



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

**Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois (Board Room
Closed to Public - Meeting Virtual for Public)**

BOARD AGENDA

Thursday, June 16, 2022, 10:00 AM

PUBLIC TESTIMONY

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

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

PRESIDENT**JUSTICE ADVISORY COUNCIL**

[22-3550](#)

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

PROPOSED RESOLUTION**PROPOSED RESOLUTION FOR ARPA SAFE AND THRIVING COMMUNITIES PROGRAM INITIATIVES 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 \$1,000,372,385B 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 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 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 Justice Advisory Council to utilize ARPA funding for multiyear terms through Fiscal Year 2025, subject to annual appropriation by the Board, for the Justice Advisory Council programs and initiatives as follows:

1. Enter into a Subrecipient Agreement with the **Brighton Park Neighborhood Council** in an aggregate amount of up to **\$2.203.150.12** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where Brighton Park Neighborhood Council shall partner with PODER, New Life Centers of Chicagoland, and Centro Sanar of The Port of Ministries to launch the Brighton Park/Gage Park Violence Intervention program. This program shall be a comprehensive youth development, violence prevention and economic development program, targeting youth and families who have been exposed to trauma resulting from community violence, the COVID-19 pandemic, and systemic oppression. The partnership shall serve 250 youth and 210 adults from Chicago's Gage Park and Brighton Park community areas. Programming will include, but not be limited to, school-based mental health programming, street outreach, youth mentoring, workforce development, adult education programs, and free, long-term, trauma-informed individual therapy for un- and under-insured individuals, including

Spanish-speaking adults.

2. Enter into a Subrecipient Agreement with the **Friends of the Children - Chicago** in an aggregate amount of up to **\$1,683,969.67** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program to enhance their whole-family, two-generation mentoring programming in Chicago's Austin, Garfield Park, Humboldt Park and North Lawndale community areas, and expand to offer programming in Chicago's Auburn Gresham, Englewood, Roseland and West Englewood community areas. Friends of The Children - Chicago shall partner with schools and referring agencies to identify kindergartners most impacted by poverty and violence and commit to participants for 12.5 years "no matter what", per their program model. Friends of The Children - Chicago provides individualized mentorship for children in the areas of pro-social development, building independence, self-awareness and literacy development, in addition to developing trusting relationships with caregivers, empowering them to address their own barriers and partnering with them to promote their child's healthy development.
3. Enter into a Subrecipient Agreement with the **Kids Above All Illinois** in an aggregate amount of up to **\$3,333,196.90** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program to expand their trauma-informed clinical services on Chicago's southside and in suburban Cook County to provide innovative, comprehensive, and integrated approaches to violence prevention and victim services. Kids Above All Illinois shall serve children ages 7-17 and young adults ages 18-24, who have experienced violence or trauma, or have been exposed to violence in the suburban areas of Calumet City, Chicago Heights, Harvey and Park Forest, as well as the Chicago neighborhoods of Englewood, West Englewood and Chatham.
4. Enter into a Subrecipient Agreement with **Roseland Ceasefire Inc.** in an aggregate amount of up to \$4,110,943.30 to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program to reduce gun violence among individuals aged 18-29 years old, living under the federal poverty line, in Harvey, Calumet Park, Markham, Village of Riverdale and West Pullman through street outreach and intervention, case management and victim services.
5. Enter into a Subrecipient Agreement with **Saint Anthony Hospital** in an aggregate amount of up to **\$3,056,000.88** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program to provide hospital-based crisis intervention support to individuals who have experienced and/or witnessed violence by providing supportive inpatient and outpatient victim services, case management, crisis intervention, and care coordination services. Saint

Anthony Hospital will serve both adults and youth, with a focus on the following underserved populations disproportionately impacted by violence in Chicago's Austin, North Lawndale, South Lawndale, West Garfield Park and East Garfield Park neighborhoods: children and adolescents, LGBTQ+ individuals, males, people of color, second language learners, and undocumented community members.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes Executive Director Avik Das and the Justice Advisory Council 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 the Executive Director Avik Das and the Justice Advisory Council or its designee to modify the agreements and funding allocations to all Justice Advisory Council selected Subrecipients based upon need and utilization.

[22-3566](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Justice Advisory Council

Action: Authorization to Approve and Process Payment

Payee: Heartland Alliance, Chicago, Illinois

Good(s) or Service(s): Case management, professional development and employment services for the SEED diversion program, created through the Safety & Justice Challenge

Fiscal Impact: FY 2022 \$388,888.00

Accounts:

11900.1205.53849.520840.00000.00000 (\$231,690.34)

11287.1205.39001.521314.00000.00000 (\$157,197.66)

Contract Number(s): 1205-2004

Summary: Authorization to approve and process payment to Heartland Alliance for services provided through the MacArthur Foundation Safety & Justice Challenge SEED diversion program. This program is

funded by the Safety & Justice Challenge grant award from the MacArthur Foundation and designated Justice Advisory Council funds. This request seeks to establish a new purchase order to process payment of unencumbered funds from the original program contract.

[22-3567](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: Henry's Sober Living, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to increase contract

Good(s) or Service(s): Housing Services for Individuals on Electronic Monitoring with No Place to Stay

Original Contract Period: 11/1/2020 - 8/31/2022

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$400,000.00

Original Approval (Board or Justice Advisory Council): Board, 7/30/2020, \$2,573,250

Increase Requested: \$400,00.00

Previous Board Increase(s): N/A

Previous Justice Advisory Council Increase(s): N/A

Previous Board Renewals: N/A

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

Previous Justice Advisory Council Extension(s): N/A

Potential Fiscal Impact: FY 2022 \$400,000

Accounts: 11287.1205.39001.521314

Contract Number(s): 1205-2006B

Concurrences:

N/A

Summary: The Justice Advisory Council seeks to increase the existing contract with Henry's Sober Living House to deliver housing services for individuals assigned to electronic monitoring with no suitable address to support release from jail on to electronic monitoring (No Place to Stay). This increase allows for continued services provided through contract 1205-2006D, and previously contracts held by the Cook County Sheriff prior to August 31, 2020. The contract with Henry's Sober Living was awarded pursuant to Request for Qualifications 1205-2006: No Place to Stay, released April 10, 2020.

COMMISSIONERS

[22-3870](#)

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Commissioner Alma E. Anaya, 7th District 1087

Request: Approve Transfer of Funds

Reason: Transfer from the Salaries and Wages projected surplus to Professional Services and Office Supplies

From Account(s): Fund 11000; Dept. 1087; Program 19245; 501010 Sal/Wages of Reg Employees; Grand Total \$250,757.48)

To Account(s):

Fund 11000; Dept. 1087; Program 19245; 520830 Professional Services; Total \$20,000.00

Fund 11000; Dept. 1087; Program 19245; 530605 Office Supplies; Total \$5,000.00

Total Amount of Transfer: \$25,000.00

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 June 6, 2022. The balance in the accounts for Professional Service was \$21,044.67 and \$4.88 for the Office Supplies budget line item.

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

The account was identified because there will be an expected surplus due to temporary office vacancies.

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.

Unexpected temporary vacancy in the office.

[22-3465](#)

Presented by: DONNA MILLER, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Cook County Commissioner Donna Miller, 6th District

Request: Direct Approval

Reason: Consultant Service

From Account(s): Fund 11000; Dept. 1086; Program19335;501010, 0032827, Salary and Wages of Regular Employees. Total Amount \$25,000.00)

To Account(s): Fund 110000, Dept. 1086, Program 19335;520830, Professional Services)

Total Amount of Transfer: \$25,000.00

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?

May 31, 2022. The account balance was \$5,545.00 30 days prior to May 31, 2022.

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

Staffing changes resulted in a surplus in the source account; the professional services account will be used for consultants for the office of the 6th County District throughout the fiscal year.

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

N/A

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

Staffing changes

[22-3910](#)

Sponsored by: DONNA MILLER, BRIDGET DEGNEN, BRANDON JOHNSON and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

COOK COUNTY JUSTICE40 INFRASTRUCTURE FUND INITIATIVE

WHEREAS, infrastructure systems in the United States are in a period of significant disrepair and are increasingly vulnerable due to climate change; and aging infrastructure, new technologies, increasing complexity, and increasing incidents of severe weather due to climate change pose new challenges to the resilience of those infrastructure systems; and

WHEREAS, the climate resilience challenge is most severe in disadvantaged communities which are hurt “worst and first” by flooding, extreme heat, extreme cold, and other results of climate change, and these disparities are the result of governmental policies that deliberately institutionalized racial disparities in financing, funding, and delivery of services; and

WHEREAS, infrastructure disrepair increases the vulnerability of disadvantaged communities to the impacts of climate change, compounding disparities in health, wealth, and opportunity that afflict communities of color, and particularly Black and African American communities which were specifically targeted by governmental policies that were designed to create and maintain racial disparities; and

WHEREAS, eliminating infrastructure disparities resulting from governmental policies of the past requires governmental leadership in the present to make reparative investments specifically targeted to communities that have suffered these harms; and

WHEREAS, to build an equitable climate-resilient future for Cook County, reparative climate resilient infrastructure investments are necessary to close the infrastructure gap that has resulted from past policies, and to enable communities that have been subject to disinvestment, underinvestment, and marginalization to fully participate in and benefit from such development; and

WHEREAS, failing to make such reparative investments would perpetuate racial disparities by putting new money into old systems that were designed to maintain inequitable outcomes; and

WHEREAS, reparative climate resilient infrastructure increases the capacity of communities to respond to and recover from the impacts of climate change, and may include renewable energy, energy storage, residential and commercial building energy efficiency, green infrastructure to mitigate and manage stormwater and heat islands, EV charging infrastructure, and other built infrastructure; and

WHEREAS, experts have determined that predevelopment funding at the local and project levels is the critical gap in accelerating efforts of the Federal Government to support climate-resilient infrastructure systems and regional economies, and to create a steady stream of “shovel worthy” and well-maintained community projects; and

WHEREAS, Cook County has been a leader in addressing historic and continued disinvestment and inequities that have negatively impacted Black, Latinx and other marginalized residents by advancing equity for all residents in Cook County through policies and investments; and

WHEREAS, the foundation for this approach was laid in the Cook County Policy Roadmap, which has guided policy and investment priorities for the county budget, the Equity Fund, CARES Act funding, and American Rescue Plan Funding (ARPA); and

WHEREAS, the Cook County Equity Fund Taskforce supports Cook County’s work to intentionally re-align government policies, practices, and resource allocation to advance racial equity and ensure all Cook County residents can live healthy, prosperous lives; and

WHEREAS, the County’s Policy Roadmap, Sustainable Communities Pillar, seeks to support healthy, resilient communities that thrive economically, socially, and environmentally and helps inform funding proposals for the Equity Fund and ARPA including by working and investing in environmental justice and sustainability by supporting projects spanning from community solar to comprehensive transit planning; and

WHEREAS, the Smart Communities Pillar seeks to provide an innovative infrastructure that will change how we live, work, and connect through investments in transportation and water infrastructure, in addition to increasing access to electric vehicle charging stations throughout Cook County, focusing on where there are currently large gaps in service areas, primarily in the south and west suburbs, and investing in digital equity; and

WHEREAS, President Biden made historic commitments to advance environmental justice and spur economic opportunity for disadvantaged communities by establishing the Justice40 Initiative within his first

weeks in office; and

WHEREAS, the Justice40 Initiative is a whole-of-government effort to ensure that Federal agencies work with states and local communities to make good on President Biden's promise to deliver at least 40 percent of the overall benefits from Federal investments in climate and clean energy to disadvantaged communities; and

WHEREAS, the Infrastructure and Investment Jobs Act created a funding source to advance environmental justice, and spur economic opportunity by investing in reparative climate resilient infrastructure; and

WHEREAS, in order to leverage infrastructure funding from the Infrastructure Investment and Jobs Act to target areas that have experienced historic disinvestment, underinvestment, and marginalization in alignment with the Federal Justice40 Initiative and to ensure such funding is appropriately earmarked and other accounting measures that may be necessary to hold and track the use of such funds are implemented and will work synergistically with the County's equity policies and priorities;

NOW THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that that the Cook County Budget Director and Comptroller are authorized to create and implement a Special Purpose Fund for reparative climate resilient infrastructure investments in disadvantaged communities in Cook County (the "Cook County Justice40 Infrastructure Fund"), and that 40 percent of Infrastructure Investment and Jobs Act funding received by the County will be earmarked for initiatives therein; and

BE IT FURTHER RESOLVED, that the following agencies will be charged with administering the Cook County Justice40 Infrastructure Fund initiatives and programming: the Bureau of Economic Development, the Cook County Department of Transportation & Highways, the Department of Environment & Sustainability, and other agencies as deemed appropriate; and

BE IT FURTHER RESOLVED, that eligible entities engaged by the County to provide strategic capacity building resources, technical assistance, flexible pre-development support, construction, and repair and maintenance for climate resilient infrastructure project development grants, funded through the Cook County Justice40 Infrastructure Fund, shall be Minority Business Enterprises which are at least 51 percent owned by one or more Minority Individuals who are economically disadvantaged, or in the case of a publicly owned business, at least 51 percent of all classes of the stock of which is owned by one or more such Minority Individuals; and Minority Led Non-Profit Organizations for which a majority of the governing Board of Directors and executive leadership of the organization are minority persons; that is not dependent on or influenced by another non-eligible person or organization; and that has not been established for the purpose of this legislation; and

BE IT FURTHER RESOLVED, that eligible entities may apply for grants for pre-development construction costs for reparative climate resilient infrastructure projects located in disadvantaged communities in Cook County such as architectural or engineering work; a market assessment; community outreach and engagement; an economic feasibility study; the acquisition of a site or lease; preparation of a

business plan; any activity relating to permitting; any activity relating to the writing of grant applications; capacity building in local community institutions, and nonprofit organizations; and workforce training to execute on such activities; and

BE IT FURTHER RESOLVED, that eligible entities may apply for grants for construction, repair and maintenance projects for reparative climate resilient infrastructure projects located in disadvantaged communities in Cook County; and

BE IT FURTHER RESOLVED, that the Budget Director and Comptroller shall be authorized to transfer Infrastructure Investment and Jobs Act funding into the Cook County Justice40 Infrastructure Fund, and transfer such funding to agencies in charge of administering Cook County Justice40 Infrastructure Fund initiatives and programming; and

BE IT FURTHER RESOLVED, that the Budget Director and Comptroller shall identify the Cook County Justice40 Infrastructure Fund and associated programming in financial documents such as future Budgets and Annual Appropriation Bills & annual financial reports.

[22-3905](#)

Presented by: KEVIN B. MORRISON, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Commissioner Kevin Morrison - 15th District

Request: To Approve a Transfer of Funds

Reason: Transportation and Travel costs

From Account(s): 11000.1095.13915.501010.00000.00000 (Sal/Wages of Reg Employees), \$10,000.00

To Account(s): 11000.1095.13915.501836.00000.00000 (Transportation and Travel Expenses), \$10,000.00

Total Amount of Transfer: \$10,000.00

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

It became apparent that a transfer of funds was needed on 5/17/2022. The balance of the account on that date was \$0 and the balance 30 days prior to that date was \$0

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 was a budget available in this account due to the departure of a budgeted staff member.

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.

There was budget available in this account due to the departure of a budgeted staff member.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[22-3915](#)

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

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Bureau of Finance Office of the Chief Financial Officer

Summary: In accordance with Contract #21-3875 (“Contract”), approved by the Cook County Board of Commissioners on March 17, 2022, the Bureau of Finance submits the attached list of potential site locations for digital signage. Under the terms of the contract, the Board is required to review and approve potential digital sign locations. The Contract allows for up to thirty sign faces to be constructed on Cook County property within proximity to and visible from interstates and arterial roads at no cost to the County. Approval of such potential sites shall allow Branded Cities/Outfront to construct signage, and for the County to begin receiving revenue per each operational sign as outlined in the Contract.

Following Board of approval of the potential site locations, sign construction is then contingent on completion of the following caveats: approval from the local zoning authorities, approval from IDOT, approval from FAA (if necessary), final design, soil tests, structural plans, confirm title, confirm location of utilities, and finalize technology to be installed.

In compliance with Exhibit 1, Section 1.3 A. “Installation Site Selection,” of the Contract, attached hereto please find the list of potential sites to be used for up to thirty sign faces.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[22-3642](#)

Presented by: ANNETTE GUZMAN, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: Board Resolution 22-0637 ARPA Budget Transfer Approvals

Report Period: 4/1/2022 - 4/30/2022

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 April 1, 2022 and April 30, 2022.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[22-3535](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Bills and Claims Report

Report Period: 4/19/2022 - 5/23/2022

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

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

(2) weeks of being made. Such reports shall include;

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

[22-3540](#)

Presented by: LAWRENCE WILSON, 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, 11/30/2021

Report Period: 12/1/2020 - 11/30/2021

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.

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE

[22-3021](#)

Sponsored by: STANLEY MOORE and DONNA MILLER, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO CHAPTER 34, ARTICLE IV, FINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 -Finance. Article IV, Procurement Code, Division 8. Minority and Woman-Owned Business Enterprises, Subdivision I. Section 34-280 and Subdivision II. Section 34-300.2 of the Cook County Code is hereby amended as follows:

Sec. 34-280 - Program review and sunset.

(a) The President and the Board of Commissioners shall receive an annual report from the CCD detailing the County's performance under the Program.

(b) The President and the Board of Commissioners will review these reports, including the Annual Participation Goals and the County's progress towards meeting those Goals and eliminating discrimination in its contracting activities and marketplace.

(c) Within five years after the effective date of this ordinance, the County will review the operation of the Program and the evidentiary basis for the Program in order to determine whether the County has a continuing compelling interest in remedying discrimination against MBEs and WBEs in its marketplace, and the permissible scope of any narrowly tailored remedies to redress discrimination against MBEs or WBEs so that the County will not function as a passive participant in a discriminatory marketplace.

(d) This subdivision shall sunset on or before ~~June 30~~ December 31, 2022.

Sec. 34-300.2 - Program review and sunset.

(a) The President and the Board of Commissioners shall receive an annual report from the CCD detailing the County's performance under the Program.

(b) The President and the Board of Commissioners will review these reports, including the Annual Participation Goals and the County's progress towards meeting those Goals and eliminating discrimination in its contracting activities and marketplace.

(c) Within five years after the effective date of this ordinance, the County will review the operation of the Program and the evidentiary basis for the Program in order to determine whether the County has a continuing compelling interest in remedying discrimination against MBEs and WBEs in its construction marketplace, and the permissible scope of any narrowly tailored remedies to redress discrimination against MBEs or WBEs so that the County will not function as a passive participant in a discriminatory marketplace.

(d) This subdivision shall sunset on or before ~~June 30~~ December 31, 2022.

Effective date: This Ordinance Amendment shall be effective upon passage

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

[22-3407](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: Deloitte Consulting LLP, Chicago, Illinois

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

Good(s) or Service(s): Health & Group Benefits Consulting

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

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 8/1/2022 - 8/1/2024

Total Current Contract Amount Authority: \$1,046,000.00

Original Approval (Board or Procurement): Board, 7/25/2019, \$1,046,000.00

Increase Requested: \$820,000.00

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 2023 \$410,000.00, FY 2024 \$410,000.00

Accounts: 11000.1490.520830

Contract Number(s): 1830-17616

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management is requesting authorization for the Chief Procurement Officer to renew and increase contract #1830-17616 with Deloitte Consulting LLP. This contract with Deloitte Consulting LLP is to provide Health and Group Benefits Consulting services. The services identified include annual actuarial assessments, procurement support, vendor management, compliance support, communications, and the ability to provide strategic counsel on industry trends such as plan design management and other aspects of employee benefits cost containment. This contract is awarded through Request for Proposal (RFP) procedures in accordance with Cook County Procurement Code. Deloitte was selected based on established evaluation criteria.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[22-2225](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Department of Public Health

Grantee: Cook County Department of Public Health

Grantor: IL Department of Human Services

Request: Authorization to increase appropriation.

Purpose: Family Case Management/High Risk Infants (APORS)

Supplemental Grant Amount: \$194,137.00

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

Extension Period: N/A

Fiscal Impact: None

Accounts: 42000-4895-53932 & 53933-501010, 501201, 501211, 501279, 501511,501541, 501590,501610, 501640, 501660, 501690, 501715, 501836, 520150, 530605, 580055-00000-00000.

Date of Previous Board Authorization for Grant: 11/18/2021

Previous Grant Amount: \$377,513.00

Concurrences:

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

Summary: The budget is \$571,650.00, \$6,000.00 are federal funds. There are \$196,714.98 expenses for Program #53932 as of 11/30/2021. \$219,263.00 was allocated in FY22 for Program #53932 (fed) and \$158,250.00 allocated for Program #53933. There are \$377,513.00 budget FY22 carryover funds. This request is to increase the appropriation for Grant Award # 11453 by \$194,137.00.

[22-3290](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Department of Public Health

Grantee: Cook County Department of Public Health

Grantor: Illinois Department of Public Health

Request: Authorization to increase allocation.

Purpose: Comprehensive Health Protection Grant

Supplemental Grant Amount:

Grant Period: 7/1/21-6/30/22

Extension Period: N/A

Fiscal Impact: None

Accounts: 42000-4895-53831-(501010, 501511, 501541, 501279, 501590, 501610, 501640, 501660,

501690, 501715, 501805, 501836, 520100,520610, 520830, 530605, 5300991, 580055-00000-00000.

Date of Previous Board Authorization for Grant: 11/18/21

Previous Grant Amount: \$2,323,496.00

Concurrences:

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

Summary: The Grant Award is \$3,535,464.00. There carryover amount allocated in FY 22 is \$2,323,496.00. This request is to increase the allocation for Grant Program Number 53924 by \$1,211,968.00. The Comprehensive Local Health Grant has been combined to include the following Grant Programs: Body Art in the amount of \$56,725.00; Ground Water in the amount of \$18,000.00 (federal funds); Influenza Vaccine Promotion in the amount of \$25,000.00 (federal funds); Lead poisoning Prevention & Response in the amount of \$654,460.00; Local Health Protection in the amount of \$2,416,624.00; Narcan Distribution/Opioid Prevention in the amount of \$20,000.00; Perinatal Hepatitis B Prevention through Case Management in the amount of \$54,000.00 (federal funds); Safe Drinking Water in the amount of \$20,000.00; Tanning in the amount of \$11,200.00 and Vector Surveillance and Control in the amount of \$259,275.00.

[22-3773](#)

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

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR ARPA HEALTHY COMMUNITIES PROGRAM INITIATIVES IMPLEMENTED BY COOK COUNTY HEALTH (CCH).

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 CCH has developed a menu of Healthy Community 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 agreement by Cook County Health to utilize ARPA funding for multi-year terms through Fiscal Year November 30, 2024, subject to annual appropriation by the Board, for Cook County Health programs and initiatives as follows:

1. Enter into a Subrecipient Agreement with the **Housing Authority of Cook County (HACC)** in an aggregate amount of up to **\$5,788,507** to implement the **Behavioral Healthcare Specialists at HACC** a program to facilitate bringing behavioral healthcare to residents at HACC's 18 properties around suburban Cook County. Onsite social workers and nurses will work to ensure services are provided to residents, by reducing barriers to care for over 2,000 residents of multi-family and elderly/disabled housing. This initiative seeks to improve residents' mental health and quality of life, reduce the frequency of use of emergency services, and reduce evictions due to behavior-based lease violations.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the CEO of Cook County Health to negotiate and enter into the various agreements that outline 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 the CEO of Cook County Health or its designee to modify the agreements and funding allocations to CCH's selected Subrecipient based upon need and utilization.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

[22-3154](#)

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System, KIRAN JOSHI, M.D., Cook County Department of Public Health, RACHEL RUBIN, M.D., Cook County Department of Public Health

REPORT

Department: Cook County Health

Report Title: Cook County Department of Public Health (CCDPH) Quarterly Report

Report Period: Second Quarter 2022

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[22-2872](#)

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

REPORT

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

Report Title: FY2021 Annual Performance Report

Report Period: FY2021

Summary: The attached Annual Performance Report for FY2021 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 the report is to highlight the operational achievements of all Cook County offices and sister agencies throughout Fiscal Year 2021 and preview upcoming initiatives for Fiscal Year 2022. Key data points illustrate the work of each office, acting as a crucial part of the Cook County performance management framework. Similar to the FY2020 report, the FY2021 report contains both narratives and charts created by each office to best tell their story in a tangible way. 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 quarterly on the mission KPI dashboards. The Cook County Annual Performance Report Website is located here: <https://cookcounty.data.socrata.com/stories/s/82uv-nhwz>

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

[22-3529](#)

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

PROPOSED RESOLUTION

ARPA SUSTAINABLE COMMUNITIES HEALTHY HOMES PROGRAM INITIATIVES IMPLEMENTED BY THE DEPARTMENT OF ENVIRONMENT & SUSTAINABILITY

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, to effectuate the approach outlined in the ARPA Framework, the Cook County Board of Commissioners authorized the Chief Financial Officer and the Budget Director to expend a limited amount of ARPA funding via Resolution 21-3657 for the purpose of continuing and expanding existing County programs and initiatives, including any created under the Coronavirus Relief Fund, as well as for the purpose of building operational support capacity within County departments and offices to assist with managing the ARPA funded initiatives; and

WHEREAS, Resolution 22-0637 authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for up to \$25M in FY22 ARPA funding for Sustainable Community programs approved via Resolution 22-0637; and

WHEREAS, to further the Policy Roadmap Goal, the Department of Environment & Sustainability (DES) supports healthy, resilient communities that thrive economically, socially, and environmentally; and

WHEREAS, in keeping with the Roadmap’s focus on equity, Sustainable Communities highlight the need to ensure environmental justice and a healthy environment for all people and places by offering programs that reduce exposure, and decrease financial and informational barriers to environmental benefits; and

WHEREAS, DES aims to reduce climate change and provide ways to minimize its effects by prioritizing energy efficiency; and

WHEREAS, DES has developed a menu of Sustainable 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

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreement by DES to utilize ARPA funding to enter into a Subrecipient Agreement with Elevate in an amount up to \$29,363,000.00 to implement the Cook County Healthy Homes, Deep Energy Retrofit, and Water Conservation for Residential Properties program. Through this initiative, families receiving lead poisoning prevention services from the Cook County Department of Public Health will be eligible to receive free home retrofits and upgrades that improve indoor air quality, reduce energy waste, and conserve water, resulting in healthier homes and a reduction in utility cost burden; and

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Director of the Department of Environment & Sustainability 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 agencies listed above to implement the above programs.

BUREAU OF ADMINISTRATION

DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY

[22-3846](#)

Presented by: WILLIAM BARNES, Executive Director, Department of Emergency Management and Regional Security

PROPOSED GRANT AWARD AMENDMENT

Department: Emergency Management and Regional Security

Grantee: Emergency Management and Regional Security

Grantor: FEMA Public Assistance

Request: Authorization to increase

Purpose: To increase the County's FEMA Public Assistance grant award to accommodate additional funding for the coverage of vaccine distribution and administrative costs.

Supplemental Grant Amount: N/A

Grant Period: 3/13/2020 (beginning of the national emergency) through the end of the federal

emergency declaration.

Extension Period: N/A

Fiscal Impact: \$29,000,000.00 (Award will be increased from \$218,927,546.18 to \$248,927,546.18)

Accounts: 11900.1265.53990.50000. No cash match required. FEMA is currently funding COVID-19 related eligible costs at 100%

Date of Previous Board Authorization for Grant: Previous grant award approved by the Budget Director pursuant to Resolution 22-1660

Previous Grant Amount: \$218,927,546.18

Concurrences:

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

Summary: The FEMA Public Assistance grant is a reimbursement grant that allows the County to recover costs associated with responding to the COVID-19 pandemic. Eligible costs are paid for by the County and submitted to FEMA for reimbursement. FEMA has issued additional guidance allowing for local governments to recoup mass vaccination costs in addition to reopening costs. This amendment will allow the County to receive these additional funds to assist in the payment of costs related to our continued vaccination distribution and administrative effort as well as our ongoing reopening effort related to COVID-19

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[22-3023](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Ciorba Group, Incorporated, Chicago, Illinois

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

Good(s) or Service(s): Project C: Central Road: Barrington Road to Huntington Boulevard

Location: Cook County Board District 15

Section: 21-A6107-00-PV

Contract Value: \$931,871.00

Contract period: 7-1-2022 - 6-30-2024

Potential Fiscal Year Budget Impact: FY 2022: \$232,967.75, FY 2023: \$465,935.50, FY 2024: \$232,967.75

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Contract Number(s): 2138-18576C

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully request approval of the Proposed Contract Award between Cook County and Ciorba Group, Incorporated, Chicago, Illinois. The proposed contract is for Design Engineering and Land Acquisition Services for the improvements on Central Road from Barrington Road to Huntington Boulevard. Due to the condition of the pavement, the planned improvements include reconstruction of approximately 1.31 miles of Central Road. The proposed cross section for the west one-third of the project will remain as an urban cross section, except that the two 12-foot wide through lanes in each direction will be reduced to one 12-foot wide through lane in each direction divided by a 16-foot wide mountable median, 12-foot wide right turn lanes, combination concrete curb and gutter, and an enclosed storm water conveyance system.

The roadside improvements include extending the existing 10-foot wide HMA shared-use path recently constructed on the north side of Central Road between Huntington Boulevard and the east AT&T property driveway. The total length of the Central Road shared-use path extension is approximately 4,700 feet.

This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Ciorba Group, Incorporated Chicago, Illinois was selected based on established evaluation criteria.

[22-3024](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Exp U.S. Services, Incorporated, Chicago, Illinois

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

Good(s) or Service(s): Project B: Sanders Road: Milwaukee Avenue to Techny Road

Location: Cook County Board District 9, 14

Section: 21-W2444-00-PV

Contract Value: \$1,495,405.00

Contract period: 8/1/2022 - 7-31-2024

Potential Fiscal Year Budget Impact: FY 2022: \$373,851.25, FY 2023: \$747,702.50, FY 2024: \$373,851.25

Accounts: 11300.1500.29152.560019

Contract Number(s): 2138-18576B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully request approval of the Proposed Contract Award between Cook County and Exp U.S. Services, Incorporated, Chicago, Illinois. The proposed contract is for Design Engineering and Land Acquisition Services for the proposed improvements, which include reconstruction of Sanders Road, installing a traffic signal at the Sanders and Winkleman intersection, adding left turn lanes at intersections with high left turn volumes, specifically at Allstate Insurance Campus and providing pedestrian accommodations. A proposed 5-foot sidewalk on the east side of Sanders and an 8-foot shared-use path on the west side of Sanders. The proposed drainage will remain as a closed system and oversized storm sewer will be used for detention.

This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Exp U.S. Services, Incorporated, Chicago, Illinois was selected based on established evaluation criteria.

[22-3031](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Alfred Benesch & Company, Chicago, Illinois

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

Good(s) or Service(s): Project A Busse Road: Golf Road to Central Road

Location: Cook County Board District 9, 15

Section: 20-W7141-00-PV

Contract Value: \$1,287,766

Contract period: 7/25/2022 - 7/24/2024

Potential Fiscal Year Budget Impact: FY 2022: \$321,941.50, FY 2023: \$643,883.00, FY 2024: \$321,941.50

Accounts: 11300.1500.29152.560019

Contract Number(s): 2138-18576A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully request approval of the Proposed Contract Award between Cook County and Alfred Benesch & Company, Chicago, Illinois. The proposed contract is for Design Engineering and Land Acquisition Services for the proposed improvements, which include an 11-foot through lane in each direction with a 12-foot center two-way left

turn lane and type B-6.24 curb and gutter. A Five-foot sidewalk is proposed at a five-foot offset from the back of curb on the west side of Busse Road between Lonquist Boulevard and Lincoln Street. An Eight-foot shared-use path is proposed at a five-foot offset from the back of curb on the east side of Busse Road from Golf Road to Central Road. The proposed drainage includes an enclosed curb and gutter system, storm sewer and oversized storm sewer for detention sensitive outfalls.

This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Alfred Benesch & Company, Chicago Illinois was selected based on established evaluation criteria.

[22-3176](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Transportation and Highways

Request: Resolution Amendment

Item Number: 22-3176

Fiscal Impact: N/A

Account(s): MFT Fund(s): 11300.1500.29152.560019

Original Text of Item: The Department of Transportation and Highways respectfully requests approval of the Proposed Previously Approved Item 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.

[22-3177](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Transportation and Highways

Request: Resolution Amendment

Item Number: 22-3177

Fiscal Impact: \$250,000.00

Account(s): MFT Fund(s): 11300.1500.29150.560019

Original Text of Item: The Department of Transportation and Highways respectfully requests approval of the Proposed Previously Approved Item Amendment. An amendment is requested to revise the amount of the improvement resolution to \$250,000.00 to match the intergovernmental agreement for this project executed on December 16, 2021.

[22-3178](#)

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): CSX Transportation, Inc. (CSXT)

Request: Approval of proposed Agreement

Goods or Services: Preliminary Engineering, Construction Engineering

Location: Village of Bridgeview, Illinois

Section Number: 19-B4224-00-BR

County Board District: 6

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$284,794.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Agreement between the County and CSX Transportation, Inc, also known as CSXT. CSXT will be the lead agency for preliminary engineering, construction engineering, and flagging services for the rehabilitation of the 87th Street Bridge structure over B.O.C.T Railroad; that the County of Cook will pay for a share of the preliminary engineering, construction engineering, and flagging services costs incurred by the CSXT and shall reimburse the CSXT for its share of said costs.

[22-3315](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Arrow Road Construction Company, Elk Grove, Illinois

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

Good(s) or Service(s): Bituminous Materials (Hot Patch) and Prime Coat Material

Location: DoTH Maintenance District 1 (Schaumburg, Illinois) and 2 (Des Plaines, Illinois)

Section: N/A

Contract Value: \$262,540.00

Contract period: 8/1/2022- 7/31/2024, with one (1), two-year renewal option

Potential Fiscal Year Budget Impact: FY 2022 \$75,000.00; FY 2023 \$112,540.00; FY 2024 \$75,000.00

Accounts: 11300.1500.29150.530224

Contract Number(s): 2211-02089

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 between the County and Arrow Road Construction Company, Elk Grove, Illinois.

Bituminous Materials (Hot Patch) and Prime Coat Material plays an important role in highway maintenance for partial and full depth pavement patches and pothole patching in summer months to maintain safe riding surface for vehicular traffic. This contract will be used specifically for both of the maintenance districts that are located in northern Cook County. Those specific locations are in Schaumburg and Des Plaines.

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

[22-3371](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois State Toll Highway Authority, Village of Justice

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase I and Phase II Engineering, Construction and Construction Engineering

Location: Village of Justice, Illinois

Section: 19-W3019-00-PV

Centerline Mileage: N/A

County Board District: 6, 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$0.00 (To be finalized via separate agreement)

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 Illinois State Toll Highway Authority

and the Village of Justice. The Illinois Tollway and the Village of Justice will be the lead agencies for Phase I and Phase II engineering, right of way conveyances, utility relocation, construction and construction engineering towards the 88th Avenue/Cork Avenue at Tri-State Tollway (I-294) Interchange Project. The County and the Village will pay for their share of the Phase I and Phase II engineering, right of way conveyances, utility relocation, construction and construction engineering costs (estimated total County and Village share of \$19,619,334.50). The exact fiscal impact will be determined via a later agreement. The fiscal agreement will be brought before the honorable body for approval at a later date.

[22-3410](#)

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: 5/1/2022 - 5/31/2022

Action: Report and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of May 2022.

[22-3431](#)

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Lorig Construction Company, Des Plaines, Illinois

Action: Refer to Transportation Committee

Section: 19-B4224-00-BR

Contract Number(s): 2144-06292

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: 87th Street over B&OCT RR - South 78th Avenue to South Oketo Avenue

Board District: #6

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

Fiscal Impact: \$993,136.00 (INCREASE)

Accounts: 11300.1500.29152.560019

Concurrences:

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully submits a change in plans and extra work on the above captioned project in Village of Bridgeview.

On November 4, 2021, your Honorable Body awarded a contract to Lorig Construction Company of Des Plaines, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for structural steel repair and temporary pavement.

New items were added for bio-hazard debris removal and non-special waste disposal.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Lorig Construction Company of Des Plaines, Illinois was the lowest, responsive and responsible bidder.

[22-3435](#)

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): Builders Paving, LLC, Hillside, Illinois

Action: Completion of Construction Approval Resolution

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

Location of Project: Plum Grove Estates Subdivision, Palatine Township

Section: 21-25160-00-RS

County Board District: 14

Contract Number: 2138-18697

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$292,725.16

Percent Above or Below Construction Contract Bid Amount: 11.3% below the construction contract

Summary: The proposed improvement consisted of milling and resurfacing of the existing HMA pavement, partial depth repair for bridge deck at Briarwood Lane over Salt Creek, traffic control and protection, and other necessary appurtenances has been completed under the supervision and to the satisfaction of the Superintendent.

The awarded contract amount of this project was \$329,970.00 and the final construction cost is \$292,725.16. The Decreases are attributed to the difference between the estimated quantities and actual field quantities of work performed with less quantities required for asphalt items, concrete items, reinforcement bars, waterproofing membrane system, and thermoplastic pavement marking.

[22-3460](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: AECOM Technical Services, Inc. of Chicago, Illinois

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

Good(s) or Service(s): Services

Location: Various locations throughout Cook County

Section: 21-8DESV-00-EG

Contract Value: \$5,000,000.00

Contract period: 7/1/2022 - 6/30/2025 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2022 \$750,000.00; FY 2023 \$1,750,000.00; FY 2024 \$1,750,000.00; FY 2025 \$750,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500.29150.521536

Contract Number(s): 2138-10282A

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 the County and AECOM Technical Services, Inc., Chicago, Illinois. The Consultant will prepare contract documents including plans, specifications, and estimates with supporting engineering analysis for various projects throughout Cook County.

The scope of services may include, but is not limited to design of intersections, traffic signals, small roadway segments/roadway corridors, structures, and drainage/flooding solutions; completion of on-going plans, specifications, and estimates; updating County standard details and specification; identification and

preparation of grant applications for project funding; and various project permitting.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. AECOM Technical Services, Inc. was selected based on established evaluation criteria.

[22-3461](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Civiltech Engineering, Inc., Itasca, Illinois

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

Good(s) or Service(s): Services

Location: Various locations throughout Cook County

Section: 21-8DESV-01-EG

Contract Value: \$5,000,000.00

Contract period: 7/1/2022 - 6/30/2025 with two (2), one (1), year renewal options

Potential Fiscal Year Budget Impact: FY 2022 \$750,000.00; FY 2023 \$1,750,000.00; FY 2024 \$1,750,000.00; FY 2025 \$750,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500.29150.521536

Contract Number(s): 2138-10282B

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 the County and Civiltech Engineering, Inc., Itasca, Illinois. The Consultant will prepare contract documents including plans, specifications, and estimates with supporting engineering

analysis for various projects throughout Cook County.

The scope of services may include, but is not limited to design of intersections, traffic signals, small roadway segments/roadway corridors, structures, and drainage/flooding solutions; completion of on-going plans, specifications, and estimates; updating County standard details and specification; identification and preparation of grant applications for project funding; and various project permitting.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Civiltech Engineering, Inc. was selected based on established evaluation criteria.

[22-3462](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Singh & Associates, Inc., Chicago, Illinois

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

Good(s) or Service(s): Services

Location: Various locations throughout Cook County

Section: 21-8DESV-02-EG

Contract Value: \$5,000,000.00

Contract period: 7/1/2022 - 6/30/2025 with two (2), one (1), year renewal options

Potential Fiscal Year Budget Impact: FY 2022 \$750,000.00; FY 2023 \$1,750,000.00; FY 2024 \$1,750,000.00; FY 2025 \$750,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500.29150.521536

Contract Number(s): 2138-10282C

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Singh & Associates Inc., Chicago, Illinois. The Consultant will prepare contract documents including plans, specifications, and estimates with supporting engineering analysis for various projects throughout Cook County.

The scope of services may include, but is not limited to design of intersections, traffic signals, small roadway segments/roadway corridors, structures, and drainage/flooding solutions; completion of on-going plans, specifications, and estimates; updating County standard details and specification; identification and preparation of grant applications for project funding; and various project permitting.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Singh & Associates Inc. was selected based on established evaluation criteria.

[22-3463](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Infrastructure Engineering Inc., Chicago, Illinois

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

Good(s) or Service(s): Services

Location: Various locations throughout Cook County

Section: 21-8DESV-03-EG

Contract Value: \$5,000,000.00

Contract period: 7/1/2022 - 6/30/2025 with two (2), one (1), year renewal options

Potential Fiscal Year Budget Impact: FY 2022 \$750,000.00; FY 2023 \$1,750,000.00; FY 2024 \$1,750,000.00; FY 2025 \$750,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500. 29150.521536

Contract Number(s): 2138-10282D

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Infrastructure Engineering Inc., Chicago, Illinois. The Consultant will prepare contract documents including plans, specifications, and estimates with supporting engineering analysis for various projects throughout Cook County.

The scope of services may include, but is not limited to design of intersections, traffic signals, small roadway segments/roadway corridors, structures, and drainage/flooding solutions; completion of on-going plans, specifications, and estimates; updating County standard details and specification; identification and preparation of grant applications for project funding; and various project permitting.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Infrastructure Engineering Inc. was selected based on established evaluation criteria.

[22-3507](#)

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 the Proposed Supplemental Improvement Resolution

Project: Sanders Road from Milwaukee Avenue to Techny Road

Location: Village of Northbrook

Section: 21-W2444-00-PV

County Board District: 9, 14

Centerline Mileage: 1.9 miles

Fiscal Impact: \$1,100,000.00

Accounts: MFT Fund(s): 11300.1500.29152.560019

Board Approved Date and Amount: March 18, 2021, \$1,000,000.00

Increased Amount: \$1,100,000.00

Total Adjusted Amount: \$2,100,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Supplemental Improvement Resolution between Cook County and the Village of Northbrook. A supplemental resolution appropriating funds for the reconstruction of Sanders Road from Milwaukee Avenue to Techny Road in the Village of Northbrook in Cook County. The project scope includes design engineering and ROW acquisition for the reconstruction of Sanders Road, left turn lane installation, multi-use path/sidewalk construction, drainage improvements and other appurtenant work as required.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[22-2506](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Bulley & Andrews LLC, Chicago, Illinois

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

Good(s) or Service(s): Construction Manager at Risk Services

Contract Value: \$1,250,796.00

Contract period: 4/1/2022 - 3/31/2023

Potential Fiscal Year Budget Impact: FY 2022 \$833,864.00, FY 2023 \$416,932.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): H22-25-066

Concurrences:

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

N/A-PROCURED BY CCH

Summary: This request is for the provision of Construction Management at Risk (CMAR) Services for the abatement, remediation, campus demolition, and utility isolation of the Cook County Department of Emergency Management and Regional Security facilities at the Oak Forest Campus. The CMAR will provide preconstruction services and full construction management services for the isolation of the DEMRS buildings and demolition of the remainder of the campus facilities.

Approved by CCH Board on 3/25/2022

[22-3451](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: STV CBRE JV, Chicago, Illinois

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

Good(s) or Service(s): Professional Construction Management Services (CIP Corporate Portfolio)

Contract Value: \$27,995,416.13

Contract period: 8/1/2022-7/31/2026

Potential Fiscal Year Budget Impact: FY 2022 \$1,955,306.55, FY 2023 \$6,297,674.02, FY 2024 \$7,231,461.09, FY 2025 \$7,447,625.32, FY 2026 \$5,063,349.16

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2138-18552

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Contract provides the Department of Capital Planning and Policy with professional construction and design management services to support County staff with the development and execution

of capital projects under the Capital Improvement Plan (CIP) Corporate Portfolio. The FY2022 CIP includes 63 projects in the Corporate Facilities portfolio budgeted at \$58,595,000, with a projected CIP budget under the four-year base term of this contract in the order of \$200,000,000.

The contract includes providing CM services for CIP projects at the County Building, the County warehouse and transportation buildings, and the Oak Forest Campus. The contract also includes the provision to provide similar CM services, as directed, to support one or more projects and provide technical support to local Cook County municipalities for projects funded through ARPA.

This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. STV CBRE JV was selected based on established evaluation criteria.

[22-3541](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Ardmore Roderick Arcadis, Chicago, Illinois

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

Good(s) or Service(s): Professional Construction Management Services (CIP Public Safety Portfolio)

Contract Value: \$29,346,084.64

Contract period: 8/1/2022-7/31/2026

Potential Fiscal Year Budget Impact: FY 2022 \$2,178,612.31, FY 2023 \$6,834,007.34, FY 2024 \$7,479,532.27, FY 2025 \$7,653,597.88, FY 2026 \$5,200,334.84

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2138-18556

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Contract provides the Department of Capital Planning and Policy with professional construction and design management services to support County staff with the development and execution of capital projects under the Capital Improvement Plan (CIP) Public Safety Portfolio.

The FY2022 CIP includes 332 projects in the Public Safety portfolio, budgeted at \$112,859,000, with a projected CIP budget under the four-year base term of this contract in the order of \$400,000,000. The contract includes providing CM services for CIP projects at the 60+ buildings at the Cook County Jail, the District 1 Criminal Courthouse, the outlying District and specialty courthouses, and related public safety facilities. The contract also includes the provision to provide similar CM services, as directed, to support one or more projects and provide technical support to local Cook County municipalities for projects funded through ARPA.

This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Ardmore Roderick Arcadis was selected based on established evaluation criteria.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[22-2725](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management and Cook County Sheriff

Vendor: Accurate Control, Inc., Ripon, Wisconsin

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

Good(s) or Service(s): Security System Maintenance and Repair Services

Original Contract Period: 7/26/2017 - 7/25/2020, with three (3), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 7/26/2022 - 7/25/2023

Total Current Contract Amount Authority: \$952,979.57

Original Approval (Board or Procurement): Board, 7/19/2017, \$389,349.77

Increase Requested: \$103,125.30

Previous Board Increase(s): 6/24/2021, \$416,608.06

Previous Chief Procurement Officer Increase(s): 9/10/2020, \$147,021.74

Previous Board Renewals: 6/24/2021, Renewal period 7/26/2021- 7/25/2022

Previous Chief Procurement Officer Renewals: 9/10/2020, Renewal period 7/26/2020 - 7/25/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact:

DFM - FY 2022 \$17,186.00, FY 2023 \$34,376.65

Sheriff- FY22 \$17,186.00, FY2023 \$34,376.65

Accounts:

DFM - 11100.1200.12355.540360

Sheriff - 11100.1217.15050.540136

Contract Number(s): 1613-15330

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and third renewal of three (3) one (1) year renewal options will allow the Department of Facilities Management and Cook County Sheriff to continue to receive Security System Maintenance and Repair Services at the Cook County Department of Corrections.

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

BUREAU OF ASSET MANAGEMENT

REAL ESTATE

[22-3546](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (REAL ESTATE)

Department: Cook County Department of Real Estate Management

Landlord: County of Cook

Tenant: Board of Election Commissioners for the City of Chicago

Request: Request to enter into Intergovernmental Agreement

Location: George W. Dunne Building Pedway LL05, 69 West Washington Street, Chicago, Illinois

Agreement Period: Month-to-month

Termination: N/A

Space Occupied: 4,814 Sq. Ft.

Fiscal Impact: Revenue Generating

Accounts: N/A

Summary: Requesting approval of an Intergovernmental Agreement between the County of Cook, as Landlord, and Board of Election Commissioners for the City of Chicago, as Tenant, establishing a month-to-month term for leased office and technology space located in the lower level pedway of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois.

[22-3548](#)

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

PROPOSED PUBLIC WAY LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Grant Public Way License Agreement

Grantor: County of Cook

Grantee: WANRack LLC

Term: 7/1/2022-6/30/2032

Annual License Fee: Annual fee of \$4,558.09 for the period beginning July 1, 2022, plus a pro-rated amount of \$177.18 for the prior year fee as adjusted by the Consumer Price Index.

Summary: Requesting approval of a Public Way License Agreement between The County of Cook, as Grantor, and WANRack LLC, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, own, replace, relocate, modify, maintain, operate, and

remove its facilities, which will be located in the public ways of Cook County where WANRack requests access. The proposed route will include two sections in Bremen Township, as well as area in Country Club Hills, and Tinley Park. In Bremen Township, work will begin on 175th St going west. There will be additional work in Bremen Township at the intersection of Ridgeland Ave and Oak Forest Ave going east to 167th St, then going north along Central Ave to the South side of Highway 6. In Country Club Hills work will start at the intersection of 167th St and Crawford Ave, then go west on 175th St to the intersection with I-57. In the Village of Tinley Park, work will start on 175th St then proceed north to Ridgeland Ave, then east along Oak Forest Ave.

This license is in accordance with Cook County Code Chapter 66, Road and Bridges, Article III, Public Way Regulatory Ordinance, enacted by the Board of Commissioners on June 19, 2007. The license fees, term start and end dates, are all set by the ordinance.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

[22-3656](#)

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

PROPOSED RESOLUTION

**PROPOSED RESOLUTION FOR ARPA VITAL COMMUNITIES PROGRAM INITIATIVES
IMPLEMENTED BY THE BUREAU OF ECONOMIC 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 \$1,000,372,385B 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) has developed a menu of Vital Community and Smart Community 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 BED to utilize ARPA funding for multiyear terms through Fiscal Year 2026, subject to annual appropriation by the Board, for the BED programs and initiatives as follows:

1. As part of the **Manufacturing Rebound and Recovery Program**, to be renamed **Manufacturing Reinvented**, Cook County will enter into a contract (represented by Proposed Contract # 22-3558) with the **Illinois Manufacturing Excellence Center (IMEC)** for an aggregate amount of **\$375,000** to provide outreach and marketing services. In addition, IMEC on a pro bono basis, will conduct assessments and advise manufacturers, that apply, about potential investments to enhance productivity, adopt automation, undertake strategic planning and/or leadership training, strengthen supply chain resiliency, address workforce needs or promote business growth through marketing assistance. Cook County will reimburse manufacturers for completed projects with grants in the range of \$10,000 - \$25,000, depending on the specific project details. Cook County has an aggregate amount of up to **\$4,625,000** to support these Implementation Grants. Illinois Manufacturing Excellence Center (IMEC) is the official Illinois representative of the U.S. Department of Commerce Manufacturing Extension Partnership (MEP) National Network.
2. Enter into a Subrecipient Agreement with the **Housing Authority of Cook County (HACC)** in an aggregate amount of up to **\$5,000,000** to implement **Lead Pipe Removal at Vera Yates Homes and Richard Flowers Homes**, an initiative to remove lead-containing water service lines at these two large HACC owned and managed affordable housing properties located in Ford Heights and Robbins. This replacement will remove all lead service lines and provide a safer,

healthier living environment for the nearly 700 residents who call these developments home.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Chief of the Bureau of Economic Development 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 agencies listed above to implement the above programs.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes the Chief of the Bureau of Economic Development or its designee to modify the agreements and funding allocations to all BED selected organizations based upon need and utilization.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[22-3517](#)

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

PROPOSED RESOLUTION

12600 S. Holiday Drive, LLC6B 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: 12600 S. Holiday Drive, LLC

Address: 12600 S. Holiday Drive, Alsip, Illinois

Municipality or Unincorporated Township: Village of Alsip

Cook County District: 6th District

Permanent Index Number: PIN Number

Municipal Resolution Number: Ordinance No. 2020-12-1

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

[22-3518](#)

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

REQUEST TO AMEND A PREVIOUSLY APPROVED ITEM

Department: Department of Planning and Development

Request: Requesting authorization for the Cook County Board of Commissioners to approve as amended

Item Number: 22-2046

Previously Approved Date: 4/7/2022

The amendment is indicated by the underscored and stricken language.

MR. BRAD NARDICK/ THE BAZAAR 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: Mr. Brad Nardick/ The Bazaar Inc.

Address: 1810 North 5th Avenue & 1900 5th Avenue, River Grove, Illinois

Length of time at current location: 25 years

Length of time property under same ownership: 11 years

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

Age of the Property (Building): 51 years

Municipality or Unincorporated Township: River Grove

Cook County District: 9th District

Permanent Index Number(s): 12-35-300-018-0000; 12-35-300-008-0000;12-35-300-009-0000 & 12-35-300- 010-0000 and 12-35-300-006-0000

Municipal Resolution Number: Village of River Grove, Resolution No. 2021-R-67

Evidence of Economic Hardship: Yes.

Number of blighting factors associated with the property: Six blighting factors associated with this site: Dilapidation, Deterioration, Obsolescence, Excessive Land Coverage, Lack of Ventilation, and Inadequate Foundation.

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

Proposed use of property: Industrial - Manufacturing: Warehousing and Distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 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. and

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

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

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

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

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

WHEREAS, the applicant 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.

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.

[22-3520](#)

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

PROPOSED RESOLUTION

Green Electronics Solutions Inc. CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Green Electronics Solutions Inc.

Address: 510 W. 172nd Street, South Holland, Illinois

Municipality or Unincorporated Township: Village of South Holland

Cook County District: 6th District

Permanent Index Number: 29-28-105-006-0000 and 29-28-105-013-0000

Municipal Resolution Number: Village of South Holland, approved September 7, 2021

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

Special circumstances justification requested: Yes

Proposed use of property: Industrial Use - manufacturing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 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

[22-3563](#)

Sponsored by: TONI PRECKWINKLE (President) and SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED RESOLUTION

Basara 1601 LLC6B 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: Basara 1601 LLC

Address: 1601 Rohlwing Road, Rolling Meadows, Illinois

Municipality or Unincorporated Township: City of Rolling Meadows

Cook County District: 14th District

Permanent Index Number: 02-26-200-044-0000(portion thereof)

Municipal Resolution Number: City of Rolling Meadows, Resolution No. 21-R-97

Number of month property vacant/abandoned: 72 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for 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

[22-3565](#)

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

PROPOSED RESOLUTION

Best Choice Meats 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: Best Choice Meats

Address: 12650 Springfield Ave., Alsip, Illinois

Municipality or Unincorporated Township: Village of Alsip

Cook County District: 6th District

Permanent Index Number: 24-26-300-078-0000

Municipal Resolution Number: Village of Alsip, Resolution No. 2020-02-2

Number of month property vacant/abandoned: 55 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, packaging, 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

[22-3587](#)

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

PROPOSED RESOLUTION

Wennberg Investment Group, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Wennberg Investment Group, LLC

Address: 18849 Dixie Highway, Homewood, Illinois

Municipality or Unincorporated Township: Village of Homewood

Cook County District: 6th District

Permanent Index Number: 32-06-402-006-0000

Municipal Resolution Number: Village of Homewood Resolution No. R 30-41

Number of month property vacant/abandoned: Nine (9) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use- restaurant

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

BUREAU OF HUMAN RESOURCES[22-0287](#)

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

PROPOSED RESOLUTION

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

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024 has been negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP), Representing County Police Officers; and

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

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,000 payment for pandemic pay; and
- (c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (e) effective the first full pay period on or after December 1, 2022, all bargaining unit members in active status shall receive a \$1,000 bonus payment.
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and

(g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

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

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

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

[22-0291](#)

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

PROPOSED RESOLUTION

APPROVAL OF COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION, (SEIU), LOCAL 20, REPRESENTING THE ASSISTANT MEDICAL EXAMINERS

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

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 20, representing the Assistant Medical Examiners; and

WHEREAS, salary adjustments and general wage increases are reflected in the Salary Schedules included in the collective bargaining agreement negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20, representing the Assistant Medical Examiners; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,000 payment for pandemic pay; and
- (c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (e) effective the first full pay period on or after December 1, 2022, all bargaining unit members in active status shall receive a \$1,000 bonus payment.
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

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

<u>Item</u>	<u>Upon ratification by County Board</u>		
	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%

Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%

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

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

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

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

[22-0292](#)

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

PROPOSED RESOLUTION

APPROVAL OF A PREVAILING WAGE INCREASES BETWEEN THE COUNTY OF COOK AND THE COALITION OF UNIONIZED PUBLIC EMPLOYEES (COUPE)

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et5 seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et.seq., and the collective bargaining agreement between the County of Cook and the Coalition of Unionized Public Employees (COUPE), representing, Boilermaker/Blacksmith, Boilermaker/Welder, Elevator Mechanic, Elevator Inspector, Plaster, Building & Construction Plan Examiner I, Building & Zoning Inspector 1, Building & Zoning Inspector II, Zoning Plan Examiner I, Fire Prevention Instructor, Carpenter, Carpenter Foreman, Lather, Painter, Painter Foreman, Bricklayer, Bricklayer Foreman, Marble Polisher, Glazier, Master Locksmith, Architectural Iron Worker Foreman, Architectural Iron Worker, Ventilation Inspector, Tinsmith, Tinsmith Foreman, Chief Plumbing Inspector, Plumbing Plan Examiner/Foreman, Plumber, Plumber Foreman, Plumbing Inspector/Foreman, Plaster Helper, Laborer, Laborer I, Laborer II, Laborer Foremen, Laborer Foremen (Highway); and

WHEREAS, the union representing this category of employees has been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and,

WHEREAS, prevailing wages and salaries of the following positions shall be fixed as follows:

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
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Local 1 Boilermakers & Iron Ship Builders

2307	Boilermaker/Blacksmith	\$53.66	5/1/22
2310	Boilermaker/Welder	\$53.66	5/1/22

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
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Local 2 International Union of Elevator Constructors

1411	Elevator Mechanic	\$62.47	1/1/22
1413	Elevator Inspector	\$62.47	1/1/22

Local 502 Cement Masons' Union Plasters - Area 5

2361	Plaster	\$52.75	6/1/22
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Local 13 Chicago Regional Council of Carpenters:

1402	Building & Construction Plan Examiner I	\$52.01	6/1/22
1404	Building & Zoning Inspector 1	\$52.01	6/1/22
1415	Building & Zoning Inspector II	\$52.01	6/1/22
1420	Zoning Plan Examiner I	\$52.01	6/1/22
1421	Fire Prevention Instructor	\$52.01	6/1/22
2317	Carpenter	\$52.01	6/1/22
2318	Carpenter Foreman	\$54.51	6/1/22
2321	Lather	\$52.01	6/1/22

Local 14 Painters District Council #14:

2354	Painter	\$50.30	6/1/22
2356	Painter Foreman	\$56.58	6/1/22

Local 21 International Union of Bricklayers and Allied Craftworkers:

2311	Bricklayer	\$49.81	6/1/22
2312	Bricklayer Foreman	\$54.79	6/1/22
2431	Marble Polisher	\$38.00	6/1/22

Local 27 Glaziers, Architectural Metal and Glass Workers Union, Chicago, and Vicinity:

2320	Glazier	\$48.75	6/1/22
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Local 63 Architectural & Ornamental Iron Workers Union:

2334	Master Locksmith	\$53.32	6/1/22
2335	Architectural Iron Worker Foreman	\$56.82	6/1/22
2336	Architectural Iron Worker	\$53.32	6/1/22

Local 73 International Association of Sheet Metal Workers:

2225	Ventilation Inspector	\$53.03	6/1/22
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2340	Tinsmith	\$49.50	6/1/22
2341	Tinsmith Foreman	\$53.03	6/1/22

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
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Local 130 Chicago Journeymen Plumbers:

2348	Chief Plumbing Inspector	\$62.75	6/1/22
2349	Plumbing Plan Examiner/ Foreman	\$58.10	6/1/22
2350	Plumber	\$54.80	6/1/22
2352	Plumber Foreman	\$58.10	6/1/22
2353	Plumbing Inspector/Foreman	\$58.10	6/1/22

Local 1092 Construction & General Laborers' District Council of Chicago & Vicinity:

2363	Plaster Helper	\$47.40	6/1/22
2392	Laborer	\$47.40	6/1/22
2393	Laborer I	\$47.40	6/1/22
2394	Laborer II	\$47.40	6/1/22
2395	Laborer Foreman	\$48.50	6/1/22
2396	Laborer Foreman (Highway)	\$48.50	6/1/22

NOW THEREFORE BE IT RESOLVED that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820ILCS 130 et.seq.

[22-1965](#)

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 8: March 27, 2022 - April 9, 2022

Pay Period 9: April 10, 2022 - April 23, 2022

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.

[22-3478](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Bureau of Human Resources

Request: Approval of a transfer of funds in Department 1032, Bureau of Human Resources

Reason: The reason for this transfer is to support the continuation of services provided by Deloitte's Consultants in assisting BHR with its efforts to support the County's recovery efforts (the development of programs and projects designed to help County residents and businesses) through strategic planning related to workforce design.

From Account(s): 11286.1032.60162.540135, Working Cap-Maintenance of Data Processing

To Account(s): 11286.1032.60162.520830 (Professional Services)

Total Amount of Transfer: \$388,035

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?

During the review of the account on May 16, 2022, it became apparent that the receiving account did not contain sufficient funding to support the full cost of this service, which is \$688,035. Out of the current balance of \$4,234,363, only \$300k is available for use towards this service.

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.

During an internal review of the department's budget, this account was identified as having enough funds to accommodate this expense with minimal impact to the account's future expenditures. No other accounts were considered as a source for the transfer.

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

No projects, purchases, programs, contracts, or other obligations will be deferred, delayed, or canceled as a result of the reduction in spending funds from this account.

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 funds in this account were originally appropriated to support the use of an additional resource for the optimization of the TALEO system. Since that time, it was determined that the current resource being used is sufficient and that an additional resource isn’t needed at this time. Should an additional resource be needed later, the remaining funds will be used for that purpose.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[22-2913](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Technology

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

Request: Approve the intergovernmental agreement

Goods or Services: An indefeasible right of use of fiber optic cable and conduit between County of Cook and Village of Tinley Park.

Agreement Number(s): N/A

Agreement Period: Useful life of the asset

Fiscal Impact: None contemplated in current agreement

Accounts: N/A

Summary: Lack of reliable high-speed internet access is a barrier to economic development, educational advancement, and healthcare access. On January 16, 2020, the Cook County Board of Commissioners adopted a Resolution titled “Creating Digital Equity in Cook County” to address barriers to connectivity for unserved and underserved communities in Cook County. In 2020, Cook County applied for and received a Connect Illinois Broadband Grant Program award of \$1,876,580.48 for expansion of broadband infrastructure in underserved areas of Cook County. Cook County has committed an additional \$2,293,940.58 for expansion of broadband of Technology. The current Cook County Connect Illinois Broadband Grant Program Project will expand the broadband fiber footprint in

Chicago Southland communities through publicly owned, shared fiber. Cook County desires to complete the fiber build into the Village of Tinley Park to service community anchor institutions and other municipal entities. Cook County and the Village of Tinley Park have agreed to a utilization of fiber assets for mutual benefit and enter into this agreement to memorialize the shared use of current conduit and fiberoptic cable and installation of new conduit and fiberoptic cable.

[22-2914](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Technology

Other Part(ies): Village of Orland Park

Request: Approve the intergovernmental agreement between County of Cook and Village of Orland Park

Goods or Services: Use of Orland Park conduit to run fiber optic cable underground resulting in cost savings to Cook County

Agreement Number(s): N/A

Agreement Period: upon execution of the contract for the useful life of the conduit, 20years

Fiscal Impact: \$15,000.00

Accounts: 11100.1499.15050.520150.00000.00000

Summary: Lack of reliable high-speed internet access is a barrier to economic development, educational advancement, and healthcare access. On January 16, 2020, the Cook County Board of Commissioners adopted a Resolution titled “Creating Digital Equity in Cook County” to address barriers to connectivity for unserved and underserved communities in Cook County. In 2020, Cook County applied for and received a Connect Illinois Broadband Grant Program award of \$1,876,580.48 for expansion of broadband infrastructure in underserved areas of Cook County. Cook County has committed an additional \$2,293,940.58 for expansion of broadband of Technology. The current Cook County Connect Illinois Broadband Grant Program Project will expand the broadband fiber footprint in Chicago Southland communities through publicly owned, shared fiber. Cook County desires to complete its existing fiber path through the Village of Orland Park for service to Moraine Valley Community College and other anchor institution and municipal entities. Orland Park has conduit available for Cook County use that would allow Cook County to connect existing Cook County

broadband fiber to other fiber infrastructure.

[22-3278](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Technology

Other Part(ies): Board of Education of Consolidated District 230, Illinois

Request: Approval of intergovernmental agreement between Cook County and Board of Education of Consolidated District 230

Goods or Services: Indefeasible right of use for unused fiberoptic cable

Agreement Number(s): N/A

Agreement Period: 20 years from date of execution

Fiscal Impact: \$221,389.62 over the life of the agreement.

Accounts: 11100.1009.15050.520150

Summary: Lack of reliable high-speed internet access is a barrier to economic development, educational advancement, and healthcare access. In 2020, Cook County received a State of Illinois “Connect Illinois Broadband Grant Program” award of \$1,876,580.48 for expansion of broadband infrastructure in underserved areas of Cook County. Cook County has committed an additional \$2,293,940.58 to broadband expansion. The purpose of this IGA is to expand the broadband fiber footprint in Chicago Southland communities through publicly owned, shared fiber. The Board of Education of Consolidated District 230 has agreed to partner with Cook County in this effort by granting the County use of some of its unused fiberoptic strands through a structured payment plan to help provide for maintenance of the asset. This will result in substantial savings to Cook County because the County will not need to dig trenches and install new fiberoptic cable.

[22-3749](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Bureau of Technology

Request: Transfer of Funds

Reason: Funding needed to bring annual software and support maintenance invoices current as part of an amendment with the Tyler Integrated Property Tax contract.

From Account(s): 11249.1009.21120.560220, \$3,320,025.00

To Account(s): 11249.1009.14385.540129, \$3,320,025.00

Total Amount of Transfer: \$3,320,025.00

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?

5/26/2022

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.

Adequate funding was available in this account to cover the maintenance and support costs needed

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

None

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

Due to supply chain and staffing issues, some capital project expenditures have been delayed

BOARD OF REVIEW

[22-3708](#)

Presented by: LARRY R. ROGERS, JR., Commissioner, Board of Review, MICHAEL CABONARGI, Commissioner, Board of Review, TAMMY WENDT, Commissioner, Board of Review

PROPOSED PAYMENT APPROVAL

Department(s): Board of Review

Action: Requesting a “For Payment Only”

Payee: Riley Safer Holmes& Cancila LLP Chicago, Illinois

Good(s) or Service(s): Investigative services

Fiscal Impact: \$40,000.00

Accounts: 11286.1050.60162.520840

Contract Number(s): 2107-07291

Summary: The Board of Review has an expired emergency contract (2107-07291) with Riley Safer Holmes & Cancila LLP, for investigative services. The contract end date was March 7, 2022. The services have exceeded the \$110,000. We require an additional \$40,000 to pay the firm as they finalize the investigation. The anticipated end date is September 6, 2022.

OFFICE OF THE CHIEF JUDGE

JUDICIARY

[22-3532](#)

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: SAMHSA, Federal Department of Health and Human Services

Request: Authorization to accept grant

Purpose: Program support, Mental Health Courts

Grant Amount: \$399,976.00

Grant Period: 5/31/2022 - 5/30/2023

Fiscal Impact: None, no matching contributions required

Accounts: NA

Concurrences:

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

Summary: The Circuit Court of Cook County Co-Occurring Drug and Mental Health Court Enhancement Program (MHCEP) will build the court's capacity to enhance coordination of 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.

Program funds will be allocated to professional treatment services, staff salaries and fringe benefits, training, travel, supplies and Cook County administrative costs.

[22-3759](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR ARPA SAFE AND THRIVING COMMUNITIES PROGRAM INITIATIVES IMPLEMENTED BY THE OFFICE OF THE CHIEF JUDGE

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 \$1,000,372,385.00 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 Office of the Chief Judge 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 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 Office of the Chief Judge to utilize ARPA funding for multiyear terms through Fiscal Year 2026, subject to annual appropriation by the Board, for the Office of the Chief Judge programs and initiatives as follows:

Enter into a Subrecipient Agreement with the **Ann & Robert H. Lurie Children's Hospital of Chicago** in an aggregate amount of up to **\$6,450,184** to implement the **Strengthening Chicago's Youth, Juvenile Justice Collaborative Expansion**, a program to match justice-involved youth with appropriate community-based services according to their individual goals and to address needs that are identified as a part of an intake and assessment process. The mission of the program is to minimize future justice involvement for arrested youth and reduce racial disparities in the justice system.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Office of the Chief Judge, Chief Judge Timothy C. Evans or his designee to modify the agreements and funding allocations to any and all Office of the Chief Judge-selected Subrecipients based upon need and utilization.

CLERK OF THE CIRCUIT COURT[22-3439](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Clerk of the Circuit Court

Other Part(ies): Illinois Department of Healthcare and Family Services

Request: The Clerk of the Circuit Court is seeking approval for intergovernmental agreement 2023-55-026

Goods or Services: Support and Maintenance of the State Certified Computer System

Agreement Number(s): 2023-55-026

Agreement Period: 7/1/2022 - 7/30/2023

Fiscal Impact: \$1,500,000 maximum amount reimbursement from the Illinois Department of Healthcare and Family Services to the Clerk of the Circuit Court of Cook County

Accounts: 11100.1335.11570.501010; 11100.1335.11570.501511; 11100.1335.11570.520260; 11100.1335.11570.520830; 11100.1335.11570.530605; 11100.1335.11570.540135; 11100.1335.11570.550030; 11100.1335.11570.580380

Summary: The Illinois Department of Healthcare and Family Services (HFS) administers the Child Support Enforcement program under Title X of the Illinois Public Aid Code and Title IV-D of the Social Security Act. HFS will require the Clerk of the Circuit Court of Cook County (CCC) to support and maintain the State Certified Computer System for tracking of Child Support disbursements. The Clerk of the Circuit Court will be paid \$80.00 per Title IV-D child support order entered into the Statewide Automated Child Support Services System based upon predefined criteria as provided in the agreement and/or per each Payment Path Change Notice or IV-D Participation Notice to offset costs associated with providing child support records, Title IV-D Services, Title IV-d Applications and scheduling Title IV-D Dockets, except for those as described in Section 5.5.2 of the agreement which shall be paid at \$56.00 per Title IV-D child support order.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[22-2828](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: IRIS, Ltd., Fleetwood, Pennsylvania

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Proximity Cards and Printer Supplies

Original Contract Period: 8/1/2018 - 7/31/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal Period 8/1/2022 - 7/31/2023

Total Current Contract Amount Authority: \$179,648.00

Original Approval (Board or Procurement): Board, 7/25/2018, \$179,648.00

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: 7/13/2021, (8/1/2021 - 7/31/2022)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 1812-17304

Concurrences:

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

The Chief Procurement Officer Concur.

The Chief Information Officer has reviewed this item and concurs with this recommendation

Summary: The Cook County Sheriff's Office requests that the Office of the Chief Procurement Officer execute the second and final renewal with IRIS Ltd., Inc.

This renewal will allow IRIS Ltd., to continue to provide proximity cards and printer supplies to the Cook County Sheriff's Office to create Identification Cards.

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

[22-3450](#)

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: \$619,255.00

Contract period: 9/1/2022 - 8/31/2025, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2022 \$51,604.50, FY 2023 \$206,417.00, FY 2024 \$206,417.00, FY 2025 \$154,816.50

Accounts: 11100.1214.20340.530189 (Institutional Supplies)

Contract Number(s): 2106-07281R

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 that the Office of the Chief Procurement Officer enter into and execute a contract with Ray O'Herron Company, Inc. for the purchase of ammunition supplies to be utilized at the Sheriff's Training Academy shooting range for training purposes.

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

[22-3479](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Illinois Department of Healthcare and Family Services, Springfield, Illinois

Request: Requesting authorization to enter into an Intergovernmental Agreement with the State of Illinois Department of Healthcare and Family Services (HFS) on behalf of the Cook County Sheriff for a Child Support Agreement between HFS and the Cook County Sheriff on behalf of the Cook County Child Enforcement Unit which will provide the County with a \$7,285,823.00 Grant under the IV-D of the Social Security Act.

Goods or Services: The Cook County Sheriff's Office through its' Child Support Enforcement Unit will serve, within Cook County, summons, subpoenas, writs, orders, orders or notices to withhold income for child support, notices of support obligations and decrees that may be legally directed and delivered to the County in connection with the Title IV-D Child Support Enforcement Program.

Agreement Number(s): 2023-55-027

Agreement Period: 7/1/2022 - 6/30/2025

Fiscal Impact: None

Accounts: N/A

Summary: The Child Support Enforcement Program provides services within Cook County that improves

child support collection. This grant reimburses the cost of twenty-two (22) positions that have the responsibility to serve and execute within Cook County, and return all summons, subpoenas, writs, warrants, orders, notices of delinquency for income withholdings, notice of support obligations and decrees as may be legally directed. In addition, the Office of the Sheriff cooperates with law enforcement personnel throughout Illinois and other states regarding Child Support Enforcement.

[22-3622](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Axon Enterprise Inc, Scottsdale, Arizona

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Axon Body Worn Camera Equipment, Taser Weapon Devices along with hardware and software and additional Cloud Storage for evidence.com

Original Contract Period: 9/12/2019 - 9/11/2024

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$16,440,150.00

Original Approval (Board or Procurement): Board, 9/5/2019, \$16,440,150.00

Increase Requested: \$2,755,357.50

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$0.00, FY 2023 \$1,974,103.50, FY 2024 \$781,254.00

Accounts:

11100.1217.15050.540136 - Maintenance Repair & Data

11100.1217.21120.560156 - Institutional Supplies

Contract Number(s): 1912-17934

Concurrences:

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

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation

Summary: The Cook County Sheriff's Office requests that the Office of the Chief Procurement Officer increase the contract with Axon Enterprise Inc.

This increase will allow the Cook County Sheriff's Office to expand its existing body worn camera and TASER weapon inventory to outfit more sworn members. This expansion will provide the public and sworn members with additional safety and security. This increase will also expand the cloud storage for the video footage recorder on body worn cameras to Axon Evidence (Evidence.com), which provides seamless end user accessibility.

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

OFFICE OF THE COUNTY TREASURER

[22-3275](#)

Presented by: MARIA PAPPAS, Cook County Treasurer

REPORT

Department: Cook County Treasurer

Report Title: 2021 CCTO Audit

Report Period: 2021

Summary: Cook County Treasurer's Office Fiscal Year 2021 Audit

CONSENT CALENDAR

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**BUSINESS AND ECONOMIC DEVELOPEMENT COMMITTEE
MEETING OF JUNE 9, 2022**

22-3091 PROPOSED RESOLUTION Brixmor SPE 3, LLC 7B Property Tax Incentive Request

22-3125 PROPOSED RESOLUTION 55th & Kedzie LLC d/b/a Pete's Fresh Markets 7B Property Tax Incentive Request

22-3129 PROPOSED RESOLUTION B & Z Heating And Air Inc. Class 8 Property Tax Incentive Request

22-3130 PROPOSED RESOLUTION 6230 West, LLC Class 8 Property Tax Incentive Request

22-3157 PROPOSED RESOLUTION Aarya Properties, Inc. 6B Property Tax Incentive Request

22-3188 PROPOSED RESOLUTION Robert Burke 6B Unincorporated Cook Renewal Property Tax Incentive Request

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF JUNE 14, 2022**

21-0541 PROPOSED RESOLUTION Requesting A Meeting of The Cook County Health And Hospitals Committee To Receive An Update From The Cook County Department Of Public Health On Their Covid-19 Mass Immunization Plans In Suburban Cook County

**VETERANS COMMITTEE
MEETING OF MEETING OF JUNE 14, 2022**

22-2575 REPORT Veterans Assistance Commission, Report Title: Fiscal Year 2022 - VAC 1st Quarter Report, Report Period: 12/1/2021 - 2/28/2022

**LEGISLATION COMMITTEE
MEETING OF MEETING OF JUNE 14, 2022**

22-1675 PROPOSED APPOINTMENT Herb Porter, Commissioner, Housing Authority of Cook County

22-3262 PROPOSED APPOINTMENT Marcus Powell, Glenbrook Sanitary District, Trustee

22-3288 PROPOSED APPOINTMENT Dr. Harry E. Wilkins, Member, Roseland Medical District

22-3341 PROPOSED RESOLUTION Resolution Announcing A New Flag For Cook County

22-3342 PROPOSED APPOINTMENT Dr. LaMar Hasbrouck, Chief Operating Officer, Cook County Department of Public Health

**RULES COMMITTEE
MEETING OF MEETING OF JUNE 15, 2022**

22-3150 PROPOSED RESOLUTION Declaring Racial or Other Discriminatory Covenants In Real Estate Recordings And Deeds Void Under The Cook County Human Rights Ordinance

22-3155 PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS

22-3169 JOURNAL OF PROCEEDINGS of the regular meeting (virtual) held on 03/17/2022

22-3289 JOURNAL OF PROCEEDINGS of the regular meeting held on 04/7/2022

**FINANCE COMMITTEE
MEETING OF MEETING OF JUNE 15, 2022**

22-3530 REPORT COURT ORDERS May 1, 2022 to May 31, 2022

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

22-3617 REPORT Patient/Arrestee Claims Month Ending April 30, 2022

22-3608 REPORT Self-Insurance Claims Month Ending April 30, 2022

22-3473 REPORT Subrogation Claims Recoveries Month Ending May 31, 2022

WORKERS' COMPENSATION CLAIMS

22-3753 REPORT Workers Compensation Claims Payments Ending April 2022

22-3754 REPORT Workers Compensation Claims Payments Ending May 2022

22-3533 REPORT Analysis of Revenues and Expenses for the Period Ending 4/30//2022

22-3222 REPORT Health & Hospitals Report Period June 2022

**TECHNOLOGY COMMITTEE
MEETING OF JUNE 15, 2022**

22-1112 PROPOSED CONTRACT (TECHNOLOGY) Cook County State's Attorney's Office
Vendor: Aeon Nexus Corporation, Albany, New York

22-2917 PROPOSED CONTRACT AMENDMENT (TECHNOLOGY) Bureau of Technology
Vendor: Tyler Technologies, Inc., Moraine, Ohio

**ASSET MANAGEMENT COMMITTEE
MEETING OF JUNE 15, 2022**

22-2884 PROPOSED CONTRACT Department of Capital Planning & Policy, Vendor: WSP, Chicago, Illinois

22-2975 PROPOSED RESOLUTION Property Conveyance Resolution: Village of Lemont

22-2976 PROPOSED RESOLUTION Declaration of Surplus Property And Conveyance To City Of Oak Forest