



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

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

BOARD AGENDA

Thursday, July 28, 2022, 10:00 AM

PUBLIC TESTIMONY

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

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

PRESIDENT

[22-4305](#)

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

PROPOSED RESOLUTION**PROPOSED RESOLUTION REGARDING AN ASSAULT WEAPONS BAN**

WHEREAS, on November 14, 2006, the Cook County Board of Commissioners passed the Blair Holt Assault Weapons Ban, Chapter 54, Division 4, Section 54-210, et seq. making it unlawful for any person to manufacture, sell, offer or display for sale, give, lend, transfer ownership of, acquire, carry or possess any assault weapon or large capacity magazine in Cook County; and

WHEREAS, in 2006, the Cook County Board of Commissions placed an Advisory Referendum on the General Election Ballot on the question, "For the health and safety of children and the entire community, shall the State of Illinois enact a comprehensive ban on the manufacture, sale, delivery, and possession of military-style assault weapons and .50 caliber rifles." That resolution passed by a vote of Cook County voters of 997,975 (86%) to 151,016 (14%); and

WHEREAS, in 2014, the Cook County Board of Commissions placed an Advisory Referendum on the General Election Ballot on the question, "Shall the Illinois General Assembly enact the Illinois Public Safety Act (Senate Bill 3659) which would require universal background checks for firearm transfers and prohibit the sale and transfer of assault weapons, assault weapon attachments and high capacity ammunition magazines?" That resolution passed by a vote of Cook County voters of 1,092,729 (86.65%) to 168,298 (13.35%); and

WHEREAS, as residents gathered from across Chicagoland to celebrate our nation's birthday, they were victimized by another instance of our nation's gun violence epidemic. During a Fourth of July parade in Highland Park, Illinois, a man with a troubled and violent past killed seven people and injured dozens more, whose ages ranged from 8 to 85 years old; and

WHEREAS, many Chicago residents continue to be victimized and traumatized by gun violence. Over that same Fourth of July weekend, 57 men, women, and children were shot in multiple incidents across the city including at least one mass shooting. Nine of those men and women died; and

WHEREAS, semi-automatic military style assault weapons and high capacity magazines are designed to increase a shooter's ability to fire the maximum number of rounds in a shorter amount of time, thus increasing the likelihood of mass casualties or injuries; and

WHEREAS, a review of mass shootings by Mayors Against Illegal Guns found that when an assault weapon or large capacity magazine was used it resulted in 135 percent more victims and 57 percent more deaths, compared to other mass shooting; and

WHEREAS, assault weapons and large-capacity ammunition magazines were outlawed for 10 years between 1994 and 2004 as a part of the Federal Assault Weapons Ban; and

WHEREAS, the number of people killed or injured in mass shootings involving assault weapons and large-capacity ammunition magazines during the decade of the ban was nearly half what it was in the decade before. It was a third of the number of casualties counted between September 2004 and June 2016; and

WHEREAS, States with restrictions on magazine size experience less than half the rate of mass shootings than states without restrictions; and

WHEREAS, just this year mass shootings have penetrated all sectors of our society - white, black, Asian, and Hispanic. The shooting in Highland Park was the 309th mass shooting our nation has witnessed in less than 200 days. Cities throughout our state and nation are traumatized by violence involving assault weapons. These weapons pose a danger to our citizens and to the persons charged with protecting us. We cannot stand by as senseless gun violence continues to plague our state and our country; and

WHEREAS, in January of 2022, House Bill 5522 was introduced in the General Assembly. The bill would make it a felony to buy or sell assault-style rifles and high-capacity magazines, additionally requiring

existing owners of such weapons to register them with the Illinois State Police and prohibiting those owners from selling them in-state to anyone but a federally licensed firearms dealer; and

WHEREAS, since the July 4 mass shooting in Highland Park, 50 more lawmakers have signed on to HB5522 as co-sponsors; and

NOW, THEREFORE BE IT RESOLVED, THAT the Cook County Board of Commissioners, in the most forceful manner possible, calls on the Illinois General Assembly and the United States Congress to enact legislation prohibiting the sale and transfer of assault weapons, assault weapon attachments, and high capacity ammunition magazines.

BE IT FURTHER RESOLVED THAT copies of this Resolution shall be sent to: the Speaker and Minority Leader of the Illinois House of Representatives, the President and Minority Leader of the Illinois Senate, the Speaker and Minority Leader of the United States House of Representatives, and the President and Minority Leader of the United States Senate.

This Resolution shall be in full force and effect upon its passage and approval.

[22-4555](#)

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

REQUEST TO AMEND A PREVIOUSLY APPROVED ITEM

Department: Office of the President

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

Item Number: 22-2779

Previously Approved Date: 5/12/2022

The resolution authorizes \$50M of Equity Funds to be allocated; however, only allocated \$45M amongst the various programs. The error was in the amount allocated to the Equity in Grantmaking initiative. The amendment is indicated by the underscored and stricken language.

RESOLUTION

SPONSORED BY TONI PRECKWINKLE, PRESIDENT

**PROGRAM ALLOCATION FOR BUDGETED FY 2022 EQUITY AND INCLUSION
SPECIAL PURPOSE FUNDS**

WHEREAS, in October 2021, the Cook County Board of Commissioners passed Resolution No. 21-5542 creating a special purpose fund for Equity and Inclusion (“Equity Fund”) dedicated to addressing historical disparities and disinvestment communities that are marginalized or have experienced other social and economic disparities; and

WHEREAS, seeding money for equity investment in fixed charges as well as directly to the Cook County Health and Hospitals System was an important step taken by Cook County to address racial disparities and build on the Cook County Policy Roadmap commitment to advancing equitable policies and addressing systemic disparities; and

WHEREAS, Cook County incorporated the initial FY 2021 \$40M Equity Fund investment into the FY 2022 Budget and an additional \$10M from the County’s surplus fund balance from the end of FY21 has been allocated in the County’s fixed charges for transfer into the Equity Fund; and

WHEREAS, the remaining Equity Funds are budgeted and allocated in the FY 2022 Budget; and

WHEREAS, through the Equity Fund, intentional investments from government resources are allocated to address historical and continued disparities and disinvestment, particularly in Black and Latine (as defined in the Equity Report) communities, and to bring advocates, service providers, and other partners to the table as thought partners and decision-makers; and

WHEREAS, the vision behind the Equity Fund was to create safe, healthy, and thriving communities in Cook County by reimagining and transforming systems around justice, public safety, health, housing, economic opportunity, community development, and social services to benefit Black, Indigenous, and People of Color communities and proactively invest resources in solutions and supports to achieve equitable outcomes; and

WHEREAS, efforts have been undertaken with various Cook County departments to determine the spending and program allocation for \$50M of the budgeted FY 2022 Equity Funds addressed herein; and

WHEREAS, guiding principles to determine allocation of funding included aligning programs with the *Cook County Policy Roadmap* to promote coordination and ease of implementation; center equity to address the structural barriers, systems, policies, and practices that harm Cook County’s most marginalized residents; advancing a more comprehensive and interdisciplinary approach to government resource allocation; avoiding duplication of resources and leverage existing efforts and infrastructure where possible; and allocating future savings generated from policy changes and operational reforms back to community investments.

NOW THEREFORE BE IT RESOVLED, that the Cook County Board of Commissioners supports the spending plan and use of \$50M in Equity Funds for the following programs and in the following amounts:

1. The Bureau of Economic Development (“BED”) led program “Transforming Places”

(Place-Based Pilot) will identify high vulnerability communities and co-design a process to meet community-defined needs for economic development, community building, community safety, public health, education or social services. Cook County will support participating communities over a sustained period to ensure implementation and capacity-building and help attract additional public, private, and philanthropic resources. The Equity Fund allocation of up to \$15M will support partnering with United Way of Metro Chicago as a grant recipient and program administrator to work with BED identified Community areas.

2. Equity in Grantmaking/Capacity Building let by BED and the Office of the President will allow for the development of a comprehensive equity-centered grantmaking strategy to promote equitable access to resources for community-based organizations and provides for increased capacity to deliver services in partnership with smaller, grassroots, emerging, and BIPOC-led organizations anchored in marginalized communities. Up to ~~\$15M~~ \$10M in Equity funds will be allocated to cover consultancy for planning and implementing best practices. The primary use of funds will be administered through a competitive grant process for eligible community-based organizations.

3. Up to \$2M in Equity Funds will be allocated for Cannabis Business development under the leadership of BED. The Equity Funds will support cannabis-related businesses owned and operated by Social Equity applicants, in Cook County. BED will use the funds to promote, facilitate, and assist social equity programs related to the cannabis industry, economic development, and restorative programs aimed at improving disproportionately impacted areas throughout Cook County. The allocated funds will support the administrative costs associated with establishing the Cannabis Business Development Program. The remaining allocated funds will be distributed by BED through a competitive grant process for eligible social equity applicants.

4. The Cook County Landbank Authority will be allocated up to \$5M in Equity Funds to support the administrative and operational costs of their work to increase affordable housing stock and economic opportunity in systematically disadvantaged communities.

5. Up to \$10M in Equity Funds will be allocated to BED to support the development of a Community Information Exchange (CIE) for suburban Cook County and the City of Chicago to enhance the 211 system already being collaboratively developed by Cook County, the City of Chicago and a range of partners. The allocation will support the selection of a Program Administrator and the development of the selected technology platform.

6. The remaining \$3M reserve in the Equity Fund of the \$50M addressed herein may be used to support other priorities identified above or further addressed in the Equity Fund Taskforce Report. The Offices Under the President will provide advance notice to the Cook County Board of Commissioners regarding any allocation of the \$3M reserve.

BE IT FURTHER RESOLVED, that the Budget Director and Comptroller shall be authorized to execute the \$10M transfer from the County's fixed charges account to the Equity Fund which originated from the County's surplus fund balance from the end of FY21; and

BE IT FURTHER RESOLVED, that the Budget Director and Comptroller shall be authorized to

execute any additional budgetary transfers or chargebacks to effectuate these programs and the spending plan provided herein; and

BE IT FURTHER RESOLVED, that the Cook County Budget Director and Comptroller shall provide financial updates on the Equity Fund as part of the monthly Revenue and Expense report provided to the Cook County Board of Commissioners Finance Committee; and

BE IT FURTHER RESOLVED, that the Cook County Board will hold a hearing annually to get an update on the progress of the programs authorized under this resolution. An Equity Fund report will also be published in December of each year and made available to the Commissioners and members of the public.

[22-4566](#)

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

PROPOSED RESOLUTION

RESOLUTION FOR ARPA VITAL COMMUNITIES PROGRAM INITIATIVES IMPLEMENTED BY THE OFFICE OF THE PRESIDENT

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 Office of the President has developed a menu of

Vital Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

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

NOW THEREFORE BE IT RESOLVED that the Cook County Board of Commissioners hereby approves the issuance of the following agreements by the Office of the President to utilize ARPA funding for multiyear terms through Fiscal Year 2024, subject to annual appropriation by the Board, for the Office of the President programs and initiatives as follows:

1. Authorize the Office of the President to enter a Subrecipient Agreement on behalf of Cook County with nonprofit entity RIP Medical Debt in an aggregate amount of up to **\$12,000,000.00** to implement the **Medical Debt Relief Initiative**, a program aimed at providing debt relief to eligible Cook County residents to shore up their financial stability and improve health equity. The full term of the Subrecipient Agreement is from August 1, 2022 to December 31, 2024. The goal of this program is to purchase and retire the medical debt of Cook County residents who are unable to cover their outstanding medical bills because they are experiencing financial hardship. Program recipients would be residents of Cook County and have incomes up to 400% of Federal Poverty Guidelines (FPG) or have a medical debt that is 5% or more of their estimated household annual income. RIP Medical Debt will identify recipients who meet Program Eligibility Criteria; will acquire qualified medical debt; will request an advance of Program Funds to acquire such qualified medical debt to the extent authorized in the Subrecipient Agreement; will invoice Cook County for the administrative costs associated with acquiring qualified medical debt and with administering the Program; will communicate with individuals whose debt is retired; and will report on programmatic success and milestones to Cook County as required per the terms of the Subrecipient Agreement.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Deputy Chief of Staff - Office of The President at Cook County Government to negotiate and enter into the Subrecipient Agreement that outlines the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the Subrecipient listed above to implement the above programs.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes the Deputy Chief of Staff - Office of The President at Cook County Government or its designee to modify the agreement and funding allocation to the selected Subrecipient based upon need and utilization.

[22-4590](#)

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

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR COOK COUNTY FOREST PRESERVES DISTRICT SUBAWARDS PROGRAM INITIATIVES

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

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following subaward funds in the following amounts for the following Cook County Forest Preserves District (“Forest Preserves”) Programs:

1. Conservation Corps - Not to Exceed \$3,875,000.00. The Forest Preserves will continue to engage youth and adults from Cook County in meaningful hands-on job training. Participants receive job training, attend networking events, and earn valuable certifications while improving the ecological health of the Forest Preserves. In subsequent years, the program may feature an expanded career

pathway focus and new partners.

2. Riparian Restoration -Not to Exceed \$3,000,000.00. These funds will allow Forest Preserves to restore 400 acres of floodplain and associated uplands habitats along Tinley and Thorn Creeks allowing for improved natural infiltration of rainwater, reducing flooding, and improving water quality. Funds will support the development of hydrologic restoration plans. A portion of the project area will involve riparian restoration in the Sauk Lake preserve system, which includes the communities of Park Forest, Chicago Heights, South Chicago Heights, and Steger.
3. Personnel Costs -Not to Exceed \$2,000,000.00. These funds are for one-time payments for Forest Preserves employees for pandemic related impacts, similar to one-time payments made by the County for its employees in 2021.
4. Implementation of the Southeast Cook County Land Acquisition Plan-Not to Exceed \$7,000,000.00. These funds will help us acquire an estimated 350 acres in southeast Cook County. This land preservation project is a nature-based solution that will contribute towards the reduction of flooding and build greater resilience in the area to storm events and potential impacts from climate change and will create a vibrant forest preserve system that promotes improved public health, aids in the generation of economic benefits and boosts community and social resilience. The ARPA funds will build on awards from the Illinois Department of Natural Resources Land and Water Conservation Fund and Illinois Clean Energy Community Foundation that are helping to secure several other parcels in the area.
5. Electric Vehicle (EV) Charging Stations. Cook County will purchase and install up to five (5) EV Charging Stations on Forest Preserves property. Each charging station is valued at approximately \$35,000.00. Once installed, the charging stations will be owned and operated by the Forest Preserves. These charging stations will be used in Forest Preserves operations and will be available as an amenity to Forest Preserves patrons. Any proposed fees for the use of the charging stations will be brought to the Forest Preserves Board of Commissioners for approval in advance. The goal is to help increase access to electric vehicle charging stations throughout Cook County, focusing on where there are currently large gaps in service areas.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby authorize the President of the Cook County Board of Commissioners or their designee, to enter into one or more Intergovernmental Agreement(s) or Subrecipient Agreement(s) with the Forest Preserves for funding for the projects described above, provided such agreements are limited to terms of no more than five (5) years.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the President of the Cook County Board of Commissioners or their designee to modify the agreement and funding allocations based upon need and utilization.

PRESIDENT
JUSTICE ADVISORY COUNCIL

[22-4291](#)

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

PROPOSED RESOLUTION

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

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

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

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

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

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

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

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

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

WHEREAS, Resolution 22-3350 approved the issuance of the first five agreements by the Justice Advisory Council to utilize ARPA funding for multiyear Gun Violence Prevention and Reduction Grants through ARPA Initiative NT897.

NOW THEREFORE BE IT RESOLVED that the Cook County Board of Commissioners hereby approves the issuance of the following agreements by the Justice Advisory Council to utilize ARPA funding for multiyear terms through Fiscal Year 2025, subject to annual appropriation by the Board, for the Justice Advisory Council programs and initiatives as follows:

1. Enter into a Subrecipient Agreement with the **Books Over Balls** in an aggregate amount of up to **\$1,458,739.03** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where Books Over Balls shall partner with North Lawndale College Prep, the Illinois Collaboration on Youth, Youth Outreach Services, Urban Tech Academy, the African American Family Research Institute and Saving Ourselves (SOS) to provide the *Game Changers VP-Project*. *Game Changers VP-Project* shall serve 90 youth per year, aged 17 and under, and provide cohort-based, after-school educational, vocational and recreational programming to youth in North Lawndale and continuous communities on Chicago's West Side. Services provided through this partnership shall include, but not be limited to: 12-week sessions of education/vocational programming, mentoring, behavioral health and wellness counseling, the development of a Community Engagement/Awareness project on Gun Violence to include digital and social media marketing, video production, podcasts and YouTube content created by youth throughout the course of the program.
 - a. North Lawndale College Prep will provide a project site, participant recruitment and enrollment, and tutoring.
 - b. The Illinois Collaboration on Youth will provide a series of trainings on the impact of trauma on youth, including trauma 101, vicarious trauma, supervision, and other trauma-informed interventions.
 - c. Youth Outreach Services will provide clinical counseling, cognitive behavioral therapy, trauma-informed care, case management/planning and 24-hour crisis intervention services for participants' mental health and well-being.

- d. Urban Tech Academy will provide STEM, technology, media and video instruction during the development and implementation of the participants' community engagement/awareness projects and will assist with community outreach by managing marketing and any electronic (internet/webpage) access to bolster community awareness.
 - e. The African American Family Research Institute will provide educational training and workshops to staff, youth and community members on Gun Violence, Bullying, Intervention and Prevention, and assist in developing a Diversity, Equity and Inclusion Plan.
 - f. Saving Ourselves (SOS) will provide training and workshops to assist staff, youth, and community members on Gun violence.
2. Enter into a Subrecipient Agreement with the **BUILD, Inc** in an aggregate amount of up to **\$15,000,000.00** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where BUILD, Inc will partner with Covenant House of Illinois, United for Better Living (UBL), Blocks Together, and MAAFA Redemption Project to provide services that reduce the trauma and loss resulting from gun violence, by supporting youth and young adults at high risk to become victims or perpetrators of violence in Austin, Humboldt Park, East Garfield Park and West Garfield Park. Services provided through this partnership shall include, but not be limited to: referrals for clinical therapy, case management, crisis response, intensive mentoring, long-term victim services, housing and intensive case management for young adults facing homelessness, 24-hour call response to neighborhood shootings for victim services, afterschool programs and mentorship to students on-site at Chicago Public Schools in the target neighborhood areas, a residential institute for an annual cohort of 40 young men, homework assistance, anti-bullying, anti-violence and conflict resolution workshops, PEACE circles, mentoring sessions, career days, employment coaching, and recreational opportunities ranging from sports to computer gaming, creative arts, drama and dance.
3. Enter into a Subrecipient Agreement with the **Catholic Bishop of Chicago - St Sabina** in an aggregate amount of up to **\$1,489,776.28** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where St Sabina's CARES and Strong Futures programs will address the needs of disconnected youth and adults, ages 14 and up, who are at highest risk of violence involvement in Auburn Gresham, Chicago. Services provided shall include, but not be limited to: one-on-one case management, connections to supportive services, workforce development training, mental health counseling, food assistance, transportation assistance, assistance obtaining government documents (identification, birth certificates, etc.)

and/or enrolling in educational institutions or programs.

4. Enter into a Subrecipient Agreement with the **Children’s Research Triangle** in an aggregate amount of up to **\$1,484,888.00** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where Children’s Research Triangle shall partner with 11 schools in Chicago and Suburban Cook to implement their Youth Moving in New Directions (Youth MIND) program. Partner schools include: John Hay Elementary Community Academy in Austin, Al-Raby School for Community Environment in East Garfield Park, The Collins Academy High School in North Lawndale, Englewood STEM High School, the Montessori School of Englewood, Edgar Allan Poe Classical School in Pullman, Wendell Smith Elementary School in Pullman, Fort Dearborn Elementary School in Auburn Gresham, Mohawk Primary Center in Park Forest, Barack Obama School of Leadership and STEM in Chicago Heights, and District 168 in Sauk Village. Services provided through the Youth MIND program and school partnerships shall include, but not be limited to: building protective factors to mitigate risks that make youth vulnerable to becoming victims or perpetrating violence through school-based Behavioral Health Teams to include a clinician, school social worker and other community partners with each school, trauma-informed organizational assessments, universal screening, prevention and crisis management initiatives, group, individual and family evidence-based therapy, trauma and mental health related trainings and consultations for school personnel.

5. Enter into a Subrecipient Agreement with the **ConTextos, NFP** in an aggregate amount of up to **\$1,073,315.25** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where ConTextos shall provide a literary arts program to individuals in custody at Cook County Jail, known as “Authors Circles”, led by facilitators trained in trauma-informed practices, grounded in narrative therapy and restorative re-telling, who also serve as mentors to program participants and guide participants to consider the next-steps in their healing process. Services provided shall include, but not be limited to: a 24-week Author’s Circle for incarcerated men, a 24-week Author’s Circle for incarcerated women, 20-week ongoing Circles for incarcerated men and women who have completed a first Author’s Circle program, a 4-week supplemental program for Alumni Circles to explore themes of parenthood and inherited incarceration, publication events at the conclusion of each Circle, and community engagement with families and loved ones.

6. Enter into a Subrecipient Agreement with the **Firehouse Community Arts Center of Chicago** in an aggregate amount of up to **\$1,499,915.00** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where Firehouse Community Arts center will serve youth aged 13-26 in North Lawndale, Chicago. Services shall include, but not be limited to: year-round, multi-disciplinary cultural arts programming, visual arts education for

graphic design, visual art and mural design, life skills programming, mentorship, leadership, workforce development, mindfulness, nonviolent communication skills, restorative dialogues, community outreach and expansion to street outreach.

7. Enter into a Subrecipient Agreement with the **Hope Center Foundation** in an aggregate amount of up to **\$1,463,352.00** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where Hope Center Foundation (HCF) shall provide workforce development services to 150 young adults throughout the course of the grant period. Young adults shall be aged 18-32 and reside in south side Chicago community areas including, but not limited to, Roseland, Pullman and Washington Heights. Services provided shall include, but not be limited to: 12 week cohort-based programming to include job training, skills attainment, and trauma informed counseling, career planning, financial literacy and coaching, restorative justice workshops, case management.

8. Enter into a Subrecipient Agreement with the **Inner-City Muslim Action Network (IMAN)** in an aggregate amount of up to **\$1,500,000.00** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where IMAN will conduct their Green ReEntry and Community Safety & Engagement work in Chicago's Ashburn, Auburn Gresham, Chicago Lawn, Englewood, West Englewood and West Lawn neighborhood areas. Services to be provided shall include, but not be limited to IMAN's Green ReEntry program including:
 - a. Engaging 25 individuals in a National Center for Construction Education & Research certified year-long Construction Trades Training, half formerly incarcerated men, half 18-25 year old men at highest risk of engaging in or becoming victims of violence.

 - b. Deliver wraparound services to include, but not be limited to, primary health care assessments, behavioral health therapy, case management, life skills and job readiness skill building, and extra curriculums that may include financial literacy programming, arts & culture programming, and enrichment trips.

 - c. Conduct the 15-week Weekend Warriors program for young adults, providing paid weekend vocational training and college credit to participants.

 - d. Community Safety & Engagement outreach and direct street-level intervention to create connections that help stabilize the communities served while identifying new participants for programming.

9. Enter into a Subrecipient Agreement with the **Lawrence Hall** in an aggregate amount of up to

\$1,283,364.88 to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where Lawrence Hall shall partner with RiseKit to provide wrap around services to individuals and families at highest risk of gun violence in South Shore, Chicago. Services provided shall include, but not be limited to: expanding Lawrence Hall's recidivism reduction program to two additional locations in South Shore to increase program accessibility, case management, social/emotional skills groups and activities. RiseKit's services shall include, but not be limited to: providing the RiseKit software network for participants to be connected to jobs, training programs and supportive services and engaging employer partners to place program participants.

10. Enter into a Subrecipient Agreement with the **Manufacturing Renaissance** in an aggregate amount of up to **\$1,299,526.68** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where Manufacturing Renaissance shall provide their Young Manufacturers Association-Violence Prevention Initiative (YMA-VPI) to youth and young adults aged 18 to 29 in Harvey, Robbins, Calumet City, South Shore, South Deering, Roseland, Englewood, Austin, North Lawndale, and Humboldt Park. YMA-VPI programming shall include, but not be limited to: career exposure activities and visits, trauma-informed activities that recognize identity and build trusting relationships among peers and staff, paid 12-weeks of training to learn technical work-readiness skills needed for entry-level, career-track employment and towards earning a industry-recognized credential from the National Institute of Metalworking Skills (NIMS), individualized development plans to identify needed social/emotional supports and needed service referral, transportation supports, case management, work experiences, job coaching and placements, job retention supports, life and leadership skills.

11. Enter into a Subrecipient Agreement with the **Metropolitan Family Services** in an aggregate amount of up to **\$15,000,000.00** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where Metropolitan Family Services' Metropolitan Peace Initiative/Communities Partnering 4 Peace (MPI/CP4P) will strengthen the capacity of violence prevention and outreach services by partnering with ALSO, Institute for Nonviolence Chicago, UCAN, Breakthrough, Together Chicago, New Life Center, Enlace, Target, Think Outside the Block, Public Equity, Precious Blood, SWOP, Project Hood, and Claretian Associates in the following Chicago Community Areas: Avondale, Albany Park, Austin, Brighton Park, Back of the Yards (New City), Belmont-Cragin, Chatham, Chicago Lawn, East Garfield Park, Gage Park, Lower West Side, New West Side, North Lawndale, Roseland, South Chicago, South Deering, West Englewood, West Garfield Park and Woodlawn. Services provided through the MPI/CP4P partnership shall include, but not be limited to:
 - a. Intensive intervention services with trained outreach workers who will engage and target

the highest-risk perpetrators and victims of gun violence.

- b. Proactive prevention services to provide high-risk populations, not at imminent risk, prevention supports including case management, behavior health services, restorative justice strategies, legal supports, workforce development, education and family supports.
 - c. Victim advocacy services as provided by trained Victim Advocates who are members of CBO Response Teams to provide confidential, individualized and trauma-informed services across a continuum to include - crisis intervention, safety planning, emotional support, resource and referrals, education and information about victims' rights and protections, victim compensation, navigation supports with medical providers and criminal justice system; as well as third party advocacy to intervene on behalf of victims with external stakeholders (such as landlords and employers) to help victims recover from the impact of their victimization.
 - d. Hospital Response Services to systematically support gunshot victims and their family upon their entry into Trauma Centers/Emergency Rooms to offer critical victim supports and care coordination as well as to dispatch to trained Outreach Workers from CP4P to help mitigate and work through any immediate, or anticipated retaliatory encounters that may occur from the incident.
 - e. Re-entry services to provide supportive case management to help individuals incarcerated and or previously incarcerated so to ensure their successful family re-unification and return to the community.
 - f. Project Light in the Night, a community engagement intervention to identify safe public community spaces that are a focal point for enrichment night time activities four nights a week during the summer months.
 - g. The Metro Peace Academy, to provide expansive training for professionals involved in addressing and responding to incidences of gun violence.
12. Enter into a Subrecipient Agreement with the **New Moms, Inc** in an aggregate amount of up to **\$1,453,255.00** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where New Mom's Inc will serve young moms, and their children, in the Austin and Garfield Park neighborhoods, who are experiencing poverty, homelessness, justice system involvement and a variety of other risk factors. Services provided shall include, but not be limited to: connection to supports and services, job training, individualized career planning,

paid transitional jobs, and parent coaching.

13. Enter into a Subrecipient Agreement with the **Project Simeon 2000** in an aggregate amount of up to **\$1,495,745.48** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where Project Simeon shall partner with Hip Hop Detox to serve youth, aged 11 to 17 in Auburn Gresham and Englewood. Services shall include, but not be limited to: cognitive behavioral therapy, after school mentoring, life skills coaching, career and vocational exploration at Simeon Career Academy and Simeon Alumni Village, local middle schools and local high schools, group activities and experiences. Additionally, Hip Hop Detox shall provide special events and quarterly community events.
14. Enter into a Subrecipient Agreement with the **Reflections Foundation** in an aggregate amount of up to **\$1,230,027.90** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where Reflections Foundation to provide social and emotional training within the Polished Pebbles Program, a violence prevention, conflict resolution and career readiness program for girls in 40+ Chicago area schools. Reflections Foundation shall partner with Evaluation for Change, Inc. for evaluation of their programming. Reflections Foundation shall serve at least 240 unique youth and 30 adults throughout the grant period, in the community areas of Dolton, Riverdale, South Holland, Harvey, Calumet City, Bellwood and Maywood. Services shall include, but not be limited to: in-school and after-school mentoring activities for 1-3 hours per week, 10-week college and career readiness program that includes social emotional learning, job shadowing, summer jobs and internships.
15. Enter into a Subrecipient Agreement with the **Restoring the Path** in an aggregate amount of up to **\$1,500,000.00** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where Restoring the Path, doing business as Crushers Club, to provide youth development and youth employment services programming and expand to hire a Trauma/Mental Health Specialist and Evaluation Coordinator. Crushers Club serves youth ages 8 to 19 in Englewood and West Englewood, with 14-19 year old participants engaging in a youth employment and job training program. Services to be provided include but are not limited to: peer mentoring, job, leadership and life skills development, supportive services, boxing, creative arts, and recreational activities.
16. Enter into a Subrecipient Agreement with the **Sinai Community Institute** in an aggregate amount of up to **\$1,499,915.00** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where Sinai Community Institute will partner with IAM ABLE center for Family Development, a Community Mental Health Center and UCAN to conduct their West Side Violence Prevention Services Initiative for youth, under age 26, who

meet the following criteria in North Lawndale, South Lawndale and East Garfield Park: (1) recently released from prison or jail for a violent offense, (2) shot within the last 90 days, (3) someone close to them was recently shot, stabbed, or killed, (3) active in violent street organization, (4) history of violence/crimes against persons, (5) weapons carrier, or (6) engaged in high-risk activity. Services provided shall include, but not be limited to:

- a. Warm hand-offs between Mount Sinai Hospital's Emergency Rooms and West Side Violence Prevention program staff for hospital-based prevention and wrap around support services to youth and families at high risk of experiencing violence and abuse.
 - b. Referrals to UCAN for one-on-one mentoring, case management, connections to specialized services, group mentoring, career exploration and planning, court advocacy, safe passages, clinical case management.
 - c. Referrals to I AM ABLE for individual, couples, family and group counseling/therapy.
 - d. Engagement with program staff, to consist of two therapists, two case managers, two parent educators, one program manager, and one administrative support person.
17. Enter into a Subrecipient Agreement with the **Sunshine Gospel Ministries** in an aggregate amount of up to **\$1,485,851.39** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where Sunshine Gospel Ministries shall expand youth development programming for elementary, middle and high school aged students in Woodlawn. Services shall include, but not be limited to, the creation of a performing arts program, the establishment of a practical skills training and development curriculum, expansion of STEAM programming from a summer program to a year long offering, expansion of sports programming to include skills-based training across several sports, expansion of summer work development program to a yearlong initiative, addition of violence intervention staff to provide case management victim services and counseling to families affected by gun violence.
18. Enter into a Subrecipient Agreement with the **Teamwork Englewood** in an aggregate amount of up to **\$1,480,963.65** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where Teamwork Englewood will provide an Employment Placement Program to 1,050 unduplicated justice involved individuals, placing 350 in employment and establish a legal clinic in Englewood, focused on gun violence prevention by addressing barriers associated with a criminal background. The legal clinic shall serve over 600 individuals over the course of the grant. Individuals served shall be from communities including, but not limited to, Englewood, South Shore, Greater Grand Crossing, Auburn Gresham, Roseland, Chicago

Lawn, West Englewood, Chatham, West Pullman and Riverdale. Services provided shall include, but not be limited to: securing and retaining gainful employment for individuals aged 26 to 55, providing necessary resources and services to resolve barriers to employment including legal aid to seal and expunge convictions.

19. Enter into a Subrecipient Agreement with the **Westside Health Authority** in an aggregate amount of up to **\$1,457,544.00** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where Westside Health Authority will implement Project A.V.E.R.T-Avoiding Violence through Employment, Readiness, and Training for youth aged 16-24 living in the Austin Community. Services provided through Project A.V.E.R.T shall include, but are not limited to: job readiness, training and placement for a goal of serving 100 youth per year, expansion of the “Good Neighbor” community wellness program to employ up to 20 Safe Summer Zone Workers, intensive youth mentoring, development and concentrated skills training, GED preparation classes, anger management, substance abuse and cognitive behavioral therapy.
20. Enter into a Subrecipient Agreement with the **Youth Crossroads, Inc.** in an aggregate amount of up to **\$1,500,000.00** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**, a program where Youth Crossroads will provide a services to youth ages 10 to 17 in Cicero, Berwyn, Lyons, Stickney, and Forest View. Services shall include, but are not limited to: school-based counseling, crisis intervention, after-school enrichment, youth leadership training, community services, *ThinkFirst*, an intervention program offered to students who consistently display anger and aggression, and the *Handle with Care* initiative, which provides school personnel with discreet notice when a student has been involved in a traumatic event.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby also acknowledges the issuance of the following agreements by the Justice Advisory Council, for amounts under \$1M, as follows:

1. Enter into a Subrecipient Agreement with the **Firebird Community Arts** in an aggregate amount of up to **\$661,597.52** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**.
2. Enter into a Subrecipient Agreement with the **Dr. Pedro Albizu Campos Puerto Rican High School** in an aggregate amount of up to **\$483,212.00** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**.

3. Enter into a Subrecipient Agreement with the **James B. Moran Center for Youth Advocacy** in an aggregate amount of up to **\$616,283.02** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**.
4. Enter into a Subrecipient Agreement with the **Mikva Challenge Grant Foundation, Inc** in an aggregate amount of up to **\$593,720.00** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**.
5. Enter into a Subrecipient Agreement with the **Organizing Neighborhoods for Equality: Northside (ONE Northside)** in an aggregate amount of up to **\$333,808.97** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**.
6. Enter into a Subrecipient Agreement with the **Revolution Workshop** in an aggregate amount of up to **\$750,416.46** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**.
7. Enter into a Subrecipient Agreement with the **Storycatchers Theater** in an aggregate amount of up to **\$589,974.43** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**.
6. Enter into a Subrecipient Agreement with **The Mission of Our Lady of Mercy (Mercy Home for Boys and Girls)** in an aggregate amount of up to **\$500,000.00** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**.
9. Enter into a Subrecipient Agreement with the **Y.E.M.B.A, Incorporated** in an aggregate amount of up to **\$300,000.00** to implement the **Gun Violence Prevention and Reduction Grant - ARPA Initiative NT897**.

[22-4293](#)

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 extend and increase contract

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

Original Contract Period: 9/1/2020 - 8/31/2022

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 9/1/2022 - 11/30/2022

Total Current Contract Amount Authority: \$2,973,250.00

Original Approval (Board or Justice Advisory Council): Board, 7/30/2020, \$2,573,250.00

Increase Requested: \$420,000.00

Previous Board Increase(s): 6/16/2022, \$400,000.00

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

Previous Board Renewals: N/A

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$420,000.00

Accounts: 11287.1205.39004.521314

Contract Number(s): 1205-2006B

Concurrences:

N/A

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

7/1/2022 to 9/1/2022, this request extends and increases the contract to end of fiscal year and places all No Place to Stay contracts on the same renewal timeline.

[22-4295](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: Claudia & Eddie's Place

Request: Authorization for the Justice Advisory Council to extend contract

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

Original Contract Period: 9/1/2020 - 8/31/2022

Proposed Amendment Type: Extension

Proposed Contract Period: Extension period 9/1/2022 - 11/30/2022

Total Current Contract Amount Authority: \$640,297.60

Original Approval (Board or Justice Advisory Council): Board 7/30/2020, \$640,297.60

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$0.00

Accounts: 11287.1205.39004.521314

Contract Number(s): 1205-2006C

Concurrences:

N/A

Summary: The Justice Advisory Council seeks to extend the existing contract with Claudia & Eddie's Place to deliver housing services for individuals assigned to electronic monitoring with no suitable address to support release from jail on to electronic monitoring (No Place to Stay). This extension allows for continued services provided through contract 1205-2006D, and previously contracts held by the Cook County Sheriff prior to August 31, 2020. The contract with Claudia & Eddie's Place was awarded pursuant to Request for Qualifications 1205-2006: No Place to Stay, released April 10, 2020. This request extends the contract to end of fiscal year and places all No Place to Stay contracts on the same renewal timeline.

[22-4296](#)

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 extend and increase contract

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

Original Contract Period: 9/1/2020 - 8/31/2022

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 9/1/2022 - 11/30/2022

Total Current Contract Amount Authority: \$3,946,597.64

Original Approval (Board or Justice Advisory Council): Board or Justice Advisory Council, 7/30/2020, \$3,946,597.64

Increase Requested: \$500,000.00

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 2022 \$500,000.00

Accounts: 11287.1205.39001.521314

Contract Number(s): 1205-2006A

Concurrences:

N/A

Summary: The Justice Advisory Council seeks to extend the existing contract with A Safe Haven to deliver housing services for individuals assigned to electronic monitoring with no suitable address to support release from jail on to electronic monitoring (No Place to Stay). This extension allows for continued services provided through contract 1205-2006D, and previously contracts held by the Cook County Sheriff prior to August 31, 2020. The contract with A Safe Haven was awarded pursuant to Request for Qualifications 1205-2006: No Place to Stay, released April 10, 2020. This request extends the contract to end of fiscal year and places all No Place to Stay contracts on the same renewal timeline.

[22-4297](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Justice Advisory Council

Action: Authorization to Approve and Process Payment

Payee: Chicago Cook Workforce Development, Chicago, Illinois

Good(s) or Service(s): Supportive Services for Returning Residents

Fiscal Impact: FY 2022 \$500,000.00

Accounts: 11900.1205.53866.580171

Contract Number(s): 1205-2105

Summary: Authorization to approve and process payment to Chicago Cook Workforce Development for services provided to prepare returning residents for successful reentry to their communities; providing pre-release services coordinated through the Illinois Department of Corrections, Cook County Department of Corrections, and direct service providers, in addition to TABE Testing, career readiness and career interest assessments, barriers assessments, vocational assessments and/or training, legal aid and post-release transition planning. This request seeks to establish a new purchase order to process payment of unencumbered funds from the original program contract.

COMMISSIONERS

[22-4012](#)

Presented by: DONNA MILLER, County Commissioner

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Commissioner Donna Miller, 6th District

Action: Request for Payment Only

Payee: Levi Group LLC, Westchester, Illinois

Good(s) or Service(s): Consulting Service/Staff Augmentation

Fiscal Impact: \$3,080.00

Accounts: 11000.1086.19335.520830 - Professional Services

Contract Number(s): N/A

Summary: Due to staffing changes and leaves of absence, consulting and staff augmentation needs, Commissioner Miller engaged Levi Group LLC to assist in operation of the 6th District Office. One time payment request for services performed in the month of June 2022

SECRETARY TO THE BOARD OF COMMISSIONERS

22-4578

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

PROPOSED TRANSFER OF FUNDS

Department: Secretary to the Board

Request: Approval of a transfer of funds in department 018 Board of Commissioners

Reason: To provide essential and enhanced services for the Board of Commissioners, general operating supplies and Archive expenses.

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

To Account(s): 11000.1018.10595.521314 Special or Coop Programs-Archives

Total Amount of Transfer: \$200,000.00

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 6/23/2022 were:

Special or Coop Programs-Archives \$45,067.81

Balances on 5/23/2022 were:

Special or Coop Programs-Archives \$57,276.151

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 anticipated. 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 filing positions for an entire fiscal year. That has not occurred, an additional vacancy occurred in March Of 2022.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[22-4399](#)

Presented by: LAWRENCE WILSON, Acting Chief Financial Officer

PROPOSED CONTRACT

Department(s): Cook County Bureau of Finance

Vendor: Guidehouse Inc. Chicago, Illinois

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

Good(s) or Service(s): Business Consulting Services for Federal Stimulus Funding

Contract Value: \$14,160,760.00

Contract period: 8/1/2022-7/31/2025 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2022 \$2,225,260, FY 2023 \$6,144,440, FY2025 \$1,662,147

Accounts: 11286.1021.60363.520830.00000.00000

Contract Number(s): 2207-12011

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Bureau of Finance requests authorization for the Chief Procurement Officer to enter into and execute a contract with Guidehouse, Inc. Guidehouse, Inc. will provide business consulting services for federal stimulus funding to assist with the administration, tracking, disbursement, audit compliance and program management of various federal funding received by Cook County to aid in the recovery from the COVID-19 pandemic.

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

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[22-4191](#)

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Department of Budget & Management Services

Request: Transfer of funds

Reason: To fund the Grant Thornton consulting contract; contract is to assist DBMS in identifying a new budget planning and forecasting system for the County and assist DBMS through the RFP process to procure such new budget system.

From Account(s): 11000.1490.11030.521313

To Account(s): 11000.1490.11030.520830

Total Amount of Transfer: \$600,000.00

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?

June 1, 2022

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

This DBMS's fixed charge account covering a number of enterprise wide items.

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.

Delay in some projects have caused the surplus that provides funds for this transfer.

[22-4221](#)

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Budget & Management Services

Vendor: Grant Thornton, Chicago, Illinois

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

Good(s) or Service(s): Consultant to assist the County with gathering requirements for a new County budgeting system and to assist DBMS through the RFP process for the new system

Original Contract Period: 6/15/2022 - 8/14/2022 with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 8/15/2022 - 8/14/2023

Total Current Contract Amount Authority: \$148,161.00

Original Approval (Board or Procurement): N/A

Increase Requested: \$910,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022: \$289,000.00; FY 2023: \$621,000.00

Accounts: 11000.1490.11030.520830

Contract Number(s): 2207-05112

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Request for the Chief Procurement Officer to renew and increase the contract with Grant Thornton for consulting services to assist DBMS in identifying a new budget planning and forecasting system for the County and assist DBMS through the RFP process to procure such new budget system.

The original contract was a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Grant Thornton was previously awarded a contract by the State of Texas through a Request for Offer process. Cook County wishes to leverage this procurement effort.

[22-4411](#)

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED INTERAGENCY AGREEMENT

Department(s): Department of Budget & Management Services

Other Part(ies): Northwestern University's Public Interest Program (NUPIP), Evanston Illinois

Request: Approve agreement between DBMS and Northwestern University's Public Interest Program (NUPIP)

Good(s) or Service(s): DBMS to host two public interest fellows to work on projects to further the work of the County's budget process

Agreement period: 8/15/2022 - 8/15/2023

Fiscal Impact: \$120,000.00

Accounts: 11000.1014.11030.520830

Agreement Number(s): NA

Summary/Notes: The agreement is between DBMS and Northwestern University's Public Interest Program (NUIP). NUIP is a one-year fellowship that helps train a new generation of leaders for social change. The program combines paid public service work, professional development seminars, mentorship with experienced alumni, and collaboration with a community of peers. NUIP is designed to introduce recent graduates to organizations engaged in public interest work, as well as to enable organizations to benefit from Fellows' passion, experience, and skills. Under the agreement, DBMS agrees to host two public interest fellows who will work on projects to further the work of the County's budget process.

[22-4413](#)

Presented by: ANNETTE GUZMAN, Budget Director

REPORT

Department: Department of Budget & Management Services

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

Report Period: 6/1/2022 - 6/30/2022

Summary: Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County's allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between June 1, 2022 and June 30, 2022.

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

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

[22-4443](#)

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED GRANT AWARD AMENDMENT

Department: Department of Budget & Management Services

Grantee: Cook County Departments of Planning and Development, State's Attorney, Enterprise Technology, Office the Sheriff, Public Health, Office of the Medical Examiner, Public Defender, and Environment and Sustainability

Grantor: Various

Request: Authorization to increase allocations

Purpose: To increase available FY2022 appropriation for 28 separate grant awards rolled over from FY2021.

Supplemental Grant Amount: \$37,038,865.80

Grant Period: N/A

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A.

Date of Previous Board Authorization for Grant: N/A

Previous Grant Amount: N/A

Concurrences:

The Budget Department is submitting this request for allocation increases on behalf of the noted County Departments.

Summary: Department of Budget and Management Services (DBMS) has completed a review of all prior year active grants to identify which have remaining funding left over from FY2021. The result of this review identified 28 grants from County Departments who require an appropriation increase of \$150,000 or more. DBMS is submitting a consolidated request on behalf of the impacted County Departments. In total, \$37,038,865.80 in increased appropriation is requested.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[22-4173](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 5/24/2022-7/5/2022

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

[22-4042](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: Sedgwick Claims Management Services, Inc., Memphis, Tennessee

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

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

Original Contract Period: 10/1/2019 - 9/30/2022 with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 10/1/2022 - 9/30/2024

Total Current Contract Amount Authority: \$165,000.00

Original Approval (Board or Procurement): Board, 7/25/2019, \$165,000.00

Increase Requested: \$110,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$55,000.00, FY 2024 \$55,000.00

Accounts: 11000.1490.13385.520830

Contract Number(s): 1853-17620

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 renewal will allow the Department of Risk Management to continue to support Unemployment Compensation Claims Program Services including collaboration with County employers to ensure unemployment claims, hearings, and benefit charges are handled in a timely and cost-effective manner. Sedgwick also assists with the verification of State invoices before Cook County proceeds with the quarterly State reimbursement of charges.

This contract was awarded through a publicly advertised Request for Proposals (RFP) in accordance with

the Cook County Procurement Code. Sedgwick Claims Management Services, Inc. was selected based on established evaluation criteria.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[22-4244](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Cook County Health and Hospital

Request: Transfer of Funds

Reason: Agency expense

From Account(s): Acct 501010-Sal/Wag of Reg Employees, \$22,546,000.00; 580380-Appropriation Adjustments, \$3,386,000.00 (see attachment for specific fund/office/program combinations)

To Account(s): Acct 521120-Registry Services, \$17,000,000.00; Acct 521024-Medical Consultation Services, \$317,000.00; Acct 520675-Purchased Services, \$1,500,000.00; Acct 521235-Laboratory and Related Services, \$1,000,000.00; Acct 530790-Medical, Dental and Lab Supplies, \$2,250,000.00; Acct 520390-Contract Maintenance Service, \$3,000,000.00; Acct 550130-Facility and Office Space Rental, \$865,000.00 (see attachment for specific fund/office/program combinations)

Total Amount of Transfer: \$25,932,000.00

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?

2nd Quarter of the FY22 projected surplus \$125,000,000.00 in salaries

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.

DBMS provides the Payroll Tracker with a surplus due to the vacant positions

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.

Hospitals including CCHHS are having trouble finding enough qualified candidates to fill health care staffing gaps in timely matter causing an unobligated surplus to develop in CCHHS salary Acct

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[22-3892](#)

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

REPORT

Department: Veterans Assistance Commission

Report Title: Fiscal Year 2022 - VAC 2nd Quarter Report

Report Period: 3/1/2022 - 5/31/2022

Summary: Per Board Resolution this quarterly provides daily activity at the VAC from 3/1/2022 - 5/31/2022.

[22-3895](#)

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

PROPOSED AGREEMENT

Department(s): Bureau of Administration, Research Operations and Innovation (“ROI”)

Other Part(ies): University of Chicago on behalf of the Applied Data Fellowship (“ADF”) within its Harris School of Public Policy, Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Data and governance Fellowship program that will allow the County to receive top-performing post-graduate professionals with data translation expertise.

Agreement period: 9/1/2022 -8/31/2023

Fiscal Impact: Up to \$975,000.00

Accounts: Various Offices - Professional Services Account

Agreement Number(s): N/A

Summary/Notes: This Fellowship Agreement between Cook County - BOA and the University of Chicago, on behalf of the Applied Data Fellowship (“ADF”) within its Harris School of Public Policy aims to use ADF’s social impact consulting fellowship. The Applied Data Fellowship program recruits top-performing post graduate level professionals to implement innovative solutions to important development projects within the County. This agreement will allow the ADF to provide up to fifteen (15) fellows to work on the projects up to \$975.000 annually, while we have identified ten (10) fellows for the fiscal year FY 2022-23, for Research, Operations and Innovation, Department of Budget Management and Services, Bureau of Human resources, Bureau of Economic Development, Bureau of Asset Management, Transportation and Highways, Department of Human Rights and Ethics and Cook County Health.

[22-4083](#)

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

PROPOSED CONTRACT

Department(s): Bureau of Administration

Vendor: InterPark, Chicago, Illinois

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

Good(s) or Service(s): Reserve and Self-Parking Spaces

Contract Value: \$262,260.00

Contract period: 8/1/2022 - 7/31/2024, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2022 \$43,710.00, FY 2023 \$131,130.00, FY 2024 \$87,420.00

Accounts: 11000.1011.33830.550130

Contract Number(s): 2245-02281R

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide the Office of the Chief Administrative Officer with reserved and self-parking spaces. The parking spaces are needed for County-owned vehicles for Cook County related business.

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

[22-4496](#)

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

PROPOSED RESOLUTION

ARPA VITAL COMMUNITIES PROGRAM INITIATIVES IMPLEMENTED BY THE BUREAU OF ADMINISTRATION, VETERANS AFFAIRS

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 Bureau of Administration, Veterans Affairs has developed a menu of Vital Community programs and initiatives which have undergone review and

approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

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

NOW THEREFORE BE IT RESOLVED that the Cook County Board of Commissioners hereby approves the issuance of the following agreements by the Bureau of Administration, Veterans Affairs to utilize ARPA funding for multiyear terms through Fiscal Year 2024, subject to annual appropriation by the Board, for the Bureau of Administration, Veterans Affairs programs and initiatives as follows:

1. Enter into a Subrecipient Agreement with **Rebuilding Together Metro Chicago** in an aggregate amount of up to **\$1,250,000** to implement the **Veteran Home Repair**, a program to provide eligible veterans with the opportunity to receive home repairs.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes Chief Administrative Officer, Tanya Anthony and Veterans Director, Deanna Love, 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 Subrecipient listed above to implement the above programs.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes Tanya Anthony and Deanna Love or its designee to modify the agreements and funding allocations to all Bureau of Administration selected Subrecipients based upon need and utilization.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

[22-4059](#)

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

PROPOSED RESOLUTION

**ARPA SUSTAINABLE AND SMART COMMUNITIES PROGRAM INITIATIVES
IMPLEMENTED BY THE DEPARTMENT OF ENVIRONMENT & SUSTAINABILITY**

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

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

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

WHEREAS, 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 Department of Environment & Sustainability has developed a menu of Sustainable and Smart Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

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

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

1. Enter into a Subrecipient Agreement with the Forest Preserves of Cook County (FPCC) in an aggregate amount of up to \$3,000,000.00 to implement the Riparian Restoration Program (Sustainable Communities), which is designed to reduce flooding and improve air and water quality by restoring FPCC lands adjacent to Thorn Creek in southeast Cook County and Tinley Creek in southwest Cook County. The program will include ecological restoration of 400 acres of floodplain and associated upland habitats, development of hydrologic restoration plans, and implementation of best management practices identified in the plans. These activities will create healthy preserves that are assets for the surrounding communities and provide natural infiltration of rainwater to reduce flooding and soil erosion.
2. Enter into a Subrecipient Agreement with the Forest Preserves of Cook County (FPCC) in an aggregate amount of up to \$7,000,000.00 to implement the Southeast Cook County Land Acquisition Plan (Sustainable Communities). This program will allow the FPCC to acquire up to 350 acres in southeast Cook County to create a robust new forest preserve system in an area

challenged by public health, equity, and economic factors. The proposed acquisitions were identified by the FPCC Southeast Cook County Land Acquisition Plan adopted in 2019. The land will be purchased from willing sellers and the acres were identified based on ecological value, flood mitigation, connectivity, and equity/social vulnerability.

3. Enter into a Subrecipient Agreement with the Center for Neighborhood Technology (CNT) in an aggregate amount of up to \$5,845,470.00 to implement the Rain Ready Plan Implementation (Smart Communities) program. Rain Ready plans were developed by CNT in 2016 for six communities in the Calumet Corridor: Blue Island, Calumet City, Calumet Park, Dolton, Riverdale, and Robbins with Community Block Development Grant funds issued by Cook County's Department of Planning and Development. This area was disproportionately impacted by COVID-19, has faced a history of disinvestment, and is impacted by chronic, pervasive urban flooding. This program will support the installation of stormwater management improvements with a focus on green infrastructure and nature-based solutions. There will be intensive community engagement to ensure appropriate prioritization of projects.

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

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Director of the Department of Environment & Sustainability or its designee to modify the agreements and funding allocations to all of the Department of Environment & Sustainability's selected Subrecipients based upon need and utilization.

[22-4107](#)

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

PROPOSED CONTRACT

Department(s): Environment & Sustainability

Vendor: Montrose Air Quality Services LLC, Pine Brook, New Jersey

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

Good(s) or Service(s): Air Monitoring Support Services

Contract Value: \$659,286.00

Contract period: 7/30/2022 - 7/29/2025 with two (2), one (1) year renewal options.

Potential Fiscal Year Budget Impact: FY 2022 \$214,250.00, FY 2023 \$219,762.00, FY 2024 \$225,274.00

Accounts: 11000.1161.35000.520830.00000.00000

Contract Number(s): 2123-07151R

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE waiver.

The Chief Procurement Officer concurs.

Summary: The Department of Environment & Sustainability monitors air quality in Chicago and County-wide pursuant to a federal grant agreement with the United States Environmental Protection Agency and in accordance with the Illinois Environmental Protection Agency's Ambient Air Monitoring Network Plan. The procurement of air monitoring services from Montrose will provide CCDES with the necessary support to meet its obligations under the USEPA grant and the IEPA Air Monitoring Plan.

The vendor was selected pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code. Montrose Air Quality Services LLC was the lowest, responsive, and responsible bidder.

BUREAU OF ADMINISTRATION

DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY

[22-4453](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Emergency Management and Regional Security

Grantee: Emergency Management and Regional Security

Grantor: FEMA Public Assistance

Request: Authorization to increase

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

Supplemental Grant Amount: N/A

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

Extension Period: N/A

Fiscal Impact: \$100,000,000.00 (Award will be increased from \$248,927,546.18 to 348,927,546.18)

Accounts: 11900.1265.53990.50000 No cash match required. FEMA is currently funding COVID-19 related eligible costs at 100% moving to 90% after July 1

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

Previous Grant Amount: \$248,927,546.18

Concurrences:

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

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[22-3712](#)

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: 87th Street Bridge over B.O.C.T. Railroad

Location: Village of Bridgeview, Illinois

Section: 19-B4224-00-BR

County Board District: 6

Centerline Mileage: N/A

Fiscal Impact: \$2,200,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: July 25, 2019, \$3,300,000.00

Increased Amount: \$2,200,000.00

Total Adjusted Amount: \$5,500,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work being done in the Village of Bridgeview. A supplemental resolution is needed for appropriating funds for the removal and replacement of the concrete deck and approach slabs of the 87th Street Bridge over the B.O.C.T. Railroad in the Village of Bridgeview in Cook County.

[22-3725](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: McCann Industries Inc., Adison, Illinois 60101

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

Good(s) or Service(s): Goods: Vibratory Asphalt Rollers

Location: Countywide

Section: N/A

Contract Value: \$239,980.00

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

Potential Fiscal Year Budget Impact: FY 2022 \$239,980.00.

Accounts: 11569.1500.21120.560155

Contract Number(s): 2211-01271

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and McCann Industries Inc., Adison, Illinois. This contract will provide for the capital equipment purchase of Vibratory Asphalt Rollers. The Asphalt Rollers are used during the spring and summer months for pavement preservation activities on Cook County roadways. The Asphalt Rollers are used to compact and smooth hot mix asphalt which is used for full and partial depth road repairs. Full and partial depth road repairs are required to preserve existing Cook County roadways and to keep the roads safe for the motoring public.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for the Vibratory Asphalt Rollers, McCann Industries Inc. Addison Illinois, was the lowest, responsive, and responsible bidder meeting the solicited specifications.

[22-4013](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Areatha Construction Company, Inc., Streamwood, Illinois

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

Good(s) or Service(s): German Church Road over Flag Creek

Location: Cook County Commissioner District 17

Section: 21-B4119-00-BR

Contract Value: \$571,176.80

Contract period: 8/11/2022 - 1/30/2026

Potential Fiscal Year Budget Impact: FY 2022 \$285,588.40, FY 2023 \$285,588.40

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2211-04041

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and Aretha Construction Company, Inc., Streamwood, Illinois. The work being performed will be the German Church Road over Flag Creek. Improvements include removal and replacement of the strip seal expansion joint, removal of the latex concrete overlay and replacement with HMA overlay and a waterproofing membrane system, guardrail removal and replacement, concrete repair, and all other work as required to complete the improvements.

This contract is awarded through a publicly advertised Invitation for Bid (IFB) in accordance with Cook County Procurement Code.

[22-4060](#)

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction June 2022 Status Report

Report Period: 6/1/2022 - 6/30/2022

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 2022.

[22-4084](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Era-Valdivia Contractors, Inc., Chicago, Illinois

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

Good(s) or Service(s): 2021 Bridge Repair Project

Location: Cook County Commissioner Districts 9 and 14

Section: 21-BRREP-00-BR

Contract Value: \$1,849,755.05

Contract period: 8/11/2022 - 1/30/2026

Potential Fiscal Year Budget Impact: FY 2022 \$924,877.53, FY 2023 \$924,877.52

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2211-04083

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Era-Valdivia Contractors, Inc., Chicago, Illinois. The Contract is for the 2021 Bridge Repair Project. The work to be done includes improvements such as the cleaning and painting of the existing structural steel of three bridges, removal and replacement of an expansion

joint, longitudinal joint repair, concrete repair, and all other work as required to complete the improvements.

This contract is awarded through a publicly advertised Invitation for Bid (IFB) in accordance with Cook County Procurement Code

[22-4090](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Ciorba Group, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering and Environmental (Phase I)

Location: Village of Arlington Heights, Village of Buffalo Grove, and Village of Wheeling, Illinois

Section: 21-W1446-00-PV

Contract Value: \$726,444.00

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

Potential Fiscal Year Budget Impact: FY 2022 \$150,000.00; FY 2023 \$500,000.00; FY 2024 \$76,444.00

Accounts: Rebuild IL Bond Program: 11300.1500.29152.560019

Contract Number(s): 2038-18488A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Ciobra Group, Inc., Chicago, Illinois. Under this contract, Ciorba Group, Inc. will prepare a preliminary engineering and environmental (Phase I) study for the

reconstruction of Buffalo Grove Road between Hintz Road and Lake Cook Road. The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

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

[22-4091](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Baxter & Woodman, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering and Environmental (Phase I)

Location: Village of Burr Ridge, Illinois

Section: 21-FRI55-00-PV

Contract Value: \$686,368.00

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

Potential Fiscal Year Budget Impact: FY 2022 \$150,000.00; FY 2023 \$400,000.00; FY 2024 \$136,368.00

Accounts: Rebuild IL Bond Program: 11300.1500.29152.560019

Contract Number(s): 2038-18488C

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Baxter & Woodman, Inc., Chicago, Illinois. Under this contract, Baxter & Woodman, Inc. will prepare a preliminary engineering and environmental (Phase I) study for the reconstruction of the I-55 Frontage Road from County Line Road to I-294. The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Baxter & Woodman, Inc. was selected based on established evaluation criteria.

[22-4093](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Midwest Fence Corporation, Chicago, Illinois

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

Good(s) or Service(s): Guardrail and Traffic Barrier Terminals Replacement and Repair

Location: Countywide

Section: N/A

Contract Value: \$1,412,250.00

Contract period: 8/1/2022-7/31/2024, with One (1) Year Renewal Option

Potential Fiscal Year Budget Impact: FY 2022 \$385,000.00; FY 2023 \$600,000.00; FY 2024 \$427,250.00

Accounts: 11300.1500.29150.540370

Contract Number(s): 2211-04082

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE waiver.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Midwest Fence Corporation, Chicago, Illinois. This contract will provide for maintaining, upgrading, and replacing damaged guardrails and traffic barrier terminals as needed throughout Cook County. Guardrails are an essential part of our Highway system for the safety of motorist and the public.

This contract is awarded through a publicly advertised Invitation for Bid (IFB) in accordance with Cook County Procurement Code. Midwest Fence Corporations was the lowest responsive and responsible bidder.

[22-4094](#)

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: CDOT (Chicago Department of Transportation) - Strategic Transportation Initiatives

Location: City of Chicago, Illinois

Section: 22-CDOT1-00-PV

County Board District(s): 1, 2, 3, 4, 5, 7-13

Centerline Mileage: N/A

Fiscal Impact: \$20,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.520830; 11300.1500.29150.521536;
11300.1500.29150.521551

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work being done throughout the City of Chicago. The resolution is appropriating funds to participate in the CDOT(Chicago Department of Transportation) - Strategic Transportation Initiatives to be implemented by the City of Chicago at various locations in Cook County.

[22-4095](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Transportation and Highways

Vendor: e-Builder, Inc., Sunrise, Florida

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

Good(s) or Service(s): e-Builder Software License and Service Agreement

Contract Value: \$1,399,403.00

Contract period: 10/1/2022-9/30/2025 with three (3), one (1), year renewal options.

Potential Fiscal Year Budget Impact: FY 2022 \$634,411, FY 2023 \$382,496, FY 2024 \$382,496

Accounts: 11856.1500.10155.540136

Contract Number(s): 2112-09211

Action: Refer to Committee

Concurrence(s):

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

The Chief Procurement Officer concurs.

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

Summary: The Department of Transportation and Highways respectfully requests that this item be referred to Committee for further discussion. This contract provides Cook County Department of Transportation and Highways with a real time integrated Capital Program and Project Management information system ("System") to efficiently and effectively manage transportation projects and delivery of the County's transportation capital program.

The implementation of the System will provide management consistency in transportation project delivery, leverage the County team's ability to manage a large increase of workload associated with increased funding and enable the County team to communicate with local transportation stakeholders such as local agencies, roadway contractors and transportation engineering consultants. This System has the capability

to provide real-time progress reporting functionality, budgeting information, and performance measurements.

This is a Comparable Procurement pursuant to Section 34-140 of the Cook County Procurement Code. e-Builder, Inc., was previously awarded a contract by the City of Tampa through a Request for Proposal (RFP). Cook County wishes to leverage this procurement effort.

[22-4124](#)

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 Orland Park, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Village of Orland Park, Illinois

Section: 22-W2509-00-BT

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$486,500.00

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 Orland Park. The Village will be the lead agency for construction and construction engineering of an improvement along 104th Avenue from 163rd Place to 159th Street. The County will reimburse the Village for its share of construction and construction engineering costs.

[22-4169](#)

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: CDOT(Chicago Department of Transportation) - Commissioner's Initiatives in Aldermanic Wards

Location: City of Chicago, Illinois

Section: 22-CDOT2-00-PV

County Board District(s): 1, 2, 3, 4, 5, 7-13

Centerline Mileage: N/A

Fiscal Impact: \$10,500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.520830; 11300.1500.29150.521536; 11300.1500.29150.521551

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work being done throughout the City of Chicago. The resolution is appropriating funds to participate in the CDOT(Chicago Department of Transportation) - Commissioner's Initiatives in Aldermanic Wards to be implemented by the City of Chicago at various locations in Cook County.

[22-4195](#)

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 Chicago, Chicago, Illinois

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Improvements

Location: City of Chicago, Chicago, Illinois

Section: 22-CDOT1-00-PV

Centerline Mileage: N/A

County Board District: 1,2,3,4,5,7-13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$20,000,000.00

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 Chicago. The City will be the lead agency for strategic transportation improvements at various locations in the City. The County will reimburse the City for eligible preliminary engineering, design engineering, land acquisition, construction and construction engineering costs.

[22-4243](#)

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: Traffic Signal Modernization & Replacement Program

Location: Countywide

Section: 23-TSMRP-00-TL

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$13,200,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for Traffic Signal Modernization. The resolution is appropriating funds for the Traffic Signal Modernization and Replacement Program at various locations in Cook County.

[22-4245](#)

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: Oakton Street - Caldwell Avenue Sidewalk Connectivity

Location: Village of Morton Grove, Illinois

Section: 18-IICBP-12-EG

County Board District: 13

Centerline Mileage: N/A

Fiscal Impact: \$133,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.21950.521536

Board Approved Date and Amount: 7/25/2018, \$90,000.00

Increased Amount: \$133,000.00

Total Adjusted Amount: \$223,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work being done on Oakton Street in the Village of Morton Grove. The supplemental resolution is appropriating funds for the Oakton Street - Caldwell Avenue Sidewalk Connectivity project in the Village of Morton Grove in Cook County.

[22-4255](#)

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: Central Avenue Bridge over I-55

Location: City of Chicago, Village of Forest View, Village of Stickney, Illinois

Section: 22-W3924-00-BR

County Board District(s): 16

Centerline Mileage: N/A

Fiscal Impact: \$1,100,000.00

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 on the Central Avenue Bridge. The resolution is appropriating funds for the emergency repair of the Central Avenue Bridge over I-55 in the villages of Forestview and Stickney, and the City of Chicago in Cook County.

[22-4294](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: 2022 Invest in Cook Program

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Transit, bicycle, pedestrian and roadway improvements for 2022 Invest in Cook Program.

Location: Various Municipalities and Entities

Section: Multiple

County Board District(s): All Cook County Board Districts

Centerline Mileage: N/A

Fiscal Impact: \$8,852,636.00

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 2022 Invest in Cook (IIC) Program. 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 42 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

[22-3542](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Jones Lang LaSalle Americas, Inc., Chicago, Illinois

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

Good(s) or Service(s): Professional Construction Management Services (CIP Health & Hospitals Portfolio)

Contract Value: \$27,827,960.00

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

Potential Fiscal Year Budget Impact: FY 2022 \$2,101,019.54, FY 2023 \$6,525,297.17, FY 2024 \$7,036,618.53, FY 2025 \$7,242,795.32, FY 2026 \$4,922,229.43

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2138-18551

Concurrences:

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

The Chief Procurement Officer concurs.

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

The FY2022 CIP includes 111 County-funded projects in the Health and Hospitals portfolio, budgeted at \$72,822,518, with a projected CIP budget under the four-year base term of this contract in the order of \$400,000,000. The contract includes providing CM services for CIP projects at the Stroger Hospital Campus, the Provident Hospital Campus, and at clinics across the County. The contract also includes the provision to provide similar CM services, as directed, to support one or more projects and provide

technical support to local Cook County municipalities for projects funded through ARPA.

This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Jones Lang LaSalle Americas, Inc. was selected based on established evaluation criteria.

[22-4112](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Mid-West Moving & Storage, Inc., Elk Grove Village, Illinois

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

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

Contract Value: Not-To-Exceed \$750,000.00

Contract period: 8/1/2022-7/31/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:	FY 2022	\$80,000.00	FY 2023	\$250,000.00	FY 2024	\$250,000.00	FY 2025	\$170,000.00
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Accounts: 11100.1499.33930.520830.00000.00000

Contract Number(s): 2185-18584R

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 Capital Planning and Policy to receive countywide moving services as they relate to various Board-approved Capital Improvement Projects.

The vendor was selected pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code. Mid-West Moving & Storage, Inc. was the lowest, responsive, and responsible bidder.

[22-4208](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Griggs, Mitchell & Alma of IL, LLC d/b/a GMA Construction Group, Chicago, Illinois

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

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

Contract Value: Not to Exceed \$24,200,000.00

Contract period: 10/1/2022-9/30/2024

Potential Fiscal Year Budget Impact: FY 2022 \$67,300.00, FY 2023 \$21,800,000.00, FY 2024 \$2,332,700.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2123-18696

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 provide construction management at risk services as they relate to ADA modernization of the 5th floor of 118 N. Clark, including Cook County Board Room. The contract will also include floors 1 and 2 of 118 N. Clark, and will incorporate the restacking plan for the County Building and the implementation of Workplace Strategy + Design- part of the Cook County Policy Roadmap.

The vendor was selected pursuant to a publicly advertised qualification process in accordance with the Cook County Procurement Code. GMA Construction Group was selected as the most qualified firm. DCPD is requesting authorization to enter into negotiations to develop a Guaranteed Maximum Price (GMP) not to exceed \$24.2 million.

[22-4333](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Bulley & Andrews LLC, Chicago, Illinois

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

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

Contract Value: \$42,662,949.00

Contract period: 8/1/2022 - 7/31/2027, with two (2), one (1) year renewal options.

Potential Fiscal Year Budget Impact: FY 2022 \$4,000,000.00, FY 2023 \$13,500,000.00, FY 2024 \$11,000,000.00, FY 2025 \$8,000,000.00, FY 2026 \$3,000,000.00, FY 2027 \$3,162,949.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): H22-25-066

Concurrences:

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

N/A-PROCURED BY CCH

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

Anticipated CCH Board Approval Date: 7/29/2022

[22-4454](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: IMEG Corporation, Naperville, Illinois 60563

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

Good(s) or Service(s): Professional A/E Design Services

Contract Value: \$600,000.00

Contract period: 8/1/2022-7/31/2024, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2022 \$100,000.00, FY 2023 \$300,000.00, FY 2024 \$200,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000

Contract Number(s): H22-25-114

Concurrences:

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

PROCURED BY CCH

Summary: This request is for the provision of professional Architectural and Engineering (“A/E”) Services for the design of the replacement of the overhead paging and nurse call systems at John H. Stroger, Jr. Hospital (“JHS”). A/E services will include a review and assessment of the existing systems and recommendations for new compatible systems in order to support future operational needs for JHS. Moreover, the vendor will provide design drawings of these systems along with the subsequent construction administration services. The new replacement systems will need to be constructed over multiple phases to minimize hospital and patient service disruptions and will require a high degree of coordination with CCH departments.

Anticipated CCH Board Approval Date: 07/29/2022

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[22-3537](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Prime Electric Co., Inc., Chicago, Illinois

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

Good(s) or Service(s): Switchgear, Preventive Maintenance, Repair and Replacement of Electrical Distribution Equipment

Contract Value: \$1,471,805.00

Contract period: 12/1/2022 - 11/30/2025 with one (1) two (2) year renewal options

Potential Fiscal Year Budget Impact: FY2023 \$490,596.00, FY2024 \$490,596.00, FY2025 \$490,613.00

Accounts: 11100.1200.12355.540350

Contract Number(s): 2102-18741

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 Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Prime Electric Co., Inc. for Switchgear, Preventative Maintenance, Repair and Replacement of Electrical Distribution Equipment at various Cook County facilities.

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

[22-4054](#)

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

PROPOSED CONTRACT

Department(s): Department Facilities Management

Vendor: United Scrap Metal, Inc., Cicero, Illinois

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

Good(s) or Service(s): Scrap Metal Collection and Recycling

Contract Value: Cook County shall receive 31.25 % of all scrap metal revenue generated

Contract period: 8/1/2022 - 7/31/2025 with one (1) two (2) year renewal option

Potential Fiscal Year Budget Impact: Revenue Generating

Accounts: N/A

Contract Number(s): 2045-01262R

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with United Scrap Metal, Inc. to pick-up and recycle scrap metal at various Cook County facilities. This is a revenue generating contract based on the percentage of revenue United Scrap Metal, Inc. will return to Cook County for the collection of scrap metal.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. United Scrap Metal, Inc. was responsive and responsible and submitted the bid with the highest percentage revenue return (estimated \$44,379.90 over the period of the contract) to Cook County.

BUREAU OF ASSET MANAGEMENT

REAL ESTATE

[22-4271](#)

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve New Lease Agreement

Landlord: 161 N. CLARK OWNER, LLC

Tenant: County of Cook

Location: 161 N. Clark Street, Chicago, Illinois 60601

Term/Extension Period: 8/1/2022 - 9/30/2026

Space Occupied: Approx. 106,402 square feet

Monthly Rent: \$295,781.00, with 2.5% escalation per year

Fiscal Impact: Approximately \$14,800,000.00, which includes approximately \$1,500,000.00 in buildout costs associated with preparing the space for occupancy.

FY22: \$1,886,062

FY23: \$1,930,310

FY24: \$3,556,450

FY25: \$3,654,624

FY26: \$3,755,531

Accounts: 11286.1031.60162.550130

Option to Renew: Two (2) year renewal option with twelve (12) months' notice

Termination: None

Utilities Included: Electric for outlets & lighting separately metered. HVAC, janitorial, water, and trash removal are included.

Summary/Notes: Requesting approval of a new Lease Agreement with County of Cook, a body

corporate and politic of the State of Illinois, as Tenant and 161 N. CLARK OWNER, LLC as Landlord, for approximately 106,402 square feet of space on the 5th, 19th, 23rd, 24th floors.

The proposed lease will address space needs for new ARPA hires from a portion of BOA, BOF and BOT at 161 N Clark. These groups will be consolidated into one space while their existing spaces will be renovated to address space needs.

[22-4440](#)

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve Lease Agreement

Landlord: OCS PROPERTY OWNER, LLC

Tenant: County of Cook, on Behalf of the Cook County Sheriff's Office

Location: 14 W. Superior Street, Suite 201, Chicago, Illinois 60654

Term/Extension Period: 8/1/2022 - 7/31/2026

Space Occupied: Approximately 1,800 square feet

Monthly Rent: None

Fiscal Impact: \$500.00 monthly, \$6,000.00 total cleaning/maintenance fees to be paid by Cook County Sheriff's Office

Accounts: N/A

Option to Renew: None

Termination: Tenant may terminate Lease at any time upon thirty (30) days' written notice to Landlord

Utilities Included: Yes

Summary/Notes: Requesting approval of a new Lease Agreement with OCS PROPERTY OWNER, LLC as Landlord and County of Cook, a body corporate and politic of the State of Illinois, as Tenant, for approximately 1,800 square foot of space in 14 W. Superior, Suite 201, Chicago, Illinois. The use is for Cook County Sheriff's Office to support the Chicago Police Department in certain areas of Chicago that

have been experiencing a surge in crime.

The proposed lease will provide a convenient location to allow for sworn staff from Sheriff's Police to support the Chicago Police Department in certain areas of Chicago. The space will aid officers from various departments including Community Safety Team of Cook County Sheriff's Police Officers, expansion of the Data Driven Strategy Team, and full-time engagement of the Traumatic Response Team, as well as other CCSO community development personnel, which will be of great assistance to the community.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

[22-4412](#)

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

REPORT

Department: Bureau of Economic Development

Report Title: 2020 Census Report

Report Period: 2019 - 2020

Summary: An in-depth summary of the 2020 Census Outreach Program

[22-4414](#)

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

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR ARPA VITAL AND SMART COMMUNITIES PROGRAM INITIATIVES IMPLEMENTED BY THE BUREAU OF ECONOMIC DEVELOPMENT

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

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

WHEREAS, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the "ARPA

Framework”) was presented to the Cook County Board of Commissioners; and

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

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

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

WHEREAS, to further the Policy Roadmap Goals, the Bureau of Economic Development (BED) has developed a menu of Vital Community and Smart Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

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

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

1. Enter into a Subrecipient Agreement with the **Women’s Business Development Center (WBDC)** in an aggregate amount of up to **\$70,000,000** to foster equitable small business recovery in Cook County from economic consequences of COVID-19 and catalyze sustainability of small businesses formed since the onset of COVID-19. Program will provide **Recovery Grants** to businesses that have experienced hardships resulting from COVID-19 and will prioritize microbusinesses (less than 10 employees), operational pre-COVID-19, owned by historically excluded populations in Suburban Cook operating in industries heavily impacted by COVID. Program will also offer Early-Stage Business **Grants** to microbusinesses owned by historically excluded populations, that have operated for one to two years in communities hard hit by COVID-19. Early-Stage Grants are for businesses formed since the onset of COVID, and not eligible for prior funds available to businesses impacted by COVID.

The Cook County Small Business Source will provide business recovery and resiliency advising services in tandem with both grant programs.

The Bureau of Economic Development, Women’s Business Development Center and Allies for

Community Business will partner to implement a grant program that provides capital paired with business advising to historically excluded businesses - Black-, Latino(a)-, Woman-, Veteran-, Person(s) with a Disability-owned businesses - to close racial wealth and other opportunities gaps. In collaboration with other ARPA-funded County initiatives that target small businesses, the grant program will support businesses with their recovery from the pandemic, scale their operations, and thrive in Cook County. To achieve these objectives, the Bureau of Economic Development will activate a network of approximately 36 Referral Partners to connect businesses to the Cook County Small Business Source advising services and grant programs. In 2022, the Chicago Community Trust's We Rise Together program will provide \$270,000 of philanthropic funding and Cook County will provide up to \$270,000 in FY 2022 Corporate Funds (See Item # 22-4542). Referral Partners will each receive \$15,000 for their services to promote the Small Business Grant programs and the Cook County Small Business Source.

2. Enter into a Subrecipient Agreement with the **Arts Alliance Illinois** in an aggregate amount of up to **\$5,000,000** to encourage investment in the arts, promote economic recovery in this hard-hit sector, spur new creative works with a focus on suburban Cook County, and support the use of art within County facilities through artist-residence programs. Arts Alliance Illinois will administer grants to artists and non-profit arts organizations. It will also design and administer community convenings, cohort training, guidance, and targeted curriculum development paving the way for self-sustaining arts programming within suburban Cook County municipalities. Cook County will design and administer artist in residence programs within Cook County public facing agencies and support the creation of public art for municipalities and Cook County facilities
3. Enter into a Subrecipient Agreement with **Elevate** in an aggregate amount of up to **\$15,000,000** to implement the **Lead Service Line Replacement Program**, an initiative that will remove and replace the majority of lead service lines (LSLs) at high-risk facilities in suburban Cook County and build community readiness for full-scale lead service line replacement. This program will reduce childhood lead exposure by focusing on LSL replacement at day care facilities and other high-risk locations. The initiative will also support and accelerate LSL replacement in suburban Cook municipalities by helping communities understand state-required data collection and planning processes and positioning them to take advantage of future resources for LSL replacement, with a focus on communities with limited resources to support a LSL replacement effort.
4. Enter into a Subrecipient Agreement with **GiveDirectly** in an aggregate amount of up to **\$40,949,986** to serve as the payment administration partner for the **Cook County Promise Guaranteed Income Pilot**, an initiative that will provide \$500 monthly payments to 3,250 low-income residents for 24 months to support participants' economic stability and well-being. \$39,000,000 of the funding amount above will fund the Guaranteed Income payments to recipients and the balance will be allocated for administration of the program. The pilot builds on the County's previous one-time cash assistance program and the success of guaranteed income programs in other jurisdictions. The program will include a research evaluation component to help the County understand participant impacts and outcomes.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Chief of the Bureau of Economic Development to negotiate and enter into the various agreements that outlines the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the agencies listed above to implement the above programs.

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[22-3944](#)

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Cook County Bureau of Economic Development

Grantor: U.S. Department of Housing and Urban Development (HUD)

Request: Authorization to accept grant

Purpose: To support various community development, homeless and social services, affordable housing, and economic development activities in suburban Cook County

Grant Amount:

Community Development Block Grant (CDBG): \$10,319,307.00

Emergency Solutions Grant (ESG): \$856,927.00

HOME Investment Partnerships: \$7,164,103.00

Grant Period:

CDBG: 10/1/2022-9/30/2029

ESG: 10/1/2022-9/30/2024

HOME: 10/1/2022-9/30/2030

Fiscal Impact: None

Accounts: The account string where cash match requirement, if applicable, is funded, in following format: Fund.Office.Object Account, Object Account Description.

Concurrences:

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

Summary: Transmitted herewith are the proposed funding sources and categories for the 2022 Program Year for the Community Development Block Grant (CDBG); Emergency Solutions Grant (ESG); and HOME Investment Partnerships (HOME) programs.

These funds are provided to Cook County via an annual formula grant through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Planning and Development Subcommittee of the Economic Development Advisory Council (EDAC) and the full EDAC are scheduled to approve these recommendations at public hearings which will be held in June.

The 2022 Program Year funding allocations are as follows:

CDBG:	\$10,319,307.00
ESG:	\$856,927.00
HOME:	\$7,164,103.00

CDBG funding may be utilized to support various community development activities for the benefit of low- and moderate-income persons.

ESG funding may be utilized to support various shelter and service activities for the benefit of homeless persons or persons at-risk of homelessness.

HOME funding may be utilized to support affordable housing development activities for the benefit of low-income persons.

The proposed sources and uses of all program funds will be incorporated into the County's Annual Action Plan, which will be made available for public comment prior to submittal to HUD by 8/15/2022.

I respectfully request approval of the recommended proposed funding sources and uses for the 2021 CDBG, ESG, and HOME funds; and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

[22-4541](#)

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

PROPOSED RESOLUTION

EKJ Wheeling 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: EKJ Wheeling LLC

Address: 43 W. Hintz Rd., Wheeling, Illinois

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14th District

Permanent Index Number: 03-14-200-030-0000

Municipal Resolution Number: Village of Wheeling Resolution No. 21-089

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

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[22-4544](#)

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

PROPOSED RESOLUTION

Today's Temptations, Inc. 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Today's Temptations, Inc.

Address: 7171 Marquardt Drive, Wheeling, Illinois

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14th District

Permanent Index Number: 03-14-404-045-0000, 03-14-404-046-0000, 03-14-404-047-0000, 03-14-404-048-0000, 03-14-404-049-0000, 03-14-404-050-0000 and 03-14-404-051-0000

Municipal Resolution Number: Village of Wheeling Resolution No. 21-090

Number of month property vacant/abandoned: Six (6) months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[22-4552](#)

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

PROPOSED RESOLUTION

Morgan Li LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Morgan Li LLC

Address: 1001 Washington Street, Chicago Heights, Illinois

Municipality or Unincorporated Township: City of Chicago Heights

Cook County District: 5th District

Permanent Index Number: 32-21-200-010-0000

Municipal Resolution Number: City of Chicago Heights, Resolution No. 2021-140

Number of month property vacant/abandoned: 23 days vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

BUREAU OF HUMAN RESOURCES

[22-0293](#)

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

PROPOSED RESOLUTION

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

ORDER OF POLICE (FOP), REPRESENTING THE DEPUTY SHERIFF SERGEANTS

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

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

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

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

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

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

Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%

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

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

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

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

[22-0294](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE COOK COUNTY PHARMACY ASSOCIATION, CHICAGO JOINT BOARD/RETAIL, WHOLESALE AND DEPARTMENT STORE UNION (RWDSU) LOCAL 200, REPRESENTING ADMINISTRATIVE STAFF

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board/Retail, Wholesale and Department Store Union (RWDSU) Local 200, representing Administrative Staff; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between County of Cook and the Cook County Pharmacy Association, Chicago Joint Board/Retail, Wholesale and Department Store Union (RWDSU) Local 200, representing Administrative Staff; and

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

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

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

\$4,000/\$8,000 (single/family; out of network)

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

[22-1966](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: HR Bi-Weekly Activity Reports

Report Period:

Pay Period 10: April 24, 2022 - May 7, 2022

Pay Period 11: May 8, 2022 - May 21, 2022

Pay Period 12: May 22, 2022 - Jun 4, 2022

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

[22-4265](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND METROPOLITAN ALLIANCE OF POLICE (MAP), CHAPTER 507, REPRESENTING TELECOMMUNICATION SUPERVISORS

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the County of Cook/Sheriff of Cook County and Metropolitan Alliance of Police (MAP), Chapter 507, representing Telecommunication Supervisors; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and Metropolitan Alliance of Police (MAP), Chapter 507, representing Telecommunication Supervisors; and

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

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

<u>Item</u>	<u>Upon ratification by County Board</u>		
	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%
Emergency Room Copay	Increased to \$100.00, effective December 1, 2022.		

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

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

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

[22-4266](#)

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

PROPOSED RESOLUTION

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

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

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et.seq., and the collective bargaining agreement between the County of Cook/Sheriff of Cook County and the Coalition of Unionized Public Employees (COUPE), representing, Pipe Coverer, Pipe Coverer Foreman, Pipe Coverer Material Handler, Machinists, Machinists Foreman, Electrical Plan Examiner, Electrician, Electrician Foreman, Chief Electrical Inspector, Electrical Equipment Technician, Electrical Mechanic, Electrical Inspector, Electrical Equipment Foreman, Telecommunications Electrician Foreman, Telecommunications Electrician, Biomedical Electrical Technician, Biomedical Electrical Technician Foreman, Chief Telecommunications Electrician, Road Equipment Operator, Road Equipment Operator Master Mechanic, Road Equipment Operator Master Mechanic Foremen, Motor Vehicle Driver (Road Repairman), Motor Vehicle Driver I, Motor Vehicle Driver II, Sign Painter (Shopman); and

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

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

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
<u>Local 17 International Associations of Heat & Frost Insulators & Allied Workers:</u>			
2342	Pipe Coverer	\$52.80	6/1/22
2368	Pipe Coverer Foreman	\$55.97	6/1/22

2388	Pipe Coverer Material Handler	\$39.60	6/1/22
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Local 126 International Association of Machinists and Aerospace Workers

2331	Machinists	\$53.18	7/1/22
2339	Machinists Foreman	\$57.18	7/1/22

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
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Local 134 International Brotherhood of Electrical Worker, (IBEW):

2323	Electrical Plan Examiner	\$52.05	6/6/22
2324	Electrician	\$52.05	6/6/22
2326	Electrician Foreman	\$55.69	6/6/22
2327	Chief Electrical Inspector	\$58.71	6/6/22
2328	Electrical Equipment Technician	\$52.05	6/6/22
2329	Electrical Mechanic	\$52.05	6/6/22
2330	Electrical Inspector	\$55.69	6/6/22
2346	Electrical Equipment Foreman	\$55.69	6/6/22
2378	Telecommunications Electrician Form.	\$55.69	6/6/22
2379	Telecommunications Electrician	\$52.05	6/6/22
2390	Biomedical Electrical Technician	\$52.05	6/6/22
2391	Biomedical Electrical Tech. Form.	\$55.69	6/6/22
4013	Chief Telecommunications Electrician	\$58.71	6/6/22

Local 150 International Union of Operating Engineers:

2372	Road Equipment Operator	\$53.30	6/1/22
2373	Road Equipment Operator		
	Master Mechanic	\$56.30	6/1/22
2376	Road Equipment Operator		
	Master Mechanic Foremen	\$57.30	6/1/22

Local 700 State & Municipal Teamsters, Chauffeurs & Helpers Union, Local 700

2371	Motor Vehicle Driver		
	(Road Repairman)	\$39.95	6/1/22
2381	Motor Vehicle Driver I	\$39.95	6/1/22
2382	Motor Vehicle Driver II	\$40.60	6/1/22

Local 830 Sign Painter (Shopman)

2359	Sign Painter (Shopman)	\$41.55	1/1/22
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NOW THEREFORE BE IT RESOLVED that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820ILCS 130 et. seq.

[22-4267](#)

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

PROPOSED RESOLUTION

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

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

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

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the Illinois Fraternal Order of Police (FOP) Labor Council, representing Police Sergeants; and

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

From Account(s): 11000.1050.35010.501010 Sal/Wage of Reg Employees, \$254,619.00; 11000.1050.10155.501805 Training, \$50,000.00; 11000.1050.10155.501770 Seminars, \$35,000.00; 11000.1050.35010.5020610 Advertising, \$20,000.00.

To Account(s): 11000.1050.10155.501211 Planned Overtime Compensation, \$359,619.00.

Total Amount of Transfer: \$359,619.00

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

On May 1, 2022, it became apparent that the overtime account required an infusion of funds. The balance on that date was \$239,429.00; 30 days prior it was \$274,549.00.

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 Sal/Wage of regular employees account was identified because the BOR hiring plan consisted of some staggered hiring, and there was some attrition. The Training/Seminar accounts were identified because due to the delay in the BOR receiving work, most employees were unable to register for classes and seminars. Advertising was identified because there were fewer outreach engagement plans due to the workload.

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.

Training and seminars will be delayed until next year. Outreach engagements will be delayed until the session ends.

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**[22-3372](#)

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

PROPOSED CONTRACT

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

Vendor: National Safety Council, Itasca, Illinois

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

Good(s) or Service(s): Administer the Circuit Court's Traffic Safety School Program

Contract Value: \$0.00

Contract period: 9/9/2022 - 9/8/2027, with three (3) one-year renewal options

Potential Fiscal Year Budget Impact: \$0, No-cost contract to the county, program fees paid by student participants; contract provides net cost reimbursements to Cook County

Accounts: 11100.1310.35095.580380, Appropriation Adjustments for Cost Reimbursements

Contract Number(s): 2108-18660

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 authorization for the Chief Procurement Officer to enter into and execute a contract with the National Safety Council. The contract will be used for an independent, qualified organization to manage the Circuit Court of Cook County's Traffic Safety School Program. This contract will replace contract number 1490-13846, which expires in September 2022.

This program was established by the court in the 1980s, pursuant to Supreme Court Rule 529(c) and is managed in accordance with the Traffic Safety Program Standards, adopted by the Conference of Chief Circuit Judges. The program includes various course offerings available on-line and in-classroom. The program provides the court with constructive case disposition alternatives and serves thousands of drivers each year.

The costs of the program are funded entirely by fees paid by defendants charged with traffic violations in Cook County who receive Traffic Safety Program instruction as a sentencing option. Cook County receives a portion of those fees to offset its program costs.

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

[22-3995](#)

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: Program Support, Access to Community-Based Treatment Drug Court Program (ACT)

Grant Amount: \$606,867.00

Grant Period: 7/1/2022 - 6/30/2023

Fiscal Impact: None, no matching contribution required

Accounts: Not applicable

Concurrences:

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

Summary: The Circuit Court of Cook County Access to Community-Based Treatment Drug Court Program (ACT) is a post-adjudication drug court probation program. The program combines intensive judicial supervision, with rigorously monitored rehabilitation services, strict oversight and accountability, and a team approach to decision-making to help individuals with substance use disorders from becoming repeat offenders.

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

[22-3996](#)

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: Program Support, Rehabilitation Alternative Probation/Women's Rehabilitation Alternative Probation Drug Court (W)RAP program

Grant Amount: \$369,958.00

Grant Period: 7/1/2022 - 6/30/2023

Fiscal Impact: None, no matching contribution required

Accounts: Not applicable

Concurrences:

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

Summary: The Circuit Court of Cook County Rehabilitation Alternative Probation/Women's Rehabilitation Alternative Probation Drug Court (W)RAP is a post-adjudication probation program. The program operates under the evidence-based adult drug court models that combine intensive judicial supervision; mandatory drug testing; graduated incentives, sanctions and therapeutic adjustments; and comprehensive behavioral health treatment to help participants with substance abuse disorders break the cycle of addiction and the crime that accompanies it. The program uses a team approach to supervision and to provide treatment interventions and ancillary services that are responsive to the needs of these extremely challenging populations. Models/Standards used include: programmatic guidelines set forth by the Administrative Office of the Illinois Courts (AOIC) outlined in the Supreme Court Problem-Solving Courts Standards and the National Association of Drug Court Professionals (NADCP) - Adult Drug Court Best Practice Standards.

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

[22-3997](#)

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: Program Support, Cook County Adult Probation Department's (APD) Recidivism Reduction Program

Grant Amount: \$213,767.00

Grant Period: 7/1/2022 - 6/30/2023

Fiscal Impact: None, no matching contribution required

Accounts: Not applicable

Concurrences:

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

Summary: The Cook County Adult Probation Department's (APD) Recidivism Reduction Program (RRP) is a post-adjudication program targeting high-moderate and high-risk probationers from all felony courtrooms operating in the Illinois Circuit Court of Cook County. RRP is a supervision program utilizing several evidence-based and promising practice tools to ensure increased opportunities for behavior change and support to eligible individuals in Cook County. RRP seeks to divert eligible individuals from prison by targeting violent or non-violent individuals and probation violators who are at high risk of revocation and re-sentence to the Illinois Department of Corrections.

Grant funds will be allocated to staff salaries and fringe benefits, training, travel, and Cook County administrative costs.

[22-4020](#)

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

REPORT

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

Report Title: Behavioral Services Quarterly Report

Report Period: 3/1/2022 - 5/31/2022

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

[22-4214](#)

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA)

Request: Authorization to accept grant

Purpose: Program Support, Circuit Court of Cook County Rehabilitation Alternative Probation/Women's Rehabilitation Alternative Probation Drug Court (RAP/WRAP) Substance Abuse Treatment Capacity Expansion Program

Grant Amount: \$399,999.00

Grant Period: 7/30/2022 - 7/29/2023

Fiscal Impact: None, no matching contribution required

Accounts: Not applicable

Concurrences:

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

Summary: The purpose of the RAP/WRAP Treatment Capacity Expansion Program is to increase the number of drug court participants who graduate successfully from the program and who achieve stable recovery, and affect the long-term health and safety needs of these individuals and their communities. The program expands substance use disorder (SUD) treatment service capacity in the existing RAP/WRAP Drug Court, particularly residential, medication-assisted treatment (MAT) and recovery housing to address the needs of opiate-addicted participants. The RAP/WRAP Felony Drug Court operates in the Criminal Division, serving residents of the city of Chicago.

Grant funds will be allocated to staff salaries and fringe benefits, substance use disorder treatment services, training, travel, and Cook County administrative costs.

[22-4215](#)

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA)

Request: Authorization to accept grant

Purpose: Program Support, Circuit Court of Cook County North Suburban Municipal Districts Drug Court Service Enhancement Program

Grant Amount: \$399,957.00

Grant Period: 9/30/2022 - 9/29/2023

Fiscal Impact: None, no matching contribution required

Accounts: Not applicable

Concurrences:

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

Summary: The Cook County North Suburban Municipal Districts Drug Court Enhancement Program supports the Court's capacity to assess needs, offer practical recovery support, reduce financial and access to barriers to treatment through integration of clinical case management services with health literacy and health insurance assistance, and strengthen client outcomes through targeted evidence-based substance use treatment, including medicated-assisted treatment, residential treatment and recovery housing. The program supports program operations in the two north suburban drug treatment courts in Cook County: the Second Municipal District (Skokie), and the Third Municipal District (Rolling Meadows).

Grant funds will be allocated to staff salaries and fringe benefits, clinical case management services, substance use disorder treatment services, training, travel, and Cook County administrative costs.

OFFICE OF THE CHIEF JUDGE
PUBLIC GUARDIAN

[22-4369](#)

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

PROPOSED CONTRACT

Department(s): Office of the Public Guardian, Circuit Court of Cook County

Vendor: Panoramic Software, Inc. Dana Point, California

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

Good(s) or Service(s): Adult Guardianship Case Management System License and System Maintenance

Contract Value: \$264,000.00

Contract period: 9/17/2022 - 9/16/2024 - with three (3) one-year renewals options

Potential Fiscal Year Budget Impact: FY 2022 \$27,500, FY 2023 \$132,000, FY 2024 \$104,500

Accounts: 11100.1305.35325.540135 Maintenance of Data Processing Equipment

Contract Number(s): 2210-04193

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Panoramic Software, Inc. developed and installed the proprietary Adult Guardianship Case Management System for the Public Guardian's Office case management and fiduciary accounting systems. The system is web-based and provides unlimited (24/7) electronic access to information on wards and their finances to approximately 125 employees both in the office and the field. Panoramic owns all rights to the source code for the program "PG-Pro Web." Panoramic is sole owner of the source and for this reason is the only software vendor which can host and maintain the software.

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

CLERK OF THE CIRCUIT COURT

[22-4126](#)

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

PROPOSED CONTRACT

Department(s): Clerk of the Circuit Court, County Clerk Office, Office of the Chief Procurement Officer, Department of Revenue, Zoning Board of Appeals, Secretary to the Board, Board of Review, Department of Transportation, and Highways

Vendor: Chicago Tribune Company, Chicago, Illinois

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

Good(s) or Service(s): Publication of Legal Notices and Advertising

Contract Value: \$648,000.00

Contract period: 8/1/2022 - 7/31/2025 with two (2), one (1) year optional renewals

Potential Fiscal Year Budget Impact: FY2022: \$72,000.00, FY2023:\$216,000.00, FY2024: \$216,000.00, FY 2025: \$144,000.00

Fiscal Impact Per Department:

Clerk of the Circuit Court: FY2022: \$41,056.98; FY2023:\$143,489.67; FY2024:\$138,489.67; FY2025:\$92,309.20

Cook County Clerk: FY2022: \$23,527.88; FY2023:\$44,809.77 FY2024:\$51,309.77; FY2025:\$34,194.44

Office of the Chief Procurement Officer: FY2022: 3,584.09; FY2023:\$ 16,846.90; FY2024:\$ 15,346.90

FY2025:\$ 10,225.76

Department of Revenue: FY2022: \$260.00; FY2023: \$887.00; FY2024: \$887.00; FY2025: \$626.00

Zoning Board of Appeals: FY2022: \$515.00; FY2023: \$800.00; FY2024: \$800.00; FY2025: \$534.00

Secretary to the Board: FY2022: 833.50; FY2022: \$833.50; FY2023:\$ 2,500.00; FY2024:\$ 2,500.00
FY2025:\$ 1,666.50

Board of Review: FY2022: FY2022: \$555.55; FY2023: \$1,666.67; FY2024: \$1,666.67; FY2025: \$1,111.11

Department of Transportation and Highways: FY2022: \$1,667.00; FY2023: \$5,000.00; FY2024: \$5,000.00;
FY2025: \$3,333.00

Accounts:

- Clerk of the Circuit Court: 11100.1335.35110.520610
- County Clerk Office: 11306.1110.35165.520610
- Office of the Chief Procurement Officer: 11000.1030.19670.520610
- Department of Revenue: 11000.1007.10155.520610
- Zoning Board of Appeals: 11000.1070.15160.520610
- Secretary of the Board: 11000.1018.19145.520610
- Board of Review: 1100.1030.19670.520610
- Department of Transportation and Highways: 11856.1500.10155.520610

Contract Number(s): 2205-01073

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Services are needed to provide Publication of Legal Notices for the Cook County Agencies.

The contract was awarded through the publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. The Chicago Tribune was the lowest, responsive and responsible bidder.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

[22-3961](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office, Department of Corrections and Court Services

Vendor: CBM Premier/Summit Food Services Joint Venture, Sioux Falls, South Dakota

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

Good(s) or Service(s): Food Service Management System

Contract Value: \$42,733,742.00

Contract period: 7/29/2022-7/28/2025 with three (3), one (1) year renewal options

Potential Fiscal Year Budget Impact:

DOC FY 2022, \$3,364,921.00

DOC FY 2023, \$14,111,247.33

DOC FY 2024, \$14,111,247.33

DOC FY 2025, \$10,746,325.68

Court Services FY 2022, \$51,250.00

Court Services FY 2023, 133,333.66

Court Services FY 2024, 133,333.66

Court Services FY 2025, \$82,083.34

Accounts:

DOC-1239: 11100.1239.16875.520225 (Food Services)

Court Services-1230: 11100.1230.16876.520335 (Lodging for non-employees)

Contract Number(s): 2106-07211

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office, Department of Corrections and Court Services requests

that the Office of the Chief Procurement Officer enter into and execute a contract with CBM Premier/Summit Food Services Joint Venture for the purchase of meals for individuals in custody.

The contract was awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. CBM Premier/Summit Food Services Venture, was selected based on established evaluation criteria.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[22-4048](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Auto Experts of Oak Park, Oak Park, Illinois; Beverly Hills Garage, Chicago, Illinois

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

Good(s) or Service(s): Vehicle Repair Services, Areas North & South

Contract Value: \$1,241,515.00 (Auto Experts of Oak Park); \$1,271,000.00 (Beverly Hills Garage)

Contract period: 12/1/2022 - 11/30/2025, with one (1), two-year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$413,838.00, FY 2024 \$413,839.00, FY 2025 \$413,838.00 (Auto Experts of Oak Park); FY 2023 \$423,667.00, FY 2024 \$423,666.00, FY 2025 \$423,667.00 (Beverly Hills Garage)

Accounts: 11100.1499.13355.540250 (Automotive Operations and Maintenance)

Contract Number(s): 2217-02081A (Auto Experts of Oak Park); 2217-02081B (Beverly Hills Garage)

Concurrences:

2217-02081A: The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBE and WBE waiver.

2217-02081B: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and via partial MWBE waiver.

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office requests that the Office of the Chief Procurement Officer

enter into and execute contracts with Auto Experts of Oak Park of Oak Park, Illinois and Beverly Hills Garage of Chicago, Illinois for vehicle repair services. This contract will allow the Sheriff's Fleet Management department to provide repair services for County vehicles unable to be repaired in house.

These contracts are awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Both Auto Experts of Oak Park and Beverly Hills Garage were the lowest, responsive and responsible bidders in their respective zones.

[22-4122](#)

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

REPORT

Department: Cook County Sheriff's Office

Report Title: Behavioral Health Services Quarterly Report

Report Period: March 2022 - May 2022

Summary: This Quarterly report is to comply with the requirements of Resolution# 21-1189 to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by the Cook County Government.

OFFICE OF THE COUNTY TREASURER

[22-4170](#)

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED TRANSFER OF FUNDS

Department: Cook County Treasurer

Request: Fund Transfer

Reason: The Treasurer's Office will be using the surplus in the salaries and wages account to pay for fiscal year 2023 capital items in fiscal year 2022 which will ultimately reduce the amount of special purpose appropriation requested in fiscal year 2023.

From Account(s): 11854.1060.17080.501010 (Sal/Wag of Reg Employees) - \$260,000.00

To Account(s): 11854.1060.21120.560225 (Computer & Data Proc Supplies) - \$260,000.00

Total Amount of Transfer: \$260,000.00

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?

This transfer is not needed in order to meet FY22 obligations. The purpose of this transfer is to proactively purchase capital items expected in FY23 during FY22 in order to reduce the amount of special purpose funds requested in FY23.

Balance as of 6/27/2022

11854.1060.21120.560225 (Computer & Data Proc Supplies) - \$201,891.00

30 Days Prior

11854.1060.21120.560225 (Computer & Data Proc Supplies) - \$201,891.00

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.

Due to competitive job market, we have not been able to hire into vacant positions, which resulted in a surplus of funds in our salary and wage accounts. No other accounts were considered because we expect other accounts to have minimal to no surplus.

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, the purpose of this transfer is to proactively purchase capital items expected in FY23 during FY22 in order to reduce the amount of special purpose funds requested in FY23.

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.

As described above, due to competitive job market, we have not been able to hire into vacant positions, which resulted in a surplus of funds in our salary and wage accounts.

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

**TRANSPORTATION COMMITTEE
MEETING OF MEETING OF JULY 20, 2022**

22-3431 CHANGE IN PLANS 87th over BOCT Change Order #1

**FINANCE COMMITTEE
MEETING OF MEETING OF JULY 27, 2022**

22-4011 REPORT COURT ORDERS June 1, 2022 to June 30, 2022

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

22-4405 REPORT Patient/Arrestee Claims Months Ending May 31, 2022, and June 30, 2022

22-4400 REPORT Self-Insurance Claims Months Ending May 31, 2022, and June 30, 2022

22-4055 REPORT Subrogation Claims Recoveries Month Ending 06/30/2022

WORKERS' COMPENSATION CLAIMS

22-4498 REPORT Workers Compensation Claims Payments Ending 6/1/2022 – 6/30/2022

22-4198 REPORT Analysis of Revenues and Expenses for the Period Ending 5/31//2022

22-3223 REPORT Health & Hospitals Report Period July 2022

22-3521 PROPOSED ORDINANCE Issuance of Line of Credit and Property Tax Loan Program for Local Taxing Jurisdictions

22-3522 PROPOSED ORDINANCE Issuance of Sales Tax Revenue Bonds Providing for The Issuance of Sales Tax Revenue Bonds of The County of Cook, Illinois; The Approval, Execution and Delivery of a Sixth Supplemental Indenture and Seventh Supplemental Indenture; and Providing for Other Matters in Connection with The Issuance of Said Bonds

22-3523 PROPOSED ORDINANCE Issuance of General Obligation Refunding Bonds an Ordinance Providing for The Issuance of General Obligation Refunding Bonds of The County of Cook, Illinois

22-3931 PROPOSED ORDINANCE Elected Official Compensation Review Ordinance

22-3021 PROPOSED ORDINANCE AMENDMENT An Amendment to Chapter 34, Article Iv, Finance – Procurement

**RULES COMMITTEE
MEETING OF MEETING OF JULY 27, 2022**

22-4338 JOURNAL OF PROCEEDINGS of the regular meeting held on 06/16/2022

**AUDIT COMMITTEE
MEETING OF MEETING OF JULY 27, 2022**

22-3275 REPORT Cook County Treasurer, Report Title: 2021 CCTO Audit, Report Period 2021

22-3536 REPORT Bureau of Finance, Office of the County Comptroller, Report Title: Cook County Annual Comprehensive Financial Report for the year ended 11/30/2021, Report Period: 12/1/2020-11/30/2021

22-3538 REPORT Bureau of Finance, Office of the County Comptroller, Report Title: Cook County Illinois Report to the County President, Board of Commissioners, and the Audit Committee, 6/7/2022, Report Period: 12/1/2020 - 11/30/2021

22-3539 REPORT Bureau of Finance, Office of the County Comptroller, Report Title: Cook County Illinois Report on Federal Awards (In accordance with the Single Audit Act Amendments of 1996, and Uniform Guidance) for the Fiscal Year ended 11/30/2021, Report Period: 12/1/2020 -11/30/2021

22-3540 REPORT Bureau of Finance, Office of the County Comptroller, Report Title: Cook County Health and Hospitals System of Illinois d/b/a Cook County Health (An Enterprise Fund of Cook County Illinois), Financial Report, 11/30/2021, Report Period: 12/1/2020 - 11/30/2021

22-3544 REPORT Bureau of Finance, Office of the County Comptroller, Report Title: Cook County Health and Hospitals System d/b/a Cook County Health Report to the Audit and Compliance Committee, 6/6/2022, Report Period: 12/1/2020 - 11/30/2021

22-3545 REPORT Bureau of Finance, Office of the Comptroller, Report Title: Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs as of 11/30/2021, Report Period: As of 11/30/2021

22-3957 REPORT Clerk of the Circuit Court, Report Title: Office of the Clerk of the Circuit Court of Cook County, Financial Statements and Supplementary Information, Report Period: Year ending November 30, 2021

**BUSINESS AND ECONOMIC DEVELOPEMENT COMMITTEE
MEETING OF JULY 27, 2022**

22-3517 PROPOSED RESOLUTION 12600 S. Holiday Drive, LLC 6B Property Tax Incentive Request

22-3520 PROPOSED RESOLUTION Green Electronics Solutions Inc. Class 8 Property Tax Incentive Request

22-3563 PROPOSED RESOLUTION Basara 1601 LL 6B Property Tax Incentive Request

22-3565 PROPOSED RESOLUTION Best Choice Meats 6B Property Tax Incentive Request

22-3587 PROPOSED RESOLUTION Wennberg Investment Group, LLC Class 8 Property Tax Incentive Request

**PENSION COMMITTEE
MEETING OF JULY 27, 2022**

19-1313 PROPOSED RESOLUTION To Discuss the Cook County and Forest Preserve Employees' and Officers' Annuity and Benefit

**LEGISLATION COMMITTEE
MEETING OF MEETING OF JULY 27, 2022**

22-2815 PROPOSED RESOLUTION Requesting a public hearing to discuss preventative measures for potential violations of resolution 07-R-240, the ice detainer ordinance, and resolution no.17-0724's recommitment to Cook County's immigrant communities.

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF JULY 27, 2022**

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

21-3154 REPORT Cook County Health, Report Title: Cook County Department of Public Health (CCDPH) Quarterly Report, Report Period: Second Quarter 2022

21-3674 REPORT Cook County Health, Report Title: Healthcare Disparities Semi-Annual Report, Report Period: June 2022

**ASSET MANAGEMENT COMMITTEE
MEETING OF JULY 27, 2022**

22-3451 PROPOSED CONTRACT Department of Capital Planning & Policy, Vendor: STV CBRE JV, Chicago, Illinois

22-3541 PROPOSED CONTRACT Department of Capital Planning & Policy, Vendor: Ardmore Roderick Arcadis, Chicago, Illinois
