

**Board of Commissioners of Cook County**

118 North Clark Street  
Chicago, IL



**Journal of Proceedings**

**Thursday, June 16, 2022**

**10:00 AM**

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

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

**KAREN A. YARBROUGH  
COUNTY CLERK**

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Board met pursuant to law and pursuant to Resolution 21-5983.

**OFFICIAL RECORD**

President Preckwinkle in the chair.

**CALL TO ORDER**

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

**QUORUM**

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

**ATTENDANCE**

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

**Absent:** Commissioner Johnson (1)

**REMOTE PARTICIPATION**

**In accordance with Cook County Code Section 2-102(i) Remote Participation in Meetings, a motion was made by Commissioner Arroyo, seconded by Commissioner K. Morrison, to allow members to participate remotely. The vote of the yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Johnson (1)

**The motion carried.**

**Commissioners Deer, Gainer, S. Morrison, Silvestri and Suffredin all participated remotely.**

**INVOCATION**

Pastor Marvin Hunter, Senior Pastor of Grace Memorial Baptist Church, Chicago, Illinois, gave the invocation.

**PUBLIC TESTIMONY**

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

Once removed, you will still be able to follow the proceedings for that day at:

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

1. Anne Evens, Chief Executive Officer, Elevate
2. Rae Lewis-Thornton, AIDS Activist
3. Nika Zaluski, Concerned Citizen
4. Tasha Mosley Brown, Chief Nurse Representative, NNOC
5. Diane Limas, Founder, Communities United
6. Dian Palmer, President, SEIU Local 73

**PRESIDENT**  
**JUSTICE ADVISORY COUNCIL**

**22-3550**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**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

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**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

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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 will 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.

Approved and adopted this 16th of June 2022.

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TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**Nays:** None (0)

**Absent:** Commissioner Johnson (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Johnson (1)

**The motion carried.**

**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~~ \$2,573,250.00

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

**Increase Requested:** \$400,000.00

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

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**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Johnson (1)

**The motion carried.**

**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



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**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.

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

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

**Nays:** None (0)

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**Absent:** Commissioner Johnson (1)

**The motion carried.**

**22-3465**

**Presented by:** DONNA MILLER, County Commissioner

**PROPOSED TRANSFER OF FUNDS**

**Department:** Cook County Commissioner Donna Miller, 6<sup>th</sup> 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 6<sup>th</sup> 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

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

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

**Nays:** None (0)

**Absent:** Commissioner Johnson (1)

**The motion carried.**

**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

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**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 realign 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

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**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

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**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Johnson (1)

**The motion carried.**

**22-3905**

**Presented by:** KEVIN B. MORRISON, County Commissioner

**PROPOSED TRANSFER OF FUNDS**

**Department:** Commissioner Kevin Morrison - 15<sup>th</sup> 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.**

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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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Johnson (1)

**The motion carried.**

**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

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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 instilled.

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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Johnson (1)

**The motion carried.**

**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.

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

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



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Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Johnson (1)

**The motion carried.**

**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, (l)

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

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

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

**Nays:** None (0)

**Absent:** Commissioner Johnson (1)

The motion carried.

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.

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**A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Report be referred to the Audit Committee. The vote of the yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Johnson (1)

The motion carried.

**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

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

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

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**Nays:** None (0)

**Absent:** Commissioner Johnson (1)

**The motion carried.**

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Johnson (1)

**The motion carried.**

**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

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**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Johnson (1)

**The motion carried.**

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Johnson (1)

**The motion carried.**

**22-3773  
RESOLUTION**

**Sponsored by**

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

**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



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**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.

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**Nays:** None (0)

**Absent:** Commissioner Johnson (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**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

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

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

**Nays:** None (0)

**Absent:** Commissioner Johnson (1)

**The motion carried.**

**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>

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY**

**22-3529**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DENNIS DEER,**  
**COUNTY COMMISSIONER**

**ARPA SUSTAINABLE COMMUNITIES HEALTHY HOMES PROGRAM INITIATIVES**  
**IMPLEMENTED BY THE DEPARTMENT OF ENVIRONMENT AND 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

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

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

**WHEREAS**, 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.

**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.

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Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY**

**22-3846**

**Presented by:** ~~WILLIAM BARNES~~ TED BERGER, 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.

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**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

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**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)**

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**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**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.



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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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**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

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**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**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

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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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**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

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**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**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

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**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**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

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**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**22-3410**

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

**REPORT**

**Department:** Transportation and Highways

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**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**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



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**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**22-3435**

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION**

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**(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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

The motion carried.

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.

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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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**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:**

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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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**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

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**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**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



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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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**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:**

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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

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**This item was WITHDRAWN at the request of the sponsor.**

**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.

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**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**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

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**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**BUREAU OF ASSET MANAGEMENT**  
**FACILITIES MANAGEMENT**

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**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**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

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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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**BUREAU OF ECONOMIC DEVELOPMENT**  
**OFFICE OF ECONOMIC DEVELOPMENT**

**22-3656**  
**RESOLUTION**

**Sponsored by**

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

**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



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

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

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

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

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

**WHEREAS**, to further the Policy Roadmap Goals, the Bureau of Economic Development (BED) 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**

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**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.

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**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**

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**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:** 6<sup>th</sup> 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.

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**22-3518  
RESOLUTION**

**Sponsored by  
THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND PETER N. SILVESTRI,  
COUNTY COMMISSIONER**

**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

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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

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**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.

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-3520

**Sponsored by:** TONI PRECKWINKLE (President), and PETER N. SILVESTRI, 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

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

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

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

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

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

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

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

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

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

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)



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**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**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

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

**WHEREAS**, in the case of abandonment of 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.

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

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

---

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**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

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

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

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

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

---

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**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

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**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.

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

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

---

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**BUREAU OF HUMAN RESOURCES**

**22-0287  
RESOLUTION**

**Sponsored by**

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

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

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

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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.

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-0291  
RESOLUTION**

**Sponsored by**

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

**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



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

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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.

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-0292  
RESOLUTION**

**Sponsored by**

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

**APPROVAL OF 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,

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

**Job Code      Title Represented      Wage Rate      Effective Date**

**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.

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

\_\_\_\_\_

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

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**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**22-3478**

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Bureau of Human Resources

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**June 16, 2022**

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**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

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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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**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



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\$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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**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

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\$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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**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.**

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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

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**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

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**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**22-3759  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**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

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**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:

1. 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.

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

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Attest: KAREN A. YARBROUGH, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**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 Count

**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

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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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**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



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**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

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**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**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.

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

**Yeas:** Commissioners Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K.

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Morrison, S. Morrison, Silvestri, Sims and Suffredin (14)

**Nays:** None (0)

**Present:** Commissioner Anaya (1)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**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.

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

**Yeas:** Commissioners Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (14)

**Nays:** None (0)

**Present:** Commissioner Anaya (1)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

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

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**CONSENT CALENDAR**

22-3719

**RESOLUTION**

**Sponsored by**

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

**HONORABLE DONALD L. KOZICKI, IN MEMORIAM**

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**Board of Commissioners**

**June 16, 2022**

**WHEREAS**, Almighty God in His infinite wisdom has called Donald L. Kozicki from our midst; and

**WHEREAS**, Donald Kozicki was the loving companion of Christine Cabrera; and

**WHEREAS**, Donald Kozicki was loved by his stepdaughter Kristina and two (2) granddaughters, Brianna and Alyssa; and

**WHEREAS**, Donald Kozicki was the loving son of the late Leonard and Charlotte (nee Kamradt); and

**WHEREAS**, Donald Kozicki was the dear brother of Richard and beloved twin brother of Diane Callahan; and

**WHEREAS**, Donald Kozicki was a loving uncle of Nicholas (Christal) and friend to many; and

**WHEREAS**, Donald Kozicki courageously served in the United States Army completing two (2) tours of duty in Vietnam; and

**WHEREAS**, Donald Kozicki was the Commander of the Bridgeport V.F.W. Post 5079, member of the American Legion William McKinnley Post 231, Bridgeport Rangers SAC, Poorman Club SAC and the 11th Ward Democratic Party; and

**WHEREAS**, Donald Kozicki was a dedicated employee of the City of Chicago's Department of Streets and Sanitation for 26 years; and

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

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

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

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, to suspend the rules and to take out order. The motion carried.**

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**Board of Commissioners**

**June 16, 2022**

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (14)

**Nays:** None (0)

**Absent:** Commissioners Gainer, Johnson and S. Morrison (3)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-3913  
RESOLUTION**

**Sponsored by**

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

**AN HONORABLE RECOGNITION OF ABRAHAM BOLDEN**

**WHEREAS**, Abraham Bolden was born on January 19, 1935, in East St Louis, Illinois, to the parents of Daniel and Ophelia Bolden; and

**WHEREAS**, Abraham Bolden has five siblings--Daniel Bolden Jr., Benjamin Bolden, Cecelia Bolden, Ezra Bolden, who have all preceded him in death, and Faye Buck his only living sibling; and

**WHEREAS**, Abraham Bolden, in 1952, attended Lincoln High School, in East St. Louis, Illinois; and attended college on a full scholarship at Lincoln University, in Jefferson City, Missouri, where he graduated "cum Laude" and received his Bachelor of Arts Degree in 1956; and

**WHEREAS**, Abraham Bolden, in 1956, married the love of his life, Barbara Hardy, whom he grew up with, and was married to for 49 years upon her passing on December 27, 2005; and

**WHEREAS**, Abraham Bolden and Barbara Bolden had three children--Ahvia Maria (deceased 2021), Abraham Jr. (deceased 2021), and Dr. Daaim Shabazz--and two grandchildren--Ismail and Cyndi Bolden; and



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**WHEREAS**, Abraham Bolden had a passion for law enforcement; and after graduating college, he became the first “Negro” investigator to be hired by Pinkerton National Detective Agency in 1956 and in 1957. Where he served as an Illinois State Police Trooper, in Peoria, Illinois; and

**WHEREAS**, Abraham Bolden in 1959, applied for a United States Secret Service position. On October 30, 1960 special agent in charge Paul J. Paterni swore Bolden in as the first “Negro” to work for the United States Secret Service; and

**WHEREAS**, Abraham Bolden in 1962 ranked second in the nation in solving counterfeit and check-forging cases; and

**WHEREAS**, Abraham Bolden, because of his exceptional work, received a special acknowledgement from President John F. Kennedy, who met Bolden in front of a washroom assignment at McCormick Place in Chicago, Illinois on April 28, 1961, at 8:30 p.m. Where the President asked Bolden to join the White House Secret Service detail in Washington, D.C. Bolden accepted and was the first “Negro” ever to be handpicked by a president to serve in this capacity. John F. Kennedy referred to him as the “Jackie Robinson” of the Secret Service; and

**WHEREAS**, Abraham Bolden on June 6, 1961, was assigned to the presidential detail for 30 days. After the 30 days, Bolden elected not to remain on the assignment. They then reassigned him back to Chicago; and

**WHEREAS**, Abraham Bolden’s bravery and loyalty came at a price for exposing racism and unprofessionalism within the U. S. Secret Service and they indicted him on May 22, 1964, for discussing a bribe with two known counterfeiters. On July 5, 1964, criminal actions began charging him with bribery; and

**WHEREAS**, Abraham Bolden had two trials leading up to dismissal and imprisonment. On July 7, 1964, the trial began, and on July 11th, the jury was deadlock and a mistrial was declared. From August 3-12, 1964, he was retried and found guilty. On September 4, 1964, he received a letter dismissing him as a secret-service agent. On June 26, 1966, he was imprisoned for three years and three months brought about on false charges; and released from prison on September 25, 1969, with having to serve two in an half years on probation; and

**WHEREAS**, Abraham Bolden upon being released from prison, returned to his job as a quality control supervisor for Ingersoll Products Division in Chicago, who held his job while he served time. Abraham Bolden worked in the capacity of quality control manager for Ingersoll and other metal fabricating industries for 35 years, retiring on September 11, 2001; and

**WHEREAS**, Abraham Bolden in 2008 became a published author writing his memoir, “The Echo from Dealey Plaza;”; and

**WHEREAS**, Abraham Bolden received many commendations in 2008. Alpha Phi Alpha Award for Courage; 2008 Scottish Hugo’s Companion Tankard Award for Courage, the African American Arts Alliance Award for Excellence. Abraham Bolden was the winner of the 2015 Oakland Pen Award for Non-Fiction Writings of Courage and the National Urban League cited Bolden as one of America’s outstanding black men; and

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**WHEREAS**, Abraham Bolden would not give up on himself and needed to right the wrong to clear his name. In doing so, he sought pardons from three presidents-Richard Nixon, Bill Clinton, and Barack Obama; and

**WHEREAS**, they finally granted Abraham Bolden a Presidential pardon by President Joe Biden on April 26, 2022 at the age of 87; and

**WHEREAS**, Abraham Bolden has proven he is a man worthy of trust and confidence; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, congratulates Abraham Bolden on the well-deserved honor that he is receiving; and

**BE IT FURTHER RESOLVED** that a suitable copy of this resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Abraham Bolden.

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, to suspend the rules and to take out order. The motion carried.**

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (14)

**Nays:** None (0)

**Absent:** Commissioners Gainer, Johnson and S. Morrison (3)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-3929  
RESOLUTION**

**Sponsored by  
THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**HONORING THE LIVES OF COOK COUNTY 13TH DISTRICT RESIDENTS WHO DIED FROM COVID-19 BETWEEN MARCH 2, 2022 AND JUNE 2, 2022, IN MEMORIAM**

**WHEREAS**, Coronavirus disease 2019 (COVID-19) is a deadly infectious disease that has swept across our County, state, nation, and world; and

**WHEREAS**, anyone can contract COVID-19, regardless of race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, or gender identity; and

**WHEREAS**, as of June 2, 2022, COVID-19 had killed more than 6.32 million worldwide, 1.01 million in the United States, 38,188 in Illinois and 14,991 in Cook County; and

**WHEREAS**, between March 2, 2022 and June 2, 2022, COVID-19 killed an additional 6 people, bringing the total to 1,313 residents who lived in the 13th District of Cook County; and

**WHEREAS**, each of the departed leave family, friends, and communities in mourning.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, commemorates the lives of the Cook County 13th district residents who died from covid-19 between March 2, 2022 and June 2, 2022 and herewith expresses its sincere condolences to their friends, families, and communities; and

**BE IT FURTHER RESOLVED** that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, to suspend the rules and to take out order. The motion carried.**

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (14)

**Nays:** None (0)

**Absent:** Commissioners Gainer, Johnson and S. Morrison (3)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-3930  
RESOLUTION**

**Sponsored by**

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

**HONORING THE LIFE AND CONTRIBUTIONS OF THE  
HONORABLE JOHN EDWARD PORTER**

**WHEREAS**, John Edward Porter, a Republican Congressman from Illinois' 10th congressional district, died on June 3, 2022 following a brief hospitalization. He was born June 1, 1935 in Evanston, Illinois and graduated from Evanston Township High School in 1953. He attended Massachusetts Institute of Technology for two (2) years before graduating with a Bachelor of Arts from Northwestern University in 1957. He subsequently earned his law degree from the University of Michigan Law School. Porter was an honor law graduate attorney with the United States (U.S.) Justice Department in the Kennedy Administration before entering private practice in Evanston in 1963. A military veteran, he served in the Army Reserves from 1958 to 1964; and

**WHEREAS**, Porter came from a family steeped in public service. His father, the Hon. Harry H. Porter served for many years as Chief Judge of the Evanston Municipal Court. Porter was elected to the Illinois House of Representatives from 1973 until 1979. While in Springfield, he was successful in passing legislation creating government inducements to carpooling; denying pension rights to public officials convicted of a felony; prohibiting flammable tents and outdoor-use fabrics; and requiring disclosure of secret beneficiaries of land trusts involved in business with state government; and

**WHEREAS**, Porter was elected to Congress in 1980 where he served until 2001. During his tenure, Porter became one of the powerful "cardinals" in Congress who served on the United States House Committee on Appropriations and chaired a key appropriations subcommittee on Labor, Health & Human Services and Education, and Related Agencies. Under his subcommittee's jurisdiction were all the health programs and agencies except U.S. Food and Drug Administration (FDA), including National Institutes of Health (NIH) and Centers for Disease Control and Prevention (CDC), and all of the education programs and agencies of the federal government. Per Porter, "We are dealing with some of the most important programs and initiatives by government that affect the most at-risk people in our society. I'm talking about student financial assistance, the federal government's role in primary and secondary education, job training programs, aid to the disabled, adult and vocational education, public broadcasting - lots of things that I think are very, very important to people in this country." It was through Porter that funding for the National Institutes of Health doubled within five years, helping to lay the groundwork for the mapping of the human genome project as well as in increased research for cancer, HIV, Alzheimer's disease and

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diabetes. “John Porter’s legacy is one of longer, healthier lives, not just for our nation but the world,” said former U.S. Sen. Mark Kirk, and former Porter chief of staff; and

**WHEREAS**, Porter was a staunch fiscal conservative who railed against the deficit spending encouraged by President Ronald Reagan’s administration. But he also held moderate social views as an early supporter of green environmental initiatives and his backing of abortion and other women’s rights. Porter supported the Clean Water Act, the Clean Air Act, the Wilderness Protection Act, the National Park Protection Act and the Land and Water Conservation Fund. He was instrumental in securing federal funds to build three reservoirs along the North Branch of the Chicago River to ease flood problems there. He voted for the Endangered Species Act and against the inhumane use of animals in product testing and the use of leghold traps. He sought to tie U.S. foreign lending to developing nations to their efforts to protect tropical rainforests and wetlands; and

**WHEREAS**, in 1988, as a congressional overseer of the Helsinki Accords, Porter went to Moscow with a list of 694 dissidents who’d been barred from leaving the Soviet Union. Within a week, all but one had been released; and

**WHEREAS**, following the trip to the Soviet Union, Porter founded and served as Co-Chairman of the Congressional Human Rights Caucus, a voluntary association of more than 250 Members of Congress working to identify, monitor, and end human rights violations worldwide. He co-authored legislation creating Radio Free Asia and served as Chair of the Global Legislators Organized for a Balanced Environment (GLOBE USA); and

**WHEREAS**, after serving in Congress, Porter became a partner and served as Senior Advisor to the international law firm Hogan Lovells. He served as Chair Emeritus of Research! America and was Vice-Chair of the Foundation for the National Institutes of Health. He was member of the National Academy of Medicine and for 32 years, was a member of the Council on Foreign Relations. Porter was also a member of the Inter-American Dialogue. He was Chairman of the Public Broadcasting Service, a trustee of the Brookings Institution and served on the boards of the RAND Corporation, the American Heart Association, the PBS Foundation, and the John F. Kennedy Center for the Performing Arts. Among over 275 awards for his service in Congress is the Mary Wood Lasker Award for Public Service in 2000 “for wise and perceptive leadership on behalf of medical research funding and a deep commitment to strengthening the science enterprise;” and

**WHEREAS**, the 84,500 square foot John Edward Porter Neuroscience Research Center on the campus of the National Institutes of Health is named in his honor. It was dedicated on March 31, 2014. Porter is the 2014 recipient of the National Academy of Sciences Public Welfare Medal, the Academy’s highest honor. He received the Albert Sabin Hero of Science Award from Americans for Medical Progress for his consistent advocacy for medical research; and

**WHEREAS**, locally, following the closure of the U.S. Army’s Fort Sheridan on the North Shore, Porter worked with local communities and persuaded the federal government to transfer 290 acres of open space to the Lake County Forest Preserve District. He also led the Superfund cleanup of PCB-plagued Waukegan Harbor and secured federal funds to build three reservoirs along the North Branch of the Chicago River to ease flood problems; and

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**WHEREAS**, Porter is pre-deceased by his parents, Judge Harry H. and Beatrice (Bea) Vahle Porter, and his sister Ann Carrington. He is survived by his wife Amy McGuire Porter; children and stepchildren John, David, Annie, Robyn, Donna, McKay and Michelle; and 14 grandchildren.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the life and work of the Hon. John Edward Porter and herewith expresses its sincere gratitude for the invaluable contributions he made to the Citizens of Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of the Hon. John Edward Porter.

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, to suspend the rules and to take out order. The motion carried.**

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (14)

**Nays:** None (0)

**Absent:** Commissioners Gainer, Johnson and S. Morrison (3)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-3729  
RESOLUTION**

**Sponsored by**

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

**A RESOLUTION HONORING JUNETEENTH CELEBRATION DAY IN THE  
VILLAGE OF HANOVER PARK**

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**WHEREAS**, President Abraham Lincoln signed the Emancipation Proclamation on January 1, 1863, declaring the enslaved people in Confederate territory free which led to the passing of the 13th Amendment which formally abolished slavery in the United States of America; and

**WHEREAS**, news regarding the signing of the Emancipation Proclamation was delayed and didn't reach authorities and African Americans in the South and Southwestern areas of the United States until June 19, 1865 when word reached Galveston, Texas; and

**WHEREAS**, June 19th holds special place of significance and meaning to the African-American community; and

**WHEREAS**, for over 150 years, Juneteenth, also known as "Emancipation Day," and "Freedom Day," continues to be the most recognized and the oldest African American holiday observed in the United States; and

**WHEREAS**, a Juneteenth celebration in the Village of Hanover Park will take place on Saturday, June 18, 2022, at the Ontarioville Plaza; and

**WHEREAS**, Juneteenth Celebration Day in the Village of Hanover Park, Illinois will be celebrated, and all residents are encouraged to become more aware of the significance of this celebration in African-American history and in the heritage of our nation by attending the Juneteenth Celebration hosted by the Hanover Park Sister Cities Committee.

**NOW, THEREFORE, BE IT RESOLVED**, that we, the Cook County Board of Commissioners do hereby honor the Juneteenth Celebration Day in the Village of Hanover Park; and

**BE IT FURTHER RESOLVED**, that suitable copies of this Resolution are presented Village of Hanover Park Trustee Herb Porter, Mayor Rodney Craig, and the Village of Hanover Park Board of Trustees.

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

---

**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, to suspend the rules and to take out order. The motion carried.**

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (14)

**Nays:** None (0)

**Absent:** Commissioners Gainer, Johnson and S. Morrison (3)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-3730  
RESOLUTION**

**Sponsored by**

**THE HONORABLE KEVIN B. MORRISON, AND PRESIDENT TONI PRECKWINKLE,  
COUNTY COMMISSIONER**

**A RESOLUTION DECLARING JUNE 5TH AS ILLINOIS STATE REPRESENTATIVE AND  
HOUSE MAJORITY LEADER GREG HARRIS DAY IN COOK COUNTY**

**WHEREAS**, Illinois State Representative and House Majority Leader Greg Harris of the 13th District has served the people of the State of Illinois since 2006; and

**WHEREAS**, Leader Harris was first elected to the Illinois House of Representatives in 2006 and will retire from his seat in 2023 having served for 16 years; and

**WHEREAS**, Leader Harris received a Bachelor's Degree from the University of Colorado at Boulder and started his career working for social service agencies; and

**WHEREAS**, Leader Harris went on to serve in several Senior Management roles for the National Home Furnishings Association; and

**WHEREAS**, Leader Harris served the people of the 48<sup>th</sup> Ward and City of Chicago for 14 years as Chief of Staff for Alderman Mary Ann Smith; and

**WHEREAS**, Leader Harris was elected as State Representative of the 13<sup>th</sup> District in 2006 carrying on the legacy of his predecessor, the first openly gay person to serve in the Illinois House of Representatives, Larry McKeon; and

**WHEREAS**, Leader Harris, similar to his predecessor, served as openly gay and was open about being HIV-positive and fought relentlessly for the rights of LGBTQ+ people and those living with HIV; and

**WHEREAS**, he has dedicated his career to advocating for mental health and substance abuse issues, addressing the needs of Illinois's homeless and at-risk youth, comprehensive breast cancer services, marriage equality, trans issues, protecting people with disabilities, nursing home quality, and affordable, accessible healthcare; and

**WHEREAS**, in 2013, Leader Harris committed his whole self to serving as the lead sponsor and passing the Religious Freedom and Marriage Fairness Act which secured marriage equality in Illinois; and



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**WHEREAS**, he served as the chief budgeteer for many years in the Illinois House of Representatives and was critical to passing budgets during his time in the House; and

**WHEREAS**, in 2019, Leader Harris was named House Majority Leader becoming the first LGBTQ+ person to serve in Illinois Legislative Leadership; and

**WHEREAS**, Leader Harris has been recognized with awards by countless non-profit and social service organizations and serves on the Honorary Boards of Interfaith Ministry for Immigrant and Refugee Rights and Apna Ghar Domestic Violence Shelter; and

**WHEREAS**, Cook County and the Cook County Board of Commissioners have had the honor of working with Majority Leader Harris and he has been a reliable, committed public servant for the people of Cook County; and

**WHEREAS**, Leader Harris is an enthusiast of celebrating national holidays and observances and it is only fitting that he himself has now earned an honorary holiday dedicated to him and his service commemorated on his birthday.

**NOW, THEREFORE, BE IT RESOLVED**, that we, the Cook County Board of Commissioners do hereby honor Illinois State Representative and House Majority Leader Greg Harris of the 13<sup>th</sup> District for his commitment to public service by declaring June 5th as Illinois State Representative and House Majority Leader Greg Harris Day in Cook County; and

**BE IT FURTHER RESOLVED**, that suitable copies of this Resolution are presented to State Representative and House Majority Leader Greg Harris.

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, to suspend the rules and to take out order. The motion carried.**

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (14)

**Nays:** None (0)

**Absent:** Commissioners Gainer, Johnson and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-3964  
RESOLUTION

Sponsored by

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

PROCLAMATION CELEBRATING BUDDY BEAR CAR WASH  
50TH YEAR OF BEING IN BUSINESS

**WHEREAS**, the De Geratto family migrated to the United States of America in the late 1800s; and

**WHEREAS**, the De Geratto's lived at 207 North Menard, Chicago, Illinois; and

**WHEREAS**, it all began with Phillip De Geratto I, in the 1950s opening and operating his first grocery store, "Big Bear Foods," located at 5007 West Chicago Avenue; and

**WHEREAS**, Phillip De Geratto I, would later open two other Big Bear Foods on the west side of Chicago with his son, Phillip De Geratto II, who renamed the stores "Buddy Bear Food Centers," and adopted the motto, "People Who Care, Shop Buddy Bear"; and

**WHEREAS**, during the Chicago riots in 1968, the Buddy Bear Food Centers on Chicago Avenue was destroyed; and eventually the two remaining Buddy Bear Food Centers were closed. Phillip De Geratto I, retired from the grocery business and later died in 1979; and

**WHEREAS**, Phillip De Geratto II (Buddy) and Phillip De Geratto III inherited their father and grandfather's entrepreneurial spirit; and

**WHEREAS**, Phillip De Geratto I, and II, demolished the Robert Hall Department Store, located at 3940 West Washington Street, Chicago, Illinois. The site became the home of the first largest, automatic, state-of-the-art "Buddy Bear Car Wash" in 1972; and the motto changed to meet the new business, "People Who Care, Wash at Buddy Bear"; and

**WHEREAS**, Phillip De Geratto II operated the Buddy Bear Car Wash with his son Phil De Geratto III, until his death in 1990; and

**WHEREAS**, Phillip De Geratto III has taken on a legacy of building thriving businesses; and

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**WHEREAS**, Buddy Bear Car Wash would hire community residents at competitive compensation and benefits, generate traffic for other retail businesses, and put long vacant properties back on the tax rolls; and

**WHEREAS**, the first Buddy Bear Car Wash location underwent a \$500,000 renovation to meet the new standards of the other Buddy Bear car washes; and

**WHEREAS**, Buddy Bear Car Wash has 16 locations throughout Chicago and Cook County suburban communities; and

**WHEREAS**, Buddy Bear Car Wash in 2022 marks 50 years of service, growth, and commitment to being a good neighbor and employer; and

**WHEREAS**, three (3) generations of the De Geratto family have claimed the west side of Chicago as home for their retail business; and

**WHEREAS**, June 16, 2022, is proclaimed as Buddy Bear's Day of Appreciation.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County does hereby honor and celebrate 50 Years of the De Geratto family contribution and bettering the lives of all those in Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Proclamation be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the De Geratto family.

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, to suspend the rules and to take out order. The motion carried.**

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (14)

**Nays:** None (0)

**Absent:** Commissioners Gainer, Johnson and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-3965  
RESOLUTION

Sponsored by

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

HONORING RAE LEWIS-THORNTON, AUTHOR

**WHEREAS**, Rae Lewis-Thornton is an ordained Minister, Emmy Award winning AIDS activist and renowned Social Justice Advocate, Author, Award Winning Blogger, Social Media Expert, Jewelry Designer and Tea Connoisseur. RLT has been living with HIV for 38 years and AIDS for 30; and

**WHEREAS**, Rae received national acclaim for her story of living with HIV/AIDS in a cover story Facing AIDS, for *Essence* magazine December 1994 issue. With this cover story, Rae is credited with changing the face of HIV/AIDS for Black women in America. Rae received the National Association of Black Journalists Award Second place in print for Facing AIDS. The *Smithsonian National Museum of African American History and Culture* has requested to catalogue her groundbreaking *Essence* magazine cover; and

**WHEREAS**, Rae has published three books: *Unprotected: A Memoir*, *The Politics of Respectability* and *Amazing Grace Letters Along My Journey* and has been featured in countless magazines and National news, radio and talk shows, such as, CNN, Nightline, The Oprah Winfrey Show, HLN, BET, NPR, WGN, Glamour, O-The Oprah Magazine, Woman's Day, Essence, Jet, Ebony, Emerge, Black Excellence, Heart and Soul, Poz and The Crisis, as well as many newspaper outlets, including The Washington Post, The Chicago Tribune and the Chicago Sun-times, to name a few; and

**WHEREAS**, RLT has become a pioneer in social media as a way to educate and challenge stigma around HIV/AIDS and to promote issues of health and wellness. Her integrated use of social media has gained her national acclaim. She was featured on BET News, and in a cover story for the Chicago Tribune, which was picked up by the Associated Press on her savvy use of social media. RLT's award winning blog Diva Living with AIDS has had unprecedented success. She has received the following Social Media awards, CBS Most Valuable Blogger in Health and Wellness, The British Academy of Tweet Award in Public Service, Weblog Award in Health and Wellness, and named Top Ten Social Makers in HIV/AIDS by ShareCare; and

**WHEREAS**, Rae Lewis-Thornton has traveled worldwide in an unending crusade in the fight against HIV/AIDS and has lectured extensively throughout the United States as a feature speaker for college, universities, non-for-profit, churches, and cooperate organizations. The following list is a brief overview of Rae's speaking experience. She has spoken at universities such as, Stanford University, Yale University,

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Spelman College, Howard University, Duke University, Florida A&M University, the University of Chicago, the University of Illinois and the University of Mississippi and the list goes on. She has also spoken for countless national organizations, such as the Inks, Inc., Jack and Jill, Inc., The National Association of Black Journalists, the NAACP, SCLC and all of the African American Black Sororities and Fraternities nation-wide. She has been featured in countless cities for HIV/AIDS service and prevention organizations across the country. She has conducted HIV/AIDS staff trainings at Humana Health Care, AT & T, Commonwealth Edison, Near North Health Clinics, and Walgreens; and

**WHEREAS**, Rae Lewis-Thornton graduated Cum Laude from Northeastern Illinois University. She began her master's in political science at the University of Illinois-Chicago, two classes from graduating; she developed full-blown AIDS and quit school because of her health. Ten years later, alive and moving forward in spite of AIDS, Rae attended McCormick Theological Seminary on a Merit Scholarship and earned a Master of Divinity Degree. Rae received the Arthur Hayes Fellowship in Church History from McCormick upon graduating. Rae worked on her PhD in Church History at the Lutheran School of Theology-Chicago; and

**WHEREAS**, Rae revived an Emmy Award-for Outstanding Feature Series in Hard News -Living with AIDS WBBM-CBS Chicago series, the Cardinal Bernardin Communication Award-Outstanding Feature Series in Hard News-Living with AIDS WBBM-CBS Chicago, and the Illinois Associated Press Broadcasters Association Award: Second place for Best Continuing Series, *Living With AIDS*. She also received, the Distinguished Alumnae Award from her alma mater Northeastern Illinois University in 2011, Scroll of Merit Award-National Medical Association, Achievement Award- The Rainbow/PUSH Coalition, Community Service Award- National Association of Black Journalist, Community Service Award - National Association of Black Social Workers, as well as, countless other awards for her work around HIV/AIDS. She continues to use her life and story to enrich the lives of others; and

**WHEREAS**, prior to Rae's motivational speaking career, she was on her way to a promising political organizing career, having served as Senator Carol Mosley Braun's 1992 Senatorial Campaign Advance Coordinator, Illinois State Youth Coordinator for the 1988 Dukakis Presidential Campaign and National Youth Director for Jesse Jackson's 1984 and 1988 Presidential Campaigns; however, Rae retired in 1993 due to her health;

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners does hereby honor and congratulate Rae Lewis-Thornton on her life-long success and highlight that Rae Lewis-Thornton is the first African American female to tell her story of living with AIDS in a national publication at the height of the AIDS pandemic in the United States and changed the dialogue around who became infected with HIV; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to Rae Lewis-Thornton as a symbol of our respect and esteem.

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (14)

**Nays:** None (0)

**Absent:** Commissioners Gainer, Johnson and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-3968  
RESOLUTION**

**Sponsored by**

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

**HONORING THE LIFE AND WORK OF STEPHEN W. BAKER**

**WHEREAS**, Stephen W. Baker, a retired assistant Cook County Public Defender, passed away June 10, 2022, in Park Ridge, Illinois. He was a resident of Des Plaines, Illinois. Steve was born Oct. 5, 1952, in Harvey, Illinois, to Josephine (Garfield) and Walter H. Baker. He grew up in Hazel Crest, Illinois, and attended Western Illinois University; and

**WHEREAS**, Steve earned his J.D. in 1978 from Loyola University Law School, Chicago, and dedicated his life to working in and reforming the criminal justice system. He began his career as a prosecutor working for the Rock Island State's Attorney after he was admitted to the bar; and

**WHEREAS**, in 1987, he became a deputy public defender with the DuPage County, eventually becoming the DuPage County Public Defender in 1995 where he served until 2003; and

**WHEREAS**, Steve had an excellent reputation as a trial attorney and continued practicing until 2019 when he retired from the Office of the Cook County Public Defender; and

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**WHEREAS**, in addition to his litigation responsibilities, Steve served as the legislative liaison from 2004 to 2019 for the Cook County Public Defender to the Illinois House and Senate promoting legislation that would improve the adult and juvenile criminal justice systems. Steve also served on the Board of Directors of the Office of the State Appellate Defender; and

**WHEREAS**, in 2012, Steve was honored as the first recipient of the Illinois Association of Criminal Defense Lawyers "The Promotion of Social Justice Award." The announcement from IACDL notes, "A lawyer since 1978, Stephen W. Baker has served the Illinois criminal defense community for decades both in the courtrooms - as an Assistant Public Defender, as the Public Defender of DuPage County, and in the halls of the Illinois Legislature. He worked vigorously for groups such as the Cook County Public Defender's Office, the Illinois Public Defender Association, the Illinois State Bar Association, and the Illinois Association of Criminal Defense Lawyers. Steve fought tirelessly for years against an unending tide of efforts to increase sentences, expand the scope of Illinois criminal laws, shrink our civil liberties, and keep the death penalty. His efforts merit his selection as the first recipient of IACDL's Promotion of Social Justice Award;" and

**WHEREAS**, Steve was predeceased by his parents and his wife, Joy E. Mason-Baker. He loved playing golf, fishing, and being with family. He is survived by his sister, Susan (Michael) Schumer of Mt. Prospect and his nephews Peter Schumer (Mary Mitchell) of New York state and Christopher (Catherine Ro) Schumer; and grand-nephew Ben Schumer and grand-niece Emma Schumer, of Chicago. Steve leaves behind many friends and family members who remember him dearly.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the life and work of Stephen W. Baker and herewith expresses its sincere gratitude for the invaluable contributions he made to the Citizens of Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Stephen W. Baker.

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, to suspend the rules and to take out order. The motion carried.**

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (14)

**Nays:** None (0)

**Absent:** Commissioners Gainer, Johnson and S. Morrison (3)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-3969**

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

**PROPOSED RESOLUTION**

**RECOGNIZING JUNE AS GUN VIOLENCE PREVENTION AWARENESS MONTH**

**WHEREAS**, Awareness is the knowledge or perception of a situation or Fact, and it is a fact that gun violence continues to be an issue in Cook County; and

**WHEREAS**, there has been an increase in gun related violence in Cook County compared to the decrease in numbers over the past five years; and

**WHEREAS**, According to the Cook County Medical Examiner’s office In 2021, 88 percent of homicide deaths were male. there have been 1,009 homicides, of which 927 of which were gun-related, 777 of those homicides were in Chicago; and

**WHEREAS**, In 2022 there has been an increase in gun violence. Statistics from the Cook County Medical Examiner’s office states that, out of all the homicides reported in Cook County 302 of them were gun related. Close to 90 percent of homicides are a result of gunshot wounds and most of these deaths occur on the south and west sides of Chicago. More than 95 percent of the deaths are in communities of color, 80 percent are African American, over 15 percent are Latino. Overwhelmingly, men and boys are the victims of gun homicide-while women and girls make up 14 percent of these gun deaths; and

**WHEREAS**, since the Cook County Board of Commissioners passed a Resolution Declaring Gun Violence a Public Health Crisis we have seen an increase in the violence and it is understood that prevention is an effective way to reduce gun violence; and

**WHEREAS**, Cook County Government, through the American Rescue Plan Act dollars has committed \$65 million dollars over the next three years, in gun violence prevention and reduction programs through the Justice Advisory Council.

**THEREFORE BE IT RESOLVED**, We established June as Gun Violence Prevention Awareness Month in Cook County. Where Cook County will encourage other Local, State, and National entities to recognize necessity to reduce gun violence and promote gun violence prevention awareness; and



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**BE IT FURTHER RESOLVED**, We establish June 30th as Gun Violence Prevention Awareness Day in Cook County, and that Cook County Government recognizes the color orange as the color for gun violence prevention awareness month.

**BE IT FURTHER RESOLVED**, the County Board hereby supports the efforts to address gun violence throughout Cook County and promote Gun Violence Prevention Awareness Month.

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**This item was WITHDRAWN at the request of the sponsor.**

**22-3979  
RESOLUTION**

**Sponsored by**

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

**PASTOR JOHN F. HARRELL  
FOUNDER, PRESIDENT, AND CEO OF BLACK MEN UNITED FOUNDATION**

**WHEREAS**, Pastor John F. Harrell was born April 11, 1971 on Easter Sunday in Chicago, Il to Francine and Jerry Harrell. He is the great nephew of Nancy B. Jefferson who is considered the “Mother Theresa of the Westside” of Chicago; and

**WHEREAS**, in May 1989, Pastor Harrell graduated from John Marshall Metro high school. In 1991, Pastor Harrell enlisted in the Army National Guard and completed basic training at Fort Leonard Wood in Missouri and his Advanced Individual Training at Fort Bliss in El Paso, Texas; and

**WHEREAS**, Pastor Harrell attended Lakeland College in 2001 receiving a Associates Degree in Commercial Custodial Maintenance. He later received his Bachelors of Biblical Studies in 2005 and Masters in Pastoral Counseling in 2007 at The Midwest Theological Institute. That same year he received an Honorary Doctorate in Divinity from Midwest Theological Institute; and

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**WHEREAS**, Pastor Harrell entered into the ministry in 1995 under the mentorship of Pastor Marvin E. Wiley of Rock Of Ages Baptist Church in Maywood, Illinois. On December 23, 1999, he fully came into his calling and was appointed to be the Youth Pastor under the leadership of Reverend Charles E. Robinson at the Holy Starlight M.B.C. in the North Lawndale Community. In July of 2007 Pastor Harrell was appointed his first pastoral placement as Pastor of Gracious Beginnings Baptist Church; and

**WHEREAS**, in July 2012, Pastor Harrell met and married the love of his life Rahshedah Harrell. They have a beautiful blended family with a total of nine (9) children and two (2) grandchildren; and

**WHEREAS**, While Pastor Harrell was answering his spiritual calling, he was also dedicating time into nationwide service. In August 2005, Pastor Harrell led his first nationwide outreach when he coordinated relief efforts for Hurricane Katrina survivors and provided \$6 Million in relief aid to New Orleans. The following month, Pastor Harrell continued his efforts and sent \$4 Million in relief aid to Hurricane Rita survivors in Tallahassee, Florida. In April 2014 sent \$600,000 in Tornado relief to Oklahoma City, Oklahoma and August 2015 sent 120 pallets of water to Flint, Michigan to combat the water crisis; and

**WHEREAS**, on April 11, 2016, Pastor Harrell was selected to succeed civil rights icon and trailblazer, Bishop Dr. Claude Porter, where he became the second Pastor at Proviso M.B.C. in Maywood, Illinois in Proviso Township; and

**WHEREAS**, in March of 2020 Pastor Harrell cofounded The Black Men United Foundation where he currently serves as President and CEO. Black Men United's mission is to impact socioeconomic and cultural change in urban communities through addressing food insecurities, providing community programming to reduce gun violence, and employment opportunities through various work force development programs and partnerships; and

**WHEREAS**, Black Men United currently has 37 Chapters in 37 states. Since its founding, Black Men United has donated over \$10 million in supplies and serviced over 387,000 people in the Chicagoland area. Nationally, Black Men United has served 12 million people and donated \$3.6 million in fresh produce during the pandemic; and

**WHEREAS**, Pastor Harrell also serves as special assistant to Bishop Dr. Claude Porter, the President of P.L.C.C.A. an agency that serves over 30 need base programs with an operating budget of over \$9 Million dollars and property valued at \$17 Million. Serving over 100,000 people annually with services to 38 municipalities and the Chicago Metropolitan area; and

**WHEREAS**, Pastor Harrell is the Midwest Region Coordinator for Concessions/ Exhibits / Corporate sponsorship for the National Baptist Convention, U.S.A. Inc. and was named Distinguished Gentlemen of Illinois; and

**WHEREAS**, Pastor Harrell sits on several boards including Triton College Foundation, Ambassadorship for World Vision, Southern Baptist's of Illinois State Credentials Committee, Woodlake Hospital, and The Loretto Hospital; and

**WHEREAS**, April 11, 2020, Pastor felt an urge to return to his roots on the Westside of Chicago, so he accepted another Pastorate at New Hope M.B.C.; and

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**WHEREAS**, Pastor Harrell believes his purpose is to serve and prides himself on the work he has done. His favorite scripture depicts his life view “Son of Man did not come to be served, but to serve, and give his life as a ransom for many,” Mathew 20:28; and

**WHEREAS**, Pastor Harrell was honored due to his significant contribution serving the city of Chicago.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Bill Lowry, Cook County Commissioner of the 3rd district, Dennis Deer, Cook County Commissioner of the 2nd district, and Brandon Johnson, Cook County Commissioner of the 1st district do hereby stand, and salute the presentation of this prestigious award to Pastor John Harrell; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution will be presented to Pastor Harrell and his family; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution will be filed within the Office of Cook County Commissioner Bill Lowry 3rd District, Cook County Commissioner Dennis Deer 2nd District, and Cook County Commissioner Brandon Johnson 1st District.

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, to suspend the rules and to take out order. The motion carried.**

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (14)

**Nays:** None (0)

**Absent:** Commissioners Gainer, Johnson and S. Morrison (3)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-3989  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LUIS ARROYO JR, PRESIDENT TONI PRECKWINKLE,**

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

**IN GRATITUDE TO DIANE LIMAS FOR HER INCALCULABLE CONTRIBUTIONS TO  
COOK COUNTY’S COMMUNITIES AND THEIR RESIDENTS**

**WHEREAS**, Diane Limas, a daughter of immigrants in a family of 12, grew up in Humboldt Park, witness to her parents struggle to find and keep affordable rental housing in the neighborhood, which made her understand, at that time, that the City was not well-suited for low-income families; and

**WHEREAS**, Diane Limas worked at the Chicago Election Board for 33 years subsequently taking her childhood experiences and catalyzing her passion for service by co-founding the former Albany Park Neighborhood Council, now known as Communities United; and

**WHEREAS**, Diane Limas has dedicated herself to working on housing issues for over 17 years, engaging with elected officials to approve and implement fair and just housing policies; and

**WHEREAS**, through her “boots on the ground” community involvement, she has collaborated with housing leaders and coalitions to approve critical housing policies in Chicago including the Affordable Requirements Ordinance; the Sweet Home Chicago, which allowed TIF money to be used towards affordable housing; and the Keep Chicago Renting Ordinance, which protects tenants in foreclosed rental property; and

**WHEREAS**, Diane Limas was also key in the development of Renters Organizing Ourselves To Stay (ROOTS) which works to prevent the displacement of low-income families through the development of a model to preserve affordable housing in neighborhoods across Chicago, a program that successfully put over 400 units in the preservation pipeline to become long-term affordable units, with a new 50-unit affordable housing development soon to be completed in Albany Park; and

**WHEREAS**, in 2009, Diane was given the Chicagoan of the Year award by Chicago Magazine for her housing work. She was also awarded the Senior Citizen of the Year award by Mayor Rahm Emmanuel in 2018; and

**WHEREAS**, at the County and State levels, Diane Limas’ leadership and advocacy has helped pave the way to increase access to quality healthcare to countless low-income families; and

**WHEREAS**, Diane’s leadership played a crucial role in co-convening the Healthy Communities Cook County coalition, helping lead advocacy for the creation of a program that increases healthcare access to an estimated 100,000 uninsured Cook County residents; and

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**WHEREAS**, over the past two years, Diane helped found the Chicago Flats Initiative in partnership with Neighborhood Housing Services and Enterprise Community Partners to preserve affordable housing of 2-4 flats across the City and County; and

**WHEREAS**, Diane has worked and advocated with Illinois Development and Housing Authority to assure that 2-4-unit homeowners and renters were not forgotten in housing relief programs during the pandemic; and

**WHEREAS**, Diane presently serves on the Cook County Land Bank Board of Directors and is Board Vice-President of Communities United; and

**WHEREAS**, Diane's life-long commitment to create a just and inclusive City, County and State has inspired thousands of community members and young people to follow her steps and become active leaders in their communities to continue to shape a better future for all.

**NOW, THEREFORE BE IT RESOLVED**, that the Cook County Board President and Board of Commissioners do hereby recognize the incalculable contributions Diane Limas has made to developing more inclusive communities, affordable housing and healthier communities; and extend their gratitude for her life-long commitment to the residents of Cook County; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to Diane Limas in commemoration of this joyous occasion.

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, to suspend the rules and to take out order. The motion carried.**

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (14)

**Nays:** None (0)

**Absent:** Commissioners Gainer, Johnson and S. Morrison (3)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

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**RESOLUTION**

**Sponsored by**

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

**PROCLAIMING PRIDE MONTH IN COOK COUNTY**

**WHEREAS**, Lesbian, Gay, Bisexual, Transgender, Queer, Intersex and Asexual (LGBTQIA+) Pride Month is celebrated each year in the month of June; and

**WHEREAS**, Pride Month was initially inspired by the 1969 Stonewall Uprising and works to achieve equal justice and opportunity for LGBTQIA+ Americans, as well as recognize the impact that LGBTQIA+ individuals have had on society locally, nationally, and internationally, and

**WHEREAS**, the Stonewall Riots where a series of demonstrations in which members of the LGBTQIA+ community protested police raids and harassment; and

**WHEREAS**, the Stonewall Riots marked the beginning of the modern LGBTQIA+ rights movement although previous demonstrations and organizing efforts amongst the LGBTQIA+ community preceded; and

**WHEREAS**, the LGBTQIA+ movement and its allies have fought hard to give the community the right to marry, to start families, to fight discrimination, hate speech and hate crimes the work still continues, and

**WHEREAS**, the current political environment nationwide had created very real danger for the LGBTQIA+ community and Cook County must continue to fight to affirm and welcome this community including by proudly celebrating Pride Month, and

**WHEREAS**, the annual Chicago Pride Parade is now iconic and one of the largest Pride events in the country in which residents throughout Cook County and the nation have the opportunity to celebrate and stand as one with the LGBTQIA+ community, their families, and friends; and

**WHEREAS**, the LGBTQIA+ community is an important contributor to the diverse and vibrant communities across Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, hereby proclaim the month of June 2022 to be Pride Month in Cook County; and

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**BE IT FURTHER RESOLVED**, that the President and the Cook County Board of Commissioners hereby recommit to strengthening the advancement of equality for the LGBTQIA+ community of Cook County.

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, to suspend the rules and to take out order. The motion carried.**

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (14)

**Nays:** None (0)

**Absent:** Commissioners Gainer, Johnson and S. Morrison (3)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-4000  
RESOLUTION**

**Sponsored by**

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

**HONORING THE LIFE OF JOEL FARBER**

**WHEREAS**, Joel (Joey) Farber, cherished son of the late Molly and Harry Farber, died on May 31, 2022. Joey was larger than life and lived his life to the maximum. He loved being the center of attention and telling jokes. He made friends everywhere. He was always smiling and greeting people, approaching complete strangers and with his largest voice and biggest smile, greeted them; and

**WHEREAS**, Joey loved Skokie where he lived in his home on Enfield for almost 50 years. But he also loved the commotion of Chicago. Whenever friends dropped him off at home after dark, he'd say, "it's too quiet." Then he'd yell at the top of his lungs, "SHOTS FIRED," and laugh; and

**WHEREAS**, in the early 70's his daughter Shari began having trouble moving. Joel and his wife, Harriett, took Shari to over 70 doctors trying to get a diagnosis. They finally met a doctor in the Bronx who diagnosed her condition: Dystonia. When the doctor indicated that there was no support group or foundation where they could learn more, he gave them notecards with the names of all the afflicted. Joel and Harriett created the Dystonia Medical Research Foundation (DMRF). Today this organization supports the afflicted worldwide and is working to find a cure. Joey's lifelong mission was to find a cure for his daughter and everyone else; and

**WHEREAS**, nicknamed Skomish, for Skokie Commissioner, Joel served as Commissioner on the Skokie Park District. He helped create the Skokie Festival of Cultures (FOC) to celebrate the many cultures of people who live in Skokie. It is held annually at Oakton Park the third week of every May. Joel proudly carried the Israeli flag at the FOC opening ceremonies. He loved meeting people at each of the booths and tried to learn something about each of them. If he saw someone that he thought he could greet in their language he'd yell, for example, MABUHAY! The FOC always had a band and he took particular pleasure in announcing them. But it wouldn't be a simple announcement. He'd go on for 10 minutes talking about the band, warming the audience up with jokes; and

**WHEREAS**, Joel used to volunteer at the Ronald McDonald House to help feed dinner. He would arrive a couple hours ahead of time. While Joey loved to eat, he couldn't stand to look at raw food. He would pace back and forth, greeting families as they arrived, waiting for the time to announce dinner. When it was time he would take the mic and say, "Ladies and Gentlemen, we have a wonderful dinner for you this evening. We are serving delectable fried chicken, homemade macaroni and cheese, a wonderful salad..." on and on until someone turned off the mike; and

**WHEREAS**, Joel made Marco Island, Florida his second home for 40 years. He bought a timeshare at the Charter Club in 1982 and served as Board Member for many years. He loved the sandy beaches, warm gulf waters, inviting pool, and entertainment. Jeanie, the proprietor of Kay's on the Beach would put on a weekly fashion show and asked for volunteers. Joel would always put on a dress and strut his stuff. He loved the attention. He also liked getting the mic from Jeanie and taking over the announcing. On Tuesdays he was the announcer for the ice cream social by the pool. Joey was never short of words. If you were his friend, and everyone was, you'd get an extra scoop; and

**WHEREAS**, Joel remained his true self to the end. While in hospice the nurses would ask him if he was comfortable. He'd reply, "I make a living. Joel was predeceased by his wife Harriett; his daughter Shari Farber Tritt (late Ira); and his parents, Molly and Harry Farber. He is survived by his daughter Beth Farber (Steve Laser).

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



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

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, to suspend the rules and to take out order. The motion carried.**

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (14)

**Nays:** None (0)

**Absent:** Commissioners Gainer, Johnson and S. Morrison (3)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-4001  
RESOLUTION**

**Sponsored by**

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

**HONORING THE YEARS OF SERVICE AND DEDICATION OF AMMAR M. RIZKI**

**WHEREAS**, Ammar M. Rizki proudly served as Chief Financial Officer of Cook County starting in June 2017 overseeing the financial operations of the County that include an \$8 billion annual budget, \$3 billion debt portfolio and \$1.5 billion in federal pandemic relief funds; and

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**WHEREAS**, Ammar previously served as deputy chief financial officer for almost four years. In that role, he worked to ensure that County's debt and pension obligations grew no more than 2%, ensuring manageable growth without unnecessary burden on County operations; and

**WHEREAS**, in his time with the County, Ammar helped spearhead dramatic improvements to the county's finances and pension funding. Under his leadership, Cook County has paid nearly \$2 billion above the state's statutory payment formula, decreased outstanding debt by over \$700 million in the last ten years and received the County's first bond rating upgrade in over a decade; and

**WHEREAS**, Ammar recently provided financial and operational input on the establishment of the County's Equity and Inclusion Fund, which is a part of Cook County's equity-based investments totaling over \$100 million. This equity fund aims to create safe, healthy, and thriving communities in Cook County by reimagining and transforming systems around justice, public safety, health, housing, economic opportunity, community development, and social services to benefit Black and Brown communities and proactively invest resources to achieve equitable outcomes; and

**WHEREAS**, Ammar also helped develop a first-of-its-kind equity model used to award over \$51 million of coronavirus relief to local governments. The award-winning program provided relief to local municipalities through an equitable lens, with factors that included, but that were not limited to, immediate needs of the municipality to respond to the pandemic, municipal population, municipal median income and municipal public health statistics; and

**WHEREAS**, Ammar started his work for Cook County in 2010 as deputy revenue director, where he led initiatives to modernize the Department of Revenue's operations, improve tax compliance and increase taxpayer education. Prior to that he held a number of managerial and analytic roles in banking and investment management; and

**WHEREAS**, outside of his County work, Ammar is quick to volunteer his time and is a proud member of the Northbrook/Glenview School District 30 Board of Education; and

**WHEREAS**, Ammar has always been quick to dispense fashion advice in addition to financial advice and Cook County has benefited from this combination of substance and style; and

**WHEREAS**, Ammar is leaving the County for the exciting and important opportunity to serve as Executive Vice President and Chief Financial Officer Obama Foundation where he will undoubtedly thrive as he guides the foundation's finances as it creates jobs, drives economic opportunities, empowers the leaders of tomorrow and fosters meaningful change throughout our region; and

**WHEREAS**, Ammar will surely be missed as he has been an indispensable resource, fountain of fiscal knowledge, mentor to many and thoughtful chief financial officer who has worked tirelessly to improve the County's financial position; and

**WHEREAS**, Ammar should be immensely proud of his numerous professional accomplishments, but he would tell you that his most important work is as a father to his son and daughter, and husband to his wife, Sonia.

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**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, hereby honor and recognize Ammar M. Rizki for his work on behalf of the residents of Cook County; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Ammar M. Rizki as a means of communicating our appreciation.

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, to suspend the rules and to take out order. The motion carried.**

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (14)

**Nays:** None (0)

**Absent:** Commissioners Gainer, Johnson and S. Morrison (3)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-4004  
RESOLUTION**

**Sponsored by**

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

**ACKNOWLEDGING INTERGOVERNMENTAL EFFORTS TOWARDS  
GUN VIOLENCE PREVENTION AND JUNE AS GUN VIOLENCE PREVENTION MONTH**

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**WHEREAS**, a national coalition of organizations has designated the first Friday in June as National Gun Violence Awareness Day, in honor of Hadiya Pendleton, a teenager from Chicago who was shot and killed in 2013, as well as the many other gun violence victims and survivors, commemorating this day by wearing orange; and

**WHEREAS**, the American Medical Association (AMA) declared firearm-related violence a public health crisis in 2016 due to its status as a leading cause of intentional and unintentional injury and death in the United States, and continues to advocate for common sense polices, laws and resources that reduce gun violence; and

**WHEREAS**, the United States has significantly higher gun homicide and suicide rates than all other high-income countries; and

**WHEREAS**, in 2020, the most recent year for which complete CDC data is available, 45,222 people died from gun-related injuries in the United States, the highest number of gun deaths ever in the U.S.; which includes gun homicides (19,384), gun suicides (24,292), and other types of gun-related deaths tracked by the CDC: unintentional (535), involving law enforcement (611) and undetermined cause (400); and

**WHEREAS**, nationally, firearm homicides increased by 35% in 2020; and

**WHEREAS**, gun violence has devastating consequences for young people and is now the leading cause of death among children, teens, and young adults under the age of 25; and

**WHEREAS**, gun violence is a complex problem fueled by systemic issues including historic disinvestment and structural racism, segregation, lack of access to healthcare, economic opportunity; and

**WHEREAS**, these systemic issues disproportionately impact communities of color; and

**WHEREAS**, Black males under the age of 35 are over 20 times more likely to be a victim of gun homicide than white males of the same age; and

**WHEREAS**, according to the Cook County Medical Examiner's office, 90% of the total homicides in 2021 were carried out with guns, accounting for a devastating 1,005 gun homicides in Cook County; and

**WHEREAS**, in 2021, Cook County Health's Stroger Hospital cared for nearly 1,100 patients with gunshot wounds, and spends an average of \$30,000-50,000 to treat a single victim of gun violence, amounting to an annual expenditure of \$30 - 40 million in initial hospital treatment, not including extensive outpatient rehabilitation and mental health care many patients require; and

**WHEREAS**, gun violence is cyclical, resulting from and causing psychological trauma for individuals and entire communities which is why victims injured by violence are among those most at risk for future injury, death or involvement in gun violence, highlighting the need for trauma-informed solutions that help break this cycle of violence; and

**WHEREAS**, gun violence is preventable and Cook County and partners at the State of Illinois and the City of Chicago have each committed historic amounts of funding through the American Rescue Plan Act, as

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well as corporate funding, for gun violence prevention and complementary supportive programming for at-risk residents that is evidenced based and effective in reducing community violence; and

**WHEREAS**, the State of Illinois and City of Chicago have joined Cook County in collaboratively planning for the implementation and evaluation of grant programs to maximize the impact of funding for violence prevention programs in the region; and

**WHEREAS**, the Cook County Justice Advisory Council is presenting the first awardees of the Cook County Gun Violence Prevention and Reduction Grant, a Safe and Thriving Communities American Rescue Plan Act Initiative, for approval to the Cook County Board of Commissioners on this day of June 16, 2022.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the more than 5.2 million residents of Cook County, do hereby take this opportunity to acknowledge National Gun Violence Awareness Day, which took place on June 3, 2022; and

**BE IT FURTHER RESOLVED**, that in response to increased levels of gun violence experienced nationally and locally since the onset of the COVID-19 pandemic, Cook County leaders will continue to bring awareness and devote resources to emerging and evidence-based gun violence prevention strategies and advocate for gun safety measures; and

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

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

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, to suspend the rules and to take out order. The motion carried.**

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (14)

**Nays:** None (0)

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**Absent:** Commissioners Gainer, Johnson and S. Morrison (3)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-4002  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER**

**HONORING THE LIFE OF PEDRO CERVANTES**

**WHEREAS**, Almighty God in His infinite wisdom has called Pedro Cervantes from our midst on May 26, 2022, at the age of 43; and

**WHEREAS**, Pedro Cervantes grew up in the Chicagoland area. He attended Augustana College, where he graduated Magna Cum Laude with degrees in Political Science, Public Administration, and Biology; and

**WHEREAS**, Pedro Cervantes attended the University of Illinois College of Law, graduating Cum Laude in 2003. He was also named a member of Mortar Board Honors Society and Phi Beta Kappa Society; and

**WHEREAS**, Pedro Cervantes became a member of the bar in 2003, and joined as the Managing Partner of the firm now known as Tristan & Cervantes in 2006; and

**WHEREAS**, Pedro Cervantes provided legal services in Administrative and Regulatory; Business Formation and Transactions; Commercial Transactions and Litigation; Construction and Development; Insurance Coverage and Defense; Labor and Employment, Municipal and School; Personal Injury and Property Damage; and Real Estate and Land Use; and

**WHEREAS**, Pedro Cervantes was a member of the Board of Trustees for Augustana College and proudly often discussed with many on how his alma mater was truly a transformative place in his life and why he willingly continued to devote time and treasure to it; and

**WHEREAS**, Pedro Cervantes was equally passionate about the Chicago Sinfonietta, where he also served as a Board member; and

**WHEREAS**, Pedro Cervantes lived his life with the same fervor and zest-diving straight in. Pedro was not just an advocate, he was also a philanthropist, entrepreneur, a problem solver, and most significantly, a gracious friend; and

**WHEREAS**, Pedro Cervantes was a true south-sider and loved to go to the Sox stadium. He was as passionate about music, his nephews, and his side project, Primary (a nightclub in River North); and

**WHEREAS**, Pedro Cervantes transformed Tristan & Cervantes firm into a formidable practice, and was a cherished mentor to many young professionals, some of whom continue now with the firm; and

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**WHEREAS**, Pedro Cervantes earned a strong reputation with clients, opposing counsel, and the Judiciary and won many difficult cases; and

**WHEREAS**, Pedro Cervantes was the beloved son of Estella (nee Valadez) and the late Jose Cervantes, loving brother of Francisco (Jennifer) Cervantes and the late Pablo Cervantes, and cherished uncle of Cole and Connor. He is also survived by many aunts, uncles, cousins, and friends; and

**WHEREAS**, Pedro Cervantes and his legacy will continue to be felt for generations to come. He leaves not only a family that grieves him but a community that was impacted by his contributions and convictions.

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

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Pedro Cervantes so that his memory may be honored and ever cherished.

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, to suspend the rules and to take out order. The motion carried.**

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (14)

**Nays:** None (0)

**Absent:** Commissioners Gainer, Johnson and S. Morrison (3)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-4003**

**Sponsored by:** ALMA E. ANAYA, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**HONORING THE 50<sup>th</sup> ANNIVERSARY OF FIESTA DEL SOL**

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**WHEREAS**, in 2022, *Fiesta del Sol* will be celebrating its 50<sup>th</sup> Anniversary; and

**WHEREAS**, *Fiesta del Sol*, the largest Latino festival in the Midwest, is an admission-free event, bringing patrons, sponsors, and vendors from across the nation and offering live entertainment, local art, a variety of food, activities, and educational information in an alcohol and tobacco-free, family-friendly environment; and

**WHEREAS**, *Fiesta del Sol* is organized by the Pilsen Neighbors Community Council (PNCC), a community-based organization that organizes, engages, and activates people and resources to positively address community issues facing Pilsen in areas such as education, housing, healthcare, social justice, and immigration reform; and

**WHEREAS**, *Fiesta del Sol* is PNCC's primary fundraising event to help fund its community organizing and service programming throughout the year; and

**WHEREAS**, the *Fiesta del Sol*'s Guadalupe A. Reyes Scholarship Program has celebrated over a decade of awarding scholarships to students from the Southwest side of the city, and beyond; and

**WHEREAS**, the scholarship offers students \$1,500 for college expenses and has given more than \$700,000 to over 450 students; and

**WHEREAS**, *Fiesta del Sol* draws over 1 million visitors during the four-day event, which, in 2022, will be held on July 28<sup>th</sup> – 31<sup>st</sup> in the Pilsen neighborhood in Chicago, Illinois.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby recognize and honor the 50<sup>th</sup> Anniversary of *Fiesta del Sol*; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to the Pilsen Neighbors Community Council (PNCC) in honor of this auspicious occasion.  
Approved and adopted this 16<sup>th</sup> of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, to suspend the rules and to take out order. The motion carried.**

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (14)



**Nays:** None (0)

**Absent:** Commissioners Gainer, Johnson and S. Morrison (3)

**The motion carried.**

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

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

**22-3091  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DONNA MILLER,  
COUNTY COMMISSIONER**

**BRIXMOR SPE 3, LLC 7B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7b application containing the following information:

**Applicant:** Brixmor SPE 3, LLC

**Address:** 4845 Cal Sag Road Crestwood, Illinois

**Municipality or Unincorporated Township:** Crestwood

**Cook County District:** 6th District

**Permanent Index Number:** 24-33-404-010-0000

**Municipal Resolution Number:** Village of Crestwood, Resolution No. 1155-21

**Number of month property vacant/abandoned:** More than 24 months

**Special circumstances justification requested:** Yes

**Proposed use of property:** Commercial use - retail

**Living Wage Ordinance Compliance Affidavit Provided:** N/A Commercial use

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**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b 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 12 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 7b; and

**WHEREAS**, in the case of abandonment of more than 12 months, no purchase for value and substantial rehabilitation, 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 7b 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 7b is necessary for development to occur on this specific real estate. The municipal Resolution cites the five eligibility requirements set forth by the Class 7a assessment status; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 7b 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 7b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 7b; and

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

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-3125  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND SEAN MORRISON,  
COUNTY COMMISSIONER**

**55TH & KEDZIE LLC D/B/A PETE'S FRESH MARKETS  
7B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7b application containing the following information:

**Applicant:** 55th & Kedzie LLC d/b/a Pete's Fresh Markets

**Address:** 15080 S. La Grange Road, Orland Park, Illinois

**Municipality or Unincorporated Township:** Orland Park

**Cook County District:** 17th District

**Permanent Index Number:** 27-09-401-051-0000

**Municipal Resolution Number:** Village of Orland Park, Resolution No. 2128

**Number of month property vacant/abandoned:** More than 24 months

**Special circumstances justification requested:** Yes

**Proposed use of property:** Commercial use - retail

**Living Wage Ordinance Compliance Affidavit Provided:** N/A Commercial use

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**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b 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 12 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 7b; and

**WHEREAS**, in the case of abandonment of at least 12 months, no purchase for value and substantial rehabilitation, 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 7b 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 7b is necessary for development to occur on this specific real estate. The municipal Resolution cites the five eligibility requirements set forth by the Class 7a assessment status; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 7b 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 7b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 7b; and

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

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-3129  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DONNA MILLER,  
COUNTY COMMISSIONER**

**B & Z HEATING AND AIR 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:** B & Z Heating and Air Inc.

**Address:** 15327 70th Court, Unit 1007, Oak Forest, Illinois

**Municipality or Unincorporated Township:** Village of Oak Forest

**Cook County District:** 6th District

**Permanent Index Number:** 28-18-100-050-1007

**Municipal Resolution Number:** City of Oak Forest Resolution No. 2020-09-0378R

**Number of month property vacant/abandoned:** 15 months vacant

**Special circumstances justification requested:** Yes

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

**Proposed use of property:** Industrial use- storage and distribution

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property as abandoned for purpose of the Class 8 TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION); and

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

**WHEREAS**, Class 8 TEERM requires a Resolution by the County Board validating the property as abandoned for the purpose of the Class 8 TEERM; and

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

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

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

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

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-3130  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DONNA MILLER,  
COUNTY COMMISSIONER**

**6230 WEST, 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:** 6230 West, LLC

**Address:** 6230 W. 159th Street, Oak Forest, Illinois

**Municipality or Unincorporated Township:** Village of Oak Forest

**Cook County District:** 6th District

**Permanent Index Number:** 28-17-302-065-0000

**Municipal Resolution Number:** Village of Oak Forest, Resolution No. 2020-02-0366R

**Number of month property vacant/abandoned:** 11 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Commercial use - Retail

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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



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**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-3157  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND LARRY SUFFREDIN,  
COUNTY COMMISSIONER**

**AARYA PROPERTIES, INC.6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS,** the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** Aarya Properties, Inc

**Address:** 8120 Central Park Avenue, Skokie, Illinois

**Municipality or Unincorporated Township:** Skokie

**Cook County District:** 13th District

**Permanent Index Number:** 10-23-325-040-0000

**Municipal Resolution Number:** Resolution Number

**Number of month property vacant/abandoned:** 23 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

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

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

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

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

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

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

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

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

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-3188  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND FRANK AGUILAR,  
COUNTY COMMISSIONER**

**ROBERT BURKE 6B UNINCORPORATED COOK  
RENEWAL PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b renewal application containing the following information:

**Applicant:** Robert Burke

**Address:** 5852 W. 51st Street, Chicago, Illinois

**Municipality or Unincorporated Township:** Unincorporated Township Stickney

**Cook County District:** ~~14<sup>th</sup>~~ 16<sup>th</sup> District

**Permanent Index Number:** 19-08-202-025-0000 and 19-08-202-053-0000

**Municipal Resolution Number:** Unincorporated Cook

**Use of property:** Industrial use - warehousing and distribution

**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 newly constructed or substantially rehabilitated or abandoned commercial property; and

**WHEREAS**, the Cook County Classification System for a Class 6b assessment defines abandoned property as " property where the buildings and other structures, or portions thereof, have been vacant and unused for more than 12 continuous months and as established by rule of the Assessor; and

**WHEREAS**, Class 6b incentives that are granted are renewable and requires the validation of the County Board if located in unincorporated Cook County, Illinois. The applicant may apply for a renewal on or after the 10th year of the Incentive, but before the expiration of the 12th year of the Incentive. The applicant in

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an Unincorporated area of Cook County must obtain an enabling Resolution from the Board of Commissioners of Cook County as to whether it will validate the renewal; and

**WHEREAS**, the property is located in an unincorporated area of Cook County, and it is determined the renewal of the Class 6b incentive is necessary and beneficial to the local economy; and

**WHEREAS**, it is determined that the project results in the retention of jobs at the property site; and

**WHEREAS**, projects which qualify for the Class 6b incentive will receive a reduced assessment level of ten percent (10%) of fair market value for the first ten years, fifteen percent (15%) for the 11th year and twenty percent (20%) for the 12th year. Without this incentive, the industrial property would normally be assessed at twenty-five percent (25%) of its market value.

**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 that the above-captioned property meets the requirements for a renewal of the Class 6b incentive; and

**BE IT FURTHER RESOLVED** that the President and Board of Commissioners hereby approves the renewal of the Class 6b incentive; and

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

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried and the Resolution was APPROVED and ADOPTED as AMENDED.**

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

21-0541

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

**SUBMITTING A PROPOSED SUBSTITUTE TO FILE #21-0541  
(Health and Hospitals Committee 1/26/2021)**

**PROPOSED RESOLUTION**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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**NO ACTION WAS TAKEN ON THIS ITEM.**

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

**22-2575**

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

**REPORT**

**Department:** Veterans Assistance Commission

**Report Title:** Fiscal Year 2022 - VAC 1st Quarter Report

**Report Period:** 12/1/2021 - 2/28/2022

**Summary:** Per Board Resolution this quarterly provides daily activity at the VAC from 12/1/2021 - 2/28/2022.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

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

**22-1675**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Herb Porter

**Position:** Commissioner

**Department/Board/Commission:** Housing Authority of Cook County

**Effective date:** Immediate

**Expiration date:** 5/12/2027

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, S. Morrison, Silvestri and Sims (13)

**Nays:** None (0)

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**Present:** Commissioner K. Morrison (1)

**Absent:** Commissioners Gainer, Johnson and Suffredin (3)

**The motion carried.**

**22-3262**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Marcus Powell

**Position:** Glenbrook Sanitary District

**Department/Board/Commission:** Trustee

**Effective date:** Immediate

**Expiration date:** 5/12/2025

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Sims (14)

**Nays:** None (0)

**Absent:** Commissioners Gainer, Johnson and Suffredin (3)

**The motion carried.**

**22-3288**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Dr. Harry E. Wilkins

**Position:** Member

**Department/Board/Commission:** Roseland Medical District



Effective date: Immediate

Expiration date: 5/12/2025

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Sims (14)

**Nays:** None (0)

**Absent:** Commissioners Gainer, Johnson and Suffredin (3)

**The motion carried.**

**22-3341  
RESOLUTION**

**Sponsored by**

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

**RESOLUTION ANNOUNCING A NEW FLAG FOR COOK COUNTY**

**WHEREAS**, the Cook County flag is the official banner of Cook County, Illinois, the second-largest county in the United States with a population of over 5.2 million people; and

**WHEREAS**, in December 2019 the Cook County Board of Commissioners determined that, in celebration of the County's bicentennial anniversary, a new flag would be created to be representative of the bountiful geography, history, culture, and diversity of Cook County; and

**WHEREAS**, this new flag for Cook County will be selected to symbolize the hopes and dreams of the County and be a beacon for the residents who call it home; and

**WHEREAS**, nearly 300 submissions, in a digital, hand-drawn, and physical formats, were received from high school students from 40 schools and each of the 17 Districts; and

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**WHEREAS**, key design concepts contemplated by student submissions included equity and inclusivity, justice, the natural lands and waterways, and the coneflower; and

**WHEREAS**, six (6) finalist designs have undergone careful consideration, review, scoring, and evaluation by the Flag Advisory Panel, members of the Board of Commissioners, and the Cook County Board President to determine the final selection.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners does hereby adopt the flag titled "I Will" as the new flag of Cook County; and

**BE IT FURTHER RESOLVED**, "I Will" will fly proudly outside of all County buildings as a reminder of the past achievements and future aspirations that unite all who call Cook County home; and

**BE IT FURTHER RESOLVED**, that following the passage of this Resolution, a flag raising will be held on Daley Plaza for all to celebrate with pride; and

**BE IT FURTHER RESOLVED**, that the Board of Commissioners does hereby congratulate Drew Duffy and Martin Burciaga, the winning student and design mentor, and call for a suitable copy of this Resolution to be tendered to as a means of celebrating their iconic mark on Cook County's history.

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Sims (14)

**Nays:** None (0)

**Absent:** Commissioners Gainer, Johnson and Suffredin (3)

**The motion carried and the Resolution was APPROVED and ADOPTED as AMENDED.**

**22-3342**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Dr. LaMar Hasbrouck

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**Position:** Chief Operating Officer

**Department/Board/Commission:** Cook County Department of Public Health

**Effective date:** June 21, 2022; The Cook County Board hereby authorizes said appointment and approves the Compensation Package negotiated by Cook County Health for Dr. Hasbrouck. See Exhibit A Compensation Package

**Expiration date:** Not Applicable; At-Will Employment

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Sims (13)

**Nays:** None (0)

**Present:** Commissioner Degnen (1)

**Absent:** Commissioners Gainer, Johnson and Suffredin (3)

**The motion carried.**

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

**22-3150  
RESOLUTION**

**Sponsored by**

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

**DECLARING RACIAL OR OTHER DISCRIMINATORY COVENANTS IN  
REAL ESTATE RECORDINGS AND DEEDS VOID UNDER THE  
COOK COUNTY HUMAN RIGHTS ORDINANCE**

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**WHEREAS**, there was a time when racial covenants in real estate recordings were permitted and which had the effect of prohibiting such properties to be owned, leased, or otherwise prevented the conveyance of property rights to individuals based upon their race, color, religion or national origin; and

**WHEREAS**, the State of Illinois, pursuant to Public Act 102-0110, has developed a streamlined process by which property owners may eliminate unlawful discriminatory covenants from property deeds effective January 1, 2022; and

**WHEREAS**, the Cook County Human Rights Ordinance prohibits unlawful discrimination based upon perceived status, practice, or expression of that person's race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity or housing status; or the actual or perceived association with such a person (Cook County Code of Human Rights, Section 42-31); and

**WHEREAS**, the Cook County Clerk's Office is prepared to efficiently process applications for the elimination of unlawful discriminatory covenants from property deeds.

**NOW, THEREFORE, BE IT RESOLVED**, The Cook County Commission on Human Rights denounces any racial or other discriminatory covenant and declares such covenants are void under the Cook County Human Rights Ordinance.

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Sims (14)

**Nays:** None (0)

**Absent:** Commissioners Gainer, Johnson and Suffredin (3)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-3155**

**Presented by:** SISAVANH BAKER, Executive Director, Department of Human Rights and Ethics

**PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS**

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**Board of Commissioners**

**June 16, 2022**

**Department:** Department of Human Rights & Ethics

**Summary:** Amendments were made to the Cook County Board of Ethics Procedural Rules to align with the December 2021 amendments to Code of Ordinances of Cook County Illinois, Division 2. Code of Ethical Conduct.

Amendments include:

Addition of Section 9.9 - De Minimis Personal Use of Cook County Property and Resources;

Addition of Section 9.10 - Dual Employment;

Amendment to Section 3.10 - Statements by the General Public at Board Meetings to affirm procedural and etiquette expectations;

Amendment to Section 4.5 - Form of Request for Advisory Opinions to affirm Advisory Opinions must be requested in writing;

Amendment to Section 5.9 - Notice of Investigation and Opportunity to Present Information to affirm that the Board is not required to reveal the existence or nature of an investigation in order to preserve the confidentiality and integrity of any investigative inquiry;

Amendment to Section 5.15 - Time to Complete Investigation and Suspension of Investigation to affirm the Board will complete investigations as promptly as reasonable under the circumstances; and

Amendment to Section 8.1 - Limitations on Contributions to clarify the definitions of “official action” and “ministerial in nature” and to affirm that political contribution limitations apply to those who sought or are seeking official action, are doing or seek to do business with the County, and lobby the County.

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**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Proposed Changes to Public Facing Rules and Regulations be deferred. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Sims (14)

**Nays:** None (0)

**Absent:** Commissioners Gainer, Johnson and Suffredin (3)

**The motion carried.**

**22-3169**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**Journal of Proceedings**

**Board of Commissioners**

**June 16, 2022**

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular (Virtual) meeting held on 3/17/2022.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Sims (14)

**Nays:** None (0)

**Absent:** Commissioners Gainer, Johnson and Suffredin (3)

**The motion carried.**

**22-3289**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 4/7/2022.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Sims (14)

**Nays:** None (0)

**Absent:** Commissioners Gainer, Johnson and Suffredin (3)

**The motion carried.**

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

**COURT ORDERS**

**22-3530**

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**REPORT**

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

**Report Title:** Report of Legal and Expert Witness Fees and Expenses Processed for Payment

**Report Period:** May 1, 2022 to May 31, 2022

**Summary:** This report includes court orders for the payment of fees and associated expenses to attorneys and experts for legal services provided on behalf of indigent litigants. The orders have been processed by the Office of the Chief Judge and submitted to the Cook County Comptroller's Office for payment during the period.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**SPECIAL COURT CASES**

**22-3675**

Compliance/Complaint Administrator: Susan G. Feibus  
Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 05/18/2022  
Unopposed Petition Number: 39  
This Court Ordered Amount of this petition: \$29,437.71  
Paid to Date: \$1,220,735.89

**22-3677**

Compliance/Complaint Administrator: The Compliance Administrator for the Cook County Assessor  
Case Name: Shakman, et al. v. Cook County Assessor, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 05/23/2022  
Unopposed Petition Number: 158  
This Court Ordered Amount of this petition: \$56,503.59

**Journal of Proceedings**

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Paid to Date: \$4,491,216.85

**22-3678**

Compliance/Complaint Administrator: Cardelle Spangler  
Case Name: Shakman, et al. v. Clerk of Cook County, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 04/28/2022  
Unopposed Petition Number: 22A  
This Court Ordered Amount of this petition: \$2,319.62  
Paid to Date: \$892,635.40

**22-3679**

Compliance/Complaint Administrator: Cardelle Spangler  
Case Name: Shakman, et al. v. Clerk of Cook County, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 04/29/2022  
Unopposed Petition Number: 22B  
This Court Ordered Amount of this petition: \$4,016.22  
Paid to Date: \$892,635.40

**22-3680**

Compliance/Complaint Administrator: Cardelle Spangler  
Case Name: Shakman, et al. v. Clerk of Cook County, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 05/23/2022  
Unopposed Petition Number: 24  
This Court Ordered Amount of this petition: \$44,825.67  
Paid to Date: \$920,760.64

**22-3681**

Compliance/Complaint Administrator: Cardelle Spangler  
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 05/02/2022  
Unopposed Petition Number: 264  
This Court Ordered Amount of this petition: \$72.50  
Paid to Date: \$3,477,467.28

**22-3682**

Compliance/Complaint Administrator: Cardelle Spangler  
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.



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**Board of Commissioners**

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Case No.(s): 69 C 2145  
Date of This Order: 05/09/2022  
Unopposed Petition Number: 265  
This Court Ordered Amount of this petition: \$422.50  
Paid to Date: \$3,477,467.28

**22-3696**

Firm: Rock Fusco & Connelly, LLC.  
Special State's Attorney(s): John J. Rock  
Case Name: Johnson v. Brown, et al., and Johnson v. Taylor, et al.  
Case No.(s): 17 C 6249 and 18 C 5263  
Time period: 03/01/2021 - 03/31/2021  
This Court Ordered Amount for fees and expenses: \$813.50  
Paid to Date: \$22,811.16  
Litigation Subcommittee Approval: 05/10/2021

**22-3698**

Firm: Rock Fusco & Connelly, LLC.  
Special State's Attorney(s): John J. Rock  
Case Name: Lukasik, et al. v. Thomas Nortman, et al. and Loveless v. Thomas Nortman, et al.  
Case No.(s): 18 L 10893 and 18 L 13585  
Time period: 08/01/2021 - 08/31/2021  
This Court Ordered Amount for fees and expenses: \$356.50  
Paid to Date: \$44,516.67  
Litigation Subcommittee Approval: 11/02/2021

**22-3700**

Firm: Rock Fusco & Connelly, LLC.  
Special State's Attorney(s): John J. Rock  
Case Name: Strickland v. Thomas J. Dart, et al.  
Case No.(s): 19 C 2621  
Time period: 08/01/2021 - 08-31/2021  
This Court Ordered Amount for fees and expenses: \$1,650.00  
Paid to Date: \$72,722.35  
Litigation Subcommittee Approval: 11/02/2021

**22-3701**

Firm: Rock Fusco & Connelly, LLC.  
Special State's Attorney(s): John J. Rock  
Case Name: Percy Taylor v. Cook County, et al.  
Case No.(s): 13 C 1856, 15 C 5919  
Time period: 04/01/2021 - 04/30/2021  
This Court Ordered Amount for fees and expenses: \$123.50

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Paid to Date: \$585,171.80  
Litigation Subcommittee Approval: 06/22/2021

**22-3702**

Firm: Rock Fusco & Connelly, LLC.  
Special State's Attorney(s): John J. Rock  
Case Name: Percy Taylor v. Cook County, et al.  
Case No.(s): 13 C 1856, 15 C 5919  
Time period: 05/01/2021 - 05/31/2021  
This Court Ordered Amount for fees and expenses: \$728.50  
Paid to Date: \$585,171.80  
Litigation Subcommittee Approval: 585,171.8

**22-3703**

Firm: O'Mara, Gleason & O'Callaghan, LLC.  
Special State's Attorney(s): Sean O'Callaghan  
Case Name: LaShawn Ezell v. City of Chicago, et al., Charles Johnson v. City of Chicago, et al., Larod Styles v. Cassidy, et al., Troshawn McCoy v. Cassidy, et al.,  
Case No.(s): 18 C 1049, 18 C 1062, 18 C 1053, 18 C 1068  
Time period: 06/01/2021 - 07/30/2021  
This Court Ordered Amount for fees and expenses: \$1,461.00  
Paid to Date: \$3,903.50  
Litigation Subcommittee Approval: 09/21/2021

**22-3704**

Firm: O'Mara, Gleason, & O'Callaghan, LLC.  
Special State's Attorney(s): Richard Gleason  
Case Name: Administration of the Electronic Monitoring Program, and Taphia Williams v. Cook County, et al.  
Case No.(s): 18 C 1456  
Time period: 05/01/2021 - 07/30/2021  
This Court Ordered Amount for fees and expenses: \$8,957.75  
Paid to Date: \$90,797.79  
Litigation Subcommittee Approval: 09/21/2021

**22-3707**

Firm: O'Mara, Gleason, & O'Callaghan, LLC.  
Special State's Attorney(s): Richard Gleason  
Case Name: Administration of the Electronic Monitoring Program, and Taphia Williams v. Cook County, et al.  
Case No.(s): 18 C 1456  
Time period: 08/01/2021 - 10/30/2021  
This Court Ordered Amount for fees and expenses: \$2,888.00

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Paid to Date: \$90,797.79  
Litigation Subcommittee Approval: 12/14/2021

**22-3693**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 90 CR 25846  
Date of This Order: 05/03/2022  
Time period: 11/01/2022 - 03/15/2022  
This Court Ordered Amount for fees and expenses: \$24,557.50  
Paid to Date: \$7,601,930.88  
Litigation Subcommittee Approval: N/A

**22-3683**

Firm: Law Office of Andrew Ligas  
Special State's Attorney(s): Andrew Ligas  
Case Name: Estate of Wladyslaw Jarzabek  
Case No.(s): 2019 P 00480  
Time period: 01/01/2019 - 06/03/2019  
This Court Ordered Amount for fees and expenses: \$1,035.00  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: N/A

**22-3684**

Firm: Hunsinger, Boyd, Odom & Goss Law Group, LLP  
Special State's Attorney(s): Shunte Goss  
Case Name: In re Estate of Ronald Flanders  
Case No.(s): 2020 P 006097  
Time period: 01/01/2021 - 06/02/2021  
This Court Ordered Amount for fees and expenses: \$1,740.00  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: N/A

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**A motion was made by Commissioner Daley, seconded by Commissioner K. Morrison, that the Special Court Cases be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

The motion carried.

**PROPOSED SETTLEMENTS**

**22-3343**

Case: Adamidis, George as Independent Administrator of Estate of John Adamidis v. Cook County, et al.  
Case No: 2019 C 7652  
Settlement Amount: Payee 1: \$32,507.78; Payee 2: \$27,492.22  
Department: 1210 Office of the Sheriff  
Payable to: Payee 1: Estate of John Adamidis Payee 2: Ed Fox and Associates, LTD.  
Litigation Subcommittee Approval: N/A  
Subject matter: Alleged violation of civil rights.

**22-3531**

Case: DeLeon-Reyes, Arturo v. Reynaldo Guevara, et al.  
Case No: 18 C 1028  
Settlement Amount: \$1,500,000.00  
Department: 1250 State's Attorney  
Payable to: Loevy & Lovey, Attorneys at Law  
Litigation Subcommittee Approval: 01/11/2022  
Subject matter: Alleged violation of civil rights.

**22-3528**

Case: Gill-Richards, Ingrid v. Cook County, et al.  
Case No: ALS 19-0007  
Settlement Amount: \$97,500.00  
Department: 1260- Public Defender  
Payable to: Ingrid Gill-Richards; Lonny Ogus, Attorney at Law  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of employment discrimination

**22-3619**

Case: Northwestern Memorial Hospital v. County Care  
Case No: 01-20-0014-7603  
Settlement Amount: \$140,000.00  
Department: Cook County Health and Hospitals  
Payable to: Stephenson, Acquistio & Coleman, Inc. CTA O.B.O. NMH  
Litigation Subcommittee Approval: 05/09/2022  
Subject matter: insurance arbitration

**22-3620**

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Case: Superlative v. County of Cook  
Case No: N/A  
Settlement Amount: \$700,000.00  
Department: Bureau of Finance  
Payable to: The Superlative Group, Inc.  
Litigation Subcommittee Approval: 07/27/2021  
Subject matter: contract dispute

**22-3621**

Case: Chicago Public Media v. Cook County Office of The President  
Case No: 2018 CH 13891  
Settlement Amount: \$68,947.97  
Department: 1010-Office of The President  
Payable to: Loevy & Loevy Attorneys at Law  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of FOIA violation

**22-3714**

Case: Raul Dorado v. CCSAO  
Case No: 2015 CH 05536  
Settlement Amount: \$281.95  
Department: 1250 - State's Attorney  
Payable to: Stateville Correctional Center Inmate Trust Fund Dorado K53842  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of FOIA violation

**22-3038**

Case: Muhammad v. Nussbaum, et al.  
Case No: 19 C 7969  
Settlement Amount: \$4,000.00  
Department: 1239 - Department of Corrections  
Payable to: Na'im Muhammad and Seidman, Margulis & Fairman, LLP, his attorneys  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**22-3045**

Case: Sabic v. Dart, et al.  
Case No: 20 L 6243  
Settlement Amount: \$43,500.00  
Department: 1239 - Department of Corrections  
Payable to: Esmir Sabic and Sandberg Law Office P.C., his attorneys  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of automobile negligence

**22-3193**

Case: Serrano, Jacob v. Salefski, et al.  
Case No: 19 C 7169  
Settlement Amount: \$3,500.00  
Department: 1239 - Department of Corrections  
Payable to: Jacob Serrano  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**22-3319**

Case: Washington, Katrice v. Ciancarullo  
Case No: 21 L 2665  
Settlement Amount: \$12,500.00  
Department: 1239-Department of Corrections  
Payable to: Katrice Washington  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**22-3436**

Case: Dadej, Jakub v. Cermak Healthcare Services, et. al  
Case No: 19 C 1972  
Settlement Amount: \$2,000.00  
Department: 4240- Cermak Health Services of Cook County  
Payable to: Jakub Dadej  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**22-3499**

Case: Golden, Dwayne v Stallworth et al.  
Case No: 22 L 945  
Settlement Amount: \$22,500.00  
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County  
Payable to: Dwayne D. Golden, Ankin Law Office LLC  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of automobile liability

**22-3527**

Case: Guyton, Kenneth v County et al.  
Case No: 22 C 1220  
Settlement Amount: \$3,000.00  
Department: 1239-Department of Corrections

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Payable to: Thomas G. Morrissey, Ltd and Kenneth Guyton  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

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**A motion was made by Commissioner Daley, seconded by Commissioner K. Morrison, that the Proposed Settlements be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**WORKERS' COMPENSATION CLAIMS**

**22-3466**

Employee: Felicia Haywood  
Job Title: Clerk V  
Department: Ambulatory/ Community Health Network  
Date of Incident: 07/07/2017; 11/30/2017  
Incident/Activity: On July 7, 2017, Petitioner suffered respiratory injury when she entered a room being fumigated. On November 30, 2017, Petitioner suffered respiratory injury when she smelled the odor of cigarette and marijuana smoke on a patient's clothing.  
Accidental Injuries: Respiratory/ asthma exacerbation  
Petition and Order No: 18 WC 00345; 18 WC 00346  
Claim Amount: \$10,000.00  
Attorney: Rubens, Kress & Mulholland  
Date of Subcommittee Approval: n/a  
Prior/pending claims: 08/16/2011 (\$15,000.00)

**22-3467**

Employee: Peter Kennedy  
Job Title: Deputy Sheriff  
Department: Department of Corrections  
Date of Incident: 01/24/2020  
Incident/Activity: Petitioner injured his left knee during a training exercise.  
Accidental Injuries: Left leg  
Petition and Order No: 20 WC 004427  
Claim Amount: \$34,279.34  
Attorney: Krol, Bongiorno & Given, Ltd.  
Date of Subcommittee Approval: 05/09/2022

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Prior/pending claims: n/a

**22-3468**

Employee: Bernice Cummings Shaw  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 09/20/2017  
Incident/Activity: Petitioner injured her left shoulder, right shoulder, lumbar spine, left leg, and left hand when she fell exiting an elevator.  
Accidental Injuries: Left shoulder, right shoulder (disputed), lumbar spine, left leg, left hand.  
Petition and Order No: 18 WC 016311  
Claim Amount: \$100,000.00  
Attorney: Law Offices of Randall T. Manoyan  
Date of Subcommittee Approval: 05/09/2022  
Prior/pending claims: 06/14/2021 (pending)

**22-3469**

Employee: Joseph Hawker, Jr.  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 06/02/2021  
Incident/Activity: Petitioner injured his face, nose, and left arm when he was struck by a detainee.  
Accidental Injuries: Face, nose, left arm.  
Petition and Order No: 21 WC 015018  
Claim Amount: \$25,770.70  
Attorney: Argionis & Associates  
Date of Subcommittee Approval: 05/09/2022  
Prior/pending claims: n/a

**22-3470**

Employee: Rochelle Parker  
Job Title: Director  
Department: Office of Professional Review, Professional Integrity, and Special Investigations  
Date of Incident: 09/09/2016  
Incident/Activity: Petitioner injured her head, back, and neck during a motor vehicle accident.  
Accidental Injuries: Head, back, neck  
Petition and Order No: 16 WC 31005  
Claim Amount: \$1.00  
Attorney: Keane Law Office  
Date of Subcommittee Approval: n/a  
Prior/pending claims: 03/20/2014 (\$12,629.05)

**22-3471**



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Employee: Julie Duffy  
Job Title: 911 Dispatcher  
Department: County Sheriff's Police  
Date of Incident: 05/16/2013  
Incident/Activity: Petitioner injured her neck and back when she fell from a defective chair.  
Accidental Injuries: Neck and back  
Petition and Order No: 13 WC 17389  
Claim Amount: \$10,688.25  
Attorney: Karchmar & Stone  
Date of Subcommittee Approval: n/a  
Prior/pending claims: n/a

**22-3472**

Employee: Luis Ortiz  
Job Title: Animal Control Warden  
Department: Animal Control Department  
Date of Incident: 11/16/2016  
Incident/Activity: Petitioner injured his lower back and neck when he was involved in a motor vehicle accident.  
Accidental Injuries: Lower back, neck  
Petition and Order No: 16 WC 37586  
Claim Amount: \$8,673.00  
Attorney: Cullen, Haskins, Nicholson & Menchetti  
Date of Subcommittee Approval: n/a  
Prior/pending claims: 01/11/2008 (\$6,834.00)

**22-3584**

Employee: Sean Brady  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 10/17/2016  
Incident/Activity: Petitioner injured his right hand breaking up a fight between detainees.  
Accidental Injuries: Right hand  
Petition and Order No: 16 WC 36567  
Claim Amount: \$16,496.82  
Attorney: Law Offices of Peter C. Kopoulos, P.C.  
Date of Subcommittee Approval: n/a  
Prior/pending claims: n/a

**22-3585**

Employee: James Chmura  
Job Title: Motor Vehicle Driver  
Department: Highways Department  
Date of Incident: 07/12/2019

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Incident/Activity: Petitioner injured his lower back lifting concrete.  
Accidental Injuries: Lower back  
Petition and Order No: 19 WC 20902  
Claim Amount: \$83,669.00  
Attorney: Dworkin & Maciariello  
Date of Subcommittee Approval: 05/09/2022  
Prior/pending claims: n/a

**22-3586**

Employee: Sean DuBose  
Job Title: Youth Development Specialist  
Department: Juvenile Temporary Detention Center  
Date of Incident: 01/03/2020  
Incident/Activity: Petitioner injured his back, neck, left knee, and left ankle breaking up a fight between residents.  
Accidental Injuries: Back, neck, left knee, left ankle.  
Petition and Order No: 20 WC 01772  
Claim Amount: \$33,839.93  
Attorney: Sakes, Robinson & Rittenberg, Ltd.  
Date of Subcommittee Approval: 05/09/2022  
Prior/pending claims: n/a

**22-3588**

Employee: Gregory Hardaway  
Job Title: Plumber  
Department: Department of Facilities Management  
Date of Incident: 11/13/2019; 05/21/2021  
Incident/Activity: On November 13, 2019, Petitioner injured his left shoulder pushing up off a vent pipe.  
On May 21, 2021, Petitioner injured his left hand and left middle finger lifting pumps.  
Accidental Injuries: Left shoulder, left hand, left middle finger.  
Petition and Order No: 21 WC 22132  
Claim Amount: \$20,000.00  
Attorney: Whiteside & Goldberg, Ltd.  
Date of Subcommittee Approval: n/a  
Prior/pending claims: 09/19/2013 (\$40,167.60)

**22-3589**

Employee: Dimas Hernandez  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 08/07/2017  
Incident/Activity: Petitioner felt pain in his right wrist while holding a door open.  
Accidental Injuries: Right wrist  
Petition and Order No: 17 WC 28721

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Claim Amount: \$25,633.20  
Attorney: Whiteside & Goldberg, Ltd.  
Date of Subcommittee Approval: 05/09/2022  
Prior/pending claims: 09/20/2021 (pending)

**22-3591**

Employee: Sam Khzakia  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 03/27/2020  
Incident/Activity: Petitioner was exposed to COVID-19.  
Accidental Injuries: Respiratory  
Petition and Order No: 20 WC 09314  
Claim Amount: \$3,848.40  
Attorney: Law Offices of Argionis & Associates, LLC.  
Date of Subcommittee Approval: n/a  
Prior/pending claims: 08/29/2020 (pending)

**22-3593**

Employee: Francis Lara  
Job Title: Clerk V  
Department: Stroger Hospital  
Date of Incident: 11/18/2020  
Incident/Activity: Petitioner contracted COVID-19.  
Accidental Injuries: Respiratory  
Petition and Order No: 21 WC 07506  
Claim Amount: \$7,031.34  
Attorney: Rubens, Kress & Mulholland  
Date of Subcommittee Approval: n/a  
Prior/pending claims: n/a

**22-3594**

Employee: Patrick Lorenz  
Job Title: Laborer  
Department: Highway Department  
Date of Incident: 03/19/2017  
Incident/Activity: Petitioner injured his lower back and right leg when he slid into a ditch.  
Accidental Injuries: Lower back, right leg  
Petition and Order No: 17 WC 10402  
Claim Amount: \$313,267.73  
Attorney: Law Offices of Kevin M. O'Brien  
Date of Subcommittee Approval: 04/05/2022  
Prior/pending claims: n/a

**22-3595**

Employee: Sean Michalczewski  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 04/17/2020  
Incident/Activity: Petitioner contracted COVID-19.  
Accidental Injuries: Respiratory  
Petition and Order No: 20 WC 10255  
Claim Amount: \$6,003.00  
Attorney: Disparti Law Group, P.A.  
Date of Subcommittee Approval: n/a  
Prior/pending claims: n/a

**22-3596**

Employee: Shawn Murphy  
Job Title: Police Officer  
Department: County Police Department  
Date of Incident: 04/15/2019  
Incident/Activity: Petitioner injured his right knee after he slipped on ice.  
Accidental Injuries: Right knee  
Petition and Order No: 19 WC 12906  
Claim Amount: \$21,872.76  
Attorney: Saks, Robinson & Rittenberg, Ltd.  
Date of Subcommittee Approval: n/a  
Prior/pending claims: n/a

**22-3624**

Employee: Martin Rauba  
Job Title: Deputy Sheriff II  
Department: Court Services Division  
Date of Incident: 6/14/2019  
Incident/Activity: Petitioner injured his right thigh while trying to restrain a fleeing detainee.  
Accidental Injuries: Right Thigh  
Petition and Order No: 20 WC 01779  
Claim Amount: \$2,033.01  
Attorney: James Heri and Ridge & Downes  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**22-3625**

Employee: Tiffany Robertson  
Job Title: Correctional Officer  
Department: Corrections

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Date of Incident: 7/20/2021

Incident/Activity: Petitioner injured her head, neck, back, and psyche during an altercation with an inmate.

Accidental Injuries: head, neck, back, and psyche

Petition and Order No: 21 WC 22709

Claim Amount: \$17,760.52

Attorney: Al Koritsaris and the Law Offices of Argionis & Associates

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**22-3626**

Employee: Natasha Beasley

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 8/1/2018

Incident/Activity: Petitioner injured her back while trying to gain control of a detainee.

Accidental Injuries: Back

Petition and Order No: 20 WC 12244

Claim Amount: \$29,969.54

Attorney: Randall Manoyan and the Law Offices of Randall T. Manoyan, LLC

Date of Subcommittee Approval: 5/9/2022

Prior/pending claims: N/A

**22-3627**

Employee: Dimas Hernandez

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 8/7/2017

Incident/Activity: Petitioner felt pain in his right wrist while holding a door open for another officer on the tier

Accidental Injuries: Right Wrist

Petition and Order No: 17 WC 28721

Claim Amount: \$25,633.20

Attorney: Jason M. Whiteside and Whiteside and Goldberg, Ltd.

Date of Subcommittee Approval: 5/9/2022

Prior/pending claims: 9/20/2021 (pending)

**22-3628**

Employee: Sam Khzakia

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 3/27/2020

Incident/Activity: Petitioner alleges he contracted Covid-19 when an inmate coughed in his face.

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Accidental Injuries: whole person  
Petition and Order No: 20 WC 09314  
Claim Amount: \$3,848.40  
Attorney: Al Koritsaris and the Law Offices of Argionis & Associates, LLC  
Date of Subcommittee Approval: N/A  
Prior/pending claims: 8/29/2020 (pending)

**22-3629**

Employee: Francis Lara  
Job Title: Clerk V  
Department: Stroger Hospital  
Date of Incident: 11/18/2020  
Incident/Activity: Petitioner alleges she contracted Covid-19 at work.  
Accidental Injuries: whole person  
Petition and Order No: 21 WC 07506  
Claim Amount: \$7,031.34  
Attorney: Matthew Abrams and Rubens, Kress, & Mulholland  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**22-3630**

Employee: Patrick Lorenz  
Job Title: Laborer  
Department: Highway  
Date of Incident: 3/19/2007  
Incident/Activity: Petitioner injured his lower back and right leg when he slid into a ditch.  
Accidental Injuries: lower back and right leg  
Petition and Order No: 17 WC 10402  
Claim Amount: \$313,267.73  
Attorney: Kevin O'Brien and the Law Office of Kevin M. O'Brien  
Date of Subcommittee Approval: 4/5/2022  
Prior/pending claims: N/A

**22-3631**

Employee: Regino Torres  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 3/19/2017  
Incident/Activity: Petitioner injured his left leg while taking a detainee down to the ground for emergency handcuffing.  
Accidental Injuries: Left Leg  
Petition and Order No: 17 WC 10402  
Claim Amount: \$73,000.00  
Attorney: Randall Manoyan and the Law Offices of Randall T. Manoyan, LLC

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Date of Subcommittee Approval: 5/9/2022

Prior/pending claims: N/A

**22-3632**

Employee: Mia Wolf

Job Title: Clerk V

Department: County Clerk Election Division #1524

Date of Incident: 2/3/2014; 3/30/2016; 4/6/2017; and 4/9/2018

Incident/Activity: On February 3, 2014, Petitioner injured her right arm while using the ballot machine. On March 30, 2016, Petitioner injured her bilateral thumbs from peeling stickers. On April 6, 2017, Petitioner re-injured her bilateral thumbs and hands from repetitive activity while working. On April 9, 2018, Petitioner injured her right shoulder while lifting ballot bins

Accidental Injuries: right arm, bilateral thumbs, bilateral hands, and right shoulder

Petition and Order No: 14 WC 05782; 17 WC 11556; 18 WC 16900

Claim Amount: \$48,465.01

Attorney: Celso Fuentes, Jr. and Celso Fuentes, Jr. & Associates, Ltd.

Date of Subcommittee Approval: 5/9/2022

Prior/pending claims: N/A

**22-3633**

Employee: Petros Koutsopanagos

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 04/15/2020

Incident/Activity: Petitioner injured his back, neck, and left shoulder after he slipped and fell down the stairs.

Accidental Injuries: Back, Neck, Left Shoulder

Petition and Order No: 20 WC 12524

Claim Amount: \$38,742.82

Attorney: Vasilatos & Cotter, P.C.

Date of Subcommittee Approval: 05/09/2022

Prior/pending claims: 02/18/2004 (dismissed)

**22-3635**

Employee: John Kowalski

Job Title: Deputy Sheriff Sergeant

Department: Corrections

Date of Incident: 09/16/2020

Incident/Activity: Petitioner injured his left leg and left arm when he was tackled by a colleague at work.

Accidental Injuries: Left Leg, Left Arm

Petition and Order No: 20 WC 26400; 20 WC 28824

Claim Amount: \$24,752.76

Attorney: DePaolo & Zadeikis

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**22-3636**

Employee: John Lockett  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 08/11/2020  
Incident/Activity: Petitioner fell from a bus  
Accidental Injuries: Low back, bilateral shoulders  
Petition and Order No: 18WC36352  
Claim Amount: \$5,000.00  
Attorney: Whiteside and Goldberg, Ltd.  
Date of Subcommittee Approval: n/a  
Prior/pending claims: 09/20/2012 and 04/20/2015 (\$40,445.35)

**22-3637**

Employee: Aaron Spears  
Job Title: Police Officer  
Department: Police Department  
Date of Incident: 08/21/2019  
Incident/Activity: Petitioner injured his right hand after he fell on the ground while participating in a taser certification.  
Accidental Injuries: Right Hand  
Petition and Order No: 19 WC 26956  
Claim Amount: \$10,000.00  
Attorney: Block Klukas Manzella & Shell, P.C.  
Date of Subcommittee Approval: N/A  
Prior/pending claims: 01/04/2009 (\$15,682.50)

**22-3640**

Employee: Helen Siaj  
Job Title: Sheriff Deputy  
Department: Sheriff's Department  
Date of Incident: 10/13/2011  
Incident/Activity: Petitioner injured her neck and back following a car crash  
Accidental Injuries: Neck and Back  
Petition and Order No: 11WC40887  
Claim Amount: \$1.00  
Attorney: Vrdolyak Law Group LLC  
Date of Subcommittee Approval: n/a  
Prior/pending claims: n/a

**22-3641**



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Employee: Sierra Armstrong

Job Title: Youth Development Specialist

Department: JTDC

Date of Incident: 10/29/2019; 07/26/2020; 11/03/2020; 03/01/2021

Incident/Activity: Petitioner sustained a left shoulder injury during an altercation; Petitioner sustained a low back injury following a fall in a bathroom; Petitioner sustained a low back and left wrist injury following a fall on a wet surface

Accidental Injuries: Low Back, Left Wrist, Left Shoulder

Petition and Order No: 21WC18703; 21WC18707; 22WC6407; 22WC6409

Claim Amount: \$20,231.70

Attorney: Law Offices of Steven Tenzer

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

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**A motion was made by Commissioner Daley, seconded by Commissioner K. Morrison, that the Workers' Compensation Claims be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**REPORTS**

**22-3617**

**REPORT**

**Department:** Risk Management

**Report Title:** File and Receive Patient Arrestees

**Report Period:** Month Ending April 30, 2022

**Summary:** The Department of Risk Management is submitting for your information Patient Arrestees Claims the month ending April 30, 2022. Payments total: \$4573.53

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

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**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**22-3608**

**REPORT**

**Department:** Risk Management

**Report Title:** Receive and File - Self Insurance Claims

**Report Period:** Month Ending April 30, 2022

**Summary:** The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending April 30, 2022. Payments total \$3,796.35

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**22-3473**

**REPORT**

**Department:** Risk Management

**Report Title:** Receive and File - Subrogation Claim Recoveries

**Report Period:** Month ending May 31, 2022

**Summary:** Submitting for your information a summary of Claim Recoveries for the month ending May 31, 2022 - Total Recoveries: \$3,691.70 - Number of Recoveries: 4

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**22-3753**

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

**REPORT**

**Department:** Risk Management

**Report Title:** Receive and File - Workers' Compensation Claim Payments

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

**Summary:** The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending April 2022. Payments total \$1,185,231.80

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**22-3754**

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

**REPORT**

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**Department:** Risk Management

**Report Title:** Receive and File - Workers' Compensation Claim Payments

**Report Period:** 5/1/2022 - 5/31/2022

**Summary:** The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending May 2022. Payments total \$1,443,483.60

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**22-3533**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Comptroller

**Report Title:** Analysis of Revenues and Expenses for the Period Ending 4/30/22

**Report Period:** 4/30/2022

**Summary:** Submitting for your information, an Analysis of Revenues and Expenses for the period ending 4/30/2022 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

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**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**22-3222**

**REPORT**

**Department:** CCH

**Report Title:** CCH Monthly Report

**Report Period:** June 2022

This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/14

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

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

**22-1112**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Cook County State's Attorney's Office

**Vendor:** Aeon Nexus Corporation, Albany, New York

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

**Good(s) or Service(s):** Consolidated Case Management System

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**Contract Value:** \$6,291,153.78

**Contract period:** 7/1/2022 - 6/30/2027 with five (5), one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2022 \$992,400.00, FY 2023 \$3,905,969.78, FY 2024 \$569,328.00 FY 2025 \$411,728.00, FY 2026 \$411,728.00

**Accounts:** 11569.1250.21120.560227.00000.00000, P\_23199

**Contract Number(s):** 1930-17655

**Concurrence(s):**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver.

The Chief Procurement Officer concurs.

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

**Summary:**

A contract with Aeon Nexus Corporation is requested to develop and implement a new consolidated case management information system for the State's Attorney's Office that replaces our current case management systems. This new system will replace both our Juvenile Justice cases management system that is currently using the County's mainframe and our Adult Criminal case management system that does not use the County's mainframe. This contract will allow us to retire our use of the County's mainframe.

This solution will be built by Aeon Nexus Corporation using Microsoft Dynamics in Microsoft's GovCloud using a bespoke process to meet our office's specific needs for handling the different styles of cases our office handles. Features of this solution will include specific case views for our Assistant State's Attorney's, Administrative professionals, including Victim Specialists, and Investigators. The solution will include necessary integration with SAO productivity software, which is primarily Microsoft Office, Outlook, and SharePoint. The solution will also include data integration with Chicago Police Department, Clerk of the Court, and Bureau of Technologies' Enterprise Service Bus.

This contract is awarded through Request for Proposal (RFP) procedures in accordance with the Cook County Procurement Code. Aeon Nexus was selected based on established evaluation criteria.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

The motion carried.

22-2917

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Tyler Technologies, Inc., Moraine, Ohio

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

**Good(s) or Service(s):** Integrated Property Tax and Mass Appraisal System Implementation and Software

**Original Contract Period:** 9/30/2015 - 3/31/2023 with three (3), three (3) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal 4/1/2023-3/31/2026

**Total Current Contract Amount Authority:** \$30,066,181.00

**Original Approval (Board or Procurement):** Board, 9/9/2015, \$29,951,735.00

**Increase Requested:** \$8,417,920.00

**Previous Board Increase(s):** N/A

**Previous Chief Procurement Officer Increase(s):** 4/5/2018, \$114,446.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2023 \$1,871,271.00, FY 2024 \$1,971,271.00, FY 2025 \$1,971,271.00, FY 2026 \$2,604,107.00,

**Accounts:** 11569.1009.21120.560225.00000.00000

**Contract Number(s):** 1490-13787

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver.

The Chief Procurement Officer concurs.

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

**Summary:** This renewal is the first of three optional 3-year renewal periods. The County will take advantage of several negotiated concessions including additional resources across various areas of the project, updated Deliverables Payment Schedule including Hold Backs. Three (3) years of Assessment Connect and Open Connect cloud-based services at no additional cost. Scope items that were originally contested by Tyler, have been included in the solution at no additional costs. Lastly, a 5-year freeze on Software Support and Maintenance payment increases. This contract is a collaboration between the Assessor, Clerk, Treasurer offices with the Bureau of Technology to leverage a commercial off-the-shelf (COTS) centralized property tax solution. The strategy to reduce the number of applications and vendors to leverage COTS solutions are aligned with the enterprise shared services strategy.

The original contract was awarded through Request for Proposal (RFP) procedures in accordance with the Cook County Procurement Code. Tyler Technologies was selected based on established evaluation criteria.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

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

**22-2884**

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

**PROPOSED CONTRACT**



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**Department(s):** Department of Capital Planning & Policy

**Vendor:** WSP, Chicago, Illinois

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

**Good(s) or Service(s):** Architectural and Engineering Design Services for infrastructure Systems Evaluation

**Contract Value:** \$4,355,718.50

**Contract period:** 7/1/2022 - 12/31/2027

**Potential Fiscal Year Budget Impact:** FY 2022 \$433,439.60; FY 2023 \$862,500.58; FY 2024 \$946,407.37; FY 2025 \$1,264,562.00; FY 2026 \$305,311.79; FY 2027 \$291,007.67; FY 2028 \$252,489.50

**Accounts:** 11569.1031.11190.560105/7.00000.00000

**Contract Number(s):** 1923-18040

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The overall intent of this project is for the Central Plant (inclusive of the heating/cooling distribution), CCAB, CCB, RTU, Cermak and the Tunnels at DOC Campus, and their related infrastructure systems to be fully evaluated in their entirety for upgrades and/or replacements in order to be brought up to current codes and industry standards, improve performance and reliability, provide redundancy for routine maintenance and emergencies, reduce energy usage, and/or to meet ongoing and future DOC campus needs. Existing equipment and systems in many cases may require replacement as they are beyond their useful life or have capacity limitations. The work includes the assessment, analysis, and reporting of the facility conditions, plus design, bidding and construction administration of the affected buildings. • General scope of work for the A/E shall be to bring the tunnel system and the M-E-P systems to a state of good repair which is to include meeting industry standard minimums and all applicable code requirements for operation, performance and reliability, as well as Facility and County requirements for the respective equipment, systems, or materials. This further includes addressing related life safety, security, civil, structural, sustainability, adjacent general building items as applies, and leaks. • The project consists of the evaluation, the findings report and design for addressing repairs, improvements and upgrades noted above under the noted building disciplines and as related directly to accessibility.

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

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**22-2975  
RESOLUTION**

**Sponsored by**

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

**PROPERTY CONVEYANCE RESOLUTION: VILLAGE OF LEMONT**

**WHEREAS**, on March 17th, 2022, the Cook County Board of Commissioners approved a vacating Resolution presented by the County Department of Transportation and Highways (DOTH), which vacated an irregular shaped piece of Right of Way consisting of approximately 0.040 acres located at the southwest corner of the IL Route 83 and Bell Road intersection, identified as EL #450, in the Village of Lemont within Cook County Commissioner District 17; and

**WHEREAS**, Cook County Department of Real Estate Management was notified that the Village of Lemont is working to develop the site adjacent to this excess land. The acquisition of this vacated parcel will aid in providing an access point for the proposed development, which will enhance the Village's economic development efforts and provide a benefit to Lemont residents as well residents in the surrounding communities. This land is necessary because it completes the corner parcel where development will be taking place; and

**WHEREAS**, pursuant to Cook County Code Chapter 66, Section 66-3 (the "Surplus Highway Property Ordinance"), the Cook County Department of Transportation and Highways has completed the process of vacating the property and as such, this property is considered "surplus." The Department of Transportation and Highways as well as the Department of Real Estate Management have determined that the parcel to be transferred is not needed for other County purposes and the sale of the property to the Village of Lemont will be beneficial to the community; and

**WHEREAS**, in accordance with the Surplus Highway Property Ordinance, the Department of Transportation and Highways and the Real Estate Management Division recommend conveyance of EL #450 to the Village of Lemont. The parties have agreed on a price of \$5,300, which is based on appraisals of the parcel.

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**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby authorize the conveyance of said surplus property to the Village of Lemont.

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-2976  
RESOLUTION**

**Sponsored by**

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

**DECLARATION OF SURPLUS PROPERTY AND CONVEYANCE TO CITY OF OAK FOREST**

**WHEREAS**, the Cook County Department of Real Estate Management requests authorization to have certain County-owned property adjacent to 167th Street, identified as EL #447 (Parcel 1), as well as a portion of the County right-of-way (Parcel 2) on the west side of Kilbourn Avenue, north of 167th Street declared as “Surplus Property” by the Board of Commissioners of Cook County and to convey the properties to the City of Oak Forest; and

**WHEREAS**, EL-447 (Parcel 1) consists of approximately 0.34 acres and is a slightly irregular-shaped parcel of land in Cook County Commissioner District 5 and is located at the northwest corner of 167th Street and Kilbourn Avenue. The County right-of-way (Parcel 2) on the west side of Kilbourn Avenue consists of approximately 0.024 acres; and

**WHEREAS**, Cook County Department of Real Estate Management was notified that the City of Oak Forest is working to develop the site adjacent to this excess land. The acquisition of the surplus parcel and of the right-of-way will provide essential space for development, which will significantly enhance the City’s

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economic development efforts and provide a benefit to Oak Forest residents and all residents within a five (5) mile trade area. This land is necessary because this County owned parcel, adjacent to 167th Street, is unused, thereby leaving critical land undevelopable. The Right of Way along Kilbourn Avenue to be transferred to the City of Oak Forest will provide ease of control and access for the City’s development plans; and

**WHEREAS**, pursuant to Cook County Code Chapter 66, Section 66-3 (the “Surplus Highway Property Ordinance”), the Cook County Department of Transportation and Highways has determined that this property is “surplus.” The Real Estate Management Division has determined that the parcels to be transferred are not needed for other County purposes. This determination is based upon the small and irregular size of the parcels, and the restrictions that will be placed on the site for access from 167th Street; and

**WHEREAS**, in accordance with the Surplus Highway Property Ordinance, the Real Estate Management Division and the Department of Transportation and Highways recommend conveyance of EL #447 (Parcel 1) as well as the noted section of right-of-way (Parcel 2) along Kilbourn Avenue to the City of Oak Forest. The parties have agreed on a price of \$130,500 for parcel EL-447 (Parcel 1) and \$3,100 for the right-of-way (Parcel 2) along Kilbourn Avenue, which is based on appraisals completed by MAI appraisers and General Certified Appraisers.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby declare the parcels to be “surplus” and authorize the conveyance of the properties to the City of Oak Forest.

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**NEW ITEMS**

**In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules,**

Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

22-3931

Sponsored by: JOHN P. DALEY, STANLEY MOORE, PETER N. SILVESTRI and LARRY SUFFREDIN, Cook County Board of Commissioners

**PROPOSED ORDINANCE**

**ELECTED OFFICIAL COMPENSATION REVIEW ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 - ADMINISTRATION, ARTICLE I. - IN GENERAL, Section \_\_\_\_\_ of the Cook County Code is hereby enacted as Follows:

**Sec. x-x. Compensation Review of Elected Officials.**

(a) The Cook County Bureau of Human Resources shall commission an independent Compensation and Market Survey to determine if the current compensation of the following elected officials is in line with similarly situated positions nationwide or if increases are warranted:

- (1) President of the Cook County Board
- (2) Finance Chairman of the Cook County Board
- (3) Each Elected Commissioner of the Cook County Board
- (4) Cook County Assessor
- (5) Cook County Clerk
- (6) Cook County Sheriff
- (7) Cook County Treasurer
- (8) Members of the Board of Review
- (9) Clerk of the Circuit Court of Cook County

The Compensation and Market Survey shall be filed with the Finance Committee of the Cook County Board of Commissioners by December 31, 2024 and every four years thereafter.

(b) After the Bureau of Human Resources presents the Compensation and Market Survey, the Finance Committee of the Cook County Board of Commissioners shall act on any recommendations no later than March 31, 2025 and every four years thereafter.

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

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

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**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**22-3568**

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Justice Advisory Council

**Vendor:** Safer Foundation, Chicago, Illinois

**Request:** Authorization for the Justice Advisory Council to extend and increase contract

**Good(s) or Service(s):** Service provider for Safety and Justice Challenge Frequently Impacted Strategy

**Original Contract Period:** 8/1/2020 - 7/31/2021

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** Extension period 7/1/2022 - 11/30/2022

**Total Current Contract Amount Authority:** \$275,000.00

**Original Approval (Board or Justice Advisory Council):** Board, 7/30/2020, \$200,000.00

**Increase Requested:** \$85,000.00

**Previous Board Increase(s):** N/A

**Previous Justice Advisory Council Increase(s):** 7/31/2021, \$75,000.00

**Previous Board Renewals:** N/A

**Previous Justice Advisory Council Renewals:** N/A

**Previous Board Extension(s):** N/A

**Previous Justice Advisory Council Extension(s):** 7/31/2021, (8/01/2021- 12/31/2021), 12/31/2021 (1/1/2022-06/30/2022)

**Potential Fiscal Impact:** FY 2022 \$85,000

**Accounts:** 11900.1205.54066.520840

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**Contract Number(s):** 1205-2014

**Concurrences:**

N/A

**Summary:** The JAC respectfully requests authority to extend and increase a contract with Safer Foundation to continue providing services for the Safety and Justice Challenge’s Frequently Impacted Strategy. The Frequently Impacted Strategy provides peer support to individuals who have been arrested and brought to Cook County Jail four or more times in a year. Services provided by Safer Foundation Peer Navigators, help connect clients with mentors and services to help address issues that may contribute to engagement with the criminal justice system. These services would continue to be funded by an existing grant from the John D. and Catherine T. MacArthur Foundation.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**22-3951**

**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:** May 1, 2022 - May 31, 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 May 1, 2022 and May 31, 2022.

Please note, the report presents the information in three different formats:

- Summary of Budget Transfers: reflects a summary of all transfers by fund and department, and

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the purpose of the transfer.

- Transfers By Department: reflects all transfers *by Department*, delineating the accounts out of and into which such transfers were made.
- Transfers By Fund: reflects all transfers *by Fund*, delineating the Department or Agency that made the transfer, and the accounts out of and into which such transfers were made.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**22-3955**

**Presented by:** ANNETTE GUZMAN, Budget Director

**REPORT**

**Department:** Department of Budget & Management Services

**Report Title:** FY2022 2nd Quarter FTE Position Reclassifications

**Report Period:** March 1, 2022 - May 31, 2022

**Summary:** Pursuant to Section 10 of the Annual Appropriation Bill and Budget Resolution, before any position is recommended for reclassification, the relevant Agency of the County must obtain prior approval of the Budget Director to validate available funding. Section 10 further requires this office to issue a report to the Board of Commissioners of approved position reclassifications on a quarterly basis for the preceding quarter.

Please note that 412 full-time equivalent positions were reclassified between March 1, 2022 and May 31, 2022. DBMS is not charged with reviewing the operational need behind the reclassification request. Rather, DBMS is currently only charged with ensuring that funding exists for such reclassifications.

Please feel free to contact me with any questions you have about any of the information contained within the report.

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



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**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**22-3954**

**Presented by:** ANNETTE GUZMAN, Budget Director, EARL MANNING, Director, Office of Capital Planning and Policy

**REPORT**

**Department:** Department of Budget & Management Services

**Report Title:** FY2022 2nd Quarter Capital Improvements and Equipment Funding and Project Reports

**Report Period:** March 1, 2022 - May 31, 2022

**Summary:** Pursuant to Section 16 of the FY2022 Annual Appropriations Bill, please find enclosed the FY2022 Second Quarter Capital Improvements and Equipment Funding and Project Reports. The reports outline adjustments to capital funding that occurred during, and the unencumbered balances that exist in the Capital Improvement and Capital Equipment funds at the end of, the 2nd Quarter of FY2022.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**22-3953**

**Presented by:** ANNETTE GUZMAN, Budget Director

**REPORT**

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**Department:** Department of Budget & Management Services

**Report Title:** FY2022 2nd Quarter Grants Report

**Report Period:** March 1, 2022 - May 31, 2022

**Summary:** Pursuant to Section 26 of the Cook County Resolution and Appropriation Bill for FY2022, the Department of Budget & Management Services submits the attached list of grant awards received by Cook County Departments and Agencies during the 2nd Quarter of the fiscal year (March 1, 2022 - May 31, 2022).

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**22-3952**

**Presented by:** ANNETTE GUZMAN, Budget Director

**REPORT**

**Department:** Department of Budget & Management Services

**Report Title:** FY22 2nd Quarter Budget Transfers Under \$50,000 Report

**Report Period:** March 1, 2022 - May 31, 2022

**Summary:** Pursuant to Section 9 of the Cook County Resolution and Appropriation Bill for FY2022, the Department of Budget & Management Services submits the attached list of budget transfers of under \$50,000 made by Cook County Departments and Agencies from March 1, 2022 through May 31, 2022.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

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**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**22-3536**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Bureau of Finance, Office of the County Comptroller

**Report Title:** Cook County Annual Comprehensive Financial Report for the year ended 11/30/2021

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

**Summary:** Annual audit of Cook County's financial statements prepared by the Office of the Cook County Comptroller and audited by RSM US LLP in accordance with auditing standards generally accepted in the USA.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**22-3538**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Bureau of Finance, Office of the County Comptroller

**Report Title:** Cook County Illinois Report to the County President, Board of Commissioners, and the Audit Committee, 6/7/2022

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

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**Summary:** This report, presented by RSM US LLP, is intended solely for the information and use of the County President, County Board of Commissioners, the Audit Committee and management. It summarizes certain matters required by professional standards to be communicated to them in their oversight responsibility for the County's financial reporting process.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**22-3539**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Bureau of Finance, Office of the County Comptroller

**Report Title:** Cook County Illinois Report on Federal Awards (In accordance with the Single Audit Act Amendments of 1996, and Uniform Guidance) for the Fiscal Year ended 11/30/2021

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

**Summary:** Annual audits of: (1) the Schedule of Expenditures of Federal Awards prepared by the Office of the Cook County Comptroller and (2) compliance for each major federal program and on internal control over compliance required by Uniform Guidance, audited by Washington, Pittman & McKeever, LLC, in accordance with auditing standards generally accepted in the USA; the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and the audit requirements of Title 2 U.S. Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance).

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

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**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**22-3544**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Bureau of Finance, Office of the County Comptroller

**Report Title:** Cook County Health and Hospitals System d/b/a Cook County Health Report to the Audit and Compliance Committee, 6/6/2022

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

**Summary:** This report, presented by RSM US LLP, is intended solely for the CCH Audit and Compliance Committee and summarizes certain matters required by professional standards to be communicated to them in their oversight responsibility for the CCH's financial reporting process.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**22-3545**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Bureau of Finance, Office of the Comptroller

**Report Title:** Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs as of 11/30/2021

Report Period: As of 11/30/2021

Summary: Annual actuarial study completed by Aon Global Risk Consulting.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Gainer and Johnson (2)

The motion carried.

22-3558

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

PROPOSED CONTRACT

Department(s): Bureau of Economic Development

Vendor: Illinois Manufacturing Excellence Center (IMEC), Peoria, Illinois

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

Good(s) or Service(s): IMEC will provide marketing and outreach services as well as provide technical assistance to manufacturers participating in Cook County’s Manufacturing Reinvented Program. The Cook County BED will be responsible for the administration and management of this program and distribution of \$4,625,000 in Implementation Grants to manufacturers during this contract period. The entire program is funded with ARPA funds.

Contract Value: \$375,000.00

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

Potential Fiscal Year Budget Impact: FY2022 \$125,000 FY2023, \$125,000 FT2024 \$125,000

Accounts: 11286.1027.62179.520830.00000.00000

Contract Number(s): 2207-04281

Concurrences:

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

The Chief Procurement Officer concurs.

**Summary:** ARPA Program NT100: Cook County Manufacturing Reinvented will utilize technical assistance and implementation grants to assist Cook County manufacturers to addressing the needs and priorities identified in the 2020 **Urgent Needs of Manufacturers report** completed by the Illinois Manufacturing Excellence Center IMEC) in partnership with Cook County.

Eligible projects will support: market growth, productivity/automation adoption, workforce, leadership, and long-term direction. The program is designed to be highly customized to address specific company needs regardless of company size or sector. This is essential particularly for the very small manufacturers, defined as less than 20 employees. Finally, this program will serve as an ongoing method of gaining market insights from county manufacturers to further help Cook County adapt and plan for the ever-changing needs of the manufacturing sector.

IMEC is a non-profit 501(c)(3) organization dedicated to helping small and medium-sized manufacturing enterprises (SMEs) in Illinois to be more competitive in the global marketplace by providing comprehensive and objective assessment tools and resources in the areas of Quality Management and System Implementations, Strategic Business and Management, Lean Enterprise, Supply Chain Optimization, Information Technology and Workforce Development. IMEC serves in this capacity as the designated Illinois representative for the US Department of Commerce Manufacturing Extension Partnership (MEP). The MEP Network is comprised of 51 centers (one in each state and Puerto Rico). The Network's mission is to strengthen and empower US manufacturing and its' workforce. IMEC's role as the Illinois representative for the MEP Network makes it a unique resource with access to highly specialized staff and partners statewide.

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

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**22-3760  
RESOLUTION**

**Sponsored by**

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

**TRANSFORMING PLACES EQUITY FUND INITIATIVE TO BE IMPLEMENTED BY THE  
BUREAU OF ECONOMIC DEVELOPMENT**

**WHEREAS**, in October 2021, the Cook County Board of Commissioners passed Resolution No. 21-5542 creating a special purpose fund for Equity and Inclusion (“Equity Fund”) dedicated to addressing historical disparities and disinvestment in communities that are marginalized or have experienced other social and economic disparities; and

**WHEREAS**, through the Equity Fund, intentional investments from government resources are allocated to address historical and continued disparities and disinvestment, particularly in Black and Latine (as defined in the Equity Report) communities, and to bring advocates, service providers, and other partners to the table as thought partners and decision-makers; and

**WHEREAS**, the vision behind the Equity Fund was to create safe, healthy, and thriving communities in Cook County by reimagining and transforming systems around justice, public safety, health, housing, economic opportunity, community development, and social services to benefit Black, Indigenous, and People of Color communities and proactively invest resources in solutions and supports to achieve equitable outcomes; and

**WHEREAS**, efforts have been undertaken with various Cook County departments to determine the spending and program allocation for \$50M of the budgeted FY 2022 - FY2023 Equity Funds addressed herein; and

**WHEREAS**, guiding principles to determine the allocation of funding included aligning programs with the *Cook County Policy Roadmap* to promote coordination and ease of implementation; center equity to address the structural barriers, systems, policies, and practices that harm Cook County’s most marginalized residents; advancing a more comprehensive and interdisciplinary approach to government resource allocation; avoiding duplication of resources and leverage existing efforts and infrastructure where possible; and allocating future savings generated from policy changes and operational reforms back to community investments; and

**WHEREAS**, in May 2022, the Cook County Board of Commissioners passed Resolution No. 22-2779 that approved the spending plan and use of \$50M in Equity Funds, including an allocation of up to \$15M for the “Transforming Places” place-based initiative.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby approves the Bureau of Economic Development (BED) to enter into a multiyear Subrecipient Agreement, subject to annual appropriation by the Board, with United Way of Metro Chicago (UWMC) in an aggregate amount of up to \$15,000,000 to implement the Transforming Places Place-Based Initiative, which will identify high vulnerability communities and co-design a process to meet community-defined needs for economic development, community building, community safety, public health, education or social services. This effort will build on UWMC’s existing Neighborhood Network model of place-based investment. Cook County will partner with UWMC to support participating communities over a sustained period to ensure



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implementation and capacity-building and help attract additional public, private, and philanthropic funding; and

**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 an agreement that outlines the specific metric and impact data, and compliance with all County reporting and monitoring requirements with United Way of Metro Chicago to implement the above program; and

**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 agreement and funding allocation based upon need and utilization.

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-2862**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** CDW-Government (CDW-G) LLC, Vernon Hills, Illinois

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

**Good(s) or Service(s):** Data Center and Network Communication Products and Related Services

**Original Contract Period:** 6/1/2019 - 5/31/2024, with three (3) one-year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** One-year renewal from 6/1/2024 - 5/31/2025

**Total Current Contract Amount Authority:** \$30,000,000.00

**Original Approval (Board or Procurement):** Board, 5/23/2019, \$30,000,000.00

**Increase Requested:** \$16,740,000.00

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2022: \$4,185,000.00, FY 2023: \$4,185,000.00, FY 2024: \$4,185,000.00, FY 2025: \$4,185,000.00

**Accounts:** Enterprise contract. Each agency procures items using funds from its annual budget.

**Contract Number(s):** 1830-17422

**Concurrences:**

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

The Chief Procurement Officer concurs.

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

**Summary:** The proposed contract amendment increases purchasing authority by \$16,740,000.00 to meet the procurement needs of Cook County agencies utilizing the contract. This contract authorizes use of CDWG as a reseller of IT network hardware. Each agency utilizes funds from its annual budget; this is not a request for additional funding.

The original contract was awarded through a publicly advertised Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. CDW-G was awarded based on established evaluation criteria.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**22-2512**

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

**PROPOSED CONTRACT**

**Department(s):** State's Attorney's Office

**Vendor:** Presence Behavioral Health, Broadview Illinois

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

**Good(s) or Service(s):** Skokie Adult Drug Treatment Court Services

**Contract Value:** \$241,856.00

**Contract period:** 6/23/2022-9/30/2025

**Potential Fiscal Year Budget Impact:** FY2022 \$66,854.50, FY 2023 \$66,854.50, \$66,854.50, \$41,292.50

**Accounts:** 11900.1250.53898.520840.00000.00000

**Contract Number(s):** 2201-01312

**Concurrences:**

The contract-specific goal set on this contract was zero

The Chief Procurement Officer concurs.

**Summary:** The grant award to the support the U.S. Department of Justice, Office of Justice Programs for the Cook County Skokie Adult Drug Treatment Court was renewed. The grant award specifically approved Presence Behavioral Health ("Presence") as the treatment partner for this funding. Presence will provide a Case Manager who will give clinical assessments of treatment needs and make referrals to

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community treatment providers so that program participants can receive immediate treatment. The grant renewal was approved by the Cook County Board on 1/13/2022.

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

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**22-3967  
ORDINANCE**

**Sponsored by**

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

**LOCAL WORKFORCE AREA-WORKFORCE INNOVATION AND OPPORTUNITY ACT**

**WHEREAS**, Article VII, Section 10 of the Illinois Constitution, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., and other applicable law permit and encourage units of local government to cooperate with and support each other in the exercise of their authority and the performance of their responsibilities; and

**WHEREAS**, pursuant to Ordinance 12-O-25 adopted by the Cook County Board of Commissioners (“County Board”) on June 5, 2012, the County of Cook (the “County”) entered into certain agreements related to the consolidation of workforce development efforts with the City of Chicago (the “City”) and the under the Federal Workforce Investment Act (the “WIA”); and

**WHEREAS**, workforce development efforts previously funded under the WIA are now funded under the Federal Workforce Innovation and Opportunity Act and the regulations issued thereunder (as amended, supplemented, modified or replaced, collectively, the “WIOA”); and

**WHEREAS**, pursuant to Ordinance 16-5320 adopted by the County Board on October 5, 2016 the County entered into certain agreements (the “WIOA Agreements”) related to the continued collaboration regarding workforce development efforts of the County and the City under the WIOA; and

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**WHEREAS**, one of the WIOA Agreements is an agreement (the “Fiscal Agent Agreement”) pursuant to which the President of the Cook County Board of Commissioners (the “President”) and the Mayor of the City of Chicago (the “Mayor”) designated the Chicago-Cook Workforce Partnership as the grant subrecipient and fiscal agent for federal WIOA funds; and

**WHEREAS**, the President and the Mayor intend to continue collaboration regarding workforce development efforts under WIOA; and

**WHEREAS**, legislative approval of certain intergovernmental agreements consistent with the continuing collaboration regarding local workforce development efforts is in the best interests of the County and its residents.

**NOW, THEREFORE, BE IT ORDAINED, BY THE COOK COUNTY BOARD OF COMMISSIONERS:**

**SECTION 1.** All of the recitals above are expressly adopted as legislative findings of the County Board and are incorporated herein and made hereby a part of this Ordinance.

**SECTION 2.** The County Board hereby approves, and the President is authorized to execute on behalf of the County, subject to the approval of the State’s Attorney’s Office as to form and legality, (a) one or more extensions to the Fiscal Agent Agreement, provided that the final expiration date, after giving effect to such extensions, shall be not later than June 30, 2026, (b) one or more agreements under which the President and the Mayor would designate a new fiscal agent, or one or more successor fiscal agents, under WIOA, subject to the appropriation and availability of funds, provided that the final expiration date of such agreement(s), including any extensions, shall be not later than June 30, 2026, and (c) amendments to the Fiscal Agent Agreement, the Intergovernmental Agreement dated as of July 1, 2015 between the County and the City and any related agreements, and such other supporting agreements or documents, including without limitation one or more data sharing agreements, necessary or desirable to reflect the actions described in this Section 2.

**SECTION 3.** This Ordinance shall be effective upon passage and approval.

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

Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

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

**22-3970**

**ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**ADDRESSING COLLECTION OF PHARMACEUTICAL DISPOSAL PROGRAM DATA**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 46 Law Enforcement, Article II Sheriff, Division 4 Pharmaceutical Disposal Program, Section 46-103 of the Cook County Code is hereby amended as Follows:

**Sec. 46-103. Implementation of this Division.**

- (a) The Director shall:
  - (1) Develop a Collection Plan that is in compliance with this Division, including determining whether a Drug is a Covered Drug as established in accordance with Section 46-102; and
  - (2) Determine the method of collection of Unwanted Covered Drugs as specified under this Division and the method for receipt of collection data, including the weight of collected Unwanted Covered Drugs, from Collectors, on a periodic basis, to be not less than monthly. and
  - (3) Determine the total cost of the collection of Unwanted Covered Drugs as specified under this Division.
- (b) Producers shall:
  - (1) Within 90 days of the passage of this Division register with the Director, in a form mandated by the Director; and
  - (2) Pay all registration fees mandated by Section 32-1 of the Cook County Code.

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

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Approved and adopted this 16th of June 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

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

**22-2916**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** SHI International Corp, Somerset, New Jersey

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

**Good(s) or Service(s):** Countywide software and related services

**Original Contract Period:** 3/29/2019 - 3/28/2023 with three (3), one-year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period of 3/29/2023 - 3/28/2024

**Total Current Contract Amount Authority:** \$56,000,000.00

**Original Approval (Board or Procurement):** Board 3/21/2019, \$56,000,000.00

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**Increase Requested:** \$33,215,755.00

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2022 \$11,071,918.34, FY 2023 \$11,071,918.34, FY 2024 \$11,071,918.32

**Accounts:** 11000.1490.15050.540135; 11000.1040.15050.520830

**Contract Number(s):** 1730-16843

**Concurrences:**

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

The Chief Procurement Officer concurs.

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

**Summary:** This is a request to increase purchasing authority and exercise the first one-year renewal on the enterprise SHI software and services reseller contract. This contract is used by all County agencies to procure software, product support and maintenance, and professional services. This is not a request for additional funding as each agency utilizes funds from its annual budget for these procurements.

The original contract was awarded through a competitive Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. SHI was awarded based on established evaluation criteria.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)



The motion carried.

22-3674

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

**REPORT**

**Department:** Cook County Health

**Report Title:** Healthcare Disparities Semi-Annual Report

**Report Period:** June 2022

**Summary:** This semi-annual report is to comply with Resolution 22-1703 for CCDPH & CCH to appear before the Health & Hospitals Committee to provide periodic updates on healthcare disparities and the solutions to address them as outlined in the CCDPH We Plan 2025 and the CCH and CCDPH Strategic plans

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

The motion carried.

22-3957

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

**REPORT**

**Department:** Clerk of the Circuit Court

**Report Title:** Office of the Clerk of the Circuit Court of Cook County, Financial Statements and Supplementary Information

**Report Period:** Year ending November 30, 2021

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**Summary:** The item is relation to the Independent Auditor's Report for the Office of the Clerk of the Circuit Court, year ending November 30, 2021.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**22-3505**

**Presented by:** MARIA PAPPAS, Cook County Treasurer

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Treasurer

**Vendor:** Server Central, LLC., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Managed Storage and Web Hosting Services

**Original Contract Period:** 1/1/2016 - 12/31/2018 with two (2) one-year renewal options

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$1,272,843.00

**Original Approval (Board or Procurement):** Board, 5/11/2016, \$536,043.00

**Increase Requested:** \$132,050.00

**Previous Board Increase(s):** 12/12/2018, \$181,800.00; 11/24/2019, \$181,800.00; 9/24/2020, \$373,200.00)

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

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**Previous Board Renewals:** 12/12/2018, 1/1/2019 - 12/31/2019; 11/24/2019, 1/1/2020 - 12/31/2020

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** 9/24/2020, (1/1/2021 - 12/31-2022

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

**Potential Fiscal Impact:** FY 2022 \$132,050.00

**Accounts:** 11854.1060.10155.540135

**Contract Number(s):** 1630-15142

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Managed Storage and Web Hosting Services with additional Colocation Services. Such as overages, standard server cabinet, ports, power draw cap and power circuit pair, managed service, balancer and firewall.

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

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**22-3564**

**Sponsored by:** STANLEY MOORE, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**REQUESTING A HEARING IN THE COOK COUNTY CRIMINAL JUSTICE COMMITTEE TO DISCUSS THE ANNUAL REPORT OF THE JUVENILE TEMPORARY DETENTION CENTER ADVISORY BOARD - "YOUTH RE-ENTRY FROM DETENTION IN COOK COUNTY"**

**WHEREAS**, youth residents in Cook County are vital members of our communities; and

**WHEREAS**, more than 1,000 youth are held in custody at the Cook County Juvenile Detention Center ("JTDC") each year with 150-200 of Cook County's young people detained in the JTDC each day; and

**WHEREAS**, the average youth in JTDC is returned to their communities within 33 days of being admitted; and

**WHEREAS**, even short stays in detention can have serious destabilizing effects on young people's lives by interrupting their education, family life, relationships and mental well-being; and

**WHEREAS**, the Juvenile temporary Detention Center Advisory Board ("Advisory Board") was established in 2014 by the adoption of Cook County Ordinance 12-0-43; and,

**WHEREAS**, the purpose of the Advisory Board is to provide public recommendations to the Executive Director of the JTDC, the Chief Judge, the County Board, and the President on matters relating to policies and operations necessary in carrying out the mission, purpose, and intent of the JTDC; and

**WHEREAS**, the Advisory Board has delivered its Annual Report 2021 on youth re-entry from detention.

**THEREFORE, BE IT RESOLVED**, that we, the Cook County Board of Commissioners request a convening of the Cook County Criminal Justice Committee to conduct a hearing regarding the 2021 Annual Report of the JTDC Advisory Board; and

**BE IT FURTHER RESOLVED**, the hearing shall feature presentations from Advisory Board members, subject matter experts and youth with lived experiences.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Resolution be referred to the Criminal Justice Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

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

**REPORT**

**Department:** Cook County State's Attorney's Office

**Report Title:** Quarterly Behavioral Health Services Report

**Report Period:** March - May 2022

**Summary:** This Quarterly Report is to comply with the requirements of Resolution 21-1189 to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**22-4009**

**Sponsored by:** STANLEY MOORE, and LARRY SUFFREDIN Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**HOW PATIENTS GET REFERRED TO SHORT -AND LONG-TERM NURSING HOMES**

**WHEREAS,** there is a lack of knowledge on how to ascertain accessibility to short- and long-term health care facilities; and

**WHEREAS,** there are an insufficient number of facilities throughout Cook County to address chronic illnesses; and

**WHEREAS,** there is a need to have highly trained and skilled social workers to aid families and patients on accessibilities to facilities or general health care information; and

**WHEREAS,** several initiatives to include quality care for nursing home patients is a challenge; and

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**WHEREAS**, there is a need to have competitive wages in order to attract and retain social workers, registered nurses, and other professional services; and

**WHEREAS**, Medicare fails to cover a broad range of elderly's healthcare needs, such as long-term care, prescription drugs, dental care, basic preventive services, eyeglasses, and hearing aid; and

**WHEREAS**, Medicaid provides significant assistance for nursing homes and other long-term care expenses. However, restricted eligibility rules make benefits available to less than half of those with income below \$11,000.

**NOW, THEREFORE, BE IT RESOLVED**, that we, the Cook County Board of Commissioners request a convening of the Cook County Health and Hospitals to conduct a hearing regarding the lack of or inadequate nursing facility in Cook County; and

**BE IT FURTHER RESOLVED**, the hearing shall feature presentations, subject matter experts and individuals with lived experiences.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

**Nays:** None (0)

**Absent:** Commissioners Gainer and Johnson (2)

**The motion carried.**

**ADJOURNMENT**

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on July 28, 2022, in accordance with County Board Resolution 21-5983.**

**The motion prevailed and the meeting stood adjourned.**

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**KAREN A. YARBROUGH**  
County Clerk