psf with 2.5% escalations

Fiscal Impact:

Period	Months	Net Rent	Estimated Tax Expense
Jan 2024 - May 2024	5	\$319,335.37	\$55,633.33
June 2024 - Dec 2024	7	\$447,069.47	\$124,618.67
Jan 2025 - Dec 2025	12	\$785,631.72	\$218,972.80
Jan 2026 - Dec 2026	12	\$805,392.60	\$224,447.12
Jan 2027 - Dec 2027	12	\$825,420.60	\$230,058.30
Jan 2028 - Dec 2028	12	\$845,982.72	\$235,809.76
Jan 2029 - Dec 2029	12	\$867,078.84	\$241,705.00
Jan 2030 - Dec 2030	12	\$888,709.08	\$247,747.62
Jan 2031 - Dec 2031	12	\$910,873.44	\$253,941.31
Jan 2032 - Dec 2032	12	\$933,571.80	\$260,289.85
Jan 2033 - June 2033	6	\$478,402.14	\$133,398.55

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\$8,107,467.78

\$2,226,622.31

Improvements: Landlord shall provide an allowance for improvements to the Premises in the amount of \$50.00 per square foot or \$1,335,200, with an additional \$195,512 allowance for restrooms, which the landlord shall pay upon Lease Assignment. Additionally, landlord to reimburse \$23,263 for parking lot repairs once they are complete.

Accounts:

FY24-26: 11286.4897.67210.550130.00000.00000 (ARPA - TR011)

FY27-33: 41200.4891.13945.550130.00000.00000

Option to Renew: Two (2), Five (5) Year renewal options

Termination: Landlord shall have the option to terminate this Lease effective as of the last day of the seventh Lease year by giving written notice to Tenant not less than one (1) year prior to the Early Termination. Landlord shall pay to Tenant a fee in an amount equal to the unamortized portion of the costs of the Tenant Work reduced by the Tenant Improvements Allowance.

Utilities Included: Paid by Tenant

Summary/Notes: Requesting approval of a Lease Assignment and Assumption Agreement between Howard Brown Health Center, an Illinois not for profit corporation (“Assignor”) and County of Cook, a body politic on behalf of Cook County Health (“Assignee”) for 26,704 square feet of leased space located at 439-493 E. 31st Street, commonly known as 467 E. 31st Street, Chicago, Illinois. This assignment enables Cook County Health to build out clinic space for operations to continue for their Behavioral Health, Physical /Occupational Therapy and Family Medicine programs during the planned renovation of Provident Hospital.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Lease Agreement be referred to the Asset Management Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5620

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve License Agreement

Licensor: County of Cook

Licensee: Property Insight, LLC

Location: 50 West Washington Street, 12th Floor

Term/Extension Period: 12/1/2023 - 11/30/2026

Space Occupied: 367 square feet

Monthly Rent:

Year	Rate	Annual	Monthly
1	\$31.68	\$11,627.29	\$968.94
2	\$32.47	\$11,917.97	\$993.16
3	\$33.29	\$12,215.92	\$1,017.99

Fiscal Impact: Revenue Generating

Accounts: 11000.1031.12275.40715 - Misc. Revenue - if funds are from/to a County Account

Option to Renew: Automatically renewed for successive one (1) year periods unless terminated by the County

Termination: N/A

Utilities Included: Yes

Summary/Notes: Requesting approval of a License Agreement between the County of Cook, as Landlord, and Property Insight, LLC, a Delaware Corporation as Tenant, for use of 367 square feet of space located on the 12h Floor of the Richard J. Daley Center at 50 West Washington Street, Chicago, Illinois. This is a reduction from the current occupied space of 805 square feet used by Property Insight on the 8th floor. The reduction is due to a request by the Clerk of the Circuit Court to centralize their operations on the 8th floor concurrent with Property Insight to move and right-size the space they need to operate. The space is used for recording and transcribing information from the records of the Cook County Recorder of Deeds related to title business of Licensee.

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

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

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Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4586

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

PROPOSED CONTRACT

Department(s): The Department of Capital Planning & Policy

Vendor: HDR Architecture, Inc., Chicago, Illinois

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

Good(s) or Service(s): Professional Architectural and Engineering Services - Skokie Courthouse Window Replacement

Contract Value: \$477,729.92

Contract period: 1/1/2024 - 12/31/2026

Potential Fiscal Year Budget Impact: FY2023 \$50,000, FY2024 \$184,000, FY2025 \$184,000, FY2026 \$59,729.92

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18469

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 Capital Planning and Policy is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with HDR Architecture, Inc. The contract will be used to provide design services for the renovation of the exterior windows at the Skokie Courthouse.

The County previously purchased and has received and stored the windows for the main building exterior, and HDR will design the reconstruction of the steel lintels and brickwork over those windows and will also

design the renovations of the atrium-style glazing at the east and west entrances. This contract also includes construction phase services.

This contract is awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. HDR Architecture, Inc. was selected based on established evaluation criteria.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5527

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Adult and Juvenile Probation Departments, Circuit Court of Cook County and Cook County Sheriff

Vendor: Track Group, Inc., Naperville, Illinois

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

Good(s) or Service(s): Electronic Monitoring Services - Category 2 GPS

Original Contract Period: 1/28/2019 - 1/27/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 1/28/2024 - 10/27/2024

Total Current Contract Amount Authority: \$31,995,961.75

Original Approval (Board or Procurement): Board, 1/24/2019, \$4,064,311.50

Increase Requested: \$6,362,867.40

Previous Board Increase(s): 12/17/2020, (\$13,389,943.00); 10/7/2021, (\$10,397,363.25); 9/22/2022 (\$4,144,344.00)

Previous Chief Procurement Officer Increase(s): NA

Previous Board Renewals: 10/7/2021, (1/28/2022-1/27/2023); 9/22/2022 (1/28/2023-1/27/2024)

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 2024 \$6,362,867.40

Accounts:

\$2,831,682.78 - 11100.1232.13265.540149;

\$3,300,000.00 - 11100.1280.14805.540135;

\$231,184.62 - 11100.1326.15295.540135

Contract Number(s): 1515-15006B

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation and partial MWBE waiver.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge and Cook County Sheriff seek a contract extension to permit an evaluation committee time to evaluate and assess the current proposals for a new contract (Contract No. 2214-08082). The services provided under this contract are for the Sheriff's, and Adult and Juvenile Probation Departments electronic monitoring using Global Positioning System (GPS) Services for adults and youth who are ordered by the Court to wear an electronic monitoring device.

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

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

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

Nays: Commissioner Anaya, Quezada, and Stamps (3)

Absent: None (0)

The motion carried.

23-5679

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

PROPOSED PAYMENT APPROVAL

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

Action: Payment of services provided to persons involved in domestic violence matters during the after-hours pilot program.

Payee: Connections for Abused Women and their Children, Chicago, IL

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

Fiscal Impact: \$150,000.000 FY23

Accounts: 11100.1310.19400.520830

Contract Number(s): 2207-04192

Summary: The Office of the Chief Judge seeks payment of expenditures in the amount of \$150,000.00 to Connections for Abused Women and their Children (CAWC) for expenses incurred from September 16, 2022, through September 15, 2023.

CAWC provided services under contract 2207-04192 to adult victims and child witnesses in domestic violence cases as a part of the after-hours pilot program. While these services were budgeted and covered by the above contract, CAWC invoiced for the services after the contract expired.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5517

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

PROPOSED GRANT AWARD

Department: State's Attorney's Office

Grantee: State's Attorney's Office

Grantor: Department of Justice, Bureau of Justice Assistance

Request: Authorization to accept grant

Purpose: The purpose of the Program is twofold: 1) Increase public awareness, identification, and reporting of hate crimes and 2) Increase the CCSAO's ability to respond to hate crimes in a timely and educated matter, thus bringing justice for hate crime victims and the larger community.

Grant Amount: \$1,200,000.00

Grant Period: 10/1/2023 - 9/30/2027

Fiscal Impact: None

Accounts: N/A.

Concurrences:

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

Summary: The purpose of the Program is twofold: 1) Increase public awareness, identification, and reporting of hate crimes and 2) Increase the CCSAO's ability to respond to hate crimes in a timely and educated matter, thus bringing justice for hate crime victims and the larger community. This grant will fund one Hate Crime Specialist to be housed in the Community Engagement Unit and one Hate Crime Investigator. In addition, grant funding will be available to subcontract with community agencies to assist with the two program goals (by increasing awareness, assisting victims of hate crimes, etc.).

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5895

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

PROPOSED RESOLUTION

SECOND INSTALLMENT SPENDING PLAN FOR BUDGETED FY2024 EQUITY AND INCLUSION SPECIAL PURPOSE FUND

WHEREAS, in November 2021, the Cook County Board of Commissioners passed Resolution No. 21-5542 creating a special purpose fund for Equity and Inclusion (“Equity Fund”) dedicated to addressing historical disparities and disinvestment communities that are marginalized or have experienced other social and economic disparities; and

WHEREAS, through the Equity Fund, intentional investments from government resources are allocated to address historical and continued disparities and disinvestment, (as defined in the Equity Report) and to bring advocates, service providers, and other partners to the table as thought partners and decision-makers; and

WHEREAS, in May 2022, in conjunction with the release of the inaugural Equity Fund Report, Cook County brought forth and approved a resolution detailing the Equity Fund’s first installment spending plan for the initial \$50M which was allocated to the fund as part of the FY22 budget.

WHEREAS, at that time, Cook County (“County”) also committed to identifying a sustainable source of funding for the ongoing work supported by the Equity Fund. In its commitment to transparency, the County also committed to providing monthly financial reporting to the Board of Commissioners, hold an annual Equity Fund hearing for updates to the Commissioners and public and publish an Equity Fund progress report at the end of each year; and

WHEREAS, since the approval of the first installment spending plan of \$50M, the President’s Office, department leads and the Equity Fund Taskforce have worked diligently to design and implement the twenty-five Equity Fund systemic recommendations and two initiatives including the Cannabis Business Development Program and the Cook County Landbank Homeownership Initiative. Highlights of that work, along with a detailed expenditure report will be provided in this year’s Equity Fund progress report set to be released at the end of this year; and

WHEREAS, as part of the FY24 Budget, the President’s Office in partnership with the Chief Financial Officer and Budget Office, has worked to designate the Casino Tax as a sustainable revenue source to support the ongoing work of the Equity Fund Taskforce and for those equity specific ARPA initiatives that the County will maintain beyond 2026 when federal relief funds are expended; and

WHEREAS, as part of the FY24 Budget, the Equity Fund appropriation will be an additional \$70M for its Second Installment Equity Fund Spending Plan, bringing total investments to the Fund to \$120M; and

NOW THEREFORE BE IT RESOLVED that the Cook County Board of Commissioners supports the

Second Installment Spending Plan and use of \$70M in Equity Funds for the following Equity Fund recommendations and initiatives and in the following amounts:

1. Cannabis Business Development Program under the leadership of the Bureau of Economic Development (“BED”) will be allocated \$4M. This represents a carry-over of the first \$2M allocated during the FY22 budget and an additional \$2M that will be needed to issue grants to eligible social equity applicants and to support the administrative costs associated with establishing the Cannabis Business Development Program.
2. The Cook County Landbank Authority will be allocated an additional \$2.5M in Equity Funds to support the administrative and operational costs of their work to increase affordable housing stock and economic opportunity in systematically disadvantaged communities.
3. The Justice Advisory Council will be allocated \$24M in Equity Funds to support its ongoing efforts through recommendations 3.2 and 3.3 to address community safety through a holistic approach including continued investments in promising Community Based Violence Intervention (“CVI”) strategies through its Gun Violence Prevention Grant Portfolio and housing and wrap-around services for returning residents through its Returning Resident Grant Portfolio.
4. The Community Engagement Pilot Program under the leadership of the President’s Office, will be allocated \$530,500.00 in Equity Funds to strengthen the County’s ability to conduct meaningful and authentic community engagement to residents and other stakeholders across Cook County. These funds will be allocated to support increased engagement in Commissioner’s districts and in the Offices under the President including covering the administrative costs of hosting more resident focused events, purchasing of promotional items for County related outreach activities and through the implementation of the first Community Compensation policy which will be rolled out in a phased approach beginning with departments under the Offices of the President.
5. The Property and Taxation recommendation 2.1, led by the President’s Office and the separately elected property tax stakeholders, will be allocated \$805,000.00 in Equity Funds to support the ongoing collaborative work to reform Cook County’s property assessment and taxation system. Said funds will cover the cost of critical research being provided by third party partners including CMAP and UIC as well as an annual tax sales ratio study that will be conducted.
6. The Equity in Transit recommendation 4.1, led by the Department of Transportation and Highways, will be allocated \$7M in Equity Funds to support the planning, design, and implementation of a regional income-based fare model as the second phase of the Fair Transit Pilot, which launched during the pandemic in 2020.
7. The Health Equity in all Policies (HEiAP) Equity Fund recommendation 1.1, led by the Cook County Department of Public Health (CCDPH) will be allocated up to \$725,000.00 in Equity Funds to continue its efforts to operationalize health equity and provide training and education to implementing departments across Offices under the President.
8. The Healthy Worker’s Initiative Equity Fund recommendation 2.11, led by the Cook County Department of Public Health (CCDPH) will be allocated up to \$1M in Equity Funds to augment

its efforts to engage with and receive input from a range of stakeholders that will inform CCDPH's work to strengthen and enforce Cook County's worker protection laws to ensure all workers receive fair compensation and are protected from health and safety violations by employers.

9. BED will receive an allocation of \$1M in Equity Funds to continue its efforts to support the small business/entrepreneurship ecosystem through recommendation 2.8. This funding will augment other private/philanthropy funding and will be used to support the design of financial products/strategies that work to increase access to capital for this population.
10. The Department of Environment and Sustainability, in furtherance of recommendation 5.1, will receive an allocation of \$1,924,500 in Equity Funds to augment its work through several ARPA initiatives to expand the implementation of its efforts to reduce waste materials to local landfills in the south suburbs, expand its Resilience Hubs and to improve community health and resilience through the planting of green infrastructure in 5-10 communities within suburban Cook County.
11. The remaining \$30.5M in reserve may be used to support other priorities identified above or further addressed and/or aligned with recommendations in the 2022 Equity Fund Report. The President's Office will provide advance notice to the Cook County Board of Commissioners regarding any allocation of the reserve.

BE IT FURTHER RESOLVED that the Budget Director and Comptroller shall be authorized to execute any additional budgetary transfers or chargebacks to effectuate these programs and the spending plan provided herein; and

BE IT FURTHER RESOLVED that the Cook County Budget Director and Comptroller shall continue providing financial updates on the Equity Fund as part of the monthly Revenue and Expense report provided to the Cook County Board of Commissioners Finance Committee; and

BE IT FURTHER RESOLVED that the Cook County Board will hold a hearing annually to get an update on the progress of the recommendations and initiatives authorized under this resolution. An Equity Fund report will continue to be published in December of each year and made available to the Commissioners and members of the public.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5720

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

PROPOSED ORDINANCE

AN ORDINANCE amending Master Bond Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, Ordinance 14-3645 adopted on the 23rd day of July, 2014 and Ordinance 18-4879 adopted on the 17th day of October, 2018 all as previously amended, to authorize the County to extend the maturity date of the \$125,000,000 authorized principal amount General Obligation Bonds, Series 2014D, the \$50,000,000 authorized principal amount General Obligation Bonds, Series 2018 and any other Capital Project Bonds issued thereunder, to extend the revolving line of credit related thereto to finance capital projects, and approving a form of indenture amendment for such financing.

WHEREAS, the Board of Commissioners (the “*Board*”) of The County of Cook, Illinois (the “*County*”), heretofore adopted on the 27th day of July, 2011, Ordinance Number 11-O-69 entitled, “An Ordinance providing for the issuance of one or more series of General Obligation Bonds of The County of Cook, Illinois” (the “*Bond Ordinance*”); and

WHEREAS, the Board amended the Bond Ordinance on the 7th day of September, 2011, pursuant to amending Ordinance Number 11-O-70 (the “*First Amending Ordinance*”) entitled, “An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, by the Board of Commissioners of The County of Cook, Illinois;” and

WHEREAS, the Board further amended the Bond Ordinance on the 1st day of May, 2012, pursuant to amending Ordinance Number 12-O-21 (the “*Second Amending Ordinance*”) entitled, “An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to make technical clarifications and revisions regarding credit facilities and other variable rate debt instruments;” and

WHEREAS, the Board further amended the Bond Ordinance on the 16th day of October, 2012, pursuant to amending Ordinance Number 12-O-45 (the “*Third Amending Ordinance*”) entitled, “An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, by the Board of Commissioners of The County of Cook, Illinois;” and

WHEREAS, the Board further amended the Bond Ordinance on the 13th day of November, 2013, pursuant to amending Ordinance Number 13-1961 (the “*Fourth Amending Ordinance*”) entitled, “An Ordinance amending Master Bond Ordinance Number 10-O-69 adopted on the 27th day of July, 2011, as previously amended, to name additional financing teams and authorize the issuance of certain refunding bonds;” and

WHEREAS, the Board further amended the Bond Ordinance on the 23rd day of July, 2014, pursuant to amending Ordinance Number 14-3645 (the “*Fifth Amending Ordinance*”) entitled “An Ordinance amending Master Bond Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to authorize the County to enter into a revolving line of credit to finance capital projects and

approving a form of indenture for such financing”; and

WHEREAS, the Board further amended the Bond Ordinance on the 17th day of October, 2018, pursuant to amending Ordinance Number 18-4879 (the “*Sixth Amending Ordinance*”) entitled “An Ordinance amending Master Bond Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to authorize the County to enter into a revolving line of credit to finance capital projects and approving a form of indenture for such financing” (the Bond Ordinance, as amended by the First Amending Ordinance, the Second Amending Ordinance, the Third Amending Ordinance, the Fourth Amending Ordinance, the Fifth Amending Ordinance and the Sixth Amending Ordinance, being the “*Master Bond Ordinance*”); and

WHEREAS, the Master Bond Ordinance authorizes the issuance of one or more series of general obligation bonds to finance Capital Projects (the “*Capital Project Bonds*”) in a not to exceed aggregate principal amount of \$295,000,000, for such Capital Projects as are expressly approved by the Board from time to time; and

WHEREAS, traditionally the County has financed its Capital Projects primarily through long-term borrowing; and

WHEREAS, the County previously has determined that tax-exempt, revolving lines of credit (each, a “*Revolver*”) issued by a bank or banks will provide a cost-efficient means to finance its Capital Projects on a tax-exempt basis and that such Revolvers may ultimately be refinanced with tax-exempt long-term bonds; and

WHEREAS, under the Master Bond Ordinance, any amounts drawn under a Revolver (“*Advances*”) are Variable Rate Bonds and are Direct Purchase Bonds purchased by the bank providing such Revolver; and

WHEREAS, the County previously has determined that Revolvers will assist the County in achieving its goals of eliminating negative arbitrage in project funds, minimizing costs associated with undrawn balances, achieving the lowest rate available in the current short-term market and mitigating structural, credit, liquidity and operational risk; and

WHEREAS, the County previously has determined to enter into an agreement with PNC Bank, National Association (“*PNC*”) pursuant to which PNC provides a Revolver to the County (the “*PNC Revolver*”) in an amount not to exceed \$175,000,000, which Revolver was extended for a one-year period in November, 2022 and is currently scheduled to mature on January 1, 2024; and

WHEREAS, Advances drawn pursuant to the PNC Revolver are secured by the Trust Indenture dated as of October 1, 2014 (as amended by the first and second amendments thereto, the “*2014D Indenture*”) between the County and Amalgamated Bank of Chicago, as trustee), securing the County’s \$125,000,000 General Obligation Bonds, Series 2014D (the “*2014D Bonds*”) and \$50,000,000 General Obligation Bonds, Series 2018 (the “*2018 Bonds*” and, together with the 2014D Bonds, the “*Bonds*”) in accord with such financial policies as are approved by the Board and contained within the annual budget resolutions; and

WHEREAS, the Board has determined that it is in the best interests of the County and its taxpayers and residents to extend the maturity of the Bonds for an additional term, not to exceed ten (10) years from

their current maturity date, at the current maximum authorized principal amount of \$175,000,000, and to extend the term of the PNC Revolver as described below; and

WHEREAS, the Board hereby expressly determines that it is advisable and necessary to (a) extend the maturity date of the Bonds to a date no later than January 1, 2034, (b) enter into the Third Amendment to Indenture (the “Third Amendment”), the form of which has been prepared and is present at this meeting to effect the maturity date extension and other provisions, (c) to enter into an agreement to extend with PNC for up to three years and execute any related documents (collectively, the “PNC Revolver Agreements”) in forms approved by the Chief Financial Officer of the County (the “Chief Financial Officer”) pursuant to which PNC will provide and extend the PNC Revolver to the County the \$175,000,000.00 principal amount contemplated by this Ordinance, and (d) after the term specified in (c) above, to the extent the Chief Financial Officer deems necessary and advisable at that time, to further extend the PNC Revolver Agreements with the County at the \$175,000,000 principal amount contemplated by this Ordinance up to the date of Bond maturity and in forms approved the Chief Financial Officer thereafter through the date of maturity.

NOW THEREFORE BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

Sec. 1. Amendment to Final Maturity Date for Revolver.

The first paragraph of Section 4 of the Fifth Amending Ordinance is hereby amended and restated as follows:

“The final maturity date for any Revolver including any renewals of any such Revolver shall not be later than January 1, 2034 and the interest rate borne on any Advance shall not exceed 10%.”

Sec. 2. Revolvers, Advances and the PNC Revolver Agreement.

The Chief Financial Officer is hereby authorized, on behalf of the County to approve the final provisions of the PNC Revolver Agreements consistent with this Ordinance which may include, but are not limited to provisions on fees, covenants, indemnification of PNC and its related entities and each of their respective directors, officers and employees, events of default, remedies, interest rates on Advances, repayment terms for Advances and conditions precedent to Advances, and the payment of the costs of issuance of the 2014D and 2018 Bonds from Advances. The PNC Revolver shall have a maximum principal stated amount of not to exceed \$175,000,000, shall be up to three years’ duration and shall have the terms as set forth in the PNC Revolver Agreements. The Chief Financial Officer is hereby authorized, on behalf of the County, to execute and deliver, and the County Clerk is hereby authorized, on behalf of the County, to attest and impress the official seal of the County upon, the PNC Revolver Agreements. The final maturity date for any Revolver including the term of any renewals thereof shall not be later than January 1, 2034, and the interest rate born on any Advance shall not be more than 10% per annum.

The President, the Chief Financial Officer, the Deputy Chief Financial Officer of the County, the Comptroller of the County and the Deputy Comptroller of the County (each, an “*Authorized Officer*”) are each, jointly or collectively as provided herein, authorized to execute on behalf of the County any documents relating to Advances, the PNC Revolver and the PNC Revolver Agreements; provided

however, that any requests for Advances and other documents relating to requests for Advances, as amended (including, but not limited to the forms as set forth as Exhibits B-D to the Indenture) must be signed by any two of the Authorized Officers. In addition, after the up to three year term specified above, to the extent the Chief Financial Officer deems necessary and advisable at that time, the Chief Financial Officer is authorized to further extend the PNC Revolver Agreements with the County at the \$175,000,000 principal amount contemplated by this Ordinance up to the date of Bond maturity and in forms approved by the Chief Financial Officer thereafter through the date of maturity.

Sec. 3. Indenture Amendment.

The Chief Financial Officer is hereby authorized, on behalf of the County to execute and deliver, and the County Clerk is hereby authorized, on behalf of the County, to attest and impress the official seal of the County upon, the Third Amendment. The Third Amendment shall be in substantially the form present at this meeting and attached as *Exhibit A* and hereby approved. The Chief Financial Officer's execution of the Third Amendment will constitute conclusive evidence that the executed Third Amendment is in substantially the form present at this meeting.

The Authorized Officers are each, jointly or collectively as provided herein, authorized to execute on behalf of the County any documents relating to the Indenture and the Third Amendment; provided however, that any requests for Advances and other documents relating to requests for Advances, as amended (including, but not limited to the forms as set forth as Exhibits B-D to the Indenture) must be signed by any two of the Authorized Officers.

Sec. 4. Declaration of Intent.

The County has adopted its Resolution and Annual Appropriation Bill for the Fiscal Year 2024 (including, all Volumes of the FY2024 Cook County Annual Appropriation Bill related thereto, the "2024 Budget Resolution")) on November 16, 2023 which is incorporated by reference herein. Previously, the County adopted its Resolution and Annual Appropriation Bill for the Fiscal Year 2023 (including all Volumes of the FY2023 Cook County Annual Appropriation Bill related thereto (the "2023 Budget Resolution")) on November 17, 2022, which is incorporated by reference herein. The County expects to incur significant costs for the capital equipment, capital improvements and transportation and highway

capital equipment referenced specifically in the 2024 Budget Resolution, which are hereby incorporated by reference herein, and which conform to the definition of Capital Projects in the Master Bond Ordinance, and has incurred significant costs for the capital equipment, capital improvements and transportation and highway capital equipment referenced specifically in the 2023 Budget Resolution, which are hereby incorporated by reference herein and which conform to the definition of Capital Projects in the Master Bond Ordinance (collectively and in the aggregate, the "*Capital Improvements*"). The County has determined that it intends to finance all or a portion of the cost of the Capital Improvements with the proceeds of obligations the interest on which is excludable from gross income for federal income tax purposes ("tax-exempt bonds"). Except to the extent authorized under the federal tax regulations by the 2023 Budget Resolution or other official intent action of the County, no costs of the Capital Improvements to be so financed or reimbursed were paid more than 60 days prior to the date of this Ordinance, other

than preliminary expenditures (not exceeding 20% of the aggregate issue price of the tax-exempt bonds issued to finance the Capital Improvements), provided that such preliminary expenditures shall not include costs of land acquisition or site preparation or other costs of construction or acquisition of the Capital Improvements. The County hereby declares its intention and reasonable expectation to use proceeds of tax-exempt bonds (the “*Reimbursement Bonds*”) to reimburse itself for expenditures for costs of the Capital Improvements. The County intends that the Reimbursement Bonds are to be issued, and the reimbursements made, by the later of 18-months after the payment of the costs or after the Capital Improvements are placed in service, but in any event, no later than three years after the date the original expenditure was paid. The County anticipates that the maximum principal amount of Bonds issued to finance the Capital Improvements, including Reimbursement Bonds, will not exceed \$400,000,000.00. The

costs of the Capital Improvements consist entirely of capital expenditures or costs of issuance of tax-exempt bonds, and no cost of the Capital Improvements to be reimbursed with the proceeds of the Reimbursement Bonds is a cost of working capital. The appropriate officers of the County are hereby authorized and directed to take or approve the taking of such actions as may be necessary or appropriate in order to preserve the ability of the County to finance the Capital Improvements in accordance with the federal tax regulations and this Ordinance. The County will not, at any time within one year after any allocation of proceeds of the Reimbursement Bonds to reimburse any expenditure, use the reimbursed funds to create a sinking fund for any issue of tax-exempt bonds to otherwise replace the proceeds of any issue of tax-exempt bonds.

The County recognizes that, following the expiration of the authority and official intent referenced in this Section 4, additional intent actions may need to be taken by the County in connection with the issuance of additional Reimbursement Bonds to reimburse itself for additional capital expenditures.

Sec. 5. Miscellaneous. The form of the 2014D Indenture, as amended by the Third Amendment, is hereby ratified and approved. Notwithstanding anything heretofore in the Master Bond Ordinance to the contrary, the Bonds shall be dated as provided in the 2014D Indenture, as amended by the Third Amendment.

Sec. 6. Prior Inconsistent Proceedings.

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of

this Ordinance, are to the extent of such conflict hereby repealed.

Effective date: This ordinance shall be in effect immediately upon adoption and upon the obtaining of any consents required by the Master Bond Ordinance, as amended hereby.

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

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

Nays: None (0)

Absent: None (0)

The motion carried.

23-5878

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Jennifer (Sis) Killen

Position: Member

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

Effective date: Immediate

Expiration date: November 30, 2026

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the 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, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-5909

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

PROPOSED APPOINTMENT

Appointee(s): Dr. Justin Harbinson

Position: Trustee

Department/Board/Commission: Northwest Mosquito Abatement District

Effective date: Immediate

Expiration date: 4 years from date of approval

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, 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, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-5916

Sponsored by: ANTHONY J. QUEZADA and ALMA E. ANAYA, Cook County Board Of Commissioners

PROPOSED RESOLUTION

REQUESTING THE PRESIDENT AND CONGRESS OF THE UNITED STATES OF AMERICA TO PROVIDE PAROLE AND WORK AUTHORIZATION FOR THE UNDOCUMENTED IMMIGRANT COMMUNITY AND TO SUPPORT THE RETURN OF DEPORTED U.S. VETERANS TO OUR COUNTRY

WHEREAS, the federal government has failed to pass legislation to support the 11 million undocumented immigrants in the United States of America, including the estimated 257,000 Cook County residents, with a pathway to citizenship; and

WHEREAS, in 2021, the legislative strategy to expand immigration parole for undocumented immigrants that includes work authorization for 6.5 million members of the community was introduced during the budget reconciliation process of U.S. President Joe Biden’s Build Back Better legislative plan; and

WHEREAS, despite its popularity, the Senate parliamentarian ruled against the inclusion of the parole process in the plan, leaving further uncertainty for millions because of a procedural technicality; and

WHEREAS, Black and brown undocumented essential workers were on the front lines of their respective sectors as business and institutional operations were forced to pause during the COVID-19 pandemic and have experienced the highest rates of infection and death; and

WHEREAS, these eligible undocumented immigrants include members of our communities in Cook County, many of whom are finding ways to work and pay their taxes despite their legal barriers; and

WHEREAS, millions of immigrants have, and continue to be, deported, with a majority of them never committing a crime; and

WHEREAS, while the exact number of U.S. veterans is not known, as many as hundreds or thousands, including those with disabilities and severe PTSD, have been deported; and

WHEREAS, on July 21, 2023, Congressman Jesus “Chuy” Garcia, along with 38 other members of Congress, many of whom are members of the Congressional Hispanic Caucus, issued a letter to President Biden urging him to expand parole with work authorization to both new migrants and long-term contributing immigrant workers including those who are DACA-eligible, farm workers, and essential workers.

NOW, THEREFORE, LET IT BE RESOLVED, that the Cook County President and the Board of Commissioners do hereby request President Joe Biden and members of the Illinois Congressional delegation strongly advocate for a legislative strategy to grant parole with work authorization for eligible undocumented immigrants; and

BE IT FURTHER RESOLVED, that this honorable body does hereby request for the Office of the President of the United States of America to work with the families and advocates of the deported U.S. veterans for a strategy to provide them pardons for their safe return home to the U.S.; and

BE IT FURTHER RESOLVED, that this honorable body recognizes that this strategy is one of the legislative remedies possible to provide temporary relief for the undocumented immigrant community, and that comprehensive immigration reform that provides a pathway to citizenship for them should continue to be, to a great extent, a priority for the federal government; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be sent to the Illinois Congressional Delegation representing our Cook County residents and the Office of the President of the United States.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, 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, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

Sponsored by: TONI PRECKWINKLE (President) and JOSINA MORITA, Cook County Board Of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Stephanie Skora

Position: Commissioner - 13th District

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

Effective date: Immediate

Expiration date: 2 years, or upon vacancy or change in the elected office of the appointing authority.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, 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, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the meeting do now adjourn to meet again at the same time and same place on December 14, 2023, in accordance with County Board Resolution 22-5826.

The motion prevailed and the meeting stood adjourned.

A handwritten signature in black ink, reading "Karen A. Yarbrough". The signature is written in a cursive style with a large, stylized "K" and "Y".

KAREN A. YARBROUGH
County Clerk