



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

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

BOARD AGENDA

Wednesday, November 14, 2018, 11:00 AM

PUBLIC TESTIMONY

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

PRESIDENT

[18-6705](#)

Sponsored by: TONI PRECKWINKLE (President), JOHN P. DALEY, LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN, JEFFREY R. TOBOLSKI and DENNIS DEER, Cook County Board of Commissioners

PROPOSED RESOLUTION**ESTABLISHING THE ANNUAL CALENDAR OF REGULAR AND CONSENT CALENDAR MEETINGS FOR CALENDAR YEAR 2019**

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-105(a)(1), 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 Chapter 2, Article III, Section 2-105 (j)(3), the Cook County Board of Commissioners shall also hold standing Consent Calendar meetings of the Board for the sole purpose of considering proposed Consent Resolutions concerning deaths, anniversaries and congratulations for notable achievements. Such Meetings shall have as the only agenda items the reading of the resolution, discussion of the resolution and the taking of a photo, 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 on the following Thursday dates during 2019:

Thursday, January 24, 2019

Thursday, February 21, 2019

Thursday, March 21, 2019

Thursday, April 25, 2019
Thursday, May 23, 2019
Thursday, June 6, 2019
Thursday, June 27, 2019
Thursday, July 25, 2019
Thursday, September 5, 2019
Thursday, September 26, 2019
Thursday, October 24, 2019
Thursday, November 21, 2019
Thursday, December 19, 2019

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its standing Consent Calendar meetings at 9:00 a.m., in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following dates during 2019:

Wednesday, January 23, 2019
Wednesday, February 20, 2019
Wednesday, March 20, 2019
Wednesday, April 24, 2019
Wednesday, May 22, 2019
Wednesday, June 26, 2019
Wednesday, July 24, 2019
Wednesday, September 25, 2019
Wednesday, October 23, 2019
Wednesday, November 20, 2019
Wednesday, December 18, 2019

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 10:30 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the same Wednesday dates as the standing Consent Calendar meetings during 2019 enumerated in this Resolution, and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Zoning and Building Committee and Roads and Bridges Committee, respectively, at 10:30 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following Wednesday dates during 2019, and

Wednesday, January 23, 2019
Wednesday, April 24, 2019
Wednesday, July 24, 2019
Wednesday, October 23, 2019

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall amend all applicable rules in the appropriate divisions and sections to comport with all schedules outlined in this Resolution.

[18-6697](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Henryk Kruzel

Position: Trustee

Department/Board/Commission: Central Stickney District Board of Trustees

Effective date: Immediate

Expiration date: 5/1/2020

Summary: N/A

[18-6936](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): John Charles Joyce

Position: Trustee

Department/Board/Commission: Woodley Road Sanitary District

Effective date: Immediate

Expiration date: 5/1/2021

Summary: N/A

[18-6749](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the President

Vendor: Paul V. Beddoe Government Affairs, LLC

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

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

Original Contract Period: 1/1/2018 - 11/30/2018, with two (2) one-year renewal options

Proposed Contract Period Extension: 12/1/2018 - 11/30/2019

Total Current Contract Amount Authority: \$82,500.00

Original Approval (Board or Procurement): 2/26/2018, \$82,500.00

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

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

This Increase Requested: \$90,000.00

Potential Fiscal Impact: FY 2019 \$90,000.00

Accounts: 1490-260 Professional Services

Contract Number(s): 1753-17107

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This is the first of two (2) one (1) year renewal options for Federal Lobbying Services. Paul V. Beddoe LLC will assist the Office of the President in developing and executing proactive and reactive strategies on legislative, regulatory and administrative proposals and regulations under consideration by the U.S. Congress, federal agencies and departments, monitor congressional hearings for relevant discussions

and potential affect upon Cook County and the Cook County Health and Hospitals Systems, monitor federal budget developments and work with relevant members of Congress and their staff to convey impact on pending proposals and develop alternatives to minimize budgetary impact, and work with the Director of Governmental and Legislative Affairs to accomplish the goals set by the Office of the President.

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

[18-6925](#)

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

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 12/31/2019.

Fiscal Impact: \$2,000,000.00

Accounts: Motor Fuel Tax Fund

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 12/31/2019; 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 has been reviewed and approved as to form by the Cook County State's Attorney's Office.

COMMISSIONERS

[18-6965](#)

Sponsored by: RICHARD R. BOYKIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

CRITERIA FOR CONVEYANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 103 Land Bank Authority, Article IV Real Property Acquisition, Management and Disposition, Section 103-53 of the Cook County Code is hereby amended as Follows:

Sec. 103-53. Criteria for conveyance.

Real Property shall be conveyed by the Land Bank in accordance with this Ordinance and according to criteria determined in the discretion of the Board and contained in the policies and procedures adopted by the Board. The Board may adopt policies and procedures that set forth priorities for a transferee's use of Real Property conveyed by the Land Bank, including, but not limited to, affordable housing. The Land Bank shall not convey Real Property to any Land Bank or County employee or their immediate family members.

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

SECRETARY TO THE BOARD OF COMMISSIONERS

[18-6700](#)

PRESENTATION

Agency: Pace

Summary: Pace Suburban Bus presents the Fiscal Year 2019 Program and Budget for the Agency.

[18-6702](#)

PRESENTATION

Agency: Chicago Transit Authority (CTA)

Summary: CTA presents the Fiscal Year 2019 Program and Budget for the Agency.

[18-6703](#)

PRESENTATION

Agency: Metra

Summary: Metra, the Commuter Rail Division of the Regional Transportation Authority, presents the Fiscal Year 2019 Program and Budget for the Agency.

[18-6704](#)

PRESENTATION

Agency: Regional Transportation Authority (RTA)

Summary: In Accordance with the Regional Transportation Authority Act, the RTA presents the Fiscal Year 2019 Program and Budget for the Agency.

OFFICE OF THE COUNTY AUDITOR

[18-6941](#)

Presented by: WILLIAM CARROLL, Office of the County Auditor

REPORT

Department: Office of the County Auditor

Report Title: FY'18 3rd Quarter Open Recommendation Status Report

Report Period: November 2018

Summary: Report on the status of open audit recommendations.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[18-6418](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 9/27/2018-10/24/2018

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

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

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

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

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

[18-6787](#)

Presented by: ZAHRA ALI, Director, Department of Revenue

PROPOSED AGREEMENT

Department(s): Cook County Department of Revenue

Other Part(ies): Electronic Licensing Service, Inc.

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Authorization for various sales agent locations for payment processing

Agreement period: The Agreement will be effective for a five (5) year period with three (3) two- year optional extensions and may be terminated by the parties for cause or by mutual agreement.

Fiscal Impact: None

Accounts: N/A

Agreement Number(s): N/A

Summary/Notes: As a result of expanding our efforts to provide efficient collections and convenience for Cook County taxpayers that are subject to the Cook County Home Rule Use Tax Ordinance and Wheel Tax, Cook County Department of Revenue will be entering into an agreement with Electronic License Service, LLC for their various Cook County authorized sales agent locations to act as a designee to collect payments from taxpayers that are subject to those Home Rule Taxes. ELS will be authorized to collect the taxes including tax supporting documentation/information and remit said funds and documentation to the Department of Revenue.

ELS has similar tax/fee collection agreements with the City of Chicago and the State of Illinois. This agreement will allow for increased collection of this tax as well as provide greater convenience to the taxpayer where he/she can remit this tax at the same locations where State fees are collected. ELS is authorized to charge a convenience fee in an amount no greater than \$0.50 less than the convenience fee payable for a license-plate renewal under the agreement between ELS and the State of Illinois.

This Agreement has been reviewed and approved as to form by the Cook County State's Attorney's

Office

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

[18-5472](#)

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

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: CaremarkPCS Health, LLC, Northbrook, Illinois

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

Good(s) or Service(s): Pharmacy Benefits Management Services

Contract Value: \$225,000,000.00

Contract period: 12/1/2018 - 11/30/2021, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$75,000,000.00, FY 2020 \$75,000,000.00, FY 2021 \$75,000,000.00

Accounts: 490-181, 499-181, 899-181

Contract Number(s): 1830-17125

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This contract will provide group pharmacy benefits to all members and their dependents covered by health plans administered by the Department of Risk Management. Cook County partnered with the City of Chicago, Chicago Park District, Chicago Transit Authority, City Colleges of Chicago, and the Officer's Annuity and Benefit Fund of Cook County and Forest Preserve District Employees' Annuity and Benefit Fund of Cook County (Cook County Pension Fund). These entities are collectively referred to as the "Agencies." Through this RFP, the Agencies sought to identify a pharmacy benefits manager to provide quality Pharmacy Benefits Management (PBM) services in a cost-effective manner. CVS Health was selected due to the highly competitive pricing provided and the proven expertise necessary to serve

the members of the County's health plans.

This contract is awarded through the Joint Procurement Request for Proposals (RFP) pursuant to Section 34-142 of the Procurement Code, and the Government Joint Purchasing Act, 30 ILCS 525. Caremark PCS Health, LLC was selected based on established evaluation criteria.

[18-6608](#)

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 Services for Self-Insured WC and Liability Claims

Original Contract Period: 1/18/2016 - 1/17/2019

Proposed Contract Period Extension: 1/18/2019 - 1/17/2020

Total Current Contract Amount Authority: \$124,500.00

Original Approval (Board or Procurement): 1/19/2016, \$124,500.00

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

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

This Increase Requested: \$41,500.00

Potential Fiscal Impact: FY 2019 \$41,500.00

Accounts: 490-260

Contract Number(s): 1525-14908

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This increase and first and final one (1) year renewal option 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 (CAFR) and the annual budgeting process.

This contract was awarded through Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Aon Risk Services Central, Inc. was previously awarded a Master Consulting Agreement by the City of Chicago through a competitive Request for Qualifications (RFQ) process. Aon Risk Services Central, Inc. was selected through the competitive Task Order Request process.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[18-6708](tel:18-6708)

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Administration

Other Part(ies): Cook County Veterans Assistance Commission, Chicago, Illinois

Request: Authorization to enter into an intergovernmental agreement

Goods or Services: The Chief of the Bureau of Administration desires to enter into an Agreement with the Cook County Veterans Assistance Commission ("VAC") which will document by Agreement how the Cook County Veterans Assistance Commission will utilize the Cook County FY2019 funds appropriated to the Bureau of Administration for the VAC; address quarterly payments by the County and reporting requirements by the VAC; and account for the programs offered by the VAC as a result of the County's funding and the Military Veterans Assistance Act (330 ILCS 45/0.01 et. Seq.). The agreement will include a proposed budget for the County appropriated funds.

Agreement Number(s): N/A

Agreement Period: 12/1/2018 - 11/30/2019

Fiscal Impact: \$635,000.00

Accounts: 011-298

Summary: Cook County has allocated \$635,000.00 in funding to the Bureau of Administration in the County's FY 2019 Appropriation Bill which is to be distributed to the VAC for use by the VAC as agreed by the Bureau of Administration and the VAC in accordance with the proposed agreement and the

Military Veterans Assistance Act (330 ILCS 45/0.01 et. Seq.).

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

[18-6340](#)

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

PROPOSED GRANT AWARD

Department: Environment and Sustainability

Grantee: Department of Environment and Sustainability

Grantor: U.S. Environmental Protection Agency

Request: Authorization to accept grant

Purpose: This agreement will provide funding for Cook County to capitalize a revolving loan fund from which to make loans and sub-award to clean up brownfields site(s), and conduct other necessary activities to prudently manage the RLF..

Grant Amount: \$751,000.00

Grant Period: 10/1/2018 - 9/30/2023

Fiscal Impact: \$160,000.00

Accounts: 11000.1161

Concurrences:

Department of Budget and Management Services has received all requisite documents and determine fiscal impact on Cook County, if any.

Summary: The funding will foster critical remediation activities required in the south and west suburbs, attract employers to redevelop sites with an emphasis on industrial infill redevelopment that foster livable, vibrant communities, generate living wage jobs, create open green spaces and eliminates food deserts. The coalition members are Chicago Heights, Ford Heights, and Sauk village in southern Cook County and Bellwood, Franklin Park, Maywood and Schiller Park in western Cook County. Brownfields are real property, the expansion, development or reuse of which may be complicated by the presence or potential

presence of a hazardous substance, pollutant, or contaminant

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[18-5706](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Meade, Inc., McCook, Illinois

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

Good(s) or Service(s): Electrical and Mechanical Item Maintenance

Location: Various Locations in Cook County

County Board District(s): 1, 4, 5, 6, 9, 11 and 13-17

Original Contract Period: 1/1/2017- 12/31/2017 with two (2), one (1) year renewal options

Section: 17-8EMIM-00-GM, 18-8EMIM-00-GM and 19-8EMIM-00-GM

Proposed Contract Period Extension: 1/1/2019 - 12/31/2019

Total Current Contract Amount Authority: \$5,720,601.40

Original Board Approval: 11/16/2016, \$2,877,010.70

Previous Board Increase(s) or Extension(s): 11/15/2017, \$2,843,590.70

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

This Increase Requested: \$2,843,590.70

Potential Fiscal Impact: FY 2019: \$2,393,590.70, FY 2020: \$450,000.00

Accounts: Motor Fuel Tax Fund 11300.1500.29150.540370

Contract Number(s): 1628-15554

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 Interim Chief Procurement Officer Concurs.

Summary: This increase and the second of two (2) one-year renewal options will continue to provide the Department of Transportation and Highways with maintenance services in association with the (1) Traffic Signal Installations, (2) Street and Roadway Lighting Systems, (3) Navigation Lighting Systems, (4) Bridge Cathodic Protection Systems, (5) Storm Water Pumping Station Systems, and (6) Maintenance Facilities Electrical Systems and their appurtenances located in Cook County.

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

[18-6090](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: County Material Partners, A Joint Venture, Chicago, Illinois

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

Good(s) or Service(s): Material Testing Services

Location: Countywide

County Board District: Countywide

Section: 17-8TEST-00-EG

Contract Value: \$1,500,000.00

Contract period: 12/1/2018 - 11/30/2021 with two (2), one (1), year renewal options

Centerline Mileage: N/A

Potential Fiscal Year Budget Impact: FY 2019 \$500,000.00, FY 2020 \$500,000.00, FY 2021 \$500,000.00

Accounts: 11300.1500.29150.560019

Contract Number(s): 1885-17255

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 Interim Chief Procurement Officer Concurs.

Summary: This contract provides for Quality Control and Quality Assurance (QA/QC) material testing, inspection coordination, documentation, training and investigation/forensics of existing conditions or failures in new materials on as-needed basis. The work shall be performed in accordance with Illinois Department of Transportation and the Cook County Department of Transportation and Highways specifications and requirements.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. County Material Partners, A Joint Venture was selected based on established evaluation criteria.

[18-6199](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): None

Action: Approval of Proposed Acquisition of Real Estate

Section: 15-A8327-10-PV

Parcel(s): 0LF0003, 0LF0003PE, 0LF0003TE

Location: Old Orchard Road-Woods Drive to I-94 Northbound Ramp

Board District: District 13

Fiscal Impact: \$159,500.00.

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560010

[18-6291](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways and the Sheriff's Office

Vendor: URT E&R Towing, Inc. d/b/a Xpert Towing & Repair, Chicago, Illinois

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

Good(s) or Service(s): Maintenance, Repair, Parts & Labor for Buses and Heavy Duty Trucks (Zone 2)

Original Contract Period: 12/1/2016 - 11/30/2018, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 12/1/2018 - 11/30/2019

Total Current Contract Amount Authority: \$496,400.00

Original Approval (Board or Procurement): 10/26/2016, \$351,400.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/14/2018, \$145,000.00

This Increase Requested: \$322,037.00

Potential Fiscal Impact: FY2019 \$250,000.00; FY2019 \$72,037.00

Accounts: DOTH: 11856.1500.15675.540150; Sheriff's Office: 11100.1499.10155.540255

Contract Number(s): 1684-15226

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department of Transportation and Highways and the Cook County Sheriff's Office to continue to receive maintenance, repair, parts and labor for County-owned buses and heavy duty trucks in Zone 2.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. URT E&R Towing, Inc. d/b/a Xpert Towing & Repair was the lowest, responsive and responsible bidder.

[18-6298](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Broadview, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction Services - Braga Drive Improvements Project - Invest In Cook 2018

Location: Braga Drive, Broadview, Illinois

Section: 18-IICFR-03-PV

Centerline Mileage: N/A

County Board District: 1

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$145,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Broadview. The Village will be the lead agency for Construction Services for Braga Drive Improvements Project. The County will reimburse the Village for its share of Construction Services and Phase III Engineering costs.

[18-6369](#)

Presented by: JOHN YONAN, P.E., 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 the Proposed Intergovernmental Agreement

Goods or Services: Phase I Engineering Services for Wolf Road Sidewalk Connectivity Project - Invest In Cook 2018

Location: Wolf Road, Prospect Heights, Illinois

Section: 17-IICBP-05-SW

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$75,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the City of Prospect Heights. The City will be the lead agency for Phase I Engineering Services for the Wolf Road Sidewalk Connectivity Project. The County will reimburse the City for its share of Phase I Engineering Services costs.

[18-6476](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Summit, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Planning/Feasibility Study - Safety Improvements - Invest In Cook 2018

Location: 61st Place at Archer Road, Village of Summit, Illinois

Section: 18-IICBP-01-BT

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$8,000.00

Accounts: Motor Fuel Tax Project: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Summit. The Village will be the lead agency for the Planning/Feasibility Study for safety improvements at the intersection of 61st Place at Archer Road. The County will reimburse the Village for its share of the Planning/Feasibility Study costs.

[18-6477](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Midlothian, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Phase I Engineering Services - Natalie Creek Trail Project - Invest In Cook 2018

Location: Natalie Creek Trail, Village of Midlothian, Illinois

Section: 18-IICBP-08-ES

Centerline Mileage: N/A

County Board District: 5 and 6

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$317,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Midlothian. The Village will be the lead agency for Phase I Engineering Services for the Natalie Creek Trail Project. The County will reimburse the Village for its share of Phase I Engineering costs.

[18-6478](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Countryside, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction Services and Phase III Engineering - Brainard Avenue Shared-Use Path Project - Invest In Cook 2018

Location: Brainard Avenue Shared-Use Path, City of Countryside, Illinois

Section: 18-IICBP-11-BT

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$90,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the City of Countryside. The City will be the lead agency for Construction Services for the Brainard Avenue Shared-Use Path Project. The County will reimburse the City for its share of Construction Services and Phase III Engineering costs.

[18-6479](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of River Grove, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction Services and Phase III Engineering - Fullerton Avenue Project - Invest In Cook 2018

Location: Fullerton Avenue, Village of River Grove, Illinois

Section: 18-IICRD-04-PV

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$265,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of River Grove. The

Village will be the lead agency for Construction Services of the Fullerton Avenue Project. The County will reimburse the Village for its share of Construction Services and Phase III Engineering costs.

[18-6480](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Calumet Park, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Phase I and Phase II Engineering Services - Winchester Avenue Rehabilitation Project Invest In Cook 2018

Location: Winchester Avenue, Village of Calumet Park, Illinois

Section: 18-IICFR-05-EG

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$172,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between Cook County and the Village of Calumet Park. The Village will be the lead agency for Phase I and Phase II Engineering Services for the Winchester Avenue Rehabilitation Project. The County will reimburse the Village for its share of Phase I and Phase II Engineering costs.

[18-6481](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Planning/Feasibility Study - Wolf Road Bicycle and Pedestrian Access Study - Invest In Cook 2018

Location: Wolf Road, Village of Indian Head Park, Illinois

Section: 18-IICBP-03-ES

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$68,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Indian Head Park. The Village will be the lead agency for the Planning/Feasibility Study for the Wolf Road Bicycle and Pedestrian Access Study. The County will reimburse the Village for its share of Planning/Feasibility Study costs.

[18-6505](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of La Grange, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Phase II Engineering Services - Edgewood Avenue Reconstruction Project - Invest In Cook 2018

Location: Edgewood Avenue, La Grange, Illinois

Section: 18-IICRD-02-ES

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$137,500.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the Proposed Intergovernmental Agreement between Cook County and the Village of LaGrange. The Village will be the lead agency for Phase II Engineering Services for the Edgewood Avenue Reconstruction Project. The County will reimburse the Village for its share of Phase II Engineering costs.

[18-6506](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Professional Engineering Services

Location: South Cook County

Section: 19-CSLOG-00-ES

Fiscal Impact: \$40,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.520830

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for Professional Engineering Services for the Chicago Southland Center for Smart Logistics to explore new technologies in the freight industry, as well as more efficient uses of existing intermodal transportation facilities in the County.

[18-6507](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois Department of Transportation

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Right-of-Way Acquisition - Dolton Interlocking Upgrade Project - Invest In Cook 2018

Location: Village of Dolton, Illinois

Section: 18-IICFR-01-LA

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$600,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Illinois Department of Transportation. The Illinois Department of Transportation will be the lead agency for the Right-of-Way Acquisition for the Dolton Interlocking Upgrade Project. The County will reimburse the Illinois Department of Transportation for its share of Right-of-Way Acquisition costs.

[18-6525](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Lyons, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction Services - Salt Creek Trail Rectangular Rapid Flashing Beacon Installation Project - Invest In Cook 2018

Location: Salt Creek Trail, Lyons, Illinois

Section: 18-IICBP-00-BT

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$45,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Lyons. The Village will be the lead agency for Construction Services of the Salt Creek Trail Rectangular Rapid Flashing Beacon Installation Project. The County will reimburse the Village for its share of Construction Services and Phase III Engineering costs.

[18-6562](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: Rush Truck Center of Illinois d/b/a Rush Truck Center-Chicago, Chicago, Illinois

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

Good(s) or Service(s): Tandem Axle Diesel Dump Trucks - Snow Fighters

Contract Value: \$2,511,052.00

Contract period: 12/3/2018 - 12/2/2020, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY2018: \$1,560,000.00; FY2019: \$951,052.00

Accounts: Capital Equipment Account: 11569.1500.17825.560266, FY2018 Project ID: 23161

Contract Number(s): 1845-17393

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Transportation and Highways to purchase Tandem Axle Diesel Dump Trucks to replace an aging fleet.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Rush Truck Center of Illinois d/b/a Rush Truck Center-Chicago was the lowest, responsive and responsible bidder.

[18-6729](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Illinois Department of Transportation

Request: Approval of the Proposed Local Agency Agreement for Jurisdictional Transfer

Goods or Services: Jurisdictional Transfer of Winnetka Road Bridge from Illinois Department of Transportation to County of Cook Highway system

Location: Winnetka Road Bridge, Northfield, Illinois

Section: N/A

Centerline Mileage: 0.27 miles

Agreement Period: One-time Agreement

Agreement Number(s): N/A

County Board District: 13

Fiscal Impact: None

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Local Agency Agreement for Jurisdictional Transfer between Cook County and the Illinois Department of Transportation to transfer jurisdiction of the Winnetka Road Bridge over Skokie River, in the Village of Northfield.

[18-6947](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED TRANSFER OF FUNDS

Department: Transportation and Highways

Request: Approval of the Proposed Transfer of Funds

Reason: The incorrect expense account was budgeted for in FY 2018

From Account(s): 560155-501, \$200,000.00, 560265-501, \$600,000.00

To Account(s): 550100-501, \$200,000.00, 550060-501, 600,000.00

Total Amount of Transfer: \$800,000.00

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 11/1/2018 the Department of Transportation and Highways was advised of the need to correct for an account series in FY 2018 for the 560 series of expense accounts. The 560 series of expense accounts is to be utilized for Capital Budget expenses only and not for Operating Account expenses. DOTH requests to transfer our FY 2018 approved operating funds to the 550 series of expense accounts for proper capture of the expenditures.

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 were used for Institutional and Vehicle Supplies/Equipment Rentals.

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 Department of Transportation and Highways budgeted FY 2018 funds utilizing a numerical series of

an expense account that should not have been selected for our operating budget. The correct account numerical series is 550. The funds in the 560 have been expended and transfer request is to correct the account series to properly capture expenditure.

BUREAU OF ASSET MANAGEMENT
OFFICE OF ASSET MANAGEMENT

[18-6797](#)

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

PROPOSED RESOLUTION

AUTHORIZING THE LOAN OF A PIECE OF ART FROM THE DUSABLE MUSEUM TO THE COUNTY OF COOK

WHEREAS, the County of Cook (“County”) is the owner of certain real estate (the “Real Estate”) located at 1950 W. Polk Street, Chicago, Illinois, and now known as the Central Health Campus Professional Building (the “Property”); and

WHEREAS, the County’s Bureau of Asset Management, Department of Real Estate Management (“DREM”) seeks to display art at the Property to enhance the patient, visitor and employee experience; and

WHEREAS, the DuSable Museum of African American History (“DuSable”) wishes to loan a serigraph (the “Art”), also known as silk screening, created by African-American artist Wilmer James for display at the Property; and

WHEREAS, DuSable is dedicated to the study and conservation of African-American history, culture and art; and

WHEREAS, Ms. James was a ceramicist, print maker, commercial artist and prominent arts educator; and

WHEREAS, the County will support and further the mission of DuSable through the display of art from its collection; and

WHEREAS, DREM seeks to enter into a two (2) year Loan Agreement (“Agreement”), renewable for two (2) additional two (2) year periods, if agreed to in writing by both Parties, and unless terminated by either Party with ninety (90) day written notice; and

WHEREAS, DuSable will insure the art for the term of the Agreement; and

NOW, THEREFORE BE IT RESOLVED, by the Cook County Board of Commissioners, that Cook County is hereby authorized to enter into this Agreement.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[18-5029](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Convergent Technologies, LLC, Schaumburg, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Maintenance and Repair of EST Fire Alarm System

Original Contract Period: 3/1/2015 - 2/28/2018, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 3/1/2019 - 2/28/2020

Total Current Contract Amount Authority: \$90,000.00

Original Approval (Board or Procurement): 2/9/2015, \$90,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/20/2017, 3/1/2018 - 2/28/2019

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 1200-540345 Property Maintenance and Operations

Contract Number(s): 1545-14234

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This second of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive maintenance and repair of the EST fire alarm system at various Cook County facilities.

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

[18-5885](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Facilities Management

Action: Request for payment

Payee: Atlas Copco Compressors, LLC, Elk Grove Village, Illinois

Good(s) or Service(s): Rental of a Compressor

Fiscal Impact: \$2,329.00

Accounts: 200-638 Rental of Institutional Equipment

Contract Number(s): N/A

Summary: The Department of Facilities Management needed to rent a compressor while a new compressor was being purchased. Due to the length of time it took to purchase a new compressor, the rental was extended for two additional months which cost an additional \$2,329.00. This For Payment Only covers the remaining cost over the Direct Pay threshold.

[18-6539](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: DisposAll Waste Services, LLC, Cicero, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Asbestos Debris Removal and Dumpster Box Rental

Original Contract Period: 8/7/2015 - 8/6/2017, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 8/7/2018 - 8/6/2019

Total Current Contract Amount Authority: \$74,200.00

Original Approval (Board or Procurement): 8/7/2015, \$74,200.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/15/2017, 8/7/2017 - 8/6/2018

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 1200-520390 Contract Maintenance Service

Contract Number(s): 1545-14459

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This second of three (3), one (1) year renewal options will allow the Department of Facilities Management to continue to receive asbestos debris disposal and dumpster box rental services.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. DisposAll Waste Services, LLC was the lowest, responsive and responsible bidder.

[18-6563](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Star Detective and Security Agency, Inc., Chicago, Illinois

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

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

Original Contract Period: 3/1/2017 - 2/28/2019, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 3/1/2019 - 2/28/2020

Total Current Contract Amount Authority: \$443,856.00

Original Approval (Board or Procurement): 2/8/2018, \$443,856.00

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

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

This Increase Requested: \$540,000.00

Potential Fiscal Impact: FY 2019 \$360,000.00, FY 2020 \$180,000.00

Accounts: 499-260 Professional Services

Contract Number(s): 1784-16135

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive unarmed security guard services at the Juvenile Temporary Detention Center Parking Facility and Hawthorne Warehouse.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Star Detective and Security Agency, Inc. was the lowest, responsive and responsible bidder.

[18-6569](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management, Cook County Sheriff's Office, and Juvenile Temporary Detention Center

Vendor: Inter-City Supply Company, Inc., Chicago, Illinois

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

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

Original Contract Period: 2/1/2017 - 1/31/2019, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 2/1/2019 - 1/31/2020

Total Current Contract Amount Authority: \$2,554,983.28

Original Approval (Board or Procurement): \$2,554,983.28, 2/1/2017 - 1/31/2019

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

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

This Increase Requested: \$221,845.70

Potential Fiscal Impact: FY 2019 \$166,384.26, FY 2020 \$55,461.44

Accounts: 1200- 530175 Institutional Supplies

Contract Number(s): 1613-15438

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department of Facilities Management, Cook County Sheriff's Office and Juvenile Temporary Detention Center to

continue to receive janitorial supplies at various locations.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Inter-City Supply Company, Inc. was the lowest, responsive and responsible bidder.

[18-6707](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Transfer of Funds

Reason: Allow Facilities Management to purchase supplies and services for various facilities

From Account(s):

12355 - 520390 - Contract Maintenance - \$24,000.00

12355 - 520150 - Communication - \$24,000.00

12355-501836 - Transportation - \$3,000.00

12355-520055 - Scavenger - \$15,000.00

To Account(s):

12330 - 530188 - Inst. Supplies - \$66,000.00

Total Amount of Transfer: \$66,000.00

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?

These accounts were determined to need funding on 10/25/2018. The balance in these accounts are below the threshold of DFM needs.

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.

These accounts were chosen because of the funds available

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 level of maintenance and constructions projects has caused DFM to need additional funding in the institutional accounts.

BUREAU OF ASSET MANAGEMENT

REAL ESTATE

[18-5962](#)

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division, JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Real Estate Management

Other Part(ies): Pace, Arlington Heights, Illinois

Request: Request to Enter into Intergovernmental Agreement

Goods or Services: Pace Operations at the Rosemont Transit Center

Agreement Number(s): N/A

Agreement Period: 10/1/2018-9/30/2021

Fiscal Impact: None

Accounts: N/A

Summary: An Intergovernmental Agreement between the County of Cook and Pace, the Suburban Bus Division of the Regional Transportation Authority, a municipal corporation formed under the Regional Transportation Authority Act (“Pace”) for continued use of the transit center located in Rosemont, Illinois, between Des Plaines River to the east and River Road to the west. This agreement allows Pace to use the transit center for its bus services in the same manner in which it is currently being used.

[18-6781](#)

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Approval of New Lease Agreement

Landlord: County of Cook

Tenant: Catholic Charities of Chicago D/B/A Central States Institute of Addiction

Location: 69 West Washington St., Chicago, Illinois

Term/Extension Period: 1/1/2019 - 12/31/2028

Space Occupied: 5,243 sq. ft.

Monthly Rent:

Lease Year	PSF	Annual Base Rent	Monthly Base Rent
1	\$14.54	\$76,233.22	\$6,352.77
2	\$14.91	\$78,139.05	\$6,511.59
3	\$15.28	\$80,092.53	\$6,674.38
4	\$15.66	\$82,094.84	\$6,841.24
5	\$16.05	\$84,147.21	\$7,012.27
6	\$16.45	\$86,250.89	\$7,187.57
7	\$16.86	\$88,407.16	\$7,367.26
8	\$17.28	\$90,617.34	\$7,551.45
9	\$17.72	\$92,882.78	\$7,740.23
10	\$18.16	\$95,204.85	\$7,933.74

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: One 1 year option

Termination: Landlord Shall have right of termination at any time for any reason or no reason, upon six (6) months written notice to tenant. Tenant has right to terminate in years 6-10 if Cook County Court System terminates Tenant's designated agency status for Tenants' primary services.

Utilities Included: Operating Expense Percentage (of pro-rata share) estimated at \$9.51 psf in Year 1

Year 1 50%

Year 2 62.5%

Year 3 75.0%

Year 4 87.5%

Year 5-10 -100%

Summary/Notes: Requesting approval of a new lease between the County of Cook a body politic and corporate, as Landlord and, Catholic Charities of Chicago D/B/A Central States Institute of Addiction in the building located at 69 W. Washington Street, Chicago, IL Pedway Suite LL-08. This space will be used to assist the County Courts in providing evaluations, drug testing and case management.

[18-6784](#)

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Approve Lease Amendment

Landlord: Illinois Medical District Commission

Tenant: County of Cook

Location: 600 S. Hoyne Ave., Chicago, Illinois

Term/Extension Period: 11/1/2018 - 6/30/2019

Space Occupied: Approximately 9,300 sq. ft.

Monthly Rent: \$16,197.50

Fiscal Impact: FY18 \$16,197.50 FY19 \$113,382.50

Accounts: 1896-660 Rental of Facilities

Option to Renew: No

Termination: None-short term lease

Utilities Included: No

Summary: The Illinois Department of Healthcare and Family Services (HFS), in collaboration with the Cook County Board and CCHHS, utilize this space to enable enrollment of individuals currently ineligible for Medicaid into County Care.

[18-6785](#)

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve New Lease

Landlord: Eighteenth Street LLC

Tenant: County of Cook

Location: 5912 W. Cermak Road, Cicero, Illinois

Term/Extension Period: 1/1/2018 - 11/31/2019

Space Occupied: Approximately 7,500 sq. ft.

Monthly Rent: \$15,039.08

Fiscal Impact: FY19 \$180,468.96

Accounts: 1893-660 Rental of Facilities

Option to Renew: N/A

Termination: The County may terminate this lease at any time upon not less than one hundred twenty (120) days written notice to landlord.

Utilities Included: No

Summary/Notes: Cook County Health and Hospitals System will utilize this space as a Clinic to serve the residents of Cook County

[18-6823](#)

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Authorize Lease

Landlord: 12757 S. Western Ave., LLC

Tenant: County of Cook

Location: 12757 S. Western Ave., Blue Island, Illinois

Term/Extension Period: Ten (10) Years

Space Occupied: Approximately 42,276 square feet

Monthly Rent:

	Price PSF	Monthly	Annual
1	\$8.23	\$28,994.29	\$347,931.48
2	\$8.44	\$29,719.15	\$356,629.17
3	\$8.65	\$30,462.13	\$365,545.15
4	\$8.86	\$31,223.68	\$374,684.15
5	\$9.08	\$32,004.27	\$384,051.25
6	\$9.31	\$32,804.38	\$393,652.53
7	\$9.54	\$33,624.49	\$403,493.85
8	\$9.78	\$34,465.10	\$413,581.19
9	\$10.03	\$35,326.73	\$423,920.72
10	\$10.28	\$36,209.90	\$434,518.74

Monthly Construction Amortization:

1	\$19.50	\$68,698.50	\$824,382.00
2	\$19.99	\$70,415.96	\$844,991.55
3	\$20.49	\$72,176.36	\$866,116.34
4	\$21.00	\$73,980.77	\$887,769.25
5	\$21.52	\$75,830.29	\$909,963.48
6	\$22.06	\$77,726.05	\$932,712.57
7	\$22.61	\$79,669.20	\$956,030.38
8	\$23.18	\$81,660.93	\$979,931.14
9	\$23.76	\$83,702.45	\$1,004,429.42

10 \$24.35 \$85,795.01 \$1,029,540.15

Fiscal Impact: FY2019-FY2029

Accounts: 41215.4893.10155.550130.00000.0000

Option to Renew: Two (2) five (5) year renewal options

Termination: One (1) year written notice to the landlord.

Utilities Included: No. In addition to Base Rent and Construction Amortization, tenant shall pay its pro-rata share of real estate taxes and common area maintenance, which are estimated to approximate \$10.11 per square foot

Summary/Notes: CCHHS will utilize the premises for The Cook County Ambulatory & Community Health Network, (ACHN) to eliminate operational costs at the Oak Forest Campus while expanding primary care and additional services in family medicine, internal medicine, obstetrics, pediatrics, behavioral health, dental and pharmacy services to meet the growing demand for area healthcare services.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[18-5716](#)

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

PROPOSED RESOLUTION

JNK of Calumet City, 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: JNK of Calumet City, LLC

Address: 1970 River Oaks Drive, Calumet City, Illinois

Municipality or Unincorporated Township: City of Calumet City

Cook County District: 4th

Permanent Index Number: 29-13-302-018-0000; 29-13-302-020-0000; 29-13-302-026-0000; and 29-13-500-003-0000

Municipal Resolution Number: City of Calumet City Resolution No. 17-53

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

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 40 full-time jobs, 20 part-time jobs

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: 90 full-time, 20 part-time

Estimated Number of construction jobs: Five Construction workers

Proposed use of property: Commercial use; Car dealership

Living Wage Ordinance Compliance Affidavit Provided: Not applicable

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

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

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

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

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

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

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

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

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

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

[18-6820](#)

Sponsored by: TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

GHP GROUP, INC. 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: GHP Group, Inc.

Address: 1501 Nicholas Blvd., Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-35-203-011-0000

Municipal Resolution Number: Elk Grove Village Resolution Number 57-17

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

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 30 full-time jobs and 35 part-time

Estimated Number of jobs retained at this location: 50 full-time jobs

Estimated Number of employees in Cook County: 168 full-time jobs

Estimated Number of construction jobs: 50 construction jobs

Proposed use of property: Industrial use; warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[18-6821](#)

Sponsored by: TONI PRECKWINKLE (President) and EDWARD M. MOODY, Cook County Board of Commissioners

PROPOSED RESOLUTION

365 Holdings 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: 365 Holdings LLC

Address: 9809 S. Industrial Drive, Bridgeview, Illinois

Municipality or Unincorporated Township: Village of Bridgeview

Cook County District: 6

Permanent Index Number: 23-12-200-024-0000

Municipal Resolution Number: Village of Bridgeview Resolution Number

Number of month property vacant/abandoned: Eight (8) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10 full-time jobs

Estimated Number of jobs retained at this location: 30 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 10 construction jobs

Proposed use of property: Industrial use; warehousing, distribution and logistics

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[18-6830](#)

Sponsored by: TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

HARTMANN ELECTRIC COMPANY, INC. 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: Hartmann Electric Company, Inc.

Address: 750 Lee Street, Elk Grove Village, Illinois 60007

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: (1) PIN: 08-22-102-186-0000

Municipal Resolution Number: Resolution 3-17 approved January 10, 2017

Number of month property vacant/abandoned: 6 months at time of application to the Assessor

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 6 full-time, 0 part-time

Estimated Number of jobs retained at this location: 12 full-time, 0 part-time

Estimated Number of employees in Cook County: 12 full-time, 0 part-time

Estimated Number of construction jobs: 20

Proposed use of property: Industrial-design/build and installation

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying

abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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

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

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

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

[18-6831](#)

Sponsored by: TONI PRECKWINKLE (President) and EDWARD M. MOODY, Cook County Board of Commissioners

PROPOSED RESOLUTION

MILLERS READY MIX LLC CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: Millers Ready Mix, LLC

Address: 3000 State Street, South Chicago Heights, Illinois, 60411

Length of time at current location: 42

Length of time property under same ownership: 42

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

Age of the Property (Building): 3 buildings ranging 30-34 years old

Municipality or Unincorporated Township: South Chicago Heights

Cook County District: 6

Permanent Index Number(s): (4) PINs: 32-33-200-005-0000; 32-33-200-006-0000; 32-33-200-010-0000; 032-33-200-018-0000

Municipal Resolution Number: Resolution 2017-R-12 approved November 6, 2017

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: 4-Deterioration, Obsolescence, Presence of Structures Below Minimum Code Standards, Deterioration

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

Estimated # of jobs created by this project: 0 full-time, 0 part-time

Estimated # of jobs retained at this location: 6 full-time, 2 part-time

Estimated # of employees in Cook County: 6 full-time, 2 part-time

Estimated # of construction jobs: TBD

Proposed use of property: Industrial - Manufacturing: 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 6bSER Program; and

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

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that

participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

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

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

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

[18-6907](#)

Sponsored by: TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

DCT Arthur Avenue 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: DCT Arthur Avenue LLC

Address: 2201 Arthur Avenue, Elk Grove Village,

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-35-404-016-0000; 08-35-404-017-0000; 08-35-404-018-0000; 08-35-404-019-0000 and 08-35-404-020-0000

Municipal Resolution Number: Elk Grove Village Resolution Number 37-15

Number of month property vacant/abandoned: 13 months vacant

Special circumstances justification requested: Yes

TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION (Vacant for more than 12 months but less than 24 months - No Purchase for Value) Justification: Yes

Estimated Number of jobs created by this project: 50 full-time jobs

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: Not applicable

Estimated Number of construction jobs: 60 construction jobs

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/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 more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; 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 as abandoned for purpose of the Class 6b TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION; and

WHEREAS, in the case of abandonment according to the TEERM definition, abandonment is defined as

a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus qualifying the property as abandoned; and

WHEREAS, Class 6b TEERM requires a resolution by the County Board validating the property as abandoned for the purpose of the Class 6b TEERM; and

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

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

[18-6913](#)

Sponsored by: TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

ELIZABETH KINSELLA 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: Elizabeth Kinsella

Address: 981 Lunt Avenue, Schaumburg, Illinois 60193

Municipality or Unincorporated Township: Schaumburg

Cook County District: 15

Permanent Index Number: (1) PIN: 07-33-102-061-0000 (formerly part of 07-33-102-058-0000)

Municipal Resolution Number: Resolution R-16-114 approved October 11, 2016

Number of month property vacant/abandoned: 8 months at time of application to the Assessor

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 3 full-time, 0 part-time

Estimated Number of jobs retained at this location: 0 full-time, 0 part-time

Estimated Number of employees in Cook County: 6 full-time, 0 part-time

Estimated Number of construction jobs: 12

Proposed use of property: Industrial-Wholesale

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

[18-6915](#)

Sponsored by: TONI PRECKWINKLE (President) and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED RESOLUTION

SCHILLER 9405 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: Schiller 9405 LLC

Address: 9405 West River Street, Schiller Park, Illinois 60716

Municipality or Unincorporated Township: Schiller Park

Cook County District: 9

Permanent Index Number: (1) PIN: 12-10-302-042-0000

Municipal Resolution Number: Resolution 18-18 approved September 6, 2018

Number of month property vacant/abandoned: 18 months at time of application to BED

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 39 full-time, 6 part-time

Estimated Number of jobs retained at this location: 44 full-time, 21 part-time

Estimated Number of employees in Cook County: 112 full-time, 56 part-time

Estimated Number of construction jobs: 20

Proposed use of property: Industrial-Warehousing

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

BUREAU OF HUMAN RESOURCES[18-6942](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Report

Report Period: Pay Periods 15: 7/8/2018 - 7/21/2018 and Pay Period 16: 7/22/2018 - 8/4/2018

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. If you have any questions or concerns (312-603-2031).

[18-6646](#)

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

PROPOSED RESOLUTION

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

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Locals 1111, 1178, and 1276, representing Health Facilities employees; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the American

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

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

[18-6647](#)

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

PROPOSED RESOLUTION

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

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, Local 1767, representing Caseworkers, Interpreters and Investigative Personnel from the Office of the Public Defender, Office of the Medical Examiner and

the Office of the Adoption and Child Custody Advocacy; and

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

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

[18-6648](#)

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

PROPOSED RESOLUTION

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

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3315, representing Assistant Public Defenders; and

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

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

[18-6649](#)

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

PROPOSED RESOLUTION

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

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Sheriff of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3692, representing Correctional Sergeants; and

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

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after September 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after September 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

[18-6650](#)

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

PROPOSED RESOLUTION

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

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3696, representing support staff in the Office of the Public Defender and the Department of Revenue; and

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

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (a) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (b) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby

approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[18-6652](#)

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

PROPOSED RESOLUTION

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

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between County of Cook/Sheriff of Cook County and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 2226, representing Correctional Lieutenants; and

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

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after September 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after December 1, 2019, the new schedule XXVI-Correctional Lieutenants - AFSCME salary schedule shall be implemented for all job classifications; and
- (f) effective the first full pay period on or after September 1, 2020, the pay rates for all job

classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

[18-6653](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, AFL-CIO, LOCAL 3958, REPRESENTING POLICE SERGEANTS

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Sheriff of Cook County the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3958, representing Police Sergeants; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3958, representing Police Sergeants; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, active employees in the job classification, Police Sergeant, in Schedule IV, Grade P2, Step 11, only, shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019 and fiscal year 2020; and

- (d) effective the first full pay period on or after June 1, 2019, the new Schedule IV - Police Sergeant - AFSCME salary schedule shall be implemented for all job classifications; and
- (e) effective the first full pay period on or after December 1, 2019, the pay rate at Step 10 of the new Schedule IV - Police Sergeant - AFSCME shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

[18-6654](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/COOK COUNTY ASSESSOR'S OFFICE AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, AFL-CIO, LOCAL 3835, REPRESENTING ADMINISTRATIVE STAFF

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Cook County Assessor's Office and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3835, representing Administrative Staff; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between County of Cook/Cook County Assessor and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3835, representing Administrative Staff; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and

- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

[18-6655](#)

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

PROPOSED RESOLUTION

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

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Locals 1767, AFL-CIO, Juvenile Temporary Detention Center representing Investigative Personnel and Caseworkers; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Locals 1767, AFL-CIO, Juvenile Temporary Detention Center representing Investigative Personnel and Caseworkers; and

- (a) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

[18-6656](#)

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

PROPOSED RESOLUTION

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

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3477, AFL-CIO, representing the Juvenile Probation Officers; and

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

Council 31, Local 3477, AFL-CIO, representing the Juvenile Probation Officers; and

- (a) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

[18-6657](#)

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

PROPOSED RESOLUTION

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

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3486, AFL-CIO, representing the Adult Probation Officers; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules

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

- (a) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

[18-6658](#)

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

PROPOSED RESOLUTION

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

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO,

Local 3696, Adult and Juvenile Probation, Social Service, Forensic Clinical Services representing Support Staff; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3696, Adult and Juvenile Probation, Social Service, Forensic Clinical Services representing Support Staff; and

Forensic Clinical Services representing Support Staff; and

- (a) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

[18-6659](#)

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

PROPOSED RESOLUTION

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

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3969, AFL-CIO, representing employees in the Office of the Public Guardian and Conciliation Counselor/Juvenile Mediators; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3969, AFL-CIO, representing employees in the Office of the Public Guardian and Conciliation Counselor/Juvenile Mediators; and

- (a) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (c) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

[18-6660](#)

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

PROPOSED RESOLUTION

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

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Office of the Cook County State’s Attorney and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, Local 2060, AFL-CIO, representing Clerical Support/Support Staff Employees; and

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

- (a) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

Bureau of Human Resources.

[18-6661](#)

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

PROPOSED RESOLUTION

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

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Office of the Cook County State’s Attorney and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, Local 2060, Chapter 2, AFL-CIO, representing Administrative Supervisors; and

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

- (a) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

[18-5705](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) LOCAL 1 REPRESENTING FIREMEN AND OILERS

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 1, representing Firemen and Oilers; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 1, representing Firemen and Oilers; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
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RX

\$15/30/50

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

[18-6673](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, CTW/CLC, REPRESENTING SERVICE AND MAINTENANCE EMPLOYEES AT JOHN H. STROGER, JR. HOSPITAL, CERMAK HEALTH SERVICES AND OAK FOREST HEALTH CENTER

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Service and Maintenance of John H. Stroger, Jr. Hospital, Cermak Health Services and Oak Forest Health Center; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Service and Maintenance of John H. Stroger, Jr. Hospital, Cermak Health Services, and Oak Forest Health Center; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall

be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

[18-6674](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, CTW/CLC, REPRESENTING HEALTH CARE PROFESSIONALS

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Health Care Professionals; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Health Care Professionals; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and

- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

[18-6675](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, CTW/CLC, REPRESENTING HOSPITAL TECHNICIANS AT JOHN H. STROGER, JR. HOSPITAL, PROVIDENT AND OAK FOREST HOSPITALS, AND CERMAK HEALTH SERVICES

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Hospital Technicians at John H. Stroger, Jr. Hospital, Provident and Oak Forest Hospitals, and Cermak Health Services; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Hospital Technicians at John H. Stroger, Jr. Hospital, Provident and Oak Forest Hospitals, and Cermak Health Services; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and

- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

[18-6676](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, CTW/CLC, REPRESENTING HOSPITAL TECHNOLOGISTS

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Hospital Technologists; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Hospital Technologists; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and

- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

[18-6677](#)

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

PROPOSED RESOLUTION

APPROVAL OF COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, REPRESENTING EMPLOYEES IN ANIMAL AND RABIES CONTROL, LAW LIBRARY, TRANSPORTATION AND HIGHWAY CLERICALS, BUILDING AND ZONING DEPARTMENT, ZONING BOARD OF APPEALS, FACILITIES MANAGEMENT DEPARTMENT, BUREAU OF TECHNOLOGY, OFFICE OF THE COMPTROLLER, PROCUREMENT, ENVIRONMENTAL CONTROL, TECHNICAL AND ENGINEERING SIX (6) CORPORATE OFFICES AND THE DEPARTMENT OF PUBLIC HEALTH

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 73, representing employees in Animal and Rabies Control, Law Library, Transportation the Highway Clericals, Building the Zoning Department, Zoning Board of Appeals, Facilities Management Department, Bureau of Technology, Office of the Comptroller, Procurement, Environmental Control, Technical and Engineering Six (6)Corporate Offices and the Department of Public Health; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 73, representing employees in Animal and Rabies Control, Law Library, Transportation the Highway Clericals, Building the Zoning Department, Zoning Board of Appeals, Facilities Management Department, Bureau of Technology, Office of the Comptroller, Procurement, Environmental Control, Technical and Engineering Six (6) Corporate Offices and the Department of Public Health; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Effective Upon Ratification
RX	\$15/30/50

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

[18-6678](#)

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

PROPOSED RESOLUTION

APPROVAL OF COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/COOK COUNTY OFFICE OF THE PUBLIC ADMINISTRATOR AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, REPRESENTING ADMINISTRATIVE STAFF AND INVESTIGATORS

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established

regulations regarding collective bargaining with a union; and

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Cook County Office of the Public Administrator and the Service Employee International Union (SEIU), Local73, representing Administrative Staff and Investigators; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Cook County Office of the Public Administrator and Service Employees International Union (SEIU), Local 73, representing Administrative Staff and Investigators; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Effective Upon Ratification
RX	\$15/30/50

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

[18-6679](#)

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

PROPOSED RESOLUTION

APPROVAL OF COLLECTIVE BARGAINING AGREEMENTS INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/ TREASURER OF COOK COUNTY AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, AFL-CIO, REPRESENTING ADMINISTRATIVE SUPPORT STAFF

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Treasurer of Cook County and the Service Employee International Union (SEIU), Local 73, AFL-CIO, representing Administrative Support Staff; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Treasurer of Cook County and the Service Employee International Union (SEIU), Local 73, AFL-CIO, representing Administrative Support Staff; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Effective Upon Ratification
RX	\$15/30/50

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

[18-6680](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK /SHERIFF OF COOK COUNTY AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, AFL-CIO, REPRESENTING ADMINISTRATIVE AND CLERICAL STAFF

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Sheriff of Cook County and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing Administrative and Clerical Staff; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing Administrative and Clerical Staff; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

[18-6681](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK /COOK COUNTY CLERK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, AFL-CIO, REPRESENTING ADMINISTRATIVE SUPPORT STAFF

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook County Clerk and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing Administrative Support Staff; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook County Clerk and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing Administrative Support Staff; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and

- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

[18-6682](#)

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

PROPOSED RESOLUTION

APPROVAL OF COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/COOK COUNTY RECORDER OF DEEDS AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, AFL-CIO, REPRESENTING ADMINISTRATIVE SUPPORT STAFF AND SUPERVISORS

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Cook County Recorder of Deeds and the Service Employee International Union (SEIU), Local 73, AFL-CIO, representing Administrative Support Staff and Supervisors; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/County of Recorder of Deeds and Service Employees International Union (SEIU), Local 73, AFL-CIO, Administrative Support Staff and Supervisors; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and

- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Effective Upon Ratification
RX	\$15/30/50

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

[18-6793](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/COOK COUNTY CLERK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, AFL-CIO, REPRESENTING COUNTY CLERK SUPERVISORS

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Cook County Clerk and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing County Clerk Supervisors; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Cook County Clerk and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing County Clerk Supervisors; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and

- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

[18-5713](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 700, REPRESENTING STROGER HOSPITAL POLICE SERGEANTS

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the International Brotherhood of Teamsters, Local 700, representing Stroger Hospital Police Sergeants; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and International Brotherhood of Teamsters, Local 700, representing Stroger Hospital Police Sergeants; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and

- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

[18-4818](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 743 REPRESENTING PROVIDENT HOSPITAL EMPLOYEES

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the International Brotherhood of Teamsters Local 743, representing Provident Hospital employees; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the International Brotherhood of Teamsters Local 743, representing Provident Hospital employees; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and

- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

[18-5707](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 700 REPRESENTING THE DRUG UNIT TECHNICIANS

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Sheriff of Cook County and the International Brotherhood of Teamsters, Local 700 representing the Drug Unit Technicians; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and the International Brotherhood of Teamsters, Local 700 representing the Drug Unit Technicians; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

[18-6683](#)

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

PROPOSED RESOLUTION

APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 700, REPRESENTING JUVENILE TEMPORARY DETENTION CENTER EMPLOYEES

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700, representing employees at the Juvenile Temporary Detention Center; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules

included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700, representing employees at the Juvenile Temporary Detention Center; and

- (a) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Effective Upon Ratification
RX	\$15/30/50

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

[18-6684](#)

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

PROPOSED RESOLUTION

APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 743, REPRESENTING PSYCHOLOGISTS IN FORENSIC CLINICAL SERVICES AND JUVENILE COURT CLINIC

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the

International Brotherhood of Teamsters Local 743 representing Psychologists in Forensic Clinical Services and Juvenile Court Clinic; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the International Brotherhood of Teamsters Local 743 representing Psychologists in Forensic Clinical Services and Juvenile Court Clinic; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Effective Upon Ratification
RX	\$15/30/50

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

[18-6669](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP) LABOR COUNCIL/LODGE 238, REPRESENTING POLICE OFFICERS LOCATED AT JOHN H. STROGER, JR. HOSPITAL

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the Illinois Fraternal Order of Police (FOP) Labor Council/Lodge 238, representing Police Officers located at John H. Stroger, Jr. Hospital; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the Illinois Fraternal Order of Police (FOP) Labor Council/Lodge 238, representing Police Officers located at John H. Stroger, Jr. Hospital; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

[18-6666](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP), REPRESENTING THE DEPUTY SHERIFF SERGEANTS

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

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP), representing the Deputy Sheriff Sergeants; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP), representing the Deputy Sheriff Sergeants; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby

approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[18-6667](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP), REPRESENTING OPR INVESTIGATORS, OPR SENIOR INVESTIGATORS AND OPR ADMINISTRATIVE ASSISTANTS

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP), representing OPR Investigators, OPR Senior Investigators, and OPR Administrative Assistants; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP), representing OPR Investigators, OPR Senior Investigators and OPR Administrative Assistants; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all Administrative Assistants and OPR Senior Investigators, only, shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

[18-6668](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP), REPRESENTING COUNTY POLICE OFFICERS

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP), Representing County Police Officers; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP), Representing County Police Officers; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, active employees in the job classification, County Police Officers, in Schedule IV, Grade P1, Step 11, only, shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019 and fiscal year 2020; and
- (d) effective the first full pay period on or after June 1, 2019, the new Schedule IV - County Police Officer - FOP salary schedule shall be implemented for all job classifications; and
- (e) effective the first full pay period on or after December 1, 2019, the pay rate at Step 10 of the new Schedule IV - County Police Officer - FOP shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

[18-6664](#)

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

PROPOSED RESOLUTION

APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP), REPRESENTING ADULT PROBATION SUPERVISORS

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), representing Adult Probation Supervisors; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), representing Adult Probation Supervisors; and

(a) effective December 1, 2018 the salary schedule for all job classifications shall change from Schedule XIII, Grades PS3 and PS3W, to the new Schedule 1 - FOP - Weapons and Non-Weapons Adult Probation Supervisors; and

(b) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby

approve the salary schedules, general wage increases, and healthcare plan revisions as provided by the Bureau of Human Resources.

[18-6665](#)

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

PROPOSED RESOLUTION

APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP), REPRESENTING SOCIAL SERVICE SUPERVISORS

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), representing Social Service Supervisors; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), representing Social Service Supervisors; and

- (a) effective December 1, 2018 the salary schedule for all job classifications shall change from Schedule XIII, Grade PS3, to the new Schedule 1 - FOP - Social Services Supervisors; and
- (b) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

[18-6662](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND HOUSE STAFF ASSOCIATION OF COOK COUNTY, REPRESENTING ALL POSTGRADUATE LEVEL PHYSICIANS AND DENTISTS (INTERNS, RESIDENTS AND FELLOWS)

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and House Staff Association of Cook County, representing all postgraduate level physicians and dentists (interns, residents and fellows); and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the House Staff Association of Cook County, representing all postgraduate level physicians and dentists (interns, residents and fellows); and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective the first full pay period on or after September 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (c) effective the first full pay period on or after September 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

[18-4816](#)

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

PROPOSED RESOLUTION

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

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the National Nurses Organizing Committee; and

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

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after September 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after September 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

[18-6663](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (PREVAILING WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 399, REPRESENTING OPERATING ENGINEERS COUNTYWIDE

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the International Union of Operating Engineers, Local 399, representing Operating Engineers countywide; and

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et. seq., and the collective bargaining agreement between the County of Cook and the International Union of Operating Engineers, Local 399, representing Operating Engineers countywide; and

WHEREAS, salary adjustments and prevailing wage increases are reflected in the collective bargaining agreement negotiated between the County of Cook and the International Union of Operating Engineers, Local 399, representing Operating Engineers countywide; and

WHEREAS, the union representing this category of employees has been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

WHEREAS, the prevailing wages and salaries of the following positions shall be fixed as follows:

Local 399 International Union of Operating Engineers

Job Code	Title Represented	Wage Rate	Effective Date
2451	Operating Engineer I	\$48.17	7/1/2018
2452	Operating Engineer II	\$50.71	7/1/2018
2453	Operating Engineer III	\$55.78	7/1/2018
2454	Operating Engineer IV	\$62.62	7/1/2018

4009	Operating Engineer Apprentice I	\$14.25	7/1/2018
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WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Effective Upon Ratification
RX	\$15/30/50

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources.

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820 ILCS 130 et. seq.

[18-6670](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE COOK COUNTY PHARMACY ASSOCIATION, CHICAGO JOINT BOARD, RETAIL, WHOLESALE AND DEPARTMENT STORE UNION (RWDSU) LOCAL 200, REPRESENTING ADMINISTRATIVE STAFF

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale and Department Store Union (RWDSU), Local 200, representing Administrative Staff; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between County of Cook and the Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale and Department Store Union (RWDSU), Local 200, representing Administrative Staff; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and

- (c) effective the first full pay period on or after September 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after September 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

[18-6671](#)

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

PROPOSED RESOLUTION

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

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale and Department Store Union (RWDSU), Local 200, representing Pharmacists and Pharmacy Technicians; and

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

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and

- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after September 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after September 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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

[18-6685](#)

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

PROPOSED RESOLUTION

APPROVAL OF SALARY ADJUSTMENTS AND HEALTHCARE PLAN REVISIONS FOR NON-UNION EMPLOYEES AND OFFICIALS

WHEREAS, Section 5 of the Annual Appropriation Bill and Budget Resolution has established regulations for the Budget Director, Chief of the Bureau of Human Resources and the Board of Commissioners to approve cost of living increases and non-compounding cost of living allowances to non-union employees and officials; and

WHEREAS, pursuant to Section 5 of the Annual Appropriation Bill and Budget Resolution for Fiscal Year 2018, the Cook County Board of Commissioners (“Board of Commissioners”) provided that in the event that union employees receive cost of living increases and/or a non-compounding cost of living allowance or a step freeze, in Fiscal Year 2018 as a result of negotiated and approved collective bargaining agreements, non-union employees may also receive cost of living increases, non-compounding cost of living allowances and/or step freezes subject to the approval of the Budget Director, Chief of the Bureau of Human Resources and the Board of Commissioners; and

WHEREAS, pursuant to Section 5 of the proposed Annual Appropriation Bill for Fiscal Year 2019, the Board of Commissioners provided that in the event that union employees receive cost of living increases and/or a non-compounding cost of living allowance(s), and/or healthcare benefits plan design or cost changes in Fiscal Year 2019, as a result of negotiated and approved collective bargaining agreements, non-union employees may also receive cost of living increases, non-compounding cost of living allowances,

step freezes, and/or healthcare benefits plan design or cost changes subject to the approval of the Budget Director, Chief of the Bureau of Human Resources and the Board of Commissioners; and

WHEREAS, in consideration of the 2018 and 2019 Budget Resolutions as approved by the Board of Commissioners, the Budget Director and the Chief of the Bureau of Human Resources have worked to recommend appropriate salary adjustments for the County’s non-union workforce which would be implemented in Fiscal Year 2018 and Fiscal Year 2019; and

WHEREAS, the Board of Commissioners has approved salary adjustments and general wage increases for a large number of Cook County employees covered under collective bargaining agreements; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the proposed Cook County Executive Budget Recommendation, Vol. 3: Classification and Compensation Schedule, as amended, for all non-union employees and officials; and

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

- (a) effective upon passage by the Cook County Board of Commissioners, all non-union employees in active status shall receive a one-time \$1,200 payment; and
- (b) effective the first full pay period on or after June 1, 2019, the pay rate for all non-union employees except those employees with a current annual salary of \$200,000 or greater shall be increased by 2%; and

WHEREAS, the Cook County Healthcare Plan shall be revised to account for prescription co-pay increases as follows:

Item	Effective December 1, 2018
Rx	\$15/30/50

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[18-5659](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Clarity Partners, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Professional Services for Website Branding, Governing and Implementation Services

Original Contract Period: 11/1/2014 - 10/31/2019, with two (2), two (2) year renewal options

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$2,955,945.33

Original Approval (Board or Procurement): 10/8/2014, \$1,245,279.33

Previous Board Increase(s) or Extension(s): 4/13/2016, \$1,125,338.00, 3/14/2018, \$449,990.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/26/2016, \$135,338.00

This Increase Requested: \$1,173,351.89

Potential Fiscal Impact: FY 2018 \$277,818.27, FY 2019 \$895,533.62

Accounts: 11000.1490.10155.540135 (BOT), 11306.1110.35165.520840 (County Clerk)

Contract Number(s): 1390-13069

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: The Bureau of Technology and the County Clerk is requesting authorization for the Chief Procurement Officer to approve an increase to Contract No. 1390-13069 with Clarity Partners, LLC. The vendor provides website development, hosting, and support services, which currently supports the County's main website (cookcountyil.gov) as well as five (5) other site instances for County agencies.

This Contract was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. The Evaluation Committee recommended Clarity Partners, LLC for contract award, which the Board approved at the October 8, 2014 meeting.

[18-6272](#)

Sponsored by: Technology and Bureau of, Cook County Board of Commissioners

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Workforce Software, LLC, Livonia, Michigan

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

Good(s) or Service(s): Electronic Time and Labor Management System Solution IVR System Setup and Usage

Original Contract Period: 3/31/2016 - 12/31/2018, with one (1) two-year renewal option

Proposed Contract Extension Period: 1/1/2019 - 12/31/2020

Total Current Contract Amount Authority: \$147,500.00

Original Approval (Board or Procurement): 3/30/2016, \$147,500.00

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

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

This Increase Requested: \$44,400.00

Potential Fiscal Impact: FY 2019, \$22,200.00, FY2020, \$22,200.00

Accounts: 11000.1490.10155.540137

Contract Number(s): 1514-15100

Concurrences:

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

The Interim Chief Procurement Officer concurs.

The Chief Information Officer concurs.

Summary: This one (1), two (2) year renewal option will allow Sheriff users to use IVR System to clock-in/out and report absence in effort to reduce data entry costs.

This contract was originally awarded as a Comparable Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Workforce Software LLC was awarded a contract by the City Colleges of Chicago through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

[18-6287](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Bureau of Technology

Action: Request to approve payment for services rendered; the County uses copyrighted music for which license fees are required.

Payee: SESAC, LLC, Nashville, Tennessee

Good(s) or Service(s): Services; the right to publicly perform or play musical composition, the rights of which are controlled by SESAC, in County facilities.

Fiscal Impact: \$24,071.00 (FY 2018)

Accounts: 11000.1490.10155.580303

Contract Number(s): N/A

Summary: Multiple County agencies, including Facilities Management and the Forest Preserve District, publicly play music for which SESAC controls copyright. This invoice represents payment needed for services used from 1/1/2018 - 12/31/2018. BOT intends to coordinate with using departments to procure public performance licenses prior to the expiration of the 2018 SESAC license, which will allow the County to avoid needed to seek retroactive payment

[18-6294](#)

Sponsored by: Technology and Bureau of, Cook County Board of Commissioners

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Workforce Software, LLC, Livonia, Michigan

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

Good(s) or Service(s): Enterprise Time and Attendance System

Original Contract Period: 12/31/2013 - 12/30/2016, with two (2), two-year renewal options

Proposed Contract Extension Period: 12/31/2018 - 12/30/2020

Total Current Contract Amount Authority: \$13,053,138.44

Original Approval (Board or Procurement): 12/4/2013, \$7,925,590.00

Previous Board Increase(s) or Extension(s): 2/10/2016, \$786,812.44; 8/3/2016, \$959,138.00; 11/16/2016, \$3,381,598.00, 12/31/2016 - 12/30/2018.

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

This Increase Requested: \$3,126,928.00

Potential Fiscal Impact: FY 2019 \$1,375,964.00, FY 2020 \$1,438,434.00, FY 2021 \$312,530.00

Accounts: 11000.1490.10155.540137

Contract Number(s): 11-53-051

Concurrences:

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

The Interim Chief Procurement Officer concurs.

The Chief Procurement Officer concurs.

Summary: This second of two (2), two (2) year renewal options will allow Workforce Software, LLC. to provide the SaaS subscription software service, time clocks, and managed services to support the infrastructure in addition to enhancements and maintenance services.

This contract was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. The Evaluation Committee recommended Workforce Software, LLC for contract award, which the Board approved at the December 4, 2013 meeting.

BUREAU OF TECHNOLOGY
ENTERPRISE RESOURCE PLANNING

[18-6258](#)

Presented by: JILL RUZEVICK, Director, Enterprise Resource Planning (ERP)

PROPOSED PAYMENT APPROVAL

Department(s): Enterprise Resource Planning

Action: Payment Approval

Payee: Grant Thornton LLC, Alexandria, Virginia

Good(s) or Service(s): Services

Fiscal Impact: FY2018- 362,024.50

Accounts: Project: 21230 /11569.1029.17825.560227

Contract Number(s): 1590-14377

Summary: The Office Enterprise Resource Planning is requesting payment for IV&V consulting services provided during the contract period. The vendor's contract expired on 7/31/2018, and the invoice for the services rendered was received after the contract expiration.

OFFICE OF THE ASSESSOR

[18-5897](#)

Presented by: JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office

Vendor: Adlexx Corporation, Springfield, Illinois

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

Good(s) or Service(s): Printing and Processing Services

Original Contract Period: 2/1/2015 - 1/31/2018, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 2/1/2019 - 1/31/2020

Total Current Contract Amount Authority: 1,182,513.00

Original Approval (Board or Procurement): 12/17/2014, \$877,432.00

Previous Board Increase(s) or Extension(s): 2/7/2018, \$305,081.00, 2/1/2018 - 1/31/2019

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

This Increase Requested: \$304,280.00

Potential Fiscal Impact: FY 2019 \$304,280.00

Accounts: 040-240

Contract Number(s): 1435-14153

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This increase and final of two (2), one (1) year renewal options will provide the Assessor's Office with services for Printing, Processing and Mailing of Proposed Assessed Valuation Notices for Reassessment of Townships and Printing, Data Processing, Laser Addressing, Barcoding, Mail and Return Processing for Taxpayers Exemption Forms.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Adlexx Corporation was the lowest, responsive and responsible bidder.

OFFICE OF THE CHIEF JUDGE

JUDICIARY

[18-6870](#)

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

PROPOSED TRANSFER OF FUNDS

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

Request: Transfer of funds

Reason: To reallocate remaining 2018 funds between various operating accounts, based on final projections

From Account(s):

Non-capitalizable Project Expenses: 1280-18380-521531, \$54,000.00;

Books and Periodicals: 1300-14185-530640, \$100,000.00;

Food Services: 1310-10210-520209, \$100,000.00

Non-capitalizable project expenses: 1326-18380-521531, \$50,000.00

Juvenile Electronic Monitoring: 1326-15295-540130, \$25,000.00

Special, Coop Programs: 1326-15295-521313, \$279,500.00)

To Account(s):

Adult Electronic Monitoring: 1280-10215-550137, \$341,000.00;

Medical Consultations: 1440-35495-521024, \$45,000.00

Auto Operations: 1326-14930-540250, \$12,500.00

Services for Minors: 1326-35520-520470, \$210,000.00

Total Amount of Transfer: \$608,500.00

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 was apparent that the accounts would need an infusion of funds on or about 11/1/2018. Remaining account balances on that date were:

Adult Electronic Monitoring: 1280-10215-550137, \$21,908.00;

Medical Consultations: 1440-35495-521024, \$204,796.00

Auto Operations: 1326-14930-540250, \$3,151.00

Services for Minors: 1326-35520-520470, \$219,715.00

Thirty days prior the balances were about:

Adult Electronic Monitoring: 1280-10215-550137, \$343,000.00;

Medical Consultations: 1440-35495-521024, \$210,000.00

Auto Operations: 1326-14930-540250, \$7,500.00

Services for Minors: 1326-35520-520470, \$206,000.00

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 sources used represent estimated available funds after estimated remaining expenses are accounted for.

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.

521531, expected non-capitalizable costs for the court’s probation case management project will fall short of expectations due to project delays;

530640, certain expected books and related materials from judges and legal staff are trailing expectations;

520209, surplus in juror food accounts has resulted from clearing old purchase order balances;

540130, expected Juvenile Probation electronic monitoring charges are trailing expectations;

521313, costs for residential services for minors shifted from this account to 520470.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

[18-5164](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Probation and Court Services, Circuit Court of Cook County

Vendor: Northwestern University, Evanston, Illinois

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

Good(s) or Service(s): Forensic Services for the Juvenile Justice and Child Protection Department, Circuit Court of Cook County

Original Contract Period: 12/1/2017-11/30/2018

Proposed Contract Period Extension: 12/1/2018-11/30/2020

Total Current Contract Amount Authority: \$4,652,473.00

Original Approval (Board or Procurement): 11/15/17, \$4,652,473.00

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

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

This Increase Requested: \$1,708,600.00

Potential Fiscal Impact: FY 2019 \$313,981.63, FY 2020 \$1,394,618.37

Accounts: 1326-520470

Contract Number(s): 1753-16842

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: Contract 1753-16842 with Northwestern University provides for the operation and

management of the Juvenile Clinic, including forensic evaluations and related services to the judiciary for youth and families involved in Juvenile Justice and Child Protection proceedings. The existing one-year bridge contract with Northwestern is modified to increase and extend the contract for the provision of forensic services at the Clinic while removing the provision of mental health services for youth detained in the Juvenile Temporary Detention Center. Those services recently shifted to the Cook County Health and Hospitals System. The two (2) year extension will continue forensic services in Juvenile Court while the court works with the CCHHS to fully integrate mental health services for youth across the Juvenile Court enterprise. In time, a Request for Proposal (RFP) will be completed for the provision of forensic services. The contract is also modified to include insurance and indemnification provisions.

The Office of the Chief Judge is requesting the County to indemnify Northwestern University for actions arising out of its contractual responsibilities. This is a sole source contract pursuant to Section 34-139 of the Cook County Procurement Code.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

[18-5896](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Black Dog Chicago Corporation dba/Black Dog Corporation, Lyons, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Dairy Products

Original Contract Period: 10/10/2015 - 10/9/2017, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 10/10/2018 - 10/9/2019

Total Current Contract Amount Authority: \$715,295.15

Original Approval (Board or Procurement): 7/29/2015, \$715,295.15

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/8/2017, \$69,330.00, 10/10/2017 - 10/9/2018

This Increase Requested: N/A

Potential Fiscal Impact: FY 2018 \$6,000.00, FY 2019 \$30,000.00

Accounts: 11100.1440.35225.530035

Contract Number(s): 1518-14544

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: The second of two (2), one (1) year renewal options will allow the Juvenile Temporary Detention Center (JTDC) to continue to provide dairy products for residents.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Black Dog Corporation was the lowest, responsive and responsible bidder, which the Board approved at the 7/29/2015 meeting.

CLERK OF THE CIRCUIT COURT

[18-5237](#)

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Clerk of the Circuit Court

Vendor: ESSI, LLC. dba Engineered Security Systems, Towaco, New Jersey

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

Good(s) or Service(s): CCTV System Maintenance and Technical Support

Original Contract Period: 10/18/2017 - 10/17/2018, with two (2), one (1) year renewal options

Proposed Contract Extension Period: 10/18/2018 - 10/17/2019

Total Current Contract Amount Authority: \$168,850.88

Original Approval (Board or Procurement): 10/11/2017, \$168,850.88

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

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

This Increase Requested: \$174,848.90

Potential Fiscal Impact: FY 2018 \$174,848.90

Accounts: (528-441)(528-630)

Contract Number(s): 1618-15820

Concurrences:

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

The Interim Chief Procurement Officer concurs.

The Chief Information Officer concurs.

Summary: This increase and the first of two (2), one (1) year renewal options will allow the Clerk of the Circuit Court's Office to continue to receive maintenance and technical support for cameras and proprietary software, and for the relocation of cameras that are needed to monitor new eFile locations. The current system is operated on proprietary software that was installed at the initial implementation with existing cashiering system.

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

[18-6695](#)

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

Request: Transfer of Funds within Account 11318.1335

Reason: Funds are needed in the Clerk of the Circuit Court's Accounts to make adequate funds available to (a) provide additional funding for overtime requirements (b) printing of court forms.

From Account(s): 11318-520490 (External Printing and Reproductive Services), \$103,000.00

To Account(s): (a) 11318-501211 (Planned Overtime Compensation), \$53,000.00; (b) 11318-520508 (Printing and Inside Reproductive Services), \$50,000.00

Total Amount of Transfer: \$103,000.00

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?

(a) 10/30/18; (\$31,724.06); (\$31,724.06)

(b) 9/28/18; \$25,000.00; \$25,000.00

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.

Account 11318-520490 was identified for the transfer of funds as funds became available due to a reduction in the needed quantity of printed court file jackets.

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 account used for this transfer was initially appropriately budgeted, but an unobligated surplus developed in Account 11318-520490 was due to a reduction in the needed quantity of printed court file jackets.

[18-6696](#)

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

Request: Transfer of Funds within Account 11320.1335

Reason: Funds are needed in the Clerk of the Circuit Court's Accounts to make adequate funds available to (a) provide additional funding for overtime requirements (b) to provide funding for postage

From Account(s): 11320-540135 (Working Capital - Maintenance of Data Processing Equipment), \$127,500.00

To Account(s): (a) 11320-501211 (Planned Overtime Compensation), \$27,500.00; (b) 11320-520260 (Postage), \$100,000.00

Total Amount of Transfer: \$127,500.00

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?

(a) 10/30/2018; \$31,648.62; \$31,648.62

(b) 9/28/2018; \$0.00; \$10,000.00

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.

Account 11320-540135 was identified for the transfer of funds as funds became available due to the implementation of new technologies (E-Filing / Case Management System) that replace previous budgeted software. Hence, purchasing the software is no longer needed.

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 account used for these transfers was initially appropriately budgeted, but unobligated surplus developed in Account 11320-540135 due to the implementation of new technologies (E-Filing / Case Management System) that replace previously budgeted software. Hence, purchasing the software is no longer needed.

[18-6706](#)

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

Request: Transfer of Funds within Account 11100.1335

Reason: Funds are needed in the Clerk of the Circuit Court's account to make adequate funds available to provide additional funding for overtime requirements.

From Account(s): 11100-520490 (External Graphics and Reproduction Services), \$110,000.00

To Account(s): 11100-501211 (Planned Overtime Compensation), \$110,000.00

Total Amount of Transfer: \$110,000.00

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?

10/30/2018; (\$102,766.72); (\$102,766.72)

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.

Account 11100.520490 was identified for the transfer of funds due to a reimbursement for the printing of Chicago and Suburban Personal Issue Tickets.

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 account used for this transfer was initially appropriately budgeted, but an unobligated surplus developed in the account due to a reimbursement for the printing of the Chicago and Suburban Personal Issue Tickets.

OFFICE OF THE COUNTY CLERK[18-5976](#)

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): County Clerk

Vendor: Data Defenders, LLC, Chicago, Illinois

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

Good(s) or Service(s): Forensic Analysis of Election Equipment

Contract Value: \$374,398.00

Contract period: 12/1/2018 - 11/30/2020, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$175,480.00, FY 2020 \$198,918.00

Accounts: 11306.1110.35165.520840.00000.00000

Contract Number(s): 1735-16707

Concurrence(s):

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

The Interim Chief Procurement Officer concurs.

The Chief Information Officer concurs.

Summary: The County Clerk's Office is requesting for the Chief Procurement Officer to enter into and execute a contract with Data Defenders, LLC. Data Defenders, LLC will be tasked with verifying the software version in use during elections is the same software version that was certified by the Illinois State Board of Elections and that no errant code or vulnerability was apparent on any component part of the electronic voting system.

This contract is awarded through a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. The Evaluation Committee recommended Data

Defenders, LLC for contract award based on established evaluation criteria.

[18-6620](#)

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Clerk

Vendor: Lake County Press, Inc., Waukegan, Illinois

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

Good(s) or Service(s): Optical Scan Ballot Printing Services

Original Contract Period: 2/10/2016 - 2/9/2018, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 2/10/2019 - 2/9/2020

Total Current Contract Amount Authority: \$1,294,534.00

Original Approval (Board or Procurement): 2/10/2016, \$1,294,534.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/20/2018, 2/10/2018 - 2/9/2019

This Increase Requested: \$1,022,229.66

Potential Fiscal Impact: FY 2018 \$679,729.66, FY 2019 \$342,500.00

Accounts: 11306.1110.35165.520492

Contract Number(s): 1535-14851

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal option will allow the Cook County Clerk's Office to continue to receive optical scan ballot printing services for General Elections, Primary

Elections and Consolidated Elections.

This contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Lake County Press, Inc. was selected based on established evaluation criteria.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

[18-4709](#)

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

PROPOSED CONTRACT

Department(s): Sheriff's Department of Corrections and Adult Probation Department

Vendor: Attenti US, Inc., Odessa, Florida

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

Good(s) or Service(s): Electronic Monitoring Services Radio Frequency Technology

Contract Value: \$14,260,821.25

Contract period: 9/1/2018- 8/31/2021 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact:

Sheriff's Office: FY 2018 \$480,000.00, FY 2019 \$ 3,423,302.00, FY 2020 \$3,423,302.00 and FY 2021 \$ 2,282,202.25

Adult Probation: FY 2018 \$387,667.92, FY 20219 \$1,550,671.66, FY 2020 1,550,671.67 and FY 2021 \$1,163,003.75

Accounts: Sheriff's: (1239 - 540130) Maintenance and Subscription Services, Adult Probation: (1280 - 540130) Maintenance and Subscription Services

Contract Number(s): 1515-15006A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Attenti US, Inc. will provide Radio Frequency Technology Electronic Monitoring Services for the Sheriff's Department of Corrections and Adult Probation Department for adults who have been placed on court-ordered detention/curfews.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County procurement Code. Attenti US, Inc. was selected based on the established evaluation criteria.

[18-6262](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Department of Corrections

Vendor: WestCare Illinois, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Continuum of Care, Substance Abuse and Mental Health Services

Original Contract Period: 1/1/2014 - 12/31/2016

Proposed Contract Period Extension: 1/1/2019 - 12/31/2019

Total Current Contract Amount Authority: \$12,725,859.00

Original Approval (Board or Procurement): 12/4/2013, \$12,725,859.00

Previous Board Increase(s) or Extension(s): 11/15/2017, 1/1/2018 - 12/31/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/10/2017, 1/1/2017 - 12/31/2017

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 11100.1239.11140.521314

Contract Number(s): 13-11-12721

Concurrences:

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

participation and partial MWBE waiver.

The Interim Chief Procurement Officer concurs.

Summary: This third of three (3), one (1) year renewal options will allow the Cook County Sheriff's Department of Corrections to continue to provide, continuum care, substance abuse and mental health services.

This contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. WestCare Illinois, Inc. was selected based upon established evaluation criteria.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[18-6260](tel:18-6260)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Cook County Sheriff's Chicago High-Intensity Drug Trafficking Area (HIDTA)

Vendor: Motorola Solutions, Inc., Schaumburg, Illinois

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

Good(s) or Service(s): LPR Camera System Installation at High Intensity Drug Trafficking Areas

Contract Value: \$350,980.74

Contract period: 11/21/2018 - 11/20/2021, with one (1), one (1) year renewal option.

Potential Fiscal Year Budget Impact: FY2019 \$350,980.74

Accounts:

11900.1210.52635.521532 (\$10,549.80)

11900.1210.52635.530189 (\$143,467.56)

11900.1210.52635.560226 (\$196,963.38)

Contract Number(s): 1812-17598

Concurrence(s):

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

The Interim Chief Procurement Officer concurs.

Summary: This contract allows the Sheriff's Chicago HIDTA unit to purchase and install cameras to be integrated into and supplement the City of Chicago's Office of Emergency Management and Communication's (OEMC) existing camera system. This system assists public safety agencies tasked with protecting the residents of Cook County. In addition, the requested equipment supports a multi-agency initiative inclusive of Cook County, the Illinois State Police, and the City of Chicago OEMC.

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

[18-6446](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's BOIT

Vendor: Lexipol, LLC, Irvine, California

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

Good(s) or Service(s): Policy Management System

Original Contract Period: 12/23/2015 - 12/22/2018 with, two (2) one (1)-year renewal options

Proposed Contract Extension Period: 12/23/2018 - 12/22/2019

Total Current Contract Amount Authority: \$846,948.00

Original Approval (Board or Procurement): 12/16/15, \$846,948.00

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

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

This Increase Requested: \$216,915.00

Potential Fiscal Impact: FY 2019 \$216,915.00

Accounts: 11100.1217.15060.540136

Contract Number(s): 1511-14997

Concurrences:

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

The Interim Chief Procurement Officer concurs.

The Chief Information Officer concurs.

Summary: This first of two (2) one (1) year renewal options and increase will allow the continuation of subscription services for law enforcement, custody policy manuals and daily training bulletins for the Cook County Sheriff's Office.

This contract is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Lexipol, LLC was previously awarded a contract by the City of Oakland through a competitive Request for Proposals (RFP) process. The Cook County wishes to leverage this procurement effort.

[18-6576](#)

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

PROPOSED AGREEMENT

Department(s): Sheriff of Cook County

Other Part(ies): University of Chicago on behalf of the International Innovations Corps ("IIC") within its Harris School of Public Policy, Chicago, Illinois

Request: Authorization to enter into an interagency agreement

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

Agreement period: Upon execution of the Agreement by all the parties and continue for one year.

Fiscal Impact: \$180,000.00 (Stipend)

Accounts: 11100.1239.11140.521313

Agreement Number(s): N/A

Summary/Notes: This Fellowship Agreement between the Cook County Sheriff's Office and the University of Chicago, on behalf of the IIC within its Harris School of Public aims to use IIC's social impact consulting fellowship. IIC's Applied Data & Governance Fellowship program recruits top-performing post-graduate level professionals to implement innovative solutions to important development projects within the County.

[18-6752](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Sheriff of Cook County

Request: Fund Transfer

Reason: To purchase computer refresh and toughbooks

From Account(s): 11100.1239.16890.501211 (Overtime)

To Account(s): 11100.1217.15060.560225 (Computer Equipment)

Total Amount of Transfer: \$750,000.00

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?

The Sheriff's Office did not receive any capital funding for computer refresh in Fiscal Year 2019 President's Recommendation. This transfer will allow the purchase of the needed equipment. The Sheriff's Office was approved \$170,000.00 in capital to purchase computer refresh and toughbooks in fiscal year 2018. The capital balance is \$87,420.97 since 8/21/2018.

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 Sheriff's Office projects a surplus in this account which will cover the needed funding. This was the only account identified.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred,

delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

The Sheriff's Office made adjustments through the year to reduce overtime at the DOC. This has allowed a surplus to increase through the year.

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

N/A

OFFICE OF THE STATE'S ATTORNEY

[18-6776](#)

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

PROPOSED PAYMENT APPROVAL

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

Action: Payment Approval

Payee: Salvation Army. Hoffman, Estates, Illinois

Good(s) or Service(s): Human Trafficking Task Force Administrator Cost

Fiscal Impact: \$14,640.82

Accounts: 11900.1250.51295 Human Trafficking Task Force Grant

Contract Number(s): 1685-15190

Summary: The Cook County State's Attorney Office requests approval of payments to Salvation Army in the amount of \$14,640.82. This amount represents final payments due for Human Trafficking Task Force Administrator costs that were incurred as part of the Cook County Enhanced Collaborative Model to Combat Human Trafficking Grant. Payments are no longer able to be made under the original purchase order due to the transaction being erroneously closed, and a new purchase order release is not possible as the contract expired. The amount requested will allow the office to complete payment of collaborative Task Force Administrator costs.

[18-6778](#)

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

PROPOSED TRANSFER OF FUNDS

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

Request: Transfer of Funds

Reason: Funds needed in professional membership account to pay attorney related dues for office employees

From Account(s): 1250-501006 Salary / Wages of Regular Employees

To Account(s): 1250-501765 Professional Development Fees

Total Amount of Transfer: \$300,000.00

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

This transfer of funds became apparent on 10/29/2018 following discussions with the County's Budget Office 10/29/2018 balance \$23,121.96; 9/29/2018 balance \$25,725.75

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

The salary and wages of regular employees account was identified as having a sufficient balance for the transfer. The obligation associated with this transfer is also personnel related; as it is for the Illinois Attorney Registration & Disciplinary Commission dues of Cook County's State's Attorneys. No other accounts were considered.

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

None

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

The office has experienced significant attrition in FY2018, thus creating an unanticipated surplus of funds in the salary and wages of regular employees account.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF NOVEMBER 13, 2018**

18-6377 PROPOSED RESOLUTION Jaark Real Estate Development LLC 6b Property Tax Incentive Request

18-6378 PROPOSED RESOLUTION Midland Chicago Real Estate LLC Class 8 Property Tax Incentive Request

18-6379 PROPOSED RESOLUTION 165 N. Lively Blvd. Properties LLC 6b Property Tax Incentive Request

18-6420 PROPOSED RESOLUTION Establishing An Emergency Fund To Address The Citizenship Question In The 2020 Census

18-6017 PROPOSED ORDINANCE West Regional Enterprise Zone

**LEGISLATION COMMITTEE
MEETING OF NOVEMBER 13, 2018**

18-6218 PROPOSED APPOINTMENT Raffi Sarrafian, Chief Procurement Officer, Office of the Chief Procurement Officer

18-6308 PROPOSED APPOINTMENT William Stafford, Northwest Water Commission, Commissioner

18-6109 PROPOSED ORDINANCE AMENDMENT Amending The Prohibitions On Sale Or Distribution Of Tobacco Products

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF NOVEMBER 13, 2018**

18-1774 REPORT Cook County Department of Public Health (CCDPH), CCDPH Quarterly Report

**LAW ENFORCEMENT COMMITTEE
MEETING OF NOVEMBER 14, 2018**

15-3038 PROPOSED ORDINANCE Mandatory retirement age of law enforcement canines

15-5343 PROPOSED RESOLUTION Resolution Calling For A Hearing Of The Law Enforcement Committee Of The Cook County Board Of Commissioners On Electronic Monitoring

**ASSET MANAGEMENT COMMITTEE
MEETING OF NOVEMBER 14, 2018**

18-6221 PROPOSED INTERGOVERNMENTAL AGREEMENT Real Estate Management and Other Part(ies): Illinois State Toll Highway Authority

18-6236 PROPOSED ORDINANCE Authorizing The Acceptance Of Real Estate From The Forest Preserve District Of Cook County

18-6240 PROPOSED RESOLUTION Authorizing The Transfer Of Real Estate From The County Of Cook To The Forest Preserve District Of Cook County

**TECHNOLOGY COMMITTEE
MEETING OF NOVEMBER 14, 2018**

18-6293 PROPOSED CONTRACT (TECHNOLOGY) Clarity Partners, LLC, Chicago, Illinois

**WORKFORCE COMMITTEE
MEETING OF NOVEMBER 14, 2018**

18-6305 PROPOSED INTERGOVERNMENTAL AGREEMENT, Planning and Development and Other Part(ies): The Housing Authority of Cook County, The Village of Arlington Heights, The City of Berwyn, The Cicero Housing Authority, The City of Des Plaines, The City of Evanston, The Village of Hoffman Estates, The Maywood Housing Authority, The Village of Mount Prospect, The Village of Oak Lawn, The Village of Oak Park, The Oak Park Housing Authority, The Village of Palatine, The Park Forest Housing Authority, The Village of Schaumburg, The Village of Skokie

**RULES COMMITTEE
MEETING OF NOVEMBER 14, 2018**

18-6625 JOURNAL OF PROCEEDINGS of the regular meeting held on 9/26/2018

18-6626 JOURNAL OF PROCEEDINGS of the special meeting held on 10/10/2018

18-6627 JOURNAL OF PROCEEDINGS of the Consent Calendar meeting held on 10/16/2018

18-6628 JOURNAL OF PROCEEDINGS of the regular meeting held on 10/17/2018

**FINANCE COMMITTEE
MEETING OF NOVEMBER 14, 2018**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

EMPLOYEES' INJURY COMPENSATION CLAIMS

18-6759 REPORT Patient/Arrestee Claims Month Ending 10/31/2018

18-6494 REPORT Claims Recoveries Month Ending October 31,2018

18-6755 REPORT Self-Insurance Claims Month Ending October 31,2018

18-6601 REPORT Comptrollers Period Ending Month Ending 9/30/2018

18-1617 REPORT Health & Hospital Month Ending November 2018

18-4207 PROPOSED ORDINANCE Amendment An Ordinance Requiring A Fiscal Impact Note For Pending Legislation

18-6495 PROPOSED RESOLUTION A Resolution Calling For A Hearing Of The Cook County Board's Finance Committee Regarding Use Of County Vehicles For Personal Or Political Purposes
