



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

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

BOARD AGENDA

Thursday, July 20, 2023, 10:00 AM

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

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

PRESIDENT
JUSTICE ADVISORY COUNCIL

[23-2303](#)

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

PROPOSED RESOLUTION**PROPOSED RESOLUTION FOR SAFE AND THRIVING COMMUNITIES PROGRAM INITIATIVES IMPLEMENTED BY THE JUSTICE ADVISORY COUNCIL**

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

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

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

WHEREAS, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA

federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

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

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

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

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

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 multi-year terms through Fiscal Year 2026, subject to annual appropriation by the Board, for the Justice Advisory Council programs and initiatives as follows:

1. Enter into a Subrecipient Agreement with **Proviso Leyden Council for Community Action, Inc. (PLCCA)** in an aggregate amount of up to **\$1,200,503.37** to implement the **Cook County Reentry Initiative: Rental Assistance and Services for Returning Residents-ARPA Initiative NT764**, where PLCCA shall provide case management and wraparound services for returning residents participating in the Cook County Reentry Initiative.; and
2. Enter into a Subrecipient Agreement with **North Lawndale Employment Network (NLEN)**, in an aggregate amount of up to **\$2,716,951.66** to implement the **Cook County Reentry Initiative: Rental Assistance and Services for Returning Residents-ARPA Initiative NT764**, where NLEN shall provide case management and wraparound services for returning residents participating in the Cook County Reentry Initiative.

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.

[23-3799](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Justice Advisory Council

Other Part(ies): Illinois Criminal Justice Information Authority, Chicago, Illinois

Request: Approve Intergovernmental Agreement

Goods or Services: The JAC will select Community Based Providers through a new solicitation to take part in the ICJIA's Institute to Innovate (i2i) program.

Agreement Number(s): N/A

Agreement Period: A one-time agreement

Fiscal Impact: \$630,000.00

Accounts: 11287.1205.39001.521313

Summary: The JAC will select Community Based Providers through a new solicitation to take part in the ICJIA's Institute to Innovate (i2i) program. This will consist of a jointly sponsored cohort of violence prevention CBOS in an effort to build the CBO's capacity and readiness for future funding opportunities with IGP governments and other potential funders. The aim is to have 21 CBO's go through both phases of i2i, and be paid out of JAC County Corporate Dollars. Both phases will take 18 months total.

COMMISSIONERS

[23-4070](#)

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Darren E. Bryant, Mayor, Village of Robbins

Request: Approval of No Cash Bid Request

Location: Village of Robbins

Volume and Property Index Number:

024, 28-02-406-042-0000; 024, 28-02-406-043-0000; 024, 28-02-406-045-0000; 024, 28-02-406-046-0000; 024, 28-02-406-047-0000; 024, 28-02-406-048-0000; 024, 28-02-406-049-0000; 024, 28-02-406-050-0000; 024, 28-02-406-051-0000; 024, 28-02-406-052-0000; 024, 28-02-406-059-0000; 024, 28-02-406-060-0000

Summary: Please accept this letter as an official request from the Village of Robbins expressing interest in participating in the Cook County No Cash Bid Program to acquire the following twelve (12) property index numbers:

The Village of Robbins will not utilize a third-party requestor for these properties. The Village of Robbins will find a developer that will not only pay the taxes of these properties but will also provide a use for the subject property that will benefit the Village of Robbins.

The Legal Department of the Village of Robbins will obtain tax deeds for these properties, and the Village of Robbins will bear all legal and other costs associated with the acquisition of these properties. The Village of Robbins will file for tax-exempt status for these properties, and the Village of Robbins will notify the Cook County Assessor when it conveys these properties so that they can be placed back on the tax roll.

These properties will be used for municipal use and/or maintained by the Village of Robbins until they are conveyed to a developer. The Village of Robbins will submit to the Cook County Office of Economic Development, on a form provided by the office, reports on the status of these properties for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[23-3995](#)

Presented by: KANAKO ISHIDA, Interim Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2024 Preliminary Forecast

Report Period: 12/1/2022 - 11/30/2023 and 12/1/2023 - 11/30/2024

Summary: Pursuant to Section 2-933 of the Cook County Code of Ordinances, the Department of

Budget & Management Services (DBMS) submits the attached FY2024 Preliminary Forecast, which presents a mid-year projection of FY2023 expenses and an initial forecast of the FY2024 revenues and expenses.

[23-4045](#)

Presented by: KANAKO ISHIDA, Interim Budget Director

REPORT

Department: Department of Budget & Management Services

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

Report Period: June 1, 2023 - June 30, 2023

Summary: Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County's allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between June 1, 2023, and June 31, 2023.

Please note, the report presents the information in three different formats:

Summary of Budget Transfers: reflects a summary of all transfers by fund and department, and the purpose of the transfer.

Transfers By Department: reflects all transfers *by Department*, delineating the accounts out of and into which such transfers were made.

Transfers By Fund: reflects all transfers *by Fund*, delineating the Department or Agency that made the transfer, and the accounts out of and into which such transfers were made.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[23-3918](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 6/6/2023-6/26/2023

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

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

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

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

[23-1605](#)

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

PROPOSED CONTRACT

Department(s): Department of Risk Management

Vendor: Davis Vision, Inc., San Antonio, Texas

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

Good(s) or Service(s): Employer-Sponsored Vision Care Benefits

Contract Value: \$9,000,000.00

Contract period: 12/1/2023 - 11/30/2026, with two (2), two (2) year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$3,000,000, FY 2025 \$3,000,000, FY 2026 \$3,000,000

Accounts: 11250.1021.10155.501690

Contract Number(s): 2105-08122

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Risk Management to provide employer-sponsored vision insurance benefits for Cook County employees and their dependents. Cook County currently offers vision coverage for all eligible employees and dependents. Employees do not contribute through payroll to the cost of the plans. The expense is covered through annual appropriations.

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

[23-3628](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Risk Management

Vendor: Cannon Cochran Management Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Administrative Services for Patient Arrestee Medical Bills

Original Contract Period: 12/1/2020 - 11/30/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2023 - 11/30/2025

Total Current Contract Amount Authority: \$411,750.00

Original Approval (Board or Procurement): Board, 11/19/2020, \$411,750.00

Increase Requested: \$297,500.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$146,250.00, FY 2025 \$151,250.00

Accounts: 11000.1499.13385.521225

Contract Number(s): 1950-18015

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and two-year renewal option will allow the Department of Risk Management to continue to receive Administrative Services for Patient Arrestee Medical Bills. Cook County has obligations under the County Jail Act to provide and pay for the medical expenses of an individual (arrestee) when the Sheriff of Cook County assumes custody of an arrestee. Cook County is authorized to reimburse medical providers for medical expenses for all persons (arrestees) remanded to the custody of the Sheriff at the medical reimbursement rates set by the Illinois Department of Healthcare and Family Services (IDHFS). All payments are reported monthly to the Board of Commissioners.

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

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[23-4019](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health (CCH)

Grantee: Cook County Health

Grantor: Dept. of Health & Human Services/Substance Abuse & Mental Health Services Adm.

Request: Authorization to increase appropriation to include carryover funds.

Purpose: CCH Acupuncture in the ED

Supplemental Grant Amount: \$240,422.00

Grant Period: 2/2/2028-2/27/2024

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 11/17/2022

Previous Grant Amount: \$499,975.00

Concurrences:

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

Summary: \$499,975.00 is the original award, there is \$240,422.00 in carryover funds through expanded authority. This request is to increase Program # 54262 and the Appropriation in FY 23 to \$740,397.00

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

[23-3564](#)

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

REPORT

Department: Cook County Department of Public Health

Report Title: Cook County Department of Public Health Semi-Annual Health Outcome Disparities Report

Report Period: January- June 2023

Summary: This is the semi-annual Health Outcome Disparities Report provided by the Cook County Department of Public Health.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[23-3100](#)

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

PROPOSED CONTRACT

Department(s): Bureau of Administration, Printing and Graphics Services (PGS), and Various Cook County Agencies

Vendor: Bebon Office Machines, Chicago, Illinois

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

Good(s) or Service(s): Countywide Paper Products

Contract Value: \$2,890,274.44

Contract period: 7/10/2023 - 7/9/2025, with two (2), one (1)-year renewal options

Potential Fiscal Year Budget Impact:

Printing and Graphic Services (\$525,102.56)
FY 2023 \$109,396.00, FY 2024 \$262,552.00, FY 2025 \$153,154.56

Administrative Hearings (\$2,928.96)
FY 2023 \$300.00, FY 2024 \$262,552.00, FY 2025 \$1,314.48

Adult Probation (\$237,600.00)
FY 2023 \$49,500.00, FY 2024 \$118,800.00, FY 2025 \$15,972.00

Animal & Rabies Control (\$3,054.24)
FY 2023 \$1,054.24, FY 2024 \$1,000.00, FY 2025 \$1,000.00

Cook County Assessor (\$21,612.00)
FY 2023 \$13,200.00, FY 2024 \$14,520.00, FY 2025 \$15,972.00

Bureau of Asset Management (\$2,581.20)

FY 2023 \$860.40, FY 2024 \$860.40, FY 2025 \$860.40

Board of Review (\$3,223.56)
FY 2023 \$447.64, FY 2024 \$1,701.04, FY 2025 \$1,074.88

Budget Office (\$1,178.40)
FY 2023 \$392.80, FY 2024 \$392.80, FY 2025 \$392.80

Building & Zoning (\$2,492.64)
FY 2023 \$519.30, FY 2024 \$1,246.32, FY 2025 \$727.02.00

Bureau of Admin. (\$2,105.56)
FY 2023 \$701.85, FY 2024 \$701.85, FY 2025 \$701.86

Bureau of Economic Dev. (\$4,726.08)
FY 2023 \$1,500.00, FY 2024 \$1,426.08, FY 2025 \$1,800.00

Cook County Office of the Chief Judge (\$155,782.60)
FY 2023 \$26,173.15, FY 2024 \$77,891.28, FY 2025 \$51,718.17

Office of the Chief Procurement Officer (\$570.24)
FY 2023 \$142.56, FY 2024 \$285.12, FY 2025 \$142.56

Cook County Clerk of the Circuit Court (\$559,980.00)
FY 2023 \$72,456.00, FY 2024 \$243,762.00, FY 2025 \$243,762.00

Office of the Comptroller (\$46,872.00)
FY 2023 \$9,765.00, FY 2024 \$23,436.00, FY 2025 \$13,671.00

Contract Compliance (\$950.40)
FY 2023 \$0.00, FY 2024 \$475.20, FY 2025 \$475.20

Cook County Clerk (\$47,973.60)
FY 2023 \$9,594.72, FY 2024 \$12,792.96, FY 2025 \$25,585.92

Cook County Department of Environment and Sustainability (\$468.72)
FY 2023 \$0.00, FY 2024 \$234.36, FY 2025 \$234.36

Cook County Department of Transportation and Highways (\$3,082.32)
FY 2023 \$1,082.32, FY 2024 \$1,000.00, FY 2025 \$1,000.00

Facilities Management (\$10,951.20)
FY 2023 \$1,500.00, FY 2024 \$4,725.60, FY 2025 \$4,725.60

Human Rights (\$1,425.60)

FY 2023 \$225.60, FY 2024 \$600.00, FY 2025 \$600.00

Human Resources (\$4,060.80)

FY 2023 \$1,602.72, FY 2024 \$1,602.72, FY 2025 \$855.36

Human Resources - Labor Relations (\$2,607.12)

FY 2023 \$475.20, FY 2024 \$1,303.56, FY 2025 \$828.36

Dept. of Emergency Management and Regional Security (\$9,981.36)

FY 2023 \$1,386.50, FY 2024 \$4,297.53, FY 2025 \$4,297.33

Office of the Inspector General (\$475.20)

FY 2023 \$95.04, FY 2024 \$237.60, FY 2025 \$828.36

Dept. of Juvenile Probation (\$39,515.04)

FY 2023 \$20,507.04, FY 2024 \$9,504.00, FY 2025 \$9,504.00

JTDC (\$23,204.00)

FY 2023 \$4,834.17.00, FY 2024 \$11,602.00, FY 2025 \$6,767.83

Cook County Law Library (\$22,464.00)

FY 2023 \$7,488.00, FY 2024 \$7,488.00, FY 2025 \$7,488.00

Cook County Medical Examiner's Office (\$54,286.80)

FY 2023 \$7,000.00, FY 2024 \$27,143.40, FY 2025 \$20,143.40

Bureau of MIS/Technology (\$106,671.60)

FY 2023 \$35,557.20, FY 2024 \$35,557.20, FY 2025 \$35,557.20

Public Administrator (\$3,024.00)

FY 2023 \$1,008.00, FY 2024 \$1,008.00, FY 2025 \$1,008.00

Public Defender (\$74,304.00)

FY 2023 \$10,320.00, FY 2024 \$31,992.00, FY 2025 \$31,992.00

Public Guardian (\$19,958.40)

FY 2023 \$4,158.00, FY 2024 \$9,979.20, FY 2025 \$5,821.20

Department of Revenue (\$3,024.00)

FY 2023 \$3,024.00, FY 2024 \$3,024.00, FY 2025 \$3,024.00

Risk Management (\$2,376.00)

FY 2023 \$396.00, FY 2024 \$990.00, FY 2025 \$990.00

Cook County Sheriff's Office (\$418,860.00)
FY 2023 \$69,810.00, FY 2024 \$209,430.00, FY 2025 \$139,620.00

Cook County Social Services (\$95,688.00)
FY 2023 \$31,896.00, FY 2024 \$31,896.00, FY 2025 \$31,896.00

Cook County State's Attorney's Office (\$355,102.00)
FY 2023 \$73,979.58, FY 2024 \$177,551.00, FY 2025 \$103,571.42

Cook County Treasurer (\$19,915.20)
FY 2023 \$4,149.00, FY 2024 \$9,957.60, FY 2025 \$5,808.60

Cook County Zoning Board of Appeals (\$95.04)
FY 2023 \$95.04, FY 2024 \$0.00, FY 2025 \$0.00

Accounts:

Printing and Graphic Services
11000.1011.18020.530705

Administrative Hearings
11000.1026.10245.530605

Adult Probation
11100.1280.35720.530705;

Animal & Rabies Control
11312.1510.33925.530605

Cook County Assessor
11000.1040.10155.530605

Bureau of Asset Management
11000.1031.10155.530605

Board of Review
11000.1050.10155.530605

Budget Office
11000.1014.10155.530605

Building & Zoning
11000.1160.10155.530605

Bureau of Admin.
11000.1011.18020.530705

Bureau of Economic Dev.
11000.1027.10155.530605

Office of the Chief Judge
11000.1310.35095.530705

Office of the Chief Procurement Officer
11000.1030.19670.530605

Cook County Clerk of the Circuit Court
11318.1335.18695.531670

Office of the Comptroller
11000.1020.10155.530605

Contract Compliance
11000.1022.10155.530605

Cook County Clerk
11000.1110.35655.530605

Cook County DES
11000.1161.10155.530605

Cook County Department of Transportation and Highways
11856.1500.10155.530705

Facilities Management
11100.1200.12355. 530605

Human Rights
11000.1002.14940.530605

Human Resources
11000.1032.10155.530175

Human Resources - Labor Relations
11000.1033.15420.530175

Dept. of Emergency Management and Regional Security
11100.1265.10155.530605

Office of the Inspector General
11000.1080.10155.530605

Dept. of Juvenile Probation
11100.1326.10270.530705

JTDC
11100.1440.10155.530605

Cook County Law Library
11310.1530.35400.530605

Cook County Medical Examiner's Office
11100.1259.10155.530605

Bureau of MIS/Technology
11000.1009.33885.530705

Public Administrator
11100.1390.10155.530605

Public Defender
11100.1260.10155.531670

Public Guardian
11100.1305.35325.530605

Department of Revenue
11000.1007.10155.530605

Risk Management
11000.1008.10155.530605

Cook County Sheriff's Office
11100.1214.14050.530605

Cook County Social Services
11100.1313.10155.530705

Cook County State's Attorney's Office
11100.1250.14245.530705

Cook County Treasurer

11854.1060.10155.530605

Cook County Zoning Board of Appeals
11000.1070.33960.520610

Contract Number(s): 2223-05063

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE waiver and WBE goal set at 0%.

The Chief Procurement Officer concurs.

Summary: This contract will allow PGS to provide Cook County Agencies with various paper products (photocopier, offset, index, tag, photo, carbonless, etc.) in various sizes, weights, colors and finishes.

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

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for various paper products (photocopier, offset, index, tag, photo, carbonless, etc.) in various sizes, weights, colors and finishes. Bebon Office Machines was the lowest, responsive and responsible bidder for various paper products (photocopier, offset, index, tag, photo, carbonless, etc.) in various sizes, weights, colors and finishes.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

[23-3395](#)

Presented by: MAMADOU DIAKHATE, DVM, Administrator, Department of Animal and Rabies Control

PROPOSED CONTRACT

Department(s): Cook County Animal and Rabies Control

Vendor: Board of Trustees of the University of Illinois, Urbana, Illinois

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

Good(s) or Service(s): University of Illinois Zoological Pathology Program

Contract Value: \$550,000.00

Contract period: 7/1/2023 - 6/30/2028

Potential Fiscal Year Budget Impact: FY 2023 \$110,000.00, FY 2024 \$110,000.00, FY 2025 \$110,000.00, FY2026 \$110,000.00, FY2027 \$110,000.00

Accounts: 11312.1510.33925.521313

Contract Number(s): 2306-03091

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Animal and Rabies Control requests authorization for the Chief Procurement Officer to enter into and execute a contract with the Board of Trustees of the University of Illinois.

This contract will allow the Department of Animal and Rabies Control to fully investigate and document all disease outbreaks of zoonotic or vector-borne diseases in humans by an accredited veterinary pathology laboratory. It is located at Brookfield Zoo. The University of Illinois Zoological Pathology Program functions as a Medical Examiner for animals and is the only full-time accredited wildlife, exotic and zoo pathology program in the state of Illinois.

The location at Brookfield Zoo allows the Department of Animal and Rabies Control to transport entire cadavers, which may be as large as an elk, to an accredited veterinary pathology laboratory without crossing State lines with potentially contaminated agents. Using a laboratory outside of Illinois would violate Federal laws prohibiting transportation of infectious materials across State lines.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY

[23-3677](#)

Presented by: THEODORE "TED" BERGER, Executive Director, Department of Emergency Management and Regional Security

PROPOSED CONTRACT

Department(s): Emergency Management & Regional Security

Vendor: Integrated Solutions Consulting, Corp. Edwardsville, Illinois

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

Good(s) or Service(s): Emergency and Continuity Planning

Contract Value: \$333,300.20

Contract period: 8/1/2023 - 5/1/2025, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY2023 \$40,400.20, FY2024 \$121,200.00, FY2025 \$121,200.00, FY2026 \$50,500.00

Accounts: 11286.1265.61064.520830

Contract Number(s): 2223-06101

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Emergency Management and Regional Security (EMRS) to assist the municipalities that experienced losses from the COVID-19 pandemic through funding from the American Rescue Plan Act (ARPA). This Emergency Planning Assistance Program (EPAP) developed by EMRS is a **free** program that will be offered to all municipalities and is focused on building emergency and continuity planning capabilities to strengthen preparedness and resiliency from the local to county level. Each municipality will have the opportunity to complete (4) emergency plans: Emergency Operations Plan (EOP), Continuity of Operation Plan (COOP), Continuity of Government Plan (COG) and Recovery Plan and will be provided training and technical assistance through Integrated Solutions Consulting, Corp. and EMRS to complete them. The plans will be stored in EMRS Knowledge Management System (KMS). While the focus is on all communities throughout Cook County, the overarching goal is to ensure inclusion of communities of greatest need, to support the decision-making process before, during and after disasters of all types. This is a unique opportunity that will only be available through the limited duration of the ARPA program.

This contract is awarded through a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Integrated Solutions Consulting, Corp. was previously awarded a Master Consulting Agreement by the City of Chicago through a competitive and publicly advertised Request for Qualifications (RFQ). Integrated Solutions Consulting, Corp. is awarded this contract through the competitive Task Order Request process discussed in the RFQ based on established evaluation criteria.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[23-2982](#)

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: Central Avenue Bridge over the Sanitary Drainage & Ship Canal

Location: Village of Stickney, Illinois

Section: 06-04624-05-BR

County Board District: 16

Centerline Mileage: N/A

Fiscal Impact: \$970,000.00

Accounts: N/A

Board Approved Date and Amount: January 18, 2006, \$3,900,000.00

Increased Amount: \$970,000.00

Total Adjusted Amount: \$4,870,000.00

Summary: The Department of Transportation and Highways respectfully request approval of the proposed supplemental improvement resolution for work being done in the Village of Stickney. The appropriating funds are for the bridge rehabilitation and four lane reconstruction of the Central Avenue Bridge north of I-55 to Pershing Road in the Village of Stickney in Cook County.

[23-3407](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Finkbiner Equipment Company, Burr Ridge, Illinois.

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

Good(s) or Service(s): Gradall Excavators

Location: Countywide

Section: N/A

Contract Value: \$1,062,000.00

Contract period: 8/1/2023 - 7/31/2024

Potential Fiscal Year Budget Impact: FY 2023 \$531,000.00; FY2024 \$531,000.00

Accounts: 11569.1500.21120.560155

Contract Number(s): 2319-01261

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Transportation and Highways to purchase Gradall Excavators. The Gradall Excavators are used for pavement preservation projects, clearing storm water culverts and various other construction related activities on Cook County roadways. The Gradall Excavators are required to preserve existing Cook County roadways and drainage infrastructure.

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

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

issued a publicly advertised competitive bid for Gradall Excavators. Finkbiner Equipment Company was the lowest, responsive, and responsible bidder for Gradall Excavators.

[23-3410](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Atlas Bobcat LLC, Elk Grove, Illinois.

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

Good(s) or Service(s): Bobcat S76 Skid Steer Loaders with Attachments and Trailers

Location: County wide

Section: N/A

Contract Value: \$518,744.00

Contract period: 8/1/2023 - 7/31/2024 with (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY2023, \$259,372.00; FY 2024, \$259,372.00.

Accounts: 11569.1500.21120.560155

Contract Number(s): 2319-01260

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Transportation and Highways to purchase 4 Bobcat S76 Skid Steer Loaders with attachments and trailers. The 4 Bobcat S76 Skid Steer Loaders with attachments and trailers are used for road repairs, pavement preservation projects, storm water drainage structure repairs, and to load trucks. The 4 Bobcat S76 Skid Steer Loaders with attachments and trailers are required for the work to preserve existing Cook County roadways and drainage infrastructure.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the

Cook County Procurement Code. Atlas Bobcat, LLC was the lowest, responsive, and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for 4 Bobcat S76 Skid Steer Loaders with attachments and trailers. Atlas Bobcat, LLC was the lowest, responsive and responsive bidder for 4 Bobcat S76 Skid Steer Loaders with attachments and trailers.

[23-3566](#)

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Metropolitan Water Reclamation District (MWRD), Illinois

Request: Approval of proposed Agreement

Goods or Services: Administration, Implementation, and Management. ARPA initiative name Stormwater Management Project

Location: County wide

Section Number: N/A

County Board District: County wide

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$18,000,000.00 (up to \$18,000,000.00 to be reimbursed from the American Rescue Plan Act (ARPA Funds))

Accounts: ARPA Account String: 11286.1500.62350.580170

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed agreement between the County and Metropolitan Water Reclamation District (MWRD), Illinois. MWRD will be the lead agency for administration, implementation and management of ARPA Program of stormwater mitigation projects in Cook County. The County will reimburse MWRD for its share of

administration, implementation and management costs for the projects. All work being done under ARPA initiative number NT875, full name: Stormwater Management Project.

[23-3568](#)

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 Propose Supplemental Improvement Resolution

Project: 111th Street - Halsted to Cottage Grove

Location: City of Chicago, Illinois

Section: 05-B7233-02-RS

County Board District: 5

Centerline Mileage: 1.7 miles

Fiscal Impact: \$108,600.00

Accounts: N/A

Board Approved Date and Amount: 7/12/2005, \$1,500,000.00

Increased Amount: \$108,600.00

Total Adjusted Amount: \$1,608,600.00

Summary: The Department of Transportation and Highways respectfully request approval of the proposed supplemental improvement resolution for work being done in the City of Chicago. The appropriating funds are for the milling and resurfacing of 111th Street from Halsted to Cottage Grove Avenue in the City of Chicago in Cook County.

[23-3714](#)

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

REPORT

Department: Transportation and Highways

Report Title: Cook County Transit Plan

Report Period: N/A

Action: Refer to Committee

Summary: The Department of Transportation and Highways respectfully request that this Report be referred to the Transportation Committee. The Cook County Transit Plan refines how transit can be improved for the residents of Cook County. It identifies potential partnerships to make key transit investments and pilot new ideas. Previous collaborative efforts such as the Fair Transit South Cook Pilot and the Invest in Cook Program showcase DoTH's potential for involvement on public transit projects. Other possible projects, programs and policies that DoTH could help facilitate are explored in this plan including strategies to implement better bus service, accessibility improvements, access to transit, better bus stops, additional transit service (span, frequency, routes, or stations) and fare integration. By helping to implement these transit improvement strategies, DoTH can continue to improve transit and improve the lives of those who call Cook County home.

[23-3715](#)

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 6/1/2023 - 6/30/2023

Action: Receive and File

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

[23-3716](#)

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

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

Department: Transportation and Highways

Other Part(ies): Western Remac Inc., Woodridge, Illinois

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): General Maintenance Services

Location of Project: Countywide

Section: 19-8SIGN-00-GM, 22-8SIGN-00-GM

County Board District: Countywide

Contract Number: 1885-17684

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$772,591.26

Percent Above or Below Construction Contract Bid Amount: \$301,848.74 or 28.1% below construction contract

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed completion of Construction approval resolution for work done Countywide. This contract consisted of providing for the fabrication, installation, removal, relocation, and maintenance of existing as well as new sign panel assemblies and their appurtenances located along various roads on the Cook County Highway System.

The awarded contract amount of this project was \$1,074,440.00 and the final construction cost of the contract is \$772,591.26. This savings is attributed to less than anticipated final quantities for the sign panel assemblies. This contract provided critical sign panel assembly maintenance services for the County, including installation and removal of sign panel assembly along Cook County roadways. This resolution is required as part of the documentation and certification of the completion of construction activities by the

Department to the funding Agency, IDOT.

[23-3797](#)

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

PROPOSED AGREEMENT FOR REIMBURSEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Commonwealth Edison Company (the “Company”), Chicago, Illinois

Request: Approval of proposed Reimbursement Agreement

Goods or Services: Design and Construction

Location: Village of Hoffman Estates, Illinois

County Board District: 15

Section: 16-A6202-00-PV

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$1,730,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed agreement for reimbursement between the County and Commonwealth Edison Company, Chicago, Illinois. The Company will be the lead agency for design and construction of relocation work of existing overhead and underground electric facilities due to conflicts with the proposed improvements along Shoe Factory Road Project from West of Rohrssen Road to East of Beverly Road. The County will reimburse the Company for its share of facility relocation costs.

[23-3911](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: 2023 Invest in Cook Program (IIC)

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Transit, bicycle, pedestrian and roadway improvements for 2023 Invest in Cook Program.

Location: Various Municipalities and Entities

Section: Multiple

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$7,702,161.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for the Department's 2023 Invest in Cook Program (IIC). This improvement is needed to fund various, multi-modal transportation projects across the entirety of Cook County as an enactment of the priorities set forth in our Long-Range Transportation Plan, *Connecting Cook County*. The 36 different projects include transit, bicycle, pedestrian and roadway improvements at various stages of completion. The diversity of projects reflects the diversity of the impacted communities.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[23-4032](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning and Policy

Action: Request to Approve Payment

Payee: Trane US, Inc., Davidson, North Carolina

Good(s) or Service(s): Countywide HVAC Installation and Related Services

Fiscal Impact: \$884,049.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 1945-18066

Summary: This payment closes outstanding invoices for supplemental work performed on projects without a purchase order release mechanism in place. Once this contract expired, the department was unable to issue the necessary purchase order release and now must reconcile the outstanding invoices with a direct payment.

[23-4035](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Capital Planning and Policy

Other Part(ies): Village of Dixmoor, Illinois

Request: Request to Enter Intergovernmental Agreement

Goods or Services: Water Infrastructure Improvements (Build Up Cook Pilot Program)

Agreement Number(s): N/A

Agreement Period: Agreement begins upon Board Approval and terminates upon completion of Phase I engineering services for the project and final reimbursement by the County, or December 31, 2023, whichever date is earlier.

Fiscal Impact: Not-to-Exceed \$500,000.00

Accounts: 11286.1031.63464.520830.00000.00000 - NT099

Summary: The Village of Dixmoor is seeking to upgrade its water distribution pump(s) and install a new generator. This generator would provide power to the Village's pump station in the event of a power outage. In its current condition, and because the Village is on a closed-loop system, if the pump station loses power, the entire water distribution system may fail. The IEPA needs confirmation that the Village will have this work done in order to provide support and resources in other areas regarding the Village's water supply.

Cook County, as part of its Build Up Cook pilot program, has agreed to provide the Village up to \$500,000.00 toward the total cost of the project.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[23-4023](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Real Estate Management

Vendor: Transwestern Commercial Services Illinois, L.L.C., Chicago, Illinois

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

Good(s) or Service(s): Property Management Services for the George W. Dunne Cook County Office Building

Original Contract Period: 1/1/2021 - 12/31/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

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

Total Current Contract Amount Authority: \$654,599.00

Original Approval (Board or Procurement): 12/17/2020, \$505,599.00

Increase Requested: \$270,895.07

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 12/29/2022, \$149,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$102,362.07; FY 2024 \$154,488.58; FY 2025 \$14,044.42

Accounts: 11286.1031.60162.550130.00000.00000

Contract Number(s): 1923-17871

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This one-year renewal will allow funding for additional move management services as they relate to 161 N. Clark through September 30, 2023. The proposed increase will also address a property management fee increase that covers a shortfall due to a funding allocation for BOT Data Center power backup.

The contract was awarded through a publicly advertised Request for Proposals in accordance with Cook County Procurement Code. MB Real Estate Services, Inc. (Amendment No. 2 provided for assignment to Transwestern Commercial Services Illinois, L.L.C.) was selected based on established evaluation criteria.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[23-3990](#)

Sponsored by: TONI PRECKWINKLE (President) and TARA S. STAMPS, Cook County Board of Commissioners

PROPOSED RESOLUTION

Hillside Lumber Inc. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Hillside Lumber Inc.

Address: 4234-38 Warren Ave, 4250 Warren Ave, 500 Melrose Ave, 4329 Butterfield Road, Hillside, Illinois 60162

Length of time at current location: All facilities are over 30 years old

Length of time property under same ownership: 27 years

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

Age of the Property (Building):

Municipality or Unincorporated Township: City of Chicago

Cook County District: 1st h District

Permanent Index Number(s): 15-08-427-003, -004,-005,007,-008,-009,-019,-017,-020,-022,-024,-,026,-027;15-08-426-002,-003,-004,-005,-006,017,-020

Municipal Resolution Number: City of Chicago, Resolution Number 02022-426

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: **Obsolescence** - limited showroom space, properties, in their current condition, **Deleterious land-use or layout** - The current layout of the property is also inefficient and creates issues with Hillside Lumber's neighbors. Hillside Lumber currently uses Warren Avenue for ingress and egress of its delivery trucks. As a residential street, Warren Avenue

is not built to handle such traffic flow. The Village of Hillside has agreed to restructure the access from Butterfield Road, and **Deterioration** - Hillside Lumber will pave its lot with asphalt. the dust created from the trucks using Hillside Lumber's yard, especially in the heat of the summer, may pose environmental risks for its neighbors by creating dust and other airborne particles. Hillside Lumber's paving of its lot as part of this project will eliminate this environmental issue for the surrounding community

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

Proposed use of property: Industrial - Manufacturing: Industrial use - manufacturing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a Resolution by the County Board validating the property for the purpose of the Class 6b SER Program; and

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

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

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

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

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

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

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

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

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

[23-4004](#)

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

PROPOSED RESOLUTION

**Kothawala Properties LLC UNINCORPORATED INDUSTRIAL RENEWAL PROPERTY
TAX INCENTIVE REQUEST**

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

Applicant: Kothawala Properties LLC

Address: 4920 S. Monitor, Unincorporated Chicago, Illinois 60638

Municipality or Unincorporated Township: Unincorporated Stickney Township

Cook County District: 16th

Permanent Index Number: 19-08-202-032-0000

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 industrial property; and

WHEREAS, Class 6b incentives that are granted may be renewed during the last year in which a property is entitled to a 10% assessment level or when the incentive is still applied at the 15% in the 11th year or 20% assessment level in the 12th year, by filing a renewal application and a certified copy of a resolution or ordinance adopted by the municipality in which the real estate is located, or by the County Board, if located in an unincorporated area of Cook County; and

WHEREAS, the applicant states that the property is fully occupied and is in use; and

WHEREAS, the project resulted in the creation or retention of jobs at the property site and is an economic benefit to the community; and

WHEREAS, projects which qualify for the Class 6b renewal incentive will receive a reduced assessment level of ten percent (10%) of fair market value for the first 10 years, fifteen percent (15%) for the 11th year and twenty percent (20%) for the 12 year. Without this incentive, commercial 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.

[23-4043](#)

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

PROPOSED RESOLUTION

Builders Chicago Corp 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: Builders Chicago Corp

Address: 93 Martin Lane, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-22-301-023-0000

Municipal Resolution Number: Village of Elk Grove Village Resolution No. 68-20

Number of month property vacant/abandoned: 7 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 at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

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

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

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the

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

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

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

[23-4048](#)

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

PROPOSED RESOLUTION

Che Empire, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Che Empire, LLC

Address: 1529 N 31st Street, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16th District

Permanent Index Number: 15-04-207-007-0000 15-04-207-017-0000, 15-04-207-030-0000 - 15-04-207-033-0000, 15-04-207-035-0000, 15-04-208-005-0000

Municipal Resolution Number: Village of Melrose Park, Resolution No. 146-22

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

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[23-4016](#)

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

PROPOSED ORDINANCE AMENDMENT

WILL-COOK ENTERPRISE ZONE

AN ORDINANCE FOR THE ESTABLISHMENT OF AN ENTERPRISE ZONE SUBJECT TO THE ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS.

WHEREAS, the State of Illinois Enterprise Zone Act (20 ILCS 655/1 et seq) provides for the creation of enterprise zones to encourage private sector investments in economically distressed areas throughout the State; and

WHEREAS, The Village of Matteson, The Village of Park Forest, The Village of Richton Park, The Village of University Park, The County of Cook, and The County of Will are organized and existing under the laws of that State of Illinois. Each have areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act; and

WHEREAS, the aforesaid Municipalities and Counties have joined in the collective pursuit of a joint Enterprise Zone, subject to approval of their respective governing bodies; and

WHEREAS, it is determined that it is in the best interest of the citizens of the Counties and Municipalities to establish an Enterprise Zone and encourage private sector investments within said Enterprise Zone; and

WHEREAS, prior to filing of an application for approval of the designation of an Enterprise Zone under the Illinois Enterprise Zone Act, it is required that the Counties and Municipalities adopt an Ordinance designating the proposed Enterprise Zone; and

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 14, Community Development, Article V, Will-Cook Enterprise Zone, Sections 14-49 through 14-57 of the Cook County Code is hereby enacted as Follows:

ARTICLE V. WILL-COOK ENTERPRISE ZONE

Sec. 14-49. Establishment of enterprise zone and enterprise zone designation.

In accordance with the Enterprise Zone Act (20 ILCS 655/1 et seq.), the Board of Commissioners hereby establishes an Enterprise Zone in cooperation with The Village of Matteson, The Village of Park Forest, The Village of Richton Park, The Village of University Park, The County of Cook, and The County of Will. Each have areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act. This Enterprise Zone is hereby declared and established pursuant to authority granted by the Illinois Enterprise Zone Act, as amended. The Enterprise Zone is named and designated as the Will-Cook Enterprise Zone; said Enterprise Zone is further subject and contingent on approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity.

Sec. 14-50. Term.

The term of the Enterprise Zone is 15 years, subject to the effective date of certification of the Enterprise Zone and the potential 10-year renewal prescribed under the Illinois Enterprise Zone Act.

Sec. 14-51. Description of zone.

The area of the designated Enterprise Zone ~~is described in the legal description in~~ as outlined in the map in EXHIBIT A, as amended and ~~as outlined in the map~~ is described in the legal description in EXHIBIT B as amended, which exhibits are attached to this Ordinance and incorporated herein by reference.

Sec. 14-52. Qualifications.

The County and the Municipalities hereby declare and affirm that the Zone Area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Act, as described herein:

- (a) The Zone Area is a contiguous area;
- (b) The Zone Area comprises an area larger than one-half square miles and not more than Fifteen square miles in total area;
- (c) The Zone Area is a depressed area;
- (d) The Zone Area addresses a reasonable need to encompass portions of more than one (1) municipality and adjacent unincorporated areas of the County;
- (e) The Zone Area exceeds the minimum requirement of meeting 3 of the 10 criteria specified in the Illinois Enterprise Act (20ILCS 655/4 (f));

(f) A public hearing was conducted pursuant to a Notice duly published in a newspaper of general circulation, within the Zone Area, not more than 20 days nor less than 5 days before the hearing date; and

(g) The Zone Area satisfies any additional criteria stated in the Illinois Enterprise Zone Act or established by the Rules of the Illinois Department of Commerce and Economic Opportunity.

All of the above stated FINDINGS are supported, sustained and consistent with the substantive materials contained in EXHIBIT C, attached here to, and incorporated herein by reference.

Sec. 14-53. Incentives.

The State of Illinois, Counties and Municipalities offer incentives designed to encourage businesses in the private sector to locate or expand within an Enterprise Zone, subject to terms, conditions, rules and legal limitations in the law:

(a) State Incentives.

1. *Sales Tax Exemption.* A 6.25 percent state sales tax exemption is permitted on building materials to be used in an Enterprise Zone. Materials must be permanently affixed to the property and must be purchased from a qualified retailer.
2. *Enterprise Zone Machinery and Equipment Consumables/Pollution Control Facilities Sales Tax Exemption.* A 6.25 percent state sales tax exemption on purchases of tangible personal property to be used in the manufacturing or assembly process or in the operation of a pollution control facility within an Enterprise Zone is available. Eligibility is based on a business making an investment in an Enterprise Zone of at least \$5 million in qualified property that creates a minimum of 200 fulltime-equivalent jobs, a business investing at least \$40 million in a zone and retaining at least 2,000 jobs, or a business investing at least \$40 million in a zone which causes the retention of at least 80 percent of the jobs existing on the date it is certified to receive the exemption.
3. *Enterprise Zone Utility Tax Exemption.* A state utility tax exemption on gas, electricity and the Illinois Commerce Commission's administrative charge and telecommunication excise tax is available to businesses located In Enterprise Zones. Eligible businesses must make an investment of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs in Illinois, an investment of \$20 million that retains at least 1,000 full-time-equivalent jobs, or an investment of \$175 million that creates 150 full-time equivalent jobs in Illinois. The majority of the jobs created must be located In the Enterprise Zone where the investment occurs.
4. *Enterprise Zone Investment Tax Credit.* A state investment tax credit of 0.5 percent is allowed a

taxpayer who invests in qualified property in a Zone. Qualified property includes machinery, equipment and buildings. The credit may be carried forward for up to five years. This credit is in addition to the regular 0.5 percent Investment tax credit, which is available throughout the state, and up to 0.5 percent credit for increased employment over the previous year.

5. *Contribution Deduction.* Businesses may deduct double the value of a cash or in-kind contribution to an approved project of a Designated Zone Organization from taxable income.

(b) Local Incentives and Fees.

Local governments, through the assistance and coordination of the Enterprise Zone Administrators, may provide a variety of local incentives to further encourage economic growth and investment within enterprise zones. The incentives offered are determined by counties and municipalities. The following local Enterprise Zone incentives are hereby offered:

1. Abatement of 50% of the municipal portion of property taxes on industrial or commercial properties developed through projects of new building construction or building rehabilitation leading to reoccupation, in which the cost of building construction materials exceeded \$50,000, for the first five years following the completion of these building developments. This benefit will not be applicable if the project investor is also the recipient of tax relief for this property under the terms of a tax increment finance (TIF) agreement or other substantial property tax abatement provided by a unit of local government.
2. Waiver of 50% of building permit or zoning application fees for projects of industrial or commercial building construction or rehabilitation in which the cost of building construction materials will exceed \$50,000.
3. The Enterprise Zone will make available to the project developer, and other interested individuals, certain written documentation and materials relative to additional incentives, including public or not for profit financing and workforce development programs. There is no representation that the available documents and materials include all incentives and program available to the project.

The Zone Administrator shall file a copy of the Enterprise Zone's fee schedule with the Department of Commerce and Economic Opportunity by April 1 of each year. The Zone Administrator may charge up to 0.5% (one half of one percent) of the cost of building materials of the project associated with the Enterprise Zone, provided that a maximum fee of no more than \$50,000 is permitted (20 ILCS 655/8.2 (c)).

Sec. 14-54. Zone administrator.

The Zone Administrator is responsible for the day-to-day operation of the Enterprise Zone including: Supervise the implementation of the provisions of this Intergovernmental Agreement and the Illinois Enterprise Zone Act.

- (a) Act as a liaison between the Counties, Municipalities, the Illinois Department of Commerce Economic Opportunity, Designated Zone Organizations, and other State, Federal and local agencies, whether public or private.
- (b) Conduct an ongoing evaluation of the Enterprise Zone Programs and submit evaluative reports at least annually to the Council.
- (c) Promote the coordination of other relevant programs, including, but not limited to, housing, community and economic development, small business, financial assistance and employment training within the Enterprise Zone.
- (d) Recommend qualified Designated Zone Organizations to the Council.
- (e) Have other such duties as specified by the Council, including the appointment of authorized personnel as appropriate, to assure the smooth operation of the Enterprise Zone.

Sec. 14-55. Intergovernmental agreement.

The Enterprise Zone shall be governed, managed and operated in accordance with the Intergovernmental Agreement between the County (s) and Municipalities as set forth in EXHIBIT D, which is attached hereto and incorporated into this Ordinance, by reference. The attached Intergovernmental Agreement (EXHIBIT D) was presented to the legislative body of Cook County and its attorney for review. The President is hereby authorized to execute this Agreement, on behalf of the County of Cook. Further, the President or his or her designee is authorized to sign all documents reasonably necessary in the furtherance of the Joint Application for said Enterprise Zone, to be filed with the Illinois Department of Commerce and Economic Opportunity.

Sec. 14-56. Severability.

This Ordinance and every provision thereof shall be considered severable and the invalidity of any section clause, paragraph, sentence or provision of this Ordinance will not affect the validity of any other portion of this Ordinance.

Sec. 14-57. Publication and effective date.

Cook County is hereby authorized to publish this Ordinance in pamphlet form. This Ordinance shall be in full force and effect from after its passage, approval and publication as required by law.

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

Effective date: This ordinance shall be in effect immediately upon adoption (or give specific date)

BUREAU OF HUMAN RESOURCES

[23-0248](#)

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 11: May 7, 2023 - May 20, 2023

Pay Period 12: May 21, 2023 - June 3, 2023

Pay Period 13: June 4, 2023 - June 17, 2023

Pay Period 13 COLA Report - Effective June 4, 2023

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

HUMAN RIGHTS AND ETHICS

[23-3723](#)

Presented by: SISAVANH BAKER, Executive Director, Department of Human Rights and Ethics

REPORT

Department: Department of Human Rights & Ethics

Report Title: Second Quarter FY2023 Human Relations Committee Report

Report Period: March 1, 2023 to May 31, 2023

Summary: This report highlights human rights complaints that were investigated and closed during the second quarter of 2023.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[23-3335](#)

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 increase 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: Increase

Proposed Contract Period: N/A, Increase only

Total Current Contract Amount Authority: \$46,740,000.00

Original Approval (Board or Procurement): Board, 5/23/2019, \$30,000,000.00

Increase Requested: \$29,155,747.00

Previous Board Increase(s): 6/16/2022, \$16,740,000.00

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

Previous Board Renewals: 6/16/2022 (Renewal Period 6/1/2024 - 5/31/2025)

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 (Aug 23 - Nov 23): \$6,915,224, FY 2024 (Dec 23 - Nov 24): \$17,745,672, FY25 (Dec 24 - May 25): \$4,494,851

Accounts: 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.

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 \$29,155,747.00 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.

[23-3616](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Technology

Other Part(ies): State of Illinois, Department of Innovation and Technology

Request: Approve the IGA with the State of Illinois, Department of Innovation and Technology that lets the County take ownership and pay its fair share of the cost for their portion of the new fiber optic cable path in the downtown campus that avoids the Thompson Center

Goods or Services: construction cost of alternate fiber optic pathway

Agreement Number(s): N/A

Agreement Period: 20 Year contract with a one-time payment upon completion of the project

Fiscal Impact: \$399,300.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Summary: The current fiber optic system connecting the downtown campus was constructed by the County in 2013. This system connects government buildings including but not limited to Daley Center, Dunne Building, County Building, and City Hall. This not only interconnects downtown government buildings, but also connects all County locations to our Internet Service Providers and connects major facilities (Stroger, Provident, Jail, Oak Forest, Markham, Maywood) to our Wide Area Network. The County no longer has free access to the main artery due to the State of Illinois selling the Thompson Center to Google.

Through this IGA, the State will oversee the construction of this new fiber path and the County will pay its fair share proportionate to the number of strands allocated. This equals 33% of the construction cost to the County which is estimated to be \$399,300.

[23-3627](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Bureau of Technology

Request: Change the contract period end date

Item Number: 21-4264

Fiscal Impact: N/A

Account(s): 11249.1009.14385.540129

Original Text of Item: Contract period: 11/1/2021- ~~40/31/2024~~ 11/30/2024

OFFICE OF THE ASSESSOR

[23-3942](#)

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED TRANSFER OF FUNDS

Department: Cook County Assessor's Office

Request: Approval of Transfer of Funds

Reason: A transfer of funds is requested to reconcile the deficit in the CCAO's Overtime account

From Account(s): 11000.1040.12590.501010 Salary/Wages of Regular Employees, \$553,000.00

To Account(s): 11000.1040.10155.501211 Overtime, \$553,000.00

Total Amount of Transfer: \$553,000.00

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?

As of June 30th, 2023, the appropriation in our overtime account will require additional funds. The balance on June 23rd was (\$328,128.78). The balance 30 days before June 23rd was (\$289,315.09). The projected

year-end deficit will be approximately \$553,000.00.

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

A surplus in Salary/Wages will be used to cover a projected Overtime deficit and a comp time buy-out program.

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.

Due to staffing shortages in key operational divisions and hiring in FY23, the Cook County Assessor's Office has performed more overtime than anticipated for the FY23 budget year. This overtime is necessary for our office to prevent a backlog in Certificate of Error processing and meet key deadlines for the 2022 tax bill cycle and 2023 appeals cycle.

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

N/A

OFFICE OF THE CHIEF JUDGE
JUDICIARY

[23-3721](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge

Vendor: Center for Divorce Education, Athens, Ohio

Request: Authorization for the Chief Procurement Officer to extend a contract

Good(s) or Service(s): Online Parenting Education

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

Proposed Amendment Type: Extension

Proposed Contract Period: Extension period, 8/1/2023- 7/31/2024

Total Current Contract Amount Authority: \$0, No cost contract to the County

Original Approval (Board or Procurement): Board,01/17/2018, \$0, No cost contract to the County

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: 9/24/2020, (2/1/2021 - 1/31/2022), 1/13/2022 (2/1/2022 - 1/31/2023)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): 2/8/2023, (2/1/2023 - 7/31/2023)

Potential Fiscal Impact: FY 2023 \$0, FY 2024 \$0

Accounts: 11100.1310.17120.520830 (Professional Services)

Contract Number(s): 1753-16211

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Office of the chief Judge is requesting to extend this contract to allow time to complete an ongoing RFP procurement process.

The Center for Divorce Education (CDE) operates an online parenting education program on behalf of the court for litigants appearing in the Domestic Relations Division, pursuant to section 404.1 of the Illinois Marriage and Dissolution of Marriage Act, and Illinois Supreme Court Rule 924.

There is no fiscal impact to Cook County for providing these services. The costs of classes are paid by the program participants at a rate of \$50 per class, unless the fee is waived pursuant to a court order. Cook County receives 20 percent of fee collections as a reimbursement for program costs, estimated at \$60,000 per year.

Center for Divorce Education was originally selected to provide the services pursuant to a RFP,

conducted in accordance with the Cook County Procurement Code and based on established evaluation criteria.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

[23-3727](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Emages, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Sex Offender Assessment and Treatment Services

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

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$150,000.00

Original Approval (Board or Procurement): Procurement, 11/30/2018, \$135,000.00

Increase Requested: \$75,000.00

Previous Board Increase(s): 10/20/2022, \$15,000.00

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

Previous Board Renewals: 10/20/2022, 12/1/2022 - 11/30/2023

Previous Chief Procurement Officer Renewals: 1/23/2022, 12/1/2021 - 11/30/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$56,250.00, FY 2019 \$18,750.00

Accounts: 11326.1310.35715.520830.00000.00000)

Contract Number(s): 1790-17144D

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Adult Probation and Social Service Departments seek authorization for the Chief Procurement Officer to increase the contract value. This contract provides specialized treatment services ordered by the court for adult sex offenders who are supervised by the Adult Probation and Social Service Departments of the Circuit Court of Cook County. Services provided under the contract include assessments and individual and group counseling as deemed appropriate. This contract is part of a service network of thirteen providers, encompassing all of Cook County, to assist offenders in their own communities.

This contract was awarded through a Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. Emages was selected based on established evaluation criteria.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

[23-3881](#)

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

PROPOSED PAYMENT APPROVAL

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

Action: Payment of grant-funded services provided to court involved youth through the Redeploy Illinois incarceration reduction pilot program

Payee: Youth Outreach Services (YOS), Chicago, IL 60612

Good(s) or Service(s): Trauma-informed supportive services to court involved youth who may be in jeopardy of incarceration.

Fiscal Impact: Grant-funded, \$78,691.36

Accounts: 11900.1310.54386.520830 Professional Services, Project 28247, Award 11900

Contract Number(s): N/A

Summary: The Office of the Chief Judge, Juvenile Probation Department requests payment of grant-funded expenditures in the amount of \$78,691.36 to Youth Outreach Services (YOS) for expenses in April and May 2023.

YOS was approved by the grantor to be a Juvenile Redeploy Illinois community based restorative service provider under grant award accepted by the Board November 17, 2022 (22-6424), which provided funding through June 30, 2023 for these expenditures, during the time a sole source subrecipient contract was being prepared, which was approved by the Board June 29, 2023 (23-3254). YOS has provided evidence based community led programs that maintain public safety and promote positive outcomes for court involved youth. YOS provides comprehensive wraparound services tailoring solutions to focus on the entire youth not just a specific problem.

[23-4012](#)

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

PROPOSED PAYMENT APPROVAL

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

Action: Payment of grant-funded services provided to court involved youth through the Redeploy Illinois incarceration reduction pilot program

Payee: National Youth Advocate Program (NYAP), Matteson, Illinois 60443

Good(s) or Service(s): Trauma-informed supportive services to court involved youth who may be in jeopardy of incarceration.

Fiscal Impact: Grant-funded, \$18,839.29

Accounts: 11900.1310.54386.520830 Professional Services, Project 28247, Award 11900

Contract Number(s): N/A

Summary: The Office of the Chief Judge, Juvenile Probation and Court Services Department requests payment of grant-funded expenditures in the amount of \$18,839.29 to National Youth Advocate Services (NYAP) for expenses in April and May 2023.

NYAP was approved by the grantor to be a Juvenile Redeploy Illinois community based restorative service provider under grant award accepted by the Board November 17, 2022 (22-6424), which provided funding through June 30, 2023 for these expenditures, during the time a sole source sub-recipient contract was being prepared, which was approved by the Board June 29, 2023 (23-3254). NYAP has provided

evidence based community led programs that maintain public safety and promote positive outcomes for court involved youth. NYAP provides developmentally appropriate individualized support and services.

OFFICE OF THE COUNTY CLERK

[23-3752](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: International Security Products, Palos Robles, California

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

Good(s) or Service(s): Security Paper

Original Contract Period: 8/25/2021 - 8/24/2023

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$103,168.00

Original Approval (Board or Procurement): Board or Procurement, 8/30/2021, \$103,168.00

Increase Requested: \$103,168.00

Previous Board Increase(s): NA

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 \$51,584, FY 2024 \$51,584

Accounts: 11316-1110-35655-520840

Contract Number(s): 2005-18494

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and one-year renewal will allow the Office of the County Clerk to continue receiving Specialty Security Paper to issue birth, death and marriage certificates that prevent illegal forgeries.

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[23-3282](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Police Department

Other Part(ies): Illinois State Police ("ISP")

Request: Authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff's Police Department ("CCSPD") and the Illinois State Police ("ISP")

Goods or Services: The Cook County Sheriff's Police Department ("CCSPD") will provide law enforcement services to the Illinois State Police ("ISP") to help prevent illegal possession and use of firearms, solve firearm-related crimes, and otherwise reduce violent crimes.

Agreement Number(s): N/A

Agreement Period: 7/1/2023 and shall continue year to year until amended or modified

Fiscal Impact: None - Revenue Neutral

Accounts: 11100.1231.13355.501211 - Planned Overtime Compensation

Summary: As part of this agreement, CCSPD will work with the ISP to conduct enforcement operations against persons whose Firearm Owner's Identification (FOID) has been revoked or suspended and who fail to comply with the requirements of Section 9.5 of the Firearms Owners Identification Card Act.

Under this agreement, the ISP shall reimburse the CCSPD up to \$333,293.00 for law enforcement services provided during the agreement period.

[23-3574](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Federal Signal Corporation, University Park, Illinois

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

Good(s) or Service(s): Aftermarket Vehicle Equipment

Original Contract Period: 8/17/2020 - 8/16/2023, with one (1), one-year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 8/17/2023 - 8/16/2024

Total Current Contract Amount Authority: \$1,224,061.40

Original Approval (Board or Procurement): Board, 7/30/2020, \$1,224,061.40

Increase Requested: \$868,505.00

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 \$217,126.25; FY 2024 \$651,378.75

Accounts: 11620.1214.21120.560265;11569.1214.21120.560265

Contract Number(s): 2045-18198

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This first and final contract renewal will allow the Sheriff's Office to continue to outfit its vehicles with the aftermarket equipment necessary in marked and unmarked police vehicles.

Original contract was awarded through competitive bidding process in accordance with the Cook County Procurement Code. Federal Signal Corporation was the lowest, responsive and responsible bidder.

[23-3596](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Cook County Sheriff's Office

Request: Fund Transfer

Reason: The transfer is needed to purchase Department of Corrections (DOC) institutional supplies, fund special or coop programs and pay for specialty training.

From Account(s): 11100.1232.13265.540149 (Other Maintenance Services), \$935,000.00

To Account(s): 11100.1239.16875.530188 (Institutional Supply Expense), \$500,000.00; 11100.1239.16875.521313 (Special or Coop Programs), \$285,000.00; 11100.1214.20340.501805 (Training Program for Staff), \$150,000.00

Total Amount of Transfer: \$935,000.00

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

The Sheriff's Office became aware of the need to infuse funds on 6/20/2023. The balance in the Institutional Supplies Account on 6/20/2023 was \$133,490.32. The balance in the Special or Coop Programs account on 6/20/2023 was \$25,392.43 and the balance in the Training Program for Staff account on 6/20/2023 was \$21,329.84.

The balance 30 days prior for the Institutional Supplies Account was \$278,245.25; Special Coop Programs was \$75,281.18 and the Training Program for Staff account was \$46,178.47.

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

The Sheriff's Office's Electronic Monitoring (EM) Account has a surplus of funding due to the EM population being lower than projected. This was the only account considered.

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

None

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

The Sheriff's Office projected a higher EM population for the Fiscal Year 2023 than what has occurred.

[23-3676](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Shallow Creek Kennels Inc., Sharpsville, Pennsylvania

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

Good(s) or Service(s): Police Canines

Original Contract Period: 10/1/2020 - 9/30/2023, with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 10/1/2023 - 9/30/2024

Total Current Contract Amount Authority: \$118,425.00

Original Approval (Board or Procurement): Procurement, 10/13/2020, \$118,425.00

Increase Requested: \$52,770.00

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 \$8,795.00, FY 2024 \$43,975.00

Accounts: 11278.1210.35810.530188 (Institutional Supplies); 11900.1210.53651.530267 (Institutional Supplies)

Contract Number(s): 1985-18067

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This first renewal and increase will allow the Sheriff's Office to continue to purchase Police Canines for its K-9 Unit. This unit continues to expand and also has retiring canines that need to be replaced.

This contract was awarded pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Shallow Creek Kennels was the lowest responsive, and responsible bidder.

CONSENT CALENDAR

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**FINANCE SUBCOMMITTEE ON TAX DELINQUENCY
MEETING OF JULY 12, 2023**

23-3542 PROPOSED NO CASH BID REQUEST Location: City of Calumet City, Volume and Property Index Number: 222, 30-07-432-036-0000; 222, 30-07-432-047-0000; 222, 30-07-432-048-0000

23-3543 PROPOSED NO CASH BID REQUEST Location: City of Calumet City, Volume and Property Index Number: 225, 30-19-100-008-0000; 225, 30-19-100-009-0000; 225, 30-19-100-010-0000

23-3544 PROPOSED NO CASH BID REQUEST Location: City of Calumet City, Volume and Property Index Number: 215, 29-24-200-034-1001; 215, 29-24-200-034-1012; 225, 30-18-100-021-0000; 225, 30-18-228-025-0000; 226, 30-20-103-008-0000

23-3545 PROPOSED NO CASH BID REQUEST Location: Village of Calumet Park, Volume and Property Index Number: 037, 25-30-209-039-0000; 037, 25-30-209-040-0000; 037, 25-30-209-041-0000; 037, 25-30-209-042-0000

23-3547 PROPOSED NO CASH BID REQUEST Location: City of Northlake, Volume and Property Index Number: 071, 12-32-409-022-0000

23-3549 PROPOSED NO CASH BID REQUEST Location: Village of Posen, Volume and Property Index Number: 023, 28-01-406-001-0000; 023, 28-01-406-002-0000; 023, 28-01-406-003-0000; 023, 28-01-406-004-0000; 023, 28-01-406-005-0000; 023, 28-01-406-006-0000; 023, 28-01-406-007-0000; 023, 28-01-406-008-0000; 023, 28-01-406-009-0000; 023, 28-01-406-010-0000; 023, 28-01-406-011-0000; 023, 28-01-406-020-0000; 023, 28-01-406-021-0000; 023, 28-01-406-022-0000; 023, 28-01-406-023-0000; 023, 28-01-406-024-0000; 023, 28-01-406-025-0000; 023, 28-01-406-026-0000; 023, 28-01-406-027-0000; 023, 28-01-406-028-0000; 023, 28-01-406-029-0000; 023, 28-01-406-030-0000; 023, 28-01-406-032-0000; 023, 28-01-406-034-0000; 023, 28-01-406-036-0000; 023, 28-01-406-038-0000; 023, 28-01-406-040-0000

23-3550 PROPOSED NO CASH BID REQUEST Location: Village of Posen, Volume and Property Index Number: 023, 28-01-406-012-0000; 023, 28-01-406-013-0000; 023, 28-01-406-014-0000; 023, 28-01-406-015-0000; 023, 28-01-406-016-0000; 023, 28-01-406-017-0000; 023, 28-01-406-018-0000; 023, 28-01-406-019-0000

23-3551 PROPOSED NO CASH BID REQUEST Location: Village of Posen, Volume and Property Index Number: 023, 28-01-407-029-0000; 023, 28-01-407-035-0000; 027, 28-12-102-016-0000; 027, 28-12-102-017-0000; 027, 28-12-102-018-0000; 027, 28-12-103-001-0000; 027, 28-12-103-002-0000; 027, 28-12-103-003-0000; 027, 28-12-103-004-0000; 027, 28-12-103-033-0000; 027, 28-12-103-034-0000; 027, 28-12-103-035-0000

23-3552 PROPOSED NO CASH BID REQUEST Location: Village of Posen, Volume and Property Index Number: 028, 28-12-300-021-0000; 028, 28-12-300-022-0000; 028, 28-12-300-023-0000; 028, 28-12-300-024-0000; 028, 28-12-300-025-0000; 028, 28-12-300-026-0000; 028, 28-12-300-027-0000; 028, 28-12-300-028-0000

23-3553 PROPOSED NO CASH BID REQUEST Location: Village of Richton Park, Volume and Property Index Number: 180, 31-33-200-038-0000; 180, 31-33-200-040-0000; 180, 31-33-200-042-0000

23-3554 PROPOSED NO CASH BID REQUEST Location: Village of Riverside, Volume and Property Index Number: 186, 15-36-209-018-0000

23-3555 PROPOSED NO CASH BID REQUEST Location: Village of Stone Park, Volume and Property Index Number: 155, 15-04-100-010-0000; 155, 15-04-100-011-0000; 155, 15-04-100-012-0000; 155, 15-04-100-013-0000; 155, 15-04-100-014-0000; 155, 15-04-100-015-0000; 155, 15-04-107-036-0000

23-3556 PROPOSED NO CASH BID REQUEST Location: Village of Tinley Park, Volume and Property Index Number: 034, 28-30-302-063-0000; 034, 28-30-312-027-0000

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JULY 19, 2023**

23-3320 PROPOSED ORDINANCE AMENDMENT Inspector General Selection Committee

23-3719 PROPOSED ORDINANCE AMENDMENT Prioritizing Mental Wellness in Cook County

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF JULY 19, 2023**

23-4068 JOURNAL OF PROCEEDINGS Regular Meeting held on June 29, 2023

**FINANCE COMMITTEE
MEETING OF JULY 19, 2023**

23-3900 REPORT Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment, Report Period: June 1, 2023 through June 30, 2023

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

23-3877 REPORT Report Title: Workers' Compensation Payments Following CCSAO-Litigated Settlements & Awards, Report Period: July 1, 2023 - July 31, 2023

23-3794 REPORT Report Title: Workers' Compensation Payments - Risk Management Settlements, Report Period: 06/01/2023 - 06/30/2023

23-3795 REPORT Report Title: Workers' Compensation Claim Payments, Report Period: 06/01/2023 - 06/30/2023

23-3609 REPORT Report Title: Receive and File - Subrogation Claim Recoveries, Report Period: Month ending July 31, 2023

23-4015 REPORT Report Title: Analysis of Revenue and Expenses, Report Period: Six-month period ended May 31, 2023

23-4022 REPORT Report Title: CCH Monthly Report, Report Period: July 2023

23-3116 PROPOSED RESOLUTION ARPA Vital and Healthy Communities Program Initiatives Implemented by the Bureau Of Economic Development

**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF JULY 19, 2023**

23-3624 PROPOSED GRANT AWARD Grantee: Cook County Bureau of Economic Development, Grantor: U.S. Department of Housing and Urban Development, Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnership (HOME) Programs

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JULY 19, 2023**

23-3449 PROPOSED RESOLUTION RLF III Central LLC, 6B Property Tax Incentive Request, 7001 S. Harlem Avenue, Bedford Park, Illinois

23-3450 PROPOSED RESOLUTION VK 5300 Newport, LLC 6B Property Tax Incentive Request, 5300 Newport Drive, Rolling Meadows, Illinois

23-3451 PROPOSED RESOLUTION Robert and Kimberly Foster, Class 8 Property Tax Incentive Request, 3423-3425 Ridge Road, Lansing, Illinois

23-3452 PROPOSED RESOLUTION IG Capital, LLC d/b/a Tony's Finer Foods, 7B Property Tax Incentive Request, 200 S. Roselle Road, Schaumburg, Illinois

23-3455 PROPOSED RESOLUTION Homewood Property Management LLC, Class 8 Property Tax Incentive Request, 17620 S. Halsted Street, Homewood, Illinois

23-3456 PROPOSED RESOLUTION DIKA Homewood, LLC, Class 8 Property Tax Incentive Request, 17729 and 17805 S. Halsted Street, Homewood, Illinois

23-3565 PROPOSED RESOLUTION TP Des Plaines I LLC, 6B Property Tax Incentive Request, 30 I W Oakton St, Des Plaines, Illinois

23-3803 REPORT Report Title: Cook County Committee on Social Innovation, Report Period: January 2022- December 2022

23-3872 PROPOSED ORDINANCE AMENDMENT ORDINANCE Excluding Solar Energy Systems from Assessor's Market Valuation of Structure and Improvements

**TRANSPORTATION COMMITTEE
MEETING OF JULY 19, 2023**

23-1512 PROPOSED ACQUISITION OF REAL ESTATE Roberts Road at 111th Street

23-2923 PROPOSED CONTRACT AMENDMENT Collins Engineers Inc., Chicago, Illinois, Preliminary and Design Engineering Services for the 143rd Street Bridge, Unincorporated Bremen Township

23-2932 PROPOSED CONTRACT AMENDMENT EXP US Services, Inc., Chicago, Illinois, Preliminary and Design Engineering Services for the Meacham Road Bridge, Elk Grove Village and the Village of Schaumburg, Illinois

23-2952 PROPOSED CONTRACT AMENDMENT Alfred Benesch & Company, Chicago, Illinois, Construction Management Services, Touhy Avenue - Elmhurst Road to Mount Prospect Road

23-2953 PROPOSED PAYMENT APPROVAL Payee: F.H. Paschen, S.N. Nielsen & Associates, LLC, Construction Services - Central Avenue Bridge

23-2954 PROPOSED CONTRACT AMENDMENT Collins Engineers, Inc., Chicago, Illinois, Preliminary and Design Engineering Services for the Lehigh Avenue Bridge, Village of Glenview, Illinois

23-2983 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Construction Management Services Various-Variou A, Countywide

23-2984 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Construction Management Services Various-Variou B, Countywide

23-2985 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Quality Control/Quality Assurance (QC/QA) and Material Testing Services, Countywide

23-2986 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Motor Fuel Tax Project, 170th Street Bridge over Thorn Creek, Village of South Holland, Illinois

23-2987 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Motor Fuel Tax Project, 143rd Street Bridge over Tinley Creek, Bremen Township, Illinois

23-2988 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Pavement Preservation 2024 - Crack Sealing, Countywide

23-3153 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Traffic Engineering Services Countywide, Countywide

23-3154 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Meacham Road Bridge over West Branch Salt Creek, Village of Schaumburg, Illinois

23-3156 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Lehigh Avenue Bridge over East Lake Avenue Extension, Village of Glenview, Illinois

23-3157 PROPOSED CONTRACT AMENDMENT Jacobs Engineering Group, Inc., Chicago, Illinois, Traffic Engineering Services, Countywide

23-3225 PROPOSED AGREEMENT State of Illinois Department of Transportation (IDOT), Illinois, Joint Funding Agreement for Construction Work, Village of Bensenville; Village of Franklin Park, both in Illinois

23-3237 PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT Elk Grove Village, Illinois, Design Engineering, Construction and Construction Engineering, Elk Grove Village, Illinois

23-3250 PROPOSED INTERGOVERNMENTAL AGREEMENT Chicago Metropolitan Agency for Planning (CMAP), Illinois, Planning and Environmental Linkages (PEL), City of Berwyn, Village of Riverside, both in Illinois

23-3259 REPORT Report Title: Fair Transit South Cook Pilot Program-Second Year Report, Report Period: Second Year

23-3260 PROPOSED SUPPLEMENTAL IMPROVEMENT Motor Fuel Tax Project, Metra South Cook Fair Transit Pilot Program, Southern Cook County

23-3261 PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT Commuter Rail Division of the Regional Transportation Authority (METRA), Pilot Project, Southern Cook County

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF JULY 19, 2023**

23-3567 REPORT Report Title: Behavioral Health Semiannual Report, Report Period: December 2022-May 2023

23-3490 REPORT Report Title: Behavioral Health Report, Report Period: December 2022 - May 2023

23-3301 REPORT Report Title: Behavioral Services Mid-Year Report, Report Period: December 1, 2022 through May 31, 2023

23-3859 REPORT Report Title: Cook County State's Attorney's Office Biannual Behavioral Health Services Report, Report Period: December 2022 - May 2023

23-3854 REPORT Report Title: Behavioral Health Resolution Quarterly Report Report Period: 1st & 2nd Quarter Report, December 2022-May 2023

**ASSET MANAGEMENT COMMITTEE
MEETING OF JULY 19, 2023**

23-3313 PROPOSED CONTRACT Various Vendors, Architectural and Engineering Services for Assigned Capital Improvement Projects

**CONTRACT COMPLIANCE COMMITTEE
MEETING OF JULY 19, 2023**

23-0801 REPORT Report Title: Annual Diversity Report Fiscal Year 2020, Report Period: December 1, 2019 - November 30, 2020

23-0820 REPORT Report Title: Annual Diversity Report | Fiscal Year 2021, Report Period: 11/30/2020 - December 1, 2021

23-3415 REPORT Report Title: Annual Diversity Report | Fiscal Year 2022, Report Period: November 20, 2021 - December 1, 2022

**AUDIT COMMITTEE
MEETING OF JULY 19, 2023**

23-3575 REPORT Report Title: Employee Reimbursement Process Audit, Report Period: Fiscal Year 2021

23-3441 REPORT Report Title: Office of the Clerk of the Circuit Court of Cook County, Financial Statements and Supplementary Information, Report Period: Year Ending November 30, 2022

23-3384 REPORT Report Title: Cook County Health and Hospitals System d/b/a Cook County Health Report to the Audit and Compliance Committee, 5/31/2023, Report Period: 12/1/2021 - 11/30/2022

23-3383 REPORT 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, 11/30/2022, Report Period: 12/1/2021 - 11/30/2022

23-3382 REPORT 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 11/30/2022, Report Period: 12/1/2022-11/30/2022

23-3381 REPORT Report Title: Cook County Illinois Report to the County President, Board of Commissioners, and the Audit Committee, Report Period: 12/1/2021-11/30/2022

23-3378 REPORT Report Title: Cook County Annual Comprehensive Financial Report for the year ended 11/30/2022, Report Period: 12/1/2021 -11/30/2022

23-3365 REPORT Report Title: Office of the Clerk of the Circuit Court of Cook County, Financial Statements and Supplementary Information, Report Period: Year ending November 30, 2022

23-3302 REPORT Report Title: 2022 CCTO Audit, Report Period: 2022

23-3385 REPORT Report Title: Cook County Illinois Actuarial Analysis - Workers Compensation and Liability Evaluated as of 11/30/2022, Report Period: As of 11/30/2022

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF JULY 19, 2023**

23-2113 PROPOSED CONTRACT AMENDMENT AT&T Corp. Bedminster, New Jersey, Telecommunication Services

**HUMAN RELATIONS COMMITTEE
MEETING OF JULY 19, 2023**

23-3757 PROPOSED ORDINANCE AMENDMENT Modernizing Cook County Human Rights' Definitions