

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, June 13, 2024

10:00 AM

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

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

**CEDRIC GILES
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 23-5225.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

County Clerk Cedric Giles called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore, Morita, K.Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Absent: Commissioner Deer and Gainer (2)

PUBLIC TESTIMONY

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

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

1. Mark Armstrong, Strong and Resilient Communities United
2. Yahtzeni Gonzalez, Brighton Park Neighborhood Council
3. Pamela Butts, New Eclipse Community Alliance
4. Melvin Bailey, MKB Business Strategies
5. Carlos Ballesteros, Injustice Watch
6. Tiwon Sims, Human Right – The People

PRESIDENT

24-3136

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

PROPOSED APPOINTMENT

Appointee(s): Mary Gardner

Position: Commissioner - 1st District

Department/Board/Commission: Cook County Commission on Women's Issues

Effective date: Immediate

Expiration date: 6/13/2026, two (2) years from the date of their appointment

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

PRESIDENT

JUSTICE ADVISORY COUNCIL

24-0592

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Metropolis Strategies dba Illinois Justice Project, Chicago, Illinois

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

Good(s) or Service(s): Technical Assistance for MacArthur Safety and Justice Challenge Capstone Grant

Contract Value: \$240,000.00

Contract period: 7/1/2024 - 12/31/2025, with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$102,857.00, FY 2025 \$120,000.00, FY 2026 \$17,143.00.

Accounts: 11900-1205-54551

Contract Number(s): 2413-04220

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Funded through the MacArthur Safety and Justice Challenge Capstone Grant, ILJP will provide Technical Assistance to manage the County's "Pretrial Stakeholders" collaborative governance structure, and the various workgroups thereunder, to navigate the most immediate work of pretrial reform implementation and navigating the challenges of impact and ongoing scrutiny of the contemplated reforms.

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

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

**24-2265
RESOLUTION**

Sponsored by

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

**ARPA DOMESTIC VIOLENCE INTERVENTION AND SUPPORT SERVICES INITIATIVE
IMPLEMENTED BY THE JUSTICE ADVISORY COUNCIL**

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

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385 of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

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

WHEREAS, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

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

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goal, the Justice Advisory Council has developed a menu of Safe and Thriving Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such an initiative pursuant to the issuance of grants, contracts, and agreements; and

WHEREAS, on September 21, 2023, the Cook County board of Commissioners approved Resolution # 23-4944, Proposed Resolution for ARPA Domestic Violence Intervention and Support Services Initiative Implemented by the Justice Advisory Council; and

WHEREAS, at the time of resolution #23-4944 JAC was able to commit \$4,834,344 out of a total of \$5,000,000, leaving sufficient funding to make another award.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby acknowledges the issuance of the following agreement by the Justice Advisory Council as follows:

- Enter into a Subrecipient Agreement with Family Rescue in an aggregate amount of up to \$\$165,655.90 to implement the Domestic Violence Intervention and Support Services Grant - ARPA Initiative NT514, a program where Family Rescue will provide culturally sensitive, trauma-informed, client-centered counseling and support groups for adults, children, and youth, as well as parenting and substance abuse support groups. Additional services include shelter, legal advocacy, non-residential counseling, and supportive housing assistance.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

COMMISSIONERS

24-3612

Sponsored by: ANTHONY J. QUEZADA and TARA S. STAMPS, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION URGING THE UNITED STATES CONGRESS TO REVISE THE U.S. TAX CODE FOR THE BENEFIT OF PUERTO RICO

WHEREAS, Since 2012, tax incentives have been provided to investors, primarily mainland Americans, allowing them to pay no taxes on interest, dividends, or capital gains upon relocating to the U.S. Commonwealth of Puerto Rico; and

WHEREAS, These tax incentives were initially intended to promote economic growth and investment in Puerto Rico; and

WHEREAS, Despite the influx of investors, there is limited evidence of trickle-down benefits for the broader Puerto Rican economy, as reported by Bloomberg [Levin, J. (2023, September 22). Puerto Rico is being far too generous with rich investors. *Bloomberg*.]; and

WHEREAS, After a decade of these tax incentives, evidence from an Internal Revenue Service investigation indicates misuse of these incentives, leading to growing frustrations among Puerto Ricans due to the apparent favoritism; and

WHEREAS, Such misuse undermines the intent of the tax incentives, potentially displacing local residents and causing significant economic disparities; and

WHEREAS, Tax incentives and the right to return to land should only benefit Puerto Ricans in the diaspora and those who reside in the Commonwealth of Puerto Rico.

NOW, THEREFORE, BE IT RESOLVED, That the Cook County President and Board of Commissioners urge the United States Congress to take immediate action to clarify and amend the U.S. tax code to prevent the misuse of Puerto Rican tax incentives; and

BE IT FURTHER RESOLVED, That this Honorable Body urges any amendments to the tax code to preserve the original intent of promoting economic growth in Puerto Rico while preventing potential misuse and addressing the negative economic impacts on the local population; and

BE IT FURTHER RESOLVED, That this Honorable Body encourages collaboration between federal, state, and local governments, as well as with Puerto Rican authorities, to ensure that tax policies are fair, transparent, effective; and

BE IT FURTHER RESOLVED, That this Honorable Body recommends the implementation of educational campaigns to inform the public about the proper use of tax incentives and the potential consequences of misuse in Puerto Rico; and

BE IT FURTHER RESOLVED, That suitable copies of this resolution be delivered to the Cook County congressional delegation, the President of the United States of America, and the Governor of Puerto Rico.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3615

Sponsored by: ANTHONY J. QUEZADA and TARA S. STAMPS, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION SUPPORTING THE INCLUSION OF THE PUERTO RICO FOOD SOVEREIGNTY IN THE CONGRESSIONAL FARM BILL AND THE INCLUSION OF PUERTO RICO IN THE TRANSITION TO SNAP

WHEREAS, The United States of America, as a nation, should be committed to the welfare, prosperity, and resilience of all its territories, including Puerto Rico; and

WHEREAS, Puerto Rico currently imports approximately 85% of its food, leaving it vulnerable to global market fluctuations and potential supply chain disruptions; and

WHEREAS, Strengthening Puerto Rico's local agricultural sector by reprogramming United States Department of Agriculture funds toward purchasing locally grown items will significantly enhance food sovereignty and resilience on the island; and

WHEREAS, Supporting local agriculture in Puerto Rico has the potential to stimulate economic growth, create jobs, and encourage entrepreneurship within the agricultural sector. It could also increase commerce between the island and the more than 200,000-strong Illinois Puerto Rican Diaspora; and

WHEREAS, The initiative will promote sustainable agricultural practices and reduce the carbon footprint associated with long-distance food transportation, thereby contributing to global climate change mitigation efforts; and

WHEREAS, Food sovereignty can bolster Puerto Rico's ability to recover from natural disasters, reducing the reliance on federal aid and demonstrating a model for resilience that could be replicated across the country; and

WHEREAS, Encouraging the production and consumption of locally grown produce can foster the preservation of Puerto Rico's rich culinary traditions, promote healthier eating habits, and enrich our national cultural heritage; and

WHEREAS, Puerto Rico does not participate in the Supplemental Nutrition Assistance Program (SNAP) and is provided a limited block grant called Nutrition Assistance Program (NAP, or PAN in Spanish).

NOW, THEREFORE, LET IT BE RESOLVED, That the Cook County Board President and the Board of Commissioners expresses strong support for the initiative to reprogram non-food stamp USDA funds allocated to Puerto Rico toward purchasing locally grown items in Puerto Rico and do so in a language and culturally competent fashion; and

BE IT FURTHER RESOLVED, That this Honorable Body urges the United States Congress to include the Puerto Rico Food Sovereignty Program in its five-year farm bill, as well as the transition of the island from NAP to SNAP; and

BE IT FURTHER RESOLVED, That this Honorable Body urges Congress to endorse and implement this initiative in recognition of its potential to foster economic growth, promote sustainability, enhance resilience, and enrich cultural heritage; and

BE IT FURTHER RESOLVED, That a suitable copy of this resolution be sent to the Cook County congressional delegation, the President of the United States, and the Governor of Puerto Rico.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3616

Sponsored by: ANTHONY J. QUEZADA and TARA S. STAMPS, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION SUPPORTING THE RIGHT TO SELF-DETERMINATION FOR THE PEOPLE OF PUERTO RICO, EXPRESSING OPPOSITION TO THE PUERTO RICO STATUS ACT, AND ENDORSING THE PUERTO RICO SELF-DETERMINATION ACT

WHEREAS, The Commonwealth of Puerto Rico has been under United States jurisdiction since 1898, and it is the property of, but not part, of the United States, and laws passed by Congress apply on the island without the consent nor participation of the residents thereof; and

WHEREAS, The principle of self-determination is a cornerstone of international law, enshrined in the United Nations Charter, which guarantees all peoples the right to determine their political status freely and freely pursue their economic, social, and cultural development; and

WHEREAS, The Puerto Rican people have, through various referendums and public expressions, demonstrated a clear desire to address and resolve the island's political status; and

WHEREAS, The Puerto Rico Status Act has been introduced in the United States Congress, raising concerns among many Puerto Ricans and their allies regarding its approach to resolving the island's future political status; and

WHEREAS, The Puerto Rico Self-Determination Act proposes a process for Puerto Ricans to exercise their right to self-determination in a democratic and inclusive manner, offering a platform for Puerto Ricans to decide their future through a convention of elected representatives.

NOW, THEREFORE, BE IT RESOLVED, That the Cook County President and the Board of Commissioners do hereby express strong support for the right of the people of Puerto Rico to self-determination; and

BE IT FURTHER RESOLVED, That this Honorable Body opposes the Puerto Rico Status Act due to concerns over its inadequacy in facilitating a fair and democratic process for the Puerto Rican people to determine their future, given the lack of critical information over status definitions, the controlling language of government operations, transitions, taxes, Puerto Rico's separate Olympic representation, citizenship, and other key matters; and

BE IT FURTHER RESOLVED, That this Honorable Body endorses the Puerto Rico Self-Determination Act as a constructive approach to enabling the people of Puerto Rico to explore and decide upon their future political status through a democratic and participatory process; and

BE IT FURTHER RESOLVED, That this Honorable Body encourages our federal representatives to support legislation and initiatives that align with Puerto Rico's principles of self-determination and democracy.

BE IT FURTHER RESOLVED, That a suitable copy of this resolution be delivered to members of the Cook County congressional delegation and the President of the United States of America, expressing the sentiment of the Board of Commissioners regarding the future status of Puerto Rico.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3617

Sponsored by: ANTHONY J. QUEZADA and TARA S. STAMPS, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION CALLING ON THE U.S. GOVERNMENT TO END THE BLOCKADE OF CUBA AND FOR THE REMOVAL FROM THE STATE SPONSOR OF TERRORISM LIST

WHEREAS, Since 1962, the United States government has imposed a strict economic, commercial, and financial embargo on the Republic of Cuba; and

WHEREAS, On December 17, 2014, former U.S. President Barack Obama and former Cuban President Raul Castro executed an agreement to reestablish diplomatic relations and cooperation between the two countries on certain matters of mutual interest. Despite executive decisions by President Obama easing some restrictive regulations, the central portions of the embargo affecting trade and travel continue to be enforced; and

WHEREAS, In 2021, former President Donald Trump's administration reinstated Cuba to the U.S. list of state sponsors of terrorism, reversing former President Barack Obama's 2015 removal from it without providing any reasonable justification for doing so; and

WHEREAS, Complete restoration of trade and travel between the two countries would be of great benefit to both, particularly in the areas of food production, economic opportunities, education, healthcare, tourism, the arts, music, and sports - along with medical and biotechnological research; and

WHEREAS, Cook County would greatly benefit from the restoration of trade with the Republic of Cuba by permitting the export of industrial and agricultural products to this neighboring nation of 11 million people and the importation of Cuban products applicable to the county, such as life-saving medicines Heberprot-p and CIMAvax; and an extreme interest in providing healthcare-related expertise including products and services, and cooperating with Cuban institutions in the development of pharmaceuticals; and

WHEREAS, Businesses and institutions in Cook County and across Illinois have expressed the desire to trade with Cuban counterparts on matters related to biomedical research, technology, and procedures; and

WHEREAS, Under President Joe Biden’s administration, some travel restrictions have been partially lifted, but many limitations remain. A complete restoration of travel and trade would greatly benefit both countries. These sanctions, and the threat of secondary sanctions to other nations, continue to inflict daily hardships on the people of Cuba - making it difficult for them to grow their economy, maintain high-quality healthcare, and improve their education system; and

WHEREAS, The embargo has created economic and emotional hardship for families in both Cuba and in the Cuban-American community in the United States and unfairly restricts the ability of Cuban Americans to send financial resources to their relatives in Cuba; and

WHEREAS, Cuba has been experiencing a historic migration crisis since the COVID-19 pandemic, with nearly 500,000 Cubans seeking refuge in the United States between 2021-2023 due to economic hardships associated with U.S. sanctions. This is the most significant mass emigration in Cuba's history, accounting for nearly 5% of the country's population; and

WHEREAS, Cook County residents, institutions, and businesses are also negatively affected by these added restrictions, which violate their right to travel and harm the economic, academic, religious, and cultural opportunities that enhanced trade with Cuba would initiate.

NOW, THEREFORE, BE IT RESOLVED, That the Cook County President and the Board of Commissioners hereby find that the embargo and travel restrictions are prejudicial to the interests of the citizens of Cook County, the United States, and Cuba as a violation of the rights of United States citizens and residents to travel to Cuba for educational research and cultural exchange; and

BE IT FURTHER RESOLVED, That the President of the United States of America and Congress are urged to promulgate and pass legislation to end the harmful 62-year-old economic, financial, and commercial embargo, as well as the travel restrictions on U.S. citizens and residents to Cuba, and Cuban citizens to the United States and removal of Cuba from the unsubstantiated placement on the U.S. “state sponsor of terrorism list”; and

BE IT FURTHER RESOLVED, That suitable copies of this resolution be prepared and presented to the Cook County congressional delegation and the President of the United States of America.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

OFFICE OF THE COUNTY AUDITOR

24-3329

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: OCA - FY24 1st Quarter Open Recommendations

Report Period: March 2024

Summary: This audit was designed to communicate the status of Open Recommendations from previous reports issued by the Office of the County Auditor.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

24-3261

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

REPORT

Department: Bureau of Finance

Report Title: Cook County Covid 19 Financial Response Report June Board 2024

Report Period: March 1, 2020-May 17, 2024

Summary: This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020, through May 17, 2024. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

We are proud of the work done by our office to distribute hundreds of millions of dollars for the many

pandemic-related needs of Cook County in an efficient, effective and equitable manner. We are encouraged by the progress made toward the careful management of coronavirus relief distribution.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3262

Sponsored by: TONI PRECKWINKLE (President) and JOHN P. DALEY, Cook County Board Of Commissioners

PROPOSED ORDINANCE

PROVIDING FOR THE ISSUANCE OF SALES TAX REVENUE BONDS OF THE COUNTY OF COOK, ILLINOIS; THE APPROVAL, EXECUTION AND DELIVERY OF AN EIGHTH SUPPLEMENTAL INDENTURE; AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS

WHEREAS, pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois (the “Illinois Constitution”), The County of Cook, Illinois (the “County”) is a home rule unit of local government and as such may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the County may also exercise powers relating to the power to tax and to incur debt pursuant to the Counties Code, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois (collectively, the “Act”); and

WHEREAS, the Board of Commissioners of the County (the “Corporate Authorities” or the “Board”) has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of sales tax revenue bonds for corporate purposes or which otherwise provide any special rules or procedures for the exercise of such powers; and

WHEREAS, pursuant to the ordinance duly adopted by the Corporate Authorities on July 24, 2012, the County duly authorized and approved that certain Master Trust Indenture, dated as of August 1, 2012 (the “Master Indenture”), between the County and The Bank of New York Mellon Trust Company, N.A. (the “Trustee”) which provides that the County may issue bonds authenticated and delivered under and pursuant to the Master Indenture (the “Bonds”) for the purpose of financing costs of Projects (as defined in the Master Indenture) and paying costs related to the issuance of such Bonds; and

WHEREAS, it was intended and is hereby determined that the financing of costs of Projects includes expenditures for the refinancing of debt incurred to pay costs of the Series 2024 Projects (as defined in this Ordinance); and

WHEREAS, the Master Indenture further provides that all such Bonds shall be designated “Sales Tax Revenue Bonds,” shall include such further appropriate designations as the County may determine, and may be issued in one or more Series (as defined in the Master Indenture) with each Bond bearing upon its face the designation determined for its Series; and

WHEREAS, pursuant to the Master Indenture and that certain First Supplemental Trust Indenture, dated as of August 1, 2012, between the County and the Trustee, the County has previously issued its Sales Tax Revenue Bonds, Series 2012 (the “Series 2012 Bonds”) in the original aggregate principal amount of \$90,000,000 for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Second Supplemental Trust Indenture, dated as of July 1, 2013, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2013 (Qualified Energy Conservation Bonds - Direct Payment) in the original aggregate principal amount of \$24,945,000 for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Third Supplemental Trust Indenture, dated as of August 1, 2017, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2017, in the original aggregate principal amount of \$165,000,000 for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Fourth Supplemental Trust Indenture, dated as of August 1, 2018, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2018, in the original aggregate principal amount of \$155,630,000 for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Fifth Supplemental Trust Indenture, dated as of January 1, 2021, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2021, in the original aggregate principal amount of \$169,280,000 for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Sixth Supplemental Trust Indenture, dated as of August 1, 2022, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2022A, in the original aggregate principal amount of \$153,195,000 for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Seventh Supplemental Trust Indenture, dated as of August 1, 2022, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Refunding Series 2022B, in the original aggregate principal amount of \$57,950,000 for the purpose of refunding Series 2012 Bonds; and

WHEREAS, the County previously issued its \$125,000,000 original principal amount of General Obligation Bonds, Series 2014D and its \$50,000,000 original principal amount of General Obligation Bonds, Series 2018 (collectively, the “Prior General Obligation Bonds”) pursuant to a Trust Indenture dated

as of October 1, 2014, as amended, between the County and Amalgamated Bank of Chicago, as trustee, a portion of the proceeds of which financed projects which qualify as “Projects” pursuant to the Master Indenture with the intent of refinancing such Prior General Obligation Bonds with a subsequent financing; and

WHEREAS, the County now desires to refund all or a portion of the Prior General Obligation Bonds with proceeds of Sales Tax Revenue Bonds issued under the Master Indenture and a supplemental indenture thereto; and

WHEREAS, as pertains to Cook County government and affairs, and as in the interests of the public health, safety, and welfare of the inhabitants of the County, it is necessary, prudent, or advisable that the County provide financing for or refinancing of various projects and purposes for the benefit of the County and its residents, including, but not limited to, surface transportation and highway improvements including arterial street and highway construction and resurfacing, bridge and other structural improvements and repairs, traffic signal modernization, new traffic signal installation and median construction; infrastructure improvements to enhance the development of economic activity, including industrial street and corridor improvements, commercial streetscaping, median landscaping, and hazardous building demolition; and constructing, equipping, altering and repairing various County facilities, including administrative offices, hospitals and health care facilities, correctional facilities, courthouses, and fleet management facilities, or for any other Projects under the Master Indenture (the “Series 2024 Projects”); and

WHEREAS, the specific components of the construction, equipping, altering and repair of various County facilities and of any other Projects, initially constituting the Series 2024 Projects shall be as set forth on Exhibit A to this Ordinance and the Series 2024 Projects relating to the 2024 Bonds (as defined below) shall be specified in the Bond Order pursuant to Section 3(d) of this Ordinance; and

WHEREAS, the aggregate costs of the Series 2024 Projects eligible for financing or refinancing are estimated to be not greater than One Hundred Eighty-Five Million Dollars (\$185,000,000); and

WHEREAS, the Corporate Authorities have determined that it is advisable and necessary to authorize the issuance of County of Cook, Illinois, Sales Tax Revenue Bonds (the “2024 Bonds”) of the County, in one or more Series for the following purposes: (i) paying all or a portion of the costs of the Series 2024 Projects, including the refunding of the Prior General Obligation Bonds issued for the interim financing of the Series 2024 Projects; (ii) capitalizing interest payable on the 2024 Bonds to the extent determined to be necessary as provided herein; (iii) funding a debt service reserve fund for the 2024 Bonds to the extent determined to be necessary as provided herein; (iv) paying the costs of the premium on any municipal bond insurance policy with respect to the 2024 Bonds; and (v) paying the expenses of issuing the 2024 Bonds; and

WHEREAS, the County, by virtue of its constitutional home rule powers and all laws applicable thereto has the power to issue the 2024 Bonds and such borrowing is for a proper public purpose and in the public interest; and

WHEREAS, the Corporate Authorities have determined that in connection with the issuance of the 2024 Bonds it is advisable or necessary to authorize the execution and delivery of an Eighth Supplemental Trust Indenture (the “Supplemental Indenture”) as authorized pursuant to the Master Indenture:

BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, in the exercise of its home rule powers, as follows:

Section 1. Findings

The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do hereby incorporate them into this Ordinance by this reference. It is hereby found and determined that the Corporate Authorities have been authorized by law to issue the 2024 Bonds in one or more Series to (i) finance or refinance the Series 2024 Projects and (ii) to pay costs in connection with the issuance of the 2024 Bonds, subject to the limitations set forth in Section 3(a) of this Ordinance. It is hereby found and determined that such borrowing of money pertains to the government and affairs of the County, is necessary, prudent or advisable for the public health, safety and welfare of the government and affairs of the County, is for a proper public purpose or purposes and is in the public interest, and is authorized pursuant to the Act; and these findings and determinations shall be deemed conclusive. The issuance of the 2024 Bonds is authorized by the Illinois Constitution and the Act and the 2024 Bonds shall be issued pursuant to the Illinois Constitution and the Act.

Section 2. Issuance of the 2024 Bonds

(a) There shall be authorized the issuance of the 2024 Bonds in one or more Series in the aggregate principal amount of not to exceed One Hundred Eighty-Five Million Dollars (\$185,000,000) plus an amount equal to the amount of any net original issue premium obtained in the sale of the 2024 Bonds for the purposes described in the preambles to this Ordinance. The 2024 Bonds may be issued from time to time in one or more Series in said aggregate principal amount, or such lesser aggregate principal amount as may be determined by the Chief Financial Officer of the County (the “Chief Financial Officer”) (it being hereby expressly provided that in the event of a vacancy in the office of Chief Financial Officer or the absence or temporary or permanent incapacity of the Chief Financial Officer, the Comptroller, the Deputy Comptroller, or the Deputy Chief Financial Officer shall be authorized to act in the capacity of the Chief Financial Officer for all purposes of this Ordinance). Each Series of the 2024 Bonds shall be designated “Sales Tax Revenue Bonds”, with such additions, modifications or revisions as shall be determined to be necessary by the Chief Financial Officer at the time of the sale and having any other authorized features determined by the Chief Financial Officer as desirable to be reflected in the title of each Series of 2024 Bonds.

(b) Each Series of 2024 Bonds shall be issued and secured pursuant to the terms and provisions of the Master Indenture and the Supplemental Indenture but within the limitations prescribed in this Ordinance. The Supplemental Indenture is to be entered into between the County and the Trustee (or such other trustee as shall be selected by the President of the Board (the “President”) or the Chief Financial Officer, having a corporate trust office located within the County). The President and the Chief Financial Officer are each hereby authorized to execute and deliver the Supplemental Indenture on behalf of the County, the Supplemental Indenture to be in substantially the form attached hereto as Exhibit B, and which is made a part hereof and hereby approved with such changes therein as shall be approved by the President or Chief Financial Officer executing the same (including such changes as necessary to reflect each Series of the 2024 Bonds and the related Series 2024 Projects) with such execution to constitute conclusive evidence of their approval and the Corporate Authorities’ approval of any changes or revisions therein from the form attached hereto. All capitalized terms used in this Ordinance without definition shall have the meanings assigned to such terms in the Master Indenture or the Supplemental Indenture. The President and the Chief

Financial Officer are each hereby authorized to act as an Authorized Officer for the purposes provided in the Master Indenture and the Supplemental Indenture.

(c) The Supplemental Indenture shall set forth such additional covenants with respect to a Series of 2024 Bonds as shall be deemed necessary by the Chief Financial Officer in connection with the sale of the related Series. The 2024 Bonds shall be executed by the officers of the County and prepared in the form as provided in the Supplemental Indenture, with such changes therein as shall be approved by the President or the Chief Financial Officer executing the same, with such execution to constitute conclusive evidence of their approval and the Corporate Authorities' approval of any changes or revisions therein from the form attached thereof.

(d) The principal of each Series of 2024 Bonds issued to finance or refinance the Series 2024 Projects (including 2024 Bonds issued to refund the Prior General Obligation Bonds) shall become due and payable on or before November 15, 2054. Each Series of the 2024 Bonds shall be dated not later than the date of issuance thereof, as shall be provided in the Supplemental Indenture (such date for any Bonds being the "Dated Date"). The 2024 Bonds shall be issued as Current Interest Bonds (as defined in the Master Indenture) and shall bear interest at a fixed rate or rates not to exceed seven percent (7.0%) per annum per maturity as determined by the Chief Financial Officer at the time of the sale thereof.

(e) Each Series of 2024 Bonds may be redeemable prior to maturity at the option of the County, in whole or in part on any date, at such times and at such redemption prices (to be expressed as a percentage of the principal amount of 2024 Bonds being redeemed not to exceed one hundred two percent (102%), plus accrued interest to the date of redemption, all as shall be determined by the Chief Financial Officer at the time of the sale thereof. Certain of the 2024 Bonds may be Term Bonds (as defined in the Master Indenture), as determined by the Chief Financial Officer at the time of the sale thereof; provided that each Series of 2024 Bonds shall reach final maturity not later than the applicable final maturity date set forth in Section 2(d) thereof.

(f) Each 2024 Bond shall bear interest from the later of its Dated Date or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of such Series 2024 Bond is paid or duly provided for, such interest (computed upon the basis of a three hundred sixty (360) day year of twelve (12) thirty (30) day months) being payable on the fifteenth (15th) days of May and November of each year, commencing on such May 15 and November 15 as determined by the Chief Financial Officer at the time of the sale thereof.

(g) The 2024 Bonds may be issued in book-entry only form as determined by the Chief Financial Officer. In connection with the issuance of 2024 Bonds in book-entry only form, the Chief Financial Officer is authorized to execute and deliver a Letter of Representations (as defined in the Master Indenture) to DTC (as defined in the Master Indenture) in substantially the form previously used in connection with obligations issued by the County in book-entry form.

Section 3. Sale of the 2024 Bonds; Bond Order; Financing Team; Execution of Documents Authorized; Undertakings; Offering Materials

(a) The Chief Financial Officer is hereby authorized to sell all or any portion of the 2024 Bonds to the underwriters described as Managers (the "Underwriters") in Section 3(c), from time to time, and in one or more Series, on such terms as he or she may deem to be in the best interests of the County; provided that

an amount not to exceed two percent (2.00%) of the principal amount of each Series of 2024 Bonds is authorized to be used to pay reasonable costs of issuance and sale of the such Series authorized and sold pursuant to this Ordinance, including, without limitation, printing, bond rating, travel of outside vendors, security, delivery, legal and financial advisory services, initial fees of trustees, registrars, paying agents and other fiduciaries, underwriters' discounts and fees, but excluding bond insurance, as determined in the Bond Order. Nothing contained in this Section shall limit the sale of the 2024 Bonds, or any maturity or maturities thereof, at a price or prices in excess of the principal amount thereof.

(b) The 2024 Bonds shall be issued as bonds on which the interest paid and received is excludable from the gross income of the owners thereof for federal income tax purposes under the Internal Revenue Code of 1986 (the "Code").

(c) The selection of the following party or parties in the capacity as indicated is hereby expressly approved in connection with the issuance and sale of the 2024 Bonds:

| <u>Capacity</u> | <u>Party or Parties</u> |
|---|--|
| Senior Managers Barclays Capital Inc. | Loop Capital Markets LLC |
| Co-Senior Manager Co-Managers Siebert Williams Shank & Co., LLC | Ramirez & Co., Inc. Mesirow Financial, Inc. |
| Co-Bond Counsel Hardwick Law Firm, LLC | Chapman and Cutler LLP Acacia Financial Group, Inc. |
| Co-Financial Advisors Columbia Capital Management, LLC | |
| Disclosure Counsel Special Disclosure Counsel - Pension | Greenberg Traurig, LLP Clark Hill PLC |
| Co-Underwriters' Counsel Sanchez Daniels & Hoffman LLP | Dentons US LLP |

(d) Subsequent to the sale of each Series of 2024 Bonds, the Chief Financial Officer shall file in the office of the County Clerk a Bond Order, with a copy of the executed Supplemental Indenture attached and directed to the Corporate Authorities identifying: (i) the aggregate principal amount of the 2024 Bonds of such Series sold and the purchase price at which each Series were sold; (ii) the principal amount of each Series maturing and subject to mandatory redemption in each year; (iii) the redemption provisions applicable to each Series; (iv) the interest rate or rates payable on each Series; (v) the Dated Date of each Series; (vi) the identity of any municipal bond insurer and of any provider of a debt service reserve fund surety bond; (vii) the information regarding the title and designation of each Series; together with (viii) any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of each Series of 2024 Bonds, and thereafter the 2024 Bonds of such Series so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the respective Underwriters in accordance with the terms of sale.

(e) Any one of the President; the Chief Financial Officer; or any other officer, official or employee of the County so designated by a written instrument signed by the President or the Chief Financial Officer and filed with the Trustee (a "Designated Officer") is hereby authorized to execute such documents, with appropriate revisions to reflect the terms and provisions of the 2024 Bonds as authorized by this Ordinance and such other revisions in text as the President or the Chief Financial Officer shall determine are necessary

or desirable in connection with the sale of the 2024 Bonds, to effect the issuance and delivery and maintenance of the status of the 2024 Bonds, including but not limited to:

(i) a contract of purchase (the “Purchase Contract”) by and between the County and the Underwriters, which Purchase Contract shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;

(ii) a continuing disclosure undertaking (the “Continuing Disclosure Undertaking”), as approved by the Chief Financial Officer to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, which Continuing Disclosure Undertaking shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County in connection with Sales Tax Revenue Bonds issued under the Master Indenture; and

(iii) such certification, tax returns and documentation as may be required by Bond Counsel, including, specifically, a tax agreement, to render their opinion as to the tax-exempt status of the 2024 Bonds.

The execution thereof by any such Designated Officers is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Corporate Authorities.

(f) When the Continuing Disclosure Undertaking is executed and delivered on behalf of the County, it will be binding on the County and the officers, agents, and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with any Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any 2024 Bond to seek mandamus or specific performance by court order, to cause the County to comply with its obligations thereunder.

(g) The preparation, use and distribution of a preliminary official statement and an official statement relating to the sale and issuance of the 2024 Bonds are hereby authorized and approved. Any one of the President or Chief Financial Officer is hereby authorized to execute and deliver an official statement relating to the sale and issuance of the 2024 Bonds on behalf of the County, in substantially the form previously used by the County, with such revisions as the President or the Chief Financial Officer shall determine are necessary or required in connection with the sale of the 2024 Bonds.

(h) In connection with the sale of the 2024 Bonds, if determined by the President or the Chief Financial Officer to be in the best financial interest of the County, the Chief Financial Officer is authorized to procure one or more municipal bond insurance policies covering all or a portion of the 2024 Bonds and to procure one or more debt service reserve fund surety bonds for deposit into a subaccount of the Debt Service Reserve Subaccount (as defined in the Master Indenture).

Section. 4. Alternative Allocation of Proceeds of 2024 Bonds

The County by its Corporate Authorities reserves the right, as it becomes necessary from time to time, to change the purposes of expenditure of the 2024 Bonds, to change priorities, to revise cost allocations among expenditures and to substitute Projects, in order to meet current needs of the County; subject, however, to

the provisions of the Act and to the tax covenants of the County relating to the tax exempt status of interest on the 2024 Bonds and further subject to the provisions of the Master Indenture and the Supplemental Indenture regarding amendments thereto. To the extent any action of the County described in the prior sentence is proposed to be taken with respect to the proceeds of any Series of 2024 Bonds, it shall be conditioned on receipt by the County of an opinion of Bond Counsel to the effect that such action shall not cause the interest on such Series to become subject to federal income taxation.

Section 5.Reimbursement

None of the proceeds of any Series of 2024 Bonds will be used to pay, directly or indirectly, in whole or in part, for an expenditure that has been paid by the County more than sixty (60) days prior to the date hereof except architectural, engineering or construction costs incurred prior to commencement of the Series 2024 Projects or expenditures for which an intent to reimburse was properly declared under Treasury Regulations Section 1.150-2. This Ordinance is in itself a declaration of official intent under Treasury Regulations Section 1.150-2 as to all costs of the Series 2024 Projects paid after the date that is 60 days prior to the date hereof and prior to issuance of such Series of 2024 Bonds.

Section 6.Tax Covenant

With respect to the 2024 Bonds, the County covenants to take any action required by the provisions of Section 148(f) of the Code in order to assure compliance with Section 709 of the Master Indenture and to otherwise comply with the provisions of any tax certificate or agreement executed in connection with the 2024 Bonds.

Section 7.Performance Provisions

The President, the Chief Financial Officer, the County Clerk, for and on behalf of the County shall be, and each of them hereby is, authorized and directed to do any and all things necessary to effect the performance of all obligations of the County under and pursuant to this Ordinance, the Master Indenture, and the Supplemental Indenture, and the performance of all other acts of whatever nature necessary to effect and carry out the authority conferred by this Ordinance, the Master Indenture and the Supplemental Indenture, including but not limited to, the exercise following the delivery date of any of the 2024 Bonds of any power or authority delegated to such official of the County under this Ordinance with respect to the 2024 Bonds upon the initial issuance thereof, but subject to any limitations on or restrictions of such power or authority as herein set forth. The President, the Chief Financial Officer, the County Clerk and other officers, agents and employees of the County are hereby further authorized, empowered and directed for and on behalf of the County, to execute and deliver all papers, documents, certificates and other instruments that may be required to carry out the authority conferred by this Ordinance, the Master Indenture and the Supplemental Indenture or to evidence said authority. In this Ordinance, reference to an officer of the County includes any person holding that office on an interim basis, and any person delegated the authority to act on behalf of such officer.

Section 8.Proxies

The President and the Chief Financial Officer may each designate another to act as their respective proxy and to affix their respective signatures to, in the case of the President, each of the 2024 Bonds, whether in temporary or definitive form, and to any other instrument, certificate or document required to be signed by

the President or the Chief Financial Officer pursuant to this Ordinance, the Master Indenture, and the Supplemental Indenture. In each case, each shall send to the Corporate Authorities written notice of the person so designated by each, such notice stating the name of the person so selected and identifying the instruments, certificates and documents which such person shall be authorized to sign as proxy for the President and the Chief Financial Officer, respectively. A written signature of the President or the Chief Financial Officer, respectively, executed by the person so designated underneath, shall be attached to each notice. Each notice, with signatures attached, shall be filed with the County Clerk. When the signature of the President is placed on an instrument, certificate or document at the direction of the President in the specified manner, the same, in all respects, shall be as binding on the County as if signed by the President in person. When the signature of the Chief Financial Officer is so affixed to an instrument, certificate or document at the direction of the Chief Financial Officer, the same, in all respects, shall be binding on the County as if signed by the Chief Financial Officer in person.

Section 9. This Ordinance a Contract

The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the 2024 Bonds, and no changes, additions or alterations of any kind shall be made hereto, except as herein provided. This Ordinance shall be construed in accordance with the provisions of State law without reference to its conflict of law principles.

Section 10. Prior Inconsistent Proceedings

All ordinances, resolutions, motions or orders, or parts thereof in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

Section 11. Immunity of Officers and Employees of County

No recourse shall be had for the payment of the principal of or premium or interest on any of the 2024 Bonds or for any claim based thereon or upon any obligation, covenant or agreement in this Ordinance contained against any past, present or future elected or appointed officer, director, member, employee or agent of the County, nor of any successor public corporation, as such, either directly or through the County or any successor public corporation, under any rule of law or equity, statute or constitution nor by the enforcement of any assessment or penalty or otherwise, and all such liability of any such elected or appointed officers, directors, members, employees or agents as such is hereby expressly waived and released as a condition of and consideration for the passage of this Ordinance and the issuance of such 2024 Bonds.

Section 12. Passage and Approval

Presented, Passed, Approved and Recorded by The County of Cook, Illinois, a home rule unit of government, this 25th day of July 2024.

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

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

24-3343

Presented by: SYRIL THOMAS, County Comptroller

PROPOSED TRANSFER OF FUNDS

Department: BOF, Office of the Cook County Comptroller

Request: Transfer of Funds

Reason: Professional Services Procurement of Temporary Consulting Services Contract Funding

From Account(s): 11000.1020.10155.501010.00000.00000, Salaries and Wages, \$400,000.00

To Account(s): 11000.1020.10155.520830.00000.00000

Total Amount of Transfer: \$400,000.00

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?

NA

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

Funding was available due to unfilled positions at this point of the fiscal year 2024

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 intention is to fill positions; however, the hiring process is not all at once and varies in length of time

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3523

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller’s Office

Report Title: Bills and Claims Report

Report Period: 4/23/2024 - 5/20/2024

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

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

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

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

24-3316

Presented by: RAFFI SARRAFIAN, Chief Procurement Officer

PROPOSED PAYMENT APPROVAL

Department(s): Office of the Chief Procurement Officer

Action: For Payment Only

Payee: UIC Dorin Forum

Good(s) or Service(s): Pathways to Cook County Summit

Fiscal Impact: \$21,826.91

Accounts: 11000.1030.18080.520675.00000.00000

Contract Number(s): N/A

Summary: The Office of The Chief Procurement Officer requests authorization for the Chief Procurement Officer to pay the final invoice for the 2024 Pathways to Cook County Summit

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3442

Presented by: RAFFI SARRAFIAN, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Procurement Officer, Office of Contract Compliance

Vendor: Civic Initiatives, Austin, Texas

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Procurement Acquisition & Support Services

Original Contract Period: 8/1/2021-7/31/2022 with two (2) one-year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: 6/6/2024 - 12/2/2024

Total Current Contract Amount Authority: \$2,287,560.00

Original Approval (Board or Procurement): Board, 7/29/2021, \$405,560.00

Increase Requested: N/A

Previous Board Increase(s): Board, 5/12/2022, \$1,850,000.00

Previous Chief Procurement Officer Increase(s): CPO, 6/12/2023, \$32,000.00

Previous Board Renewals: Board, 5/12/2022, 8/1/2022 - 6/5/2023

Previous Chief Procurement Officer Renewals: CPO, 6/12/2023, 6/6/2023 - 6/5/2024

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts:

OCPO: 11000.1030.19670.520830.00000.00000

OCC: 11000.1490.12140.520830.00000.00000

Contract Number(s): 2107-18687

Concurrences:

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

Summary: The Office of the Chief Procurement Officer (OCPO) requests authorization to extend this contract with Civic Initiatives for consultation and support services related to procurement operations.

Civic Initiatives will assist with the development and implementation of a performance reporting program, internal operations manual, and provide solicitation development support as required. The Office of Contract Compliance requires similar Support Services from Consultant for staff augmentation related to contract compliance operations.

Original contract was a Comparable Government Procurement pursuant Section 34-140 of the Procurement Code. Civic Initiatives was previously awarded a contract through a Request for Proposals (RFP) process through the National Association of State Procurement Officials (NASPO), a national government purchasing cooperative in cooperation with the State of Hawaii. The State of Hawaii has recently extended their contract through December 2, 2024. Cook County wishes to leverage this procurement effort.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

24-3453

Presented by: KENNETH HARRIS, Director, Department of Revenue

PROPOSED INTERAGENCY AGREEMENT AMENDMENT

Department(s): Revenue

Other Part(ies): Electronic License Service LLC, Des Plaines, Illinois

Request: Authorization to extend (2 Years), an interagency agreement

Good(s) or Service(s): Tax Payment Processing

Agreement period: 11/14/2018 - 11/13/2023, Extension Period 11/14/2023 - 11/13/2025

Fiscal Impact: None

Accounts: N/A

Agreement Number(s): N/A

Summary: The Contractor is to provide for various sales agent locations for payment processing in a per-Tax-transaction. This is at no cost to the Department of Revenue. The agreement lapsed 11/13/2023 while the Department of Revenue completed work on their tax billing system and now seeks Board approval of the first option to renew to continue services.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

24-2823

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

PROPOSED CONTRACT

Department(s): Department of Risk Management

Vendor: Sedgwick Claims Management Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Unemployment Compensation Claims Program Services

Contract Value: \$160,500.00

Contract period: 10/1/2024 - 9/30/2027 with two (2) two-year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$53,500.00, FY 2026 \$53,500.00, FY 2027 \$53,500.00

Accounts: 11000.1490.13385.520830.00000.00000

Contract Number(s): 2305-09193

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Risk Management to have Unemployment Compensation Claims Program Services. The vendor collaborates with County employers to ensure unemployment claims, hearings, and benefit charges are handled in a timely and cost-effective manner. The vendor also verifies invoices from the State before Cook County proceeds with the quarterly State reimbursement of charges.

This contract is awarded through a publicly advertised Request for Proposals (RFP) in accordance with Cook County Procurement Code. Sedgwick Claims Management Services, Inc. was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore,

Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

24-3258

Presented by: ERIK MIKAITIS, M.D., Interim Chief Executive Officer, Cook County Health and Hospitals Systems

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Gilead INC

Request: Authorization to setup a new research award from Gilead

Purpose: The purpose of this research study is to determine how bictegravir (BIC), also known as GS9883, and lenacapavir (LEN) affect the HIV-1 infection in your body and compare it with B/F/TAF.

Grant Amount: \$200,000.00

Grant Period: 6/1/2024 - 11/30/2027

Fiscal Impact: This Extramural Commercial contract with Gilead is a 4-year trial to look at The purpose of this research study is to determine how bictegravir (BIC), also known as GS9883, and lenacapavir (LEN) affect the HIV-1 infection in your body and compare it with B/F/TAF. The Contract amount of \$200,000.00 is the maximum that could be earned and depends on services rendered and number of subjects enrolled in the clinical trial. We will look to start spending in June of 2024 and approximately spend 10-15% of the contract amount in year1 with ramp up spend in years 2-3, and ramp down spend, once the contract is near completion.

Accounts: N/A.

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

Summary: This Extramural Commercial contract with Gilead is a 4-year trial to look at The purpose of this research study is to determine how bictegravir (BIC), also known as GS9883, and lenacapavir (LEN)

affect the HIV-1 infection in your body and compare it with B/F/TAF

This item was WITHDRAWN at the request of the Sponsor.

24-3383

Presented by: ERIK MIKAITIS, M.D., Interim Chief Executive Officer, Cook County Health and Hospitals Systems

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Northwestern University

Request: Authorization to accept grant

Purpose: Enhancing Perinatal Care Support to Improve Maternal Mortality Disparities

Grant Amount: \$257,687.00

Grant Period: 8/24/2021 - 4/30/2024

Fiscal Impact: None

Accounts: N/A.

Concurrences:

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

Summary: The purpose of this grant is to develop and evaluate a *Well-Mama* intervention specifically aimed toward pregnant and postpartum Black, Indigenous and People of Color (BIPOC) individuals, centered around Community Doula Navigators conducting in-person and telehealth check-ins on 5 priority areas (mental health, cardiovascular symptoms, safety, opioid/substance abuse, and social support), supplemented with virtual support groups and labor support.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

24-3314
RESOLUTION

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

**PROPOSED RESOLUTION FOR ARPA NT043 HEALTHY COMMUNITIES PROGRAM
INITIATIVES IMPLEMENTED BY THE COOK COUNTY DEPARTMENT OF PUBLIC
HEALTH**

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

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385B of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

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

WHEREAS, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

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

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goal, the Cook County Department of Public Health has developed a menu of Healthy Communities programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

WHEREAS, Resolutions 22-3657 and 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreements by the Cook County Department of Public Health to utilize ARPA funding for multiyear terms through Fiscal Year 2026, subject to annual appropriation by the Board, for the Department of Public Health programs and initiatives as follows:

- 1. Enter into a Subrecipient Agreement with the Raise the Floor Alliance in an aggregate amount of up to \$4,860,788.65 to implement the NT043: Suburban Cook County Worker Protection Program, a program to equip and empower workers with information, resources, and support to minimize the spread of diseases, such as COVID-19, as well as promote health and safety in workplaces.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes Felipe Tendick-Matesanz and the Cook County Department of Public Health to negotiate and enter into the various agreements that outlines the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the Subrecipients listed above to implement the above programs.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes Felipe Tendick-Matesanz and the Cook County Department of Public Health or its designee to modify the agreements and funding allocations to all Cook County Department of Public Health selected Subrecipients based upon need and utilization.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

BUREAU OF ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

24-2881

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

PROPOSED CONTRACT

Department(s): County-wide Agencies

Vendor: PreCise MRM LLC, Meridian, Idaho

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

Good(s) or Service(s): AVL GPS Telematics system

Contract Value: \$2,175,000.00

Contract period: 8/1/2024 - 7/31/2029 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$29,680; FY 2025 \$432,000.00; FY 2026 \$432,000.00; FY 2027 \$432,000.00; FY 2028 \$432,000.00; FY 2029 \$288,000.00 (These are estimates depending on how many county agencies participate and devices installed each year. Billing is done once the device is installed and the device starts reporting. This will vary throughout the years).

Accounts: 11000.1011.33830.540146

Contract Number(s): 2208-10110

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Bureau of Administration and Countywide Agencies to procure a telematics provider to implement an AVL solution utilizing GPS products and services to support the operational functions of Cook County's fleet of passenger, light duty, heavy equipment, snowplow vehicles and specialty equipment such as generators and trailers.

The system will provide Cook County Government with the tools for faster and more efficient dispatching along with real-time and historical data that can be used for a variety of administrative tasks or analysis. Cook County desires to implement an AVL GPS Telematics system to enhance the ability to efficiently manage the assignment of vehicle operations to increase safety, productivity, and service of operations. The proposed system shall consist of providing the GPS tracking services with real-time information, software, and hardware necessary to support the effective management of Cook County's fleet, improve emergency responses, track snow removal and roadway maintenance activities, provide efficient routing capabilities, provide reporting functionality, and support telemetry for the vehicles equipped with telematics technology.

AVL GPS Telematics solution shall provide a means to automate a vehicle's location and electronically transmit that coordinate position to a requestor. This transmittal shall be capable of containing telemetric information obtained by specialized sensors installed on a vehicle that, for example, can report snowplow position and salt spreader usage (on heavy trucks), or available engine diagnostic data. AVL systems have become the industry standard for today's fleet tracking and reporting.

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

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3216

Presented by: CARRIANNE CARALLIS, Director, Office of Research, Operations and Innovation

REPORT

Department: Office of Research, Operation, and Innovation ("ROI")

Report Title: FY2023 Annual Performance Report

Report Period: FY2023

Summary: The attached Annual Performance Report for FY2023 was developed through a collaborative effort between the Office of the President, separately elected officials, Health and Hospitals System and other sister agencies. The purpose of this report is to share with the public and Cook County Board of Commissioners some key performance management data points for each office to provide a snapshot of how the County is performing, which creates accountability and transparency. The revised 2023 report structure contains a selection of key metrics for each department or office alongside data visualizations. The full dataset for all metrics can be found in the Appendices. In addition, each separately elected office and sister agency will have a public webpage with narratives, charts, and a linked dataset of performance metrics. Performance metrics for the Office Under the President continue to be released on the mission KPI dashboards. The Cook County Annual Performance Report Website is located here: performance.cookcountyil.gov

A motion was made by Commissioner Gordon, seconded by Commissioner Lowry, that the Report be referred to the Finance Committee. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

24-2566

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Environment and Sustainability

Action: Payment Approval

Payee: UL Verification Services Inc, Chicago, Illinois

Good(s) or Service(s): Custom Safety Course Development

Fiscal Impact: \$10,001.00

Accounts: 11286.1161.64679.520830.00000.00000

Contract Number(s): N/A

Summary: The Department of Environment and Sustainability (DES) respectfully submits a request for the approval of a one-time payment to UL Verification Services, Inc., totaling \$10,001.00. DES unintentionally exceeded its authority when an invoice for FY2023 services was mistakenly paid with FY2024 funds.

A motion was made by Commissioner Gordon, seconded by Commissioner Lowry, that the Payment Approval be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3201

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

PROPOSED RESOLUTION

APPROVING THE UPDATED COOK COUNTY SOLID WASTE MANAGEMENT PLAN (2024-2029)

WHEREAS, the collection, processing and disposal of municipal solid waste is a fundamental responsibility of local governments to protect public health, safeguard the environment, and provide for an improved solid waste management system; and

WHEREAS, the Illinois Solid Waste Planning & Recycling Act (415 ILCS 15/) requires Illinois counties to have a solid waste management plan (SWMP), form an advisory committee to help create the plan, and update the SWMP every five years; and

WHEREAS, the Cook County Municipal Code: Chapter 30, Article VI: Solid Waste and Recycling, establishes the creation of the solid waste advisory committee, requires the designation of a county solid waste coordinator, and sets forth waste hauler reporting requirements; and

WHEREAS, Cook County adopted its original plan in 1996 and the Cook County Board of Commissioners approved plan updates in 2000, 2012, and 2018; and

WHEREAS, the 2024 SWMP update was designed by the Cook County Department of Environment and Sustainability (DES) in conjunction with the University of Illinois: Illinois Sustainable Technology Center; and

WHEREAS, the 2024 SWMP update was completed in cooperation with the Cook County Solid Waste Advisory Committee, which included representatives from the Solid Waste Agency of Northern Cook County, the West Cook County Solid Waste Agency, the South Suburban Mayors & Managers Association, Lakeshore Recycling Systems, McDonalds USA, Rush University Hospital, Faith in Place, the Plant Chicago, the Greater Chicago Food Depository, the Chicago Sustainability Task Force, and the City of Chicago: Department of Streets & Sanitation; and

WHEREAS, DES provided a copy of the 2024 SWMP update to all 134 municipalities within the County and posted the proposed updated plan for public review and comment on the Department's website; and

WHEREAS, the updated SWMP presents a progressive vision for managing solid waste in Cook County through the implementation of best practices in solid waste management; and

WHEREAS, the Cook County Board of Commissioners supports the expansion of zero waste and circular economy best practices over the next five years as described in the SWMP.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners hereby approves and adopts the 2024-2029 Cook County Solid Waste Management Plan, and that this Resolution shall be effective upon its adoption.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

24-3282

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Medical Examiner

Other Part(ies): Multiple Illinois agencies via the Illinois Coroners and Medical Examiners Association, Kankakee, Illinois

Request: The Medical Examiner is requesting approval to enter into a Mutual Aid Agreement through the Illinois Coroners and Medical Examiners Association.

Goods or Services: The Mutual Aid Agreement will allow the Medical Examiner to prepare for potential emergencies which may require that they provide aid and assistance to other county coroners, and which will allow the Cook County Medical Examiner to request aid and assistance from other county coroners.

Agreement Number(s): N/A

Agreement Period: This a one-time agreement that will remain in effect until terminated by notice of withdrawal..

Fiscal Impact: None

Accounts: N/A

Summary: Participation in this Mutual Aid Agreement will link the Cook County Medical Examiner to multiple coroner jurisdictions throughout the State of Illinois via the Illinois Coroners and Medical Examiner’s Association, a not-for-profit entity. Participating jurisdictions agree to provide assistance such as personnel, services, facilities and equipment upon request to other jurisdictions where an emergency arises and is of such magnitude that the needs caused by that emergency exceed the resources of the stricken jurisdiction. The Agreement affords the Cook County Medical Examiner the ability to request the same assistance from other Illinois coroners. Each party has the right to refuse to render assistance or to recall any rendered assistance where it is necessary to ensure adequate service to its own jurisdiction.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

24-2560

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Stenstrom Petroleum Services Group, Rockford, Illinois

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

Good(s) or Service(s): Fuel Site Inspection, Testing and Repair

Location: Countywide

County Board District(s): N/A

Original Contract Period: 4/1/2022 - 3/31/2025 with two (2), one (1) year renewal options

Section: N/A

Proposed Contract Period Extension: Renewal; 4/1/2025 - 3/31/2026

Section: N/A

Total Current Contract Amount Authority: \$144,425.00

Original Board Approval: N/A

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

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

This Increase Requested: \$450,000.00

Potential Fiscal Impact: FY 2024 \$150,000.00, FY 2025 \$150,000.00, FY 2026 \$150,000.00

Accounts: Operating: 11856.1500.15675.530170

Contract Number(s): 2138-18718

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between Cook County and Stenstrom Petroleum Services Group, Rockford, Illinois. This Amendment will provide a continuation of service for Fuel Site Inspection, Testing, and Repairs. Our department has been mandated by the Illinois State Fire Marshall to renovate our four (4) Fuel Site distribution locations. The renovation is required for Cook County to maintain compliance with State and Federal regulations pertaining to leak detection and monitoring at all Fuel dispensing areas. The mandated Fuel Site renovation project was not foreseeable when this contract was initiated.

This Contract was awarded pursuant to publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. The Contract was approved by the Chief Procurement Officer (OCPO). Stenstrom Petroleum Services Group was the lowest, most responsive, and responsible bidder.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-2690

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: K-Five Construction Corporation, Westmont, Illinois

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

Good(s) or Service(s): Construction Services - 88th/Cork Avenue at I-294 Interchange

Location: Cook County Commissioner District 6

Section: 19-W3019-00-PV

Contract Value: \$25,819,361.29

Contract period: 6/27/2024 - 7/20/2029

Potential Fiscal Year Budget Impact: FY 2024 \$7,000,000.00; FY 2025 \$18,000,000.00; FY 2026 \$819,361.29

Accounts:

Motor Fuel Tax Funds: 11300.1500.29152.521536, 11300.1500.29152.560019,
11300.1500.29150.521536,
11300.1500.29150.560019

Grant Funds: 11900.1500.53814.521536, 11900.1500.53814.560019

| Account | FY2024 | FY2025 | FY2026 | |
|-------------------------|-----------------------|------------------------|---------------------|------------------------|
| 11300.1500.29152.521536 | | \$500,000.00 | \$1,500,000.00 | \$819,361.29 |
| 11300.1500.29152.560019 | | \$500,000.00 | \$1,500,000.00 | \$2,000,000.00 |
| 11300.1500.29150.521536 | | \$1,000,000.00 | \$5,000,000.00 | \$6,000,000.00 |
| 11300.1500.29150.560019 | | \$429,149.00 | \$1,127,171.00 | \$1,556,320.00 |
| 11900.1500.53814.521536 | | \$3,428,138.00 | \$6,654,622.00 | \$10,082,760.00 |
| 11900.1500.53814.560019 | | \$1,142,713.00 | \$2,218,207.00 | \$3,360,920.00 |
| Total | \$7,000,000.00 | \$18,000,000.00 | \$819,361.29 | \$25,819,361.29 |

Contract Number(s): 2316-10041

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests the approval of the proposed Contract between Cook County and K-Five Construction Corporation of Westmont, Illinois.

This contract provides for full reconstruction of various arterials routes and intersections, including pavement removal, aggregate base removal, earth excavation, storm sewer and pipe culvert removal, drainage and utility structure adjustments, new drainage structures and storm sewers, subgrade aggregate placement, Portland cement concrete pavement, full-depth hot-mix asphalt pavement, driveway pavement removal and replacement, curb and gutter removal and replacement, sidewalk removal and replacement, new lighting system, construction of handicapped accessible ramps, new hot-mix asphalt multi-use path, pavement striping, temporary erosion control systems, and landscape restoration, as well as removal of existing traffic signals and construction of temporary traffic signals, construction of four new traffic signal installations and traffic signal interconnection, construction of five new retaining walls, and all incidental and collateral work necessary to complete the project

This contract is awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. K-Five Construction Company was the lowest, responsive, and responsible bidder.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-2902

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Planning Study

Location: Village of Hanover Park, Illinois

Section: 23-IICBP-08-ES

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$50,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Hanover Park. The Village will be the lead agency for Pedestrian and Bicycle facility Improvements in and around the Village. The County will reimburse the Village for its share of planning study costs.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-2903

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Lincolnwood (the “Village”), Illinois

Request: Approval of proposed NT025 Subrecipient Agreement

Goods or Services: Design Engineering

Location: Village of Lincolnwood, Illinois

Section Number: N/A

County Board District: 13

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$100,000.00 (up to \$100,000.00 to be reimbursed from the ARPA Funds)

Accounts: 11286.1500.63162.580170

Summary: The Department of Transportation and Highways respectfully requests approval fo the proposed agreement between the County and the Village of Lincolnwood. The Village will be the lead agency for design engineering for the Pratt Avenue Bridge over the North Shore Channel as part of the ARPA Invest In Cook Expansion Program. These improvements will expand the countywide low-stress bike network in alignment with the Cook County Bike Plan and recommendations for multimodal transportation improvements in the Village’s long term bike planning goals. The County will reimburse the Village for its share of administration, implementation and management costs for the project.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-2928

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Acura, Inc, Bensenville, Illinois

Action: Refer to Transportation Committee

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: Curb Ramp Improvement Program 2022 North

County Board District(s): 12, 14, and 15

Original Contract Period: 7/14/2023 - 1/1/2028

Section: 23-CRIPN-00-CG

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$939,796.00

Original Board Approval: 6/29/2023, \$939,796.00

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

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

This Increase Requested: \$320,514.44

Potential Fiscal Impact: FY 2024 \$320,514.44

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Contract Number(s): 2311-02230

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 prime vendor is a certified MBE.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Amendment between the County and Acura, Inc, Bensenville, Illinois.

This contract was approved by the Cook County Board on June 29, 2023, for Curb Ramp Improvement Program 2022 North located within the Cook County Board Districts 12, 14, and 15 in accordance with the plans and specifications. The amendment accounts for changes associated with excavation for ADA ramps, adjacent sidewalk installation to ADA ramps, soils testing and disposal. Additional excavation was required to comply with ADA requirements and soils testing determined more spoils needed to be disposed of as Non-Special Waste than originally anticipated in the design phase.

Finally, the amendment accounts for work that was not included in the project but required to meet the goals of the project includes installation of a segmental block wall to allow for meeting ADA requirements for locations with exceeding allowable elevation differences based on existing field conditions.

This contract was awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Acura, Inc. was the lowest, responsive, and responsible bidder.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3043

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 4/1/2024 - 4/30/2024

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of April 2024.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3044

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of proposed supplemental improvement resolution

Project: Roberts Road Rehabilitation - Valley Drive to 87th Street

Location: Cities of Hickory Hills and Palos Hills, Illinois

Section: 19-W3216-00-PV

County Board District: 6 and 17

Centerline Mileage: 2.8 miles

Fiscal Impact: \$65,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019 (FY24)

Board Approved Date and Amount: September 26, 2019, \$6,900,000.00; March 17, 2022, \$700,000.00

Increased Amount: \$65,000.00

Total Adjusted Amount: \$7,665,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done on Roberts Road. The Roadway

rehabilitation with signal modernization and interconnect on Roberts Road from Valley Drive to 87th Street in the Cities of Hickory Hills and Palos Hills in Cook County.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3059

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): MQ Construction Company, Chicago, Illinois

Action: Completion of Construction Approval Resolution

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

Location of Project: Wolf Rd Over Flag Creek

Section: 23-W2219-05-BR

County Board District: 17

Contract Number: 2416-12115

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$273,573.14

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully request approval of the

proposed Construction Completion Resolution for work done on Wolf Road. This contract provided emergency repairs to the bridge deck, joints and approach pavement on the Wolf Road Bridge over Flag Creek in Burr Ridge, Illinois.

The awarded contract amount of this project was \$273,573.14 and the final construction cost of the contract s \$273,573.14. This contract provided for critical repairs to the Wolf Road Bridge, including removal of existing concrete and placing concrete at the damaged areas. This resolution is required as part of the documentation and certification of the completion of construction activities by the Department to the funding Agency, Illinois Department of Transportation (IDOT).

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3180

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Northbrook, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Various

Location: Village of Northbrook, Illinois

Section: 22-PRPN1-00-PV

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$55,000.00

Accounts: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental Agreement between the County and the Village of Northbrook. The Village will be the lead agency for sidewalk and ramp removal, installation, and miscellaneous drainage work at various locations along Landwehr Road from Hampton Court to Dundee Road. The County will reimburse the Village for its share of construction and construction engineering costs.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3189

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

PROPOSED TRANSFER OF FUNDS

Department: Transportation and Highways

Request: Approval of Transfer of Funds

Reason: Unaccounted level of mileage reimbursement for staff performing construction management and permit inspection services. Our construction program has grown significantly, and the total need was underestimated.

From Account(s): 11856.1500.10155.501010, Salary and Wages, \$40,000.00

To Account(s): 11856.1500.35090.501836, Transportation and Travel Expenses, \$40,000.00;

Total Amount of Transfer: \$40,000.00

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 processing of reimbursement requests as we entered Q2 identified the deficiency in account funding. Funds allocated for FY2024 covered expenses through that time.

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

There is currently a surplus in this account due to unfilled vacancies. Other operating accounts do not have sufficient surplus to match need.

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

None

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

Funding availability generated from funded, vacant positions awaiting hire

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3281

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of proposed supplemental improvement resolution

Project: East Lake Avenue bridge over the Middle Fork North Branch of the Chicago River

Location: Village of Glenview, Illinois

Section: 18-A5924-02-EG

County Board District: 14

Centerline Mileage: N/A

Fiscal Impact: \$1,365,000.00 (FY24 \$1,024,000.00; FY25 \$341,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 9/26/2018, \$190,000.00; 2/10/2022, \$610,000.00

Increased Amount: \$1,365,000.00

Total Adjusted Amount: \$2,165,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Glenview. The work is for the removal and replacement of the East Lake Avenue bridge over the Middle Fork North Branch of the Chicago River in the Village of Glenview, in Cook County.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

24-2253

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning & Policy

Vendor: Primera Engineers Ltd., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Original Contract Period: 5/1/2022 - 4/30/2024, with one (1) one-year renewal option

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$1,160,035.00

Original Approval (Board or Procurement): Board, 5/12/2022, \$1,160,035.00

Increase Requested: \$271,764.80

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 4/17/2024: 5/1/2024 - 4/30/2025

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$271,764.80

Accounts: 11569.1031.11190.56017.00000.00000

Contract Number(s): 2038-18382

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Contract increase required due to delay in the start of the project from when the proposal was submitted to notice of award and then to notice to proceed. The delay in the project start requires an adjustment to the Contract Amount due to escalation in labor costs from early 2021 labor rates to late 2023 labor rates. Project is A/E design services for video cameras and recording equipment upgrades and installation of the exterior perimeter of the CCAB and Division XI buildings and the 2nd Floor of the Cermak Health Service Building.

This contract is awarded through Request for Qualifications (RFQ) procedures in accordance with Cook

County Procurement Code. Primera Engineers Ltd. was selected based on established evaluation criteria.

A motion was made by Commissioner Miller, seconded by Commissioner Degnen, that the Proposed Contract Amendment be referred to the Asset Management Committee. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3297

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning and Policy

Action: Payment Approval

Payee: AGAE Contractors, Elk Grove Village, Illinois

Good(s) or Service(s): Outstanding JOC Program Balance_

Fiscal Impact: FY 2024 \$156,750.04

Accounts: 11569.1031.11190.560105.00000.00000 (Capital Improvement Program)
11569.1031.11190.560107.00000.00000 (Capital Improvement Program)

Contract Number(s): 1555-14475

Summary: The Department of Capital Planning and Policy requests authorization to pay the following vendor for outstanding balances accrued during the transition period between expiration of the previous contract and adoption of the new JOC contract in February 2023. All payments are associated with the previous JOC Contract and reflect invoices that were submitted after the previous contract ended.

| Contract Number(s) | Vendor Name | Amount |
|---------------------------|------------------------|---------------|
| 1555-14475GC-SBE14 | AGAE Contractors (SBE) | \$156,750.00 |

A motion was made by Commissioner Miller, seconded by Commissioner Degnen, that the Payment Approval be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore,

Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

24-3029

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Affiliated Steam and Hot Water, Alsip Illinois

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

Good(s) or Service(s): Thrush Bundles

Contract Value: \$842,730.00

Contract period: 7/1/2024 - 6/30/2026, with two (2,) One (1) year renewal option.

Potential Fiscal Year Budget Impact: FY 2024 \$175,554.75 FY 2025 \$421,365.00, FY 2026 \$245,810.25.

Accounts: 11100.1200.12355.540350

Contract Number(s): 2306-10310

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This Contract will allow the Department of Facilities Management to receive Thrush Bundles.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Affiliated Steam and Hot Water was the lowest, responsive and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer

issued a publicly advertised competitive bid for Thrush Bundles. Affiliated Steam and Hot Water was the lowest, responsive, and responsible bidder for Thrush Bundles.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3032

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Global Water Technology, Inc., South Holland, Illinois

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

Good(s) or Service(s): Water Treatment and Testing Services

Contract Value: \$349,541.00

Contract period: 7/1/2024 - 6/30/2027, with Two (2), One (1) year renewal options.

Potential Fiscal Year Budget Impact: FY 2024 \$48,547.36, FY 2025 \$116,513.67, FY 2026 \$116,513.67, FY 2027 \$67,966.30

Accounts: 11100.1200.12355.530188

Contract Number(s): 2457-12210

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to receive Water Treatment and Testing Services.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Global Water Technology, Inc. was the lowest, responsive and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Water Treatment and Testing Services. Global Water Technology, Inc was the lowest, responsive, and responsible bidder for Water Treatment and Testing Services.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

24-3363

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Execute Amendment No. 1 to Lease Agreement

Landlord: County of Cook, a body politic and corporate

Tenant: Village of Rosemont, a body politic and corporate

Location: 5800 N River Rd, Rosemont, IL 60018

Term/Extension Period: Cook County and the Village of Rosemont entered into a 99 year lease agreement dated as of December 1, 1987 (the "Original Lease"), demising the premises located just south of the Northwest Tollway on the west side of River Road which is a portion of certain property owned by Cook County and located in the Fredrick H. Bartlett's Riverview Estates, being a subdivision of part of the southwest ¼ of Section 3, Township 40 North, Range 12 East of the Third Principal Meridian, all as more particularly described in the Original Lease and hereinafter called ("the Property"). The Original Lease allows the Village of Rosemont to use the Property for a fire station. The Original Lease terminates in 2086. Amendment No. 1 allows the Village of Rosemont to sublet for a period not to exceed

thirty (30) years any part of the Property for any legal and lawful use in addition to the Village of Rosemont's use of the Property for a fire station.

Space Occupied: NA

Monthly Rent: NA

Fiscal Impact: Revenue Generating

Accounts: NA

Option to Renew: NA

Termination: NA

Utilities Included: NA

Summary: Amends Article IX of the Original Lease to allow the Village of Rosemont to have the sole and exclusive right to sublet for a period not to exceed thirty (30) years any part of the Property in the Original Lease for any legal and lawful use in addition to Village of Rosemont's use of the Property for a fire station. In the event Village of Rosemont sublets any part of the Property, subject to the approval of the Cook County Real Estate Director and receives rental income from a sublessee, the rental income received minus the Village of Rosemont's costs related to the subletting shall constitute Net Income. Any Net Income received by Village of Rosemont plus any benefits received from sublessee shall be split on a 50/50 equal basis between Cook County and Village of Rosemont. Upon termination of a sublease Cook County may by written notice require the Village of Rosemont to restore the Property to the same condition as existed as of the date of this First Amendment to Lease.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

24-3292

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Economic Development

Vendor: Illinois Manufacturing Excellence Center, Peoria, Illinois

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

Good(s) or Service(s): Cook County Manufacturing Reinvented

Original Contract Period: 7/1/2022 - 12/31/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal Period 1/1/2025 - 12/31/2026

Total Current Contract Amount Authority: \$375,000.00

Original Approval (Board or Procurement): Board 6/16/2022 \$375,000.00

Increase Requested: \$250,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2025 \$125,000.00; FY 2026 \$125,000.00

Accounts: 11286.1027.62179.520830.00000.00000

Contract Number(s): 2207-04281

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This renewal is necessary because it allows BED to expand the Manufacturing Reinvented program to a larger audience and allows for adequate time to properly spend down the ARPA budget allocation, and continue achieving program goals.

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

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3374

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Economic Development

Vendor: Women’s Business Development Center, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Grant Administrator for Cook County Cannabis Development Fund

Original Contract Period: 3/1/2024 - 5/31/2025, with two (2), one (1) year renewal options (if applicable)

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$338,757.46

Original Approval (Board or Procurement): Board 3/14/2024, \$338,757.46

Increase Requested: \$3,661,242.54

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$3,661,242.54

Accounts: 11287.1027.39007.520830.00000.00000, 11287.1027.39007.580170.00000.00000

Contract Number(s): 2419-01041

Concurrences:

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

The Chief Procurement Officer concurs.

Summary:

This increase will allow the Bureau of Economic Development to continue to receive services related to the Cook County Cannabis Development Grant funds. The County is allocating up to \$3,661,242.54 to the Grant Administrator (“Allocated Grant Funds”), which, to the extent approved by the County, will be distributed by Grant Administrator as grants to Social Equity license holders who are selected to receive awards.

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

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

24-3416

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Planning and Development

Request: Scrivener’s Error

Item Number: 24-1511

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: **AMZ RE Holding 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: AMZ RE Holding LLC

Address: 1546-1550 Brandy Parkway, Streamwood, Illinois

Municipality or Unincorporated Township: Village of Streamwood

Cook County District: 15th District

Permanent Index Number: 06-24-407-023-0000 and ~~06-24-407-023-0000~~ 06-24-407-024-0000

Municipal Resolution Number: Village of Streamwood, Resolution No. 2023-19

Number of month property vacant/abandoned: Over 3 years vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for 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 is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

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

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

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

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

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

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3464

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

PROPOSED RESOLUTION

Transabsolut Company 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: Transabsolut Company

Address: 14232 Dixie Highway, Posen, Illinois

Municipality or Unincorporated Township: Village of Posen,

Cook County District: 5th District

Permanent Index Number: 29-06-305-005-0000, 29-06-305-006-0000, 29-06-305-007-0000, 29-06-305-008-0000, 29-06-305-009-0000, 29-06-305-010-0000, 29-06-305-011-0000, 29-06-305-012-0000, 29-06-305-013-0000, 29-06-305-022-0000 and 29-06-305-023-0000

Municipal Resolution Number: Village of Posen, Resolution No. 2022-06

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

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, and/or distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3467

Sponsored by: TONI PRECKWINKLE (President) and FRANK J. AGUILAR, Cook County Board of Commissioners

PROPOSED RESOLUTION

Hirsch 3100 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: Hirsch 3100 LLC

Address: 3100 W. Hirsch Ave, Melrose Park, Illinois

Municipality or Unincorporated Township: Melrose Park

Cook County District: 16th District

Permanent Index Number: 12-10-302-018-0000

Municipal Resolution Number: Village of Melrose Park, Resolution No. 105-22

Number of month property vacant/abandoned: Two (2) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing, and/or distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3468

Sponsored by: TONI PRECKWINKLE (President) and FRANK J. AGUILAR, Cook County Board of Commissioners

PROPOSED RESOLUTION

IL 4825 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: IL 4825 LLC

Address: 4825 LLC, Melrose Park, Illinois

Municipality or Unincorporated Township: Melrose Park

Cook County District: 16th District

Permanent Index Number: 15-05-300-011-0000

Municipal Resolution Number: Village of Melrose Park, Resolution No 136-22

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

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing, and/or distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3469

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

PROPOSED RESOLUTION

JMI Crafted Commercial Millwork, Inc. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: JMI Crafted Commercial Millwork, Inc.

Address: 3032 W. 167th Street, Markham, Illinois

Length of time at current location: 26 years

Length of time property under same ownership: 26 years

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

Age of the Property (Building): 52 years

Municipality or Unincorporated Township: City of Markham

Cook County District: 5th District

Permanent Index Number(s): 28-24-308-024-0000

Municipal Resolution Number: City of Markham, Resolution No. 21-R-662,

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Obsolescence - current production area is not very efficient to maintain business operations, limited docking areas and the low 12-foot ceiling heights are all due to the age of the building (50+ years old); **Deleterious land-use or layout** - building situated to one side of the property where proper traffic circulation is limited; **Lack of Community Planning** - loading dock too close to the 167th Street where semis partially block major road during parking maneuvers.

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

Proposed use of property: Industrial - Manufacturing: Industrial use - warehousing, manufacturing, and/or distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b 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 understands that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

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

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

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

BUREAU OF HUMAN RESOURCES

24-3319

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-weekly Activity Reports

Report Period:

Pay Period 09: April 07, 2024 - April 20, 2024

Pay Period 09: Job Architecture and Compensation Report April 07, 2024 - April 20, 2024

Pay Period 10: April 21, 2024 - May 04, 2024

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

A motion was made by Commissioner Miller, seconded by Commissioner Degnen, that the Report be received and filed as amended in the errata. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

HUMAN RIGHTS AND ETHICS

24-3490

Presented by: JENNIFER KING, Executive Director, Department of Human Rights and Ethics

REPORT

Department: Department of Human Rights & Ethics

Report Title: Second Quarter FY2024 - Complaints with the Commission on Human Rights Pursuant to Section 42-34(9)

Report Period: March 1, 2024 - May 31, 2024

Summary: This report highlights human rights complaints that were investigated and closed during the second quarter of 2024.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

24-3324

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: AT&T Enterprises, LLC., Bedminster, New Jersey

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

Good(s) or Service(s): Landline Telecommunications - Public utilities and public sector related services

Contract Value: \$40,000,000.00

Contract period: 10/1/2024 - 9/30/2029, with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$6,000,000.00, FY 2025 \$8,000,000.00, FY 2026 \$8,000,000.00, FY 2027 \$8,000,000.00, FY 2028 \$8,000,000.00, FY 2029 \$2,000,000.00.

Accounts: 11000 1490 15050 520150

Contract Number(s): 2327-10102

Concurrence(s):

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

The Chief Procurement Officer concurs.

TECHNOLOGY: N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to execute a contract with AT&T for landline telecommunication services. Telecommunications plays a crucial role in every aspect of County business across various sectors, including:

1. **Public Safety:** Telecommunications is essential for emergency services to effectively respond to incidents.
2. **Health & Hospitals:** Telecommunications assists healthcare providers in the delivery of telemedicine & telehealth services and the exchange of medical information, improving patient outcomes.
3. **Property Tax:** Telecommunications is crucial to the processing of property tax records and tax payments, assessments, exemptions, and appeals.
4. **Elections:** Telecommunications supports all aspects of the electoral process, including voter registration, automated phone lines for voter inquiries, and communication systems for election staff to coordinate polling locations, ballot counting, and reporting results.
5. **Forest Preserve Communication:** Telecommunication facilitates managing facilities, coordinating events, and providing information to the public including reservation systems for picnics and pavilion permits.
6. **Court Systems:** Telecommunication is essential for communications between judges, attorneys, court staff, and litigants, including video conferencing for remote hearings, electronic filing systems, jury notifications, and Court reminders.
7. **Department of Corrections:** Telecommunication is critical for communications within DoC staff as well as for video surveillance within the jail in addition to home monitoring.

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

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

24-3305

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Loyola University Chicago, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Cook County Justice for Families Program

Original Contract Period: 7/1/2021 - 6/30/2024

Proposed Amendment Type: Extension

Proposed Contract Period: Extension period 7/1/2024 - 9/30/2025

Total Current Contract Amount Authority: \$592,000.00

Original Approval (Board or Procurement): Board 6/14/2021, \$592,000.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$152,800.00, FY 2025 \$229,200.00

Accounts: 11900.1310.54004.580171

Contract Number(s): 2112-18538

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge seeks an amendment of contract No. 2112-18538 to extend the termination date and modify the budget pursuant to a no-cost extension request and a budget modification request that were both approved by the Grantor, to enable the grantee to maximize usage of the award. There is no change to the total dollar amount approved.

The Court received federal grant funding from the U.S. Department of Justice to improve the response of the justice system for families with a history of interpersonal violence. As part of this effort, the Court is collaborating with the Loyola University Chicago, and has established a supervised child visitation center to serve families impacted by domestic violence. The contract is funded fully by the federal award.

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

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3375

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Circuit Court of Cook County, Adult Probation and Social Service Departments

Vendor: WestCare Illinois, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Cognitive Behavioral Treatment Services

Original Contract Period: 8/1/2019 - 7/31/2022, with two (2), one-year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: Extension period, 8/1/2024 - 7/31/2025

Total Current Contract Amount Authority: \$1,556,324.00

Original Approval (Board or Procurement): Board, 7/25/2019, \$1,556,324.00

Increase Requested: NA

Previous Board Increase(s): N/A

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

Previous Board Renewals: 5/25/2023, 8/1/2023 - 7/31/2024

Previous Chief Procurement Officer Renewals: 6/15/2022, 8/1/2022 - 7/31/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact:

1280 FY 2024 \$275,000.00, FY 2025 \$275,000.00

1313 FY 2024 \$75,000.00, FY 2025 \$150,000.00

Accounts:

Adult Probation

11326.1310.35720.520830.00000.00000 - Professional Services

11100.1280.17990.520830.00000.00000- Professional Services

Social Service Department

11328.1310.19400.520830.00000.00000- Professional Services

Contract Number(s): 1853-17658

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Adult Probation and Social Service Departments are requesting authorization for the Chief Procurement Officer to execute an extension on the existing contract to allow for the completion of a request for qualifications process.

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

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3446

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

PROPOSED TRANSFER OF FUNDS

Department: Office of the Chief Judge, Juvenile Temporary Detention Center

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

Reason: A transfer of funds is necessary to reconcile a projected deficit in the operating account that funds contract 2306-01091 for recycling services, which is used by the Juvenile Temporary Detention Center (“JTDC”), which was increased pursuant to board item 24-2963.

From Account(s): 11100.1440.10155.520830, PROFESSIONAL SERVICES, \$100,000.00

To Account(s): 11100.1440.10155.520050, SCAVENGER & HAZ MAT SERVICES, \$100,000.00.

Total Amount of Transfer: \$100,000.00

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 JTDC received board approval for an increase in contract 2306-01091 for recycling services, and upon further analysis determined that the increase may result in a negative variance in the budgeted account for these services. This finding prompted a budget transfer request to avoid funding failures and exceptions.

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 JTDC proposes to use funds from Professional Services to cover the negative variances within the Scavenger Services account, which was identified based on changes in the timing of certain expenditures that may not occur in FY24.

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 JTDC underestimated the tonnage of recycled waste that would need to be picked up from the facility.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3452

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

PROPOSED GRANT AWARD AMENDMENT

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

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

Grantor: SAMHSA, Department of Health and Human Services

Request: Authorization to increase appropriation.

Purpose: Program Support, Circuit Court of Cook County Co-Occurring Drug and Mental Health Court Service Enhancement Program.

Supplemental Grant Amount: \$99,994.00

Grant Period: 5/1/2023 - 5/30/2024

Extension Period: 5/30/2024 - 6/30/2025

Fiscal Impact: None, no matching contribution required

Accounts:

Date of Previous Board Authorization for Grant: 6/29/2023

Previous Grant Amount: \$399,981.00

Concurrences:

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

Summary: This grant award amendment is for a 12-month no cost extension sixth year of the Circuit Court of Cook County Co-Occurring Drug and Mental Health Court Enhancement Program (MHCEP) which enhanced the court's capacity to coordinate services across the seven co-occurring drug and mental health courts operating within the jurisdiction by standardizing and streamlining processes, assuring implementation of best practices and improving outcomes for participants by increasing access and availability of treatment options, particularly residential, medication-assisted treatment and recovery housing to participants in the program.

Grant funds are allocated to staff salaries and fringe benefits, substance use disorder treatment services, training, travel, and Cook County administrative costs. The grant award amendment further covers an increase in the FY2024 budget appropriations for this grant program, as part of the carryover of funds from Year 4 to Year 5. New appropriation will be \$499,975

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3493

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

REPORT

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

Report Title: Behavioral Services Report

Report Period: December 1, 2023, through May 31, 2024

Summary: Pursuant to the Cook County Board Resolution to assess needs and improve the quality and effectiveness of behavioral health provided by Cook County government, enclosed are the quarterly reports of behavioral health programs and services provided by the Circuit Court of Cook County.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

24-2830

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: A New Way to Go DME Supply, Inc., Calumet City, Illinois

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

Good(s) or Service(s): 3-Ply Wireless Surgical-Grade Masks

Original Contract Period: 10/14/2022 - 10/13/2023 with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 10/14/2024 - 10/13/2025

Total Current Contract Amount Authority: \$39,000.00

Original Approval (Board or Procurement): Procurement, 10/14/2022, \$16,500.00

Increase Requested: \$38,100.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 4/6/2023, \$22,500.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 4/6/2023, 10/14/2023-10/13/2024

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$6,350.00 FY 2025 \$31,750.00

Accounts: 11100.1239.16875.530188.00000.00000 (Institutional Supplies)

Contract Number(s): 2217-05111

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office is requesting authorization to renew and increase the contract with A New Way to Go DME Supply, Inc. This second and final renewal and increase will allow the continuation of purchasing 3-ply surgical-grade masks for the Department of Corrections.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. A New Way to Go DME Supply, Inc. was the lowest, responsive and responsible bidder.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-2927

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Bob Barker Co., Fuquay-Varina, North Carolina.

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Uniforms for Individuals in Custody

Original Contract Period: 10/1/2021 - 9/30/2023, with two (2), one-year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal, 10/1/2024 - 9/30/2025

Total Current Contract Amount Authority: \$850,615.40

Original Approval (Board or Procurement): Board, 9/23/2021, \$850,615.40

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 12/16/2022, (10/1/2023 - 9/30/2024)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1239.16875.530105.00000.00000 (Wearing Apparel)

Contract Number(s): 2006-18563R

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office is requesting to renew the contract with Bob Barker, Company. This second and final renewal will allow the continuation of purchasing uniforms for Individuals in Custody at the Department of Corrections.

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

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

24-2906

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Ray O'Herron Company, Inc., Danville, Illinois

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

Good(s) or Service(s): Ammunition

Contract Value: \$2,724,066.15

Contract period: 9/1/2024 - 8/31/2027, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2024 \$227,004.00, FY 2025 \$908,022.05, FY2026 \$908,022.05, FY2027 \$681,018.05

Accounts: 11100.1214.20340.530188 (Institutional Supply)

Contract Number(s): 2317-10060

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office is requesting authorization for the Office of the Chief Procurement Officer to enter into and execute a contract with Ray O'Herron Company, Inc. to provide ammunition supplies used at the Sheriff's Training Academy shooting range for training purposes.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Ray O'Herron Company, Inc. was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Contract be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3209

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office and the Office of the Public Defender

Vendor: Axon Enterprise, Inc., Scottsdale Arizona

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

Good(s) or Service(s): Taser Devices, Body Cameras, and Related Products and Services

Contract Value: \$58,904,382.83 (Sheriff's Office portion: \$55,566,162.83) (Office of the Public Defender portion: \$3,338,220.00)

Contract period: 7/1/2024 - 6/30/2029

Potential Fiscal Year Budget Impact: Sheriff's Office: FY 24 \$5,556,616.26, FY 25 \$11,113,232.57, FY 26 \$11,113,232.57, FY 27 \$11,113,232.57, FY 28 \$11,113,232.57, FY 29 \$5,556,616.29

Office of the Public Defender: FY 24 \$333,822.00, FY 25 \$667,644.00, FY 26 \$667,644.00, FY 27 \$667,644.00, FY 28 \$667,644.00, FY 29 \$333,822.00

Accounts: Sheriff's Office: 11100.1217.15050.540135 - Maintenance and Subscription Services /1110.1217.21120.560155 - Taser/Body Cameras

Office of the Public Defender: 11100.1260.10155.540130 - Maintenance and Subscription Services

Contract Number(s): 2417-12047

Concurrence(s):

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

The Chief Procurement Officer concurs.

BOT will abstain from concurring on this procurement as it is a law enforcement specific project.

Summary: The Cook County Sheriff's Office and the Office of the Public defender are requesting the Chief Procurement Office to enter into and execute a contract with Axon Enterprise, Inc., to provide Taser Devices, body-worn cameras, and related products and services for the Sheriff's Office personnel, and body worn cameras for the Office of the Public Defender.

This contract will allow the Sheriff's Office and the Office of the Public Defender to replace existing Axon equipment with updated devices, and to equip their respective personnel not currently assigned equipment.

This is a Comparable Government Procurement pursuant Section 34-140 of the Procurement Code. Axon was previously awarded a contract through a Request for Proposals (RFP) process through OMNIA Partners and the University of Nebraska. OMNIA Partners is a group purchasing organization which services public agencies, and its procurements are led by public procurement agencies. Cook County wishes to leverage this procurement effort.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Proposed Contract be referred to the Criminal Justice Committee. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3213

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Police Department

Other Part(ies): Orland Township, Orland Park, Illinois

Request: Authorization to enter into an Intergovernmental Agreement

Goods or Services: Hireback Police Services provided by the Cook County Sheriff's Police Department ("CCSPD") to Orland Township

Agreement Number(s): N/A

Agreement Period: 5/15/2024 - 5/14/2025

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1231.13355.501211-OT; 11100.1499.13355.540250-Vehicles

Summary: As part of this agreement, the Cook County Sheriff's Office will assign one (1) off duty Cook County Sheriff's Police Department Officer (CCSPD) and one (1) police car to provide Extra Duty police services to Orland Township.

Under this agreement, the Orland Township agrees to pay the CCSPD a rate of \$45.00 per hour for police services rendered by the CCSPD Extra Duty Officers. Said payment shall be used by the CCSPD to pay stipend of \$40.00 per hour, with no additional benefits or compensation, to assigned Extra Duty Officer's and \$5.00 per hour to reimburse CCSPD for the cost of police administration and the use of CCSPD Vehicle.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3214

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Sheriff of Knox County

Request: Authorization to enter into and execute an Intergovernmental Agreement between the Cook County Sheriff's Office and the County of Knox, on behalf of the Sheriff of Knox County

Goods or Services: The Sheriff of Knox County provides boarding and lodging to individuals in custody from the Cook County Department of Corrections at a rate of \$60.00 per day, plus medical expenses for up to (50) Individuals in Custody

Agreement Number(s): N/A

Agreement Period: Upon execution of this agreement by all parties and shall remain in effect until terminated by either party.

Fiscal Impact: \$109,500.00 Annually

Accounts: 11100.1239.16875.520330 - Lodging for Non-Employees

Summary: Authorization for the County of Cook on behalf of the Cook County Sheriff's Office to enter into and execute an Intergovernmental Agreement with the County of Knox on behalf of the Sheriff of Knox County to provide boarding and lodging as needed to individuals in custody from the Cook County Department of Corrections at a rate of \$60.00 per day, per individual and payment of each sum in a total shall be made monthly by Cook County. Also Cook County shall be responsible for costs associated with medical services that will include all necessary medical, optical, dental, prescriptive, psychiatric, and psychological care.

The County has entered into similar agreements with other law enforcement agencies throughout other counties and the State of Illinois. Permission is hereby requested for the Sheriff of Cook County or his designee on behalf of Cook County, to be authorized to enter into agreements with other law enforcement agencies, with respect to the further need of boarding and lodging services.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Intergovernmental Agreement be approved as amended in the errata. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3280

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

PROPOSED CONTRACT AMENDMENT (VEHICLE ACQUISITION)

Department(s): Cook County Sheriff's Office

Vendor: Enterprise Fleet Management, Inc., St. Louis, Missouri

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

Good(s) or Service(s): Vehicle Leasing and Maintenance

Original Contract Period: 1/26/2020 - 1/25/2024

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 8/1/2024 - 12/31/2024

Total Current Contract Amount Authority: \$646,822.56

Original Approval (Board or Procurement): Board, 1/16/2020, \$546,822.56

Increase Requested: \$65,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 1/24/2024, \$100,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): 1/24/2024, 1/26/2024 - 7/31/2024

Potential Fiscal Impact: FY 2024 \$52,000.00, FY 2025 \$13,000.00

Accounts: 11900.1210.54054.55061 (Automotive Equipment Rental); \$42,900.00;
11900.1210.54055.55061 (Automotive Equipment Rental); \$22,100.00

Contract Number(s): 1912-17822A

Concurrences:

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

The Chief Procurement Officer concurs.

DO NOT PUT TEXT HERE. FOR VEHICLE STEERING COMMITTEE TO ADD CONCURRENCE STATEMENT OR N/A

Summary: The Cook County Sheriff's Office (CCSO) requests that the Office of the Chief

Procurement Officer extend and increase the contract with Enterprise Fleet Management, Inc. This extension and increase will allow the Sheriff's Office Child Support Unit to continue to lease and maintain vehicles for its operations while CCSO awaits the award of a new contract through a competitive bid process.

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

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

OFFICE OF THE STATE'S ATTORNEY

24-3171

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: Incurred and forecasted expenditures that exceed FY24 budgeted dollars within account.

From Account(s): 11100.1250.35050.501010.00000.00000

To Account(s): 11100.1250.14245.540130.00000.00000

Total Amount of Transfer: \$2,000,000.00

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 March 14,2024 it became apparent that an infusion of cash would be needed in the account to address a FY23 invoice that incorrectly posted against FY24 funds. In addition, funds will address unanticipated FY24 expenditures. On March 14, 2024, the balance on the account was \$337,651, 30 days prior it was the same.

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 account was chosen solely due to the availability of funds.

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 unanticipated attrition creating a surplus of funds in the salary and wages of the regular employee’s account. In addition, there was an unanticipated reallocation of grant funds to support the salary and wages of employees that was initially budgeted for non-personnel costs.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

OFFICE OF THE COUNTY TREASURER

24-3347

Presented by: MARIA PAPPAS, Cook County Treasurer

REPORT

Department: Cook County Treasurer

Report Title: 2023 CCTO Audit

Report Period: 2023

Summary: Cook County Treasurer's Office Fiscal Year 2023 Audit

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Report be referred to the Audit Committee. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

CONSENT CALENDAR

In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Anaya, seconded by Commissioner Daley, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

A motion was made by Commissioner Anaya, seconded by Commissioner Daley, to suspend the rules and to take out order. The motion carried.

24-2264

RESOLUTION

Sponsored by

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

**PROPOSED RESOLUTION RECOGNIZING JUNE AS GUN VIOLENCE AWARENESS
MONTH IN COOK COUNTY**

WHEREAS, gun violence is a national and local public health crisis and was declared so by the American Medical Association in 2016; and

WHEREAS, according to the 2023 Annual Report from Johns Hopkins Bloomberg School of Public Health, gun violence rose starkly during the COVID-19 pandemic with the over 48,800-gun deaths in 2021 (over 26,000 being suicides and nearly 21,000 homicides), the highest amount of national gun deaths ever recorded; and

WHEREAS, the Cook County Medical Examiner's office recorded 1,087-gun related homicides in Cook County in 2021, the first time the office has recorded more than 1,000 homicides in a year since 1994; and

WHEREAS, gun violence is connected to historic disinvestment and overwhelmingly and disproportionately impacts Communities of Color, with Black Americans being, on average, over 10 times more likely to be victims of firearm homicide than non-Hispanic white Americans; and

WHEREAS, gun violence has become the leading cause of death for children and young adults in the United States; and

WHEREAS, despite modest reductions in gun homicides, rates of gun violence remain tragically and unacceptably high-- elevated beyond pre-pandemic levels; and

WHEREAS, gun violence is preventable as research demonstrates violence prevention and community violence intervention programming can reduce involvement in gun violence for participants, save lives, and improve the underlying conditions and root causes that drive violence in our communities; and

WHEREAS, Cook County is committed to approaching gun violence as a public health crisis that demands a public health and public safety coordinated response; and

WHEREAS, Cook County has long been committed to effective, sustainable solutions to gun violence that address the root causes of community violence, meet the needs of at-risk individuals, address systemic harm and center the communities most impacted by gun violence; and

WHEREAS, Cook County is committed to promoting and investing in these strategies, such that they are community-centered, evidence-informed, and multidisciplinary; and

WHEREAS, the Justice Advisory Council is a leader in Cook County's efforts to address gun violence, managing the historic \$110 million Gun Violence Prevention and Reduction Grant initiative made possible by the American Rescue Plan Act; and

WHEREAS, additional complementary investments include Cook County Reconnect, the Domestic Violence Intervention and Support Services initiative, and behavioral health grants under the Stronger Together: Building a More Equitable Behavioral Health System in Cook County initiative, managed by Cook County Health, and

WHEREAS, Cook County helped form the Government Alliance for Safe Communities, established in 2021 to increase coordination and maximize the impact of investments in violence prevention made by the State of Illinois, Cook County and the City of Chicago, and

WHEREAS, Cook County continues to help lead the Government Alliance and build key partnerships with the philanthropic, business, research and non-profit stakeholders to ensure the sustainability and lasting impact of investments in violence prevention; and

WHEREAS, June is recognized as Gun Violence Awareness Month and the first Friday in June is observed nationally as Wear Orange Day in remembrance of Hadiya Pendleton, a Chicago teen lost to gun violence in 2013, as well as the thousands of lives tragically lost each year to this crisis; and

WHEREAS, we all have a role to play in violence prevention, be it understanding, advocating, supporting or directly contributing to the work of preventing and reducing community violence and building peace in communities.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the more than 5.2 million residents of Cook County, do hereby take this opportunity to acknowledge National Gun Violence Awareness Day, which took place on June 7, 2024 and to recognize June as Gun Violence Awareness Month; and

BE IT FURTHER RESOLVED, Cook County leaders will continue to bring awareness and devote resources to emerging and evidence-based and community-centered gun violence prevention strategies; and

BE IT FURTHER RESOLVED, that Cook County leadership will continue to coordinate with state and city partners in response to high levels of gun violence and work collaboratively to implement equitable and effective solutions that improve community safety; and

BE IT FURTHER RESOLVED, that this text be shared during the official proceedings of this Honorable Body in recognition of Gun Violence Awareness Month.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3023
RESOLUTION**

Sponsored by

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

COOK COUNTY JUNETEENTH AFRICAN AMERICAN VETERAN RESOLUTION

WHEREAS, Congress designating June 19, 2020, as “Juneteenth Independence Day” in recognition of June 19, 1865, the date on which news of the end of slavery reached the slaves in the Southwestern States; and

WHEREAS, news of the end of slavery did not reach the frontier areas of the United States, in particular the State of Texas and the other Southwestern States, until months after the conclusion of the Civil War, more than two and a half years after President Abraham Lincoln issued the Emancipation Proclamation on January 1, 1863; and

WHEREAS, on June 19, 1865, African American Union soldiers, led by Major General Gordon Granger, arrived in Galveston, Texas, with news that the Civil War had ended and the enslaved were free; and

WHEREAS, there has been no war fought by or within the United States in which Blacks did not participate, including the Revolutionary War, the Civil War, the War of 1812, the Spanish American War, World Wars I and II, the Korean War, the Vietnam War, the Gulf War, Operation Enduring Freedom, and Operation Iraqi Freedom; and

WHEREAS, the County of Cook has always honored the immeasurable wartime and peacetime contributions and sacrifice of the men and women of the United States Armed Forces; and

WHEREAS, the 8th Illinois Infantry, one of the first all-black units fought under the French. During WWI roughly 27,041 served in the 33rd Division, (according to the Adjutant General’s journal) and had 738 killed in action and 5,871 were wounded. The 33rd Division is credited with 9 medals of honor; and

WHEREAS, the Black heroes and heroines of World War II and the Korean War, such as Private Sarah Keys and Women's Army Corps (WAC) officer Dovey Roundtree, won significant victories against discrimination in interstate transportation in landmark civil rights cases; and

WHEREAS, in 1948, President Harry Truman desegregated the U.S. armed forces by executive order and the Korean War allowed Black Americans to serve in every branch and sector, and in all combat areas and major operations. In 1950 there were 100,000 Black troops across the U.S. armed forces; by the end, that number was 600,000 and more than 5,000 gave their lives to stop the invasion of South Korea by communist forces; and

WHEREAS, more than 300,000 Black Americans served in Vietnam. Though only about 12% of the U.S. population, Black service members were 16.3% of the armed forces, and up to 25% of enlisted men in the Army, but only 2% of officers across all branches. The proportional increase of Black servicemembers in combat roles was a shift from earlier conflicts. Because of this over-representation, the casualty rate for Black troops was disproportionately higher; and

WHEREAS, in the Gulf War, Black troops were nearly 25% of all American forces, and for the Army, closer to 30%; and

WHEREAS, Black veterans of the Nation's wars sowed the seeds for today's bountiful harvest through the Niagara Movement, the NAACP, the latter-day Civil Rights Movement, all of which share a common ancestry in the Civil War, without which there would be no Civil Rights Movement and no equal rights for all Americans; and

WHEREAS, today, Black veterans suffer at a disproportionate rate from chronic illnesses and homelessness and are plagued by health disparities; and

WHEREAS, the difficult challenges Black veterans faced when returning home after serving in the Armed Forces, their heroic military sacrifices, and their patriotism in fighting for equal rights and for the dignity of a people and a Nation; and

WHEREAS, today, there are an estimated 2.15 million Black military veterans nationwide. Though the percentage of service-age African Americans in the U.S. population is between 12 and 13%, they make up 21% of the Army, 17% of the Marine Corps, 10% of the Air Force and Navy, and 5.8% of the Coast Guard.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby recognize June 19, 2024, as Juneteenth and ask that on this day of honor, all citizens express their gratitude to the African American Veterans men and women, and their families that have courageously served this country from the inception of America to this day.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3024
RESOLUTION**

Sponsored by

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

COOK COUNTY WOMEN VETERANS APPRECIATION DAY RESOLUTION

WHEREAS, throughout every period of the history of the United States, women have proudly served the United States to secure and preserve freedom and liberty for the people of the United States and its allies; and

WHEREAS, in times of war, women have formally been a part of the United States Armed Forces since the establishment of the Army Nurse Corps in 1901 but have informally served since the inception of the United States military; and

WHEREAS, over 3,000,000 women have served the United States honorably and with valor on land, on sea, in the air, and in space, including “Molly Pitchers” during the American Revolution, by passing as men to serve as soldiers during the Revolutionary War, the Early Republic, and the Civil War, as doctors, nurses, ambulance drivers, and Signal Corps telephone operators, “Hello Girls” during World War I, during World War II as members of the Women's Army Corps (commonly known as “WACs”), Women Accepted for Volunteer Emergency Service (commonly known as “WAVES”), members of the Coast Guard Women's Reserve (commonly known as “SPARS”), Women Airforce Service Pilots (commonly known as “WASPs”) and nurses; and

WHEREAS, women served as permanent members of the Army, Navy, Marine Corps, and Air Force, serving as nurses, physicians, physical therapists, air traffic controllers, intelligence specialists, communications specialists, logisticians, and clerks in the Korean War and Vietnam War; and

WHEREAS, women served as fixed and rotary wing combat pilots, surface warfare sailors, submariners, artillerists, air defenders, engineers, military police, intelligence specialists, civil affairs specialists, logisticians, and, most recently, in all combat roles in the Persian Gulf, Iraq, and Afghanistan; and

WHEREAS, as of April 2020, women constitute approximately 17 percent of United States Armed Forces personnel on active duty, including 21 percent of active-duty personnel in the Air Force and Space Force; 20 percent of active-duty personnel in the Navy; 15 percent of active-duty personnel in the Army; 9 percent of active-duty personnel in the Marine Corps; and 15 percent of active duty personnel in the Coast Guard; and

WHEREAS, as of September 2019, women constitute nearly 21 percent of personnel in the National Guard and Reserves; These women have been critical to COVID-19 relief, including as part of the personnel in the National Guard and Reserves activated to support COVID-19 response efforts; and

WHEREAS, the population of women veterans has reached nearly 2,000,000, which represents a significant increase from 713,000 women veterans in 1980, and women veterans constitute approximately 10 percent of the total veteran population; and

WHEREAS, Cook County is proud of, and appreciates, the service of all women veterans who have demonstrated great skill, sacrifice, and commitment to defending the principles upon which the United States was founded and which the United States continues to uphold; and

WHEREAS, women veterans have unique stories of service that transcend the history of the United States and should be shared and honored; and

WHEREAS, Congress designated June 12, 2021, as “Women Veterans Appreciation Day”, highlighting the growing presence of women in the Armed Forces and the National Guard, and paying respect to women veterans for their patriotic military service.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby recognize June 12, 2024, as Women Veterans Appreciation Day and ask that on this day of honor, that all citizens recognize the service and sacrifices of women veterans who have served valiantly on behalf of the United States.

Approved and adopted this 13th of June 2024

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

RESOLUTION

Sponsored by

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

**HONORING THE LIFE & LEGACY OF FALLEN CHICAGO POLICE OFFICER LUIS M.
HUESCA**

WHEREAS, Police Officer Luis M. Huesca’s, Star No. 18919, life was tragically taken in the Gage Park neighborhood while coming home from duty on Sunday, April 21, 2024, just two days shy of his 31st birthday; and

WHEREAS, Officer Huesca was born in Chicago's Avondale community on April 23, 1993 to Emiliano Huesca Sr. and Edith Huesca and was the beloved brother of Emiliano Huesca Jr., Liliana (James) O’Brien; and

WHEREAS, Officer Huesca and his family moved to Bolingbrook, Illinois where he attended Plainfield East High School; and

WHEREAS, Officer Huesca earned his bachelor’s degree in Business Administration at the University of Illinois at Chicago (UIC); and

WHEREAS, Officer Huesca took the oath to become a police officer on March 16, 2018 and was a six-year veteran of the Chicago Police Department (CPD) at the time of his death; and

WHEREAS, Officer Huesca served his City in the CPD’s Calumet (5th) District on the South Side as a member of the Priority Response team; and

WHEREAS, Officer Huesca embodied the character of a first responder, often seen, even while off duty, stepping up in occasions of need; and

WHEREAS, all who knew him will attest that Officer Huesca was a kind and compassionate man, virtuous of character, gentle in spirit, and had the admiration and respect of his colleagues, friends, and neighbors; and

WHEREAS, Officer Huesca was noted to be a prime example of bravery, loyalty, and integrity standing up for those in need. He balanced his virtues well and has also been described as a kid at heart with an infectious smile and playful soul; and

WHEREAS, Officer Huesca possessed a great sense of curiosity and often traveled with friends and family to new and exciting places. His adventurous spirit will be remembered by his loved ones; and

WHEREAS, Officer Huesca's untimely death comes a little over a year from the death of his police academy classmate, friend and colleague, Police Officer Andrés Vásquez Lasso; and

WHEREAS, Officer Huesca has left a huge void in the hearts of many, including his family, friends, his CPD partner, Officer Christian Calderon, and a whole city. His memory will live on and will not be forgotten.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family of Officer Luis M. Huesca and joins them in sorrow at this time of loss; and

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

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3211
RESOLUTION**

Sponsored by

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

HONORING THE LIFE AND LEGACY OF REVEREND WALTER “SLIM” COLEMAN

WHEREAS, Rev. Walter “Slim” Coleman lived a beautiful life filled with friends and family. Unfortunately, he lost his life on April 16, 2024; and

WHEREAS, Rev. Walter “Slim” Coleman's activist and organizing work in Chicago dates back to the Civil Rights and antiwar movements of the 1960's; and

WHEREAS, Rev. Walter “Slim” Coleman was raised in Lubbock, Texas before entering Harvard University on a scholarship. He left Harvard a month before graduation to begin his work in activism but returned to finish his education there almost 20 years later; and

WHEREAS, during the 1960's, Rev. Walter "Slim" Coleman traveled to Cleveland, Ohio to work at the Student Nonviolent Coordinating Committee under the leadership of James Forman. This organization consisted mainly of Black college students who practiced peaceful, direct-action protests that ultimately led to civil rights victories; and

WHEREAS, Rev. Walter “Slim” Coleman and Kathy Archibald - two white Student Nonviolent Coordinating Committee members - moved to Chicago in 1966 and joined the activist organization Students for a Democratic Society; and

WHEREAS, Rev. Walter "Slim" Coleman and Kathy Archibald worked together to establish the People's Information Center in Lincoln Park. This center collaborated with the Black Panther Party and the Young Lords activist group, led by the well-known activist Jose "Cha Cha" Jimenez; and

WHEREAS, Rev. Walter "Slim" Coleman collaborated with Fred Hampton to establish the Rainbow Coalition in Chicago. The Coalition was a combination of the Illinois Black Panther Party, the Young Lords, and the Young Patriots Organization. The Young Patriots Organization was a leftist organization primarily comprised of white migrants from Appalachia and was based in Uptown; and

WHEREAS, as a community organizer in the Uptown neighborhood in the 1970's, Rev. Walter “Slim” Coleman organized the International Survival Committee - an auxiliary to the Black Panther Party - along with future Chicago Alderwoman Helen Shiller; and

WHEREAS, the Committee later became known as the Heart of Uptown Coalition, a political and social service organization focused on needs such as access to affordable housing, medical care, legal aid; and

WHEREAS, Rev. Walter “Slim” Coleman played a significant role in Harold Washington's successful campaign to become Chicago's first Black mayor in 1983, particularly in the crucial voter registration effort; and

WHEREAS, in the late 1980’s and early 1990’s, Rev. Walter "Slim" Coleman split his work between Uptown and West Town/Bucktown communities with a focus on serving the needs of immigrants; and

WHEREAS, Rev. Walter “Slim” Coleman married activist the Rev. Emma Lozano and went on to raise a family; and

WHEREAS, Rev. Walter "Slim" Coleman earned a Master of Divinity from Garrett Evangelical Theological Seminary. Later, he became the pastor of Adalberto United Methodist Church in the Humboldt Park neighborhood; and

WHEREAS, in 2006, the church gained notoriety for providing sanctuary for Elvira Arellano, an undocumented immigrant who herself became well-known as an immigration rights activist; and

WHEREAS, Rev. Walter “Slim” Coleman and his wife Rev. Emma Lozano spent many years as the spiritual leaders for Adalberto and the sister church Lincoln United Methodist in Pilsen - with a significant focus on ministry for immigrants; and

WHEREAS, Rev. Walter “Slim” Coleman also worked as an aide to former United States Representative Luis Gutierrez for ten years; and

WHEREAS, beginning in 2007, Rev. Walter “Slim” Coleman also served as the Director of the Familia Latina Unida Medical Reserve Corps; and

WHEREAS, Rev. Walter “Slim” Coleman is an inspiration for Chicago and the country and the legacy he has left behind will transcend generations to come.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners do hereby hold in reverence in honor of the historic legacy of Rev. Walter “Slim” Coleman, as we offer our deepest condolences to his friends, family, and community; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the family of Rev. Walter “Slim” Coleman as an honorable expression of appreciation for his life and work.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3165
RESOLUTION**

Sponsored by

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

HONORING THE LIFE OF, GEORGE WHITE, IN MEMORIAM

WHEREAS, George White was born on November 9, 1954, in Chicago, IL, to Adrienne Wright White and George White Sr., and was raised by his grandmother, Adrine Whitfield Wright, his Aunt Quilla, and his Uncle Ernest, along with his favorite Aunt Lucy, who all provided him with love and guidance throughout his upbringing; and

WHEREAS, George received his formal education from St. Brendan Elementary School and Hales Franciscan High School, and accepted Christ in his childhood, worshipping at the First Church of Deliverance; and

WHEREAS, George was united in holy matrimony to Linda Griffin White in 1989, and together they were blessed with five children, George Griffin, Damon White, Tina Griffin Bryant, Kim Yarbrough, and Geneva White; and

WHEREAS, George was a dedicated Deacon at New Christian Fellowship MB Church and Christ Cathedral MB Church, and had a fulfilling career as an asbestos remover and later as a nursing home worker with SEIU Local 4, where he tirelessly served for over 20 years, eventually transitioning to the Homecare division as a homecare aide, exemplifying his commitment to service; and

WHEREAS, George was a beloved member of his community and actively engaged in Chicago politics, serving Mayor Brandon Johnson and canvassing for the Bring Chicago Home coalition and referendum, advocating for racial and economic justice for the working class; and

WHEREAS, George White's leadership within SEIU HCIIMK was marked by his calm, levelheaded, and driven approach to bargaining, securing historic raises and benefits for thousands of home care workers and influencing union-wide decisions that impacted a vast number of healthcare and childcare providers in Illinois, Indiana, Missouri, and Kansas; and

WHEREAS, George White's legacy is one of faith, dedication, and service to others, leaving behind cherished memories for his wife, children, nieces, nephews, grandchildren, and a multitude of relatives and friends.

NOW, THEREFORE, BE IT RESOLVED, that on behalf of the President, the members of the Cook County Board of Commissioners and the 5.2 million residents of Cook County, this legislative body hereby extend our heartfelt condolences and come together to honor the memory of George White, celebrating his life and the joy he brought to all who knew him; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to George's family as a token of our enduring love and support, and that it be recorded in the annals of our community as a testament to the profound impact of George's life.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3260
RESOLUTION**

**Sponsored by
THE HONORABLE BILL LOWRY, COUNTY COMMISSIONER**

**RESOLUTION IN HONOR OF BETTY JO SWANSON
(January 22, 1943 - JANUARY 22, 2023)**

WHEREAS, Betty Jo Swanson was born on January 22, 1943, in Bradley, Arkansas, and was the seventh of nine children born to James Henry Fagan and Katie Mae Fagan; and

WHEREAS, Betty Jo was the youngest girl of her family and was fiercely protective and affectionate towards her siblings, often serving as their second mother and confidant during their formative years; and

WHEREAS, Betty Jo moved to Texarkana, Texas, during her early childhood years before relocating to Chicago, Illinois, in 1955, where she attended and graduated from Parker High School in 1961; and

WHEREAS, after graduation, Betty Jo devoted her life to Christ and became a member of New Friendship Baptist Church, where she served faithfully for many years; and

WHEREAS, in 1966, Betty Jo embarked on a new chapter of her life, marrying the love of her life, John L. Swanson. Together, they nurtured and raised two beautiful children, Barry and Jodi. Her children were the center of her universe, and she loved and spoiled them unconditionally, a testament to her boundless love and devotion; and

WHEREAS, Betty Jo embarked on her professional journey as a key-punch operator in 1966. Her exceptional skills and dedication led to a swift promotion to Key-punch Supervisor. Her influence was so profound she convinced three of her siblings to join her in the workforce, a testament to her leadership and persuasive abilities; and

WHEREAS, Betty Jo began working for the Chicago & Northwestern Railroad in 1976, where she gained many lifelong friends and colleagues. Betty Jo worked for Chicago & Northwestern Railroad for 27 years before retiring in June 2003; and

WHEREAS, after her retirement, Betty Jo redirected her energy towards serving her community. She assumed leadership roles in several organizations, including the 7900 Block of South Carpenter St. block club, serving as Block Club President for over 35 years; 006th District CAPS as Beat 612 Facilitator, the Neighborhood Housing Service as the founding board member and Board President, the Greater Auburn Gresham Development Corp. as a board member and Vice-Chair, the City of Chicago 6th District Senior Subcommittee as Chair, and the City of Chicago 6th District Advisory Committee (DAC) as Chair. Betty Jo's tireless efforts and unwavering commitment to these roles left an indelible mark on her community.

NOW, THEREFORE, BE IT RESOLVED, we, Bill Lowry, Cook County Commissioner of the 3rd district, and Toni Preckwinkle, president of the cook county board of commissioner, honor the life and legacy of Betty Jo Swanson, a devoted wife, mother, sister, and community servant, who dedicated her life to the betterment of her family and her community, and whose memory will live on in the hearts and minds of those who knew and loved her.

NOW, THEREFORE, BE IT RESOLVED, that the members of this body, that we express our deepest condolences to her family and loved ones and offer our sincere gratitude for her many years of service to her community.

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the family of Betty Jo Swanson and loved ones and offer our sincere gratitude for her many years of service to her community.

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

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3268
RESOLUTION**

**Sponsored by
THE HONORABLE BILL LOWRY, COUNTY COMMISSIONER**

RESOLUTION CELEBRATING THE 40TH ANNIVERSARY OF HOUSE MUSIC

WHEREAS, House music is a genre of electronic dance music created by DJs and music producers in the underground club culture of Chicago in the early 1970's to mid-1980s; and

WHEREAS, House music was developed by DJs who began creating original tracks and altering disco basslines to give them a more mechanical beat, becoming a staple in Chicago and eventually evolving to become the foundation of modern dance music, including EDM, Electro-House and more. House music also infuses modern pop music with a unique and recognizable groove sensibility; and

WHEREAS, repeat this for as many Whereas clauses you have; and

WHEREAS, the origins of House music traces back to Chicago and the original house artists were Chicagoans such as Jesse Saunders, Vince Lawrence, Jamie Principle/Frankie Knuckles, Steve Silk Hurley, Marshall Jefferson, Farley Jackmaster Funk, Chip E., Joe Smooth, Adonis, Chuck 'the Voice' Roberts, Ten City, Lil Louis, White Knight, Fast Eddie, Sundance, Liz Torres and many more; and

WHEREAS, in 1984, Vince Lawrence and Jesse Saunders released On and On, a song widely credited with being the very first House track released on vinyl, and the Jes Say Records Crew released an explosion of House releases widely circulated throughout Chicago and used to kickstart dance floors all over the city; and

WHEREAS, the elements of House music include the importance of the DJ, which became paramount with DJs, including, Andre Hatchett, Bad Bill Boy Cano Brothers, Fantastic Four, DJ Rush, Edward Get down Crosby, Eric the Wiz, Frenchie, Greg Gray, Hugo H, Joe Smooth, Julian 'Jumpin' Perez, Kenny 'Jammin' Jason, Kirk Townsend, Lil Louis, , Lugo Rosado, Maurice Joshua, Mickey 'Mixxin' Oliver, Mike Dunn, Mike Ezeckwu, Mike Hitman Wilson, Paul Johnson, Pharris Thomas, Psycho Bitch, Ray Jones, Ralphie Rosario, Rick Lenoir, Ron Hardy, Ron Trent, Scott 'Smokin' Silz, Steve 'Silk' Hurley, Terry Hunter, Teri Bristol, Terrible Ted, Val Harmon, Wayne Williams; among many others; and

WHEREAS, studio tricks of edit scientists such as Grammy award-winning producers, Frankie Knuckles, Maurice Joshua in the remixing category along with four-time nominated producer, Steve 'Silk' Hurley and three-time nominated producer, Terry Hunter, and others, became crucial to the development House music by implementing cutting and splicing master tapes to deconstruct and extend disco grooves and increasing the sound's rhythmic repetitions. Additionally, European synthesizer and rhythm machine experimenters, like Kraftwerk and Cabaret Voltaire, began a two-way dialogue with black American dance music, which would influence the House sound; and

WHEREAS, House music, with its infectious beats, transcended borders. Renowned artists such as Beyoncé, Rihanna, David Guetta, and Calvin Harris laud House music for its contributions to American music. House music's global reach and influence is undeniable; and

WHEREAS, repeat this for as many Whereas clauses you have; and

NOW, THEREFORE, BE IT RESOLVED, that the members of this body, recognize and honor the contributions of the City of Chicago and its pioneering DJs, music producers, and artists who created and developed house music. This genre has a profound impact on the American music industry and became a staple of dance and pop music worldwide.

NOW, THEREFORE, BE IT RESOLVED, we, Bill Lowry, Cook County Commissioner of the 3rd district and Toni Preckwinkle, president of the Cook County Board of Commissioner, hereby recognizes

and honors the monumental 40th anniversary of house music, a genre that has shaped the landscape of modern music; and

BE IT FURTHER RESOLVED, that we celebrate and pay tribute to the pioneering contributions of the original house artists from Chicago, who courageously paved the way for the evolution and popularization of house music; and

BE IT FURTHER RESOLVED, a suitable copy of this Resolution will be presented to Mr. Vince Lawrence the Founder of House Music 40, NFP.

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

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3259
RESOLUTION**

Sponsored by

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

RECOGNIZING THE 100TH BIRTHDAY OF LAURA PETTIES BROWN

WHEREAS, Laura Petties Brown was born on May 12, 1924, to the late Jessie and Hannah Petties in Clarksdale, Mississippi, embodying the values of diligence and integrity instilled from a young age on the Petties family farm; and

WHEREAS, Laura Petties Brown has dedicated her life to her family and community, marrying James Brown in 1948, and thereafter, moving to Chicago, Illinois, where she became a beloved member of her community and the mother of seven children; and

WHEREAS, Laura Petties Brown has experienced the profound loss of her husband and three of her children; yet she continues to demonstrate resilience and strength, serving as a pillar of support and inspiration to her family and all who know her; and

WHEREAS, Laura Petties Brown has been a resident of 8740 Sangamon Street, in Chicago, Illinois, since 1948, contributing to the fabric of the community through her unwavering support and active engagement in civic and social activities; and

WHEREAS, the Cook County Board seeks to recognize the significant milestones of its residents, especially those who reach the remarkable age of one hundred years, celebrating their contributions and the rich histories they carry; and

WHEREAS, on May 11, 2024, Laura Petties Brown will be celebrated at the Petties House of Events located at 712 South Halsted, Chicago Heights, Illinois, marking a century of invaluable contributions to her family, community, and the broader Cook County area.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board hereby honors Laura Petties Brown, on the occasion of her 100th birthday, acknowledging her as a cherished centenarian, a beacon of familial love, and a stalwart of the community;

BE IT FURTHER RESOLVED, that this resolution be entered into the official records of the Cook County Board and that a copy hereof be presented to Laura Petties Brown to commemorate this joyous occasion.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3348
RESOLUTION**

**Sponsored by
THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER**

RECOGNIZING AUGUST AS HOUSE MUSIC MONTH IN COOK COUNTY.

WHEREAS, the genre, history, and culture of House Music celebrate its 40th year milestone in August 2024, tracing its roots to the vibrant city of Chicago in the 1980s; and

WHEREAS, House Music, characterized by its repetitive four-on-the-floor drum machine, typical tempo of 120-130 beats per minute, and simplified bass line, and melody played from synthesizers, was pioneered by DJs and music producers including Farley "Jackmaster" Funk and Jesse Saunders at the Playground club in Chicago; and

WHEREAS, from House Music came the creation of multiple subgenres-Acid House, Chicago House, Electro House, Deep House, Funky House, Tropical House, Latin House, UK Hard House, Tech House, Progressive House, and Detroit Techno; and

WHEREAS, the cultural significance of House Music extends beyond its origins, influencing the global music landscape and contributing to the multibillion-dollar industry of Electronic Dance Music (EDM); and

WHEREAS, the contributions of House Music pioneers such as the Hotmix 5, Steve "Silk" Hurley, Frankie Knuckles, and many others, alongside record labels like Trax Records, DJ International, and Dance Mania, have cemented Chicago's legacy as the birthplace of House Music; and

WHEREAS, the House Music community continues to thrive, with artists such as Terry Hunter and Mike Dunn maintaining a foothold in both the underground and mainstream music scenes, and events, like Chicago's House Picnic, by the Chosen Few DJs, serving as important gatherings for the community; and

WHEREAS, House Music has left an indelible mark on popular music inspiring artists worldwide, and producing countless mainstream hits across all genres; and

WHEREAS, from House Music came the creation of multiple subgenres-Acid House, Chicago House, Electro House, Deep House, Funky House, Tropical House, Latin House, UK Hard House, Tech House, Progressive House, and Detroit Techno; and

WHEREAS, the House Music community continues to thrive, with DJs, producers, singers, and promoters preserving its legacy and contributing to its ongoing evolution; and

WHEREAS, the House Music Museum and Hall of Fame Foundation, along with 1 House 1 City, are organizing the 40th Year Anniversary Celebration Inaugural House Music Parade on August 31, 2024, from 23rd and Michigan Ave to 31st and Michigan Ave to commemorate this milestone; and

WHEREAS, we commend the efforts of all those involved in preserving and promoting the cultural heritage of House Music, including the House Music Museum and its affiliates.

NOW, THEREFORE, BE IT RESOLVED, that we the undersigned officials of Cook County, hereby proclaim the month of August as House Music Month, recognizing its cultural significance, historical importance, and ongoing contributions to the music industry.

BE IT FURTHER RESOLVED, that a suitable copy of this Proclamation be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the House Music Museum.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3400
RESOLUTION**

Sponsored by

THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER

RESOLUTION HONORING KHRISHNA LYNESE HENDERSON- HUTCHINSON

WHEREAS, Khrishna Lynese Henderson-Hutchinson, known professionally as "The First Lady," was born and raised on the South Side of Chicago; and

WHEREAS, Khrishna Lynese Henderson-Hutchinson began her professional radio career at Chicago's first 24-hour rap music station WJPC 950AM Rap Radio as the nighttime host, then co-hosting mornings on Chicago's first Hip-Hop and R&B Station, "WJPC-FM 106 JAMZ," on the Strictly Street Morning Show from 1995 to 1998; and

WHEREAS, one of her most significant accomplishments is her role as the first Black female DJ to playhouse Music on the airwaves of Chicago's commercial radio. This opportunity was made possible by legendary House Music DJ, The King of House, Farley Jackmaster Funk, and WGCI-FM program director Lee Michaels; and

WHEREAS, Khrishna Lynese Henderson-Hutchinson, while making history, was a pioneering member of the first all-female House Music DJ collective; and

WHEREAS, Khrishna Lynese Henderson-Hutchinson has made significant contributions to music and media over four decades; and

WHEREAS, Khrishna Lynese Henderson-Hutchinson has been inducted into the "DJ Hall of Fame" and ranked #17 on the "Top 30 Black Women in Media" by Radio Facts in 2011; and

WHEREAS, Khrishna Lynese Henderson-Hutchinson has excelled as a DJ, educator, brand ambassador, and co-owner of a digital radio station, earning prestigious awards and recognition from the Library of Congress; and

WHEREAS, Khrishna Lynese Henderson-Hutchinson expertise in music programming—also earned her other prestigious awards, including Billboard (2006), Stellar (2010), and GMA (2010); and

WHEREAS, First Lady, and her husband, DJ pioneer Hugo H., recently teamed up to create a husband-and-wife DJ duo called, “The Love Team”; and

WHEREAS, As CEO of Kreative Kontrol Music and Founder of LivingHerStory LLC, she nurtures talent and gives back to her community; and

WHEREAS, Khrishna Lynese Henderson-Hutchinson is currently a committee member for the 40th Anniversary of House Music and media partner for the upcoming inaugural House Music Parade.

NOW, THEREFORE, BE IT RESOLVED, that we the undersigned officials of Cook County honor Khrishna Lynese Henderson-Hutchinson, "The First Lady," for her outstanding contributions to music and media and her commitment to excellence and community empowerment; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Khrishna Lynese Henderson-Hutchinson.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3402
RESOLUTION**

Sponsored by

THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER

RESOLUTION HONORING REVEREND DR. TYONE D. HUGHES

WHEREAS, Reverend Dr. Tyone D. Hughes began his ministry in 2001 and served as Associate Pastor from 2010 to 2018, focusing on youth and young adult spiritual leadership; and

WHEREAS, Reverend Dr. Tyone D. Hughes has served as the Senior Pastor of Third Baptist Church of Chicago since November 2018, together with his wife, Tonisha K. Hughes, and their daughters, Mia M. Hughes, and Kai B. Hughes; and

WHEREAS, Reverend Dr. Tyone D. Hughes is dedicated to the ministry of Jesus Christ and lives by the creed that "The church belongs to God, the people belong to God, and we are His disciples, commissioned to serve"; and

WHEREAS, Reverend Dr. Tyone D. Hughes Completed a Bachelor of Arts Degree in Speech, and another in English, and graduated Cum Laude Honors, from Chicago State University, in 2004; and

WHEREAS, Reverend Dr. Tyone D. Hughes earned his Master of Divinity, at Northern Theological Seminary, in Lisle, Illinois; and

WHEREAS, Reverend Dr. Tyone D. Hughes completed the Doctorate of Ministry program, at Northern Theological Seminary, in Spring 2024; and

WHEREAS, Reverend Dr. Tyone D. Hughes has a distinguished background in finance, having worked as Vice-President of Security Investments for JPMorgan's Private Bank, and has contributed to the community through financial literacy workshops; and

WHEREAS, Reverend Dr. Tyone D. Hughes is committed to the future of young people, advocating for a loving family, quality education, and resourceful opportunities, and believes in building lasting legacies; and

WHEREAS, Reverend Dr. Tyone D. Hughes believes that education has the power to change the trajectory of the world. "Education motivates the mind, deepens the heart, and challenges the spirit to be better in all things that are good."- Reverend Dr. Tyone D. Hughes.

NOW, THEREFORE, BE IT RESOLVED, that the COOK COUNTY BOARD OF COMMISSIONERS does honor and celebrate Reverend Dr. Tyone D. Hughes for his exemplary service, leadership, and commitment to the Third Baptist Church of Chicago, his contributions to financial education, and his dedication to the growth of individuals and families; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Reverend Dr. Tyone D. Hughes, and a copy is spread upon the official proceedings of this Honorable Body.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3403
RESOLUTION**

**Sponsored by
THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER**

RESOLUTION HONORING THE LIFE AND LEGACY OF PAUL STEVEN GREGOIRE

WHEREAS, Paul Steven Gregoire was born on March 14, 1960, to the union of Edward and Dolores Gregoire in Chicago, Illinois; and

WHEREAS, Paul Steven Gregoire made his transition to eternal life on May 21, 2024, leaving behind a legacy of love, compassion, and dedication; and

WHEREAS, Paul Steven Gregoire was the fourth eldest of five children born to this union. His parents, his brothers Rene’ and Edward (Greg) Jr. and his sister Aleda, all preceded him in death. He has one living sister Jocelyn (Jojo); and

WHEREAS, Paul Steven Gregoire was affectionately nicknamed “Bear” by his brother Rene; and

WHEREAS, Paul Steven Gregoire shared a special bond with his sister Jocelyn (Jojo), ensuring they spoke daily; and

WHEREAS, Paul Steven Gregoire grew up in the Chatham community, a place where family and neighborly bonds were strong; and

WHEREAS, Paul Steven Gregoire attended Catholic institutions for his elementary education and graduated from Kenwood Academy High School in 1978; and

WHEREAS, Paul Steven Gregoire furthered his education by obtaining both a bachelor's and master's degree in Law Enforcement Administration from Calumet College of St. Joseph; and

WHEREAS, Paul Steven Gregoire began his esteemed career with the Chicago Police Department in 1986 as a Patrolman, quickly advancing to the rank of Detective in 1996 and then to Sergeant in 2004; and

WHEREAS, Paul Steven Gregoire earned numerous departmental awards and commendations for his exemplary service over 30 years; and

WHEREAS, Paul Steven Gregoire married Jayvonne McGee in 1991, and together they had two daughters, Alexandria Marie, and Maya Jocelyn; and

WHEREAS, Paul Steven Gregoire took great pride in witnessing his daughters' achievements, ensuring they knew they were deeply loved and supported; and

WHEREAS, Paul Steven Gregoire enjoyed retirement and traveled extensively; and

WHEREAS, Paul Steven Gregoire favorite pastimes included taking walks to Cole Park, golfing, swimming, and attending sporting events with his brother-cousin Billy Hilbring; and

WHEREAS, Paul Steven Gregoire legacy will continue to be shared by those who loved him most: his daughters Alexandria (Alex) and Maya, and a host of cousins, relatives, and friends.

NOW, THEREFORE, BE IT RESOLVED, that we honor and celebrate the life of Paul Steven Gregoire, acknowledging his profound contributions to his community, his unwavering commitment to his family, and his enduring legacy of love, service, and integrity. Paul's memory will continue to inspire and uplift all who were fortunate to know him, and his star will shine brightly in our hearts forever.

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Paul Steven Gregoire.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3420
RESOLUTION**

Sponsored by

THE HONORABLE TARA S. STAMPS, COUNTY COMMISSIONER

HONORING CARL WEST

WHEREAS, Carl West is the Chairman and CEO of MG Media, a global marketing and publishing firm founded in 1998. The TRUTH magazine, and The TRUTH Awards, both created in 2000 are a part of the MG Media brand; and

WHEREAS, for more than 20 years, West has been recognized by numerous organizations for his committed work in the hip-hop culture, and for educating aspiring artists on the relevance of being community advocates, voter registration, and entrepreneurship; and

WHEREAS, West taught The Business of Hip Hop Culture at Olive Harvey and Malcolm X Colleges, developing a rigorous curriculum, that furthered his mission to harvest the next generation of thinkers, and teaching leadership classes at Chicago State University; and

WHEREAS, West was the primary journalist, covering the beginning of Hip Hop in Chicago and should be remembered and herald as a pioneer as we continue to celebrate 50 years of Hip Hop; and

WHEREAS, West is a board member for several organizations, including the Negro Baseball Academy, South Side Federal Credit Union, TRUTH 4 Literacy Foundation, South Side YMCA, and the KLEO Center; and

WHEREAS, West is the current Chairman of the Board of the Black United Fund of Illinois (BUFI); and

WHEREAS, in 2009, West was inducted into the Chicago Vocational High School Hall of Fame and has been recognized by Chicago's Who's Who; and

WHEREAS, West volunteers for several non-profit organizations, including YMCA Black, Hispanic Achievers Program, South-Central Community Services, and the South Side Economic Development Council, the not-for-profit arm of the Side Sound Community Federal Credit Union; and

WHEREAS, West founded TRUTH 4 Literacy, an after-school mentoring program for at-risk youth that partners with public schools and community groups to teach reading, writing, communications skills, and leadership development.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby celebrate Carl West for his commitment to positive community storytelling in media; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be archived as a token of the esteem held by the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3687
RESOLUTION**

**Sponsored by
THE HONORABLE FRANK J. AGUILAR, COUNTY COMMISSIONER**

**HONORING PASO - WEST SUBURBAN ACTION PROJECT ON THEIR 15TH
ANNIVERSARY**

WHEREAS, PASO - West Suburban Action Project was started in Mount Carmel Catholic Church and founded on March 15th, 2009 by Yesenia Sánchez; and

WHEREAS, PASO is located in Melrose Park and it is committed to providing services to the surrounding communities. This includes Bellwood, Berkeley, Northlake, Maywood, Berwyn, Addison, Cicero, Chicago, and many more; and

WHEREAS, many community meetings were held in the Mount Carmel Catholic Church gymnasium where over 400 people gathered on inauguration day. The community decided to unify their voices to fight for Immigrant Rights, Public Safety, and Health Access for Immigrants; and

WHEREAS, a component of these early years was education for undocumented students, and helping make in-state tuition for undocumented students a reality in 2011. Other components included voter registration, citizenship classes, and community organizing; and

WHEREAS, in 2014, PASO along other allied organizations and community members won a state law for undocumented individuals to obtain temporary driver's licenses; and

WHEREAS, in 2015, Mony Ruiz joined PASO as its new executive director; and

WHEREAS, PASO's immigration legal clinic, founded in 2016, became a model in the West Suburbs by combining services, organizing and helping hundreds of people naturalize their status; and

WHEREAS, in 2017, PASO marched on to fight for Welcoming spaces for immigrants to live and work, and advocated for Welcoming ordinances and resolutions in Oak Park, River Forest, Forest Park, Berwyn, and Summit; and

WHEREAS, PASO joined other organizations in the state to advocate and win important legislation, including the IL Trust Act, VOICES Act and IL RISE Act; and

WHEREAS, PASO was one of the main organizations who participated in a rally in downtown Chicago to demand the abolition of ICE where 12,000 people were in attendance; and

WHEREAS, in 2020 the new era of PASO began as Marién Casillas Pabellón took the position as the new executive director; and

WHEREAS, during the COVID-19 pandemic inequities were heightened, demanding a new direction for the organization, with a focus on creating leadership in the community. PASO committed to ensure community members can lead the fight to create safer environments in their workplace, have housing security and have access to quality health services; and

WHEREAS, in 2020, PASO helped others get people counted in the Census; and

WHEREAS, in January of 2021, PASO joined housing advocates to get the first Cook County Wide Residential Tenants and Landlords Ordinance; and

WHEREAS, over 30,000 people were engaged in learning and taking action for health access, better housing conditions and workers' rights; and

WHEREAS, in 2023, PASO provided services to 1,537 community members, through the offering of Citizenship courses, ESL classes, referrals to immigration lawyers, and offering support with housing and workplace issues; and

WHEREAS, since the first buses started to arrive in Illinois, PASO has been supporting over 300 recent arrival families with clothing, food, vaccinations, application for medicaid services and referrals to immigration legal services. PASO has provided financial aid for undocumented immigrants affected by COVID and provides clothing, food, vaccinations, and other services; and

WHEREAS, since the beginning of Covid-19, PASO has been committed to keeping the community healthy. From 2020 to 2023, PASO has hosted over 50 Covid-19 vaccination clinics and vaccinated over 1,000 community members; and

WHEREAS, in 2023, PASO hosted several events to engage community members in different campaigns and issues directly affecting their daily lives. PASO had 3,639 members participate in events such as open houses, focus groups, fundraising events, community forums, and panel discussions; and

WHEREAS, in March of 2023, PASO hosted their first ever Women's Month. PASO planned five different events in the month of March, which had 250 attendees. PASO had women from the community speak on building power for workers, tenant rights and for fair immigration policies; and

WHEREAS, the most important part of PASO is the community members, recognizing and celebrating Immigrant women and men coming together for justice, and people conquering their fears and embracing their collective power to make a difference for them and their families; and

WHEREAS, in PASO, the fight for justice is a family matter.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners recognizes the leadership of the members of the migrant community and honors their history of organizing, creating opportunities, and making use of their collective power; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners supports a community in which its residents have equal access to opportunities that allow them to have full and dignified lives and, where their rights are respected regardless of their immigration status; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby honor PASO - West Suburban Action Project on their 15th Anniversary in June of 2024.

HONRANDO AL PROYECTO DE ACCIÓN SUBURBANA PASO del OESTE EN SU 15° ANIVERSARIO

CONSIDERANDO QUE, PASO - Proyecto de Acción Suburbana del Oeste se inició en la Iglesia Católica Mount Carmel y fue fundado el 15 de Marzo de 2009 por Yesenia Sánchez; y

CONSIDERANDO QUE, PASO está ubicada en Melrose Park y está comprometida a brindar servicios a las comunidades circundantes. Esto incluye: Bellwood, Berkeley, Northlake, Maywood, Berwyn, Addison, Cicero, Chicago y muchos más; y

CONSIDERANDO QUE, muchas reuniones comunitarias se llevaron a cabo en el gimnasio de la Iglesia Católica Monte Carmelo, donde más de 400 personas se reunieron el día de la inauguración. La comunidad

decidió unificar sus voces para luchar por los derechos de los inmigrantes, la seguridad pública y el acceso a la salud para los inmigrantes; y

CONSIDERANDO QUE, un componente de estos primeros años fue la educación para estudiantes indocumentados, y ayudar a hacer realidad la matrícula estatal para estudiantes indocumentados en 2011. Otros componentes incluyeron el registro de votantes, las clases de ciudadanía y la organización comunitaria; y

CONSIDERANDO QUE, en 2014, PASO, junto con otras organizaciones aliadas y miembros de la comunidad, ganó una ley estatal para que las personas indocumentadas obtengan licencias de conducir temporales; y

CONSIDERANDO QUE, en 2015, Mony Ruiz se unió a PASO como su nueva Directora Ejecutiva; y

CONSIDERANDO QUE, la clínica legal de inmigración de PASO, fundada en 2016, se convirtió en un modelo en los suburbios del oeste al combinar servicios y organizarse, ayudando a cientos de personas a naturalizar su estatus; y

CONSIDERANDO QUE, en 2017, PASO marchó para luchar por espacios acogedores para que los inmigrantes vivan y trabajen, y abogó por ordenanzas y resoluciones de bienvenida en Oak Park, River Forest, Forest Park, Berwyn y Summit; y

CONSIDERANDO QUE, PASO, se unió a otras organizaciones en el estado para abogar y ganar legislación importante, incluyendo la Ley Trust, la Ley VOICES y la Ley RISE; y

CONSIDERANDO QUE, PASO fue una de las principales organizaciones que participó en una manifestación en el centro de Chicago para exigir la abolición de ICE a la que asistieron 12,000 personas; y

CONSIDERANDO QUE, en 2020 comenzó la nueva era de PASO, ya que Marién Casillas-Pabellón asumió el cargo de Directora Ejecutiva; y

CONSIDERANDO QUE, durante la pandemia de COVID-19, las desigualdades se intensificaron, lo que exigió una nueva dirección para la organización, con un enfoque en la creación de liderazgo en la comunidad en la que puedan organizarse para construir poder. PASO se comprometió a garantizar que los miembros de la comunidad puedan liderar la lucha para crear entornos más seguros en su lugar de trabajo, tener seguridad en la vivienda y tener acceso a servicios de salud de calidad; y

CONSIDERANDO QUE, en 2020, PASO ayudó a otros a ser contados en el CENSO; y

CONSIDERANDO QUE, en enero de 2021, PASO se unió a los defensores de la vivienda para obtener la primera Ordenanza de Inquilinos y Propietarios Residenciales en todo el Condado de Cook; y

CONSIDERANDO QUE, más de 30.000 personas participaron en el aprendizaje y la adopción de medidas para el acceso a la salud, mejores condiciones de vivienda y los derechos de los trabajadores; y

CONSIDERANDO QUE, en 2023, PASO brindó servicios a 1,537 miembros de la comunidad, a través de la oferta de cursos de ciudadanía, clases de ESL, referencias a abogados de inmigración y ofreciendo apoyo con problemas de vivienda y lugar de trabajo; y

CONSIDERANDO QUE, desde que los primeros autobuses de nuevos inmigrantes comenzaron a llegar a Illinois, PASO ha estado apoyando a más de 300+ familias recién llegadas con ropa, alimentos, vacunas, solicitud de servicios de Medicaid y referencias a servicios legales de inmigración, por mencionar algunos. PASO ha brindado ayuda financiera a inmigrantes indocumentados afectados por COVID proveyendo ropa, alimentos, vacunas y otros servicios; y

CONSIDERANDO QUE, desde el comienzo de Covid-19, PASO se ha comprometido a mantener saludable a la comunidad y compartir la información más reciente sobre vacunas. De 2020 a 2023, PASO ha organizado más de 50 clínicas de vacunación contra el Covid-19 y ha vacunado a más de 1,000 miembros de la comunidad; y

CONSIDERANDO QUE, en 2023, PASO organizó varios eventos para involucrar a los miembros de la comunidad en diferentes campañas y problemas que afectan directamente su vida diaria. PASO contó con la participación de 3,639 miembros en eventos como jornadas de puertas abiertas, grupos focales, eventos de recaudación de fondos, foros comunitarios y paneles de discusión; y

CONSIDERANDO QUE, en Marzo de 2023, PASO organizó su primer Mes de la Mujer. PASO planeó cinco eventos diferentes en el mes de Marzo y tuvo 250 asistentes. PASO hizo que mujeres de la comunidad hablaran sobre la construcción de poder para los derechos de los trabajadores y los inquilinos y para políticas de inmigración justas; y

CONSIDERANDO QUE, la parte más importante de PASO son los miembros de su comunidad, reconociendo y celebrando a las mujeres y hombres inmigrantes que se unen por la justicia, las personas que conquistan sus miedos y abrazan su poder colectivo para marcar la diferencia para ellos y sus familias; y

CONSIDERANDO QUE, en PASO, la lucha por la justicia es un asunto de familia; y

AHORA, POR LO TANTO, SE RESUELVE, que la Junta de Comisionados del Condado de Cook reconoce el liderazgo de los miembros de la comunidad migrante y honra su historia de organización, creación de oportunidades y uso de su poder colectivo; y

AHORA, POR LO TANTO, SE RESUELVE, que la Junta de Comisionados del Condado de Cook apoya una comunidad en la que sus residentes tengan igualdad de acceso a oportunidades que les permitan tener vidas plenas y dignas y, donde sus derechos sean respetados independientemente de su estatus migratorio; y

AHORA, POR LO TANTO, SE RESUELVE, que el Presidente y la Junta de Comisionados del Condado de Cook, en nombre de los residentes del Condado de Cook, por la presente honran al Proyecto de Acción Suburbana del Oeste de PASO en su 15° Aniversario en Junio de 2024.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3707
RESOLUTION**

**Sponsored by
THE HONORABLE FRANK J. AGUILAR, COUNTY COMMISSIONER**

**HONORING NORTHLAKE ALDERWOMAN PENNY FELDMANN ON RECEIVING THE
CITY OF NORTHLAKE’S LIFE SAVING AWARD**

WHEREAS, Penny Feldmann grew up in Leyden Township, one block from Northlake, and attended St. John Vianney and West Leyden High Schools; and

WHEREAS, Alderwoman Feldmann is married to Paul R. Feldmann, and has two sons, Paul and Mike; and

WHEREAS, Alderwoman Feldmann was appointed as First Ward Alderwoman of the City of Northlake in 2002 and was elected for a full term in 2003; and

WHEREAS, on March 18th, 2024, a resident collapsed on the sidewalk in front of Northlake City Hall after leaving a City Council meeting; and

WHEREAS, Alderwoman Feldmann, a Certified Nurse Midwife, happened to be driving by on her way home from the meeting and jumped out of her car, immediately assessing the situation, listened for a heartbeat, and began administering lifesaving CPR; and

WHEREAS, Alderwoman Feldmann continued assisting the resident until a Northlake ambulance arrived; and

WHEREAS, due to her quick thinking and calm actions, the resident had regained consciousness by the time the ambulance arrived at the hospital and is recovering at home; and

WHEREAS, on April 1, 2024, Northlake Mayor Jefferey Sherwin presented Alderwoman Penny Feldmann with the City of Northlake’s Life Saving Award due to her swift actions in saving a resident’s life.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby honor Penny Feldmann in June of 2024 for her heroic actions.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Moore and K. Morrison (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3702
RESOLUTION**

**Sponsored by
THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER**

**HONORING THE FARMWORKERS & LANDSCAPER ADVOCACY PROJECT (FLAP) ON
THEIR 25TH ANNIVERSARY**

WHEREAS, the Farmworker and Landscaper Advocacy Project (FLAP) - Ayuda para Trabajadores del Campo y Jardineros - was incorporated on February 8, 1999; and

WHEREAS, FLAP was created in response to a 1996 Congressional ruling that prohibited federally funded legal services programs from filing class actions for and representing many low-income workers; and

WHEREAS, this prohibition includes H-2A agricultural workers, H-2B forestry workers, and victims of battery, extreme cruelty, sexual assault, or human trafficking; and

WHEREAS, the justice and legal representation that for decades inspired millions of oppressed people to come to America were denied to hundreds of thousands of low-income workers, most of them Latinos. While FLAP serves all classifications of workers, it focuses on very low-income laborers and their households; and

WHEREAS, FLAP is a 501(c)(3) nonprofit organization that covers the State of Illinois, where they have recovered almost 5 million dollars in back wages and illegal deductions; and

WHEREAS, FLAP continues the tireless effort to improve the working conditions for thousands of low-income workers in Illinois; and

WHEREAS, FLAP relies on more than 400 networks of organizations and qualified attorneys to handle legal cases in Illinois; and

WHEREAS, FLAP has educated more than 2.0 million low-income Latine workers on their legal rights, partnered with more than 450 organizations, including Consulates, law firms, churches, foundations, and other non-profit organizations, to improve working conditions for the low-income community in Illinois; and

WHEREAS, FLAP has endorsed and sent more than 315 petitions and letters advocating for low-income workers, distributed almost 4.5 million of community outreach and education material with resources and legal information available to low-income workers regardless of their immigration status, delivered more than 120,000 “Know Your Rights” presentations; and

WHEREAS, FLAP celebrates the diversity of Illinois and has a more than 25-year reputation for hiring from within the diverse Latine communities they serve.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and honor the 25th Anniversary of the Farmworkers and Landscaper Advocacy Project (FLAP); and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this resolution is presented to the Farmworkers and Landscaper Advocacy Project (FLAP) in honor of its outstanding achievements and its 25th anniversary.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3682
RESOLUTION**

Sponsored by

THE HONORABLE BRIDGET DEGNEN, COUNTY COMMISSIONER

**RESOLUTION RECOGNIZING JULIE STACK FOR HER THIRTY-TWO YEARS OF
SERVICE TO COOK COUNTY**

WHEREAS, Julie Stack is recognized for her thirty-two years of service to Cook County; and

WHEREAS, Julie Stack graduated from Resurrection College Prep High School; and

WHEREAS, Julie graduated from Quincy University in May of 1994; and

WHEREAS, In June of 1992, Julie started her Cook County career working in both the Cook County Assessor's Office and the Cook County Clerk of the Circuit Court as a summer employee; and

WHEREAS, In January of 1996, Julie was hired in the Office of the County Auditor; and

WHEREAS, On November 28, 2003, Julie married her husband, Thomas Stack, of the Chicago Police Department; and

WHEREAS, In July of 2008, Julie and Thomas became parents to two beautiful twins, Tommy and Shannon; and

WHEREAS, Julie holds a certification as a Certified Governmental Auditing Professional and has completed countless audits as a Field Auditor with a focus on improving Cook County Government; and

WHEREAS, Julie was promoted twice while at the Office of the County Auditor, from a Field Auditor IV to a Field Auditor V to her current position as an Audit Supervisor; and

WHEREAS, Julie has worked under four different County Auditor's; and

WHEREAS, Julie has helped migrate the Office of the County Auditor to four different office spaces throughout her career; and

WHEREAS, Julie has been a dedicated Audit Supervisor, assisting her staff and sharing her knowledge of Cook County Government; and

WHEREAS, the hard work and dedication of Julie Stack serve as an example to all.

NOW, THEREFORE, BE IT RESOLVED, that Toni Preckwinkle, President and Members of the Cook County Board of Commissioners assembled this thirteenth day of June, 2024, do hereby congratulate Julie on thirty-two years of outstanding service as a trusted member of the Cook County Government; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to Julie Stack along with congratulations and best wishes of the Cook County Government.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3663
RESOLUTION**

Sponsored by

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

JOLEAN WASHINGTON GRAY, IN MEMORIAM

WHEREAS, the golden chain of friendship has been broken with the passing of beloved, JoLean Washington Gray, on April 15, 2024; and

WHEREAS, JoLean Washington Gray, an Alumna member, was inducted into the South Suburban Chicago (IL) Chapter of The Links, Incorporated in 1994 and since dedicated her life to the principles of friendship and service; and

WHEREAS, JoLean faithfully served on numerous committees, including Budget and Finance, Audit, Elections, Tellers, National Trends and Services/PADS, and Courtesy, demonstrating her unwavering commitment and exemplary leadership; and

WHEREAS, even as an Alumna member, JoLean continued to uphold the tenets of the organization by volunteering her time and efforts to support Services to Youth student field trips, Health and Human Services Kidney Screenings, and the Courtesy Committee's requests to serve at repasts as needed; and

WHEREAS, JoLean, a native of Chicago, Illinois, was an alumna of Chicago State University and lived a full life grounded in family, friends, and service; and

WHEREAS, JoLean excelled professionally as a teacher and real estate professional, founding Gray Realty Group, and was an esteemed member of Delta Sigma Theta Sorority, Inc., the South Suburban Chicago Chapter of Jack and Jill of America, and a dedicated servant on the Usher Board of Christ Universal Temple for over 30 years; and

WHEREAS, JoLean's legacy continues to live on through her cherished son, Bradford Jourdan Gray; sister, Denise Washington; brother, Louis Washington Jr.; grandchildren Leah, Bennett, Selena, Rachael, Olivia; and a multitude of nieces and nephews; and

WHEREAS, her spirit remains a guiding light in the hearts of all who were fortunate to know her, her love, and her succinct words of wisdom.

NOW, THEREFORE, BE IT RESOLVED, that the President and members of the Board of Commissioners of Cook County in recognition of the life and legacy of JoLean Washington Gray, express their deepest condolences to her family and loved ones, and hereby honor and celebrate her life, her service, and the profound impact she has made on the community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to the family of JoLean Washington as a token of our love and support, and as a testament to the profound impact of JoLean’s life.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3664
RESOLUTION**

Sponsored by

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

RESOLUTION HONORING JIM GARRETT ON THE OCCASION OF HIS RETIREMENT

WHEREAS, Jim Garrett, President and CEO of Visit Chicago Southland since 1996, will be retiring June 30, 2024; and

WHEREAS, under Jim Garrett’s leadership, Visit Chicago Southland (formerly Chicago Southland Convention & Visitors Bureau) has flourished, overseeing administrative, marketing, and sales operations with the objective of generating overnight hotel stays by promoting the Chicago Southland region as a prime location for meetings, conventions, trade shows, group tours, leisure, and sports events; and

WHEREAS, Jim Garrett’s 28 years of service and dedication made Visit Chicago Southland one of the finest tourism organizations in the State of Illinois and the nation; and

WHEREAS, Jim Garrett’s distinguished career prior to Visit Chicago Southland includes serving as Executive Director for the Cedar Rapids Convention and Visitors Bureau, Vice President for the Wichita Convention and Visitors Bureau, and Director of Sales and Marketing for the Little Rock Convention and Visitors Bureau; and

WHEREAS, during Jim Garrett’s tenure, Visit Chicago Southland earned notable accolades such as the 2024 Illinois Excellence in Tourism Award for Best Website and the Diversity Inc’s 2011 Community Spirit Award, while Jim Garrett himself received prestigious honors including the Illinois State Soccer Association’s Presidential Award, the Illinois Hotel and Lodging Association’s 2007 Ambassador of Hospitality Award, and the Upper Midwest Convention and Visitor Bureau’s 2012 Individual Professionalism and Lifetime Achievement Award, and recognition as one of the Chicago Southland’s Five Most Influential Leaders by Midwest Publishing - Elite Magazine; and

WHEREAS, Jim Garrett has attained several industry certifications from the World Tourism Management Center at Purdue University, is an accredited CDME - Certified Destination Management Executive - the highest individual education achievement in the tourism industry, and has served on numerous committees and boards including the President’s Advisory Board at Governor’s State University, the Executive Advisory Council at St. Xavier’s University, and the Executive Committee of the Illinois Council of Convention and Visitors Bureau.

NOW, THEREFORE, BE IT RESOLVED, that the President and members of the Board of Commissioners of Cook County, hereby honor and commend Jim Garrett for his outstanding service, dedication, and leadership over the past 28 years, extend our deepest appreciation for his significant contributions to the tourism industry, and wish him health, happiness, and fulfillment in his well-deserved retirement; and

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Jim Garret as a token of our heartfelt gratitude and admiration, serving as a testament to his remarkable career and the profound impact his service has had on the lives of others.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3636
RESOLUTION**

Sponsored by

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

RESOLUTION IN HONOR EVANGELIST SAMMIE M. TURNER

WHEREAS, Evangelist Sammie M. Turner was born in Shaw, Mississippi, on September 4, 1936, to the union of Queen Victoria Sellas and Willie Apperton, and was the second of three children; and

WHEREAS, Evangelist Turner's mother, father, brother, Willie Jr, and sister, Josephine, all preceded her in death, as well as her husband, Walter C. Turner Jr, and one child Clinton; and

WHEREAS, Evangelist Turner's career was marked by dedication and service. She worked for and retired from the City of Chicago Park District, where she rose to the position of Supervisor and Director of Senior Citizens at Seward Park. Her educational journey was equally impressive, having received her education at McEvans Elementary and High School in Shaw, Mississippi, and later continuing her studies at Loop Junior College and Moody Bible Institute. Her thirst for knowledge led her to earn a Bachelor's Degree of Theology in Religious Education at GMOR International Institute of America in August 2003; and

WHEREAS, Evangelist Turner's faith was a cornerstone of her life. She professed her hope in Christ at the tender age of twelve and was baptized at the Parker Chapel A.M.E. Church. Her move to Chicago did not deter her from her spiritual path, as she immediately found a church home at the Stranger Home M.B. Church. In 1959, she transferred her membership to Union M.B. Church, where she continued to serve and grow in her faith; and

WHEREAS, Evangelist Turner's served with the Missions, visiting Nursing Homes, prisons, and those in need, and became a First Lady at Greater Faith M.B. Church in 1984, where she continued working with the Missions and getting the ladies of Greater Faith involved; and

WHEREAS, Evangelist Turner's missionary work was a testament to her selflessness and dedication. After the retirement of her husband as a pastor, she felt a calling to continue serving. After much prayer and fasting, she found her new spiritual home at New Spiritual Light M.B. Church, under the leadership of her son, Rev, Dr. Walter P. Turner III. Her missionary work was not just a title, but a reflection of her heart. She served as a Field Mission Worker, a Bible Teacher for the State and District, and held various leadership positions, including President, Secretary and Treasurer of the Baptist Wives of Chicago Vicinity; and

WHEREAS, Evangelist Turner leaves behind her legacy of her loving and devoted children, grandchildren, great-grandchildren, great-great-grandchildren, nieces, nephews, cousins, relatives, friends, and many more who have taken her for their Mom and Mentor; and

NOW, THEREFORE, BE IT RESOLVED, we, Bill Lowry, Cook County Commissioner of the 3rd district, and Toni Preckwinkle, president of the Cook County Board of Commissioner, that take this opportunity to honor the life and legacy of Evangelist Sammie Turner, a devoted wife, mother, and missionary, who lived a life of service to the Lord and others. We give thanks for her many contributions to the church and the community, and we will continue to honor her memory by following in her footsteps, spreading the gospel, and serving those in need.; and

NOW, THEREFORE, BE IT RESOLVED, that the members of this body, we express our deepest condolences to Evangelist Turner’s family and loved ones and offer our sincere gratitude for her many years of service to her community. We give thanks for her many contributions to the church and the community, and we solemnly pledge to honor her memory by steadfastly following in her footsteps, spreading the gospel, and serving those in need; and

BE IT FURTHER RESOLVED, that a copy of this Resolution will be presented to the family of Evangelist Sammie M. Turner. We offer our sincere gratitude for her many years of service to her community.

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

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3703
RESOLUTION**

**Sponsored by
THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER**

THE RETIREMENT OF RALPH CZERWINSKI

WHEREAS, Ralph Czerwinski is retiring as the Village Administrator from the Village of Morton Grove on July 1, 2024; and

WHEREAS, Ralph has served as Village Administrator for Morton Grove since 2015; and

WHEREAS, Ralph's retirement marks the end of his 50-year career in public service; and

WHEREAS, Ralph grew up in Niles, Illinois, and started his public service career at age 16 when he became employed by the Village of Niles in their Public Works Department; and

WHEREAS, Ralph joined the Morton Grove Fire Department in 1975 as a firefighter where he progressed through the ranks and served as Fire Chief from 1990 to 2003; and

WHEREAS, Ralph left the Morton Grove Fire Department to serve as Morton Grove's Village Administrator from 2003 to 2005; and

WHEREAS, Ralph returned to his firefighting roots serving as the Village of Skokie's Fire Chief from 2005 to 2015; and

WHEREAS, Ralph returned to Morton Grove to serve as its Village Administrator from 2015 until his retirement on June 30, 2024; and

WHEREAS, Ralph's achievements as Morton Grove's Village Administrator include negotiating a 47-year agreement to purchase water from the city of Evanston resulting in long-term stabilization of the Village's water rates, upgrading the Village's water infrastructure system, resurfacing numerous roadways throughout the Village, renovating an obsolete-26 acre shopping center at Waukegan and Dempster to a popular mixed-use center, attracting sales tax producing businesses to the Village, properly funding public safety pensions, and improving the Village's bond rating; and

WHEREAS, Ralph has been a dear mentor, friend, and colleague to countless people throughout Cook County; and

WHEREAS, Ralph's contributions to Morton Grove, Niles, Skokie, and Cook County will benefit this and future generations; and

WHEREAS, Ralph is excited to spend his retirement with family, including his wife, Michelle, his children, Adam, Paul, Lisa, and John, and his 8 grandchildren.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board acknowledges and congratulates the service and invaluable contributions of Ralph E. Czerwinski on his retirement as the Village Administrator of the Village of Morton Grove; and

NOW, THEREFORE, BE IT RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Ralph Czerwinski, that his service may be so honored.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3657
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

A RESOLUTION HONORING ADBHHUT MEDIA

WHEREAS, the month of May is recognized as Asian American and Pacific Islander Heritage Month; and

WHEREAS, Cook County celebrates the vast contributions made by Asian Americans and Pacific Islanders in our communities; and

WHEREAS, we acknowledge and celebrate the contributions of Asian Pacific Americans in our District's social, economic, and democratic success, as well as their role in making Cook County a great place with diverse culture; and

WHEREAS, we acknowledge and celebrate the contributions of the group named below, who have made great contributions and selfless efforts and helped develop a great working relationship with the Board of Commissioners; and

WHEREAS, Adbhhut Media, founded by Gurmeet Singh Dhalwan in 2018, is global media organization dedicated to enhancing society by creating, collecting and distributing high-quality news and information and continually works to give back to the community by organizing events with media partners, and unclosing global support for unprivileged children and families; and

WHEREAS, Cook County’s strength is in its diversity, and the work of Adbhhut Media serves as an example of that.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor Adbhhut Media for the outstanding work they do in Cook County; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution are presented to Adbhhut Media in recognition of their contributions to Cook County.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk



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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3658
RESOLUTION**

Sponsored by

**THE HONORABLE KEVIN B. MORRISON AND ANTHONY J. QUEZADA,
COUNTY COMMISSIONERS**

PROCLAIMING PRIDE MONTH IN COOK COUNTY

WHEREAS, Lesbian, Gay, Bisexual, Transgender, Queer, Intersex and Asexual (LGBTQIA+) Pride Month is observed each year in the month of June to center and celebrate the history, successes, stories, work, and ongoing issues of the community; and

WHEREAS, Pride Month was initially inspired by the 1969 Stonewall Uprising and works to achieve equal justice and opportunity for LGBTQIA+ Americans, as well as recognize the impact that LGBTQIA+ individuals have had on society at local, national, and international levels; and

WHEREAS, the Stonewall Riots were a series of demonstrations in which members of the LGBTQIA+ community protested police raids and harassment; and

WHEREAS, the Stonewall Riots marked the beginning of the modern LGBTQIA+ rights movement although previous demonstrations and organizing efforts amongst the LGBTQIA+ community preceded; and

WHEREAS, the LGBTQIA+ movement and its allies have fought hard to win the right to one's gender, to marry, and to start families while also continuing to fight against hate speech, hate crimes, and ongoing discrimination targeted at both the personal and legal levels; and

WHEREAS, the LGBTQIA+ community is an important contributor to the diverse and vibrant communities across Cook County; and

WHEREAS, the annual iconic Chicago Pride Parade is one of the largest Pride events in the country during which residents throughout Cook County, Illinois, and the nation have the opportunity to come together, celebrate, and stand as one with the LGBTQIA+ community, their families, and friends; and

WHEREAS, the current national political environment has created very real legal and physical dangers for the LGBTQIA+ community, and as such Cook County must continue to loudly and proudly fight to affirm, welcome, and protect this community.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, hereby proclaim the month of June 2024 to be Pride Month in Cook County and

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BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners hereby recommit to strengthening the advancement of equity for the LGBTQIA+ community of Cook County.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3659
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

A RESOLUTION RECOGNIZING GLEN'S FRIENDS

WHEREAS, Glen Brown was an extraordinary embodiment of generosity, passion, humor and kindness; and

WHEREAS, amidst the vibrancy of his existence Glen faced his own battles, and after triumphing over the challenges of AIDS/HIV, he went on to give back by volunteering his time for various charities; and

WHEREAS, as an avid and experienced cyclist Glen embarked on a poignant journey in 2022, training relentlessly to join 2,000 cyclists on a mission to support AIDS research; and

WHEREAS, tragically Glen was a block away from the finish line of a 545-mile ride from San Francisco to Los Angeles when he fell and died in a single-bike crash on June 11, 2022; and

WHEREAS, as a way to honor Glen's memory, his sister Janet McCarthy founded Glen's Friends which has become a newly established, Arlington Heights-based 501(c) (3) organization; and

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WHEREAS, Glen's Friend's mission is to nurture a world where all can love and be loved, and to wholeheartedly embrace the transformative power of love, determined to cultivate a world where every soul can experience the boundless joy of loving and being loved; and

WHEREAS, Glen's Friends has a focus of supporting the LGBTQ+ community across the Northwest suburbs through event sponsorships, volunteerism, and engagement; and

WHEREAS, Glen's Friends were a welcome part of the June 2nd Buffalo Grove Pride Parade; and

WHEREAS, Cook County continues to emphatically support those organizations and community members who work towards the advancement of inclusion, acceptance, and well-being;

NOW THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize Glen's Friends for its work in the community and its continual striving towards love for all; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and suitable copies be tendered to Glen's Friends in honor of all the work they do every day.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3660
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

**A RESOLUTION RECOGNIZING THE KENNETH YOUNG CENTER’S NORTHWEST PRIDE
FEST**

WHEREAS, the LGBTQ+ Center at Kenneth Young “Q Center” provides a wide range of services devoted to creating a comforting and patient community for the LGBTQ+ population in the Northwest Suburbs and all of Cook County; and

WHEREAS, the Q Center aims to guide, help and support the LGBTQ+ community and make sure they feel safe in what they feel and believe; and

WHEREAS, they also provide many opportunities for young adults who seek to widen their social environment, networking jobs and careers, and guide those who seek to be more involved with the Q Center's Northwest Suburbs community network for queer professionals; and

WHEREAS, the Kenneth Young Center hosts Northwest Pride Fest every year to show how much time and effort they are willing to give to ensure that they make every community they help to be comfortable in their environment and have a safe space to lean on; and

WHEREAS, this year the Kenneth Young Center will host their Northwest Pride Fest on June 29th from 2-7pm at the Trickster Cultural Center in Schaumburg, IL; and

WHEREAS, hundreds of people attend representing a diversity of races, genders, ages, and backgrounds who all come to either support or to be supported by a community that was built with the help of Kenneth Young Center; and

WHEREAS, while this event emphasizes its dedication to the LGBTQ+ community, they also dedicate their time with all kinds of groups of people who seek help or support or simply want to be in a community in which they feel they won't be let down by those around them; and

WHEREAS, it is important that we as a whole understand that we are all human despite our differences, whether that be race, color, age, gender, or sexuality; and

WHEREAS, this event is extremely devoted to making a safe space and providing lots of help to the LGBTQ+ community in the Northwest Suburbs and across Cook County; and

WHEREAS, we in Cook County remain steadfast in our dedication towards building community as devoted to acceptance as the Kenneth Young Center.

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NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby recognize the Kenneth Young LGBTQ+ Center for all the crucial work they do every day for the LGBTQ+ population in Cook County and their upcoming Northwest Pride Fest; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and suitable copies be tendered to the Kenneth Young LGBTQ+ Center in recognition of their vital contributions to LGBTQ+ community in Cook County.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3662
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

RECOGNIZING CHICAGO PRIDE PARADE'S COMMUNITY GRAND MARSHALLS

WHEREAS, PRIDEChicago will host their 53rd annual Chicago Pride Parade on Sunday, June 30th; and

WHEREAS, the parade serves as the crowning event of Pride Month in Chicago, capping off a series of celebrations that unite the LGBTQ+ community; and

WHEREAS, this year, the over 150 contingents will march under the theme "Pride is Power"; and

WHEREAS, to reflect the richness of the community, as well as recognize and celebrating the beautiful diversity of those celebrating Pride Month, PRIDEChicago selects a choice few to serve as Pride Parade's Community Grand Marshalls; and

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WHEREAS, PRIDEChicago has hosted numerous grand marshals from the world of sports, music, film, and TV, including John Amaechi (2007), Eric Alva (2008), Billy Bean (2003), Alexandra Billings (2009), Orlando Cruz (2018), Wilson Cruz (2005), Lea Delaria (2017), Wade Davis (2013), Ty Herndon (2015), Greg Louganis (1999), Chuck Panozzo (2002), Monica Raymond (2016), Fernanda Rocha (2011), Will Sheridan (2014), George Takei (2006), Esera Tuaolo (2004), Evan Wolfson (2012), Chely Wright (2010); and

WHEREAS, longtime LGBTQ+ activists, community organizers and high-profile transgender couple Myles and Precious Brady-Davis have been selected as 2024 Grand Marshalls; and

WHEREAS, Myles Brady-Davis is communications director of Equality Illinois, and Precious Brady-Davis recently became the first Black transgender person appointed to public office in Cook County, became the first trans person to serve on a water reclamation board in U.S. history, and additionally wrote the best-selling book, *I Have Always Been Me*; and

WHEREAS, Chicago activists and bar owners Art Johnston and Jose “Pepe” Pena have also been selected as 2024 Grand Marshalls; and

WHEREAS, the duo, nationally recognized LGBTQ+ civil rights leaders and the subject of an award-winning feature documentary, *ART AND PEP*, opened the iconic gay bar Sidetrack in 1982, and fueled a civil rights movement that is still active today; and

WHEREAS, Johnston was additionally an integral organizer in passage of Chicago and Cook County human rights legislation and was a co-founder of the Illinois Federation for Human Rights, now known as Equality Illinois; and

WHEREAS, during this month of Pride, it is vital that we uplift those who continue to loudly and proudly fight to affirm, welcome, and protect the LGBTQ+ community.

NOW THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its wholehearted congratulations to Myles and Precious Brady-Davis and Art Johnston and Jose “Pepe” Pena on their selection as the Community Grand Marshalls for the 2024 Chicago Pride Parade; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution are presented to Myles and Precious Brady-Davis and Art Johnston and Jose “Pepe” Pena in recognition of their selection.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3672
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

TOM ROMAN'S RETIREMENT, SOUTH BARRINGTON POLICE CHIEF

WHEREAS, Tom Roman has served as the Chief of Police for the Village of South Barrington for the last ten years; and

WHEREAS, following his service as a Police Officer in Glen Ellyn, he was then promoted to Chief of Police in Cary and Roselle; and

WHEREAS, Chief Roman was later to be appointed to become Chief of Police in 2014 for the Village South Barrington, where he oversaw police investigations and crime reports; and

WHEREAS, Chief Romans's work has been clearly shown, as recognized by the Illinois State Crime Commission as Chief of Police of The Year in 2004; and

WHEREAS, Cook County and the Cook County Board of Commissioners have had the honor of working with Chief Roman who has proved to be a wonderful person to work with; and

WHEREAS, Chief Roman will now be retired and able to spend more time with his family and loved ones.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby offer its congratulations to Chief Roman on his retirement from the position of Chief of Police for the Village of South Barrington; and

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

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3673
RESOLUTION**

Sponsored by

**THE HONORABLE KEVIN B. MORRISON, ANTHONY J. QUEZADA AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

**A RESOLUTION HONORING HENRY INGRAM, WINNER OF COOK COUNTY'S
INAUGURAL LGBTQ+ YOUTH ART COMPETITION**

WHEREAS, the month of June is recognized as Pride Month, centering and celebrating the history, successes, stories, work, and ongoing issues of the LGBTQ+ community; and

WHEREAS, Cook County has chosen to celebrate this occasion with an art competition for young LGBTQ+ citizens and allies of Cook County; and

WHEREAS, this contest's theme was "Pride is Power" with entries intending to highlight the strength of the LGBTQ+ community against the hate and discrimination experienced by many; and

WHEREAS, the winners of this competition were selected by the LGBTQ+ identifying Cook County Commissioners: Kevin Morrison, Maggie Trevor, and Anthony Quezada; and

WHEREAS, the winners of this competition reflect the lived experiences of the LGBTQ+ community as expressed from their own points of view and who's work has resonated with the theme of the competition; and

WHEREAS, Cook County's strength is in its diversity, and the winners of this competition represent a both powerful and beautiful part of the rich tapestry that is Cook County; and

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WHEREAS, Henry Ingram of Winnetka has been selected as the winner of the Cook County 2024 LGBTQ+ Youth Art Competition 18 and older category for their mixed media entry.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby honor Henry Ingram for their outstanding work; and

BE IT FURTHER RESOLVED, that Henry Ingram's entry shall be displayed hereafter in the Cook County Building; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution are presented to Henry Ingram in recognition of this outstanding accomplishment

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3679
RESOLUTION**

Sponsored by

**THE HONORABLE KEVIN B. MORRISON, ANTHONY J. QUEZADA AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

**. A RESOLUTION HONORING MICHEAL REYNA, WINNER OF COOK COUNTY'S
INAUGURAL LGBTQ+ YOUTH ART COMPETITION**

WHEREAS, the month of June is recognized as Pride Month, centering and celebrating the history, successes, stories, work, and ongoing issues of the LGBTQ+ community; and

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WHEREAS, Cook County has chosen to celebrate this occasion with an art competition for young LGBTQ+ citizens and allies of Cook County; and

WHEREAS, this contest's theme was "Pride is Power" with entries intending to highlight the strength of the LGBTQ+ community against the hate and discrimination experienced by many; and

WHEREAS, the winners of this competition were selected by the LGBTQ+ identifying Cook County Commissioners: Kevin Morrison, Maggie Trevor, and Anthony Quezada; and

WHEREAS, the winners of this competition reflect the lived experiences of the LGBTQ+ community as expressed from their own points of view and who's work has resonated with the theme of the competition; and

WHEREAS, Cook County's strength is in its diversity, and the winners of this competition represent a powerful and beautiful part of the rich tapestry that is Cook County; and

WHEREAS, Micheal Reyna of Forest Park has been selected as the winner of the Cook County 2024 LGBTQ+ Youth Art Competition under 18 categories for their charcoal drawing entry.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby honor Micheal Reyna for their outstanding work; and

BE IT FURTHER RESOLVED, that Micheal Reyna's entry shall be displayed hereafter in the Cook County Building; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution are presented to Micheal Reyna in recognition of this outstanding accomplishment.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3723
RESOLUTION**

Sponsored by

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

HONORING THE LIFE OF ARIANA MOLINA

WHEREAS, Ariana Molina was a 9-year-old girl who lived in Back of the Yards with her father Jose Molina, and mother Norma Molina; and

WHEREAS, on the evening of Saturday, April 13, 2024 while attending a family party in the Back of the Yards neighborhood, Ariana Molina tragically was the fatal victim of a gun violence; and

WHEREAS, Ariana and her family were in the middle of cutting a cake for the Confirmation party when the unexpected happened, shots were fired, injuring her and eleven other family members; and

WHEREAS, Ariana leaves four siblings, Marco Antonio Molina, Jose Luis Jr. Molina, Ivan Molina, and Daniel Molina who now have to grapple with the loss of their only sister; and

WHEREAS, Ariana was a fourth-grade student at Robert Fulton Elementary School, and her teachers and classmates remember her as helpful, kind, and always having a positive attitude; and

WHEREAS, the Molina family, other family members, and neighbors remembered Ariana as playful, smart, and a loving big sister, a bright girl who always kept her younger siblings and cousins safe when they played on the sidewalk; and

WHEREAS, Ariana will forever be remembered as her parents' princess, a loving and caring child to everyone that she was able to meet, always looking after everyone else even at only 9 years old as she took her older sister's duties very seriously, and extended that love and care to anyone that surrounded her; and

WHEREAS, Ariana was a little girl full of life who loved butterflies and enjoyed hobbies such as: dyeing her hair, painting her nails, going to the park, roller skating, and listening to music; and

WHEREAS, according to the Centers for Disease Control and Prevention, National Center for Health Statistics, firearms are the leading cause of death for children and teens (ages 1 to 19) in the U.S.; and

WHEREAS, data from the U.S. Centers for Disease Control and Prevention from 2020 shows that fatal firearm injuries cost a total of \$290 million, with an average cost of \$9,000 per patient.; and

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WHEREAS, many children like Ariana have had their lives taken away at a young age, 411 children have been killed and an additional 1,004 injured by firearms in the U.S. so far this year, according to the Gun Violence Archive; and

WHEREAS, children and families in Cook County should have the assurance of being safe in their own homes.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners do hereby offer its deepest condolences and most heartfelt sympathy to the family of Ariana Molina and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the family of Ariana Molina so that her memory may be honored and ever cherished.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3738
RESOLUTION**

Sponsored by

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

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CELEBRATING THE POETRY PERFORMANCE OF CHRISTIANNA GRAY AT THE “I WILL” FLAG RAISING

WHEREAS, Christianna Gray is a proud Cook County resident who just graduated from eighth grade at Calvin Christian School; and

WHEREAS, in September 2022, Christianna was an integral part of the inaugural raising of the “I Will” flag, performing the poem “Cook County As A Brand,” written by her mentor Orlando Ceaser, at just 11 years old; and

WHEREAS, Christianna thoughtfully and painstakingly chose this poem as she found that it best represented the creation of a new Cook County flag and how it could, in turn, represent a change in the way Cook County residents view themselves; and

WHEREAS, Christianna’s passion for her craft was apparent in her performance at the “I Will” flag raising, and was met with much celebration; and

WHEREAS, Christianna has been an ardent linguist from a young age, speaking in complete sentences at a mere nine months old; and

WHEREAS, Christianna’s love for words has blossomed as she has grown, and she has found herself drawn to poetry and the ability to put parts of herself into her work; and

WHEREAS, Christianna is a second-generation motivational speaker who is passionate about expressing herself and encouraging others use their voices for change; and

WHEREAS, Christianna is known for her kindness, compassion, activism, creativity, and entrepreneurial spirit; and

WHEREAS, in addition to writing her own poetry, Christianna enjoys reading and travel in her free time; and

WHEREAS, as she looks to the future, Christianna plans to become a lawyer and a neurologist through a full scholarship she has already received to Tennessee State University; and

WHEREAS, Christianna finds herself inspired by the elected officials she has seen and met who are personal in their approach to problems, and who take a genuine interest in the well-being of the residents of Cook County; and

WHEREAS, the full text of “Cook County As A Brand” as written by Orlando Ceaser and performed by Christianna reads:

*A county of neighborhoods
and many factions.
A thriving business community
with cosmopolitan interactions.
The county of broad shoulders,
The county that works.*

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*The county of many names
and many claims.
That tries to be scandal resistant
to shake off the strain
of people being distant.
A legacy of patronage and partisan politics,
strong unions and labor
that sparsely integrated
so, we look like our neighbors.
We have a brand that must be respected.
Or should I say repaired and respected.
These are the times when the brand is a sale
by those who perceive that we have failed.
But aggressive opponents should understand
Cook County is working on a better brand.
Rebrand the county.
Not as a public relations ploy,
or publicity stunt.
Recapture the neighborhoods
so citizens will enjoy it
more than Millennium Park and the lake front.
But the championships and competition
The legacy of a rich tradition
of excellence in science and the arts.
Where business percolates and new Starts
provide a hopeful and refreshing atmosphere
Pertaining to training
this sustaining and sincere.
What a brand where energy and pride
courses through our collective veins
as our hearts beat the resources excite our spirits as our brains
Trade provocative innovation,
better quality in education
as police equally enforced loss with greater cooperation.
If we establish strong coalitions
with people of faith and their traditions
with differences and depositions,
a relationship as a transition
to seek as we trust
to rebuild confidence
that justice is just.
And when we do this and people trust
we reduce animosity
increase innovation and curiosity.
As a mecca for music we invite crowds
to witness the culture of which we are proud.
Festivals, festivities and cuisine
that amidst of political machines.*

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but it is all for the common and greater good.

Rebrand Cook County

and its neighborhoods.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby celebrate and honor Christianna Gray for her artistic poetry performance at the inaugural “I Will” flag raising in September 2022; and

BE IT FURTHER RESOLVED, that a suitable copy of the Resolution be tendered to Christianna Gray as a means of communicating our thanks and well wishes in all her future endeavors.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3739
RESOLUTION**

Sponsored by

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

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**A RESOLUTION CELEBRATING GLENVIEW PARK DISTRICT EXECUTIVE DIRECTOR
MICHAEL MCCARTY FOR WINNING THE NATIONAL RECREATION AND PARK
ASSOCIATION NATIONAL DISTINGUISHED PROFESSIONAL AWARD**

WHEREAS, Glenview Park District Executive Director Michael McCarty has been announced as the winner of the National Distinguished Professional Award by the National Recreation and Park Association (NRPA); and

WHEREAS, NRPA presents the National Distinguished Professional Award to an individual who has made outstanding contributions to the field through their leadership, research, advocacy, community outreach, and program development; and

WHEREAS, Michael McCarty has over 30 years of experience in park and recreation, and became Executive Director of the Glenview Park District in 2015; and

WHEREAS, the Glenview Park District is one of the largest park districts in Illinois, covering more than 861 acres and includes 26 parks, 13 fieldhouses, and 12.6 miles of walking trails; and

WHEREAS, the Glenview Park District Park Center has provided a space where the community can learn about the future, discover the past, take up a new sport, or enjoy the outdoors for 23 years; and

WHEREAS, in 2021, under Michael McCarty's leadership, the Glenview Park District was rightly recognized by the Illinois Association of Park Districts (IAPD) as well as the Best of the Best Intergovernmental Coop; and

WHEREAS, Michael McCarty began his journey in Recreation Management at Springfield College where he obtained his bachelor's degree; and

WHEREAS, prior to his time with the Glenview Park District, Michael McCarty served as the Assistant Director of Recreation for the Town of South Windsor, Connecticut; Executive Director of Parks and Recreation in the Town of Longmeadow, Massachusetts; and Director of Parks and Recreation for the City of Fairfax, Virginia; and

WHEREAS, in each of his roles, Michael McCarty has been lauded for his professionalism and innovation; and

WHEREAS, Michael McCarty is an energized leader, successfully navigating open space purchases, tax referendums, facility developments, and large-scale renovations; and

WHEREAS, Michael McCarty is known for having the best interest of the community at heart, and advocating for the needs of the park district at every turn; and

WHEREAS, Michael McCarty's outstanding efforts and impressive career will be recognized at the NRPA's Best of the Best Ceremony at the 2024 NRPA Annual Conference in October in Atlanta, Georgia.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby celebrate and honor Michael McCarty for receiving the National Distinguished Professional Award; and

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BE IT FURTHER RESOLVED, that a suitable copy of the Resolution be tendered to Michael McCarty as a means of communicating our thanks and gratitude for his years of service.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

COMMITTEE ITEMS REQUIRING BOARD ACTION

METRA COMMISSIONER APPOINTMENTS - ZONE 2 COMMITTEE
MEETING OF JUNE 12, 2024

24-3110

Presented by: JOSINA MORITA, County Commissioner, SCOTT R. BRITTON, County Commissioner

PROPOSED REAPPOINTMENT

Appointee(s): Mimi L. Rodman

Position: Director

Department/Board/Commission: Metra (Commuter Rail Board of Commuter Division of RTA)

Effective date: 6/13/24

Expiration date: 6/13/28, until a successor has been appointed and qualified.

A motion was made by Commissioner Morita, seconded by Commissioner Britton, that the Reappointment be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Nays: Commissioner Britton (1)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JUNE 12, 2024

24-3132

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

PROPOSED APPOINTMENT

Appointee(s): Sage J. Kim, PhD

Position: Director

Department/Board/Commission: County Health and Hospitals Board of Directors

Effective date: 6/13/2024

Expiration date: 8/1/2025, (1) vacancy on the CCH Board of Directors to fill a partial term

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Appointment be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3202

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

PROPOSED APPOINTMENT

Appointee(s): Rachael Sinnen

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: 6/13/24

Expiration date: 6/13/28

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Appointment be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3215

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

PROPOSED APPOINTMENT

Appointee(s): Tirrell Paxton

Position: Independent Inspector General

Department/Board/Commission: Office of the Cook County Independent Inspector General

Effective date: 6/17/2024

Expiration date: 6/16/2030

Summary: In 2007, the Cook County Board of Commissioners through enactment of a Cook County Ordinance created the first Office of Independent Inspector General for Cook County. In accordance with the Ordinance, the Cook County Bar Association, the Black Women Lawyers' Association of Greater Chicago, the Hispanic Lawyers Association of Illinois, and the Puerto Rican Bar Association of Illinois agreed to convene a nominating committee tasked with the responsibility to recommend qualified candidates. Thereafter, secondary interviews of the recommended candidates were conducted by a bipartisan selection committee that was comprised of four Cook County Commissioners, the Director of Ethics, and a representative of the Cook County State's Attorney. Upon completion of this process, the

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current Deputy Inspector General, Tirrell Paxton was nominated for appointment.

In accordance with Section 2-282 of the Cook County Code of Ordinances, authorization is hereby requested to appoint Tirrell Paxton to the position of Independent Inspector General for a six-year term.

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Appointment be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

RULES AND ADMINISTRATION COMMITTEE
MEETING OF JUNE 12, 2024

24-3578

Presented by: CEDRIC GILES, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Cedric Giles, presented in printed form a record of the Journal of Proceedings of the regular meeting held on May 16, 2024.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3584

Presented by: CEDRIC GILES, County Clerk

JOURNAL OF PROCEEDINGS

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COOK COUNTY CLERK, Cedric Giles, presented in printed form a record of the Journal of Proceedings of the special meeting held on May 20, 2024.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

FINANCE COMMITTEE
MEETING OF JUNE 12, 2024

COURT ORDERS

24-3163

Sponsored by: Chief Judge, Cook County Board of Commissioners

REPORT

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

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

Report Period: May 1, 2024, through May 31, 2024

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

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

SPECIAL COURT CASES

24-3407

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 96 CR 25384-01
Date of This Order: 05/21/2024
Time period: 05/2/2024 - 05/20/2024
This Court Ordered Amount for fees and expenses: \$8,456.25
Paid to Date: \$501,243.89
Litigation Subcommittee Approval: N/A

24-3409

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy Attorney
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 20768-04
Date of This Order: 05/21/2024
Time period: 04/23/2024 - 05/20/2024
This Court Ordered Amount for fees and expenses: \$8,387.50
Paid to Date: \$80,568.50
Litigation Subcommittee Approval: N/A

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

PROPOSED SETTLEMENTS

24-3193

Case: Thomas, Darius v. Cook County
Case No: 20 C 1534
Settlement Amount: \$15,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County

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Payable to: Darius Thomas
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

24-3444

Case: Kolaski, Anthony v. Dart et al.
Case No: 22 C 5837
Settlement Amount: \$10,000.61
Department: 1021-Self Insurance Fund
Payable to: Disparti Law Group
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

24-3336

Case: Alexander Magnus v. Cook County Sheriff's Office
Case No: 2023 CH 04617
Settlement Amount: \$8,000.00
Department: 1210 - Office of the Sheriff
Payable to: Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: NA
Subject matter: An allegation of a FOIA violation.

24-3068

Case: Chavez v. DeLuna, et. al
Case No: 21-cv-06900
Settlement Amount: \$8,000.00
Department: 1239 - Department of Corrections
Payable to: Emilio Chavez
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-3083

Case: *Mayo v. Dart, et al.; Mayo v. Dart, et al.*
Case No: 21 C 4653; 21 C 5014.
Settlement Amount: \$15,750.00
Department: 1210-Office of the Sheriff
Payable to: Kirkland & Ellis LLP
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-3130

Case: Walton, Brandon v. Dart, et. al.
Case No: 22-cv-5617

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Settlement Amount: \$10,000.00
Department: 1239 - Department of Corrections)
Payable to: Brandon Walton
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-3162

Case: Christople Davis v. Szul et. al
Case No: 23 C 4316
Settlement Amount: \$500.00
Department: 1239- Department of Corrections
Payable to: Christople Davis
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-3207

Case: Garcia v. Cook County
Case No: 21 L 9370
Settlement Amount: \$200,000.00
Department: 4891-Provident Hospital of Cook County
Payable to: Dolores Garcia and Mark L. Karno & Assoc LLC
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of premises liability

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

WORKERS' COMPENSATION SETTLEMENTS/DECISIONS REPORT

24-3303

REPORT

Department: Civil Actions Bureau

Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards

Report Period: May 16, 2024, to May 29, 2024

Summary: Authorization to Pay Workers' Compensation Settlements and Awards

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

WORKERS' COMPENSATION CLAIMS PAYMENT REPORT

24-3346

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 04/01/2024 - 04/30/2024

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending April 2024. Payments total \$1,034,868.83.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

PATIENT/ARRESTEE CLAIMS REPORT

24-3331

REPORT

Department: Risk Management

Report Title: Receive and File Patient Arrestee Claims

Report Period: Month ending April 30, 2024

Summary: The Department of Risk Management is submitting for your information Patient Arrestees Claims for the month ending April 30, 2024. Payment's total: **\$12,002.49**

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

SELF-INSURANCE CLAIMS REPORT

24-3330

REPORT

Department: Risk Management

Report Title: Receive and File Self Insurance Claims

Report Period: Month Ending April 30, 2024

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending April 30, 2024. Payment's total: **\$10,904.95**

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

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

Nays: None (0)

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Absent: Commissioner Deer and Gainer (2)

The motion carried.

CLAIMS RECOVERY SETTLEMENTS

24-3109

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending May 31, 2024

Summary: The Department of Risk Management is submitting for your information, a summary of Claim Recoveries for the month ending 05/31/2024 - Total Recovery: **\$762.83** - Number of Recoveries: **2**

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3337

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Office of the Comptroller

Report Title: Cook County Annual Comprehensive Financial Report for year ended 11/30/2023.

Report Period: 12/1/2022 - 11/30/2023

Summary: Annual audit of Cook County's financial statements prepared by the Office of the Cook County Comptroller and audited by RSM US LLP in accordance with auditing standards generally accepted in the USA.

This item was WITHDRAWN at the request of the Sponsor.

24-3338

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Office of the Comptroller

Report Title: Cook County Illinois Report to the County President, Board of Commissioners, and the Audit Committee, 5/31/2024

Report Period: 12/1/2022-11/30/2023

Summary: This report, presented by RSM US LLP, is intended solely for the information and use of the County President, County Board of Commissioners, the Audit Committee, and management. It summarizes certain matters required by professional standards to be communicated to them in their oversight responsibility for the County's financial reporting process.

This item was WITHDRAWN at the request of the Sponsor.

HEALTH & HOSPITAL

24-1415

REPORT

Department: Cook County Health

Report Title: CCH Monthly report

Report Period: June 2024

Summary:

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-2262

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Justice Advisory Council

Action: Approval of Payment for Services Rendered

Payee: St. Leonard's Ministries, Chicago, Illinois

Good(s) or Service(s): Housing Services for Individuals on Electronic Monitoring with No Place to Stay

Fiscal Impact: \$6,084.81

Accounts: 11287.1205.39004.580170

Contract Number(s): 1205-NPTS2023-02

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto the Sheriff's Office pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals, deemed "No Place To Stay," would otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing and other wraparound services as appropriate for these individuals, with operational support from the Sheriff's Office and Cook County Health, so they do not have to unnecessary spend that time in the jail.

This payment approval seeks to rectify and close out invoice reimbursements for Fiscal Year 2023. Specifically, payment to St. Leonard's Ministries for an invoice submitted after the close of Fiscal Year 2023 that seeks reimbursement for housing one (1) individual not previously accounted for.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-2263

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Justice Advisory Council

Action: Approval of Payment for Services Rendered

Payee: Northwestern University, Evanston, Illinois

Good(s) or Service(s): Legal services for youth

Fiscal Impact: \$97,250.06 FY2024

Accounts: 11287.1205.39001.580170

Contract Number(s): 1205-2011

Summary: In 2022 and 2023 the JAC supported Northwestern University's Children and Family Justice Center with funding to provide legal services to youth, including legal advice and representation for individuals who may no longer be subject to juvenile offense registry requirements. During the Justice Advisory Council's grant close-out process it was determined that Northwestern had outstanding invoices that needed to be sent to the JAC for reimbursement. This item seeks approval of the final payments for services provided through this funding opportunity.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3092

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

REPORT

Department: Bureau of Finance

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

Report Period: FY2024 - FY2028

Summary: The following report provides an update between the Long-term Financial Plan provided to the Independent Revenue Forecasting Commission (IRFC) and posted on the County’s website in January 2024, and the most up-to-date forecast. This report includes a variance analysis comparing the two forecasts and provides an explanation for the significant variances. A summary of the impact of the revenue projections on our long-term expense projections for both the General and Health Funds is also included. We conclude with FY2024 project plans and an update on recent regional and relevant economic activity.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3030

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

REPORT

Department: Bureau of Economic Development

Report Title: Cook County Legal Aid for Housing and Debt - Impact Summary

Report Period: N/A

Summary: Cook County Legal Aid for Housing and Debt (CCLAHD) is a groundbreaking program that has assisted more than 70,000 Cook County residents with eviction, foreclosure, and consumer debt cases since its inception in November of 2020. Developed at the height of the COVID-19 pandemic, CCLAHD is an innovative and nationally recognized partnership between the County, the Circuit Court, The Chicago Bar Foundation, the Illinois Housing Development Authority, the City of Chicago, and many other government, legal, and community partners. The Impact Summary highlights the goals and accomplishments of this important program.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

**24-2892
RESOLUTION**

Sponsored by

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

**PROPOSAL FOR ARPA PERMANENT SUPPORTIVE HOUSING FUNDING - POUPARD
PLACE DEVELOPMENT**

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

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385 of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

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

WHEREAS, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

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

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goals, the Bureau of Economic Development has developed a menu of programs to support economic recovery, inclusive of the development of affordable and supportive housing in the post COVID era, which have undergone review and approval through the Project

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Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and loan agreements; and

WHEREAS, Resolutions 22-3657 and 22-0637 provided that any awards issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

WHEREAS, The Department of Planning and Development within the Bureau of Economic Development was designated the lead for ARPA Initiative NT095: Permanent Supportive Housing Development, a \$10,000,000.00 initiative geared toward providing development subsidies in the form of a subordinate mortgage to offset the increased development costs due to inflationary pressures, increased labor and material costs, supply line shortages in support of continued housing development for residents requiring supportive services in Cook County; and

WHEREAS, Housing Opportunity Development Corporation (HODC) proposed the development of a 48-unit affordable housing and permanent supportive housing (PSH) development at 1657 Shermer Road in Northbrook, a suburb in northern Cook County to be known as Poupard Place. Poupard Place will be a mix of one-bedroom, two-bedroom, and three-bedroom units for individuals with disabilities and families with a disabled family member earning 30% to 60% of the Area Median Income.

WHEREAS, Housing Opportunity Development Corporation, a nonprofit organization with over 40 years of affordable housing development and management experience including experience serving persons with intellectual or mental disabilities and their families, will serve as owner and property manager of Poupard Place. Further, HODC will provide on-site management that will coordinate with local nonprofits to provide a wide variety of supportive services to provide tenant support aimed at maintaining resident independence.

WHEREAS, the proposed developer, Housing Opportunity Development Corporation, has requested a loan of \$3,000,000 in American Rescue Plan Act - Permanent Supportive Housing (ARPA-PSH) funding, with a two-year construction and thirty-year permanent loan term, 1% permanent loan rate with interest only payable from surplus cash.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the loan of ARPA funds for the development and authorizes the Director of Planning and Development to enter into loan and security agreements with Housing Opportunity Development Corporation.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Lowry, Miller, Moore,

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Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2914
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND MAGGIE TREVOR,
COUNTY COMMISSIONER**

**PROPOSAL FOR ARPA PERMANENT SUPPORTIVE HOUSING FUNDING - ARLINGTON
HEIGHTS PSH**

WHEREAS, the Cook County Board of Commissioners approved \$1,000,000 of HOME Investment Partnership Program funding to Arlington Heights PSH, LLC via Item 22-1051; and

WHEREAS, the approved funding was for the development of Arlington Heights PSH (“the Project”), a 25-unit, affordable, permanent supportive housing located in Arlington Heights, IL. The Project sponsor, location, use of funds, and general Project design remain unchanged; and

WHEREAS, inflationary pressure on construction costs and modest improvements required for zoning and permit approval have increased total development costs by \$3,727,703 to \$15,379,887; and

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

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385 of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

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

WHEREAS, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

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

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goals, the Bureau of Economic Development has developed a menu of programs to support economic recovery, inclusive of the development of affordable and supportive housing in the post COVID era, which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and loan agreements; and

WHEREAS, Resolutions 22-3657 and 22-0637 provided that any awards issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

WHEREAS, The Department of Planning and Development within the Bureau of Economic Development was designated the lead for ARPA Initiative NT095: Permanent Supportive Housing Development (Account: 11286.1027.65937.580171.00000.00000), a \$10,000,000.00 initiative geared toward providing development subsidies in the form of a subordinate mortgage to offset the increased development costs due to inflationary pressures, increased labor and material costs, supply line shortages in support of continued housing development for residents requiring supportive services in Cook County; and

WHEREAS, Full Circle Communities, Inc. (through its wholly owned single-purpose entity, Arlington Heights PSH, LLC) proposed the development of a 25-unit affordable housing and permanent supportive housing (PSH) development at 1519 S. Arlington Heights Road in Arlington Heights, a suburb in northwestern Cook County to be known as Arlington Heights PSH. The Project will be a mix of one- and two-bedroom units targeting individuals and small families with disabilities, youth aging out of DCFS-funded care, and veteran earning 30% to 50% of the Area Median Income; and

WHEREAS, Full Circle Communities, an affordable housing developer and manager with a portfolio of approximately 1,100 units will serve as an experienced owner and property manager. Further, Full Circle Communities will provide on-site management and case management that will coordinate a wide variety of supportive services to provide tenant support aimed at maintaining resident independence; and

WHEREAS, the Project approved for HOME Investment Partnership Program funding via Item 22-1051 is a permanent supportive housing development eligible for funding under ARPA Initiative NT095: Permanent Supportive Housing Development; and

WHEREAS, the proposed developer, Full Circle Communities, Inc. (through its wholly owned single-purpose entity, Arlington Heights PSH, LLC), has requested an increase in funding to \$2,500,000 in American Rescue Plan Act - Permanent Supportive Housing (ARPA-PSH) funding, with a construction and thirty-year permanent loan term, 0% permanent loan rate with principal payable from surplus cash.

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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the loan of ARPA funds for the development and authorizes the Director of Planning and Development to enter into loan and security agreements with Housing Opportunity Development Corporation.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

24-2115

Presented by: KANAKO ISHIDA, Budget Director

PROPOSED CONTRACT

Department(s): Department of Budget and Management Services

Vendor: Crowe LLP Chicago, Illinois

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

Good(s) or Service(s): Countywide Grants Management Infrastructure Re-Engineering Consulting Services

Contract Value: \$899,394.00

Contract period: 6/1/2024-5/31/2027 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$299,798.00, FY 2025 \$599,596.00

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Accounts: 11286.1014.60162.520830.0000.0000

Contract Number(s): 2314-04030

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Department of Budget and Management Services requests authorization for the Chief Procurement Officer to enter into and execute a contract with Crowe LLP. Crowe LLP will provide consulting services to support the redesign of the grants management infrastructure of Cook County to promote maximum grant fund recovery and compliance with federal and state regulations.

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

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

**24-1676
RESOLUTION**

Sponsored by

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

**TO PROVIDE ARPA FUNDS TO SUPPORT COOK COUNTY ARTS VIA SUBRECIPIENT
AGREEMENT WITH LISC CHICAGO**

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

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WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385B of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

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

WHEREAS, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

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

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goals, the Bureau of Economic Development (BED) developed a menu of Vital Community programs and initiatives which received approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant; and

WHEREAS, Resolutions 22-3657 and 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

WHEREAS, Cook County Bureau of Economic Development seeks to advance industry-sector strategies to build vibrant, sustainable and inclusive communities where people want to live, learn, work and play; and

WHEREAS, the Cook County Policy Roadmap includes a key objective under Vital Communities to “Invest in economic sectors with good jobs and positive economic, environmental and social impact”; and

WHEREAS, the Cook County arts sector is an essential driver of community vibrancy and livability that continues to experience increased operating costs, audience loss and decreased revenue; and

WHEREAS, to advance the above the Bureau of Economic Development established the Cook County Arts (NT830) as an initiative to support artists and arts organizations with grants, engage with municipalities to promote arts investments and explore strategies for Cook County to support arts sector beyond ARPA; and

WHEREAS, Resolution 22-4414 authorized the Bureau of Economic Development to enter into a Sub-recipient Agreement with the Arts Alliance Illinois in an aggregate amount of up to \$5,000,000 to encourage investment in the arts and promote economic recovery in this hard-hit sector in suburban Cook County; and

WHEREAS, Arts Alliance Illinois and the Bureau of Economic Development have mutually agreed to a modified scope of work and reduction of the allocated funding totaling up to \$1.8 million to focus on

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distribution of relief grants to suburban Cook nonprofit arts organizations, conduct an analysis of the suburban Cook arts landscape and assist the County identify opportunities to further support integration of the arts into the county's programs and policies, with the intention of supporting the sector's long-term vitality and growth; and

WHEREAS, to ensure expediency in the effective implementation of the Cook County Arts' objectives, Cook County seeks to enter into a Subrecipient Agreement with LISC Chicago ("LISC") for up to \$2.0 million, a regional nonprofit affiliate of the national Local Initiative Support Corporation, to develop an arts-focused creative placemaking initiative in suburban Cook; and

WHEREAS, LISC has a track record of building organizational capacity by organizing and engaging stakeholders to further community-driven economic and cultural development; and

WHEREAS, LISC currently provides grants, loans, technical assistance, and other resources to more than 70 nonprofit partners in low- and moderate-income communities across Chicago and this program will expand its footprint into suburban Cook County; and

WHEREAS, the initial project scope of the Arts Alliance Illinois included the creation and delivery of training curriculum to foster and support the arts in local communities; and

WHEREAS, based upon mutual agreement between the Bureau of Economic Development and the Alliance, and in recognition of LISC's experience in this area, BED will engage LISC to develop initiatives to support the arts, often called creative placemaking projects, provide capacity building to support project development and create the framework to provide implementation grants for said projects in suburban Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize the Bureau Chief of the Bureau of Economic Development to amend the Arts Alliance Illinois' original scope of work and reduce its budget and then enter into a new subrecipient agreement with LISC Chicago for Cook County Arts for up to \$2.0 million through 2026 to provide technical assistance to projects that support the arts in suburban Cook as well as administer, and distribute grants to advance these projects; and

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

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

24-2121

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

PROPOSED CONTRACT

Department(s): Various Cook County Bureaus, Agencies, and Office of the Elected Officials

Vendor: Various Law Firms:

Franczek P.C., Chicago, Illinois

Hinshaw & Culbertson LLP, Chicago Illinois

Laner Muchin, Ltd. Chicago, Illinois

Robbins, Schwartz, Nicolas, Lifton, & Taylor Ltd. d/b/a Robbins Schwartz, Chicago, Illinois

~~Charles H. Wintersteen d/b/a Charles H. Wintersteen, P.C., Chicago, Illinois~~

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

Good(s) or Service(s): Labor Consultation and Representation Services (Non-Target Market) for six (6) categories of legal services:

Category I - Union Contract Negotiations,

Category II - Collective Bargaining Agreement (CBA) Interpretation and Implementation

Category III - Labor Relations Board Matters

Category IV - Employment Law

Category V - Employment Benefits and Pension

Category VI - Employment of Foreign Nationals

Contract Value: Program: \$4,100,000.00

Contract period: All Contracts: 6/1/2024 - 5/31/2027, with three (3), one (1) year renewal options

Potential Fiscal Year Budget Impact: NA

Accounts: Various - Countywide

Contract Number(s):

2308-02061A Laner Muchin, Ltd.

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2308-02061B Franczek P.C.

2308-02061C Hinshaw & Culbertson LLP

2308-02061D Robbins, Schwartz, Nicolas, Lifton, & Taylor Ltd. d/b/a Robbins Schwartz

~~2308-02061E Charles H. Wintersteen d/b/a Charles H. Wintersteen, P.C.~~

Concurrences: The Contract specific goal on this contract is Zero.

The Chief Procurement Officer Concurs.

Summary: The selected firms may provide legal consultation and representation services for various County bureaus, agencies, and offices of the elected officials.

These contracts are awarded through the Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code.

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

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

Nays: None (0)

Present: Commissioner Anaya and Quezada (2)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

COMPTROLLERS

24-3654

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller Office

Report Title: Analysis of Revenues and Expenses Report

Report Period: Five-month period ended April 30, 2024

Summary: Analysis of Revenues and Expenses Report for the five-month period ended April 30, 2024, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

AUDIT COMMITTEE
MEETING OF JUNE 12, 2024

24-2030

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: 2023 ARPA - Healthy Homes and Deep Energy Retrofit Residential Properties Program (#NT014)

Report Period: June 2022 - August 2023

Summary: This audit was designed to determine if the program was in compliance with the Financial and Monitoring provisions of the subrecipient agreement.

A motion was made by Commissioner Degnen, seconded by Commissioner S. Morrison, that the Report be received and filed. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-2210

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Medical Examiner Office - Department of Revenue Audit Report

Report Period: December 2021 - June 2023

Summary: This audit was designed to assess the internal controls over the cash process of the Medical Examiner's Office to determine if they are adequate.

A motion was made by Commissioner Degnen, seconded by Commissioner S. Morrison, that the Report be received and filed. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-2658

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Medical Examiner Office Audit Report

Report Period: December 2021 - June 2023

Summary: This audit was designed to assess the internal controls over the cash process and to determine if the security vendor is complying with the scope defined in the contract within the Medical Examiner's Office.

A motion was made by Commissioner Degnen, seconded by Commissioner S. Morrison, that the Report be received and filed. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

ENVIRONMENTAL AND SUSTAINABILITY COMMITTEE
MEETING OF JUNE 12, 2024

24-2832

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Environment and Sustainability

Other Part(ies): City of Chicago, Chicago, Illinois

Request: Approval of proposed Memorandum of Agreement

Goods or Services: The County and City will each contribute existing staff resources for management of the CPRG grant funding if awarded

Agreement Number(s): N/A

Agreement Period: Five years from execution of the agreement

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Environment and Sustainability respectfully requests approval of the proposed Memorandum of Agreement (MOA) between the County and the City of Chicago (City) for the parties' joint Climate Pollution Reduction Grant (CPRG) application. The City, as lead agency, submitted grant proposal to the U.S. Environmental Protection Agency requesting \$197,971,197 in CPRG funding focusing on three areas: 1) industrial decarbonization programs, 2) decarbonization of public facilities, and 3) diversion of food waste from landfills. The MOA, which is a requirement of the grant application, and which must be sent to the U.S. EPA before July 1, 2024, for the grant application to be considered, sets forth the parties' commitments to fulfilling their respective roles and responsibilities to successfully implement the GHG reduction measures described in the application.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

**24-2870
RESOLUTION**

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

**RESOLUTION CALLING FOR A HEARING ON THE UPDATED COOK COUNTY SOLID
WASTE MANAGEMENT PLAN**

WHEREAS, the collection, processing and disposal of municipal solid waste is a fundamental responsibility of local governments to protect public health, safeguard the environment, and provide for an improved solid waste management system; and

WHEREAS, the Illinois Solid Waste Planning & Recycling Act (415 ILCS 15/) requires Illinois counties to have a solid waste management plan (SWMP), form an advisory committee to help create the plan, and update the SWMP every five years; and

WHEREAS, the Cook County Municipal Code: Chapter 30, Article VI: Solid Waste and Recycling, establishes the creation of the solid waste advisory committee, requires the designation of a county solid waste coordinator, and sets forth waste hauler reporting requirements; and

WHEREAS, Cook County adopted its original plan in 1996 and the Cook County Board of Commissioners approved plan updates in 2000, 2012, and 2018; and

WHEREAS, the 2024 SWMP update was designed by the Cook County Department of Environment and Sustainability in conjunction with the University of Illinois: Illinois Sustainable Technology Center; and

WHEREAS, the 2024 SWMP update was completed in cooperation with the Cook County Solid Waste Advisory Committee, which included representatives from the Solid Waste Agency of Northern Cook County, the West Cook County Solid Waste Agency, the South Suburban Mayors & Managers Association, McDonalds USA, Rush University Hospital, Faith in Place, the Plant Chicago, the Greater Chicago Food Depository, the Chicago Sustainability Task Force, and the City of Chicago: Department of Streets & Sanitation; and

WHEREAS, Cook County has provided a copy of the 2024 SWMP update to all 134 municipalities within the County, and posted the updated plan for public review and comment; and

WHEREAS, the updated SWMP presents a progressive vision for managing solid waste in Cook County through the implementation of best practices in solid waste management; and

WHEREAS, the Cook County Board of Commissioners supports the expansion of zero waste and circular economy best practices over the next five years as described in the SWMP; and

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WHEREAS, in alignment with the Illinois Materials Management Advisory Committee Report to the General Assembly, the Cook County Board of Commissioners sets the goal of achieving a 45% suburban Cook County waste diversion rate by 2030; and

WHEREAS, it is a guiding principle of the SWMP to maximize opportunities to educate and engage, which includes incorporation of feedback from members of the public.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Environment and Sustainability Committee will hold a hearing in June 2024 to hear public comments on the proposed recommendations in the 2024-2029 Cook County Solid Waste Management Plan.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner Degnen, seconded by Commissioner Morita, that the Resolution be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

TRANSPORTATION COMMITTEE
MEETING OF JUNE 12, 2024

24-0672

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: R.W. Dunteman Company, Addison Illinois

Action: Refer to Transportation Committee

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: County Line Road - Grand Avenue to Lake Street

County Board District(s): 17

Original Contract Period: 3/17/2022 - 11/30/2025

Section: 18-W7331-00-RP

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$10,672,616.71

Original Board Approval: 3/17/2022, \$10,672,616.71

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

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

This Increase Requested: \$788,672.26

Potential Fiscal Impact: FY 2024 \$788,672.26

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2144-08042

IDOT Contract Number(s): 10225

Federal Project Number(s): NT28(066)

Federal Job Number(s): C-91-381-19

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment No. 1 between Cook County and R.W. Dunteman Company, Addison, Illinois.

This Contract was approved by the board on March 17, 2022, for County Line Road improvements

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located within the Cook County Board District 17 in accordance with the plans and specifications. The amendment accounts for changes required to coordinate with the Illinois Tollway's I-294 widening project that is adjacent to this County Line Road project and is running concurrently. The Illinois Tollway project has created differing field conditions than originally anticipated when both projects were designed. The coordination of the two projects and resulting field conditions have caused significant changes to the maintenance of traffic needed by the acceleration of work requested by the Illinois Tollway.

The amendment accounts for differing field conditions including removing thicker existing pavement than anticipated, repairs to various impact attenuators, additional structure excavation, temporary soil retention system, earth excavation, removal and disposal of non-special waste, and modifications to work on adjacent property owners' driveways at their request. Finally, the amendment accounts for work that was not included in the project but required to meet the goals of the project including additional tree removal, trench backfill, and concrete structures.

This contract was awarded pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. R.W. Dunteman Company was the lowest, responsive, and responsible bidder.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-0708

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Gallagher Asphalt Corporation of Thornton, Illinois

Action: Refer to Transportation Committee

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location:

Pavement Maintenance Program South 2021

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94th Avenue-171st Street to W. 159th Street
135th Street-190 Feet East of Howe Drive to S. Harlem Avenue
167th Street-Kedzie Avenue to California Avenue
Wolf Road-Plainfield Road to 31st Street
Joe Orr Road-Western Avenue to Ashland Avenue
Joe Orr Road-State Street to Cottage Grove Avenue
Joe Orr Road-295 ft. West of Love Drive to 1180 ft. East of Stoney Island Avenue
Steger Road-Union Street to Ashland Avenue
Steger Road-Calumet Expressway to Longwood Drive
Narragansett Avenue-State Road to 95 ft. South of W 86th Street

County Board District(s): 4, 5, 6 11, 16, 17

Original Contract Period: 2/24/2022 - 11/30/2025

Section: 23-8PVPS-00-GM

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$18,691,724.75

Original Board Approval: 2/10/2022, \$17,370,167.00

Previous Board Increase(s) or Extension(s): 1/26/2023, \$1,321,557.75

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

This Increase Requested: \$1,195,392.89

Potential Fiscal Impact: FY 2024 \$1,195,392.89

Accounts: Motor Fuel Tax: 11300.1500.29150.540370

Contract Number(s): 2119-09141

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

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Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment No. 2 between Cook County and Gallagher Asphalt Corporation, Thornton, Illinois.

This contract was approved by the board on February 10, 2022, for Pavement Maintenance - South 2021 located within the Cook County Board Districts 4, 5, 6, 11, 16 and 17 in accordance with the plans and specifications. The amendment accounts for increased quantities due to unforeseen design changes, field conditions and utility structure deterioration.

Quantities adjustment included work associated with patching, grinding, sidewalks, asphalt median, pavement markings, longitudinal joint repairs, geo-grid reinforcing mat, saw-cutting, curb and gutters, changeable message signage, structure frame and lid adjustments, handhole adjustments, seeding and sodding, roadway maintenance, and bridge joint repairs.

This contract was awarded pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Gallagher Asphalt Corporation was the lowest, responsive, and responsible bidder.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-0956

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Chicago United Industries LTD, Chicago, Illinois

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

Good(s) or Service(s): Vermeer BC1800XL Brush Chippers

Location: Countywide

Section: N/A

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Contract Value: \$562,220.00

Contract period: 7/1/2024 - 6/31/2025 with one (1) one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2024 \$562,220.00

Accounts:

Capital Equipment: 11569.1500.21120.560155

Capital Equipment Project number 27829

Contract Number(s): 2306-06130

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Transportation and Highways to make a Capital Equipment Purchase of (4) Vermeer BC1800XL Brush Chippers. This equipment will be used for the chipping of brush, downed trees, and tree related storm debris on Cook County roadways.

The vendor was selected pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Chicago United Industries LTD. was the lowest, responsive, and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Vermeer BC1800XL Brush Chippers. Chicago United Industries LTD was the lowest, responsive, and responsible bidder for Vermeer BC1800XL Brush Chippers

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-2528

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

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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

Section: 23-8TEST-01-EG

Contract Value: \$2,500,000.00

Contract period: 6/27/2024 - 6/26/2027 with two (2) one (1) year renewal options.

Potential Fiscal Year Budget Impact: FY 2024 \$416,667.00; FY 2025 \$833,333.00; FY 2026 \$833,333.00; FY 2027 \$416,667.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Contract Number(s): 2316-05040A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between Cook County and County Material Partners, A Joint Venture, Chicago, Illinois.

This contract provides for full time and part-time individuals who will work under the direction of the Department, Bureau of Construction including the roles of Materials Engineer, Soils Engineer, Material Technician(s), etc., responsible for QC/QA material testing, inspection coordination, documentation, training and investigation/forensics of existing conditions or failures in new materials. This work shall be performed in accordance with Illinois Department of Transportation (IDOT) Manual of Test Procedure for Materials, Cook County Department of Transportation & Highways, and Illinois Department of Transportation (IDOT) requirements and any and all other specifications. The Consultant will scale its staff according to needs and function as an extension of and supplemental to the Bureau of Construction.

This contract is awarded pursuant to a publicly advertised Request for Qualification (RFQ) in accordance with the Cook County Procurement Code. County Material Partners, A Joint Venture was selected based on established evaluation criteria.

A motion was made by Commissioner Gordon, seconded by Commissioner Britton, that the Contract

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be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-2726

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Harwood Heights

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Harwood Heights, Illinois

Section: 24-HHAIN-00-PW

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$385,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Harwood Heights. The Village will be the lead agency for construction and construction engineering improvements along Ainslie Street from Harlem Avenue to Oriole Avenue. The County will reimburse the Village for its share of construction and construction engineering costs.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-2727

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Harwood Heights - Ainslie Street Widening

Location: Village of Harwood Heights, Illinois

Section: 24-HHAIN-00-PW

County Board District(s): 9

Centerline Mileage: 0.5 miles

Fiscal Impact: Fiscal Impact: \$385,000.00 (FY24 \$192,500.00; FY25 \$192,500.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in Harwood Heights. The appropriating funds are for the widening of Ainslie Street from Oriole Avenue to Harlem Avenue in the Village of Harwood Heights in Cook County.

24-2727

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the county Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by

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Contract; for Roadway/Street Improvements: Section: 24-HHAIN-00-PW, Ainslie Street, from Oriole Avenue to Harlem Avenue and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Construction Phase III. Scope includes widening Ainslie Street, creating bicycle facilities, ADA upgrades, pavement marking, and all appurtenant work required to complete the project. That there is hereby appropriated the sum of Three Hundred Eighty-Five Thousand NO/100 dollars (\$385,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-2728

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): Countywide

County Board District(s): Countywide

Fiscal Impact: Fiscal Impact: \$12,750,000.00: (FY25 \$3,500,000.00; FY26 \$3,500,00.00; FY27 \$3,500,000.00; FY28 \$2,250,000.00)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

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Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution for work done Countywide. The appropriating funds are for the furnishing and installation of pavement markings and reflective pavement markers to maintain center lines

24-2728

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Twelve Million Seven Hundred Fifty Thousand (\$12,750,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from APRIL 1, 2025 to MARCH 31, 2028 (Section: 28-8MARK-01-GM).

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

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

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

June 13, 2024

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-2729

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): Countywide

County Board District(s): Countywide

Fiscal Impact: \$4,200,000.00: (FY25 \$1,250,000.00; FY26 \$1,250,000.00; FY27 \$1,250,000.00, FY28 \$450,000.00)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution for work done Countywide. The appropriating funds are for the furnishing, installation, relocation, and removal of signs,

24-2729

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Four Million Two Hundred Thousand (\$4,200,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from APRIL 1, 2025 to MARCH 31, 2028 (Section: 28-8SIGN-01-GM).

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

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

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

June 13, 2024

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-2895

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Transportation and Highways

Request: Amended Resolution

Item Number: 19-3515

Fiscal Impact: N/A

Account(s):

Motor Fuel Tax Fund:

11300.1500.29152.521536 (FY24 = \$2,550,000.00)

11300.1500.29152.560019 (FY24 = \$849,000.00)

11300.1500.29150.521536 (FY24 = \$2,200,000.00; FY25 = \$2,500,000.00)

11300.1500.29150.560019 (FY24 = \$733,400.00; FY25 = \$815,200.00)

Original Text of Item: The Department of Transportation and Highways respectfully requests approval of a previously approved item for an amendment. An amendment is requested to make the project eligible to expend Rebuild Illinois (RBI) bond funds by checking “Yes” to make this project a bondable capital improvement on the IDOT improvement resolution form BLR 09110

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF JUNE 12, 2024

24-2891

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

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Turnstone Hillside Senior Apartments LP

Request: Cook County’s Department of Planning and Development requests approval of the investment of \$2,500,000 HOME Investment Partnership Program funds to support the new construction of Hillside Senior Apartments, a 42-unit affordable senior housing development to be located at 5207 Ridge Avenue in Hillside.

Total Development Cost: \$18,691,337.00

Project Loan Amount: \$2,500,000.00

Fiscal Impact: \$2,500,000.00

Account(s): 11900.1013.53638.580170

Summary: Cook County’s Department of Planning and Development staff recommends the investment of \$2,500,000 in HOME Investment Partnership Program (HOME) funds for the acquisition and construction of Hillside Seniors Apartments, a new affordable rental housing development for seniors located in west suburban Hillside. The County’s HOME loan will be in a subordinate second position during the construction term (estimated 24-month) springing to a first position permanent loan (40-year term). The loan will be interest-free during construction with no payment obligations then will bear interest at a rate of 1.00% and will be fully amortized over the 40-year permanent loan term. The County’s \$2,500,000 HOME loan of \$2,500,000 (\$59,524 per unit) is 13.4% of the \$18.7MM total development cost (\$445,032 per unit).

Turnstone Development Corp. (Turnstone), a not-for-profit, repeat Cook County borrower will develop Hillside Senior Apartments (through its single-purpose entity, Turnstone Hillside Senior Apartments LP). The Project will contain 42 units of affordable rental housing for seniors in a single, five-story elevator building. Turnstone will offer tenant services aimed at ensuring independence of the senior residents such as agency referrals, recreational and social activities, access to counseling services, and literacy and educational services (services coordinated through outside agencies in Turnstone’s existing network).

The investment meets the established goals within the Consolidated Plan by offering tenant services and investing in defined areas of housing need including affordable seniors housing. 100% of Project units will be affordable to households earning between 30% and 60% of AMI with 18 units supported by project-based vouchers through the Housing Authority of Cook County (HACC).

A motion was made by Commissioner Miller, seconded by Commissioner Britton, that the Proposed Home Investment Partnership Program be deferred. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-2910

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development, TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT (CDBG-CV)

Department: Planning and Development

Other Part(ies): BEDS Plus Care, Inc. (or its single-purpose entity, Cicero Avenue Transitional Shelter LLC)

Request: CDBG-CV Program Project Loan

Total Development Cost: \$6,175,000.00

Project Loan Amount: \$2,800,000.00

Fiscal Impact: None

Account(s): 11900.1013.54026.580170

Summary: Cook County's Department of Planning and Development staff respectfully submits the recommended investment of \$2,800,000 of Community Development Block Grant CARES Act (CDBG-CV) funds to BEDS Plus Care, Inc. (or its wholly-owned, single purpose entity, Cicero Avenue Transitional Shelter, LLC) for the acquisition of the Aloha Motel, an existing hotel located in Chicago directly adjacent to southwest suburban Burbank. The loan will have a thirty-year term, carry no interest, and will be fully forgivable at maturity.

The Aloha Motel is currently being leased by BEDS Plus Care, Inc. (BEDS) and operates as a fixed-site shelter for the homeless. CDBG-CV loan funds will be used by BEDS to acquire the Project for conversion to a permanent, fixed-site transitional shelter. The acquisition will ensure the property remains a permanent fixed-site shelter serving residents of Cook County while greatly reducing annual operating costs by removing room rental charges. After closing, BEDS will renovate the Project using other funding sources, thus improving the long-term viability of the physical plant and the subject collateral.

The acquisition funds will provide 55 units with up to 80 beds of fixed-site, non-congregate shelter in Chicago and the near southwest suburbs. The Project is well-situated within proximity to public transit, the borrower/service provider's headquarters, and in the provider's service area.

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I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

A motion was made by Commissioner Miller, seconded by Commissioner Britton, that the Community Development Block Grant Cares Act be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JUNE 13, 2024

24-0593
RESOLUTION

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

2024 STARTING BLOCK GRANTS

WHEREAS, in November 2021, the Cook County Board of Commissioners passed Resolution No. 21-5542 creating a special purpose fund for Equity and Inclusion ("Equity Fund") dedicated to addressing historical disparities and disinvestment communities that are marginalized or have experienced other social and economic disparities; and

WHEREAS, through the Equity Fund, intentional investments from government resources are allocated to address historical and continued disparities and disinvestment, (as defined in the Equity Report) and to bring advocates, service providers, and other partners to the table as thought partners and decision-makers; and

WHEREAS, in May 2022, in conjunction with the release of the inaugural Equity Fund Report, Cook County brought forth and approved a resolution detailing the Equity Fund's first installment spending plan for the initial \$50M which was allocated to the fund as part of the FY22 budget; and

WHEREAS, Equity in Grantmaking/Capacity Building was established as a priority area and confirmed by the board via Resolution #22-2779 "Program Allocation for Budgeted FY 2022 Equity and Inclusion Special Purpose Funds"; and

WHEREAS, the Bureau of Economic Development and Office of the President were designated as program leads for Equity in Grantmaking/Capacity Building Grant Resolution #22-2779; and

WHEREAS, the Office of the President convened Cook County agencies including, but not limited to, the Justice Advisory Council, Bureau of Economic Development, Office of the Chief Procurement Officer, Department of Transportation and Highways, Cook County Health, Cook County Department of Public Health, and the Department of Environment and Sustainability as the Equity in Grantmaking Workgroup; and

WHEREAS, the Equity in Grantmaking Workgroup recommended \$5 million of first round funding for a Cook County Starting Block Grant initiative, consisting of \$4 million from the Equity Fund and \$1 million from the Justice Advisory Council Violence Prevention Capacity Building portfolio; and

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WHEREAS, the Justice Advisory Council, given their existing grant infrastructure and expertise in grant-making, was designated as the lead agency for administration of the Starting Block Grants; and

WHEREAS, the goal of the Starting Block Grants is to support capacity building for small to medium sized community-based organizations looking to develop their infrastructure to promote organizational health, growth and stability; and

WHEREAS, the Starting Block Grants further the work of the Equity Fund by partnering with, funding, and building the capacity of community organizations working to promote the health, safety, and success of residents in high vulnerability communities; and

WHEREAS, the capacity building efforts are structured by seven key themes of non-profit capacity described in Learning for Action's Point the Way report; and

WHEREAS, the seven key themes for non-profit capacity are:

- 1) Vision and Impact Models, for which the organization will be working to build a clear and detailed description of the impact the organization is trying to create, mapped to organizational activities (e.g., Theory of Change);
- 2) Governance and Leadership, for which the organization will be working to ensure board staff and leadership have the skills needed to work effectively together in service of the organization's mission;
- 3) Program Delivery, for which the organization will be working to build capacity for staff, technology, facilities, and other capabilities needed to deliver programs;
- 4) Resource Generation, for which the organization will work to build a strong funding model and the capability to secure resources over time,
- 5) Internal Operations and Management, for which the organization will work to build capacity for technical functions, including IT, financial management. Communications, human resources management, and strategic planning;
- 6) Evaluation and Learning, for which the organization will acquire, develop, or enhance existing tools, processes and culture that support continuous improvement; and
- 7) Strategic Relationships, for which the organization will build their ability to nurture and maintain the external relationships necessary for success; and

WHEREAS, Starting Block Grant applicants identified areas within their organization in need of capacity building, as aligned with at least one of these seven key themes; and

WHEREAS, the JAC received 365 applications organizations headquartered across 16 of 17 Cook County commissioner districts, across more than 10 service sectors; and

WHEREAS, 326 applications passed technical review, 148 of which went on to be unanimously for funding; and

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WHEREAS, in December 2023, the Cook County Board of Commissioners approved Resolution No. 23-0331 Starting Block Grants 2023 totaling \$4,983,029.13; and

WHEREAS, Resolution 23-0331 marked the first round of Starting Block Grant awards, and was approved to support 51 top-scoring applicants with no more than \$100,000 over two years; and

WHEREAS, this resolution, Resolution No. 24 - 0593 seeks County Board approval for a second round of funding, totaling \$2,958,555.37; and

WHEREAS, the next 31 top-scoring applicants shall be awarded no more than \$100,000 over two years; and

WHEREAS, these selected organizations serve 143 geographic areas across Cook County, representing all 17 Cook County Districts and 17 different service sectors; and

WHEREAS, the primary service sectors for the selected awardees include the following: Violence Prevention (Including Youth development and community-based violence intervention strategies), Human Services, Human Rights, Housing, Health, Education, Community and Economic Development, Arts and Culture, Social and Community Context, Workers Rights, Social Justice Activism and Awareness, Mentorship, Workforce Development, Legal Assistance, Reentry, Youth Development, and Family Support Services; and

WHEREAS, the total amount of funding allocated to support community-based organizations through Resolutions 23-0331 and 24-0593 is \$7,941,584.50.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners authorizes the Justice Advisory Council to make the following Starting Block Grant awards, to be funded in part, through the previously approved Equity in Grantmaking funding allocation of \$15M:

1. **Chicago Lawndale Amachi Mentoring Program (LAMP)** is an education, human services, and violence prevention organization providing services in North Lawndale. LAMP is being awarded \$100,000 to develop and strengthen their governance and leadership and program delivery.
2. **Junior League of Chicago** is a community and economic development, education, and violence prevention organization providing services in Bridgeport, Lake View, Logan Square, Lower West Side (Pilsen), Uptown, Ravenswood, and Westside. Junior League of Chicago is being awarded \$69,838 to develop and strengthen their governance and leadership and program delivery.
3. **LatinX Digital Leaders Now** is a community and economic development and education organization providing services in Archer Heights, Berwyn, East Garfield Park, Garfield Ridge, McKinley Park, and Summit. LatinX Digital Leaders Now is being awarded \$100,000 to develop and strengthen their resource generation and strategic relationships.
4. **Minds Matter Chicago** is an education organization providing services in Albany Park, Cicero, Kenwood, Lower West Side (Pilsen), and Near West Side. Minds Matter Chicago is being

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- awarded \$100,000 to develop and strengthen their governance and leadership and program delivery.
5. **BA NIA Incorporated** is a community and economic development, education, and health organization providing services in Auburn Gresham, Calumet Park, Chatham, Englewood, Greater Grand Crossing, Near South Side, Roseland, Sauk Village, South Chicago, South Shore, Washington Park, West Englewood, and Woodlawn. BA NIA Incorporated is being awarded \$100,000 to develop and strengthen their governance and leadership and resource generation.
 6. **Black Midwifery Collective** is an education, health, and human rights organization providing services in Alsip, Archer Heights, Armour Square, Ashburn, Auburn Gresham, Avalon Park, Bedford Park, Beverly, Blue Island, Bridgeport, Bridgeview, Brighton Park, Burbank, Burnham, Burnside, Calumet City, Calumet Heights, Chatham, Chicago Heights, Chicago Lawn, Clearing, Dixmoor, Dolton, Douglas, East Hazel Crest, East Side, Englewood, Evergreen Park, Flossmoor, Ford Heights, Fuller Park, Gage Park, Grand Boulevard, Greater Grand Crossing, Harvey, Hazel Crest, Hegewisch, Hometown, Homewood, Hyde Park, Kenwood, Lansing, Lower West Side (Pilsen), Lynwood, Markham, Matteson, McKinley Park, Morgan Park, Near South Side, Near West Side, New City, Oakland, Olympia Fields, Park Forest, Pullman, Riverdale, Roseland, Sauk Village, South Chicago, South Deering, South Holland, South Shore, Thornton, Washington Heights, Washington Park, West Englewood, West Pullman, and Woodlawn. Black Midwifery Collective is being awarded \$99,600 to develop and strengthen their vision and impact, board governance and leadership development, strategic relationships, and technical capacity in accounting and budgeting.
 7. **Filipino American Council of Greater Chicago** is an arts and culture, community and economic development, organization providing services in Albany Park, Irving Park, and Lake View. Filipino American Council of Greater Chicago is being awarded \$100,000 to develop and strengthen their resource generation, internal operations and management, and strategic relationships.
 8. **Lighthouse Foundation of Chicagoland** is an arts and culture, community and economic development, and health organization providing services in Auburn Gresham, Belmont Cragin, Edgewater, Greater Grand Crossing, Lake View, Near South Side, North Lawndale, and Woodlawn. Lighthouse Foundation of Chicagoland is being awarded \$100,000 to develop and strengthen their resource generation, internal operations and management, and governance and leadership.
 9. **Chicago Dance History Project** is an arts and culture and education organization providing services in Albany Park, Austin, Belmont Cragin, Beverly, Blue Island, East Garfield Park, Edgewater, Evergreen Park, Hyde Park, Irving Park, Lincoln Park, Lower West Side (Pilsen), Morgan Park, Near North Side, Near South Side, Near West Side, South Chicago, and South Shore. Chicago Dance history Project is being awarded \$100,000 to develop and strengthen their vision and impact model and strategic relationships.

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10. **Shorefront Legacy Center** is an arts and culture, education, and human rights organization providing services in Deerfield, Evanston, Glencoe, Glenview, Skokie, Wilmette, and Winnetka. Shorefront Legacy Center is being awarded \$100,000 to develop and strengthen their program delivery and internal operations and management.
11. **The CHORE Foundation** is a community and economic development, education, and violence prevention organization providing services in Albany Park, Alsip, Ashburn, Auburn Gresham, Avalon Park, Bedford Park, Berwyn, Calumet Park, Chatham, Chicago Lawn, Chicago Ridge, Cicero, Englewood, Forest Park, Fuller Park, Gage Park, Greater Grand Crossing, Harwood Heights, Hillside, Hometown, Irving Park, LaGrange, LaGrange Park, Maywood, Merrionette Park, Mount Greenwood, North Riverside, River Forest, Riverdale, Riverdale (Chicago neighborhood), West Englewood and West Lawn. The CHORE Foundation is being awarded \$99,650 to develop and strengthen their resource generation.
12. **You Matter 2** is a community and economic development and education organization providing services in Alsip, Bellwood, Blue Island, Burnham, Calumet City, Chicago Heights, Country Club Hills, Dolton, East Hazel Crest, Evergreen Park, Flossmoor, Glenwood, Harvey, Hazel Crest, Homewood, Lansing, Lynwood, Markham, Matteson, Midlothian, Oak Forest, Oak Lawn, Oak Park, Olympia Fields, Orland Hills, Orland Park, Palos Heights, Park Forest, Phoenix, Richton Park, River Forest, Riverdale, Robbins, Sauk Village, South Holland, Steger, Tinley Park, University Park. You Matter 2 is being awarded \$100,000 to develop and strengthen their resource generation, governance and leadership, internal operations and management, and strategic relationships.
13. **Chicago Austin Youth Travel Adventurers Inc.** is an arts and culture, education, and violence prevention organization providing services in Austin, East Garfield Park, Gage Park, Humboldt Park, Lower West Side (Pilsen), Near West Side, and West Garfield Park. Chicago Austin Youth Travel Adventures Inc. is being awarded \$99,854 to develop and strengthen their vision and impact model, internal operations and management, and program delivery.
14. **Chicago Cultural Performing Arts & Media Alliance** is an arts and culture and violence prevention organization providing services Austin and West Garfield Park. Chicago Cultural Performing Arts & Media Alliance is being awarded \$97,574.40 to develop and strengthen their vision and impact model, internal operations and management, program delivery, and strategic relationships.
15. **Co-op Ed Center** is a community economic development organization Albany Park, Berwyn, Cicero, Logan Square, Maywood, North Lawndale, and South Lawndale. Co-Op Ed Center is being awarded \$67,196 to develop and strengthen their vision and impact model.
16. **I Am A Gentleman** is an education, human services, and violence prevention organization providing services in Alsip, Ashburn, Auburn Gresham, Austin, Beverly, Blue Island, Calumet Park, Chatham, Cicero, Country Club Hills, Douglas, Flossmoor, Glenwood, Grand Boulevard, Hometown, Homewood, Humboldt Park, Lansing, Matteson, Near West Side, New City, Roseland, South Shore, West Garfield Park, West Ridge, and Woodlawn. I Am A Gentleman is

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being awarded \$58,650 to develop and strengthen their vision and impact model and governance and leadership.

17. **The Miracle Center** is an arts and culture, human services, and violence prevention organization providing services in Belmont Cragin. The Miracle Center is being awarded \$100,000 to develop and strengthen their program delivery, resource generation, vision and impact model, and governance and leadership.
18. **EMMAUS** is a human services organization providing services in Albany Park, Archer Heights, Armour Square, Ashburn, Auburn Gresham, Austin, Avalon Park, Avondale, Belmont Cragin, Beverly, Bridgeport, Brighton Park, Burnside, Calumet Heights, Chatham, Chicago Heights, Chicago Lawn, Clearing, Dolton, Douglas, Dunning, East Garfield Park, East Side, Edgewater, Edison Park, Englewood, Evergreen Park, Forest Glen, Fuller Park, Gage Park, Garfield Ridge, Grand Boulevard, Greater Grand Crossing, Harvey, Hazel Crest, Hegewisch, Hermosa, Humboldt Park, Hyde Park, Irving Park, Jefferson Park, Kenwood, Lake View, Lincoln Park, Lincoln Square, Loop, Lower West Side (Pilsen), Maywood, McKinley Park, Montclare, Morgan Park, Mount Greenwood, Near North Side, Near South Side, Near West Side, New City, North Center, North Lawndale, North Park, North Riverside, Norwood Park, Oak Lawn, Oakland, O'Hare, Portage Park, Pullman, Riverdale, Robbins, Rogers Park, Roseland, South Chicago, South Deering, South Lawndale, South Shore, Uptown, Washington Heights, Washington Park, West Edison, West Englewood, West Garfield Park, West Lawn, West Pullman, West Ridge, West Town, and Woodlawn. EMMAUS is being awarded \$100,000 to develop and strengthen their governance and leadership, resource generation, and vision and impact model.
19. **Evanston ASPA** is an arts and culture, education, and human services organization providing services in Albany Park, Edgewater, Evanston, Lincolnwood, Nilas, Rogers Park, Skokie, Uptown, Wilmette, and Winnetka. Evanston ASPA is being awarded \$100,000 to develop and strengthen their governance and leadership, program delivery, and resource generation.
20. **Hope Center Foundation** is a housing, violence prevention, and workforce development organization providing services in Pullman, Roseland, and West Pullman. Hope Center Foundation is being awarded \$100,000 to develop and strengthen their internal operations and management and governance and leadership.
21. **Light Up Lawndale** is a community and economic development, housing, and violence prevention organization providing services in Austin, East Garfield Park, Englewood, North Lawndale, West Garfield Park, Little Village. Light Up Lawndale is being awarded \$100,000 to develop and strengthen their governance and leadership.
22. **Taking Back Our Lives** is an education, human services, and violence prevention organization providing services in Chicago Lawn, Clearing, Gage Park, South Lawndale, and West Lawn. Taking Back Our Lives is being awarded \$97,792.97 to develop and strengthen their internal operations and management, evaluation and learning, governance and leadership, and resource generation.

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23. **The ACE Project** is a community and economic development, education, and violence prevention organization providing services Dolton, Riverdale, Pilsen, and Longwood Manor. The ACE Project is being awarded \$100,000 to develop and strengthen their vision and impact model, governance and leadership, program delivery, resource generation, internal operations and management, evaluation and learning, and strategic relationships.
24. **Black Researchers Collective** is a community and economic development, education, and human rights organization providing services Auburn Gresham, Greater Grand Crossing, Hyde Park, Kenwood, Near South Side, Oakland, South Chicago, South Shore, and Woodlawn. Black Researchers Collective is being awarded \$100,000 to develop and strengthen their governance and leadership, program delivery, and internal operations and management.
25. **Medical Careers Exposure and Emergency Preparedness Initiative** is an education, health, and violence prevention organization providing services in Auburn Gresham, Beverly, Chatham, Douglas, Elmwood Park, Englewood, Grand Boulevard, Greater Grand Crossing, Hyde Park, Kenwood, Morgan Park, Near West Side, Oakland, Pullman, South Chicago, South Shore, Washington Heights, Washington Park, West Englewood, and Woodlawn. Medical Careers Exposure and Emergency Preparedness Initiative is being awarded \$100,000 to develop and strengthen their internal operations and management.
26. **Play Smart Literacy** is an education organization providing services in Auburn Gresham, Chatham, East Side, Englewood, Fuller Park, Gage Park, Greater Grand Crossing, Logan Square, Near North Side, Near West Side, New City, North Lawndale, Pullman, Roseland, South Chicago, Washington Park, and West Englewood. Play Smart Literacy is being awarded \$100,000 to develop and strengthen their governance and leadership, strategic relationships, and resource generation.
27. **Praise Productions Inc. NFP** is an arts and culture organization providing services in Chatham, Englewood, Fuller Park, Grand Boulevard, Kenwood, South Chicago Heights, South Shore, and Woodlawn. Praise Productions Inc. NFP is being awarded \$88,400 to develop and strengthen their governance and leadership, program delivery, resource generation, internal operations and management, and evaluation and learning.
28. **Sista Afya Community Care NFP** is a health and human services organization Hyde Park, Washington Park, Woodlawn, We focus our efforts on engaging community members who reside in South Shore and the surrounding areas of Woodlawn, Chatham, Washington Park, Hyde Park, and Bronzeville, but serve citywide throughout Chicago. Sista Afya Community Care NFP is being awarded \$100,000 to develop and strengthen their internal operations and management.
29. **Strengthening Our Community Alliance** is an education, health, and violence prevention organization providing services in Douglas, Hyde Park, Kenwood, Near South Side, Near West Side, North Lawndale, Oakland, South Chicago, South Shore, West Pullman, and Woodlawn. Strengthening Our Community Alliance is being awarded \$100,000 to develop and strengthen their internal operations and management.

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30. ULON is a community and economic development and violence prevention organization providing services Auburn Gresham, Avalon Park, Calumet City, Chatham, Englewood, Greater Grand Crossing, Hyde Park, Kenwood, Maywood, Near South Side, New City, Riverdale (Chicago neighborhood), South Shore, Washington Park, West Englewood, West Garfield Park, West Pullman, and Woodlawn. ULON is being awarded \$100,000 to develop and strengthen their governance and leadership, resource generation, and evaluation and learning.

31. Water People Theater is an arts and culture and education organization providing services in Bridgeport, East Garfield Park, East Side, Edgewater, Humboldt Park, Hyde Park, Lower West Side (Pilsen), O'Hare, Rogers Park, and Woodlawn. Water People Theater being awarded \$80,000 to develop and strengthen their internal operations and management, resource generation, and strategic relationships.

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Present: Commissioner Stamps (1)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3004
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND MONICA GORDON,
COUNTY COMMISSIONER**

Fuchs Lubricant Company CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Fuchs Lubricant Company

Address: 215 E. 171st Street, Harvey, Illinois

Municipality or Unincorporated Township: City of Harvey

Cook County District: 65th District

Permanent Index Number: 29-29-205-023-0000

Municipal Resolution Number: City of Harvey, Resolution No. 2935

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

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - Warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3005
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND MONICA GORDON,
COUNTY COMMISSIONERS**

HPG Holding Inc. CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

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Applicant: HPG Holding Inc.

Address: 590 Lincoln Highway, Chicago Heights, IL 60411

Municipality or Unincorporated Township: City of Chicago Heights

Cook County District: 5th District

Permanent Index Number: 32-19-302-037-0000

Municipal Resolution Number: City of Chicago Heights, Resolution No. 2023-99(a),

Number of month property vacant/abandoned: 18 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - gas station, and commercial store fronts

Living Wage Ordinance Compliance Affidavit Provided: N/A

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchase 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 is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

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

WHEREAS, 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

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the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

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

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

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

ASSET MANAGEMENT COMMITTEE
MEETING OF JUNE 12, 2024

24-2267

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Authority to Enter Into a Lease Agreement

Landlord: Web III Broadview Cermak LLC

Tenant: Cook County

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Location: 2101 W. Cermak, Broadview, Illinois

Term/Extension Period: 6/1/2024 - 5/31/2034

Space Occupied: 15,850 Square Feet

Monthly Rent:

6/1/2024 - 7/31/2024 \$0.00 per month
8/1/2024 - 5/31/2025 \$14,529.17 per month
6/1/2025 - 5/31/2026 \$14,877.27 per month
6/1/2026 - 5/31/2027 \$15,237.56 per month
6/1/2027 - 5/31/2028 \$15,610.46 per month
6/1/2028 - 5/31/2029 \$15,996.41 per month
6/1/2029 - 5/31/2030 \$16,395.87 per month
6/1/2030 - 5/31/2031 \$16,809.31 per month
6/1/2031 - 5/31/2032 \$17,237.33 per month
6/1/2032 - 5/31/2033 \$17,680.11 per month
6/1/2033 - 5/31/2034 \$18,138.50 per month

In addition to the monthly base rent, tenant is responsible for Taxes and Operating expenses above the 2024 base year

Fiscal Impact: \$1,921,084.22, and an approximate additional \$350,000 estimated for buildout to be paid from an Escrow Account set up by CCH. Note that this cost will be offset by \$50,000 in Tenant Improvements provided by the Landlord.

Accounts: 41220.4895.1055.520835

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

Termination: None

Utilities Included: None. Tenant pays the pro-rata share of the increase in Operating Expenses above the base year.

Summary/Notes: Requesting authorization to enter into a lease on behalf of the Cook County Department of Public Health for use as a Vaccine Redistribution Center. The space will provide for safe storage of necessary supplies and vaccines that can be easily distributed throughout the County as needs arise. The space is centrally located, providing ease of access to all areas of the County.

A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Lease Agreement be approved as substituted. The votes of yeas and nays being as follows:

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

Nays: None (0)

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Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-2531

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Berglund Construction Co., Chicago, Illinois

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

Good(s) or Service(s): Construction Manager at Risk (CMaR) Services for Provident Hospital Improvements

Contract Value: \$100,865,745.00

Contract period: 7/1/2024 - 6/30/2027

Potential Fiscal Year Budget Impact: FY2024 \$14,009,131.20, FY2025 \$33,621,915.00, FY2026 \$33,621,915.00, FY2027 \$19,612,783.80

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): H24-25-085

Concurrences:

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

The CCH Chief Procurement Officer Concurs.

Summary: This request is for Construction Manager at Risk (CMaR) services for improvements to Provident Hospital. The vendor shall provide pre-construction services and complete the construction of assigned projects under a guaranteed maximum price (GMP).

The vendor will be expected to collaborate with architectural and engineering firms to provide preconstruction services to meet the objectives of the County, as well as any regulatory requirements, and shall provide complete construction management services for the construction of new projects, renovation projects, and demolition of up to 3 existing buildings on the campus.

The vendor will provide all constructions services through project closeout. The approved projects include building exterior improvements, site upgrades, and interior improvements that are currently, or will be,

assigned to multiple design professionals. Current projects underway that this request will support include renovations to the Provident Behavioral Health Center, Community Triage and Stabilization Center, and hospital ambulance bay.

Future projects for the Provident Campus under this request will support the following areas: Mechanical Systems Capital Renewal/Replacement Project; Bio Tech Trash Compactor; Bicycle Rack Storage System; Women's Pavilion; GI Suites; Elevator Modernization; Exterior Inspections and Renovations; Parking Structure Renovations; and Interior Renovation and Restack.

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

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

Nays: Commissioner S. Morrison (1)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-2188

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Asset Management

Vendor: eCIFM Solutions, Inc., San Ramon, California

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Asset Management System Software Module

Original Contract Period: 2/15/2023 - 2/14/2028, with five (5), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$5,902,420.32

Original Approval (Board or Procurement): Board, 1/26/2023, \$5,902,420.32

Increase Requested: \$1,335,210.96

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Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$250,642.49 FY 2025 \$592,507.51, FY2026 \$290,605, FY2027 \$215,893.15, FY2028 \$37,061.66

Accounts: (CEP: 11569.1031.21120.560225) (Operating: 11000.1031.11195.540135)

Contract Number(s): 1950-18051

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: TRIRIGA Operations & Maintenance (O&M) module, which is part of TRIRIGA, will replace our exiting FAMIS solution, as part of the Cook County Asset Management System - TRIRIGA 11 implementation project. This modification will allow BAM to consolidate its operations under one system fully integrated with Oracle EBS and other County systems. It will improve process efficiency, visibility, and coordination among our departments.

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

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-2250

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning & Policy

Vendor: Ardmore Roderick - Arcadis JV, 1500 W. Carroll, Suite 300, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Original Contract Period: 8/1/2022 - 7/31/2026, with two (2) one-year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$29,346,084.64

Original Approval (Board or Procurement): Board, 7/28/2022, \$29,346,084.64

Increase Requested: \$2,309,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$594,000.00, FY 2025 \$1,075,000.00, FY2026 \$640,000.00

Accounts: 11286.1031.63464.520830.00000.00000

Contract Number(s): 2138-18556

Concurrences:

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

The Chief Procurement Officer concurs.

Summary:

This increase will allow the Bureau of Asset Management to continue to purchase professional services for the duration of the contract term. These professional services are needed to continue the support of the Build Up Cook Program.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Ardmore Roderick / Arcadis A Joint Venture was selected based on established evaluation criteria.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

CRIMINAL JUSTICE COMMITTEE
MEETING OF JUNE 12, 2024

23-5021
RESOLUTION

Sponsored by

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

**REQUESTING A PUBLIC HEARING OF THE CRIMINAL JUSTICE COMMITTEE TO
DISCUSS AND RECEIVE AN UPDATE FROM THE PUBLIC SAFETY AND PUBLIC HEALTH
COUNTY STAKEHOLDERS ON THE INVESTIGATIONS OF MISSING AND MURDERED
BLACK WOMEN AND GIRLS IN THE CHICAGOLAND AREA**

WHEREAS, Black women and girls in the U.S. are disproportionately at risk for abuse, exploitation and homicide. In the Chicago area, an alarming number of Black women have been killed and their murders remain unsolved; and

WHEREAS, in 2020, 268,884 women were reported missing in the U.S., nearly 100,000 were Black women and girls. Black women account for less than 15% of the U.S. population, but more than one-third of all missing women; and

WHEREAS, there are significant gaps in national law enforcement data about the murders of Black women; for nearly half of the killings of Black women and girls in 2020, the FBI's supplementary homicide report lists the relationship between the victim and the perpetrator as "unknown"; and

WHEREAS, Chicago based organizations and leaders have been actively seeking answers to the murders and disappearance of Black women and girls in the Chicagoland area for over two decades, marching on the streets pushing for urgency and more attention to the lives of Black women who have gone missing or been killed; and

WHEREAS, an analysis by the Invisible Institute, a nonprofit journalism organization on the South Side, found that more than 8,400 people were reported missing to the Chicago Police Department in 2021; almost 70% of those cases were of Black people and more than 3,000 of them were Black women; and

WHEREAS, on September 1, 2021, Cook County Sheriff Tom Dart announced the formation of the Missing Persons Project, an initiative that assigned a new team of detectives to work on longtime missing persons cases; and

WHEREAS, many advocates agree that violence against Black women and girls demands a broad social response, not only confined to law enforcement, with the goal of creating and implementing local, state and federal level policies to make people safer; and

WHEREAS, community violence prevention typically focuses on Black men and boys, who face the highest risk of being killed, and researchers report that domestic violence advocacy is most often shaped by the experiences of white women, creating a vacuum of solutions tailored to the unique ways in which Black women and girls are vulnerable to violence; and

WHEREAS, the disproportionate rate of violence against Black women and girls should be considered a public health crisis and therefore prevention should be a high priority for all Public Safety and Public Health stakeholders; and

WHEREAS, because of their roles as breadwinners and caretakers, Black women who are killed leave deep voids across entire communities.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request a public hearing of the Criminal Justice Committee to discuss and receive an update from the Public Safety and Public Health County stakeholders on the investigations of missing and murdered Black women and girls in the Chicagoland area; and

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BE IT FURTHER RESOLVED, that representatives from the Cook County Department of Public Health, the Cook County Sheriff's Department, and the Cook County State's Attorney's Department shall appear before the Criminal Justice Committee and be prepared to give an overview and answer questions related to the investigations of homicides and disappearances of Black women and girls, and possible ways to prevent further violence against Black women and girls; and

BE IT FURTHER RESOLVED, that stakeholders be prepared to provide recommendations for solutions tailored to the unique ways that Black women and girls are vulnerable to violence with the goal of preventing and safeguarding them from violence.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

METRA COMMISSIONER - ZONE 4 COMMITTEE
MEETING OF JUNE 12, 2024

24-3237

Presented by: DONNA MILLER, County Commissioner

PROPOSED REAPPOINTMENT

Appointee(s): Paul E. Ruffin

Position: Metra Board Director

Department/Board/Commission: South Suburban Metra District 4

Effective date: July 1, 2024

Expiration date: June 30, 2028, 4-year term

A motion was made by Commissioner Miller, seconded by Commissioner Gordon, that the Reappointment be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Present: Commissioner Britton (1)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

HEALTH AND HOSPITALS COMMITTEE
MEETING OF JUNE 12, 2024

24-2304
RESOLUTION

Sponsored by

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

**CALLING FOR A HEARING OF THE HEALTH AND HOSPITALS COMMITTEE TO
RECEIVE AN UPDATE ON MATERNAL HEALTH MORBIDITY AND MORTALITY RATES
IN COOK COUNTY**

WHEREAS, each year in the U.S., hundreds of women die from complications related to pregnancy and childbirth, known as maternal death, at a rate many times greater than in other developed nations; and

WHEREAS, maternal death/mortality is defined by the World Health Organization (WHO) as “the death of a woman while pregnant or within 42 days of termination of pregnancy, irrespective of the duration and the site of the pregnancy, from any cause related to or aggravated by the pregnancy or its management, but not from accidental or incidental causes, and maternal morbidity as “any health condition attributed to and/or complicating pregnancy, and childbirth that has a negative impact on the woman’s well-being and/or functioning”; and

WHEREAS, Health and Human Services officials and stakeholders stated that the pandemic worsened factors contributing to maternal health disparities, like access to care, cardiovascular problems and other underlying conditions, which contributed to a 78% rise in maternal mortality rates in the U.S. between 2000-2020 according to the WHO; and

WHEREAS, CDC data shows that maternal deaths increased during the COVID-19 pandemic and COVID-19 was a contributing factor in one quarter of all maternal deaths in 2020 and 2021 combined, and although

the pandemic has been substantially brought under control, there will continue to be ramifications for maternal health outcomes into the future; and

WHEREAS, in 2021, the U.S. had one of the worst rates of maternal mortality in the country's history going back to 1965. 1,205 people died of maternal causes in the U.S. in 2021, which represents a 40% increase from the previous year, and the U.S. rate for 2021 was 32.9 maternal deaths per 100,000 live births, which is more than ten times the estimated rates of some other high-income countries, including Australia, Austria, Israel, Japan and Spain which all reported between 2 and 3 deaths per 100,000 in 2020; and

WHEREAS, according to the CDC, cardiovascular conditions such as pulmonary embolisms, uncontrolled bleeding and problems emanating from hypertension are the leading cause of pregnancy-related deaths in the U.S. and sadly most, up to 91%, of maternal deaths due to clinical, system, social, community or patient factors are preventable, as the health-care solutions to prevent or manage complications are well known, and more than half of pregnancy-related deaths occur more than 60 days postpartum; and

WHEREAS, the maternal death rate for Black or African American women was 44.0 per 100,000 live births in 2019, then increased to 55.3 in 2020, and 68.9 in 2021. In contrast, White (not Hispanic or Latina) women had death rates of 17.9, 19.1, and 26.1, respectively; and

WHEREAS, the maternal death rate for Hispanic or Latina women was lower 12.6 per 100,000 live births compared with White (not Hispanic or Latina) women 17.9 in 2019, but increased significantly during the pandemic in 2020 to 18.2 and in 2021 to 27.5 per 100 live births; and

WHEREAS, in Illinois, 43% of women who died while pregnant or within one year of pregnancy died from a cause related to pregnancy, and the leading cause of pregnancy-related death was substance use disorder, which comprised 32% of pregnancy-related deaths and the other 68% most common causes of pregnancy-related death were cardiac and coronary conditions, pre-existing chronic medical conditions, sepsis, mental health conditions, and embolism; and

WHEREAS, for mental health conditions and substance use disorders, all racial/ethnic groups had similar pregnancy related mortality ratios, but for medical causes of death, Black women had a pregnancy-related mortality ratio nearly three times that of White women; and

WHEREAS, disparities in other adverse maternal outcomes, such as preterm and low birthweight births and severe maternal morbidity, which represents a group of potentially life-threatening unexpected maternal conditions or complications that occur during labor and delivery that may cause long-lasting health problems that extend beyond the pregnancy, persisted for Black or African American women; and

WHEREAS, according to the 2022 Illinois Task Force on Infant and Maternal Mortality Among African Americans report, the crisis of non-Hispanic Black/African American infant and maternal mortality and morbidity in states, especially Illinois, mirrors the larger trends seen across the country. Non-Hispanic Black/African American women in Illinois are about three times as likely to experience a pregnancy-related death as White and Hispanic women, and Non-Hispanic Black/African American women also have the highest severe maternal morbidity (SMM) rate at 132.4 per 10,000 live births, more than two times the rate of non-Hispanic White women and significantly higher than Asian and Hispanic women; and

WHEREAS, overall, women in Illinois with no prenatal care had a severe maternal morbidity rate that was nearly three times that of women with adequate prenatal care; and

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WHEREAS, these dreadful numbers motivated Commissioner Donna Miller to call for the 1st maternal health public hearing of the Cook County Board of Commissioners' Health and Hospitals Committee to address this crisis, which occurred in June of 2023; and

WHEREAS, this impactful hearing, led Commissioner Miller to work with the leadership at Cook County Health (CCH) to secure \$1 million in the 2024 budget to create the 1st Doula program at CCH; and

WHEREAS, Doula services not only are shown to improve maternal health outcomes, but are a way of reducing costs associated with maternal mortality and morbidity due to less dependence on pain medication; shorter duration of labor, less time in the hospital; fewer operative deliveries, such as C-section episiotomy; higher APGAR (newborn) scores; decreased infant mortality; and decreased maternal mortality; and

WHEREAS, Commissioner Miller also sponsored a National Association of Counties (NACo) policy resolution at the February 2024 Legislative Conference that urges the Federal Government and Congress to assist counties by providing funding for increased doula services and training to ameliorate maternal health outcomes for all women and address racial disparities in maternal health, mortality, and morbidity; and

WHEREAS, Cook County Health (CCH) and the Cook County Department of Public Health (CCDPH) have been actively studying and trying to improve maternal morbidity and mortality rates and the health disparities that contribute to adverse pregnancy outcomes, including the above-mentioned doula care program, which is in the process of being created; and

WHEREAS, a meeting of the Health & Hospitals Committee, one year after the initial maternal health hearing, is the ideal platform to bring together stakeholders from CCH, CCDPH, CountyCare and other healthcare providers to receive an update on the data, and to learn about solutions being implemented to improve maternal morbidity and mortality rates in Cook County and beyond.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request a public hearing of the Health and Hospitals Committee be held to bring together key maternal health stakeholders in order to fully understand the factors leading to high maternal morbidity and mortality rates; and

BE IT FURTHER RESOLVED, that representatives from Cook County Health, the Cook County Department of Public Health, CountyCare, the Illinois Department of Public Health, outside healthcare providers and any other pertinent stakeholder representatives are requested to appear before the Health & Hospitals Committee and be prepared to give an overview to the committee and answer questions related to maternal health overall as well as disparities in maternal morbidity and mortality rates in Cook County and Illinois; and

BE IT FURTHER RESOLVED, that each stakeholder be prepared to provide the most up to date data on such rates and the factors that have contributed to them; and

BE IT FURTHER RESOLVED, that each stakeholder be prepared to provide short and long-term recommendations to prevent pregnancy related deaths and improve maternal morbidity and mortality rates in Cook County and Illinois including initiatives that have been implemented or are in the process of being implemented.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-1373

Presented by: ERIK MIKAITIS, M.D., Interim Chief Executive Officer, Cook County Health and Hospitals Systems

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarter 2 Report

Report Period: Q 2 2024

Summary: TBD

A motion was made by Commissioner Anaya, seconded by Commissioner Degnen, that the Report be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

HEALTH AND HOSPITALS COMMITTEE
MEETING OF JUNE 12, 2024

24-3149
RESOLUTION

Sponsored by

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

RESOLUTION REQUESTING A LUPUS DISEASE PUBLIC HEARING

WHEREAS, in 1851 Lupus was defined as an autoimmune disease. Documented research leads to the advancement of the understanding and diagnosis of lupus as an autoimmune disease; and

WHEREAS, there is no known cause of lupus and no single test to diagnose the disease; and

WHEREAS, there are 1.5 million people in the United States living with lupus; and

WHEREAS, the history of lupus, although dating back at least to the Middle Ages, has experienced an explosion in this century, especially during the modern era over the past 60 years; and

WHEREAS, women ages 15 to 44 of certain racial or ethnic groups including people who are African American, Asian American, Hispanic/Latino, Native American, or Pacific Islander People who have a family member with lupus or another autoimmune disease are gravely impacted; and

WHEREAS, African-American women are three times more likely to get lupus than White women. African-American and Hispanic women usually get lupus at a younger age and have more severe symptoms, including kidney problems, than women of other groups. African-American women with lupus also have more problems with seizures, strokes, and dangerous swelling of the heart; and

WHEREAS, it is believed that 10-15 percent of people with lupus will die prematurely due to complications of lupus; and

WHEREAS, it is estimated that there 16,000 new cases per year; and

WHEREAS, The Lupus Foundation of American identified 20 investigational drugs in various phases of research to determine their effectiveness in people with lupus; and

WHEREAS, nearly 20 percent of people with lupus will have a parent or sibling who already has lupus or may develop lupus; and

WHEREAS, about 5 percent of the children born to individuals with lupus will develop the illness; and

WHEREAS, lupus is a disease that strikes predominantly young women in the reproductive years which makes pregnancy both a practical and a research issue.

NOW, THEREFORE, BE IT RESOLVED, that this resolution be referred to the Health and Hospitals Committee for further discussion on research, statistics, funding opportunities, county-wide awareness,

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advocacy, medical trials, treatment options, manage care, and other means to reduce the mortality rate of lupus, and;

BE IT FURTHER RESOLVED, that a request for and a public hearing with the Health and Hospitals Committee with healthcare professionals, doctors, scientists, health educators, experts from both Cook County Health and Cook County and Illinois Department of Public Health, local lupus awareness organizations, advocates and those living with lupus to work together to present future legislation.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Lowry, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

24-3622

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

PROPOSED REAPPOINTMENT

Appointee(s): Sufyan Sohel

Position: Member

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

Effective date: 6/25/2024

Expiration date: 6/25/2027

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3573

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: Board Resolution 22-0637 ARPA Budget Transfer Approvals

Report Period: May 1, 2024 - May 31, 2024

Summary: Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County's allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between May 1, 2024, and May 31, 2024.

Please note, the report presents the information in three different formats:

Summary of Budget Transfers: reflects a summary of all transfers by fund and department, and the purpose of the transfer.

Transfers By Department: reflects all transfers *by Department*, delineating the accounts out of and into which such transfers were made.

Transfers By Fund: reflects all transfers *by Fund*, delineating the Department or Agency that made the transfer, and the accounts out of and into which such transfers were made.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3590

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2024 2nd Quarter Budget Transfers Under \$50,000

Report Period: March 1, 2024 - May 31, 2024

Summary: Pursuant to Section 9 of the Cook County Resolution and Appropriation Bill for FY2024, the Department of Budget & Management Services submits the attached list of budget transfers of under \$50,000 made by Cook County Departments and Agencies from March 1, 2024 through May 31, 2024.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3610

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2024 2nd Quarter Grants Report

Report Period: March 1, 2024 - May 31, 2024

Summary: Pursuant to Section 28 of the Cook County Resolution and Appropriation Bill for FY2024, the Department of Budget & Management Services submits the attached list of grant awards received by Cook County Departments and Agencies during the 2nd Quarter of the fiscal year (March 1, 2024 - May 31, 2024)

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3632

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2024 2nd Quarter FTE Position Reclassifications

Report Period: March 1, 2024 - May 31, 2024

Summary: Pursuant to Section 10 of the Annual Appropriation Bill and Budget Resolution, before any position is recommended for reclassification, the relevant Agency of the County must obtain prior approval of the Budget Director to validate available funding. Section 10 further requires this office to issue a report to the Board of Commissioners of approved position reclassifications on a quarterly basis for the preceding quarter.

Please note that 302 full-time equivalent positions were reclassified between March 1, 2024 and May 31, 2024, and an additional 636 were reclassified due to Job Architecture changes as of March 24, 2024. DBMS is not charged with reviewing the operational need behind the reclassification request. Rather, DBMS is currently only charged with ensuring that funding exists for such reclassifications.

Below is a summary of the approved reclasses:

| Control Office | FTE Reclasses | % of FTE Reclasses |
|---|---------------|--------------------|
| COOK COUNTY HEALTH & HOSPITAL SYSTEMS BOARD | 118 | 39.1% |
| OFFICES UNDER THE PRESIDENT | 43 | 14.2% |
| SHERIFF | 39 | 12.9% |
| STATE'S ATTORNEY | 30 | 9.9% |
| PUBLIC DEFENDER | 22 | 7.3% |
| CHIEF JUDGE | 22 | 7.3% |
| COUNTY CLERK | 10 | 3.3% |
| CLERK OF THE CIRCUIT COURT | 7 | 2.3% |
| TREASURER | 5 | 1.7% |
| BOARD OF REVIEW | 4 | 1.3% |
| ASSESSOR | 2 | 0.7% |

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Grand Total 302 100.0%

During this period last fiscal year (i.e., March 1, 2023, and May 31, 2023), 213 positions were reclassified.

Below is a summary of Job Architecture reclasses effective March 24, 2024

| Control Office | FTE Reclasses | % of FTE Reclasses |
|--------------------------------|---------------|--------------------|
| OFFICES UNDER THE PRESIDENT | 519 | 81.6% |
| PUBLIC DEFENDER | 98 | 15.4% |
| COOK COUNTY LAND BANK | | |
| AUTHORITY | 15 | 2.36% |
| COOK COUNTY BOARD | | |
| OF COMMISSIONERS | 3 | 0.47% |
| VETERANS ASSISTANCE COMMISSION | 1 | 0.16% |
| Grand Total | 636 | 100.0% |

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3653

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2024 Quarter 2 Capital Improvements and Equipment Funding and Project Reports

Report Period: March 1, 2024 - May 31, 2024

Summary: Pursuant to Section 16 of the FY2024 Annual Appropriations Bill, please find enclosed the FY2024 Quarter 2 Capital Improvements and Equipment Funding and Project Reports. The reports outline adjustments to capital funding that occurred during, and the unencumbered balances that exist in the Capital Improvement and Capital Equipment funds at the end of the 2nd Quarter of FY2024.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3224

Presented by: MAMADOU DIAKHATE, DVM, Administrator, Department of Animal and Rabies Control

PROPOSED INTERAGENCY AGREEMENT

Department(s): Animal and Rabies Control and Veterans Affairs

Other Part(ies): Illinois Department of Military Affairs

Request: Authorization to enter into an interagency agreement.

Good(s) or Service(s): Authorized Use of Premises

Agreement period: 7/1/2024 - 12/31/2027

Fiscal Impact: Up to \$3000.00 per year

Accounts: 11312.1510.33925.521313

Agreement Number(s): N/A

Summary/Notes: Animal and Rabies Control (ARC) in conjunction with the Department of Veterans Affairs is requesting authorization to enter into a space utilization agreement, with The Illinois Department of Military Affairs, to host free rabies vaccination clinics servicing the companion animals of Cook County Veterans.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-2260

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

PROPOSED AGREEMENT

Department(s): Department of Environment and Sustainability and Department of Real Estate Management

Other Part(ies): The Board of Education of the City of Chicago, Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): A grant of access and license to use space on public school buildings for purposes of air monitoring

Agreement period: Ten years from the date of the last signature

Fiscal Impact: None

Accounts: N/A

Agreement Number(s): N/A

Summary/Notes: Chicago Public Schools has agreed to grant to Cook County a non-exclusive right of access to the Licensed Space for the installation of, and the ongoing inspection, maintenance, repair, replacement, and removal of air monitoring equipment at three schools: William Taft High School, George Washington High School, and Manuel Perez, Jr. Elementary School. This access is needed for the continuation of part of DES's mission, to perform ongoing monitoring of air quality across Cook County in cooperation with the Illinois Environmental Protection Agency and the federal Environmental Protection Agency. This is a public service from which the Parties, as well as the public, derive value.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-2904

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Lincolnwood (the “Village”)

Request: Approval of proposed NT025 Subrecipient Agreement

Goods or Services: Various Management

Location: Village of Lincolnwood, Illinois

Section Number: N/A

County Board District: 13

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$900,000.00 (up to \$900,000.00 to be reimbursed from the ARPA Funds)

Accounts: 11286.1500.63162.580170

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed agreement between the County and the Village of Lincolnwood. The Village will be the lead agency for administration, implementation and management of the ARPA construction and construction engineering for the ARPA IIC Expansion Program. These improvements will support stormwater mitigation efforts to minimize flooding on Village roadways. The County will reimburse the Village for its share of administration, implementation and management costs for the project.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

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24-3500

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED CONTRACT

Department(s): Bureau of Asset Management

Vendor: Various Vendors, See “Summary” Below

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

Good(s) or Service(s): Design and construction of electric vehicle charging stations

Contract Value: Not-to-Exceed \$28,436,300.70

Contract period: 8/1/2024 - 7/31/2027 with two (2) one-year renewal option

Potential Fiscal Year Budget Impact: FY2024 \$4,739,383.45, FY2025 \$9,478,766.90, FY2025 \$9,478,766.90, FY2027 \$4,739,383.45

Accounts: 11286.1161.62962.560109.00000.00000 (ARPA)
11569.1031.11190.560105.00000.00000 (Capital Improvement Program)
11569.1031.11190.560107.00000.00000 (Capital Improvement Program)

Contract Number(s): 2316-05021

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Asset Management respectfully requests approval for vendors to provide design and construction services for level 2 electric vehicle charging stations, level 2 streetlight electric vehicle charging stations, and level 3 fast charging electric vehicle charging stations in various communities throughout Cook County as well as stations budgeted in the Capital Improvement Plan(s).

Vendor Pool FY 2024-2027
Not-to-Exceed Allocation

Group A (Level 2 Charging Stations)

(2316-05021-A1) Meade, Inc.
\$4,547,260.14
(2316-05021-A2) Ameresco, Inc.
\$4,547,260.14
(2216-05021-A3) Connelly Electric

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| | | | |
|---------|-----------------|---------|----------|
| Company | \$4,547,260.14 | | |
| | (2216-05021-A4) | Taylor | Electric |
| Company | \$4,547,260.14 | | |
| | (2216-05021-A5) | Sharlen | Electric |
| Company | \$4,547,260.14 | | |

Group B (Level 2 Streetlight Charging Stations)

| | | | |
|--------------|-----------------|----------------|----------|
| | (2316-05021-B1) | Voltpost, Inc. | |
| \$425,000.00 | | | |
| | (2216-05021-B2) | Meade, Inc. | |
| \$425,000.00 | | | |
| | (2216-05021-B3) | Connelly | Electric |
| Company | \$425,000.00 | | |
| | (2216-05021-B4) | Ameresco, Inc. | |
| \$425,000.00 | | | |

Group C (Level 3 Fast Charging Stations)

| | | | |
|----------------|-----------------|-------------|----------|
| | (2216-05021-C1) | Meade, Inc. | |
| \$2,000,000.00 | | | |
| | (2216-05021-C2) | Connelly | Electric |
| Company | \$2,000,000.00 | | |

These contracts are awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. All vendors were selected based on established evaluation criteria.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3161

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Modesto Management LLC, Forest Park, Illinois

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

Good(s) or Service(s): Metal Restoration and Maintenance Services

Contract Value: \$2,858,499.00

Contract period: 7/1/2024 - 6/30/2027, with two (2), One (1) year renewal options.

Potential Fiscal Year Budget Impact: FY2024 \$238,208.25, FY2025 \$714,624.75, FY2026 \$952,833.00, FY2027 \$952,833.00

Accounts: 11100.1200.12355.540350

Contract Number(s): 2402-12211

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to receive Metal Restoration and Maintenance Services.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Modesto Management LLC was the lowest, responsive and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Metal Restoration and Maintenance Services. Modesto Management LLC was the lowest, responsive, and responsible bidder for Metal Restoration and Maintenance Services.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Enter Lease Agreement

Landlord: AKMS, Inc.

Tenant: County of Cook, on behalf of the Office of the Chief Judge

Location: 705 S. Jefferson St., Chicago, Illinois 60607

Term/Extension Period: 10/1/2024 - 9/30/2029

Space Occupied: Approximately 41,000 square feet (130 parking spaces)

Monthly Rent: \$40,000 base rent per month, totaling \$480,000 annually, and \$2,400,000 base rent over the entire term of lease.

Total Rent Schedule, including Common Area Maintenance and Property Taxes:

| Lease Year | Annual Base Rent | Estimated CAM & Property Taxes | Total Estimated Annualized Rent |
|--------------------------|------------------|--------------------------------|---------------------------------|
| 10/1/24 - 09/30/25 | 480,000.00 | 480,536.00 | 960,536.00 |
| 10/01/25 - 09/30/26 | 480,000.00 | 375,200.00 | 855,200.00 |
| 10/01/26 - 09/30/27 | 480,000.00 | 388,961.00 | 868,961.00 |
| 10/01/27 - 09/30/28 | 480,000.00 | 403,408.00 | 883,408.00 |
| 10/01/28 - 09/30/29 | 480,000.00 | 418,578.50 | 898,578.50 |
| Total Operating Expenses | | 2,400,000 | 2,066,683.504,466,683.50 |

Fiscal Impact:

Projected Parking Revenue:\$1,023,552.00
Total Operating Expenses:(\$4,466,683.50)
Projected Net Expenses:(\$3,443,131.50)
Cook County Capital Investment:(\$140,000.00)
Total Fiscal Impact/Required Funding:(\$3,583,131.50)

Accounts: 11100.1310.35095.550130

Option to Renew: One (1) Five (5) Year Renewal Option

Termination: N/A

Utilities Included: N/A

Summary/Notes: Requesting approval to enter a five (5) year lease agreement between AKMS, Inc., as (Landlord), and the County of Cook, a body corporate and politic of the State of Illinois, as (Tenant), for use by the Office of the Chief Judge. The parking lot, located at 705 S. Jefferson St., Chicago, IL. 60607, is approximately 41,000 square feet and will provide 130 parking spaces for the Harrison Domestic Violence Courthouse.

The Office of the Chief Judge endeavors to provide safe, convenient, and affordable parking for the employees, visitors, and litigants that conduct business at the Harrison Domestic Violence Courthouse.

Approval is recommended

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Lease Agreement be referred to the Asset Management Committee. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3454

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

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Department of Planning and Development

Grantor: U.S. Department of Housing and Urban Development

Request: Authorization to accept grant

Purpose: To support various community development, homeless and social services, affordable housing, and economic development activities in suburban Cook County

Grant Amount:

| | |
|---|--------------|
| Community Development Block Grant (CDBG): | \$10,532,626 |
| Emergency Solution Grant (ESG) | \$856,336.00 |
| HOME Investment Partnerships: | \$5,747,740 |

Grant Period:

CDBG: 10/1/2024 - 9/30 2025

ESG: 10/1/2024 - 9/30/2025

HOME: 10/1/2024 - 9/30/2031

Fiscal Impact: None

Accounts:

Fund - 11900

Office - 1013

Object Account - 580171

Object account description - Grant Disbursement.

Concurrences:

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

Summary: Transmitted herewith are the proposed funding sources and categories for the 2023 Program Year for the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnership (HOME) programs.

These funds are provided to Cook County via an annual formula through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Planning and Development Subcommittee of the Economic Development Advisory Council (EDAC) and the full EDAC are scheduled to approve these recommendations at a public hearing held in late June.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Grant Award be approved as amended in the errata. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3577

Presented by: THEODORE "TED" BERGER, Executive Director, Department of Emergency Management and Regional Security

PROPOSED RESOLUTION

ADOPTION OF THE 2024 COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the Cook County Board of Commissioners (“Board”) recognizes the threat that natural hazards pose to people and property within our community; and

WHEREAS, The Board recognizes the importance of reducing or eliminating vulnerability to disasters, in a changing climate, for the overall good and welfare of the community; and

WHEREAS, The Board recognizes the disproportionate impact of climate change and natural disasters on historically disinvested communities and our most vulnerable residents requiring proactive mitigation actions; and

WHEREAS, on October 10, 2000, the U.S. Congress passed the Disaster Mitigation Act of 2000 (“Act”) which provides the legal framework for the Federal Emergency Management Agency (FEMA) mitigation, planning requirements for state, local, and tribal governments as a condition of mitigation grant assistance emphasizing the need for pre-disaster mitigation of potential hazards; and

WHEREAS, as a condition of future funding for mitigation projects, the Act requires jurisdictions to prepare and adopt hazard mitigation plans to identify and address certain vulnerabilities that exist prior to and during a disaster; and

WHEREAS, FEMA supports post-disaster hazard mitigation grant funding through the Hazards Mitigation Grant Program and pre-disaster hazard mitigation grant funding through the Building Resilient Infrastructure and Communities Grant Program and Flood Mitigation Assistance Program, which has, as a condition of funding eligibility, a requirement for jurisdictions to prepare and adopt a hazard mitigation plan and;

WHEREAS, on September 26, 2019, the Board adopted the Cook County Multi-Jurisdictional Hazard Mitigation Plan (“2019 Plan”), which represented 122 Cook County jurisdictions; and

WHEREAS, to maintain continued eligibility for FEMA mitigation grant assistance programs, the Act requires a hazard mitigation plan be updated every five years; and

WHEREAS, Cook County, through its Department of Emergency Management and Regional Security (“EMRS”), has evaluated the hazards, risks, and mitigation measures impacting Cook County, and incorporated the results of these evaluations into a two-volume updated plan (“2024 Plan”) composed of

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Volume 1 - Planning-Area-Wide-Elements and Volume 2 - Planning Partner Annexes; and

WHEREAS, in accordance with the Act's requirements, Cook County and 125 partner jurisdictions engaged in the FEMA-prescribed mitigation planning process informing the 2024 Plan and its associated local hazard mitigation plan annexes; and

WHEREAS, the 2024 Plan has been submitted for review and approval to the Federal Emergency Management Agency - Region V and the Illinois Emergency Management Agency.

NOW, THEREFORE, BE IT RESOLVED,

1. The Cook County Board of Commissioners hereby accepts, approves, and adopts in their entirety Volumes 1 and 2 of the 2024 Cook County Multi-Jurisdictional Hazard Mitigation Plan; and
2. Cook County will continue to participate in the updating and revision of the 2024 Plan with another plan review and revision to occur within a five-year cycle, and designated staff will provide annual progress reports on the status of implementation of the 2024 Plan to the Board; and

BE IT FURTHER RESOLVED, that the President and the Members of the Cook County Board of Commissioners approve the 2024 Plan as presented.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Resolution be referred to the Emergency Management and Regional Security Committee. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3602

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

PROPOSED TRANSFER OF FUNDS

Department: Office of the Chief Judge

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

Reason: A transfer of funds is necessary to provide funds for the FY24 rental expenses for a new parking facility to serve the courthouse at 555 W. Harrison item 24-3328.

From Account(s): 11100.1310.35095.520830, PROFESSIONAL SERVICES, \$162,000.00)

To Account(s): 11100.1310.35095.550130, RENTAL LEASING, \$162,000.00

Total Amount of Transfer: \$162,000.00

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 Office of the Chief Judge learned about the need for funding upon the completion of county agencies' work to identify a facility in April, 2024. This prompted a budget transfer request to avoid funding failures and exceptions.

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 Office of the Chief Judge proposes to use funds from Professional Services to cover the negative variances within the Leasing account, which was identified based on changes in the timing of certain expenditures that may not occur in FY24.

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 lease and cost estimates were not available when the FY24 budget was adopted.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3357

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

REPORT

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Department: Cook County Sheriff's Office

Report Title: Behavioral Health Report

Report Period: December 2023 - May 2024

Summary: This semi-annual report is to comply with the requirements of Resolution# 23-0523 to Assess the Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3528

Presented by: KANAKO ISHIDA, Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Department of Budget and Management Services

Request: Transfer Funds

Reason: To disburse funds to the local municipalities

From Account(s): 11292.1265.10155.580300.00000.00000, \$90,000,000.00

To Account(s): 11292.1265.10155.580170.00000.00000, \$90,000,000.00

Total Amount of Transfer: \$90,000,000.00

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?

5/31/2024. Account ~~580300~~ 580170 was not budgeted.

How was the account used for the source of transferred funds identified? List any other accounts

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that were also considered (but not used) as the source of the transferred funds.

Account 580300 General and Contingent NOC is the only account that has an appropriation.

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

N/A

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

Currently all the funds within the Disaster Response and Recovery Fund are budgeted in the account 580300 - General and Contingent NOC. The proposed agenda is to request the Board approval to transfer funds to the account 580170 - Grants Disbursement which is the appropriate account to record transactions for the intergovernmental agreements with the local municipalities.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Transfer of Funds be approved as amended in the errata. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3337

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Office of the Comptroller

Report Title: Cook County Annual Comprehensive Financial Report for year ended 11/30/2023.

Report Period: 12/1/2022 - 11/30/2023

Summary: Annual audit of Cook County’s financial statements prepared by the Office of the Cook County Comptroller and audited by RSM US LLP in accordance with auditing standards generally accepted in the USA.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3338

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Office of the Comptroller

Report Title: Cook County Illinois Report to the County President, Board of Commissioners, and the Audit Committee, 5/31/2024

Report Period: 12/1/2022-11/30/2023

Summary: This report, presented by RSM US LLP, is intended solely for the information and use of the County President, County Board of Commissioners, the Audit Committee and management. It summarizes certain matters required by professional standards to be communicated to them in their oversight responsibility for the County's financial reporting process.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3339

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

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Report Title: Cook County Illinois Report on Federal Awards (In accordance with the Single Audit Act Amendments of 1996, and Uniform Guidance) for the Fiscal Year ended 11/30/2023

Report Period: 12/1/2022 -11/30/2023

Summary: Annual audits of: (1) the Schedule of Expenditures of Federal Awards prepared by the Office of the Cook County Comptroller and (2) compliance for each major federal program and on internal control over compliance required by Uniform Guidance, audited by Washington, Pittman & McKeever, LLC, in accordance with auditing standards generally accepted in the USA; the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and the audit requirements of Title 2 U.S. Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance)

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3340

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Report Title: Cook County Health and Hospitals System of Illinois d/b/a Cook County Health (An Enterprise Fund of Cook County Illinois), Financial Report, 11/30/2023

Report Period: 12/1/2022 - 11/30/2023

Summary: Annual audit of the CCH financial statements prepared by CCH Finance and audited by RSM US LLP in accordance with auditing standards generally accepted in the USA

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

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

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Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3341

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Report Title: Cook County Health and Hospitals System d/b/a Cook County Health Report to the Audit and Compliance Committee, 5/31/2024.

Report Period: 12/1/2022 - 11/30/2023

Summary: This report, presented by RSM US LLP, is intended solely for the CCH Audit and Compliance Committee and summarizes certain matters required by professional standards to be communicated to them in their oversight responsibility for the CCH's financial reporting process

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3342

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Illinois Actuarial Analysis - Workers Compensation and Liability

Report Period: As of 11/30/2023.

Summary: Annual actuarial study completed by Aon Global Risk Consulting.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-2612

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Gensler Architecture, Design & Planning P.C. D/B/A Gensler, Chicago, Illinois

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

Good(s) or Service(s): Ruth M. Rothstein CORE Center Renovation Design Services

Contract Value: \$1,499,500.00

Contract period: 6/1/2024 - 5/31/2027

Potential Fiscal Year Budget Impact: FY 2024 \$291,569.50, FY 2025 \$499,833.33, FY 2026 \$499,833.33, FY 2027 \$208,263.84

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): H24-25-091

Concurrences:

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

The CCH Chief Procurement Officer Concurs.

Summary: This request is for the provision of professional architectural and engineering services for the evaluation and design of renovations to the Ruth M. Rothstein CORE Center. The vendor will provide design, engineering, and construction administration services through project completion. The vendor will visit the health clinic and perform a complete examination of the facility and furnish CCH with

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comprehensive design documents for renovations to the facility. The vendor will prepare design documents for the procurement of construction services and provide services through project closeout.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Contract be referred to the Asset Management Committee. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3353

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: GSG Consultants, Inc., Schaumburg, Illinois

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

Good(s) or Service(s): Service - Architectural and Engineering Design Services for the Oak Forest Health Campus Demolition

Original Contract Period: 8/1/2021 - 7/31/2024

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 8/1/2024 - 7/31/2025

Total Current Contract Amount Authority: \$3,207,730.12

Original Approval (Board or Procurement): Board, 7/29/2021, \$3,207,730.12

Increase Requested: \$496,666.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$165,999.00, FY 2025 \$330,667.00

Accounts:

11569.1031.11190.560105.00000.00000 (Capital Improvement Program)

11569.1031.11190.560107.00000.00000 (Capital Improvement Program)

Contract Number(s): H21-25-108

Concurrences:

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

The CCH Chief Procurement Officer Concurs

Summary: This request is for the vendor to provide additional professional architectural and engineering design services for the abatement, remediation, and demolition of existing buildings, tunnels and mechanical, electrical, and plumbing systems of the Oak Forest Heath Campus (“OFHC”), with the exception of buildings related to the Cook County Department of Emergency Management and Regional Security (“DEMRS”).

This amendment will allow the vendor to complete a topographic survey and complete design drawings for the power distribution and standby power stations, as well as site utilities for a BOT Hub at the OFHC and for the DEMRS Consolidation Building. This amendment will also allow for additional design services required to preserve, stabilize, and isolate the OFHC Catholic Church.

This contract was awarded through a competitive Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. The vendor was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Contract Amendment be referred to the Asset Management Committee. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3365

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

PROPOSED GRANT AWARD

Department: Bureau of Economic Development

Grantee: Bureau of Economic Development, Cook County

Grantor: United States Department of Energy

Request: Authorization to accept grant

Purpose: The Department of Energy has awarded the Bureau of Economic Development with a \$1.125 million grant to support the establishment of the Chicagoland Solar Collaborative (CSC), an industry sector partnership with the purpose of improving on-ramps for businesses and individuals seeking access to employment and entrepreneurship opportunities in solar installation.

Grant Amount: \$1,125,000.00

Grant Period: 5/1/2024 - 4/30/2027

Fiscal Impact:

Budget Period 1: \$368,673.00 for 5/1/2024 - 4/30/2025

Budget Period 2: \$376,498.00 for 5/1/2025 - 4/30/2026

Budget Period 3: \$379,829.00 for 5/1/2026 - 4/30/2027

Accounts: Cash match of \$75,000.00 11000.1027.10155.521313

Concurrences:

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

Summary: Cook County will establish the Chicagoland Solar Collaborative (CSC) to bring together a cross section of stakeholders to address the need for trained solar panel installers across Cook County as well as provide guidance and advising services to small contractors interested in entering the solar installation market. BED has a cooperative agreement with the US DOE for this grant.

The CSC has three primary objectives: to establish a solar sector partnership as a platform for employees to work together with education, training providers and support organizations to address the industry's talent and other needs, to expand the number and capacity of small businesses in disadvantaged communities*, and to improve training pipelines for the solar sector that prioritize equity and opportunity growth for members of disadvantaged communities and underrepresented groups. Further, through these objectives, the CSC intends to build sustainable long-term partnerships within this sector. (* is a required DOE term.)

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3370

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

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Evergreen Real Estate Services LLC

Request: Cook County's Department of Planning and Development requests approval of the investment of \$1,750,000 HOME Investment Partnership Program funds to support the new construction of Leyden Apartments, an 80-unit affordable senior housing development to be located at 2450 & 2506-2516 N. Mannheim Road in Franklin Park.

Total Development Cost: \$39,132,240.00

Project Loan Amount: \$1,750,000.00

Fiscal Impact: \$1,750,000.00

Account(s): 11900.1013.53638.580170.00000

Summary: Cook County's Department of Planning and Development staff recommends the investment of \$1,750,000 in HOME Investment Partnership Program (HOME) funds for the acquisition and construction of Leyden Apartments (the Project), a new 80-unit affordable rental housing development for seniors located in west suburban Franklin Park. The County's HOME loan will be in a subordinate position during the construction term (estimated 16-months) and remain subordinate during the permanent loan (40-year term). The loan will bear interest at a rate of 1.00% with interest-only payments. The County's \$1,750,000 HOME loan (\$21,875 per unit) is 4.5% of the \$39.1MM total development cost (\$489,153 per unit).

Evergreen Real Estate Services LLC (Evergreen), a repeat Cook County borrower, will develop Leyden Apartments (through a single-purpose entity). The Project will contain 80 units of affordable rental housing for seniors in a single, four-story elevator building. Leyden Apartments will feature one- and two-bedroom units. All units will be designated affordable to seniors earning no more than 60% of area

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median income (AMI) with four (4) units designated at 30% AMI and twelve (12) units at 50% AMI. There will be a part-time service coordinator working directly with property management to coordinate services, activities, and resources for the senior residents.
end

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Home Investment Partnerships Programs be referred to the Workforce, Housing and Community Development Committee. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

**24-3684
RESOLUTION**

Sponsored by

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

**REQUESTING THAT MEDICARE FULLY FUND ALZHEIMER DISEASE TREATMENT AND
EARLY DETECTION DIAGNOSTIC PROCEDURES**

WHEREAS, Alzheimer's disease is the most common form of dementia, and among the top 10 causes of death in the U.S. More people die of Alzheimer's than breast cancer and prostate cancer combined. With Alzheimer's, the brain shrinks, brain cells die, and peoples' memory and language centers fail and as the disease advances, the loss of brain function leads to dehydration, malnutrition, infection, and ultimately death; and

WHEREAS, Alzheimer's affects people 65 years of age and older. More than 6 million Americans are currently living with Alzheimer's and by 2050, this number is projected to rise to nearly 13 million; and

WHEREAS, the U.S. is experiencing a shortage of specialists in elder and memory-related medicine and nurses providing care at nursing homes and assisted-living facilities. In regions with high rates of Alzheimer's, these shortages are particularly catastrophic within the current models of care; and

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WHEREAS, according to the Illinois Department of Public Health, in 2020, there were 230,000 people over 65 years of age living with Alzheimer's disease or a related dementia in Illinois. This figure is projected to reach 260,000 in 2025, a 13% increase. In 2021, approximately 383,000 Illinois caregivers provided more than 486 billion hours of care to someone living with a form of dementia; and

WHEREAS, according to new estimates released in 2023 by the Alzheimer's Association, an estimated 13.6% of Cook County's 65+ population has Alzheimer's disease. That compares to 12.0% statewide and ranks number 1 of 102 counties in Illinois included in the data. About 107,600 people have Alzheimer's in Cook County; and

WHEREAS, on July 6, 2023, the U.S. Food and Drug Administration (FDA) granted full approval for a treatment for Alzheimer's in people in the early, mild stages of the neurodegenerative condition, which works to treat the early stages of the disease itself and slows its progression; and

WHEREAS, the high cost of the drug will be only partially covered by Medicare if a patient's medical team participates in a registry to track the drug's outcomes. Those high costs could keep the treatment out of reach for low-income Americans, who already have higher odds of developing Alzheimer's, studies have shown; and

WHEREAS, nearly all Alzheimer's patients are on government insurance, and estimates show that Medicare could invest \$2 billion to \$5 billion annually on the new drug and related care instead of the \$345 billion that Alzheimer's and other dementias cost in 2023, including nursing home stays, symptom management medications, and other care for those with the disease; costs that are estimated to rise to nearly \$1 trillion by 2050; and

WHEREAS, one study from the University of Chicago estimates Americans would save from \$212 billion to over \$1 trillion in care-related costs over the next decade, if similar drugs that treat the disease can slow progression in even half of mild Alzheimer's patients; and

WHEREAS, with treatment to slow the progression of Alzheimer's now available, diagnosing the disease sooner to retain more brain function is of the utmost importance. Warning signs for the disease include disruptive memory loss, difficulty with familiar tasks, worsening judgment, and changes in mood and personality; and

WHEREAS, the Centers for Medicare and Medicaid Services (CMS) is the federal agency that provides health coverage to more than 160 million through Medicare, Medicaid, the Children's Health Insurance Program, and the Health Insurance Marketplace.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that the Centers for Medicare and Medical Services (CMS) fully fund treatment of Alzheimer's disease and updated early detection and diagnosing policies and procedures to slow the progression of Alzheimer's in patients; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners also requests that the Cook County Health and Hospitals System evaluate and update policies and procedures for early detection and diagnosing of patients evaluated to slow down the progression of Alzheimer's disease; and

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

Approved and adopted this 13th of June 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

24-3626

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

PROPOSED REAPPOINTMENT

Appointee(s): Rev. Dr. Richard Tolliver

Position: Member

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

Effective date: Immediate

Expiration date: Three years from date of approval

Summary:

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3685

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

PROPOSED APPOINTMENT

Appointee(s): Marvis Barnes

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: 7/25/2024

Expiration date: 7/25/2028

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3686

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

PROPOSED APPOINTMENT

Appointee(s): Charles Isaacs

Position: Member

Department/Board/Commission: Cook County Human Rights Commission

Effective date: 7/25/2024

Expiration date: 7/25/2027

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3688

Sponsored by: FRANK J. AGUILAR and DONNA MILLER, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING IN THE COOK COUNTY HEALTH COMMITTEE TO DISCUSS THE REPORTING TIMES OF HEALTH DATA RECEIVED BY COOK COUNTY

WHEREAS, Cook County Health and Hospitals System (CCHHS) is one of the largest public health system in the United States, serving more than 600,00 unique individuals annually; and

WHEREAS, the Cook County Board's initiatives are data-driven, and programs and resources are distributed based on where the evidence supports increased intervention; and

WHEREAS, CCHHS is and must continue to be a leader in delivering equitable health outcomes; and

WHEREAS, the Cook County Board of Commissioners knows it is critical to have up-to-date data regarding fluctuations in diseases, viruses, and other illnesses; and

WHEREAS, the importance of having up to date information allows for Cook County's public health officials to address emerging illnesses early on and avoid exceeding the capacity of Cook County's health system; and

WHEREAS, Cook County has demonstrated success through targeted health campaigns, such as reducing HIV cases in suburban Cook County and addressing the COVID-19 pandemic; and

WHEREAS, Cook County has finite resources to address needs in our population, and thus requires medical data to be frequently reported to make informed decisions on prevention and treatment; and

WHEREAS, Cook County and the State of Illinois share the same values of protecting residents and

helping them live healthy lives; and

WHEREAS, in 2023, the Illinois House of Representatives introduced HB4903, which provides that a regulated entity shall disclose and maintain a health data privacy policy that clearly and conspicuously discloses specified information; sets forth provisions concerning health data privacy policies, and provides that a regulated entity shall not collect, share, or store health data, except in specified circumstances; and

WHEREAS, IL HB4903, does not prohibit the general sharing of health data to government agencies as long as the individual's information is kept confidential; and

WHEREAS, the general sharing of medical data for the purposes of Cook County's data collection is defined as number of cases of a particular illness and the municipalities where they are located, with no sharing of personal data, addresses, occupations, and family history; and

WHEREAS, in 2023, the Illinois House of Representatives introduced HB2309, the Access to Health Data Act, which provides that the Department of Public Health, the Department of Human Services, and the Department of Children and Family Services shall, at the request of a local health department in Illinois, make any and all public health data related to residents of that local health department's jurisdiction available to that local health department for the purposes of preventing or controlling disease, injury, or disability; and

WHEREAS, IL HB2309 recognizes that the two-year reporting requirement of medical data often renders health treatment and other actions too late, as cases spike and preventive care can no longer be utilized to curb the spread of illnesses; and

WHEREAS, Cook County is a national leader on many issues, such as Guaranteed Income, Medical Debt Relief, an increased minimum wage, and thus is a credible vehicle to lead improvements in health data reporting in Illinois and the United States; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby request a convening of the Cook County Health Committee to conduct a hearing regarding the reporting frequency of health data Cook County receives; and

BE IT FURTHER RESOLVED, the following Cook County offices appear at the hearing to report to the Board regarding this topic:

- Cook County Health Committee
- Cook County Health and Hospitals System
- Cook County Department of Public Health
- Cook County Medical Examiners' Office
- Illinois Department of Public Health

BE IT FURTHER RESOLVED, the reports, updates, and strategies will detail the separately elected officials', or County departments', offices', and/or bureaus' individual and collaborative efforts to address this important and serious issue. ..end

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Resolution be referred to the Health and Hospital Committee. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3706

Sponsored by: ALMA E. ANAYA, DONNA MILLER, ANTHONY J. QUEZADA and FRANK J. AGUILAR, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION TO SUPPORT MINORITY AND WOMEN OWNED BUSINESSES AMIDST LAWSUITS ALLEGING DISCRIMINATION IN GOVERNMENT CONTRACTS

WHEREAS, The Cook County Minority/ Women Business Enterprise (M/WBE) program was first enacted in 1988, with the purpose of remediating past County discrimination against minorities and women on construction contracts;

WHEREAS, many local governments, including Cook County, were active and passive participants in discriminatory practices that adversely affected the growth and full participation of minority and women-owned businesses in the government marketplace;

WHEREAS, the Cook County M/WBE program evolved over time to apply to goods and services contracts, professional services contracts, and health and hospital contracts;

WHEREAS, in 2000, the construction portion of the program was ruled unconstitutional, and Cook County was without a M/WBE construction program for several years;

WHEREAS, under the leadership of President Preckwinkle, the construction program is now reinstated and on firm constitutional footing, and supported by the County's first ever Disparity Study in 2013;

WHEREAS, a number of cases challenging M/WBE and DBE (disadvantaged business enterprise) programs employed by local governments, including those in Cook County, are now before federal courts across the United States;

WHEREAS, in June 2023, the U.S. Supreme Court ruled in the case Fair Admissions v. Harvard that the university's use of race considerations in their undergraduate admissions process was impermissible,

triggering litigation in other areas, including transportation and infrastructure contracting, citing this case as new precedent;

WHEREAS, *Mid-America Milling Company v. USDOT* was filed in October 2023; plaintiffs assert that the DBE program is unconstitutional because it ultimately uses race and gender in government contracting decisions; the plaintiffs in this case rely heavily upon the U.S. Supreme Court decision in *Fair Admissions v. Harvard*; plaintiffs, who are based in southern Indiana, have requested that the U.S. District Court, Eastern District of Kentucky enter a nationwide USDOT DBE injunction;

WHEREAS, in *Landscape Consultants of Texas and Metropolitan Landscape Management v. City of Houston and Midtown Management District*, plaintiffs filed a case that challenges local M/W/DBE programs under the Equal Protection Clause of the US Constitution; discovery in that case ends in June 2025, and one or both parties are expected to file motions for summary judgement shortly thereafter; the outcome of this case could impact M/W/DBE programs employed by local governments including Cook County.

THEREFORE, BE IT RESOLVED, M/WBE and DBE programs are essential in ensuring that business opportunities are provided to contractors and workers who reflect the diverse composition of a state/ county/ city's residents.

BE IT FURTHER RESOLVED, Cook County is committed to the inclusion and expansion of opportunities for small, local, minority, and women-owned businesses, which have demonstrated success in promoting economic opportunity, equity, and access.

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners supports M/WBE and DBE programs throughout the nation, including programs employed by the US Department of Transportation and the City of Houston, and we urge Congress to take action to protect the USDOT DBE program and M/WBE and DBE programs overall.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Resolution be referred to the Contract Compliance Committee. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-2691

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: EXP U.S. Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering and Environmental (Phase I) Services

Location: Village of Glenview and the Village of Wilmette, Illinois

County Board District(s): 14

Original Contract Period: 3/1/2022 - 8/31/2023

Section: 18-A5924-00-EG

Proposed Contract Period Extension: 9/1/2024 - 11/1/2026

Section: 18-A5924-00-EG

Total Current Contract Amount Authority: \$724,573.00

Original Board Approval: 2/10/2022, \$724,573.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): extension 9/1/2023 - 8/31/2024

This Increase Requested: \$1,241,800.00

Potential Fiscal Impact: FY 2024 \$931,350.00, FY 2025 \$310,450.00

Accounts: Rebuild Illinois: 11300.1500.29152.560019

Contract Number(s): 2038-18399C

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

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Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Amendment between the County and EXP U.S. Services, Inc., Chicago, Illinois.

This contract was approved by the Cook County Board on March 1, 2022, for Preliminary Engineering and Environmental Services (Phase I) for the removal and replacement of the East Lake Avenue Bridge over the North Branch Chicago River (SN 016-0544) in Commissioner District 14. The amendment accounts for including Design Engineering (Phase II) plans and specifications.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. EXP U.S. Services, Inc., Chicago, Illinois was selected based on established evaluation criteria.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3722

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: ARPA - Fixed-Site Emergency Shelter Program (#NT117)

Report Period: March 7, 2024 - June 6, 2024

Summary: The Office of the County Auditor report on the ARPA Fixed-Site Emergency Shelter for People Experiencing Homelessness.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3697

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

PROPOSED CONTRACT

Department(s): The Cook County Sheriff's Office

Vendor: Bell Textron Inc., Fort Worth, Texas

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

Good(s) or Service(s): Helicopter Acquisition

Contract Value: \$11,267,183.00

Contract period: 7/1/2024 - 6/30/2029

Potential Fiscal Year Budget Impact: FY 2024 \$11,267,183.00

Accounts: 11569.1214.21120.560265

Contract Number(s): 2310-09052

Concurrences:

The Contract specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office is requesting authorization for the Office of the Chief Procurement Officer to enter into and execute a contract with Bell Textron Inc. to provide a helicopter airframe, required equipment and law-enforcement specific equipment. The helicopter is to be deployed by the Sheriff's Office for a variety of mission profiles including incident response and situational awareness, emergency response, and search and rescue operations.

The contract was awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Bell Textron Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Contract be referred to the Criminal Justice Committee as amended. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3721

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

REPORT

Department: Cook County State's Attorney's Office

Report Title: Cook County State's Attorney's Office Biannual Behavioral Health Services Report for December 2023 - May 2024

Report Period: December 2022 - May 2023

Summary: In response to Cook County Resolution 23-0523, the Cook County State's Attorney's Office (CCSAO) has produced the following biannual behavioral health services report for the reporting period from December 1, 2023, to May 31, 2024, to address each of the questions outlined in the Resolution.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Report be referred to the Health and Hospital Committee. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-2863

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

PROPOSED RESOLUTION

PROMOTING DIGITAL EQUITY THROUGH THE WIDE AREA NETWORK AND BROADBAND EXPANSION

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois authorizes and encourages units of local government to contract in any manner not prohibited by law or ordinance; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. authorizes units of local government to enter into intergovernmental agreements with other public agencies; and

WHEREAS, SSMMA is a public agency as defined under Section 2 of the Intergovernmental Cooperation Act, 5 ILCS 220/2; and

WHEREAS, South Suburban Mayors and Managers Association (SSMMA), owns, manages and maintains a high-speed telecommunications network brand as Chicago Southland Fiber Network (CSFN); and

WHEREAS, Cook County & SSMMA have worked as close collaborators regarding CSFN for over a decade, including two previously executed Intergovernmental Agreements - one granting the County an Indefeasible Right of Use of Fiber on CSFN on April 9th, 2014 (Item No. 14-2274) and the second for Broadband Maintenance and Other Related Services on September 14th, 2016 (Item No. 16-5098 and 16-5099); and

WHEREAS, Cook County & SSMMA have been collaborating on the expansion of CSFN through Federal and Stant Grants awarded to the County for such purpose; and

WHEREAS, Cook County and SSMMA have determined that it is in the best interest of both parties and the network for CSFN to terminate the existing Intergovernmental Agreements which expire in 2034 and enter into a new Intergovernmental Agreement with Cook County through the Office of the President and the Bureau of Technology which allows SSMMA to transfer its rights, ownership and control of the Wide Area Network, including Fiber to Cook County in exchange for \$2 million and assign SSMMA's Interim Operating Agreement with Urbancom.net Fiber Operations, Inc. for broadband maintenance and an indefeasible right of use to Cook County through the Office of the President and Bureau of Technology; and

WHEREAS, the assigned Interim Operating Agreement with Urbancom.net Fiber Operations, Inc. is a three-year agreement with two, one-year renewal options. The annual cost of the assigned Interim Operating Agreement is \$1,248,903.00. This includes the cost of maintaining the County's legacy network (\$492,466), which is already captured in the County's annual operating budget and in previous years was paid for through the existing IGA with SSMMA; and

WHEREAS, the Wide Area Network enables the Cook County's Oak Forest campus and Markham courthouse to connect the County's high-capacity fiber backbone but this assignment will allow Cook

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County to expand internet services to southern Cook County and increase its equitable digital footprint as well as allow the County to strategically expand infrastructure.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize the Office of the President and the Bureau of Technology to enter into a new Intergovernmental Agreement with SSMMA for the assignment of SSMMA's rights, ownership, and control of the Wide Area Network previously authorized under Item No.'s 14-2274, 16-5098 and 16-5099 in exchange for \$2 million which shall be funded under account 11569.1009.21120.560225; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby authorize the Office of the President and the Bureau of Technology to accept and execute the assignment of SSMMA's Interim Operating Agreement with Urbancom.net Fiber Operations, Inc. at the annual cost of \$1,248,903.00 which is funded under account 11100.1499.15050.520155.

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

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3727

Presented by: SHARONE R. MITCHELL, JR, Cook County Public Defender

REPORT

Department: Law Office of the Cook County Public Defender

Report Title: Behavioral Health Services 1st and 2nd Quarterly Report

Report Period: December 2023 -May 2024

Summary: The following report is intended to provide the Cook County Board of Commissioners with the relevant information about services provided by the Law Office of the Cook County Public Defender in order to assess needs and improve quality and effectiveness of behavioral health care provided by Cook County government. This report focuses primarily on the Mental Health Resource Unit within the Public Defender's office.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be

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referred to the Health and Hospital Committee. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer and Gainer (2)

The motion carried.

24-3747

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

PROPOSED RESOLUTION

CALL FOR A HEARING REQUESTING THE COOK COUNTY ASSESSOR TO APPEAR BEFORE THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE TO DISCUSS CLASS 2 AND 3 OF THE COUNTY CODE

WHEREAS, The Cook County Assessor is an elected government official who is responsible for establishing fair and accurate property assessments; and

WHEREAS, the mission of the Cook County Assessor's Office is to deliver accurate and transparent assessments of all residential and commercial properties; and

WHEREAS, reassessments occur tri-annually by the Cook County Assessor; and

WHEREAS, Class 2 refers to residential property; and

WHEREAS, Class 3 refers to multi-family property; and

WHEREAS, residents of Cook County have expressed concerns regarding Class 2 and Class 3; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Assessor will appear before the Legislation and Intergovernmental Affairs Committee of the Cook County Board in July of 2024 to discuss classifications 2 and 3 of real property; and

BE IT FURTHER RESOLVED, that the Cook County Assessor be prepared to discuss recent changes to the definition of the 3-18 category.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed

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Resolution be referred to the Legislation and Intergovernmental Relations Committee. The votes of yeas and nays being as follows:

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

Nays: None (0)

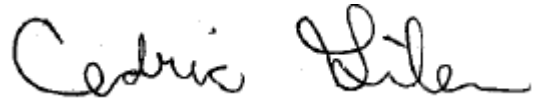
Absent: Commissioner Deer and Gainer (2)

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the meeting do now adjourn to meet again at the same time and same place on July 25, 2024, in accordance with County Board Resolution 23-5225.

The motion prevailed and the meeting stood adjourned.



COUNTY CLERK