



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

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

New Items Agenda

Thursday, November 16, 2023, 10:00 AM

[23-5736](#)

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

PROPOSED INTERAGENCY AGREEMENT AMENDMENT

Department(s): Cook County, Office of the President

Other Part(ies): Chicago Metropolitan Agency for Planning (CMAP) 433 West Van Buren Street, Suite 450, Chicago, IL 60607

Request: Authorization to enter into the 1st amendment to an interagency agreement

Good(s) or Service(s): CMAP will continue to provide the President's office with research on various property tax issues in Cook County.

Agreement period: Original Agreement Period 12/1/2023 - 11/30/2024. The Agreement authorized two one-year renewals. The renewal period shall be from 12/1/2024 - 11/30/25

Fiscal Impact: \$480,000 (FY 2024)

Accounts: 11000.1010.16895.520830.00000.00000

Agreement Number(s): NA

Summary: The 1ST amendment to the agreement is part of a project being led by the President's office in collaboration with the various Cook County property tax offices to research various property tax issues. CMAP will continue to research and manage the research of property tax issues as well as structures within the property tax system, including but not limited to incentives, exemptions, delinquent property, and collections. The original agreement was for one year in an amount up to \$480,000 and authorized the execution of two one-year renewals subject approval and appropriation of the Cook County Board. This authorization allows for the execution of the 1st amendment to extend the agreement in an amount up to \$480,000.

[23-5766](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Office of the President

Other Part(ies): City of Chicago, Illinois and Chicago Transit Authority

Request: Authorization to enter into and execute the Intergovernmental Agreement

Goods or Services: Intergovernmental Agreement with the Chicago Transit Authority, the City of Chicago, Illinois and Cook County where the City of Chicago (“City”) agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority and Cook County (“County”) agrees to tender \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority.

Agreement Number(s): N/A

Agreement Period: Agreed Contribution shall be tendered to the Chicago Transit Authority on or before 12/31/2023

Fiscal Impact: \$2,000,000.00

Accounts: Motor Fuel Tax Fund 11300.1500.29150.521536

Summary: Per the Regional Transportation Authority Act, 70 ILCS 3615/1, et seq., and per the request of the Chicago Transit Authority, authorization is hereby requested to enter into and execute an Intergovernmental Agreement between the Cook County, the City of Chicago and the Chicago Transit Authority.

Pursuant to the proposed Intergovernmental Agreement, the City of Chicago (“City”) agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority and Cook County (“County”) agrees to tender to the Chicago Transit Authority \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority. The agreed contribution by the City and the County are to be remitted to the Chicago Transit Authority prior to 12/31/2023; said funds tendered are to be used by the Chicago Transit Authority for public transportation purposes.

It is hereby requested that that the Cook County Board President be authorized to execute the Proposed Intergovernmental Agreement and that the Cook County Comptroller be authorized to tender the County's agreed contribution from the motor fuel tax funds to the Chicago Transit Authority in accordance with the terms of the Intergovernmental Agreement.

This agreement will be reviewed and approved as to form by the Cook County State's Attorney's Office prior to execution.

[23-5811](#)

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

PROPOSED APPOINTMENT

Appointee(s): Dr. Erik Mikaitis, MD

Position: Interim Chief Executive Officer, Cook County Health and Hospitals Systems

Department/Board/Commission: Cook County Health and Hospital Systems

Effective date: 12/2/2023

Expiration date: Until a successor is appointed

[23-5832](#)

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

PROPOSED APPOINTMENT

Appointee(s): Dr. Marla Issac

Position: Trustee

Department/Board/Commission: Northshore Mosquito Abatement District

Effective date: Immediate

Expiration date: Four years from date of approval

[23-5839](#)

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

PROPOSED APPOINTMENT

Appointee(s): Tracey B. Royal

Position: Director

Department/Board/Commission: Cook County Land Bank Authority

Effective date: Immediate

Expiration date: Three years from date of approval or until a successor is appointed and qualified

[23-5802](#)

Sponsored by: KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION AGAINST BOOK BANS

WHEREAS, as John Milton laid out in his 1644 treatise, *Areopagitica*, “he who destroys a good book, kills reason itself”; and

WHEREAS, according to PEN America, from July 2022 through June 2023 there were over 3,400 instances of individual books banned, representing a 33 percent increase in bans compared to the prior year; and

WHEREAS, according to PEN American, of 1,648 unique book titles banned throughout the 2021-22 school year, 41 percent explicitly addressed LGBTQ+ themes or have protagonists or prominent secondary characters who are LGBTQ+, 40 percent contained protagonists or prominent secondary characters of color, and 21 percent directly addressed issues of race and racism; and

WHEREAS, of the overall 2,532 bans in the 2021-2022 school year, 96 percent of them were enacted without following the best practice guidelines for book challenges outlined by the American Library Association, the National Coalition Against Censorship, and the National Council of Teachers of English; and

WHEREAS, according to the Every Library Institute, over 75 percent of Americans oppose book banning, and more than 50 percent of voters are concerned about legislation being created to regulate Americans’ access to books; and

WHEREAS, according to the Public Religion Research Institute (PRRI) and Brookings Institution, nearly nine of 10 Americans oppose banning books that include depictions of slavery from being taught in public schools; and

WHEREAS, PRRI also reports over 80 percent of Americans oppose banning public high school courses like AP African American History because the topics of slavery and segregation are likely to make white students feel guilty or uncomfortable; and

WHEREAS, in 1969, the Supreme Court of the United States held in *Tinker v. Des Moines Independent Community School District*, 393 U.S. 503 (1969), that students do not “shed their constitutional rights to freedom of speech or expression at the schoolhouse gate”; and

WHEREAS, in 1982, a plurality of the Supreme Court of the United States wrote in *Board of Education, Island Trees Union Free School District No. 26 v. Pico*, 457 U.S. 853 (1982), that schools may not remove library books based on “narrowly partisan or political grounds”, as this kind of censorship will result in “official suppression of ideas”; and

WHEREAS, reading is a foundational skill, absolutely vital to learning and understanding the various and nuanced perspectives across our communities; and

WHEREAS, limiting people’s access to books does not protect them from our world's ever changing, complex, and challenging issues; and

WHEREAS, it is crucial that we protect access to books that offer teachable moments for readers of all ages and expand our understanding of people with different backgrounds, ideas, and beliefs; and

WHEREAS, the State of Illinois committed to that protection by passing HB2789, that adopts the American Library Association's Library Bill of Rights that indicates "materials should not be proscribed or removed because of partisan or doctrinal disapproval," as well as adopts the policy that the State of Illinois is to "encourage and protect the freedom of libraries and library systems to acquire materials without external limitation and to be protected against attempts to ban, remove, or otherwise restrict access to books or other materials,"

NOW THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners hereby joins the State of Illinois in reaffirming its commitment to supporting the freedom of expression as protected under the First Amendment and the freedom of all individuals in the United States to read books without government censorship; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution be presented to the Governor of Illinois, the Illinois Senate President and Minority Leader, the Illinois House Speaker and Minority Leader, Senator Laura Murphy, and Representative Anne Stava-Murray.

23-5838

Presented by: LYNNE M. TURNER, Secretary to the Board

PROPOSED TRANSFER OF FUNDS

Department: Secretary to the Board

Request: Approve Transfer of Funds for Department 018 Board of Commissioners

Reason: To provide essential and enhanced services for the Board of Commissioners, specifically upgrading Legistar to include closed caption. Remaining funds will be utilized to purchase additional supplies for general operation.

From Account(s):11000.1018.19145.501010 Salaries and Wages of Regular Employees

To Account(s):11000.1018.19145.530830 Professional Services \$85,000.00

To Account(s): 11000.1018.19145.530605 Office Supplies \$55,000.00

To Account(s): 11000.1018.19145.520265 Postage \$10,000.00

Total Amount of Transfer: \$150,000.00

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?

Balances on 10/1/2023 were:

Professional Services \$49,452.00

Office Supplies \$34,635.00
Postage \$4,500.00

Balances on 11/1/2023 were:
Professional Services \$98,819.00
Office Supplies \$.0039,342.00
Postage \$4,500.00

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

The account had a surplus which could not otherwise be utilized because it was for personnel who could not be hired until a date significantly later than originally planned. No other accounts were considered.

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

none

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

Funding in this account anticipated filling all positions for an entire fiscal year, however, that did not occur due to slow filling of vacancies.

[23-3294](#)

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Justice Advisory Council (JAC)

Other Part(ies): Chicago Children’s Advocacy Center (CCAC), Chicago, Illinois

Request: Approval for the JAC to enter into an interagency agreement with the CCAC

Good(s) or Service(s): The JAC shall provide no more than \$500,000 annually to the CCAC who shall serve as the fiscal agent for all Child Advocacy Centers (CAC) in Cook County. The CAC Network shall provide critical services to ensure the well-being of child victims and support the prosecution of alleged perpetrators.

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

Fiscal Impact: \$500,000.00 FY2024, \$500,000 FY2025, \$500,000 FY2026

Accounts: 11287.1205.39001.580170

Agreement Number(s): 1205-CCAC-2024

Summary/Notes: In January of 2019, Public Act 100-0987 reformed court fines in Illinois and eliminated a previously established funding stream for the Child Advocacy Centers. In recognition of the critical importance of the services provided by the CAC Network, the JAC will provide funding on behalf of Cook County to ensure continued support of services that serve children and families touched by the harm of child maltreatment in Cook County. The JAC shall provide no more than \$500,000 annually to the CCAC who shall serve as fiscal agent for the CAC Network comprised of five CAC agencies in Cook County. The CAC Network shall partner with law enforcement, the Cook County State's Attorney's Office and hospital services and provide services including, but not limited to: forensic interviews to support prosecution of alleged perpetrators, collaborate with the Department of Children and Family Services to ensure the well-being of child victims, develop protective plans to ensure children's safety while investigations are ongoing, and maintain a co-located, trauma-informed environment to facilitate the multidisciplinary and sensitive environment within which they can work to address instances of child abuse.

[23-5674](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: Vision of Restoration, Maywood, Illinois

Request: Authorization for the Justice Advisory Council to renew and increase contract

Good(s) or Service(s): Community Outreach Liaison Services

Original Contract Period: 1/1/2022 - 12/31/2022, 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: \$198,045.00

Original Approval (Board or Justice Advisory Council): Board, 1/13/2022, \$198,045.00

Increase Requested: \$202,727.22

Previous Board Increase(s): 12/15/2022, \$198,045.00

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

Previous Board Renewals: 12/15/2022, \$198,045.00

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$198,045.00, FY 2023 \$198,045.00, FY 2024 \$202,727.22

Accounts: 11287.1205.39004.580170

Contract Number(s): 1205-2201B

Concurrences:

N/A The office of Contract Compliance did not review this contract for MWBE participation.

Summary: Vision of Restoration serves as fiscal agent to fiscal agent to Cook County's Safety and Justice Challenge (SJC) Community Liaisons, who provide services to advance the Community Safety and Justice Initiative. These services are delivered in targeted SJC communities including, Austin, Roseland, West Garfield Park, Englewood, North Lawndale and the South Suburban community area (primarily Robbins, Harvey, Ford Heights, and Dolton). Additional communities may be added based on the initiative's targeted areas. Services include: community engagement and outreach by hosting presentations, events, formal dialogue sessions, criminal justice reform education, awareness and support for community members and county stakeholders. Community Liaisons work to increase the participation of individuals directly impacted by the criminal justice system and uplift the voices of community in Cook County criminal justice reform efforts. The Liaisons help inform county stakeholders by engaging in policy and programs work that strives ensure more equitable policy, practices, and outcomes for marginalized residents of Cook County. The JAC is exercising the second of two renewal options. The requested renewal and increase will provide funding for these services for fiscal year 2024.

[23-5677](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: Boys to Men, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to renew and increase contract

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

Stay

Original Contract Period: 12/1/2022 - 11/30/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal 12/1/2023 - 11/30/2024

Total Current Contract Amount Authority: \$186,150.00

Original Approval (Board or Justice Advisory Council): Board, 11/17/2022, \$186,150.00

Increase Requested: \$219,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$186,150.00, FY 2024 \$219,000.00

Accounts: 11287.1205.39004.580170.00000.00000

Contract Number(s): 1205-NPTS2023-05

Concurrences:

N/A The office of Contract Compliance did not review this contract for MWBE Participation.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto the Sheriff's Office pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals, deemed "No Place To Stay," would otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing and other wraparound services as appropriate for these individuals, with operational support from the Sheriff's Office and Cook County Health, so they do not have to unnecessary spend that time in the jail.

The JAC is seeking to exercise the first renewal of this set of contracts, pursuant to our RFQ 1205-2104, "Housing Services and Wraparound Supports" with a variety of providers each providing house

placements, and some level of wraparound services including set periods of extended stay/aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities.

This set of NPTS contracts expanded upon needed services, increased the total amount of beds for the NPTS program, and introduced improved reporting requirements. Renewal of these contracts will allow for continued services. All payments under these contracts are for placements and bed-nights that we actually utilize, i.e. no provider is paid for space that do not use.

Boys To Men provides housing as well as supportive services in the area of counseling and case management. Boys To Men provides housing for men. Boys To Men will provide us 6 placements at a rate of \$100.00 per day, with up to 2 of those placements being able to be used for up to 90 days of aftercare/extended stay.

[23-5681](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: McDermott Center (dba Haymarket), Chicago, Illinois

Request: Authorization for the Justice Advisory Council to renew and increase contract

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

Original Contract Period: 12/1/2022 - 11/30/2023, with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2023 - 11/30/2024

Total Current Contract Amount Authority: \$383,250.00

Original Approval (Board or Justice Advisory Council): Board, 11/17/2022, \$383,250.00

Increase Requested: \$383,250.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2023 \$\$383,250.00, FY2024 \$\$383,250.00

Accounts: 11287.1205.39004.580170.00000.00000

Contract Number(s): 1205-NPTS2023-04

Concurrences:

N/A The Office of Contract Compliance did not review this contract for MWBE Participation.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto the Sheriff's Office pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals, deemed "No Place To Stay," would otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing and other wraparound services as appropriate for these individuals, with operational support from the Sheriff's Office and Cook County Health, so they do not have to unnecessarily spend that time in the jail.

The JAC is seeking to exercise the first renewal of this set of contracts, pursuant to our RFQ 1205-2104, "Housing Services and Wraparound Supports" with a variety of providers each providing house placements, and some level of wraparound services including set periods of extended stay/aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities.

This set of NPTS contracts expanded upon needed services, increased the total amount of beds for the NPTS program, and introduced improved reporting requirements. Renewal of these contracts will allow for continued services. All payments under these contracts are for placements and bed-nights that we actually utilize, i.e. no provider is paid for space that do not use.

Haymarket is unique among our providers in that they provide housing and services for higher levels of physical, mental health, and substance abuse needs. They provide housing and services for all genders. Haymarket will provide us with up to 6 beds on a first-come-first-served basis and will provide service until the client's level of need drops to a point at which they could be served by our other providers. Haymarket will provide us 6 placements at a rate of \$175.00 per day, with up to 2 of those placements being able to be used for up to 90 days of aftercare/extended stay.

[23-5683](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: Claudia and Eddie's Place, Hazel Crest, Illinois

Request: Authorization for the Justice Advisory Council to renew and increase contract

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

Original Contract Period: 12/1/2022- 11/30/2023, with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2023 - 11/30/2024

Total Current Contract Amount Authority: \$492,750.00

Original Approval (Board or Justice Advisory Council): Board, 11/17/2022, \$492,750.00

Increase Requested: \$492,750.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$492,750.00, FY 2024 \$492,750.00

Accounts: 11287.1205.39004.580170.00000.00000

Contract Number(s): 1205-NPTS2023-06

Concurrences:

N/A The office of Contract Compliance did not review this contract for MWBE participation.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto the Sheriff's Office pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals, deemed "No Place To Stay," would otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing and other wraparound services as appropriate for these individuals, with operational support from the Sheriff's Office and Cook County Health, so they do not have to unnecessarily spend that time in the jail.

The JAC is seeking to exercise the first renewal of this set of contracts, pursuant to our RFQ 1205-2104, "Housing Services and Wraparound Supports" with a variety of providers each providing house placements, and some level of wraparound services including set periods of extended stay/aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities.

This set of NPTS contracts expanded upon needed services, increased the total amount of beds for the NPTS program, and introduced improved reporting requirements. Renewal of these contracts will allow for continued services. All payments under these contracts are for placements and bed-nights that we actually utilize, i.e. no provider is paid for space that do not use.

CEP provides housing as well as supportive services in the area of counseling and case management, particularly as it comes to substance use. CEP provides housing for all genders. CEP will provide us 18 placements at a rate of \$75.00 per day, with up to 4 of those placements being able to be used for up to 90 days of aftercare/extended stay.

[23-5685](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: Henry's Sober Living, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to to renew and increase contract

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

Original Contract Period: 12/1/2022-11/30/2023, with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2023 - 11/30/2024

Total Current Contract Amount Authority: \$3,421,875

Original Approval (Board or Justice Advisory Council): Board, 11/17/2022, \$3,421,875

Increase Requested: \$3,421,875

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$3,421,875, FY 2024 \$3,421,875

Accounts: 11287.1205.39004.580170.00000.00000

Contract Number(s): 1205-NPTS2023-01

Concurrences:

N/A The office of Contract Compliance did not review this contract for MWBE participation.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto the Sheriff's Office pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals, deemed "No Place To Stay," would otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing and other wraparound services as appropriate for these individuals, with operational support from the Sheriff's Office and Cook County Health, so they do not have to unnecessarily spend that time in the jail.

The JAC is seeking to exercise the first renewal of this set of contracts, pursuant to our RFQ 1205-2104, "Housing Services and Wraparound Supports" with a variety of providers each providing house placements, and some level of wraparound services including set periods of extended stay/aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities.

This set of NPTS contracts expanded upon needed services, increased the total amount of beds for the NPTS program, and introduced improved reporting requirements. Renewal of these contracts will allow

for continued services. All payments under these contracts are for placements and bed-nights that we actually utilize, i.e. no provider is paid for space that do not use.

HSLH provides housing as well as supportive services in the area of counseling and case management, particularly as it comes to substance use. HSLH provides housing for all genders. HSLH will provide us 75 placements at a rate of \$125.00 per day, with up to 10 of those placements being able to be used for up to 90 days of aftercare/extended stay.

[23-5687](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: A Safe Haven, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to renew and increase contract

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

Original Contract Period: 12/1/2022 - 11/30/2023, with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2023 - 11/30/2024

Total Current Contract Amount Authority: \$2,491,672.50

Original Approval (Board or Justice Advisory Council): Board, 11/17/2022, \$2,491,672.50

Increase Requested: \$2,491,672.50

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$2,491,672.50, FY 2024 \$2,491,672.50

Accounts: 11287.1205.39004.580170.00000.00000

Contract Number(s): 1205-NPTS2023-03

Concurrences:

N/A The Office of Contract Compliance did not review this contract for MWBE Participation.

Summary: The Justice Advisory Council’s No Place To Stay (NPTS) housing program provides housing for individuals ordered onto the Sheriff’s Office pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals, deemed “No Place To Stay,” would otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing and other wraparound services as appropriate for these individuals, with operational support from the Sheriff’s Office and Cook County Health, so they do not have to unnecessarily spend that time in the jail.

The JAC is seeking to exercise the first renewal of this set of contracts, pursuant to our RFQ 1205-2104, “Housing Services and Wraparound Supports” with a variety of providers each providing house placements, and some level of wraparound services including set periods of extended stay/aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities.

This set of NPTS contracts expanded upon needed services, increased the total amount of beds for the NPTS program, and introduced improved reporting requirements. Renewal of these contracts will allow for continued services. All payments under these contracts are for placements and bed-nights that we actually utilize, i.e. no provider is paid for space that do not use.

A Safe Haven provides housing as well as supportive services in the area of counseling and case management, particularly as it comes to substance use. A Safe Haven provides housing for all genders. A Safe Haven will provide us 82 placements at a rate of \$83.25 per day, with up to 12 of those placements being able to be used for up to 90 days of aftercare/extended stay.

[23-5689](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: St. Leonard’s Ministries, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to renew and increase contract

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

Original Contract Period: 12/1/2022 - 11/30/2023, with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2023 - 11/30/2024

Total Current Contract Amount Authority: \$348,385.20

Original Approval (Board or Justice Advisory Council): Board, 11/17/2022, \$348,385.20

Increase Requested: \$348,385.20

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$348,385.20, FY 2024 \$348,385.20

Accounts: 11287.1205.39004.580170.00000.00000

Contract Number(s): 1205-NPTS2023-02

Concurrences:

N/A The office of Contract Compliance did not review this contract for MWBE Participation.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto the Sheriff's Office pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals, deemed "No Place To Stay," would otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing and other wraparound services as appropriate for these individuals, with operational support from the Sheriff's Office and Cook County Health, so they do not have to unnecessary spend that time in the jail.

The JAC is seeking to exercise the first renewal of this set of contracts, pursuant to our RFQ 1205-2104,

“Housing Services and Wraparound Supports” with a variety of providers each providing house placements, and some level of wraparound services including set periods of extended stay/aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities.

This set of NPTS contracts expanded upon needed services, increased the total amount of beds for the NPTS program, and introduced improved reporting requirements. Renewal of these contracts will allow for continued services. All payments under these contracts are for placements and bed-nights that we actually utilize, i.e. no provider is paid for space that do not use.

St. Leonard's Ministries provides housing as well as supportive services in the area of counseling and case management, particularly as it comes to substance use and employment supports. St. Leonard's provides housing for men. St. Leonard's will provide us 8 placements at a rate of \$119.31 per day, with up to 3 of those placements being able to be used for up to 90 days of aftercare/extended stay.

[23-5551](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Office of the Chief Financial Officer

Other Part(ies): County Employees' and Officers' Annuity and Benefit Fund of Cook County

Request: Approve the Intergovernmental Agreement between the County and the County Employees' and Officers' Annuity and Benefit Fund of Cook County (the “Fund”) whereby the County provides continued access to the County's various health related benefits and an Eligible 457 Plan to the Fund's eligible employees.

Goods or Services: Access to the County's various health-related benefits and an Eligible 457 Plan

Agreement Number(s): N/A

Agreement Period: December 1, 2023, until terminated by either party with 120 days advance written notice given by either party

Fiscal Impact: N/A

Accounts: N/A

Summary: This Intergovernmental Agreement between the County and the County Employees' and Officers' Annuity and Benefit Fund of Cook County (the “Fund”) provides the Fund's employees with continued access to the County's various health related benefits and an Eligible 457 Plan.

[23-5800](#)

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: October 1, 2023 - October 31, 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 October 1, 2023, and October 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.

[23-5104](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Calumet City, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: City of Calumet City, Illinois

Section: 23-IICFR-00-EG

Centerline Mileage: N/A

County Board District: 4

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$300,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the City of Calumet City. The City will be the lead agency for design engineering services for Dolton Road and State Street Industrial Region Roadway Improvements Project. The County will reimburse the City for its share of design engineering services costs.

[23-5249](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Justice, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Justice, Illinois

Section: 23-IICBP-09-SW

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$177,764.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Justice. The Village will be the lead agency for construction and construction engineering for the Northside Sidewalks ADA Improvements at various locations within the Village. The County will reimburse the Village for its share of construction and construction engineering costs.

[23-5285](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Berwyn, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: City of Berwyn, Illinois

Section: 23-IICRD-03-EG

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$168,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental agreement between the County and the City of Berwyn. The City will be the lead agency for design engineering services for improvements along 16th Street from Harlem Avenue to Lombard Avenue. The County will reimburse the City for its share of design engineering services costs.

[23-5343](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Country Club Hills, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: City of Country Club Hills, Illinois

Section: 23-IICBP-04-EG

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the City of Country Club Hills. The City will be the lead agency for design engineering services for BP Pipeline Shared-Use Path from Flossmoor Road to 175th Street. The County will reimburse the City for its share of design engineering services costs.

[23-5471](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Euclid Avenue - Rohlwing Road to Rand Road

Location: Village of Arlington Heights, Illinois

Section: 23-A5912-00-PV

County Board District(s): 9, 14

Centerline Mileage: 4.1 miles

Fiscal Impact: \$194,892.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the Village of Arlington heights. The work includes preliminary engineering and an environmental (Phase I) study for improvements to Euclid Avenue from Rohlwing Road to Rand Road in the Village of Arlington Heights, in Cook County.

[23-5472](#)

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution

Project: Old Orchard Road - Woods Drive to Skokie Boulevard

Location: Village of Skokie, Illinois

Section: 14-A8327-09-RP

County Board District: 13

Centerline Mileage: 1.03 miles

Fiscal Impact: \$15,000,000.00

Accounts:

11300.1500.29152.560019 - RBI CAP (\$5,438,664.00);

11900.1500.53986.560019 - GRANT CAP (\$3,468,394.00);

11300.1500.29150.521536 - MFT NON-CAP (\$15,657,696.00);

11900.1500.53986.521536 - GRANT NON-CAP (\$3,767,606.00)

Board Approved Date and Amount: 10/8/2014, \$15,000,000.00; 7/1/2015, \$15,000,000.00

Increased Amount: \$15,000,000.00

Total Adjusted Amount: \$45,000,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Skokie. The work entails the widening and reconstruction of Old Orchard Road from I-94 (Edens Expressway) to Skokie Boulevard in the Village of Skokie project along Touhy Avenue from Elmhurst Road to Mount Prospect Road.

[23-5492](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Barrington Township, Barrington, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Barrington Township, Barrington, Illinois

Section: 23-IICRD-00-RS

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$300,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and Barrington Township. The Township will be the lead agency for construction and construction engineering for College Street Subdivision Road Improvements Project. The County will reimburse the Township for its share of construction and construction engineering costs.

[23-5493](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Flossmoor, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: Village of Flossmoor, Illinois

Section: 23-IICRD-04-EG

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$55,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Flossmoor. The Village will be the lead agency for design engineering for Central Business District Roadway, Pedestrian, and Streetscape Improvements Project. The County will reimburse the Village for its share of design engineering costs.

[23-5540](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Wheeling, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: Village of Wheeling, Illinois

Section: 23-IICRD-11-EG

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$350,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Wheeling. The Village will be the lead agency for design engineering for rehabilitation improvements along Wheeling Road from Palatine Road to Dundee Road. The County will reimburse the Village for its share of design engineering costs.

[23-5542](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Chicago Ridge, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Chicago Ridge, Illinois

Section: 23-IICBP-03-SW

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$270,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Chicago Ridge. The Village will be the lead agency for construction and construction engineering for ADA Ramp Accessibility Improvements at various locations in the Village. The County will reimburse the Village for its share of construction and construction engineering costs.

[23-5543](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of River Forest, Illinois

Section: 23-IICBP-12-SW

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$100,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of River Forest. The Village will be the lead agency for construction and construction engineering for Crosswalk reconstruction and ADA Sidewalk Improvements Project. The County will reimburse the Village for its share of construction and construction engineering costs.

[23-5589](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Wheeling Township, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Wheeling Township, Illinois

Section: 23-IICRD-12-SP

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$25,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and Wheeling Township. The Township will be the lead agency for construction and construction engineering for Township Roadway Safety Project for installation of new pavement markings, signs and reflectors on township jurisdiction roadways. The County will reimburse the Township for its share of construction and construction engineering costs.

[23-5676](#)

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Asset Management

Other Part(ies): City of Harvey, Illinois

Request: Request to Approve Intergovernmental Agreement

Goods or Services: Potable Water Supply System Repairs (Build Up Cook Program)

Agreement Number(s): N/A

Agreement Period: This agreement shall be authorized upon Cook County Board approval and shall be

in effect for twelve (12) months or upon completion of the project, whichever is earliest.

Fiscal Impact: \$2,000,000.00

Accounts: 11286.1031.63464.520830.00000.00000 - NT09

Summary: Cook County, through its Build Up Cook Program, will partner with the City of Harvey to assist the City with the completion and execution of various rehab and infrastructure projects related to the City’s potable water supply system at or around the Halsted Street/IL Route 1 bridge over the Little Calumet River.

Projects will include:

- Providing services to repair/replace pumps as determined necessary
- Assessing the water system in the vicinity of the bridge to identify necessary repairs and estimate the associated costs
- Pending the outcome of the assessment, preparing plans and specifications, securing required permits from local, state, and federal agencies, and seeking an emergency procurement to perform the construction work as soon as possible.

Projects will be delivered using existing contracts held by the Department of Transportation and Highways (DOTH) and the Department of Facilities Management (DFM), as well as an emergency procurement for general contract services to perform any repair/construction work needed to address issues identified by the assessment.

[23-5618](#)

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

PROPOSED ACQUISITION OF LAND RESOLUTION

REQUESTING AUTHORIZATION TO PURCHASE REAL ESTATE FOR USE OF COOK COUNTY HEALTH’S MAIL-ORDER ROBOTIC PHARMACY

WHEREAS, Cook County Department of Real Estate Management has been working closely with Cook County Health to locate a suitable property to house its Mail-Order Robotic Pharmacy operation, which offers ease of access, climate control, adequate docking facilities, and ample parking; and

WHEREAS, the identified subject property, an approximately 20,250 square foot flex industrial property located at 5325 South 9th Avenue, Countryside, Illinois, meets the needs of programming for the pharmacy’s operations; and

WHEREAS, the property will be used by Cook County Health for its Mail-Order Robotic Pharmacy operation, which is being relocated from Stroger Hospital to free up prime clinical space at the hospital; and

WHEREAS, the property is conveniently located in the Southwest Suburbs near several expressways and lies within Cook County Commissioner District 17, and is the perfect size for the Robotic operations; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize the County to enter into a purchase and sale agreement to acquire the subject property, and to authorize the following actions:

- (i) For the Real Estate Director to execute any and all notices; and
- (ii) For the President or the Real Estate Director to execute any and all documents and instruments and to take such other action as may be necessary to effectuate the purchase of the parcel; and
- (iii) For the Comptroller to pay the agreed upon purchase price per the purchase and sale agreement as well as any fees/closing costs detailed in said purchase and sale agreement.

Fiscal Impact:
\$2,700,000.00
11569.1031.11190.560305.00000.00000 (Capital Improvement Program)

[23-5619](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management, ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve Lease Assignment and Assumption Agreement

Landlord: Howard Brown Health, an Illinois not-for-profit

Tenant: County of Cook, a body politic and corporate by and through its operating unit Cook County Health and Hospitals doing business as Cook County Health

Location: 439-493 E. 31st Street, Chicago, Illinois 60637

Term/Extension Period: 1/1/2024 - 6/30/2033

Space Occupied: 26,704 square feet

Monthly Rent: Base Rent: 26,704 sq. ft. at \$28.00 psf with 2.5% escalations

Fiscal Impact:

Period	Months	Net Rent	Estimated Tax
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			Expense
Jan 2024 - May 2024	5	\$319,335.37	\$55,633.33
June 2024 - Dec 2024	7	\$447,069.47	\$124,618.67
Jan 2025 - Dec 2025	12	\$785,631.72	\$218,972.80
Jan 2026 - Dec 2026	12	\$805,392.60	\$224,447.12
Jan 2027 - Dec 2027	12	\$825,420.60	\$230,058.30
Jan 2028 - Dec 2028	12	\$845,982.72	\$235,809.76
Jan 2029 - Dec 2029	12	\$867,078.84	\$241,705.00
Jan 2030 - Dec 2030	12	\$888,709.08	\$247,747.62
Jan 2031 - Dec 2031	12	\$910,873.44	\$253,941.31
Jan 2032 - Dec 2032	12	\$933,571.80	\$260,289.85
Jan 2033 - June 2033	6	\$478,402.14	\$133,398.55
		\$8,107,467.78	\$2,226,622.31

Improvements: Landlord shall provide an allowance for improvements to the Premises in the amount of \$50.00 per square foot or \$1,335,200, with an additional \$195,512 allowance for restrooms, which the landlord shall pay upon Lease Assignment. Additionally, landlord to reimburse \$23,263 for parking lot repairs once they are complete.

Accounts:

FY24-26: 11286.4897.67210.550130.00000.00000 (ARPA - TR011)
 FY27-33: 41200.4891.13945.550130.00000.00000

Option to Renew: Two (2), Five (5) Year renewal options

Termination: Landlord shall have the option to terminate this Lease effective as of the last day of the seventh Lease year by giving written notice to Tenant not less than one (1) year prior to the Early Termination. Landlord shall pay to Tenant a fee in an amount equal to the unamortized portion of the costs of the Tenant Work reduced by the Tenant Improvements Allowance.

Utilities Included: Paid by Tenant

Summary/Notes: Requesting approval of a Lease Assignment and Assumption Agreement between Howard Brown Health Center, an Illinois not for profit corporation (“Assignor”) and County of Cook, a body politic on behalf of Cook County Health (“Assignee”) for 26,704 square feet of leased space located at 439-493 E. 31st Street, commonly known as 467 E. 31st Street, Chicago, Illinois. This assignment enables Cook County Health to build out clinic space for operations to continue for their Behavioral Health, Physical /Occupational Therapy and Family Medicine programs during the planned renovation of Provident Hospital.

[23-5620](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve License Agreement

Licensors: County of Cook

Licensee: Property Insight, LLC

Location: 50 West Washington Street, 12th Floor

Term/Extension Period: 12/1/2023 - 11/30/2026

Space Occupied: 367 square feet

Monthly Rent:

Year	Rate	Annual	Monthly
1	\$31.68	\$11,627.29	\$968.94
2	\$32.47	\$11,917.97	\$993.16
3	\$33.29	\$12,215.92	\$1,017.99

Fiscal Impact: Revenue Generating

Accounts: 11000.1031.12275.40715 - Misc. Revenue - if funds are from/to a County Account

Option to Renew: Automatically renewed for successive one (1) year periods unless terminated by the County

Termination: N/A

Utilities Included: Yes

Summary/Notes: Requesting approval of a License Agreement between the County of Cook, as Landlord, and Property Insight, LLC, a Delaware Corporation as Tenant, for use of 367 square feet of space located on the 12h Floor of the Richard J. Daley Center at 50 West Washington Street, Chicago, Illinois. This is a reduction from the current occupied space of 805 square feet used by Property Insight on the 8th floor. The reduction is due to a request by the Clerk of the Circuit Court to centralize their operations on the 8th floor concurrent with Property Insight to move and right-size the space they need to operate. The space is used for recording and transcribing information from the records of the Cook

County Recorder of Deeds related to title business of Licensee.

[23-4586](#)

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

PROPOSED CONTRACT

Department(s): The Department of Capital Planning & Policy

Vendor: HDR Architecture, Inc., Chicago, Illinois

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

Good(s) or Service(s): Professional Architectural and Engineering Services - Skokie Courthouse Window Replacement

Contract Value: \$477,729.92

Contract period: 1/1/2024 - 12/31/2026

Potential Fiscal Year Budget Impact: FY2023 \$50,000, FY2024 \$184,000, FY2025 \$184,000, FY2026 \$59,729.92

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18469

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Capital Planning and Policy is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with HDR Architecture, Inc. The contract will be used to provide design services for the renovation of the exterior windows at the Skokie Courthouse.

The County previously purchased and has received and stored the windows for the main building exterior, and HDR will design the reconstruction of the steel lintels and brickwork over those windows and will also design the renovations of the atrium-style glazing at the east and west entrances. This contract also includes construction phase services.

This contract is awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. HDR Architecture, Inc. was selected based on established evaluation criteria.

[23-5527](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Track Group, Inc., Naperville, Illinois

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

Good(s) or Service(s): Electronic Monitoring Services - Category 2 GPS

Original Contract Period: 1/28/2019 - 1/27/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 1/28/2024 - 10/27/2024

Total Current Contract Amount Authority: \$31,995,961.75

Original Approval (Board or Procurement): Board, 1/24/2019, \$4,064,311.50

Increase Requested: \$6,362,867.40

Previous Board Increase(s): 12/17/2020, (\$13,389,943.00); 10/7/2021, (\$10,397,363.25); 9/22/2022 (\$4,144,344.00)

Previous Chief Procurement Officer Increase(s): NA

Previous Board Renewals: 10/7/2021, (1/28/2022-1/27/2023); 9/22/2022 (1/28/2023-1/27/2024)

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 \$6,362,867.40

Accounts:

\$2,831,682.78 - 11100.1232.13265.540149;

\$3,300,000.00 - 11100.1280.14805.540135;

\$231,184.62 - 11100.1326.15295.540135

Contract Number(s): 1515-15006B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge and Cook County Sheriff seek a contract extension to permit an evaluation committee time to evaluate and assess the current proposals for a new contract (Contract No. 2214-08082). The services provided under this contract are for the Sheriff's, and Adult and Juvenile Probation Departments electronic monitoring using Global Positioning System (GPS) Services for adults and youth who are ordered by the Court to wear an electronic monitoring device.

This contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Track Group, Inc., was selected based on established evaluation criteria.

[23-5679](#)

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 services provided to persons involved in domestic violence matters during the after-hours pilot program.

Payee: Connections for Abused Women and their Children, Chicago, IL

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

Fiscal Impact: \$150,000.000 FY23

Accounts: 11100.1310.19400.520830

Contract Number(s): 2207-04192

Summary: The Office of the Chief Judge seeks payment of expenditures in the amount of \$150,000.00 to Connections for Abused Women and their Children (CAWC) for expenses incurred from September 16, 2022 through September 15, 2023.

CAWC provided services under contract 2207-04192 to adult victims and child witnesses in domestic violence cases as a part of the after-hours pilot program. While these services were budgeted and covered

by the above contract, CAWC invoiced for the services after the contract expired.

[23-5517](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED GRANT AWARD

Department: State's Attorney's Office

Grantee: State's Attorney's Office

Grantor: Department of Justice, Bureau of Justice Assistance

Request: Authorization to accept grant

Purpose: The purpose of the Program is twofold: 1) Increase public awareness, identification, and reporting of hate crimes and 2) Increase the CCSAO's ability to respond to hate crimes in a timely and educated matter, thus bringing justice for hate crime victims and the larger community.

Grant Amount: \$1,200,000.00

Grant Period: 10/1/2023 - 9/30/2027

Fiscal Impact: None

Accounts: N/A.

Concurrences:

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

Summary: The purpose of the Program is twofold: 1) Increase public awareness, identification, and reporting of hate crimes and 2) Increase the CCSAO's ability to respond to hate crimes in a timely and educated matter, thus bringing justice for hate crime victims and the larger community. This grant will fund one Hate Crime Specialist to be housed in the Community Engagement Unit and one Hate Crime Investigator. In addition, grant funding will be available to subcontract with community agencies to assist with the two program goals (by increasing awareness, assisting victims of hate crimes, etc.).