

**Board of Commissioners of Cook County**

118 North Clark Street  
Chicago, IL



**Journal of Proceedings**

**Thursday, May 16, 2024**

**10:00 AM**

FRANK J. AGUILAR  
ALMA E. ANAYA  
SCOTT R. BRITTON  
JOHN P. DALEY  
DENNIS DEER  
BRIDGET DEGNEN  
BRIDGET GAINER  
MONICA GORDON

BILL LOWRY  
DONNA MILLER  
STANLEY MOORE  
JOSINA MORITA  
KEVIN B. MORRISON  
SEAN M. MORRISON  
ANTHONY JOEL QUEZADA  
TARA S. STAMPS  
MAGGIE TREVOR

**CEDRIC GILES  
COUNTY CLERK**

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Board met pursuant to law and pursuant to Resolution 23-5225.

**OFFICIAL RECORD**

President Preckwinkle in the chair.

**CALL TO ORDER**

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

**QUORUM**

County Clerk Cedric Giles called the roll of members and there was found to be a quorum present.

**ATTENDANCE**

**Present:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Absent:** Commissioner Moore and K. Morrison (2)

**REMOTE PARTICIPATION**

**In accordance with Cook County Code Section 2-102(i) Remote Participation in Meetings, a motion was made by Commissioner Lowry, seconded by Commissioner Britton, to allow for remote participation in meeting. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**Commissioner Deer participated remotely.**

**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.

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Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker

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

1. Grace Pai, Asian Americans Advancing Justice – Chicago
2. Litcy Ludvic Kurisinkal, South Asian American Policy and Research Institute (SAAPI)
3. David Li, Chinese American Service League
4. May Saengpraseuth Alirad, Lao-American Organization of Elgin
5. Dr. Carolyn Vessel, Mental Health Awareness Month
6. Rev. James Phipps, Mental Health Awareness Month
7. Donald Dew, Metal Health Awareness Month
8. Eva Mwarivi, Mental Health Awareness Month
9. Matthew MacFarland, Mental Health Awareness Month
10. Todd Thielmann, Palos Heights
11. Theresa TJ Hughes
12. Zoe Leigh
13. George Blakemore
14. Jessica Jackson
15. Switch Blade

**PRESIDENT**

**24-1739**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Howard Wolfman

**Position:** Trustee

**Department/Board/Commission:** Mission Brook Sanitary District

**Effective date:** Immediate

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**Expiration date:** 5/13/2027

**A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Reappointment be approved. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-3110**

**Presented by:** JOSINA MORITA, County Commissioner, SCOTT R. BRITTON, County Commissioner

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Mimi L. Rodman

**Position:** Director

**Department/Board/Commission:** Metra (Commuter Rail Board of Commuter Division of RTA)

**Effective date:** 6/13/24

**Expiration date:** 6/13/28, until a successor has been appointed and qualified.

**A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Reappointment be referred to the Metra Commissioner Appointments – Zone 2 Committee. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (14)

**Nays:** None (0)

**Present:** Commissioner Britton (1)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

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**24-3132**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Sage J. Kim, PhD

**Position:** Director

**Department/Board/Commission:** County Health and Hospitals Board of Directors

**Effective date:** 6/13/2024

**Expiration date:** 8/1/2025, (1) vacancy on the CCH Board of Directors to fill a partial term

**A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Appointment be referred to the Legislation and Intergovernmental Relations Committee. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

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

**24-0593**

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

**PROPOSED RESOLUTION**

**2024 STARTING BLOCK GRANTS**

**WHEREAS**, in November 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

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

**WHEREAS**, in May 2022, in conjunction with the release of the inaugural Equity Fund Report, Cook County brought forth and approved a resolution detailing the Equity Fund's first installment spending plan for the initial \$50M which was allocated to the fund as part of the FY22 budget; and

**WHEREAS**, Equity in Grantmaking/Capacity Building was established as a priority area and confirmed by the board via Resolution #22-2779 “Program Allocation for Budgeted FY 2022 Equity and Inclusion Special Purpose Funds”; and

**WHEREAS**, the Bureau of Economic Development and Office of the President were designated as program leads for Equity in Grantmaking/Capacity Building Grant Resolution #22-2779; and

**WHEREAS**, the Office of the President convened Cook County agencies including, but not limited to, the Justice Advisory Council, Bureau of Economic Development, Office of the Chief Procurement Officer, Department of Transportation and Highways, Cook County Health, Cook County Department of Public Health, and the Department of Environment and Sustainability as the Equity in Grantmaking Workgroup; and

**WHEREAS**, the Equity in Grantmaking Workgroup recommended \$5 million of first round funding for a Cook County Starting Block Grant initiative, consisting of \$4 million from the Equity Fund and \$1 million from the Justice Advisory Council Violence Prevention Capacity Building portfolio; and

**WHEREAS**, the Justice Advisory Council, given their existing grant infrastructure and expertise in grant-making, was designated as the lead agency for administration of the Starting Block Grants; and

**WHEREAS**, the goal of the Starting Block Grants is to support capacity building for small to medium sized community-based organizations looking to develop their infrastructure to promote organizational health, growth and stability; and

**WHEREAS**, the Starting Block Grants further the work of the Equity Fund by partnering with, funding, and building the capacity of community organizations working to promote the health, safety, and success of residents in high vulnerability communities; and

**WHEREAS**, the capacity building efforts are structured by seven key themes of non-profit capacity described in Learning for Action’s Point the Way report; and

**WHEREAS**, the seven key themes for non-profit capacity are:

- 1) Vision and Impact Models, for which the organization will be working to build a clear and detailed description of the impact the organization is trying to create, mapped to organizational activities (e.g., Theory of Change);

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- 2) Governance and Leadership, for which the organization will be working to ensure board staff and leadership have the skills needed to work effectively together in service of the organization's mission;
- 3) Program Delivery, for which the organization will be working to build capacity for staff, technology, facilities, and other capabilities needed to deliver programs;
- 4) Resource Generation, for which the organization will work to build a strong funding model and the capability to secure resources over time,
- 5) Internal Operations and Management, for which the organization will work to build capacity for technical functions, including IT, financial management. Communications, human resources management, and strategic planning;
- 6) Evaluation and Learning, for which the organization will acquire, develop, or enhance existing tools, processes and culture that support continuous improvement; and
- 7) Strategic Relationships, for which the organization will build their ability to nurture and maintain the external relationships necessary for success; and

**WHEREAS**, Starting Block Grant applicants identified areas within their organization in need of capacity building, as aligned with at least one of these seven key themes; and

**WHEREAS**, the JAC received 365 applications organizations headquartered across 16 of 17 Cook County commissioner districts, across more than 10 service sectors; and

**WHEREAS**, 326 applications passed technical review, 148 of which went on to be unanimously for funding; and

**WHEREAS**, in December 2023, the Cook County Board of Commissioners approved Resolution No. 23-0331 Starting Block Grants 2023 totaling \$4,983,029.13.

**WHEREAS**, Resolution 23-0331 marked the first round of Starting Block Grant awards, and was approved to support 51 top-scoring applicants with no more than \$100,000 over two years; and

**WHEREAS**, this resolution, Resolution No. 24 - 0593 seeks County Board approval for a second round of funding, totaling \$2,958,555.37; and

**WHEREAS**, the next 31 top-scoring applicants shall be awarded no more than \$100,000 over two years; and

**WHEREAS**, these selected organizations serve 143 geographic areas across Cook County, representing all 17 Cook County Districts and 17 different service sectors; and

**WHEREAS**, the primary service sectors for the selected awardees include the following: Violence

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Prevention (Including Youth development and community-based violence intervention strategies), Human Services, Human Rights, Housing, Health, Education, Community and Economic Development, Arts and Culture, Social and Community Context, Workers Rights, Social Justice Activism and Awareness, Mentorship, Workforce Development, Legal Assistance, Reentry, Youth Development, and Family Support Services; and

**WHEREAS**, the total amount of funding allocated to support community-based organizations through Resolutions 23-0331 and 24-0593 is \$7,941,584.50;

**NOW THEREFORE BE IT RESOLVED** that the Cook County Board of Commissioners authorizes the Justice Advisory Council to make the following Starting Block Grant awards, to be funded in part, through the previously approved Equity in Grantmaking funding allocation of \$15M:

1. **Chicago Lawndale Amachi Mentoring Program (LAMP)** is an education, human services, and violence prevention organization providing services in North Lawndale. LAMP is being awarded \$100,000 to develop and strengthen their governance and leadership and program delivery.
2. **Junior League of Chicago** is a community and economic development, education, and violence prevention organization providing services in Bridgeport, Lake View, Logan Square, Lower West Side (Pilsen), Uptown, Ravenswood, and Westside. Junior League of Chicago is being awarded \$69,838 to develop and strengthen their governance and leadership and program delivery.
3. **LatinX Digital Leaders Now** is a community and economic development and education organization providing services in Archer Heights, Berwyn, East Garfield Park, Garfield Ridge, McKinley Park, and Summit. LatinX Digital Leaders Now is being awarded \$100,000 to develop and strengthen their resource generation and strategic relationships.
4. **Minds Matter Chicago** is an education organization providing services in Albany Park, Cicero, Kenwood, Lower West Side (Pilsen), and Near West Side. Minds Matter Chicago is being awarded \$100,000 to develop and strengthen their governance and leadership and program delivery.
5. **BA NIA Incorporated** is a community and economic development, education, and health organization providing services in Auburn Gresham, Calumet Park, Chatham, Englewood, Greater Grand Crossing, Near South Side, Roseland, Sauk Village, South Chicago, South Shore, Washington Park, West Englewood, and Woodlawn. BA NIA Incorporated is being awarded \$100,000 to develop and strengthen their governance and leadership and resource generation.
6. **Black Midwifery Collective** is an education, health, and human rights organization providing services in Alsip, Archer Heights, Armour Square, Ashburn, Auburn Gresham, Avalon Park, Bedford Park, Beverly, Blue Island, Bridgeport, Bridgeview, Brighton Park, Burbank, Burnham, Burnside, Calumet City, Calumet Heights, Chatham, Chicago Heights, Chicago Lawn, Clearing, Dixmoor, Dolton, Douglas, East Hazel Crest, East Side, Englewood, Evergreen



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Park, Flossmoor, Ford Heights, Fuller Park, Gage Park, Grand Boulevard, Greater Grand Crossing, Harvey, Hazel Crest, Hegewisch, Hometown, Homewood, Hyde Park, Kenwood, Lansing, Lower West Side (Pilsen), Lynwood, Markham, Matteson, McKinley Park, Morgan Park, Near South Side, Near West Side, New City, Oakland, Olympia Fields, Park Forest, Pullman, Riverdale, Roseland, Sauk Village, South Chicago, South Deering, South Holland, South Shore, Thornton, Washington Heights, Washington Park, West Englewood, West Pullman, and Woodlawn. Black Midwifery Collective is being awarded \$99,600 to develop and strengthen their vision and impact, board governance and leadership development, strategic relationships, and technical capacity in accounting and budgeting.

7. **Filipino American Council of Greater Chicago** is an arts and culture, community and economic development, organization providing services in Albany Park, Irving Park, and Lake View. Filipino American Council of Greater Chicago is being awarded \$100,000 to develop and strengthen their resource generation, internal operations and management, and strategic relationships.
8. **Lighthouse Foundation of Chicagoland** is an arts and culture, community and economic development, and health organization providing services in Auburn Gresham, Belmont Cragin, Edgewater, Greater Grand Crossing, Lake View, Near South Side, North Lawndale, and Woodlawn. Lighthouse Foundation of Chicagoland is being awarded \$100,000 to develop and strengthen their resource generation, internal operations and management, and governance and leadership.
9. **Chicago Dance History Project** is an arts and culture and education organization providing services in Albany Park, Austin, Belmont Cragin, Beverly, Blue Island, East Garfield Park, Edgewater, Evergreen Park, Hyde Park, Irving Park, Lincoln Park, Lower West Side (Pilsen), Morgan Park, Near North Side, Near South Side, Near West Side, South Chicago, and South Shore. Chicago Dance history Project is being awarded \$100,000 to develop and strengthen their vision and impact model and strategic relationships.
10. **Shorefront Legacy Center** is an arts and culture, education, and human rights organization providing services in Deerfield, Evanston, Glencoe, Glenview, Skokie, Wilmette, and Winnetka. Shorefront Legacy Center is being awarded \$100,000 to develop and strengthen their program delivery and internal operations and management.
11. **The CHORE Foundation** is a community and economic development, education, and violence prevention organization providing services in Albany Park, Alsip, Ashburn, Auburn Gresham, Avalon Park, Bedford Park, Berwyn, Calumet Park, Chatham, Chicago Lawn, Chicago Ridge, Cicero, Englewood, Forest Park, Fuller Park, Gage Park, Greater Grand Crossing, Harwood Heights, Hillside, Hometown, Irving Park, LaGrange, LaGrange Park, Maywood, Merrionette Park, Mount Greenwood, North Riverside, River Forest, Riverdale, Riverdale (Chicago neighborhood), West Englewood and West Lawn. The CHORE Foundation is being awarded \$99,650 to develop and strengthen their resource generation.
12. **You Matter 2** is a community and economic development and education organization providing services in Alsip, Bellwood, Blue Island, Burnham, Calumet City, Chicago Heights,

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Country Club Hills, Dolton, East Hazel Crest, Evergreen Park, Flossmoor, Glenwood, Harvey, Hazel Crest, Homewood, Lansing, Lynwood, Markham, Matteson, Midlothian, Oak Forest, Oak Lawn, Oak Park, Olympia Fields, Orland Hills, Orland Park, Palos Heights, Park Forest, Phoenix, Richton Park, River Forest, Riverdale, Robbins, Sauk Village, South Holland, Steger, Tinley Park, University Park. You Matter 2 is being awarded \$100,000 to develop and strengthen their resource generation, governance and leadership, internal operations and management, and strategic relationships.

13. **Chicago Austin Youth Travel Adventurers Inc.** is an arts and culture, education, and violence prevention organization providing services in Austin, East Garfield Park, Gage Park, Humboldt Park, Lower West Side (Pilsen), Near West Side, and West Garfield Park. Chicago Austin Youth Travel Adventures Inc. is being awarded \$99,854 to develop and strengthen their vision and impact model, internal operations and management, and program delivery.
14. **Chicago Cultural Performing Arts & Media Alliance** is an arts and culture and violence prevention organization providing services Austin and West Garfield Park. Chicago Cultural Performing Arts & Media Alliance is being awarded \$97,574.40 to develop and strengthen their vision and impact model, internal operations and management, program delivery, and strategic relationships.
15. **Co-op Ed Center** is a community economic development organization Albany Park, Berwyn, Cicero, Logan Square, Maywood, North Lawndale, and South Lawndale. Co-Op Ed Center is being awarded \$67,196 to develop and strengthen their vision and impact model.
16. **I Am A Gentleman** is an education, human services, and violence prevention organization providing services in Alsip, Ashburn, Auburn Gresham, Austin, Beverly, Blue Island, Calumet Park, Chatham, Cicero, Country Club Hills, Douglas, Flossmoor, Glenwood, Grand Boulevard, Hometown, Homewood, Humboldt Park, Lansing, Matteson, Near West Side, New City, Roseland, South Shore, West Garfield Park, West Ridge, and Woodlawn. I Am A Gentleman is being awarded \$58,650 to develop and strengthen their vision and impact model and governance and leadership.
17. **The Miracle Center** is an arts and culture, human services, and violence prevention organization providing services in Belmont Cragin. The Miracle Center is being awarded \$100,000 to develop and strengthen their program delivery, resource generation, vision and impact model, and governance and leadership.
18. **EMMAUS** is a human services organization providing services in Albany Park, Archer Heights, Armour Square, Ashburn, Auburn Gresham, Austin, Avalon Park, Avondale, Belmont Cragin, Beverly, Bridgeport, Brighton Park, Burnside, Calumet Heights, Chatham, Chicago Heights, Chicago Lawn, Clearing, Dolton, Douglas, Dunning, East Garfield Park, East Side, Edgewater, Edison Park, Englewood, Evergreen Park, Forest Glen, Fuller Park, Gage Park, Garfield Ridge, Grand Boulevard, Greater Grand Crossing, Harvey, Hazel Crest, Hegewisch, Hermosa, Humboldt Park, Hyde Park, Irving Park, Jefferson Park, Kenwood, Lake View, Lincoln Park, Lincoln Square, Loop, Lower West Side (Pilsen), Maywood, McKinley Park, Montclare, Morgan Park, Mount Greenwood, Near North Side, Near South Side, Near West

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Side, New City, North Center, North Lawndale, North Park, North Riverside, Norwood Park, Oak Lawn, Oakland, O'Hare, Portage Park, Pullman, Riverdale, Robbins, Rogers Park, Roseland, South Chicago, South Deering, South Lawndale, South Shore, Uptown, Washington Heights, Washington Park, West Edison, West Englewood, West Garfield Park, West Lawn, West Pullman, West Ridge, West Town, and Woodlawn. EMMAUS is being awarded \$100,000 to develop and strengthen their governance and leadership, resource generation, and vision and impact model.

**19. Evanston ASPA** is an arts and culture, education, and human services organization providing services in Albany Park, Edgewater, Evanston, Lincolnwood, Nilas, Rogers Park, Skokie, Uptown, Wilmette, and Winnetka. Evanston ASPA is being awarded \$100,000 to develop and strengthen their governance and leadership, program delivery, and resource generation.

**20. Hope Center Foundation** is a housing, violence prevention, and workforce development organization providing services in Pullman, Roseland, and West Pullman. Hope Center Foundation is being awarded \$100,000 to develop and strengthen their internal operations and management and governance and leadership.

**21. Light Up Lawndale** is a community and economic development, housing, and violence prevention organization providing services in Austin, East Garfield Park, Englewood, North Lawndale, West Garfield Park, Little Village. Light Up Lawndale is being awarded \$100,000 to develop and strengthen their governance and leadership.

**22. Taking Back Our Lives** is an education, human services, and violence prevention organization providing services in Chicago Lawn, Clearing, Gage Park, South Lawndale, and West Lawn. Taking Back Our Lives is being awarded \$97,792.97 to develop and strengthen their internal operations and management, evaluation and learning, governance and leadership, and resource generation.

**23. The ACE Project** is a community and economic development, education, and violence prevention organization providing services Dolton, Riverdale, Pilsen, and Longwood Manor. The ACE Project is being awarded \$100,000 to develop and strengthen their vision and impact model, governance and leadership, program delivery, resource generation, internal operations and management, evaluation and learning, and strategic relationships.

**24. Black Researchers Collective** is a community and economic development, education, and human rights organization providing services Auburn Gresham, Greater Grand Crossing, Hyde Park, Kenwood, Near South Side, Oakland, South Chicago, South Shore, and Woodlawn. Black Researchers Collective is being awarded \$100,000 to develop and strengthen their governance and leadership, program delivery, and internal operations and management.

**25. Medical Careers Exposure and Emergency Preparedness Initiative** is an education, health, and violence prevention organization providing services in Auburn Gresham, Beverly, Chatham, Douglas, Elmwood Park, Englewood, Grand Boulevard, Greater Grand Crossing, Hyde Park, Kenwood, Morgan Park, Near West Side, Oakland, Pullman, South Chicago, South Shore, Washington Heights, Washington Park, West Englewood, and Woodlawn. Medical

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Careers Exposure and Emergency Preparedness Initiative is being awarded \$100,000 to develop and strengthen their internal operations and management.

26. **Play Smart Literacy** is an education organization providing services in Auburn Gresham, Chatham, East Side, Englewood, Fuller Park, Gage Park, Greater Grand Crossing, Logan Square, Near North Side, Near West Side, New City, North Lawndale, Pullman, Roseland, South Chicago, Washington Park, and West Englewood. Play Smart Literacy is being awarded \$100,000 to develop and strengthen their governance and leadership, strategic relationships, and resource generation.
27. **Praize Productions Inc. NFP** is an arts and culture organization providing services in Chatham, Englewood, Fuller Park, Grand Boulevard, Kenwood, South Chicago Heights, South Shore, and Woodlawn. Praize Productions Inc. NFP is being awarded \$88,400 to develop and strengthen their governance and leadership, program delivery, resource generation, internal operations and management, and evaluation and learning.
28. **Sista Afya Community Care NFP** is a health and human services organization Hyde Park, Washington Park, Woodlawn, We focus our efforts on engaging community members who reside in South Shore and the surrounding areas of Woodlawn, Chatham, Washington Park, Hyde Park, and Bronzeville, but serve citywide throughout Chicago. Sista Afya Community Care NFP is being awarded \$100,000 to develop and strengthen their internal operations and management.
29. **Strengthening Our Community Alliance** is an education, health, and violence prevention organization providing services in Douglas, Hyde Park, Kenwood, Near South Side, Near West Side, North Lawndale, Oakland, South Chicago, South Shore, West Pullman, and Woodlawn. Strengthening Our Community Alliance is being awarded \$100,000 to develop and strengthen their internal operations and management.
30. **ULON** is a community and economic development and violence prevention organization providing services Auburn Gresham, Avalon Park, Calumet City, Chatham, Englewood, Greater Grand Crossing, Hyde Park, Kenwood, Maywood, Near South Side, New City, Riverdale (Chicago neighborhood), South Shore, Washington Park, West Englewood, West Garfield Park, West Pullman, and Woodlawn. ULON is being awarded \$100,000 to develop and strengthen their governance and leadership, resource generation, and evaluation and learning.
31. **Water People Theater** is an arts and culture and education organization providing services in Bridgeport, East Garfield Park, East Side, Edgewater, Humboldt Park, Hyde Park, Lower West Side (Pilsen), O'Hare, Rogers Park, and Woodlawn. Water People Theater being awarded \$80,000 to develop and strengthen their internal operations and management, resource generation, and strategic relationships.

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

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**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2262**

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

**PROPOSED PAYMENT APPROVAL**

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

**Action:** Approval of Payment for Services Rendered

**Payee:** St. Leonard's Ministries, Chicago, Illinois

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

**Fiscal Impact:** \$6,084.81

**Accounts:** 11287.1205.39004.580170

**Contract Number(s):** 1205-NPTS2023-02

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

This payment approval seeks to rectify and close out invoice reimbursements for Fiscal Year 2023. Specifically, payment to St. Leonard's Ministries for an invoice submitted after the close of Fiscal Year 2023 that seeks reimbursement for housing one (1) individual not previously accounted for.

**A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Proposed Payment Approval be referred to the Finance Committee. The votes of yeas and nays being as follows:**

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**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2263**

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

**PROPOSED PAYMENT APPROVAL**

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

**Action:** Approval of Payment for Services Rendered

**Payee:** Northwestern University, Evanston, Illinois

**Good(s) or Service(s):** Legal services for youth

**Fiscal Impact:** \$97,250.06 FY2024

**Accounts:** 11287.1205.39001.580170

**Contract Number(s):** 1205-2011

**Summary:** In 2022 and 2023 the JAC supported Northwestern University's Children and Family Justice Center with funding to provide legal services to youth, including legal advice and representation for individuals who may no longer be subject to juvenile offense registry requirements. During the Justice Advisory Council's grant close-out process it was determined that Northwestern had outstanding invoices that needed to be sent to the JAC for reimbursement. This item seeks approval of the final payments for services provided through this funding opportunity.

**A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Proposed Payment Approval be referred to the Finance Committee. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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**The motion carried.**

**SECRETARY TO THE BOARD OF COMMISSIONERS**

**24-2960**

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Secretary to the Board

**Action:** For Payment Only

**Payee:** Premier Staffing Source, Inc., Lanham, Maryland

**Good(s) or Service(s):** Temporary Staffing Services

**Fiscal Impact:** \$2,068.64

**Accounts:** 11100.1018.19145.520830

**Contract Number(s):** N/A

**Summary:** The Secretary to the Board is requesting approval of payment to Premier Staffing Source, Inc in the amount of \$2,068.64. The attached vendor invoices were submitted late after the \$15K direct pay threshold had been met.

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

**Yeas:** Commissioners Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (14)

**Nays:** None (0)

**Present:** Commissioner Aguilar (1)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**BUREAU OF FINANCE**  
**OFFICE OF THE CHIEF FINANCIAL OFFICER**

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**24-3092**

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

**REPORT**

**Department:** Bureau of Finance

**Report Title:** Quarterly Update of the Long-Term Revenue Forecast

**Report Period:** FY2024 - FY2028

**Summary:** The following report provides an update between the Long-term Financial Plan provided to the Independent Revenue Forecasting Commission (IRFC) and posted on the County's website in January 2024, and the most up-to-date forecast. This report includes a variance analysis comparing the two forecasts and provides an explanation for the significant variances. A summary of the impact of the revenue projections on our long-term expense projections for both the General and Health Funds is also included. We conclude with FY2024 project plans and an update on recent regional and relevant economic activity.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**BUREAU OF FINANCE**  
**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

**24-3018**

**Presented by:** KANAKO ISHIDA, Budget Director

**PROPOSED TRANSFER OF FUNDS**

**Department:** Budget and Management Services

**Request:** Transfer Funds



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**Reason:** Unexpected purchase of new equipment not covered by warranty.

**From Account(s):** 11000.1014.11030.501010 Salary and Wages, \$10,000.00

**To Account(s):** 11000.1014.10155.530605 Office Supplies, \$10,000.00

**Total Amount of Transfer:** \$10,000.00

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

DBMS had about \$1,500 in the Office Supplies account past a few months. Budget transfer is necessary to replace a laptop that has become obsoleted and replace AV equipment in multiple rooms in the office that had been unstable and not consistently functional, as well as to afford other supply needs in the department.

**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.**

We identified the salary account because there will be a surplus in this account due to the backlog we have experienced in hiring. DBMS does not have non-personnel budget other than office supplies and trainings which we plan to spend for the remaining of the fiscal year.

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

DBMS proposes to take funds from the payroll salvage that is actualized due to attrition and a delay in hiring. There are no project delays caused by the proposed budget transfer.

**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. Funds are coming out of higher than anticipated turnover saving.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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**The motion carried.**

**24-3050**

**Presented by:** KANAKO ISHIDA, Budget Director

**REPORT**

**Department:** Department of Budget & Management Services

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

**Report Period:** April 1, 2024 - April 30, 2024

**Summary:** Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County's allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between April 1, 2024, and April 30, 2024.

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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**BUREAU OF FINANCE**

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**OFFICE OF THE COUNTY COMPTROLLER**

**24-2916**

**Presented by:** SYRIL THOMAS, County Comptroller

**REPORT**

**Department:** Comptroller's Office

**Report Title:** Bills and Claims Report

**Report Period:** 3/26/2024 - 4/22/2024

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**BUREAU OF FINANCE**  
**DEPARTMENT OF RISK MANAGEMENT**

**24-1613**

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

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**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Risk Management

**Vendor:** Mercer Health & Benefits Administration LLC, New York, New York

**Request:** Authorization for the Chief Procurement Officer to renew contract

**Good(s) or Service(s):** Voluntary Benefits Administration

**Original Contract Period:** 7/1/2019 - 6/30/2024 with two (2) two-year renewal options

**Proposed Amendment Type:** Renewal

**Proposed Contract Period:** Renewal period 7/1/2024 - 6/30/2028

**Total Current Contract Amount Authority:** \$0.00

**Original Approval (Board or Procurement):** Board, 6/27/2019, \$0.00

**Increase Requested:** N/A

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** N/A

**Accounts:** N/A

**Contract Number(s):** 1730-16794

**Concurrences:** The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

The Chief Procurement Officer concurs.

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**Summary:** This two, two-year renewal option will allow the Department of Risk Management to continue to receive Voluntary Benefits Administration services, including Critical Illness Insurance, Accident Insurance, Short-Term Disability Insurance, Voluntary Universal Life Insurance, and Pre-Paid Legal Services. These Voluntary Benefits are intended to complement the group health benefit offerings and provide value-added services to Cook County employees and plan administrators. Although an administrative element is involved in offering these benefits, these are no-fee services for the County as the employee contributes the full cost of each product on a post-tax basis. A payroll deduction interface is established with the vendor to facilitate deductions. The contract was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with Cook County Procurement Code. Mercer Health & Benefits Administration LLC was selected based on established evaluation criteria.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2584**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Risk Management

**Vendor:** First Commonwealth, Inc., a wholly owned subsidiary of The Guardian Life Insurance Company of America, Chicago, Illinois

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

**Good(s) or Service(s):** Employer Sponsored Dental Benefits

**Original Contract Period:** 12/1/2021 - 11/30/2024, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 12/1/2024 - 11/30/2026

**Total Current Contract Amount Authority:** \$34,344,364.00

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**Original Approval (Board or Procurement):** Board, 7/29/2021, \$34,344,364.00

**Increase Requested:** \$26,877,732.00

**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 2025 \$12,921,986.61, FY 2026 \$13,955,745.39

**Accounts:** 11250.1021.10155.501640.00000.00000

**Contract Number(s):** 1953-17913

**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 the remaining two (2), one-year renewal options will allow the Department of Risk Management to continue to receive employer-sponsored dental insurance benefits for Cook County Employees. Cook County currently offers both DHMO and DPPO dental plan options for all eligible employees. Employees do not contribute through payroll to the cost of the plans. The expense is covered through annual appropriations. Cook County selected First Commonwealth, Inc., a wholly owned subsidiary of The Guardian Life Insurance Company of America following a public and competitive joint procurement effort with the City of Chicago, Chicago Park District and City Colleges of Chicago.

First Commonwealth, Inc., a wholly owned subsidiary of The Guardian Life Insurance Company of America was selected by Cook County based on established evaluation criteria to provide employer-sponsored dental benefits for Cook County Employees.

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

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

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Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

**24-2812**

**Presented by:** ERIK MIKAITIS, M.D., Interim Chief Executive Officer, Cook County Health and Hospitals Systems

**PROPOSED TRANSFER OF FUNDS**

**Department:** Cook County Health and Hospital Services

**Request:** Transfer of Funds

**Reason:** Various Budget Transfers

**From Account(s):**

41200.4890.501010 - Sal/Wag of Reg Employees, \$1M,  
41210.4891.501010- Sal/Wag of Reg Employees, \$1M,  
41215.4893.501010 - Sal/Wag of Reg Employees, \$1M,  
41225.4897.501010 - Sal/Wag of Reg Employees, \$7.3M (various programs)

**To Account(s):**

|                       |  |
|-----------------------|--|
| Services              | 41215.4893.18949.520010 - Ambulance<br>\$2,000,000                     |
| Consultation Services | 41225.4897. 10490. 521024 - Medical<br>\$500,000                       |
| ation Services        | 41245.4899.12555.520150 - Communic<br>\$2,800,000                      |
| Supplies              | 41225.4897.10490.530175 - Institutional<br>\$3,000,000                 |
| Supplies              | 41210.4891.17775.530175 - Institutional<br>\$2,000,000(see attachment) |

**Total Amount of Transfer:** \$10,300,000

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**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?**

520010 - Ambulance Service: Additional New Arrivals expense  
521024 - Medical Consultation Services: three open anesthesiologist positions, one pediatric anesthesiologist position and two technician position open.  
520150 - Communication Services: Verizon Phone/Tablet bills  
530175 - Institutional Supplies: Additional building maintenance causing an increase in supply expense

**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.**

CCH Budget to Actual & Oracle Fund Balance reports

**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.**

High vacancy rates in these Programs are driving surplus of Salaries/Wages through Pay Period 8

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**  
**DEPARTMENT OF PUBLIC HEALTH**

**24-1373**

**Presented by:** ERIK MIKAITIS, M.D., Interim Chief Executive Officer, Cook County Health and



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**Board of Commissioners**  
Hospitals Systems

**May 16, 2024**

**REPORT**

**Department:** Cook County Department of Public Health (CCDPH)

**Report Title:** CCDPH Quarter 2 Report

**Report Period:** Q 2 2024

**Summary:** TBD

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2869  
RESOLUTION**

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

**ARPA HEALTHY COMMUNITIES PROGRAM INITIATIVES IMPLEMENTED BY THE  
COOK COUNTY DEPARTMENT OF PUBLIC HEALTH**

**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

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**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 Cook County Department of Public Health has developed a menu of Healthy Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

**WHEREAS**, Resolutions 21-3657 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

**WHEREAS**, Resolution 23-1918 authorized Cook County Health and Cook County Department of Public Health to enter into a Subrecipient Agreement with Family Guidance Centers and Proactive Community Services.

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

1. Amend a Subrecipient Agreement with Family Guidance Centers by \$200,000 in an aggregate amount up to \$1,545,735 to implement the NT036: Opioid Overdose and Substance Use Prevention, a program to address inequities in substance use in suburban Cook County by strengthening the capacity of organizations to increase and enhance access to a full continuum of integrated and equitable substance use services, support, and treatment in suburban Cook County to include a warm hand-off to treatment program.
2. Amend a Subrecipient Agreement with Proactive Community Services by \$178,000 in an aggregate amount up to \$1,523,735 to implement the NT036: Opioid Overdose and Substance Use Prevention, a program to address inequities in substance use in suburban Cook County by strengthening the capacity of organizations to increase and enhance access to a full continuum of integrated and equitable substance use services, support, and treatment in suburban Cook County to work with first responders to establish deflection to treatment programs; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes Cook County Health and Cook County Department of Public Health to negotiate and amend agreements that outline the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the Subrecipients listed above to implement the above programs; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners hereby authorizes the Cook County Health and Cook County Department of Public Health or its designee to modify the agreements and funding allocations to all Cook County Department of Public Health selected Subrecipients based upon need and utilization.

Approved and adopted this 16th of May 2024

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**Board of Commissioners**

TONI PRECKWINKLE, President

Cook County Board of Commissioners

**May 16, 2024**

Attest: CEDRIC GILES, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

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

**24-2870**

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

**PROPOSED RESOLUTION**

**RESOLUTION CALLING FOR A HEARING ON THE UPDATED COOK COUNTY SOLID WASTE MANAGEMENT PLAN**

**WHEREAS**, the collection, processing and disposal of municipal solid waste is a fundamental responsibility of local governments to protect public health, safeguard the environment, and provide for an improved solid waste management system; and

**WHEREAS**, the Illinois Solid Waste Planning & Recycling Act (415 ILCS 15/) requires Illinois counties to have a solid waste management plan (SWMP), form an advisory committee to help create the plan, and update the SWMP every five years; and

**WHEREAS**, the Cook County Municipal Code: Chapter 30, Article VI: Solid Waste and Recycling, establishes the creation of the solid waste advisory committee, requires the designation of a county solid waste coordinator, and sets forth waste hauler reporting requirements; and

**WHEREAS**, Cook County adopted its original plan in 1996 and the Cook County Board of Commissioners approved plan updates in 2000, 2012, and 2018; and

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**WHEREAS**, the 2024 SWMP update was designed by the Cook County Department of Environment and Sustainability in conjunction with the University of Illinois: Illinois Sustainable Technology Center, and

**WHEREAS**, the 2024 SWMP update was completed in cooperation with the Cook County Solid Waste Advisory Committee, which included representatives from the Solid Waste Agency of Northern Cook County, the West Cook County Solid Waste Agency, the South Suburban Mayors & Managers Association, McDonalds USA, Rush University Hospital, Faith in Place, the Plant Chicago, the Greater Chicago Food Depository, the Chicago Sustainability Task Force, and the City of Chicago: Department of Streets & Sanitation; and

**WHEREAS**, Cook County has provided a copy of the 2024 SWMP update to all 134 municipalities within the County, and posted the updated plan for public review and comment; and

**WHEREAS**, the updated SWMP presents a progressive vision for managing solid waste in Cook County through the implementation of best practices in solid waste management; and

**WHEREAS**, the Cook County Board of Commissioners supports the expansion of zero waste and circular economy best practices over the next five years as described in the SWMP; and

**WHEREAS**, in alignment with the Illinois Materials Management Advisory Committee Report to the General Assembly, the Cook County Board of Commissioners sets the goal of achieving a 45% suburban Cook County waste diversion rate by 2030; and

**WHEREAS**, it is a guiding principle of the SWMP to maximize opportunities to educate and engage, which includes incorporation of feedback from members of the public.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Environment and Sustainability Committee will hold a hearing in June 2024 to hear public comments on the proposed recommendations in the 2024-2029 Cook County Solid Waste Management Plan.

**A motion was made by Commissioner Gordon, seconded by Commissioner Britton, that the Resolution be referred to the Environment and Sustainability Committee. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS**

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**24-0672**

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** R.W. Dunteman Company, Addison Illinois

**Action:** Refer to Transportation Committee

**Request:** Authorization for the Chief Procurement Officer to increase contract

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

**Location:** County Line Road - Grand Avenue to Lake Street

**County Board District(s):** 17

**Original Contract Period:** 3/17/2022 - 11/30/2025

**Section:** 18-W7331-00-RP

**Proposed Contract Period Extension:** N/A

**Section:** N/A

**Total Current Contract Amount Authority:** \$10,672,616.71

**Original Board Approval:** 3/17/2022, \$10,672,616.71

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

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

**This Increase Requested:** \$788,672.26

**Potential Fiscal Impact:** FY 2024 \$788,672.26

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Contract Number(s):** 2144-08042

**IDOT Contract Number(s):** 10225

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**Federal Project Number(s):** NT28(066)

**Federal Job Number(s):** C-91-381-19

**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 Amendment No. 1 between Cook County and R.W. Dunteman Company, Addison, Illinois.

This Contract was approved by the board on March 17, 2022, for County Line Road improvements located within the Cook County Board District 17 in accordance with the plans and specifications. The amendment accounts for changes required to coordinate with the Illinois Tollway's I-294 widening project that is adjacent to this County Line Road project and is running concurrently. The Illinois Tollway project has created differing field conditions than originally anticipated when both projects were designed. The coordination of the two projects and resulting field conditions have caused significant changes to the maintenance of traffic needed by the acceleration of work requested by the Illinois Tollway.

The amendment accounts for differing field conditions including removing thicker existing pavement than anticipated, repairs to various impact attenuators, additional structure excavation, temporary soil retention system, earth excavation, removal and disposal of non-special waste, and modifications to work on adjacent property owners' driveways at their request. Finally, the amendment accounts for work that was not included in the project but required to meet the goals of the project including additional tree removal, trench backfill, and concrete structures.

This contract was awarded pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. R.W. Dunteman Company was the lowest, responsive, and responsible bidder.

**A motion was made by Commissioner Gordon, seconded by Commissioner Britton, that the Proposed Contract Amendment be referred to the Transportation Committee. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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**Board of Commissioners**  
**The motion carried.**

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**24-0708**

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Gallagher Asphalt Corporation of Thornton, Illinois

**Action:** Refer to Transportation Committee

**Request:** Authorization for the Chief Procurement Officer to increase contract

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

**Location:**

Pavement Maintenance Program South 2021  
94th Avenue-171st Street to W. 159th Street  
135th Street-190 Feet East of Howe Drive to S. Harlem Avenue  
167th Street-Kedzie Avenue to California Avenue  
Wolf Road-Plainfield Road to 31st Street  
Joe Orr Road-Western Avenue to Ashland Avenue  
Joe Orr Road-State Street to Cottage Grove Avenue  
Joe Orr Road-295 ft. West of Love Drive to 1180 ft. East of Stoney Island Avenue  
Steger Road-Union Street to Ashland Avenue  
Steger Road-Calumet Expressway to Longwood Drive  
Narragansett Avenue-State Road to 95 ft. South of W 86th Street

**County Board District(s):** 4, 5, 6 11, 16, 17

**Original Contract Period:** 2/24/2022 - 11/30/2025

**Section:** 23-8PVPS-00-GM

**Proposed Contract Period Extension:** N/A

**Section:** N/A

**Total Current Contract Amount Authority:** \$18,691,724.75

**Original Board Approval:** 2/10/2022, \$17,370,167.00

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**Previous Board Increase(s) or Extension(s):** 1/26/2023, \$1,321,557.75

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

**This Increase Requested:** \$1,195,392.89

**Potential Fiscal Impact:** FY 2024 \$1,195,392.89

**Accounts:** Motor Fuel Tax: 11300.1500.29150.540370

**Contract Number(s):** 2119-09141

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**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 Amendment No. 2 between Cook County and Gallagher Asphalt Corporation, Thornton, Illinois.

This contract was approved by the board on February 10, 2022, for Pavement Maintenance - South 2021 located within the Cook County Board Districts 4, 5, 6, 11, 16 and 17 in accordance with the plans and specifications. The amendment accounts for increased quantities due to unforeseen design changes, field conditions and utility structure deterioration.

Quantities adjustment included work associated with patching, grinding, sidewalks, asphalt median, pavement markings, longitudinal joint repairs, geo-grid reinforcing mat, saw-cutting, curb and gutters, changeable message signage, structure frame and lid adjustments, handhole adjustments, seeding and sodding, roadway maintenance, and bridge joint repairs.

This contract was awarded pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Gallagher Asphalt Corporation was the lowest, responsive, and responsible bidder.

**A motion was made by Commissioner Gordon, seconded by Commissioner Britton, that the Proposed Contract Amendment be referred to the Transportation Committee. The votes of yeas and nays being as follows:**



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**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-0956**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Chicago United Industries LTD, Chicago, Illinois

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

**Good(s) or Service(s):** Vermeer BC1800XL Brush Chippers

**Location:** Countywide

**Section:** N/A

**Contract Value:** \$562,220.00

**Contract period:** 7/1/2024 - 6/31/2025 with one (1) one (1) year renewal option

**Potential Fiscal Year Budget Impact:** FY 2024 \$562,220.00

**Accounts:**

Capital Equipment: 11569.1500.21120.560155

Capital Equipment Project number 27829

**Contract Number(s):** 2306-06130

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Department of Transportation and Highways to make a Capital

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Equipment Purchase of (4) Vermeer BC1800XL Brush Chippers. This equipment will be used for the chipping of brush, downed trees, and tree related storm debris on Cook County roadways.

The vendor was selected pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Chicago United Industries LTD. was the lowest, responsive, and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Vermeer BC1800XL Brush Chippers. Chicago United Industries LTD was the lowest, responsive, and responsible bidder for Vermeer BC1800XL Brush Chippers

**A motion was made by Commissioner Gordon, seconded by Commissioner Britton, that the Proposed Contract be referred to the Transportation Committee. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2074**

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

**PROPOSED CONTRACT**

**Department(s):** Transportation and Highways, Sheriff's Office, Department of Emergency Management and Regional Security

**Vendor:** Genuine Parts Company d/b/a NAPA, Naperville, Illinois

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

**Good(s) or Service(s):** Vendor Managed Inventory Program for Fleet Operations

**Contract Value:** \$11,000,000.00

**Contract period:** 6/1/2024 - 5/31/2027 with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:**

Department of Transportation and Highways (\$4,400,000.00)

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FY 2024: \$750,000.00  
FY 2025: \$1,450,000.00  
FY 2026: \$1,450,000.00  
FY 2027: \$750,000.00

Sheriff's Office (\$6,500,000.00)

FY 2024: \$1,083,333.00  
FY 2025: \$2,166,667.00  
FY 2026: \$2,166,667.00  
FY 2027: \$1,083,333.00

Emergency Management Services (\$100,000.00)

FY 2024: \$25,000.00  
FY 2025: \$25,000.00  
FY 2026: \$25,000.00  
FY 2027: \$25,000.00

**Accounts:**

Department of Transportation and Highways  
Operations  
11856.1500.15675.540250

Sheriff's Office  
Operations  
11100.1499.13355.540250

Emergency Management Services  
Urban Area Security Initiative Grant  
11900.1265.53967.540250  
11900.1265.54214.540250  
11900.1265.54319.540250

**Contract Number(s):** 2245-05062

**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 Transportation and Highways, Sheriff's Office, and the Department of Emergency Management and Regional Security to receive a Vendor Managed Inventory Program for Fleet Operations. The Using Agencies will purchase automobile and heavy-duty equipment parts needed to repair County-owned vehicles.

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This contract was awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Genuine Parts Company d/b/a NAPA was selected based on established evaluation criteria. ..end

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2525**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** R.M. Chin and Associates, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Construction Management Services - 175th Street Project

**Location:** Cook County Commissioner District #6

**Section:** 20-B6125-00-PV

**Contract Value:** \$2,492,387.00

**Contract period:** 5/27/2024 - 10/28/2028

**Potential Fiscal Year Budget Impact:** FY 2024 \$947,107.06; FY 2025 \$1,370,812.85; FY 2026 \$174,467.09

|             |                         |       |                         |
|-------------|-------------------------|-------|-------------------------|
| Fiscal Year | 11300.1500.29152.560019 |       | 11300.1500.29150.560019 |
|             | 11300.1500.29150.521536 |       |                         |
|             | (RBI)                   | (MFT) | (MFT)                   |
| FY 2024     | \$772,391.80            | NA    | \$174,715.26            |
| FY 2025     | \$1,117,935.50          | NA    | \$252,877.35            |

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FY 2026      NA      \$142,282.70      \$32,184.39

**Accounts:** 11300.1500.29152.560019 (RBI), 11300.1500.29150.521536(MFT),  
11300.1500.29150.560019 (MFT)

**Contract Number(s):** 2316-05151A

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation; The prime vendor is a certified MBE.

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Contract between Cook County and R.M. Chin and Associates, Inc., Chicago, Illinois.

This contract provides for construction management services to the 175th Street Project located in the Village of Tinley Park. The Project locations consisted of 175th Street - Oak Park Avenue to Ridgeland Avenue; Ridgeland Avenue - 175th Street to Oak Forest Avenue and Oak Forest Avenue at Ridgeland Avenue, all in accordance with the Illinois Department of Transportation (IDOT) requirements.

Services include oversight in construction supervision, inspection and documentation in pre-construction, construction, and post construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department's Bureau of Construction in various roles. Roles include project manager, resident engineer, assistant resident engineer, inspector, and others as required. The Consultant may be tasked to coordinate with property owners, businesses, community stakeholders and utility companies as well as with various Municipal, County, State and Federal departments when applicable.

This contract is awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. R.M. Chin and Associates, Inc., was selected based on established evaluation criteria.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, S. Morrison, Quezada, Stamps, and Trevor (13)

**Nays:** None (0)

**Present:** Commissioner Daley and Morita (2)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

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**24-2528**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** County Material Partners - A Joint Venture, Chicago, Illinois

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

**Good(s) or Service(s):** Material Testing Services

**Location:** Countywide

**Section:** 23-8TEST-01-EG

**Contract Value:** \$2,500,000.00

**Contract period:** 6/27/2024 - 6/26/2027 with two (2) one (1) year renewal options.

**Potential Fiscal Year Budget Impact:** FY 2024 \$416,667.00; FY 2025 \$833,333.00; FY 2026 \$833,333.00; FY 2027 \$416,667.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Contract Number(s):** 2316-05040A

**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 Cook County and County Material Partners, A Joint Venture, Chicago, Illinois.

This contract provides for full time and part-time individuals who will work under the direction of the Department, Bureau of Construction including the roles of Materials Engineer, Soils Engineer, Material Technician(s), etc., responsible for QC/QA material testing, inspection coordination, documentation, training and investigation/forensics of existing conditions or failures in new materials. This work shall be performed in accordance with Illinois Department of Transportation (IDOT) Manual of Test Procedure for Materials, Cook County Department of Transportation & Highways, and Illinois Department of

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Transportation (IDOT) requirements and any and all other specifications. The Consultant will scale its staff according to needs and function as an extension of and supplemental to the Bureau of Construction.

This contract is awarded pursuant to a publicly advertised Request for Qualification (RFQ) in accordance with the Cook County Procurement Code. County Material Partners, A Joint Venture was selected based on established evaluation criteria.

**A motion was made by Commissioner Gordon, seconded by Commissioner Britton, that the Proposed Contract be referred to the Transportation Committee. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2529**

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

**REPORT**

**Department:** Transportation and Highways

**Report Title:** Bureau of Construction Status Report

**Report Period:** 3/1/2024 - 3/31/2024

**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 March 2024.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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**The motion carried.**

**24-2530**

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

**REPORT**

**Department:** Transportation and Highways

**Report Title:** Engineering Status Report

**Report Period:** 12/31/2023 - 3/31/2024 Quarterly Report (1st Quarter)

**Action:** Receive and File

**Summary:** The Department of Transportation and Highways respectfully requests that this item be received and filed. The Department is submitting a copy of the Engineering status Report for Quarter ending March 31, 2024

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2726**

**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 Harwood Heights

**Request:** Approval of proposed Intergovernmental Agreement.



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**Goods or Services:** Construction and Construction Engineering

**Location:** Village of Harwood Heights, Illinois

**Section:** 24-HHAIN-00-PW

**Centerline Mileage:** N/A

**County Board District:** 9

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$385,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Harwood Heights. The Village will be the lead agency for construction and construction engineering improvements along Ainslie Street from Harlem Avenue to Oriole Avenue. The County will reimburse the Village for its share of construction and construction engineering costs.

**A motion was made by Commissioner Gordon, seconded by Commissioner Britton, that the Proposed Intergovernmental Agreement be referred to the Transportation Committee. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2727**

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

**PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

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**Project Type:** Motor Fuel Tax Project

**Request:** Approval of appropriation of Motor Fuel Tax Funds

**Project:** Harwood Heights - Ainslie Street Widening

**Location:** Village of Harwood Heights, Illinois

**Section:** 24-HHAIN-00-PW

**County Board District(s):** 9

**Centerline Mileage:** 0.5 miles

**Fiscal Impact:** Fiscal Impact: \$385,000.00 (FY24 \$192,500.00; FY25 \$192,500.00)

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in Harwood Heights. The appropriating funds are for the widening of Ainslie Street from Oriole Avenue to Harlem Avenue in the Village of Harwood Heights in Cook County.

**A motion was made by Commissioner Gordon, seconded by Commissioner Britton, that the Proposed Improvement Resolution be referred to the Transportation Committee. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2728**

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

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**Request:** Approval of proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** Countywide

**County Board District(s):** Countywide

**Fiscal Impact:** Fiscal Impact: \$12,750,000.00: (FY25 \$3,500,000.00; FY26 \$3,500,00.00; FY27 \$3,500,000.00; FY28 \$2,250,000.00)

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution for work done Countywide. The appropriating funds are for the furnishing and installation of pavement markings and reflective pavement markers to maintain center lines

**A motion was made by Commissioner Gordon, seconded by Commissioner Britton, that the Proposed Resolution be referred to the Transportation Committee. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2729**

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** Countywide

**County Board District(s):** Countywide

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**Fiscal Impact:** \$4,200,000.00: (FY25 \$1,250,000.00; FY26 \$1,250,000.00; FY27 \$1,250,000.00, FY28 \$450,000.00)

**Account(s):** Motor Fuel Tax Fund: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution for work done Countywide. The appropriating funds are for the furnishing, installation, relocation, and removal of signs,

**A motion was made by Commissioner Gordon, seconded by Commissioner Britton, that the Proposed Resolution be referred to the Transportation Committee. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2895**

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

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Transportation and Highways

**Request:** Amended Resolution

**Item Number:** 19-3515

**Fiscal Impact:** N/A

**Account(s):**

Motor Fuel Tax Fund:

11300.1500.29152.521536 (FY24 = \$2,550,000.00)

11300.1500.29152.560019 (FY24 = \$849,000.00)

11300.1500.29150.521536 (FY24 = \$2,200,000.00; FY25 = \$2,500,000.00)

11300.1500.29150.560019 (FY24 = \$733,400.00; FY25 = \$815,200.00)

**Original Text of Item:** The Department of Transportation and Highways respectfully requests approval of a previously approved item for an amendment. An amendment is requested to make the project eligible

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to expend Rebuild Illinois (RBI) bond funds by checking “Yes” to make this project a bondable capital improvement on the IDOT improvement resolution form BLR 09110

**A motion was made by Commissioner Gordon, seconded by Commissioner Britton, that the Proposed Previously Approved Item Amendment be referred to the Transportation Committee. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**BUREAU OF ASSET MANAGEMENT**  
**OFFICE OF ASSET MANAGEMENT**

**24-2188**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Bureau of Asset Management

**Vendor:** eCIFM Solutions, Inc., San Ramon, California

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Asset Management System Software Module

**Original Contract Period:** 2/15/2023 - 2/14/2028, with five (5), one (1) year renewal options

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$5,902,420.32

**Original Approval (Board or Procurement):** Board, 1/26/2023, \$5,902,420.32

**Increase Requested:** \$1,335,210.96

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY 2024 \$250,642.49 FY 2025 \$592,507.51, FY2026 \$290,605, FY2027 \$215,893.15, FY2028 \$37,061.66

**Accounts:** (CEP: 11569.1031.21120.560225) (Operating: 11000.1031.11195.540135)

**Contract Number(s):** 1950-18051

**Concurrences:** The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Full MWBE waiver.

The Chief Procurement Officer concurs.

**Summary:** TRIRIGA Operations & Maintenance (O&M) module, which is part of TRIRIGA, will replace our exiting FAMIS solution, as part of the Cook County Asset Management System - TRIRIGA 11 implementation project. This modification will allow BAM to consolidate its operations under one system fully integrated with Oracle EBS and other County systems. It will improve process efficiency, visibility and coordination among our departments.

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

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**BUREAU OF ASSET MANAGEMENT**  
**CAPITAL PLANNING AND POLICY**

**24-2250**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Ardmore Roderick - Arcadis JV, 1500 W. Carroll, Suite 300, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Professional Services

**Original Contract Period:** 8/1/2022 - 7/31/2026, with two (2) one-year renewal options

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$29,346,084.64

**Original Approval (Board or Procurement):** Board, 7/28/2022, \$29,346,084.64

**Increase Requested:** \$2,309,000.00

**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 2024 \$594,000.00, FY 2025 \$1,075,000.00, FY2026 \$640,000.00

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**Accounts:** 11286.1031.63464.520830.00000.00000

**Contract Number(s):** 2138-18556

**Concurrences:**The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: direct participation; The prime vendor is a certified MBE.

The Chief Procurement Officer concurs.

**Summary:**

This increase will allow the Bureau of Asset Management to continue to purchase professional services for the duration of the contract term. These professional services are needed to continue the support of the Build Up Cook Program.

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

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

**24-2107**

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

**PROPOSED CONTRACT**

**Department(s):** Cook County Department of Facilities Management, Zones 1, 2 and 4 and Cook County Hospital and Health Systems, Zone 3

**Vendor:** City Escape Garden & Design, LLC., Chicago, Illinois



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

**Good(s) or Service(s):** Landscaping Services

**Contract Value:** \$1,392,085.00

**Contract period:** 6/1/2024 - 5/31/2027, with two (2), One (1) year renewal options.

**Potential Fiscal Year Budget Impact:** CC DFM: FY 2024 \$165,975.78 FY 2025 \$331,951.67, FY 2026 \$331,951.67 FY 27 \$165,975.78

CCHHS: FY 2024 \$66,038.33, FY 2025 \$132,076.67, FY 2026 \$132,076.67, FY 27 \$66,038.33.

**Accounts:** CC DFM, Zones 1, 2, and 4: 11100.1200.12355.520390.00000.00000; CCHH, Zone 3: 41225.4897.17775.540360.00000.00000

**Contract Number(s):** 2345-08242A

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation. The Prime Vendor is Certified WBE.

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Cook County Department of Facilities Management (CCDFM) and Cook County Hospitals and Health Systems (CCHHS), to receive Landscaping Services.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. City Escape Garden & Design, LLC was the lowest, responsive, and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Landscaping Services for four zones. Accordingly, the bid said bidders could bid on one or multiple zones so that up to four awards could be made. City Escape Garden & Design, LLC was the lowest, responsive, and responsible bidder for Landscaping Services for all zones.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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**The motion carried.**

**BUREAU OF ASSET MANAGEMENT**  
**REAL ESTATE**

**24-2894**

**Presented by:** QUINCE BRINKLEY, Director, Real Estate Management

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** Request to Extend Lease Agreement

**Landlord:** County of Cook, a body politic and corporate

**Tenant:** Forest Preserves of Cook County

**Location:** 4545 W. Cermak Road, Chicago, Illinois 60623

**Term/Extension Period:** 6/15/2024 - 6/14/2025

**Space Occupied:** Approximately 7,685 sq. ft.

**Monthly Rent:** Tenant shall pay rent during the Term in the amount of \$1.00 per year, payable upon the Commencement Date.

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Option to Renew:** N/A

**Termination:** Ten (10) days written notice.

**Utilities Included:** N/A

**Summary:** Requesting approval to extend the lease agreement between the County of Cook, a body politic and corporate as Landlord, and the Forest Preserve District of Cook County, an Illinois Special District as Tenant, for the use of approximately 7,685 sq. ft. of building area in the property located at 4545 W. Cermak Rd, Chicago, IL 60623.

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The Forest Preserves will use the premises for temporary storage of furniture, fixtures, equipment, and records, relating to temporary relocation of staff at the Forest Preserves General Headquarters in River Forest, Illinois, during construction to replace all heating, ventilation, and other mechanical systems.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

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**24-3135**

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

**PROPOSED RESOLUTION**

**ACCEPTANCE OF DONATION TO COOK COUNTY**

**WHEREAS**, Cook County Department of Real Estate Management has been working closely with the Office of the Public Defender to find space for Freedom Defense Centers in areas of the County that provide ease of access to citizens in need of this resource; and

**WHEREAS**, the Public Defender's Freedom Defense Center located at 11431 S. Michigan Avenue, in Roseland, was recently leased for a two-year, eight-month term; and

**WHEREAS**, the Archdiocese of Chicago wishes to donate an approximately 0.4-acre land site located at 125 E. 114th Street, Chicago, Illinois; and

**WHEREAS**, this site, which has been vacant for several years, will provide the ability to construct improvements necessary to provide convenient parking to access the Center; and

**WHEREAS**, the estimated value of the site is approximately \$82,000.00, based on a broker price opinion of the property. Development of the site into the necessary parking lot will be funded through ARPA; and

**WHEREAS**, acceptance of this donation is subject to receiving an acceptable Phase 1 Environmental report indicating no that no remediation is necessary and confirmation that the site may be developed for parking use; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby accepts the land donation from the Archdiocese of Chicago.

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

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

**24-3030**

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

**REPORT**

**Department:** Bureau of Economic Development

**Report Title:** Cook County Legal Aid for Housing and Debt - Impact Summary

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**Report Period:** N/A

**Summary:** Cook County Legal Aid for Housing and Debt (CCLAHD) is a groundbreaking program that has assisted more than 70,000 Cook County residents with eviction, foreclosure, and consumer debt cases since its inception in November of 2020. Developed at the height of the COVID-19 pandemic, CCLAHD is an innovative and nationally recognized partnership between the County, the Circuit Court, The Chicago Bar Foundation, the Illinois Housing Development Authority, the City of Chicago, and many other government, legal, and community partners. The Impact Summary highlights the goals and accomplishments of this important program.

**A motion was made by Commissioner Miller, seconded by Commissioner Anaya, that the Report be referred to the Finance Committee. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF BUILDING AND ZONING**

**24-2518**

**Presented by:** TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

**NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS**

**Request:** Map Amendment to rezone the subject property from C-4 General Commercial District to R-8 General Residence District with a Companion Special Use for PUD for a high-density multi-story residential development with 80 units and a senior center.

**Township:** Leyden

**County District:** 16

**Property Address:** 2450 Mannheim Road, Franklin Park, IL 60131

**Property Description:** The subject property is approximately 2.46 acres located on the southwest corner of Mannheim Road and Nevada Ave. There are 5 parcels, and the property is vacant.

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**Owner:** Town of Leyden. 2501 N. Mannheim Road, Frankline Park, IL 60131

**Agent/Attorney:** Frederick E. Agustin, Attorney, Law Offices of Samuel V.P. Banks, 221 N. LaSalle St, 38th floor, Chicago, IL 60601

**Current Zoning:** C-4 General Commercial District

**Intended use:** High density residential development.

**A motion was made by Commissioner Miller, seconded by Commissioner Anaya, that the Proposed Application be referred to Zoning Board of Appeals. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2519**

**Presented by:** TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

**NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS**

**Request:** Map Amendment to rezone the subject property from R-5 Single Family Residence District to C-6 Automotive Service District and a Companion Special Use for PUD as the property is Environmentally Sensitive Area

**Township:** Hanover

**County District:** 15

**Property Address:** 161 IL Route 59, Bartlett, IL 60103

**Property Description:** The subject property is approximately 10 acres. It is a vacant and Environmentally Sensitive Area.

**Owner:** Chicago Title Land Trust Company, Trustee u/t/a/d and 5/1/1980 and known as Trust No.

4732. And Illinois Land trust (c/o Rajiv Singh) 1912 Midwest Club Parkway, Oakbrook, IL 60523

**Agent/Attorney:** KATRINA MCGUIRE-Attorney, THOMPSON COBURN LLP, 55 E. Monroe St, 37th Floor Chicago, IL 60603

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**Current Zoning:** R-5 Single Family Residence District.

**Intended use:** to operate a self-storage, truck/trailer sharing and leasing service and related retail sales.

**A motion was made by Commissioner Miller, seconded by Commissioner Anaya, that the Proposed Application be referred to Zoning Board of Appeals Committee. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**24-2891**

**Presented by:** SUSAN CAMPBELL, Director, Department of Planning and Development, TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM**

**Department:** Planning and Development

**Other Part(ies):** Turnstone Hillside Senior Apartments LP

**Request:** Cook County's Department of Planning and Development requests approval of the investment of \$2,500,000 HOME Investment Partnership Program funds to support the new construction of Hillside Senior Apartments, a 42-unit affordable senior housing development to be located at 5207 Ridge Avenue in Hillside.

**Total Development Cost:** \$18,691,337.00

**Project Loan Amount:** \$2,500,000.00

**Fiscal Impact:** \$2,500,000.00

**Account(s):** 11900.1013.53638.580170

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**Summary:** Cook County's Department of Planning and Development staff recommends the investment of \$2,500,000 in HOME Investment Partnership Program (HOME) funds for the acquisition and construction of Hillside Seniors Apartments, a new affordable rental housing development for seniors located in west suburban Hillside. The County's HOME loan will be in a subordinate second position during the construction term (estimated 24-month) springing to a first position permanent loan (40-year term). The loan will be interest-free during construction with no payment obligations then will bear interest at a rate of 1.00% and will be fully amortized over the 40-year permanent loan term. The County's \$2,500,000 HOME loan of \$2,500,000 (\$59,524 per unit) is 13.4% of the \$18.7MM total development cost (\$445,032 per unit).

Turnstone Development Corp. (Turnstone), a not-for-profit, repeat Cook County borrower will develop Hillside Senior Apartments (through its single-purpose entity, Turnstone Hillside Senior Apartments LP). The Project will contain 42 units of affordable rental housing for seniors in a single, five-story elevator building. Turnstone will offer tenant services aimed at ensuring independence of the senior residents such as agency referrals, recreational and social activities, access to counseling services, and literacy and educational services (services coordinated through outside agencies in Turnstone's existing network).

The investment meets the established goals within the Consolidated Plan by offering tenant services and investing in defined areas of housing need including affordable seniors housing. 100% of Project units will be affordable to households earning between 30% and 60% of AMI with 18 units supported by project-based vouchers through the Housing Authority of Cook County (HACC).

**A motion was made by Commissioner Miller, seconded by Commissioner Anaya, that the Proposed Home Investment Partnerships Program be referred to the Workforce, Housing & Community Development Committee. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2892**

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

**PROPOSED RESOLUTION**

**PROPOSAL FOR ARPA PERMANENT SUPPORTIVE HOUSING FUNDING - POUPARD PLACE DEVELOPMENT**

**WHEREAS,** on March 11, 2021, the federal government authorized the American Rescue Plan Act of



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2021 (“ARPA”) which includes \$1.9 trillion in federal stimulus funds to hasten the United States’ recovery from the economic and health effects caused by the COVID-19 pandemic; and

**WHEREAS**, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385 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 has developed a menu of programs to support economic recovery, inclusive of the development of affordable and supportive housing in the post COVID era, 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 loan agreements; and

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

**WHEREAS**, The Department of Planning and Development within the Bureau of Economic Development was designated the lead for ARPA Initiative NT095: Permanent Supportive Housing Development, a \$10,000,000.00 initiative geared toward providing development subsidies in the form of a subordinate mortgage to offset the increased development costs due to inflationary pressures, increased labor and material costs, supply line shortages in support of continued housing development for residents requiring supportive services in Cook County; and

**WHEREAS**, Housing Opportunity Development Corporation (HODC) proposed the development of a 48-unit affordable housing and permanent supportive housing (PSH) development at 1657 Shermer Road in Northbrook, a suburb in northern Cook County to be known as Poupard Place. Poupard Place will be a mix of one-bedroom, two-bedroom, and three-bedroom units for individuals with disabilities and families with a disabled family member earning 30% to 60% of the Area Median Income.

**WHEREAS**, Housing Opportunity Development Corporation, a nonprofit organization with over 40

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years of affordable housing development and management experience including experience serving persons with intellectual or mental disabilities and their families, will serve as owner and property manager of Poupard Place. Further, HODC will provide on-site management that will coordinate with local nonprofits to provide a wide variety of supportive services to provide tenant support aimed at maintaining resident independence.

**WHEREAS**, the proposed developer, Housing Opportunity Development Corporation, has requested a loan of \$3,000,000 in American Rescue Plan Act - Permanent Supportive Housing (ARPA-PSH) funding, with a two-year construction and thirty-year permanent loan term, 1% permanent loan rate with interest only payable from surplus cash.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby approves the loan of ARPA funds for the development and authorizes the Director of Planning and Development to enter into loan and security agreements with Housing Opportunity Development Corporation.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2910**

**Presented by:** SUSAN CAMPBELL, Director, Department of Planning and Development, TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT (CDBG-CV)**

**Department:** Planning and Development

**Other Part(ies):** BEDS Plus Care, Inc. (or its single-purpose entity, Cicero Avenue Transitional Shelter LLC)

**Request:** CDBG-CV Program Project Loan

**Total Development Cost:** \$6,175,000.00

**Project Loan Amount:** \$2,800,000.00

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**Fiscal Impact:** None

**Account(s):** 11900.1013.54026.580170

**Summary:** Cook County's Department of Planning and Development staff respectfully submits the recommended investment of \$2,800,000 of Community Development Block Grant CARES Act (CDBG-CV) funds to BEDS Plus Care, Inc. (or its wholly-owned, single purpose entity, Cicero Avenue Transitional Shelter, LLC) for the acquisition of the Aloha Motel, an existing hotel located in Chicago directly adjacent to southwest suburban Burbank. The loan will have a thirty-year term, carry no interest, and will be fully forgivable at maturity.

The Aloha Motel is currently being leased by BEDS Plus Care, Inc. (BEDS) and operates as a fixed-site shelter for the homeless. CDBG-CV loan funds will be used by BEDS to acquire the Project for conversion to a permanent, fixed-site transitional shelter. The acquisition will ensure the property remains a permanent fixed-site shelter serving residents of Cook County while greatly reducing annual operating costs by removing room rental charges. After closing, BEDS will renovate the Project using other funding sources, thus improving the long-term viability of the physical plant and the subject collateral.

The acquisition funds will provide 55 units with up to 80 beds of fixed-site, non-congregate shelter in Chicago and the near southwest suburbs. The Project is well-situated within proximity to public transit, the borrower/service provider's headquarters, and in the provider's service area.

I respectfully request approval of this project, 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 project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

**A motion was made by Commissioner Miller, seconded by Commissioner Anaya, that the Proposed Community Development Block Grant Cares Act be referred to the Workforce, Housing & Community Development Committee. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

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**24-3002  
RESOLUTION**

**Sponsored by**

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

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Department of Planning and Development

**Request:** Adding missing P.I.N. Number

**Item Number:** 24-1511

**Fiscal Impact:** N/A

**Account(s):** N/A

**Original Text of Item:** **AMZ RE Holding 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:** AMZ RE Holding LLC

**Address:** 1546-1550 Brandy Parkway, Streamwood, Illinois

**Municipality or Unincorporated Township:** Village of Streamwood

**Cook County District:** 15<sup>th</sup> District

**Permanent Index Number:** 06-24-407-023-0000 and 06-24-407-023-0000

**Municipal Resolution Number:** Village of Streamwood, Resolution No. 2023-19

**Number of month property vacant/abandoned:** Over 3 years vacant

**Special circumstances justification requested:** Yes

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

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

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

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

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

**WHEREAS**, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 6b; and

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

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

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

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

Approved and adopted this 16th of May 2024

**A motion was made by Commissioner Miller, seconded by Commissioner Anaya, that the Previously Approved Item Amendment be approved. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

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**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-3004**

**Sponsored by:** TONI PRECKWINKLE (President) and MONICA GORDON, Cook County Board Of Commissioners

**PROPOSED RESOLUTION**

**Fuchs Lubricant Company 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:** Fuchs Lubricant Company

**Address:** 215 E. 171st Street, Harvey, Illinois

**Municipality or Unincorporated Township:** City of Harvey

**Cook County District:** 65th District

**Permanent Index Number:** 29-29-205-023-0000

**Municipal Resolution Number:** City of Harvey, Resolution No. 2935

**Number of month property vacant/abandoned:** One (1) week

**Special circumstances justification requested:** Yes

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

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

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

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous

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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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

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**24-3005**

**Sponsored by:** TONI PRECKWINKLE (President) and MONICA GORDON, Cook County Board Of Commissioners

**PROPOSED RESOLUTION**

**HPG Holding Inc. CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** HPG Holding Inc.

**Address:** 590 Lincoln Highway, Chicago Heights, IL 60411

**Municipality or Unincorporated Township:** City of Chicago Heights

**Cook County District:** 5th District

**Permanent Index Number:** 32-19-302-037-0000

**Municipal Resolution Number:** City of Chicago Heights, Resolution No. 2023-99(a),

**Number of month property vacant/abandoned:** 18 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Commercial use - gas station, and commercial store fronts

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

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

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

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



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**WHEREAS**, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

**WHEREAS**, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; 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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**BUREAU OF HUMAN RESOURCES**

**24-2879**

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

**REPORT**

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**Department:** Bureau of Human Resources

**Report Title:** Human Resources Bi-Weekly Activity Reports

**Report Period:**

Pay Period 07: March 10, 2024 - March 23, 2024

Pay Period 08: March 24, 2024 - April 6, 2024

Pay Period 08: Job Architecture and Compensation Report - March 24, 2024 - April 06, 2024

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**BUREAU OF TECHNOLOGY**  
**CHIEF INFORMATION OFFICER**

**24-2850**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Cellco Partnership d/b/a Verizon Wireless, Annapolis Junction, Maryland

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

**Good(s) or Service(s):** Mobile Telecommunication Services

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**Original Contract Period:** 10/15/2019 - 10/14/2024, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 10/15/2024 - 10/14/2025

**Total Current Contract Amount Authority:** \$10,000,000.00

**Original Approval (Board or Procurement):** Board, 10/24/2019, \$10,000,000.00

**Increase Requested:** \$2,004,424.03

**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 2025 \$2,004,424.03

**Accounts:** 11000-1490-15050-520150

**Contract Number(s):** 1790-16928

**Concurrences:**

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

BOT: N/A

**Summary:** This is an amendment of a competitively bid contract for mobile communications to exercise the first-year renewal and increase the original dollar amount for continuation of services. All agencies use this contract for cell phone communication, cellular transmission of data, texting, video, and email.

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

**A motion was made by Commissioner Miller, seconded by Commissioner Anaya, that the Proposed**

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**Contract Amendment be referred to the Technology and Innovation Committee. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**VETERANS ASSISTANCE COMMISSION**

**24-2775**

**Presented by:** ELIZABETH D. SOTO, Superintendent, Veterans Assistance Commission of Cook County

**REPORT**

**Department:** Veterans Assistance Commission of Cook County

**Report Title:** FY24 1st Quarter Report

**Report Period:** December 1, 2023 - February 29, 2024

**Summary:** VACCC Financial Operating and Direct Disbursements.

**A motion was made by Commissioner Miller, seconded by Commissioner Anaya, that the Report be referred to the Veterans Committee. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**OFFICE OF THE CHIEF JUDGE**  
**JUDICIARY**

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**24-2873**

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

**PROPOSED PAYMENT APPROVAL**

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

**Action:** Pay The Network for Domestic Violence advocacy support services

**Payee:** The Network, Chicago, Illinois

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

**Fiscal Impact:** FY24 \$15,000.00

**Accounts:** 11100.1310.35095.520830.00000.00000

**Contract Number(s):** N/A

**Summary:** The Office of the Chief Judge (“OCJ”) seeks payment approval to The Network (“Network”) for providing advocacy support for the court’s after-hours pilot program during the months of December 2023-February 2024. Network has been monitoring the after-hour advocacy services provided to the court and operates the Illinois Domestic Violence Hotline and employs hotline staff 24/7. Additionally, Network operates the Centralized Training Institute (“CTI”) which provides comprehensive legal advocacy training to its members as well as to outside organizations, including OCJ staff in the Domestic Violence Division. Network is an organization of 40+ domestic violence organizations and is very well informed of the interests and capabilities of its member organizations. This payment is necessary to maintain continuing service while the contract request is processed.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2938**

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

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**PROPOSED TRANSFER OF FUNDS**

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

**Request:** To approve a transfer of funds between accounts within the Office of the Chief Judge.

**Reason:** A transfer of funds is necessary to reconcile deficits with certain operating accounts as a result of cost increases and the payment of expenses that were unplanned for FY2024.

**From Account(s):**

11100.1310.35095.501010 (\$100,000)  
11100.1440.10155.520830 (\$400,000)  
11100.1440.35495.501010 (\$515,200)  
11285.1310.16195.520830 (\$300,000)

**To Account(s):**

11100.1310.15345.520209 (\$100,000)  
11100.1440.35225.530010 (\$400,000)  
11100.1440.10155.540135 (\$515,200)  
11285.1310.16195.501010 (\$295,712)  
11285.1310.16195.501511 (\$4,288)

**Total Amount of Transfer:** \$1,315,200.00

**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?**

In April 2024, the Office of the Chief Judge conducted a budget analysis which reflected negative variances that exist or are anticipated to exist within certain budgeted accounts. These findings prompted a budget transfer request to avoid funding failures and exceptions.

**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.**

For the source of the budget transfer, the Office of the Chief Judge proposes to use funds from Personnel, and Professional Services, accounts to cover the negative variances within the Food Services and Food Supply accounts and Working Capital account. OCJ also proposes to transfer funds from F11285 Professional Services account to accommodate paying for positions that were only partially funded with an ARPA allocation, and which positions will be filled before the end of FY24. The Office of the Chief Judge also seeks a transfer from the Juvenile Detention Center's Personnel account to cover the costs of a security scanner that was installed after the end of FY23.

**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**

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**the account that funds are transferred from.**

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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.**

Cost of food increases due to inflation, and return to full activity post-COVID for juror services. JTDC scanner was to be paid for in FY23, however, it was not installed until after the end of FY 23, and after the FY 24 budget had been adopted.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**OFFICE OF THE CHIEF JUDGE**  
**ADULT PROBATION**

**24-2852**

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

**PROPOSED CONTRACT**

**Department(s):** Office of the Chief Judge, Adult Probation and Social Service Departments, Circuit Court of Cook County

**Vendor:**

Cornell Intervention, Pittsburg, Pennsylvania  
Gateway Foundation Inc., Chicago, Illinois  
McDermott Center DBA Haymarket Center, Chicago, Illinois  
WestCare Illinois, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Substance Abuse Treatment and Counseling Services

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**Contract Value:**

Cornell Intervention- \$625,000.00  
Gateway Foundation Inc. - \$625,000.00  
McDermott Center DBA Haymarket Center- \$625,000.00  
WestCare Illinois, Inc. - \$325,000.00

**Contract period:** 6/1/2024 - 5/31/2027 with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:**

FY 2024 \$350,000.00-11326; \$25,000.00-11328  
FY 2025 \$700,000.00-11326-\$25,000.00-11328  
FY 2026 \$700,000.00-11326-\$25,000.00-11328  
FY 2027 \$350,000.00-11326-\$25,000.00-11328

**Accounts:**

11326.1310.35710.521024.00000.00000  
11328.1310.19400.520830.00000.00000

**Contract Number(s):**

2304-06020A: Cornell Interventions, LLC  
2304-06020B: Gateway Foundation, Inc  
2304-06020C: McDermott Center DBA Haymarket Center  
2304-06020D: WestCare Illinois, Inc.

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Office of the Chief Judge, Adult Probation and Social Service Departments, request authorization for the Chief Procurement Officer to enter into contracts to provide specialized treatment services ordered by the court for adult criminal offenders, who participate in the Circuit Court's drug treatment court programs. Services provided under the contracts include assessment, detoxification, counseling, residential rehabilitation, Level I and Level II outpatient treatment, recovery home services, case management, toxicology, and aftercare, as deemed appropriate. These contracts are a part of a service network that encompasses all of Cook County that assists offenders in their own communities.

These contracts are awarded through the Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Vendors were selected based on established evaluation criteria.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)



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**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2864**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Adult Probation Department, Circuit Court of Cook County

**Other Part(ies):** Chicago Transit Authority, Chicago, Illinois

**Request:** Request to Approve Intergovernmental Agreement

**Goods or Services:** Transit vouchers to support court compliance

**Agreement Number(s):** N/A

**Agreement Period:** 6/1/2024 - 5/31/2029

**Fiscal Impact:**

FY 2025 \$50,000.00

FY 2026 \$50,000.00

FY 2027 \$50,000.00

FY 2028 \$50,000.00

FY 2029 \$50,000.00

**Accounts:**

11326.1310.17990.520470.00000.00000

11900.1310.54541.530606.00000.00000

**Summary:** The Office of the Chief Judge, Adult Probation Department (“APD”), seeks approval of an intergovernmental agreement with the Chicago Transit Authority for local public transportation card services. APD is charged with improving accessibility to public transportation to increase compliance with court-mandated conditions of supervision and release and increasing access to cognitive programming and other treatment modalities. Based on client need the court seeks to purchase single day passes for use on public transportation.

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

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**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**OFFICE OF THE COUNTY CLERK**

**24-2967**

**Presented by:** CEDRIC GILES, County Clerk

**PROPOSED PAYMENT APPROVAL**

**Department(s):** County Clerk

**Action:** For Payment Only

**Payee:** Runbeck Election Services

**Good(s) or Service(s):** Vote by Mail Ballot Kits

**Fiscal Impact:** \$312,687.19

**Accounts:** 11306.1110.35160.520490

**Contract Number(s):** Contract #2357-11151

**Summary:** The Cook County Clerk's Office is requesting approval for payment to Runbeck Election Services of \$312,687.19. This request of payment was delayed due to the transition of the Clerk and the process of addressing the new approval protocol allowing the Clerk's Office to return to a normal business cycle in which the contract period expired therefore requiring board approval.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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**The motion carried.**

**OFFICE OF THE INDEPENDENT INSPECTOR GENERAL**

**24-2754**

**Presented by:** STEVEN CYRANOSKI, Acting Inspector General

**REPORT**

**Department:** Office of the Independent Inspector General

**Report Title:** Independent Inspector General Quarterly Report, 1st Quarter 2024

**Report Period:** January 1, 2024 - March 31, 2024

**Summary:** This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) (“OIIG Ordinance”), to apprise the President and the County Board of the activities of this office during the time period beginning January 1, 2024 through March 31, 2024. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to Section 2-287 of the OIIG Ordinance.

**A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Report be referred to the Finance Subcommittee on Litigation. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2811**

**Presented by:** STEVEN CYRANOSKI, Acting Inspector General

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Office of the Independent Inspector General

**Other Part(ies):** Metropolitan Water Reclamation District of Greater Chicago, Chicago, Illinois

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**Request:** Authorize execution of Third Amendment to Intergovernmental Agreement

**Goods or Services:** The Independent Inspector General's Office provides IG services to the MWRD

**Agreement Number(s):** N/A

**Agreement Period:** 5/17/2024 - 5/16/2025

**Fiscal Impact:** Revenue Generating

**Accounts:** Revenue deposited in OIIG appropriation account 11000.1080.10155.580420

**Summary:** In May 2019, the County/OIIG and MWRD entered into an IGA whereby the OIIG would provide IG services to the MWRD in the manner set forth in the Cook County OIIG enabling ordinance. The MWRD has requested to extend such services under the proposed IGA Third Amendment.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**OFFICE OF THE SHERIFF**  
**FISCAL ADMINISTRATION AND SUPPORT SERVICES**

**24-2758**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Cook County Sheriff's Office

**Vendor:** IDEMIA Identity and Security USA, Reston, Virginia

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

**Good(s) or Service(s):** Computer-Aided Booking System (CABS) Maintenance and Support

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**Original Contract Period:** 7/1/2016 - 6/30/2021, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** Extension period 7/1/2024 -6/30/2025

**Total Current Contract Amount Authority:** \$4,584,698.00

**Original Approval (Board or Procurement):** Board, 6/29/2016, \$4,573,250.00

**Increase Requested:** \$75,859.00

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

**Previous Chief Procurement Officer Increase(s):** 9/9/2021, \$11,448.00

**Previous Board Renewals:** 5/12/2022, 7/1/2022 - 6/30/2023

**Previous Chief Procurement Officer Renewals:** 9/9/2021, 7/1/2021 - 6/30/2022

**Previous Board Extension(s):**5/25/2023, 7/1/2023 - 6/30/2024

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

**Potential Fiscal Impact:** FY 2024 \$37,929.50, FY 2025 \$37,929.50

**Accounts:** 11100.1217.15050.540135 -Maintenance, Repair & Data

**Contract Number(s):** 1411-14271

**Concurrences:**

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

The Chief Procurement Officer concurs.

BOT abstains from concurring on this item, as it is law enforcement specific.

**Summary:** The Cook County Sheriff's Office requests that the Office of the Chief Procurement Officer extend and increase the contract with Idemia Identity and Security USA, LLC.

This contract extension and increase will allow the continuation of maintenance and support services of the Computer Aided Booking System (CABS) to the Cook County Sheriff's Office while we complete a current RFP process. The CABS System allows for rapid fingerprinting and identification which is a critical part of the Sheriff's Office's operations.

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This contract was originally awarded through a publicly advertised Request for Proposal (RFP) in accordance with the Cook County Procurement Code.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2766**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Sheriff's Office

**Vendor:** Advance Security Resources, LLC, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Security Equipment

**Original Contract Period:** 6/14/2022 - 6/13/2025 with two (2), one (1) year renewal options

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$122,776.00

**Original Approval (Board or Procurement):** Procurement, 7/12/2022, \$122,776.00

**Increase Requested:** \$306,940.00

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

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

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**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY 2024 \$306,940.00

**Accounts:** Court Services: 11569.1230.21120.560155. \$217,740.00 (FY2024 CCP CEP 28607 -Institutional Equipment); Department of Corrections: 11569.1239.21120.560155, \$89,200.00 (FY2024 CCP CEP 28609 - Institutional Equipment)

**Contract Number(s):** 2208-01071

**Concurrences:**

The Contract Specific goal on this contract is Zero. Prime contractor is a Certified MBE

The Chief Procurement Officer concurs.

**Summary:** The Cook County Sheriff's Office requests that the Office of the Chief Procurement Officer increase the contract with Advance Security Resources, LLC. This increase will allow the Sheriff's Office to continue to purchase security equipment to be used in various Courts locations and the Department of Corrections.

This contract was awarded through a publicly advertised Invitation for Bids process in accordance with the Cook County Procurement Code. Advance Security Resources, LLC was the lowest, responsive, and responsible bidder.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2770**

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

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**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Cook County Sheriff's Office

**Other Part(ies):** Sheriff of Grundy County, Morris, Illinois

**Request:** Authorization to enter into and execute an Intergovernmental Agreement between the Cook County Sheriff's Office and the County of Grundy, on behalf of the Sheriff of Grundy County

**Goods or Services:** The Sheriff of Grundy County provides boarding and lodging to individuals in custody from the Cook County Department of Corrections at a rate of \$65.00 per day, plus medical expenses for up to (50) Individuals in Custody

**Agreement Number(s):** N/A

**Agreement Period:** Upon execution of this agreement by all parties and shall remain in effect until terminated by either party.

**Fiscal Impact:** \$166,075.00 Annually

**Accounts:** 11100.1239.16875.520330 - Lodging for Non-Employees

**Summary:** Authorization for the County of Cook on behalf of the Cook County Sheriff's Office to enter into and execute an Intergovernmental Agreement with the County of Grundy on behalf of the Sheriff of Grundy County to provide boarding and lodging as needed to individuals in custody from the Cook County Department of Corrections at a rate of \$65.00 per day, per individual and payment of each sum in a total shall be made monthly by Cook County. Also Cook County shall be responsible for costs associated with medical services that will include all necessary medical, optical, dental, prescriptive, psychiatric, and psychological care.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**



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**OFFICE OF THE SHERIFF**  
**SHERIFF'S MERIT BOARD**

**24-2738**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Merit Board

**Vendor:** Industrial/Organizational Solutions, Inc., Oakbrook, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew contract

**Good(s) or Service(s):** Law Enforcement Entry-Level and Promotional Testing Services

**Original Contract Period:** 7/1/2020 - 6/30/2023, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal

**Proposed Contract Period:** Renewal period 7/1/2024 - 6/30/2025

**Total Current Contract Amount Authority:** \$539,530.00

**Original Approval (Board or Procurement):** Board, 6/18/2020, \$489,530.00

**Increase Requested:** N/A

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

**Previous Chief Procurement Officer Increase(s):** 1/30/2023, \$50,000.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 1/30/2023, 7/1/2023 - 6/30/2024

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

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

**Potential Fiscal Impact:** N/A

**Accounts:** 11100.1249.10155.520830 (Professional Services)

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**Contract Number(s):** 1812-17385

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Full MWBE waiver with indirect participation.

The Chief Procurement Officer concurs.

**Summary:** The Cook County Merit Board is requesting to renew the contract with Industrial/Organizational Solutions, Inc. This second and final renewal will allow the Merit Board to continue to conduct Law Enforcement testing for entry level candidates as well as promotional testing for current sworn staff.

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**OFFICE OF THE STATE'S ATTORNEY**

**24-2595**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Cook County State's Attorney's Office "CCSAO"

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

**Request:** Requesting authorization to enter into an intergovernmental agreement with Illinois's Department of Healthcare and Family Services on behalf of Cook County State's Attorney's Office's Child Support Services Division. The agreement would provide the CCSAO with \$25,106,000.00 as follows: \$12,029,808.00 for the period of 7/1/2024 - 6/30/2025 and \$13,076,192.00 for the period of 7/1/2025 - 6/30/2026 under Title IV-D of the Social Security Act. The Agreement is contingent upon and

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subject to the availability of sufficient funds, per section 3.1 of the Agreement. The Budget Department has received all requisite documents.

**Goods or Services:** CCSAO's Child Support Services Division will offer the citizens of Cook County child support services.

**Agreement Number(s):** 2025-55-025

**Agreement Period:** 7/1/2024 - 6/30/2026

**Fiscal Impact:** N/A

**Accounts:** 11900.1250.54471.XXXXXX for FED and 11900.1250.54472.XXXXXX for STE

**Summary:** The funding provides salary and fringe benefits to support 86 positions (attorneys and administrative staff) that are 100% dedicated to providing child support services to the citizens of Cook County. Funding also supports non-personnel costs, such as building cost and other goods and services necessary to fulfil the mission.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2598**

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

**PROPOSED GRANT AWARD AMENDMENT**

**Department:** Cook County's State's Attorney's Office

**Grantee:** Cook County State's Attorney's Office

**Grantor:** U.S. Department of Justice

**Request:** Authorization to increase funding.

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**Purpose:** Agencies may use funds only for law enforcement purposes, in alignment with grantor's guidelines.

**Supplemental Grant Amount:** \$289,328.00

**Grant Period:** 12/1/2023 - 11/30/2024

**Extension Period:** N/A

**Fiscal Impact:** None

**Accounts:** 11900.1250.53583.xxxxx

**Date of Previous Board Authorization for Grant:** 11/16/2023

**Previous Grant Amount:** \$2,558,699.00

**Concurrences:** The Budget Department has received all requisite documents.

**Summary:** State and local law enforcement agencies receive equitable sharing funds by participating jointly with Department of Justice "DOJ" agencies on investigations that lead to the seizure and forfeiture of property. Once an investigation is completed and the seized assets are forfeited, the assisting state and local law enforcement agencies can request a share of the forfeited assets, or a percentage of the proceeds derived from the sale of forfeited assets. Generally, the degree of a state or local agency's direct participation in an investigation determines the amount or percentage of funds shared with the agency. To participate in the program, agencies sign and submit to the DOJ an equitable sharing agreement and certification form. The agreement must be renewed annually, and by signing and submitting the agreement, the officials of the participating agencies certify that they will use equitable sharing funds for law enforcement purposes, under the program's defined guidelines.

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

**Yeas:** Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (14)

**Nays:** None (0)

**Present:** Commissioner Anaya (1)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**CONSENT CALENDAR**

**24-2572  
RESOLUTION**

**Sponsored by**

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

**IN OBSERVANCE OF MEMORIAL DAY MAY 27, 2024**

**WHEREAS**, since its founding in 1831, Cook County has been blessed with thousands of selfless patriots who devoted their lives to the safety and freedom of their state and nation, no matter the cost; and

**WHEREAS**, in times of war, Cook County's citizens have sent their beloved brethren into combat far from home, bearing loss of life and limb; and

**WHEREAS**, Cook County citizens have never failed to fulfill their solemn duty to defend liberty; both for themselves and for others - by military service across the generations; and

**WHEREAS**, Cook County citizens have given their lives in every American conflict since the County's founding, including the Civil War, the Spanish American War, two World Wars, the Korean War, the Vietnam War, the Gulf War, the War on Terrorism, and other conflicts; and

**WHEREAS**, the County of Cook has always honored the immeasurable wartime and peacetime contributions and sacrifice of the men and women of the United States Armed Forces; and

**WHEREAS**, the act of remembrance for all fallen service members from one's community is an American tradition that dates back more than a century and a half; and

**WHEREAS**, by an Act of Congress in 1971, the last Monday of May each year is recognized as a federal Memorial Day in remembrance of all fallen U.S. service members; and

**WHEREAS**, even today, members of the military are stationed throughout the world, while their families remain in our communities; and

**WHEREAS**, families praying for the safe return of loved ones experience everyday life in a very different way than others, as their everyday thoughts and feelings never stray far from those they honor and are proud of for serving this great nation; and

**WHEREAS**, the willingness of our citizens who have answered the call to duty to give freely and unselfishly of themselves, in defense of our democratic principles; and

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**WHEREAS**, Memorial Day is a day set aside to remember and honor our fallen service members who served our nation, in wartime or peacetime.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners do hereby recognize May 27, 2024 as Memorial Day and ask that on this day of honor, all citizens express their gratitude to our fallen men and women, and their families.

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

**24-3051  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT, TONI PRECKWINKLE,  
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,  
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY,  
DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON,  
SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS AND  
MAGGIE TREVOR, COUNTY COMMISSIONERS**

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**ANNA LEAH VANES, IN MEMORIAM**

**WHEREAS**, Almighty God in His infinite wisdom has called Anna Vanes from our midst; and

**WHEREAS**, Anna Vanes was the beloved wife of the late Peter Vanes; and

**WHEREAS**, Anna Vanes was the loving mother of Dean M. Vanes and the late Michael S. Vanes; and

**WHEREAS**, Anna Vanes was the devoted daughter of the late Gus Manos and the late Lillian Manos; and

**WHEREAS**, Anna Vanes was the dear sister of the late Connie Manos; and

**WHEREAS**, Anna Vanes was the fond cousin of many; and

**WHEREAS**, all who knew her will attest that Anna Vanes was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

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

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to the family of Anna Vanes that her memory may be so honored and ever cherished.

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

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**Absent:** Commissioner Moore and K. Morrison (2)

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

**24-2725  
RESOLUTION**

**Sponsored by**

**THE HONORABLE BILL LOWRY, COUNTY COMMISSIONER**

**RESOLUTION CELEBRATING THE VICTORY OF THE WENDELL PHILLIPS WILDCATS  
BASKETBALL TEAM IN THE CHAMPIONSHIP**

**WHEREAS**, Wendell Phillips high school is proudly located in Cook County's 3rd District in the Bronzeville neighborhood. Wendell Phillips High School, the oldest African American school in the city of Chicago and has a rich and proud legacy of producing accomplished graduates who made and will continue to make significant contributions in various fields throughout society; and

**WHEREAS**, the Wendell Phillips Wildcats achieved an incredible milestone by winning the IHSA Class 2A basketball state championship. Phillips' first such victory in more than 49 years; and

**WHEREAS**, the team faced formidable opponents with unwavering determination, showcasing resilience and teamwork in every game. The Wildcats resolve and hard work culminated in a title clinching victory in Champaign, Illinois, over Benton Consolidated High School by a score of 54-47; and

**WHEREAS**, the Wildcats, composed of talented young men who came together over the past seven months, including nine transfer students, demonstrated determination, perseverance, and teamwork on their path to success; and

**WHEREAS**, these student athletes excel both on the basketball court and in the classroom by maintaining an impressive average GPA of 3.3 out of a 4.0 scale. Their academic prowess further reflects their commitment to academic excellence; and

**WHEREAS**, the Wildcats' victory has brought joy and pride to the Bronzeville community, the city of Chicago, and the entire state of Illinois.

**NOW, THEREFORE, BE IT RESOLVED**, that the members of this body, take this opportunity to congratulate the Wendell Phillips wildcats on their historic achievement and to commend them for their hard work, dedication, and team spirit. we recognize the vital role the coaches, teachers, parents, and community members played in supporting and nurturing these young athletes and express our gratitude for their efforts; and



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**NOW, THEREFORE, BE IT FURTHER RESOLVED**, we, Bill Lowry, Cook County commissioner of the 3rd district and Toni Preckwinkle, president of the cook county board of commissioner, we celebrate the achievements of the Wendell Phillips wildcats basketball team on their outstanding triumphant victory and look forward to their continued success in all their future endeavors.

**BE IT FURTHER RESOLVED**, a suitable copy of this resolution will be presented to members and coaches of the Wendell Phillips Wildcats Basketball team.

**BE IT FINALLY RESOLVED**, a copy of this Resolution will be filed within the Office of Cook County Commissioner Bill Lowry 3rd. District.

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

**24-2965  
RESOLUTION**

**Sponsored by**

**THE HONORABLE BILL LOWRY, COUNTY COMMISSIONER**

**HONORING THE LIFE OF DORIS FORD**

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**WHEREAS**, Almighty God in His infinite wisdom called from our midst Doris Ford, on Wednesday, April 17, 2024, at the age of 83; and

**WHEREAS**, Doris Ford, was the beloved wife of Edward Ford, and she passed in their Jackson Park Highlands home in the arms of her husband on their 65th wedding anniversary; and

**WHEREAS**, Doris was born on a farm in Opelika, Alabama, to a family of eight children, and received her early formal education and religious instruction there, before migrating to Chicago with her mother and younger brother when she was 9 years old; and

**WHEREAS**, the family settled in the newly integrated Park Manor community, and Doris graduated from Parker High School in 1958; and

**WHEREAS**, she and her husband eventually met at the Grand Ballroom at 6351 S. Cottage Grove Avenue at a dance, “It was love at first sight,” remarked Mr. Ford, and they were married on April 17, 1959; and

**WHEREAS**, Mrs. Ford helped her husband establish and run the only African American-owned jeweler shop on Chicago’s Jewelers Row District on Wabash Avenue for 50 years-“Edward Ford Creative Jewelers”, at 5 South Wabash Avenue; “She was my right hand,” noted Mr. Ford; and

**WHEREAS**, in addition to the jeweler shop, the couple became very active in civic and religious affairs, as lifelong members of St. Philip Neri Catholic Church (St. Josephine Bakhita) and Doris was known for her graciousness; and

**WHEREAS**, Mrs. Ford’s legacy and memories will live on in her cherished husband Edward, her daughters Yvette Charisse Ford-Lovely and Alanna Joi Ford, her grandchildren Krystn and Kyra Lovely and Britain West, and extended family and friends. She will truly be missed by all.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners do hereby offer their deepest condolences and most heartfelt sympathy to the family and many friends of Mrs. Doris Ford and honor her life as a distinguished member of the community; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to the family of Mrs. Doris Ford so that her memory may be so honored and ever cherished.

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

**24-2966  
RESOLUTION**

**Sponsored by**

**THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER**

**COMMEMORATING NATIONAL MILITARY APPRECIATION MONTH IN COOK COUNTY**

**WHEREAS**, May is National Military Appreciation Month, introduced by late Senator John McCain and designated by Congress in 1999, which gives our nation the opportunity to honor the service and sacrifice of servicemembers and their families; and

**WHEREAS**, not only do we reflect on Memorial Day the sacrifice and service of those who gave all, but the month also marks several other military anniversaries and events, including Military Spouse Appreciation Day, Loyalty Day, VE Day, Public Service Recognition Week, and Armed Forces Day; and

**WHEREAS**, this month as we celebrate current and former members of our military and their families, it is important to encourage all citizens to observe the month as a symbol of unity and recognize that as Americans we have more in common than not; and

**WHEREAS**, we honor the sacrifice of generations of military men and women by our commitment to community and country, and to preserving our freedoms and our democracy they so valiantly fought and continue to fight to preserve; and

**WHEREAS**, Loyalty Day (May 1st) is a day for the reaffirmation of loyalty to the United States, and to reflect on the proud heritage of our American freedom; and

**WHEREAS**, Public Service Recognition Week (the 1st full week in May) is set aside to honor the men and women who serve our nation as federal, state, county, and local government employees; and

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**WHEREAS**, Victory in Europe Day or VE Day is observed May 8th to recognize May 8th, 1945 as the day when Germans throughout Europe unconditionally surrendered to the Allies marking the end of World War II in Europe; and

**WHEREAS**, Military Spouse Appreciation Day recognized on the Friday before Mother's Day is set aside to honor military spouses and recognizes the important role our military families play in keeping our Armed Forces strong and our country safe; and

**WHEREAS**, Armed Forces Day, celebrated on the third Saturday in May every year, honors everyone serving in the U.S. Military branches: Air Force, Army, Coast Guard, Marines, Navy, and Space Force; and

**WHEREAS**, Memorial Day observed on the last Monday in May, commemorates the men and women who died for our country while in military service; and

**WHEREAS**, the members of the Cook County Board of Commissioners are pleased to celebrate and honor our active and veteran military members past and present throughout the month of May.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners, in solidarity with National Military Appreciation Month, hereby commemorate May 2024 as Military Appreciation Month in Cook County; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

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**24-3111  
RESOLUTION**

**Sponsored by**

**THE HONORABLE SEAN M. MORRISON, COUNTY COMMISSIONER**

**A RESOLUTION TO COMMEMORATE THE VILLAGE OF BERKLEY'S CENTENNIAL  
ANNIVERSARY**

**WHEREAS**, In 1835 the area that was to become Berkeley was home to farmers, most of German and Dutch Ancestry; and

**WHEREAS**, In 1836 St. Charles Road, a stretch of roadway from St. Charles to Chicago, was built; and

**WHEREAS**, In 1845 Peter Bohlander donated land at the southeast corner of St. Charles Road and Taft Avenue for the purpose of burying family, friends and neighbors, and is now known as Old Settler's Cemetery; and

**WHEREAS**, A small group of farm families established a one-room school called Sunnyside in 1848. Now housed in a larger and newer building, Sunnyside Elementary School still operates today; and

**WHEREAS**, The 1902 completion of the Chicago, Aurora & Elgin Railroad gave the area its first passenger rail service at a stop called Berkeley; and

**WHEREAS**, The first subdivided plots of land for residential building were advertised for sale in 1908; and

**WHEREAS**, Residential construction brought new residents, many of whom were English, to the area; and

**WHEREAS**, Berkeley residents chose to incorporate their community of about 800 citizens by one vote, despite fierce opposition from residents living east of Hillside Avenue, becoming official on May 20, 1924; and

**WHEREAS**, The village population tripled between 1950 and 1960; and

**WHEREAS**, The Chicago, Aurora & Elgin Railway ceased passenger service in 1957, however, its route through the village remains as the "Illinois Prairie Path" multi- use nature trail; and

**WHEREAS**, The picturesque Illinois Prairie Path goes right through Berkeley for those who enjoy hiking or biking; and

**WHEREAS**, Berkeley's land purchase from the railroad in the 1960s extended its northern boundary, allowing for the addition of a small industrial park; and

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**WHEREAS**, Having been based there since 1950, Berkeley boasts a global leader among its small base of industries: World Dryer Corporation, one of the largest manufacturers of the hand dryers used in public restrooms worldwide; and

**WHEREAS**, Berkeley has remained predominantly a residential community and a convenient place to live in terms of transportation; and

**WHEREAS**, The transportation corridors that make Berkeley accessible to distant places also serve to separate the village from its nearest neighbors, creating a small-town atmosphere; and

**WHEREAS**, The Village of Berkeley is a great place to live with safe, well-maintained neighborhoods, enriching activities, entertainment, and a diverse group of people to call neighbors; and

**WHEREAS**, These traits continue to help Berkeley strive for A Bright Future; and

**WHEREAS**, The Village of Berkeley is proud to celebrate its Centennial Anniversary in 2024.

**NOW, THEREFORE, BE IT RESOLVED**, that Cook County Commissioner Sean M. Morrison and the entire Cook County Board extends its heartiest congratulations and well-wishes to the Village of Berkeley on their 100th year of incorporation, wishing them continued success and “A Bright Future” in all the years to come; and

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

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

**24-2022  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TARA S. STAMPS, COUNTY COMMISSIONER**

**RESOLUTION COMMENDING MARION NZINGA STAMPS AND THE SISTERS OF THE  
STRUGGLE FOR THEIR DECADES OF ADVOCACY**

**WHEREAS**, Marion Nzinga Stamps and the Sisters of the Struggle (SOS), comprising Regina Harvey Stewart, Nianna Hickman, JoAnn Barron, Pauline Marshall, Addie Feazell, Polly Triplett, Makeda London, Pauline Marshall, Joyce Flake, Renay Wright, Bobbi Lockhart, Eunice Banks, and Marcia Jones, have demonstrated unwavering dedication to social justice and community empowerment since the 1970s; and

**WHEREAS**, the Sisters of the Struggle, based in the Cabrini Green community, emerged as powerful advocates for fair housing and public housing, championing the rights of residents in the face of housing discrimination and inequality; and

**WHEREAS**, the SOS played a pivotal role in the historic election of Chicago's first black mayor, Harold Washington, breaking down racial barriers and paving the way for increased representation in the city's leadership; and

**WHEREAS**, the Sisters of the Struggle exhibited exceptional leadership by driving Chicago's first woman Mayor, Jane Byrne, out of Cabrini Green and out of office, showcasing their influence in shaping the political landscape of the city; and

**WHEREAS**, the SOS's commitment extended beyond housing advocacy, as they fought for quality education for Chicago students, particularly those from blighted communities, leading to the establishment of the Sojourner Truth School; and

**WHEREAS**, the Sisters of the Struggle collaborated with diverse groups from all parts of the city, including Uptown and Humboldt Park, fostering unity and solidarity in the pursuit of social justice; and

**WHEREAS**, the SOS's enduring legacy continues to inspire current and future generations to advocate for equity, justice, and the betterment of their communities.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, honor and celebrate the impactful legacy of the SOS, recognizing their pivotal role in shaping a more equitable, just, and compassionate Cook County; and

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**BE IT FURTHER RESOLVED**, that a copy of this Resolution be archived as a token of the esteem held by the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners.

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

**24-2939  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TARA S. STAMPS, COUNTY COMMISSIONER**

**ACKNOWLEDGING LUPUS AWARENESS MONTH**

**WHEREAS**, in 1851 Lupus was defined as an autoimmune disease. Documented research leads to the advancement of the understanding and diagnosis of lupus as an autoimmune disease. There is no known cause of lupus; and

**WHEREAS**, women ages 15 to 44 of certain racial or ethnic groups including people who are African American, Asian American, Hispanic/Latino, Native American, or Pacific Islander People who have a family member with lupus or another autoimmune disease are gravely impacted; and



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**WHEREAS**, this inflammatory disease is caused when the immune system attacks its own tissues and affects the overall well-being of the person in many ways. It also impacts the physical, emotional, and economic aspects of a person's life; and

**WHEREAS**, the history of lupus, although dating back at least to the Middle Ages, has experienced an explosion in this century, especially during the modern era over the past 60 years. It is hoped that this growth of new knowledge will allow a better understanding of immunopathogenesis of the disease and the development of more effective treatments; and

**WHEREAS**, over the last decade or so, there have been significant advances in the understanding of the genetic basis of lupus, and of the immunological derangements which lead to the clinical manifestations of the disease; and

**WHEREAS**, advances have been made in the assessment of the impact of the disease in general, and in minority population groups, in particular and efforts are being made towards defining lupus biomarkers which may help both to predict disease outcome and to guide treatments; and

**WHEREAS**, during the month of May the lupus community join together annually to raise awareness of the physical, emotional and economic impact of lupus, while raising funds to support lupus research, care, support services, and educational resources and programs; and

**WHEREAS**, purple is a combination of red and blue - the color red represents passion/motivation, and the color blue evokes a sense of calmness. Thus, purple is the color for lupus as it is the perfect blend of colors that represent the characteristics required to fight lupus. A purple butterfly is also the symbol for lupus; and

**WHEREAS**, Ms. Patricia Ann Betts had a very strong faith in God and shared a special bond with her family and friends. She cared deeply for people and expressed an immense willingness to care for others; and

**WHEREAS**, Ms. Betts lost her battle with lupus on January 19, 2024, at the age of 53. Her life and legacy are a testimony of resilience and endurance.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby acknowledge May as National Lupus Awareness Month and honors those in search of a cure and live with disease every day; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be archived as a token of the esteem held by the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners.

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

**24-3148  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,  
ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,  
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY,  
DONNA MILLER, STANLEY MOORE, JOSIN MORITA, KEVIN B. MORRISON,  
SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS AND MAGGIE  
TREVOR,  
COUNTY COMMISSIONERS**

**PROPOSED RESOLUTION HONORING PRESIDENT RICHARD PHELAN**

**WHEREAS**, it is with profound sorrow and deep respect that we, the Cook County Board, acknowledge the passing of Richard "Dick" Phelan, a distinguished figure whose life's work has left an indelible mark on our community and beyond; and

**WHEREAS**, Dick Phelan, a valiant survivor of six bouts of cancer over the past 25 years, departed peacefully at the age of 87, just two days shy of his birthday, with his devoted wife, Barbara, by his side in their cherished home in Chicago's north suburban Lake Forest; and

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**WHEREAS**, born on March 29, 1937, in Chicago, Dick Phelan was the eldest son of Jane and Jack Phelan, a respected lawyer and precinct captain, and proudly hailed from Chicago's North Side, where he received his early education at Our Lady of Lourdes grade school and Quigley Seminary Preparatory School; and

**WHEREAS**, Dick's academic pursuits led him to excel, earning a Bachelor of Science in Accounting and Philosophy from the University of Notre Dame and subsequently achieving his Juris Doctorate from Georgetown University Law Center; and

**WHEREAS**, a man of deep contemplation and familial legacy, Dick, the grandson of an Irish immigrant, once contemplated a vocation in priesthood before embarking on a distinguished legal career; and

**WHEREAS**, Dick Phelan's tenure as Cook County Board President in 1992 showcased his unwavering commitment to principles of justice and equality, as he utilized his executive powers to reinstate abortions at Cook County Hospital, thereby advocating for the rights and well-being of all residents, overcoming formidable challenges with steadfast resolve and fortitude; and

**WHEREAS**, Dick Phelan's time as the President of the Forest Preserves of Cook County was marked by his dedication to reform and modernization, where he helped increase the Forest Preserves' budget to modernize archaic management practices and oversaw the transformation of the Forest Preserves' police department, updating equipment and increasing staffing capacity; and

**WHEREAS**, throughout his esteemed career, Dick distinguished himself as a formidable trial lawyer, founding Phelan, Pope & John in 1976, a prominent firm renowned for its prowess in corporate law and litigation, and leading successful defense efforts, including the landmark case defending Jewel Food Stores against a significant class action lawsuit; and

**WHEREAS**, Dick Phelan's dedication to public service and upholding of the highest ethical standards were exemplified by his pivotal role as special outside counsel in leading the U.S. House Ethics Committee probe of U.S. House Speaker Jim Wright, demonstrating his unwavering commitment to integrity and accountability in governance.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County hereby extends its deepest condolences to the family and loved ones of Richard "Dick" Phelan, honoring his legacy of resilience, integrity, and service to our community, and recognizing his enduring contributions to the advancement of justice, ethics, and the common good; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be presented to the family of Richard "Dick" Phelan as a token of our enduring respect and gratitude for his exemplary life and service. Introduced and adopted this sixteenth day of May, in the year of our Lord, two thousand twenty-four; and

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. President Preckwinkle called for a rising vote. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

**24-3176  
RESOLUTION**

**Sponsored by**

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

**HONORING THE LIFE AND MEMORY OF RIKKI JONES**

**WHEREAS**, Rikki Jones dedicated her life to the relentless pursuit of civil rights and true equality, advocating fervently for marginalized communities; and

**WHEREAS**, Rikki Jones served as an exemplary mentor to countless community leaders and elected officials, sharing her wisdom and passion for justice; and

**WHEREAS**, Rikki Jones exhibited unwavering dedication to the welfare of Chicago's youth, actively collaborating with educational leaders to ensure equitable access to quality education for all children in our city; and

**WHEREAS**, Rikki Jones's profound impact on Cook County and the state of Illinois will endure as a testament to her tireless advocacy and commitment to progress; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby recognize the Cook County Democratic Women Organization, comprising dedicated Democratic women across our County, and stands in solemn solidarity to honor the memory and legacy of Rikki Jones; and

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**BE IT FURTHER RESOLVED**, that a copy of this resolution be presented to the family of Rikki Jones as a token of our enduring respect and gratitude for her indelible contributions to our community and her steadfast advocacy for justice and equality. Introduced and adopted this sixteenth day of May, in the year of our Lord, two thousand twenty-four.

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

**24-3211  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ALMA E. ANAYA, FRANK J. AGUILAR AND ANTHONY J. QUEZADA,  
COUNTY COMMISSIONERS**

**HONORING THE LIFE AND LEGACY OF REVEREND WALTER “SLIM” COLEMAN**

**WHEREAS**, Rev. Walter “Slim” Coleman lived a beautiful life filled with friends and family. Unfortunately, he lost his life on April 16, 2024; and

**WHEREAS**, Rev. Walter “Slim” Coleman's activist and organizing work in Chicago dates back to the Civil Rights and antiwar movements of the 1960's; and

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**WHEREAS**, Rev. Walter “Slim” Coleman was raised in Lubbock, Texas before entering Harvard University on a scholarship. He left Harvard a month before graduation to begin his work in activism but returned to finish his education there almost 20 years later; and

**WHEREAS**, during the 1960’s, Rev. Walter "Slim" Coleman traveled to Cleveland, Ohio to work at the Student Nonviolent Coordinating Committee under the leadership of James Forman. This organization consisted mainly of Black college students who practiced peaceful, direct-action protests that ultimately led to civil rights victories; and

**WHEREAS**, Rev. Walter “Slim” Coleman and Kathy Archibald - two white Student Nonviolent Coordinating Committee members - moved to Chicago in 1966 and joined the activist organization Students for a Democratic Society; and

**WHEREAS**, Rev. Walter "Slim" Coleman and Kathy Archibald worked together to establish the People's Information Center in Lincoln Park. This center collaborated with the Black Panther Party and the Young Lords activist group, led by the well-known activist Jose "Cha Cha" Jimenez; and

**WHEREAS**, Rev. Walter "Slim" Coleman collaborated with Fred Hampton to establish the Rainbow Coalition in Chicago. The Coalition was a combination of the Illinois Black Panther Party, the Young Lords, and the Young Patriots Organization. The Young Patriots Organization was a leftist organization primarily comprised of white migrants from Appalachia and was based in Uptown; and

**WHEREAS**, as a community organizer in the Uptown neighborhood in the 1970’s, Rev. Walter “Slim” Coleman organized the International Survival Committee - an auxiliary to the Black Panther Party - along with future Chicago Alderwoman Helen Shiller; and

**WHEREAS**, the Committee later became known as the Heart of Uptown Coalition, a political and social service organization focused on needs such as access to affordable housing, medical care, legal aid; and

**WHEREAS**, Rev. Walter “Slim” Coleman played a significant role in Harold Washington's successful campaign to become Chicago's first Black mayor in 1983, particularly in the crucial voter registration effort; and

**WHEREAS**, in the late 1980’s and early 1990’s, Rev. Walter "Slim" Coleman split his work between Uptown and West Town/Bucktown communities with a focus on serving the needs of immigrants; and

**WHEREAS**, Rev. Walter “Slim” Coleman married activist the Rev. Emma Lozano and went on to raise a family; and

**WHEREAS**, Rev. Walter "Slim" Coleman earned a Master of Divinity from Garrett Evangelical Theological Seminary. Later, he became the pastor of Adalberto United Methodist Church in the Humboldt Park neighborhood; and

**WHEREAS**, in 2006, the church gained notoriety for providing sanctuary for Elvira Arellano, an undocumented immigrant who herself became well-known as an immigration rights activist; and

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**WHEREAS**, Rev. Walter “Slim” Coleman and his wife Rev. Emma Lozano spent many years as the spiritual leaders for Adalberto and the sister church Lincoln United Methodist in Pilsen - with a significant focus on ministry for immigrants; and

**WHEREAS**, Rev. Walter “Slim” Coleman also worked as an aide to former United States Representative Luis Gutierrez for ten years; and

**WHEREAS**, beginning in 2007, Rev. Walter “Slim” Coleman also served as the Director of the Familia Latina Unida Medical Reserve Corps; and

**WHEREAS**, Rev. Walter “Slim” Coleman is an inspiration for Chicago and the country and the legacy he has left behind will transcend generations to come.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners do hereby hold in reverence in honor of the historic legacy of Rev. Walter “Slim” Coleman, as we offer our deepest condolences to his friends, family, and community; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this resolution be presented to the family of Rev. Walter “Slim” Coleman as an honorable expression of appreciation for his life and work.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried**

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**24-3158  
RESOLUTION**

**Sponsored by**

**THE HONORABLE DENNIS DEER, ALMA E. ANAYA, JOHN P. DALEY, BRIDGET GAINER,  
MONICA GORDON, BILL LOWRY AND TARA S. STAMPS,  
COUNTY COMMISSIONERS**

**DECLARING THE MONTH OF MAY MENTAL HEALTH AWARENESS MONTH IN  
COOK COUNTY**

**WHEREAS**, mental health is essential to everyone's health; and

**WHEREAS**, mental illness is a condition that affects a person's thinking, feeling, behavior and mood; and

**WHEREAS**, according to the National Alliance on Mental Illness (NAMI) 1 in 5 U.S. adults experience mental illness each year; 1 in 20 U.S. adults experience serious mental illness; 1 in 6 youth ages 6-17 experience a mental disorder each year; 50% of all lifetime illness began by age 14 and 75% by age 24; and suicide is the 2<sup>nd</sup> leading cause of death of children ages 10-14; and

**WHEREAS**, there are several challenges in life that can impact mental health whether it is due to socioeconomics or the loss of a love one; and

**WHEREAS**, Cook County Government has committed 112 million dollars through ARPA (American Rescue Plan Act) for Cook County Behavioral Health; and

**WHEREAS**, President Biden signed the Bipartisan Safer Communities Act the largest investment in youth mental health; and

**WHEREAS**, President Biden's initiative invested 1 billion dollars to fund schools across the country to hire and train new mental health counselors. In addition, added more than 140 Certified Community Behavioral Health clinics across the nation which will serve everyone regardless of their ability to pay and provide a range of services including a 24- hours crisis support; and

**WHEREAS**, 988 is the Nationwide Suicide and Crisis Lifeline which anyone can call, text or chat to be connected to a professional if they are feeling overwhelmed or just need someone to talk to; and

**WHEREAS**, prevention is an effective way to reduce the burden of mental health conditions; and

**WHEREAS**, individuals can use practical tools to improve their mental health which include an increase in sleep, exercise, positive thinking, and healthy eating habits; and

**WHEREAS**, health care providers, schools, businesses, governmental agencies and citizens can promote mental wellness and support prevention and treatment efforts.



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**NOW, THEREFORE, BE IT RESOLVED**, that Cook County will Led by the Cook County Board President and the Cook County Board of Commissioners (County Board) in collaboration with Cook County Health (CCH) and the Cook County Department of Public Health (CCDPH) to increase awareness and understanding of mental health issues, the steps our citizens can take to protect their mental health and the need for appropriate and accessible services for all people with mental health conditions; and

**BE IT FURTHER RESOLVED**, we establish the Month of May as Mental Health Awareness Month in Cook County; and

**BE IT FURTHER RESOLVED**, We establish May 20th as Mental Health Awareness Day in Cook County where Cook County would have a focus on promoting mental health awareness and mental health services.

**BE IT FURHTER RESOLVED**, the County Board hereby supports the efforts maintaining ones mental health and raises the awareness of mental health issues.

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

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**24-3182  
RESOLUTION**

**Sponsored by**

**THE HONORABLE BRIDGET DEGNEN, JOHN P. DALEY, DONNA MILLER,  
KEVIN B. MORRISON, TARA S. STAMPS AND SEAN M. MORRISON,  
COUNTY COMMISSIONERS**

**RECOGNIZING MAY AS INTERNAL AUDIT AWARENESS MONTH**

**WHEREAS**, The month of May is recognized as Internal Audit Awareness Month; and

**WHEREAS**, internal auditing is a vital part of strengthening organizations and ensures ethical and effective leadership in the public and private sectors; and

**WHEREAS**, internal auditing helps identify an organization's risks and ensure policies and procedures are in place and working properly; and

**WHEREAS**, internal auditing has a globally recognized code of ethics and International Standards for the Professional Practice of Internal Auditing; and

**WHEREAS**, the mission of the Office of the County Auditor (OCA) is to provide independent and objective assurance and consulting services designed to add value and improve the County's operations while promoting transparency and accountability in government; and

**WHEREAS**, the OCA assists the County in accomplishing its objectives by bringing a systematic, disciplined approach to evaluate and improve the effectiveness of countywide risk management, control, and governance processes; and

**WHEREAS**, an internal audit department plays a significant role in the development and sustainability of a strong internal control system; and

**WHEREAS**, internal audit activity provides assurance to management, the Cook County audit committee and the public that risks to the organization are understood and managed appropriately; and

**WHEREAS**, Cook County has an over one-hundred-year history of internal auditors performing these vital services and upholding the integrity of Cook County; and

**WHEREAS**, the contributions of Cook County's internal auditors to the success of Cook County deserve our recognition.

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**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners recognizes Auditors Lee J. Howard (1923-1963), Ralph S. Fine (1964-1969), John J. Gallagher (1969-1990), Joseph W. Rose (1990-1998), Laura A. Burman (1998-2012), Shelly A. Banks (2013-2017), and Mary Modelski (2020 - present) for over 100 years of service to Cook County.

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

**24-3183  
RESOLUTION**

**Sponsored by**

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

**A RESOLUTION HONORING ANNU KHOT**

**WHEREAS**, the month of May is recognized as Asian American and Pacific Islander Heritage Month; and

**WHEREAS**, Cook County celebrates the vast contributions made by Asian Americans and Pacific Islanders in our communities; and

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**WHEREAS**, we acknowledge and celebrate the contributions of Asian Pacific Americans in our District's social, economic, and democratic success, as well as their role in making Cook County a great place with diverse culture; and

**WHEREAS**, we acknowledge and celebrate the contributions of the particular individuals named below, who have made great contributions and selfless efforts and helped develop a great working relationship with the Board of Commissioners; and

**WHEREAS**, Ms. Annu Khot is an attorney by education and now the Managing Partner of Rely Services, and a recent investor in local healthcare and cannabis businesses; and

**WHEREAS**, Cook County's strength is in its diversity and Ms. Annu Khot is an example of that.

**NOW, THEREFORE, BE IT RESOLVED**, that we, the Cook County Board of Commissioners do hereby honor Ms. Annu Khot for the outstanding work she does in Cook County; and

**BE IT FURTHER RESOLVED**, that suitable copies of this resolution are presented to Ms. Annu Khot in recognition of her contributions to Cook County.

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

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**24-3184  
RESOLUTION**

**Sponsored by**

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

**A RESOLUTION HONORING ANNU KHOT**

**WHEREAS**, the month of May is recognized as Asian American and Pacific Islander Heritage Month; and

**WHEREAS**, Cook County celebrates the vast contributions made by Asian Americans and Pacific Islanders in our communities; and

**WHEREAS**, we acknowledge and celebrate the contributions of Asian Pacific Americans in our District's social, economic, and democratic success, as well as their role in making Cook County a great place with diverse culture; and

**WHEREAS**, we acknowledge and celebrate the contributions of the particular individuals named below, who have made great contributions and selfless efforts and helped develop a great working relationship with the Board of Commissioners; and

**WHEREAS**, Ms. Annu Khot is an attorney by education and now the Managing Partner of Rely Services, and a recent investor in local healthcare and cannabis businesses; and

**WHEREAS**, Cook County's strength is in its diversity and Ms. Annu Khot is an example of that.

**NOW, THEREFORE, BE IT RESOLVED**, that we, the Cook County Board of Commissioners do hereby honor Ms. Annu Khot for the outstanding work she does in Cook County; and

**BE IT FURTHER RESOLVED**, that suitable copies of this resolution are presented to Ms. Annu Khot in recognition of her contributions to Cook County.

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Aguilar, that the**

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**Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

**24-3185  
RESOLUTION**

**Sponsored by**

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

**A RESOLUTION HONORING NEIL KHOT**

**WHEREAS**, the month of May is recognized as Asian American and Pacific Islander Heritage Month; and

**WHEREAS**, Cook County celebrates the vast contributions made by Asian Americans and Pacific Islanders in our communities; and

**WHEREAS**, we acknowledge and celebrate the contributions of Asian Pacific Americans in our District's social, economic, and democratic success, as well as their role in making Cook County a great place with diverse culture; and

**WHEREAS**, we acknowledge and celebrate the contributions of the particular individuals named below, who have made great contributions and selfless efforts and helped develop a great working relationship with the Board of Commissioners; and

**WHEREAS**, Mr. Neil Khot is the founding Member of Federation of Indian Associations, Chicago; Founder and CEO of Rely Services Inc., a global information technology and BPO organization, and President of Woodfield Office Condo Association; and

**WHEREAS**, Cook County's strength is in its diversity and Mr. Neil Khot is an example of that.

**NOW, THEREFORE, BE IT RESOLVED**, that we, the Cook County Board of Commissioners do hereby honor Mr. Neil Khot for the outstanding work he does in Cook County; and

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**BE IT FURTHER RESOLVED**, that suitable copies of this resolution are presented to Mr. Neil Khot in recognition of his contributions to Cook County.

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

**24-3186  
RESOLUTION**

**Sponsored by**

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

**A RESOLUTION HONORING DR. SREENIVAS REDDY**

**WHEREAS**, the month of May is recognized as Asian American and Pacific Islander Heritage Month; and

**WHEREAS**, Cook County celebrates the vast contributions made by Asian Americans and Pacific Islanders in our communities; and

**WHEREAS**, we acknowledge and celebrate the contributions of Asian Pacific Americans in our District's social, economic, and democratic success, as well as their role in making Cook County a great place with diverse culture; and

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**WHEREAS**, we acknowledge and celebrate the contributions of the particular individuals named below, who have made great contributions and selfless efforts and helped develop a great working relationship with the Board of Commissioners; and

**WHEREAS**, Dr. Sreenivas Reddy is a board-certified Diagnostic Radiologist with fellowship training in Vascular and Interventional Radiology from Rush-Presbyterian- St. Luke’s Center, Chicago, a member of Society of Interventional Radiology, American College of Phlebology and Radiological Society of North America, and very active member of Chicago Medical Society and Illinois State Medical Society (ISMS); and

**WHEREAS**, Cook County’s strength is in its diversity and Dr. Sreenivas Reddy is an example of that.

**NOW, THEREFORE, BE IT RESOLVED**, that we, the Cook County Board of Commissioners do hereby honor Dr. Sreenivas Reddy for the outstanding work he does in Cook County; and

**BE IT FURTHER RESOLVED**, that suitable copies of this resolution are presented to Dr. Sreenivas Reddy in recognition of his contributions to Cook County.

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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



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**24-3187  
RESOLUTION**

**Sponsored by**

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

**A RESOLUTION HONORING DR. SANTOSH KUMAR**

**WHEREAS**, the month of May is recognized as Asian American and Pacific Islander Heritage Month; and

**WHEREAS**, Cook County celebrates the vast contributions made by Asian Americans and Pacific Islanders in our communities; and

**WHEREAS**, we acknowledge and celebrate the contributions of Asian Pacific Americans in our District's social, economic, and democratic success, as well as their role in making Cook County a great place with diverse culture; and

**WHEREAS**, we acknowledge and celebrate the contributions of the particular individuals named below, who have made great contributions and selfless efforts and helped develop a great working relationship with the Board of Commissioners; and

**WHEREAS**, Dr. Santosh Kumar is a counselor, attorney, professor, community leader, and businesswoman, the founder and the Executive Director of Metropolitan Asian Family Services; and

**WHEREAS**, Cook County's strength is in its diversity and Dr. Santosh Kumar is an example of that.

**NOW, THEREFORE, BE IT RESOLVED**, that we, the Cook County Board of Commissioners do hereby honor Dr. Santosh Kumar for the outstanding work she does in Cook County; and

**BE IT FURTHER RESOLVED**, that suitable copies of this resolution are presented to Dr. Santosh Kumar in recognition of her contributions to Cook County.

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Aguilar, that the**

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**Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

**24-3188  
RESOLUTION**

**Sponsored by**

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

**A RESOLUTION HONORING HITESH GANDHI**

**WHEREAS**, the month of May is recognized as Asian American and Pacific Islander Heritage Month; and

**WHEREAS**, Cook County celebrates the vast contributions made by Asian Americans and Pacific Islanders in our communities; and

**WHEREAS**, we acknowledge and celebrate the contributions of Asian Pacific Americans in our District's social, economic, and democratic success, as well as their role in making Cook County a great place with diverse culture; and

**WHEREAS**, we acknowledge and celebrate the contributions of the particular individuals named below, who have made great contributions and selfless efforts and helped develop a great working relationship with the Board of Commissioners; and

**WHEREAS**, Mr. Hitesh Gandhi is a Microbiologist with over 25 years of working in the healthcare industry, the past President of Gandhi Samaj of Chicago, and a real estate entrepreneur; and

**WHEREAS**, Cook County's strength is in its diversity and Mr. Hitesh Gandhi is an example of that.

**NOW, THEREFORE, BE IT RESOLVED**, that we, the Cook County Board of Commissioners do hereby honor Mr. Hitesh Gandhi for the outstanding work he does in Cook County; and

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**BE IT FURTHER RESOLVED**, that suitable copies of this resolution are presented to Mr. Hitesh Gandhi in recognition of his contributions to Cook County.

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

**24-3190  
RESOLUTION**

**Sponsored by**

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

**A RESOLUTION HONORING NEAL PATEL**

**WHEREAS**, the month of May is recognized as Asian American and Pacific Islander Heritage Month; and

**WHEREAS**, Cook County celebrates the vast contributions made by Asian Americans and Pacific Islanders in our communities; and

**WHEREAS**, we acknowledge and celebrate the contributions of Asian Pacific Americans in our District's social, economic, and democratic success, as well as their role in making Cook County a great place with diverse culture; and

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**WHEREAS**, we acknowledge and celebrate the contributions of the particular individuals named below, who have made great contributions and selfless efforts and helped develop a great working relationship with the Board of Commissioners; and

**WHEREAS**, Mr. Neal Patel is a seasoned professional with two decades in the healthcare industry who has navigated the intricate landscapes of patient care and organizational leadership as a CEO of Medstar Laboratory, Inc.; and

**WHEREAS**, Cook County's strength is in its diversity and Mr. Neal Patel is an example of that.

**NOW, THEREFORE, BE IT RESOLVED**, that we, the Cook County Board of Commissioners do hereby honor Mr. Neal Patel for the outstanding work he does in Cook County; and

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

**24-3192  
RESOLUTION**

**Sponsored by**

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

**A RESOLUTION HONORING SUNIL SHAH**

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**WHEREAS**, the month of May is recognized as Asian American and Pacific Islander Heritage Month; and

**WHEREAS**, Cook County celebrates the vast contributions made by Asian Americans and Pacific Islanders in our communities; and

**WHEREAS**, we acknowledge and celebrate the contributions of Asian Pacific Americans in our District's social, economic, and democratic success, as well as their role in making Cook County a great place with diverse culture; and

**WHEREAS**, we acknowledge and celebrate the contributions of the particular individuals named below, who have made great contributions and selfless efforts and helped develop a great working relationship with the Board of Commissioners; and

**WHEREAS**, Mr. Sunil Shah is the founder of Federation of Indian Associations, Chicago, a successful insurance business entrepreneur based in Greater Chicago Area; and

**WHEREAS**, Cook County's strength is in its diversity and Mr. Sunil Shah is an example of that.

**NOW, THEREFORE, BE IT RESOLVED**, that we, the Cook County Board of Commissioners do hereby honor Mr. Sunil Shah for the outstanding work he does in Cook County; and

**BE IT FURTHER RESOLVED**, that suitable copies of this resolution are presented to Mr. Sunil Shah in recognition of his contributions to Cook County.

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

**24-3219  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TARA S. STAMPS, COUNTY COMMISSIONER**

**CELEBRATING THE LIFE OF CANDY GORDON**

**WHEREAS**, Candy Gordon was born in Chicago, IL February 23, 1968, to Elaine D. Lunkins Randolph Littleton Sr., and

**WHEREAS**, Candy confessed a hope in Christ at an early age with faith to live again in the presence of our Lord and Savior Jesus Christ, and

**WHEREAS**, Candy graduated from Proviso East High School in 1985. She continued her education with a focus in Psychology at Triton College and Governor State University, and

**WHEREAS**, Candy displayed her love for others through her work with Jane Addams Hull House, Chicago, IL., Clearbrook in Arlington Height, IL, and the Association for Individual Development in Aurora, IL. She made her mark in Nashville, TN working the YMCA, Monroe Harding, Inc., and Mental Health Cooperative, and

**WHEREAS**, Candy had a heart for the most vulnerable. She was passionate about her work with youth and domestic violence survivors, and

**WHEREAS**, Candy enjoyed spending time with her grandchildren. She was true to her hometown, Chicago. She also loved to travel.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby celebrate the life of Candy Gordon, and offer condolences to her family; and

**BE IT FURTHER RESOLVED**, a copy of this Resolution be tendered to the family as a token of the esteem held by the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners.

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

**24-3239  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ALMA E. ANAYA, JOHN P. DALEY, TONI PRECKWINKLE PRESIDENT,  
FRANK J. AGUILAR, SCOTT R. BRITTON, DENNIS DEER, BRIDGET DEGNEN,  
BRIDGET GAINER, MONICA GORDON, BILL LOWRY, DONNA MILLER,  
STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,  
ANTHONY J. QUEZADA, TARA S. STAMPS AND MAGGIE TREVOR,  
COUNTY COMMISSIONERS**

**HONORING THE LIFE & LEGACY OF FALLEN CHICAGO POLICE OFFICER LUIS M.  
HUESCA**

**WHEREAS**, Police Officer Luis M. Huesca's, Star No. 18919, life was tragically taken in the Gage Park neighborhood while coming home from duty on Sunday, April 21, 2024, just two days shy of his 31st birthday; and

**WHEREAS**, Officer Huesca was born in Chicago's Avondale community on April 23, 1993 to Emiliano Huesca Sr. and Edith Huesca and was the beloved brother of Emiliano Huesca Jr., Liliana (James) O'Brien; and

**WHEREAS**, Officer Huesca and his family moved to Bolingbrook, Illinois where he attended Plainfield East High School; and

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**WHEREAS**, Officer Huesca earned his bachelor's degree in Business Administration at the University of Illinois at Chicago (UIC); and

**WHEREAS**, Officer Huesca took the oath to become a police officer on March 16, 2018 and was a six-year veteran of the Chicago Police Department (CPD) at the time of his death; and

**WHEREAS**, Officer Huesca served his City in the CPD's Calumet (5th) District on the South Side as a member of the Priority Response team; and

**WHEREAS**, Officer Huesca embodied the character of a first responder, often seen, even while off duty, stepping up in occasions of need; and

**WHEREAS**, all who knew him will attest that Officer Huesca was a kind and compassionate man, virtuous of character, gentle in spirit, and had the admiration and respect of his colleagues, friends, and neighbors; and

**WHEREAS**, Officer Huesca was noted to be a prime example of bravery, loyalty, and integrity standing up for those in need. He balanced his virtues well and has also been described as a kid at heart with an infectious smile and playful soul; and

**WHEREAS**, Officer Huesca possessed a great sense of curiosity and often traveled with friends and family to new and exciting places. His adventurous spirit will be remembered by his loved ones; and

**WHEREAS**, Officer Huesca's untimely death comes a little over a year from the death of his police academy classmate, friend and colleague, Police Officer Andrés Vásquez Lasso; and

**WHEREAS**, Officer Huesca has left a huge void in the hearts of many, including his family, friends, his CPD partner, Officer Christian Calderon, and a whole city. His memory will live on and will not be forgotten.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family of Officer Luis M. Huesca and joins them in sorrow at this time of loss; and

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)



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**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried**

**24-3251  
RESOLUTION**

**Sponsored by**

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

**HONORING IGNOTZ RISTORANTE'S 25TH ANNIVERSARY**

**WHEREAS**, Ignotz Ristorante (“Ignotz”) is a family-owned and operated Italian restaurant located in the Heart of Chicago neighborhood; and

**WHEREAS**, Ignotz opened its doors in 1999 by Joan and Roger Wroblewski who intended to bring traditional Italian cuisine to the communities of the Southwest side of Chicago; and

**WHEREAS**, Roger lived in the Heart of Chicago his whole life and always dreamed of opening a restaurant; and

**WHEREAS**, through Rogers's passion, drive, and determination, he made this dream come true with his wife, Joan by opening a restaurant and naming it Ignotz Ristorante after Joan’s late father, Ignac Glavac; and

**WHEREAS**, Mr. Ignac Glavac taught those around him the value of hard work, dedication, and passion for cooking. His legacy lives on in every dish Ignotz’s serves; and

**WHEREAS**, Ignotz is still family-owned and run after 25 years. Roger and Joan’s three daughters, Alexis, Olivia, and Isabella have worked at Ignotz and have their names featured on the menu; and

**WHEREAS**, Ignotz’s delicious traditional Italian dishes have unique names, some prominently highlight aspects of Cook County government such as their State Attorney’s salad, Public Defender pasta, and their Court Reporter sandwich; and

**WHEREAS**, Ignotz provides a cozy atmosphere reminiscent of Italy and proudly features colorful murals. Ignotz has become a staple in the community and has made quite a name for themselves- many of their customers travel from afar to enjoy the atmosphere, celebrate milestones in their lives, and create family traditions.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby recognize and honor the 25th Anniversary of Ignotz Ristorante; and

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**BE IT FURTHER RESOLVED**, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this resolution is presented to Ignatz Ristorante in honor of its 25th anniversary.

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

**24-3252  
RESOLUTION**

**Sponsored by**

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

**CELEBRATING THE 4TH ANNIVERSARY OF THE ILLINOIS UNIDOS AND DECLARING  
COMMUNITY HEALTH WORKER DAY**

**WHEREAS**, established in 2020, Illinois Unidos (IL Unidos) is a coalition of 150+ Latinx healthcare providers, policymakers, experts, nonprofits, and leaders; and

**WHEREAS**, IL Unidos's mission is to fiercely champion equitable responses and recovery efforts in the face of the profound impact of COVID-19 within the Latinx community; and

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**WHEREAS**, IL Unidos advocated to policymakers and public sectors to acknowledge the COVID-19 impact on the Latinx community after finding out that demographics of the Latinx community were not captured at any level of government; and

**WHEREAS**, since its inception, IL Unidos has championed four pivotal realms of empowerment and growth: (1) Community Health Worker Training, (2) Culturally Empowered Public Health Education, (3) Capacity Building, and (4) Unyielding Advocacy for Policy Change; and

**WHEREAS**, through these pillars, IL Unidos has served as a catalyst for important outreach, funding, and policy achievements- one of the most impactful has been the community health worker's (CWH) advancements; and

**WHEREAS**, CWHs are trusted volunteers, contractors, or employees in association with local healthcare systems and non-profit organizations in communities where health disparities exist; and

**WHEREAS**, CHWs are vital to the health care system because most of them live within the communities they serve; and

**WHEREAS**, CHWs share a bond with many of the communities they serve such as ethnicity, language, and the life experience many faces which helps them better understand the needs of their communities; and

**WHEREAS**, CHWs aren't just peer health promoters, they are health advisors, outreach educators, community health representatives, and peer health educators; and

**WHEREAS**, CHWs have been crucial in reducing health disparities, promoting education, and acting as agents of change; and

**WHEREAS**, this year marked the 4th anniversary of the Illinois Unidos Community Health Worker Day.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby recognize and honor the 4th Anniversary of the Illinois Unidos and Declares May 31, 2024, as Community Health Worker Day; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this resolution is presented to the Illinois Unidos in honor of their outstanding achievements and their 4th anniversary.

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3249  
RESOLUTION**

**Sponsored by**

**THE HONORABLE SCOTT R. BRITTON, COUNTY COMMISSIONER**

**RECOGNIZING MAY AS JEWISH AMERICAN HERITAGE MONTH**

**WHEREAS**, Jewish American Heritage Month was first celebrated 18 years with a proclamation on April 20, 2006; and

**WHEREAS**, Jewish American Heritage Month celebrates the achievements and contributions of Jewish Americans; and

**WHEREAS**, the recognition of heritage months is vital not only to celebrate and uplift the histories and cultures of others, but also serves to broaden our knowledge, understanding and compassion for those with lived experiences that are different from our own; and

**WHEREAS**, Illinois is fortunate to be the home to many famous and history-altering Jewish Americans including Betty Friedan, Peoria-born feminist writer and activist leader in the women's movement who co-founded the National Organization for Women (NOW); former Chicago Teacher's Union President Karen Lewis; community advocate and activist Saul Alinsky known as a community organizer for betterment of Chicago residents; and

**WHEREAS**, the political field in Illinois is home to many Jewish American leaders including the first Jewish Governor Henry Horner, former Mayor of Chicago Rahm Emanuel, and current Governor of Illinois JB Pritzker; and

**WHEREAS**, Jewish Americans are credited with numerous life-enhancing inventions and lifesaving strides in modern medicine, such as the development of pacemakers and defibrillators by Jewish American

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cardiologist Paul Zoll; virologist and medical researcher Jonas Salk who is credited with developing the first polio vaccine; renowned physicist Albert Einstein who developed the theory of relativity; and theoretical physicist Richard Feynman known for the strides he made in quantum mechanics; and

**WHEREAS**, Jewish American have made significant contributions to the arts and culture we continue to enjoy today including singer-songwriter Leonard Cohen; composer and pianist George Gershwin; celebrated classical musician Isaac Stern; acclaimed novelist Philip Roth; and playwright of “Death of a Salesman” fame Arthur Miller; and

**WHEREAS**, approximately 2.4% of adults in the United States, 5.8 million individuals, identify as Jewish; and

**WHEREAS**, an estimated 319,600, Jewish Americans live in the metropolitan Chicago area; and

**WHEREAS**, despite comprising a relatively low percentage of the population, anti-Jewish hate incidents comprise 9.65% of the hate crimes reported to the FBI in 2022; and

**WHEREAS**, in the face of hatred against marginalized groups of all backgrounds, races, and religions, coalitions such as Suffrage, the Chicano El Movimiento, and the Civil Rights Movement, to combating Islamophobia post 9/11, Black Lives Matter, Stop AAPI Hate, and Cook County United Against Hate have galvanized to combat hate and to spread education; and

**WHEREAS**, this work closely mirrors the core tenant of Judaism known as *Tikkun Olam*, the practice of working for justice and equality and actively working to repair and improve the world.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby recognize and celebrate May as Jewish American Heritage Month; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to Jewish American organization in Cook County as a means of conveying our thanks and congratulations.

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

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**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

**24-3250  
RESOLUTION**

**Sponsored by**

**THE HONORABLE SCOTT R. BRITTON, COUNTY COMMISSIONER**

**CELEBRATING DOUG COLLINS AND HIS INDUCTION TO THE NAISMITH MEMORIAL  
BASKETBALL HALL OF FAME**

**WHEREAS,** former Chicago Bulls head coach, and Glenview resident, Doug Collins will be inducted into the Naismith Memorial Basketball Hall of Fame as part of the 2024 Hall of Fame class; and

**WHEREAS,** Doug Collins was born in Christopher, Illinois; and

**WHEREAS,** Doug Collins grew up in Benton, Illinois, where he enjoyed a successful high school basketball career at Benton Consolidated High School; and

**WHEREAS,** Doug Collins attended Illinois State University where he continued to hone his basketball skills; and

**WHEREAS,** Doug Collins was first drafted into the NBA in 1973 by the Philadelphia 76ers, where he played for eight seasons; and

**WHEREAS,** Doug Collins was named as an NBA All-Star four times in his career; and

**WHEREAS,** Doug Collins retired as an NBA player in 1981 after a series of injuries; and

**WHEREAS,** Doug Collins was a prolific coach, leading some of the most preeminent teams in the league; and

**WHEREAS,** began his coaching career as an assistant coach at the University of Pennsylvania, followed by Arizona State; and

**WHEREAS,** Doug Collins became head coach of the Chicago Bulls in May of 1986, during which time he coached third-season phenom, Michael Jordan; and

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**WHEREAS**, under Doug Collins' guidance, the Bulls made their first Eastern Conference finals appearance in 15 years; and

**WHEREAS**, Bulls Chairman Jerry Reinsdorf noted his special accomplishments, crediting Doug Collins' leadership as laying the foundation for the Bulls' 1990s dynasty; and

**WHEREAS**, Doug Collins went on to coach the Detroit Pistons, Washington Wizards, and Philadelphia 76ers before stepping away to spend more time with family; and

**WHEREAS**, Doug Collins had a storied broadcasting career analyzing games for various media networks, including commentating for NBC's basketball coverage at the 2008 Olympics; and

**WHEREAS**, Doug Collins received the Curt Gowdy Media Award from the Naismith Basketball Hall of Fame in 2009 for his broadcast work; and

**WHEREAS**, Doug Collins has been nominated for four Sports Emmys; and

**WHEREAS**, in September of 2017, Doug Collins joined the Chicago Bulls once again as a senior advisor of basketball operations; and

**WHEREAS**, Doug Collins will join the Naismith Basketball Hall of Fame Enshrinement Class of 2024, taking place on Sunday, October 13, at Springfield Symphony Hall in Massachusetts.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners do hereby celebrate, commemorate, and congratulate Doug Collins on this momentous achievement as he prepares for his historic induction into the NBA Hall of Fame; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to Doug Collins and his family as a means of conveying our pride and gratitude for this momentous achievement.

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

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**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

**24-3248  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER**

**HONORING MAY AS ASIAN AMERICAN HERITAGE MONTH**

**WHEREAS**, the month of May is recognized as Asian American Heritage Month; and

**WHEREAS**, there were approximately 409,000 Asian Americans in Cook County representing 7.7% of the County's population in 2020, and Asian Americans experienced a 28.2% population increase, the highest minority population growth rate in Cook County, between 2010 and 2020, according to the U.S. Census Bureau; and

**WHEREAS**, Asian Americans come from over 40 countries across East Asia, Southeast Asia, Pacific Islands, and South Asia, speaking 2,300 languages and dialects, and a myriad of religions; and

**WHEREAS**, The American story would not be possible without the strength, contributions, and legacies of Asian Americans who have helped build and unite this country in each successive generation from connecting the East to the West, farming fields, starting businesses, caring for our loved ones and honorably serving our Nation in uniform; and

**WHEREAS**, May was chosen for two reasons. First, to commemorate the immigration of the first Japanese to the United States, a young fisherman named Manjiro, who arrived May 7, 1843 and the majority of workers on the transcontinental railroad were Chinese immigrants, who laid the tracks and were responsible for most of the dangerous and heavy manual labor tasks; and

**WHEREAS**, anti-Asian policies, from exclusionary immigration policies to the internment of Japanese Americans during World War II, have been prevalent throughout the history of this country; and

**WHEREAS**, the recent rise in anti-Asian hate have caused great pain and fear; and

**WHEREAS**, Asian American representation in elected office across Illinois has grown exponentially in the last decade bringing greater participation and visibility for Asian Americans in government; and



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**WHEREAS**, the Illinois General Assembly, led by the Asian American Caucus, passed the Teaching Asian American Community History (TEAACH) Act in 2021, making Illinois the first state in the nation to require a unit of Asian American history in all public schools.

**NOW, THEREFORE, BE IT RESOLVED**, that we, the Cook County Board of Commissioners, do hereby recognize May as Asian American Heritage Month, celebrate the vast contributions of and recognize the struggles endured by Asian Americans, and recommit to the struggle for Asian American equity.

**BE IT FURTHER RESOLVED**, that suitable copies be given to local organizations serving the Asian American community.

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**HUMAN RELATIONS COMMITTEE**  
**MEETING OF MAY 1, 2024**

**24-1768**  
**RESOLUTION**

**Sponsored by**  
**THE HONORABLE STANLEY S. MOORE, KEVIN B. MORRISON, FRANK J. AGUILAR,**  
**SCOTT R. BRITTON, BRIDGET DEGNEN, BRIDGET GAINER, MONICA M. GORDON,**  
**BILL LOWRY, DONNA MILLER, JOSINA MORITA, SEAN M. MORRISON,**  
**ANTHONY J. QUEZADA, TARA S. STAMPS AND MAGGIE TREVOR,**  
**COUNTY COMMISSIONERS**

**PROPOSED RESOLUTION REQUESTING A PUBLIC HEARING OF THE HUMAN  
RELATIONS COMMITTEE TO ADDRESS THE TRAFFICKING AND SEXUAL  
EXPLOITATION OF MEN AND BOYS IN COOK COUNTY, ILLINOIS**

**WHEREAS**, in the U.S. Department of State’s fact sheet on ‘Understanding Human Trafficking’, it identifies “trafficking in persons” and “human trafficking” as umbrella terms-often used interchangeably-to refer to a crime whereby traffickers exploit and profit at the expense of adults or children by compelling them to perform labor or engage in commercial sex; and

**WHEREAS**, in that same fact sheet, the U.S. Department of State further identifies that both labor and sex trafficking entail the use of force, fraud, or coercion that exploits the labor or services of another person or to compel their engagement in a commercial sex act; and

**WHEREAS**, under Illinois statute, 720 ILCS 5/10-9 , trafficking is defined as (1) the recruitment, enticement, harboring, transport, provision, or obtainment by any means, or attempts to recruit, entice, harbor, transport, provide, or obtain by any means, another person, intending or knowing that the person will be subjected to involuntary servitude, or (2) the benefiting, financially or by receiving anything of value, from participation in a venture that has engaged in an act of involuntary servitude or involuntary sexual servitude of a minor; and

**WHEREAS**, the statute goes on to define that a company commits trafficking in persons when the company knowingly benefits, financially or by receiving anything of value, from participation in a venture that has engaged in an act of involuntary servitude or involuntary sexual servitude of a minor; and

**WHEREAS**, based on these definitions, it bears emphasizing that adult consensual sex work is not trafficking; and

**WHEREAS**, according to the United Nations Office of Drugs & Crime Global Report on Trafficking Persons (2022), the majority of human trafficking occurs outside of sex trafficking - with sex trafficking making up 39% whilst the other 61% encompasses human trafficking that occurs in other industries, fish & farming, domestic, cleaning, hospitality, and other purposes; and

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**WHEREAS**, the Cook County Board reaffirms that trafficking in persons and sexual exploitation are crimes, grave violations of human rights, and public health issues that affect individuals across gender, sex, age, and nationality, with a significant yet underrecognized impact on men and boys; and

**WHEREAS**, the National Human Trafficking Hotline has described Chicago, Cook County's largest city, as having a robust sex trade, a claim that is further supported by the following: a recent Department of Justice (DOJ) study estimated that 3,303 young adults ages 18-24 are engaged in the sex trade in the city; and

**WHEREAS**, this data parallels informed estimates from the Chicago Coalition for the Homeless that Chicago has 15,744 homeless youth ages 14-24, a quarter (27.5%) of whom have likely sold sex to survive, with 60% of Chicago's homeless youth identifying as male; and

**WHEREAS**, a conservative estimate places nearly 2,500 male-identified individuals as having sold sex in Chicago, for whom there are virtually no gender-specific services available; and

**WHEREAS**, an additional study exploring the relative participation of male- to female-identified victims found that 36% of youth (14-24) engaged in the sex trade are male; and

**WHEREAS**, societal misunderstandings, stereotypes, and stigma around victimhood lead to a lack of identification of men and boys as victims and survivors of human trafficking and sexual exploitation from those from whom they seek help, including law enforcement, healthcare providers, and social services, and handicaps prevention by parents who are significantly less likely to use filtering software on their son's computers versus their daughter's; and

**WHEREAS**, the current landscape of support services and resources for male-identified victims of human trafficking and sexual exploitation, including only one residential program for males in the nation and a small minority of social service agencies nationally and locally who are willing to serve males, is significantly lacking in provisions for male-identified victims, including contributing to their further marginalization and suffering; and

**WHEREAS**, the Cook County Board acknowledges the necessity of a comprehensive, inclusive, and intersectional approach to combat human trafficking and sexual exploitation, which includes addressing the specific needs of male-identified victims.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board hereby commits to the following actions to address trafficking in persons and sexual exploitation of men and boys in Cook County, Illinois: and

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that we, the Cook County Board of Commissioners request a convening of the Cook County Human Relations Committee to conduct a hearing; and

1. Establish a task force or a subcommittee within the current Cook County Human Trafficking Task Force: Create a dedicated task force or a subcommittee within the current Cook County Human Trafficking Task Force to encourage effective cooperation and coordination of efforts in partnership

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with other anti-trafficking advocates such as law enforcement, social-service agencies, healthcare providers, nonprofit organizations, and survivor advocacy groups to combat trafficking in persons and exploitation of men and boys in Cook County.

2. **Develop Specialized Support Services:** Allocate funding and resources to develop and implement specialized support services for male victims and survivors of trafficking in persons and exploitation, including safe housing, medical care, psychological support, legal assistance, job training, and more.
3. **Raise Awareness and Training:** Launch public awareness campaigns to shed light on male victimhood, including the social, economic, cultural, and political factors that make men and boys vulnerable to trafficking in persons and sexual exploitation. These factors include, but are not limited to, poverty, unemployment, inequality, sexual violence, gender discrimination, social exclusion, and marginalization, as well as the social and cultural bias around males. Additionally, develop comprehensive training programs for law enforcement, healthcare providers, educators, and social-service personnel to identify male or male-identified victims among vulnerable populations through appropriate, inclusive, and nondiscriminatory measures.
4. **Promote Research and Data Collection:** Encourage and support research initiatives to gather data on the trafficking and exploitation of men and boys to better understand their needs and improve the effectiveness of interventions and support services. Conduct research and collect suitable disaggregated data to enable proper analysis of the nature and extent of trafficking in persons for men and boys specifically.
5. **Engage Community and Survivor Voices:** Foster strong partnerships with community organizations and ensure the meaningful involvement of survivors in shaping policies, services, and awareness efforts to ensure that interventions are survivor-informed and culturally sensitive.
6. **Advocate for Policy Changes:** Advocate for changes in local, state, and federal policies to recognize the needs of male victims of trafficking in persons and sexual exploitation and to ensure that laws and regulations are inclusive and supportive of all victims, regardless of gender.

**BE IT FURTHER RESOLVED**, that the Cook County Board shall review the progress of these initiatives annually and adjust as necessary to ensure that Cook County is a leading example of comprehensive and inclusive support for all victims of trafficking in persons and sexual exploitation. That a suitable copy of this resolution be spread upon the official proceedings of this Honorable Body this 29th day of February 2024.

**A motion was made by Commissioner Trevor, seconded by Commissioner Britton, that the Resolution be received and filed. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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The motion carried.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE**  
**MEETING OF MAY 14, 2024**

**24-2162**  
**RESOLUTION**

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

**Stern Pinball Inc. Class 6b CEERM PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Stern Pinball Inc.

**Address:** 1001 Busse Avenue, Elk Grove Village, Illinois

**Municipality or Unincorporated Township:** Village of Elk Grove

**Cook County District:** 15<sup>th</sup> District

**Permanent Index Number:** 08-26-303-014-0000

**Municipal Resolution Number:** Village of Elk Grove, Resolution No. 55-22

**Number of month property vacant/abandoned:** Five (5) months vacant

**Special circumstances justification requested:** Yes

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

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

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Critical Emergency Employee Retention Modification (CEERM) that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 12 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

**WHEREAS**, in the case of abandonment of buildings and other structures where there has been no purchase for value, and has been vacant and unused for at least 3 continuous months and the applicant has provided sufficient documentation to establish that such applicant will create or maintain at least 250 jobs for employees at the subject location, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, the Class 6b CEERM requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for at least three (3) consecutive months; and

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

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

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

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

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

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**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

**24-2163  
RESOLUTION**

**Sponsored by  
THE HONORABLE PRESIDENT, TONI PRECKWINKLE, AND STANLEY MOORE,  
COUNTY COMMISSIONER**

**WINDY CITY ASSET MANAGEMENT INC. CLASS 8 PROPERTY TAX INCENTIVE  
REQUEST**

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

**Applicant:** Windy City Asset Management Inc.

**Address:** 14500 S. Alice Avenue, Burnham, Illinois

**Municipality or Unincorporated Township:** Village of Burnham

**Cook County District:** 4<sup>th</sup> District

**Permanent Index Number:** 30-06-400-037-0000

**Municipal Resolution Number:** Village of Burnham, Resolution No. 2021-R-007

**Number of month property vacant/abandoned:** Four (4) months vacant

**Special circumstances justification requested:** Yes

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

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

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

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

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

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

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

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

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

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

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

Approved and adopted this 16th of May 2024.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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



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Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

**24-2170  
RESOLUTION**

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

**WP 5, 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:** WP 5, LLC

**Address:** 5201 W. 167th Street, Oak Forest, Illinois

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

**Cook County District:** 6th District

**Permanent Index Number:** 28-28-103-031-0000

**Municipal Resolution Number:** Village of Oak Forest, Resolution No. 2021-06-0405

**Number of month property vacant/abandoned:** 12 months vacant

**Special circumstances justification requested:** Yes

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

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

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

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

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

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

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

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

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

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

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

Approved and adopted this 16th of May 2024.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

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Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

**24-2194  
RESOLUTION**

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

**AJ Inter Estate 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:** AJ Inter Estate LLC

**Address:** 3241 East End Avenue, South Chicago Heights, Illinois

**Municipality or Unincorporated Township:** Village of South Chicago Heights

**Cook County District:** 6<sup>th</sup> District

**Permanent Index Number:** 32-33-101-024-0000 and 32-33-101-025-0000

**Municipal Resolution Number:** Village of South Chicago Heights, Resolution No. 2022-R-5

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

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - Commercial Truck Repair

**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

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

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

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

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

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

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

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

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

Approved and adopted this 16th of May 2024.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

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Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

**24-2195  
RESOLUTION**

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

**KEYSTATE HOLDINGS, 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:** KeyState Holdings, LLC

**Address:** 5859 W. 117th Place, Alsip, Illinois

**Municipality or Unincorporated Township:** Village of Alsip

**Cook County District:** 6th District

**Permanent Index Number:** 24-20-404-003-0000 and 24-20-404-004-0000

**Municipal Resolution Number:** Village of Alsip, Ordinance No. 2022-02-1

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

**Special circumstances justification requested:** Yes

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

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

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

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

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

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

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

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

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

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

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

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**Absent:** Commissioner Moore and K. Morrison (2)

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

**24-2794**

**Presented by:** ALMA E. ANAYA, County Commissioner

**REPORT**

**Department:** Cook County Committee on Social Innovation

**Report Title:** Cook County Committee on Social Innovation

**Report Period:** February 2023- December 2023

**Summary:** The final report of the Cook County Committee on Social Innovation

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**  
**MEETING RECONVENED FROM FEBRUARY 27, 2024**

**23-4669**

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

**REPORT**

**Department:** Bureau of Human Resources

**Report Title:** Hiring Timeline Report

**Report Period:** 2nd Quarter 2023

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**Summary:** This report provides a quarterly analysis of the Bureau of Human Resources' hiring timeline showing the amount of time it takes to fill vacant positions. The timeline begins with the date the completed hiring request is submitted to the Bureau of Human Resources and ends with an employee's first day of employment.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**23-5075**

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

**REPORT**

**Department:** Bureau of Human Resources

**Report Title:** Bureau of Human Resources Hiring Timeline Report

**Report Period:** 3rd Quarter

**Summary:** This report provides a quarterly analysis of the Bureau of Human Resources' hiring timeline showing the amount of time it takes to fill vacant positions. The timeline begins with the date the completed hiring request is submitted to the Bureau of Human Resources and ends with an employee's first day of employment.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)



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**Board of Commissioners**  
**The motion carried.**

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**24-0367**

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

**REPORT**

**Department:** Bureau of Human Resources

**Report Title:** Bureau of Human Resources Hiring Timeline Report

**Report Period:** 4th Quarter

**Summary:** This report provides a quarterly analysis of the Bureau of Human Resources' hiring timeline showing the amount of time it takes to fill vacant positions. The timeline begins with the date the completed hiring request is submitted to the Bureau of Human Resources and ends with an employee's first day of employment.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-1760**

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

**REPORT**

**Department:** Bureau of Human Resources

**Report Title:** Bureau of Human Resources Hiring Timeline Report

**Report Period:** 1st Quarter FY 2024

**Summary:** This report provides a quarterly analysis of the Bureau of Human Resources' hiring timeline showing the amount of time it takes to fill vacant positions. The timeline begins with the date the

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completed hiring request is submitted to the Bureau of Human Resources and ends with an employee's first day of employment.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2177**

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

**PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM**

**Department:** Planning and Development

**Other Part(ies):** South Boulevard Shores, LLC

**Request:** Cook County's Department of Planning and Development requests approval of the investment of \$1,500,000 HOME Investment Partnership funds to support the acquisition and new construction of South Boulevard Shores, a 60-unit affordable housing development to be located at 504-518 South Boulevard in Evanston.

**Total Development Cost:** \$28,496,577.00

**Project Loan Amount:** \$1,500,000.00

**Fiscal Impact:** \$1,500,000.00

**Account(s):** 11900.1013.54153.580170.00000.00000

**Summary:** Cook County's Department of Planning and Development requests the approval of investment of \$1,500,000 HOME Investment Partnership funds to support the acquisition and new construction of South Boulevard Shores, a 60-unit affordable housing development to be located at 504-518 South Boulevard. The construction (18-month term) and permanent HOME loan (30-year term) will bear 1.0% interest with interest-only payments payable from surplus cash in a subordinate third position.

South Boulevard Shores development will be a partnership between PIRHL LLC (PIRHL) and the

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Housing Authority of Cook County (HACC). The \$28.5MM total development cost includes construction of a five-story, 60-unit rental property and associated parking. South Boulevard Shores is in close proximity to public transit (CTA's Purple Line is located just steps from the site) and will be designed to meet Enterprise Green Communities Plus certification. 100% of units will have some affordability with 21 units subject to income restrictions at 30% AMI and 39 units subject to income restrictions at 60% to 80% AMI using income averaging.

The subject site is located in the southeast portion of Evanston. The immediate neighborhood is bounded roughly by the Cavalry Catholic Cemetery on the south, Chicago Avenue on the west, Main Street on the north and Lake Michigan on the east. The physical site address being: 504-518 South Boulevard Evanston, IL 60202...end

**A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Home Investment Partnerships Program be approved. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2178**

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

**PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM**

**Department:** Planning and Development

**Other Part(ies):** Sunrise-Bergen, LLC

**Request:** Cook County's Department of Planning and Development requests the approval of the investment of \$2,000,000 HOME Investment Partnership funds to support the rehabilitation/redevelopment of Sunrise Apartments and Daniel P. Bergen Homes (Sunrise-Bergen), two public housing developments located in Chicago Heights totaling 107 units.

**Total Development Cost:** \$50,342,608.00

**Project Loan Amount:** \$2,000,000.00

**Fiscal Impact:** \$2,000,000.00

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**Account(s):** 11900.1013.54147.580170.00000.00000

**Summary:** Cook County’s Department of Planning and Development staff recommends the investment of \$2,000,000 of HOME funds for the rehabilitation/redevelopment of Sunrise Apartments and Daniel P. Bergen Homes (Sunrise-Bergen), two public housing developments located in Chicago Heights currently owned by the Housing Authority of Cook County (HACC). The construction (two-year term) and permanent HOME loan (30-year term) will bear 0% interest and will be fully deferred in a subordinate position.

The redevelopment will be a Rental Assistance Demonstration (RAD) conversion completed in partnership between Brinshore Development and HACC. HUD RAD transactions allow public housing authorities to leverage debt and equity for capital improvements by stabilizing operating revenue through project-based rental assistance. Sunrise-Bergen’s \$50.3MM total development cost includes the demolition and reconstruction of 27 units at Sunrise Apartments, substantial rehabilitation of 65 units at Sunrise Apartments, and the substantial rehabilitation of 15 units at the nearby Daniel-Bergen Homes.

All existing public housing residents will have a right to remain on-site after renovation. Project-based rental assistance will provide operating funds to support rehabilitation capital sources including 4% LIHTC equity, IHDA first mortgage and soft funds, and the County’s HOME loan while maintaining affordability on 100% of the project’s 107 units for at least forty years.

**A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Home Investment Partnerships Program be approved. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**HEALTH AND HOSPITALS COMMITTEE**  
**MEETING OF MAY 14, 2024**

**24-2670**  
**RESOLUTION**

**Sponsored by**  
**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, DENNIS DEER,**  
**ALMA E. ANAYA, JOHN P. DALEY, BRIDGET GAINER, MONICA M. GORDON,**  
**BILL LOWRY, DONNA MILLER, STANLEY S. MOORE, KEVIN B. MORRISON,**  
**TARA S. STAMPS AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

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**CALLING ON COOK COUNTY HEALTH TO PROVIDE AN UPDATE ON THE 2024  
BEHAVIORAL HEALTH SUMMIT TO THE COOK COUNTY BOARD'S HEALTH &  
HOSPITALS COMMITTEE**

**WHEREAS**, on February 15, 2024, Cook County Health held its first Behavioral Health Summit, bringing together health care and social service providers, mental health advocates, community leaders and elected officials to discuss how to improve access and care in Cook County; and

**WHEREAS**, the all-day summit, held at the UIC Dorin Forum, was led by the Cook County Health Office of Behavioral Health, which was established last year to support the transformation of the behavioral health ecosystem across Cook County through community partnerships, systems alignment, innovation, and equity-driven funding; and

**WHEREAS**, more than 700 people attended the event, which included addresses from Cook County Board President Toni Preckwinkle, Chicago Mayor Brandon Johnson and Michael Cabonargi, Regional Director, US Department of Health and Human Services, as well as video-taped messages from Illinois Governor JB Pritzker and Cook County Commissioner Dennis Deer, who also serves as Vice Chair of the Cook County Health Board of Directors and Chair of the Cook County Health & Hospitals Committee; and

**WHEREAS**, in addition to the opening speakers, the event included topic-specific and geography-specific breakout groups throughout the day to discuss challenges and ideas for improving mental health care in Cook County; and

**WHEREAS**, perspectives gathered at the summit will be instrumental in developing a Cook County Behavioral Health Strategic Plan, a Behavioral Health Workforce Assessment, and for informing opportunities for community-based funding opportunities from Cook County Health's Impact Fund; and

**WHEREAS**, this is the first step in a much broader initiative to foster collaboration between providers, advocates, social services and local governments to affect real and lasting change.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board requests Cook County Health leadership appear before the Cook County Board's Health & Hospitals Committee to provide an update on the 2024 Behavioral Health Summit.

Approved and adopted this 16th of May 2024.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2304**

**Sponsored by:** DONNA MILLER, DENNIS DEER, FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, MONICA M. GORDON, BILL LOWRY, STANLEY MOORE, JOSINA MORITA, SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS AND MAGGIE TREVOR, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**CALLING FOR A HEARING OF THE HEALTH AND HOSPITALS COMMITTEE TO RECEIVE AN UPDATE ON MATERNAL HEALTH MORBIDITY AND MORTALITY RATES IN COOK COUNTY**

**WHEREAS**, each year in the U.S., hundreds of women die from complications related to pregnancy and childbirth, known as maternal death, at a rate many times greater than in other developed nations; and

**WHEREAS**, maternal death/mortality is defined by the World Health Organization (WHO) as “the death of a woman while pregnant or within 42 days of termination of pregnancy, irrespective of the duration and the site of the pregnancy, from any cause related to or aggravated by the pregnancy or its management, but not from accidental or incidental causes, and maternal morbidity as “any health condition attributed to and/or complicating pregnancy, and childbirth that has a negative impact on the woman’s well-being and/or functioning”; and

**WHEREAS**, Health and Human Services officials and stakeholders stated that the pandemic worsened factors contributing to maternal health disparities, like access to care, cardiovascular problems and other underlying conditions, which contributed to a 78% rise in maternal mortality rates in the U.S. between 2000-2020 according to the WHO; and

**WHEREAS**, CDC data shows that maternal deaths increased during the COVID-19 pandemic and COVID-19 was a contributing factor in one quarter of all maternal deaths in 2020 and 2021 combined, and although the pandemic has been substantially brought under control, there will continue to be ramifications for maternal health outcomes into the future; and

**WHEREAS**, in 2021, the U.S. had one of the worst rates of maternal mortality in the country's history going back to 1965. 1,205 people died of maternal causes in the U.S. in 2021, which represents a 40% increase from the previous year, and the U.S. rate for 2021 was 32.9 maternal deaths per 100,000 live births, which is more than ten times the estimated rates of some other high-income countries, including Australia, Austria, Israel, Japan and Spain which all reported between 2 and 3 deaths per 100,000 in 2020; and

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**WHEREAS**, according to the CDC, cardiovascular conditions such as pulmonary embolisms, uncontrolled bleeding and problems emanating from hypertension are the leading cause of pregnancy-related deaths in the U.S. and sadly most, up to 91%, of maternal deaths due to clinical, system, social, community or patient factors are preventable, as the health-care solutions to prevent or manage complications are well known, and more than half of pregnancy-related deaths occur more than 60 days postpartum; and

**WHEREAS**, the maternal death rate for Black or African American women was 44.0 per 100,000 live births in 2019, then increased to 55.3 in 2020, and 68.9 in 2021. In contrast, White (not Hispanic or Latina) women had death rates of 17.9, 19.1, and 26.1, respectively; and

**WHEREAS**, the maternal death rate for Hispanic or Latina women was lower 12.6 per 100,000 live births compared with White (not Hispanic or Latina) women 17.9 in 2019, but increased significantly during the pandemic in 2020 to 18.2 and in 2021 to 27.5 per 100 live births; and

**WHEREAS**, in Illinois, 43% of women who died while pregnant or within one year of pregnancy died from a cause related to pregnancy, and the leading cause of pregnancy-related death was substance use disorder, which comprised 32% of pregnancy-related deaths and the other 68% most common causes of pregnancy-related death were cardiac and coronary conditions, pre-existing chronic medical conditions, sepsis, mental health conditions, and embolism; and

**WHEREAS**, for mental health conditions and substance use disorders, all racial/ethnic groups had similar pregnancy related mortality ratios, but for medical causes of death, Black women had a pregnancy-related mortality ratio nearly three times that of White women; and

**WHEREAS**, disparities in other adverse maternal outcomes, such as preterm and low birthweight births and severe maternal morbidity, which represents a group of potentially life-threatening unexpected maternal conditions or complications that occur during labor and delivery that may cause long-lasting health problems that extend beyond the pregnancy, persisted for Black or African American women; and

**WHEREAS**, according to the 2022 Illinois Task Force on Infant and Maternal Mortality Among African Americans report, the crisis of non-Hispanic Black/African American infant and maternal mortality and morbidity in states, especially Illinois, mirrors the larger trends seen across the country. Non-Hispanic Black/African American women in Illinois are about three times as likely to experience a pregnancy-related death as White and Hispanic women, and Non-Hispanic Black/African American women also have the highest severe maternal morbidity (SMM) rate at 132.4 per 10,000 live births, more than two times the rate of non-Hispanic White women and significantly higher than Asian and Hispanic women; and

**WHEREAS**, overall, women in Illinois with no prenatal care had a severe maternal morbidity rate that was nearly three times that of women with adequate prenatal care; and

**WHEREAS**, these dreadful numbers motivated Commissioner Donna Miller to call for the 1<sup>st</sup> maternal health public hearing of the Cook County Board of Commissioners' Health and Hospitals Committee to address this crisis, which occurred in June of 2023; and

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**WHEREAS**, this impactful hearing, led Commissioner Miller to work with the leadership at Cook County Health (CCH) to secure \$1 million in the 2024 budget to create the 1<sup>st</sup> Doula program at CCH; and

**WHEREAS**, Doula services not only are shown to improve maternal health outcomes, but are a way of reducing costs associated with maternal mortality and morbidity due to less dependence on pain medication; shorter duration of labor, less time in the hospital; fewer operative deliveries, such as C-section episiotomy; higher APGAR (newborn) scores; decreased infant mortality; and decreased maternal mortality; and

**WHEREAS**, Commissioner Miller also sponsored a National Association of Counties (NACo) policy resolution at the February 2024 Legislative Conference that urges the Federal Government and Congress to assist counties by providing funding for increased doula services and training to ameliorate maternal health outcomes for all women and address racial disparities in maternal health, mortality, and morbidity; and

**WHEREAS**, Cook County Health (CCH) and the Cook County Department of Public Health (CCDPH) have been actively studying and trying to improve maternal morbidity and mortality rates and the health disparities that contribute to adverse pregnancy outcomes, including the above-mentioned doula care program, which is in the process of being created; and

**WHEREAS**, a meeting of the Health & Hospitals Committee, one year after the initial maternal health hearing, is the ideal platform to bring together stakeholders from CCH, CCDPH, CountyCare and other healthcare providers to receive an update on the data, and to learn about solutions being implemented to improve maternal morbidity and mortality rates in Cook County and beyond.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request a public hearing of the Health and Hospitals Committee be held to bring together key maternal health stakeholders in order to fully understand the factors leading to high maternal morbidity and mortality rates; and

**BE IT FURTHER RESOLVED**, that representatives from Cook County Health, the Cook County Department of Public Health, CountyCare, the Illinois Department of Public Health, outside healthcare providers and any other pertinent stakeholder representatives are requested to appear before the Health & Hospitals Committee and be prepared to give an overview to the committee and answer questions related to maternal health overall as well as disparities in maternal morbidity and mortality rates in Cook County and Illinois; and

**BE IT FURTHER RESOLVED**, that each stakeholder be prepared to provide the most up to date data on such rates and the factors that have contributed to them; and

**BE IT FURTHER RESOLVED**, that each stakeholder be prepared to provide short and long-term recommendations to prevent pregnancy related deaths and improve maternal morbidity and mortality rates in Cook County and Illinois including initiatives that have been implemented or are in the process of being implemented.

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



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**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**RULES AND ADMINISTRATION COMMITTEE**  
**MEETING OF MAY 15, 2024**

**24-3101**

**Presented by:** CEDRIC GILES, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Cedric Giles, presented in printed form a record of the Journal of Proceedings of April 18, 2024.

**A motion was made by Commissioner Lowry, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**FINANCE COMMITTEE**  
**MEETING OF MAY 15, 2024**

**24-2844**

**Sponsored by:** Chief Judge, Cook County Board of Commissioners

**REPORT**

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

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**Report Title:** Report of Legal and Expert Witness Fees and Expenses Processed for Payment

**Report Period:** April 1, 2024, through April 30, 2024

**Summary:** This report includes court orders for the payment of fees and associated expenses to attorneys and experts for legal services provided on behalf of indigent litigants. The orders have been processed by the Office of the Chief Judge and submitted to the Cook County Comptroller's Office for payment during the period.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**SPECIAL COURT CASES**

**24-2982**

Firm: McCarthy & Valentini, LLC  
Attorney(s): Maria McCarthy  
Case Name: In re Special Prosecutor  
Case No.(s): 97 CR 20768-04  
Date of This Order: 04/23/2024  
Time period: 02/20/2024 - 04/22/2024  
This Court Ordered Amount for fees and expenses: \$24,062.50  
Paid to Date: \$56,506.00  
Litigation Subcommittee Approval: N/A

**24-2983**

Firm: McCarthy & Valentini, LLC.  
Attorney(s): McCarthy & Valentini, LLC.  
Case Name: In re Special Prosecutor  
Case No.(s): 88 CR 230902  
Date of This Order: 04/23/2024  
Time period: 04/02/2024 - 04/22/2024  
This Court Ordered Amount for fees and expenses: \$8,083.00  
Paid to Date: \$321,607.55  
Litigation Subcommittee Approval: N/A

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**24-2985**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 92 CR 25596-01  
Date of This Order: 03/28/2024  
Time period: 10/30/2023 - 03/15/2024  
This Court Ordered Amount for fees and expenses: \$13,828.78  
Paid to Date: \$8,436,074.50  
Litigation Subcommittee Approval: N/A

**24-2988**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 04 CR 151701  
Date of This Order: 03/28/2024  
Time period: 10/20/2021 - 02/28/2022  
This Court Ordered Amount for fees and expenses: \$4,376.25  
Paid to Date: \$8,436,074.50  
Litigation Subcommittee Approval: N/A

**24-2989**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 83 C 009326-01  
Date of This Order: 04/16/2024  
Time period: 10/01/2023 - 03/15/2024  
This Court Ordered Amount for fees and expenses: \$6,755.00  
Paid to Date: \$8,436,074.50  
Litigation Subcommittee Approval: N/A

**24-2992**

Firm: Law Office of Karla Fiaoni  
Attorney(s): Karla M. Fiaoni  
Case Name: In re Special Prosecutor  
Case No.(s): 93 CR 2647704  
Date of This Order: 04/02/2024  
Time period: 03/13/2024 - 04/02/2024  
This Court Ordered Amount for fees and expenses: \$6,269.25

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Paid to Date: \$96,723.00

Litigation Subcommittee Approval: N/A

**24-2993**

Firm: Law Office of Karla Fiaoni

Attorney(s): Karla M. Fiaoni

Case Name: In re Special Prosecutor

Case No.(s): 93 CR 2647704

Date of This Order: 04/23/2024

Time period: 04/03/2024 - 04/23/2024

This Court Ordered Amount for fees and expenses: \$28,838.75

Paid to Date: \$96,723.00

Litigation Subcommittee Approval: N/A

**24-2994**

Firm: Law Office of Karla Fiaoni

Attorney(s): Karla M. Fiaoni

Case Name: In re Special Prosecutor

Case No.(s): 99 CR 2602001 & 99 CR 2602002

Date of This Order: 04/02/2024

Time period: 03/13/2024 - 03/31/2024

This Court Ordered Amount for fees and expenses: \$2,827.50

Paid to Date: \$173,473.50

Litigation Subcommittee Approval: N/A

**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Special Court Cases be approved. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

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**PROPOSED SETTLEMENTS**

**24-2978**

Case: Fitzgerald Mullins v. Cook County  
Case No: 2017 L 012175  
Settlement Amount: \$99,000.00  
Department: 1440 - Juvenile Temporary Detention Center  
Payable to: Saks, Robinson, & Rittenberg, Ltd.  
Litigation Subcommittee Approval: N/A  
Subject matter: Settlement of an alleged employment violation

**24-2979**

Case: John Doyle v. Cook County, et al.  
Case No: 2018 L 004059  
Settlement Amount: \$35,000.00  
Department: 1440 - Juvenile Temporary Detention Center  
Payable to: Saks, Robinson, & Rittenberg, Ltd.  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of an employment violation

**24-2816**

Case: Ford, Charles J. v. Cook County Board of Review  
Case No: 21 C 5384  
Settlement Amount: \$42,000.00  
Department: 1050 - Board of Review  
Payable to: Charles J. Ford  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of employment discrimination

**24-2308**

Case: *Tompkins, Doris v. Cook County, et al.*  
Case No: 21 L 197  
Settlement Amount: \$57,500.00  
Department: 4891-Provident Hospital of Cook County  
Payable to: Doris Tompkins  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of premises liability

**24-2316**

Case: Brown v. Dart, et al.

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Case No: 21 C 5400  
Settlement Amount: \$800.00  
Department: 4240-Cermak Health Services of Cook County  
Payable to: Randall Brown  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**24-2535**

Case: Richardson v. Cook County et al.  
Case No: 23 C 3637  
Settlement Amount: \$350.00  
Department: 4240 - Cermak Health Services of Cook County  
Payable to: Jamie Richardson  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**24-2576**

Case: Kennebrew v. Dr. Davis  
Case No: 22 C 4617  
Settlement Amount: \$1,800.00  
Department: 4240 - Cermak Health Services of Cook County  
Payable to: Kerry Kennebrew  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**24-2600**

Case: Mays, Anthony v. Dart  
Case No: 20 C 2134  
Settlement Amount: \$275,000.00  
Department: 1210-Office of the Sheriff  
Payable to: Loevy & Loevy Client Trust Account c/o Loevy & Loevy  
Litigation Subcommittee Approval: 03/13/2024  
Subject matter: an allegation of a civil rights violation

**24-2620**

Case: Pedro Martinez v. Barbara Davis et al  
Case No: 22 -cv- 5319  
Settlement Amount: \$8,000.00  
Department: 4240-Cermak Health Services of Cook County  
Payable to: Gregory E. Kulis & Associates, Ltd. and Pedro Martinez  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of a Civil Rights Violation

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**24-2765**

Case: Gordon v. Cook County  
Case No: 20 C 819  
Settlement Amount: \$12,500.00  
Department: 1210-Office of the Sheriff)  
Payable to: Hinkhouse Williams Walsh IOLTA  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**24-2848**

Case: *Spears v. Mazon; Spears v. Lucas*  
Case No: 21 C 2738; 21 C 3102  
Settlement Amount: \$10,500.00  
Department: 1239-Department of Corrections  
Payable to: Courtney Spears  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**24-2874**

Case: Thadieus Goods v. Dart et al.  
Case No: 23 C 8824  
Settlement Amount: \$1,500.00  
Department: 1210-Sheriff  
Payable to: Thadieus Goods  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Settlements be approved. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2822**

**REPORT**

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**Department:** Civil Actions Bureau

**Report Title:** Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards

**Report Period:** April 18, 2024, to May 1, 2024

**Summary:** Authorization to Pay Workers' Compensation Settlements and Awards

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2859**

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

**REPORT**

**Department:** Risk Management

**Report Title:** Workers' Compensation Payments - Risk Management Settlements

**Report Period:** 04/01/2024 - 04/30/2024.

**Summary:** Authority to pay Workers' Compensation Settlements

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)



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**The motion carried.**

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**24-2861**

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

**REPORT**

**Department:** Risk Management

**Report Title:** Workers' Compensation Claim Payments

**Report Period:** 03/01/2024 - 03/31/2024.

**Summary:** The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending March 2024. Payments total \$1,691,766.59.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2855**

**REPORT**

**Department:** Risk Management

**Report Title:** Receive and File Patient Arrestee Claims

**Report Period:** Month ending March 31, 2024

**Summary:** The Department of Risk Management is submitting for your information Patient Arrestees Claims for the month ending March 31, 2024. Payment's total: \$18,671.55

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

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

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Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2851**

**REPORT**

**Department:** Risk Management

**Report Title:** Receive and File Self Insurance Claims

**Report Period:** Month Ending March 31, 2024

**Summary:** The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending March 31, 2024. Payment's total: **\$9,656.03**

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2689**

**REPORT**

**Department:** Risk Management

**Report Title:** Receive and File - Subrogation Claim Recoveries

**Report Period:** Month ending April 30, 2024

**Summary:** The Department of Risk Management is submitting for your information, a summary of Claim Recoveries for the month ending 04/30/2024 - Total Recovery: **\$6,416.71** - Number of

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Recoveries: 3

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-3036**

**REPORT**

**Department:** Comptroller Office

**Report Title:** Analysis of Revenues and Expenses Report

**Report Period:** Four-month period ended March 31, 2024

**Summary:** Analysis of Revenues and Expenses Report for the four-month period ended March 31, 2024, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-1413**

**REPORT**

**Department:** Cook County Health

**Report Title:** CCH Monthly Report

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**Report Period:** May 2024

**Summary:** This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/14.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2238**

**ORDINANCE AMENDMENT**

**Sponsored by**

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

**AMENDMENT TO COUNTY TAXPAYERS' INTEREST ASSURANCE ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article I Generally, Section Number 34-4 of the Cook County Code is hereby amended as follows:

**Sec. 34-4. Investment of public funds.**

(a) This section shall be known and may be cited as the "Cook County Taxpayers' Interest Assurance Ordinance".

(b) All elected and appointed public officials of Cook County are directed to invest public funds in their possession or for which they are custodians in interest-bearing accounts, except where prohibited by law or for which compelling economic reasons do not justify the use of an interest-bearing account. If any public funds are not invested in an interest-bearing account, the elected or appointed public official shall certify in writing to the Chief Financial Officer and the County Auditor the reason that such funds have not been invested in an interest-bearing account. The Chief Financial Officer and the County Auditor will forward to the President of the County Board who, in turn, will forward to the Chairman of the Audit Committee the correspondence received from the elected or appointed officials indicating why public funds have not been invested in an interest-bearing account. On an annual basis, the Chief Financial Officer shall report to the Audit Committee a listing of all depository accounts including the

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department number, department name, name of account, depository institution, account number, account balance, average daily balance, authorized signers, interest rate and any explanation or certification for any noninterest-bearing accounts.

(c) The County Auditor shall report to the County Board as part of an annual audit of the accounts of each elected and appointed public official:

- (1) The nature and amount of all funds for which such certifications have been received from elected or appointed public officials;
- (2) The rates of return received by elected and appointed public officials on invested funds; and
- (3) The average daily balance in the interest-bearing account in order to provide a benchmark against which to evaluate the rate of return the elected and appointed officials are earning on the funds.

(d) Any public funds in the possession or custody of an elected or appointed public official may be invested in any financial institution approved from time to time by the County Board as a depository of public funds. The minimum requirements for any financial institution to be an approved depository for County funds shall include:

- (1) Minimum capital requirement of \$10,000,000.00;
- (2) The institution must have been in operation for at least five years;
- (3) Located in Cook County, and
- (4) Meet regulatory requirement of the Community Reinvestment Act and not engage in predatory lending practices.

No elected or appointed public official shall open any new account in an approved depository without reporting the opening of such account to the County Auditor and the Chief Financial Officer of the County within seven days of the opening of such account.

(e) Any elected or appointed public official who invests any public funds in any approved depository which are in excess of the insured limits of such depository shall require that such depository provide at least 102 percent collateral or provide a surety bond in an amount of 102 percent on any funds in excess of the insured limit of such depository, except as provided in Subsection (f) of this section.

(f) The Cook County Treasurer is authorized to make use of the Illinois Public Treasurer's Investment Pool (IPTIP), pursuant to 30 ILCS 235/2(e) (1992), ~~to on a limited basis~~ facilitate wire transfers of funds due and owing to Cook County payable by the State of Illinois. Such funds, as they become due to Cook County, may be invested by the Cook County Treasurer in the IPTIP for a period of time not to exceed ten calendar days at which point the funds must be transferred to the County and recognized as revenue in the County's financial records. Once such funds are recognized as revenue in the Cook County's financial records, the funds are eligible to be reinvested by the Cook County Treasurer's Office into a separate account registered with IPTIP for investment purposes. The collateral

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requirement on County funds invested by the County Treasurer in the IPTIP shall not be less than 102 percent.

Whenever a public agency deposits any public funds in a financial institution, the public agency shall enter into an agreement with the financial institution requiring any funds not insured by the Federal Depository Insurance Corporation to be collateralized by securities, a letter of credit or mortgage backed securities in an amount equal to at least 102 percent of the market value of that amount of funds deposited exceeding the insurance limitation provided by the Federal Depository Insurance Corporation. The letter of credit must be issued by a financial institution that is rated "A" or better by at least two of the following rating agencies: Fitch, Moody's and Standard & Poor's. Mortgage-backed securities used as collateral must be guaranteed by the Federal Home Loan Bank system, the Federal Home Loan Mortgage Corporation or the Federal National Mortgage Association.

(g) Except as provided in Subsection (f) of this section, Cook County funds placed in the IPTIP shall be invested in the same manner, in the same types of investments and subject to the same limitations provided for the investment of funds in the State Treasury.

(h) The Cook County Treasurer, the Chief Financial Officer of Cook County and the County Comptroller are authorized to execute on behalf of Cook County, an "Application and Agreement to Participate in the Illinois Public Treasurer's Investment Pool", the terms of which shall not be inconsistent with this section.

(i) As used in this section, the term "public funds" shall mean current operating funds, special funds, interest and sinking funds, and funds of any kind or character belonging to or in the custody of any elected or appointed public official. The County Board may supersede the provisions of this section should the authorizing ordinance specify the permitted investments and with respect to similar funds held in a fiduciary capacity pursuant to statute or specific ordinance.

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

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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**The motion carried.**

**24-2242**

**Presented by:** KENNETH HARRIS, Director, Department of Revenue

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Revenue

**Vendor:** Revenue Solutions, Inc. (RSI), Pembroke, Massachusetts

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

**Good(s) or Service(s):** Integrated Home Rule Tax Processing System - Upgrade, License, Support and Maintenance

**Original Contract Period:** 10/1/2015 - 9/30/2020, with five (5), one (1) year renewal options

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** Extension period 10/1/2025 - 9/30/2028

**Total Current Contract Amount Authority:** \$15,430,839.00

**Original Approval (Board or Procurement):** Board, 9/9/2015, \$10,971,946.00

**Increase Requested:** \$3,320,655.00

**Previous Board Increase(s):** 8/3/2016, \$692,000.00; 9/24/2020, \$3,766,893.00

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

**Previous Board Renewals:** 9/24/2020, 10/1/2020 - 9/30/2025

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY 2024 \$457,000.00, FY 2025 \$1,264,260.00, FY 2026 \$791,785.00, FY2027 \$807,620.00

**Accounts:** (11000.1490.11880.521531.00000.00000)

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**Contract Number(s):** 1518-14681

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Through this contract amendment, the Department of Revenue seeks to extend the License, Support and Maintenance of the Integrated Home Rule Tax Processing System (ITPS) software suite as well as to modify the scope to include upgrading the software to a newer version with enhanced functionality. The ITPS is a fully integrated accounting system with comprehensive financial reporting, case management, fully electronic audit workpapers, exception tracking, and online filing and payment capabilities. The system digitizes and streamlines many of the Department of Revenue's core functions.

The original contract was a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Revenue Solutions, Inc. was previously awarded a contract through a competitive Request for Proposal (RFP) process by the State of Rhode Island.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2120**

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

**PROPOSED CONTRACT**

**Department(s):** Various Cook County Bureaus, Agencies, and Office of the Elected Officials

**Vendor:** Sanchez Daniels & Hoffman, LLP Chicago, Illinois

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

**Good(s) or Service(s):** Labor Consultation and Representation Services (Target Market) for two (2) categories of legal services:



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Category IV - Employment Law  
Category V - Employment Benefits and Pension

**Contract Value:** Program: \$500,000.00

**Contract period:** 6/1/2024 - 5/31/2027, with three (3), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** NA

**Accounts:** Countywide

**Contract Number(s):** 2308-02060A

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance Via: direct participation. The prime vendor is MWBE.

The Chief Procurement Officer concurs.

**Summary:** The selected firm may provide legal consultation and representation services for various County bureaus, agencies, and offices of the elected officials.

These contracts are awarded through Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2121**

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

**PROPOSED CONTRACT**

**Department(s):** Various Cook County Bureaus, Agencies, and Office of the Elected Officials

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**Vendor:** Various Law Firms:

Franczek P.C., Chicago, Illinois

Hinshaw & Culbertson LLP, Chicago Illinois

Laner Muchin, Ltd. Chicago, Illinois

Robbins, Schwartz, Nicolas, Lifton, & Taylor Ltd. d/b/a Robbins Schwartz, Chicago, Illinois

~~Charles H. Wintersteen d/b/a Charles H. Wintersteen, P.C., Chicago, Illinois~~

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

**Good(s) or Service(s):** Labor Consultation and Representation Services (Non-Target Market) for six (6) categories of legal services:

Category I - Union Contract Negotiations,

Category II - Collective Bargaining Agreement (CBA) Interpretation and Implementation

Category III - Labor Relations Board Matters

Category IV - Employment Law

Category V - Employment Benefits and Pension

Category VI - Employment of Foreign Nationals

**Contract Value:** Program: \$4,100,000.00

**Contract period:** All Contracts: 6/1/2024 - 5/31/2027, with three (3), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** NA

**Accounts:** Various - Countywide

**Contract Number(s):**

2308-02061A Laner Muchin, Ltd.

2308-02061B Franczek P.C.

2308-02061C Hinshaw & Culbertson LLP

2308-02061D Robbins, Schwartz, Nicolas, Lifton, & Taylor Ltd. d/b/a Robbins Schwartz

~~2308-02061E Charles H. Wintersteen d/b/a Charles H. Wintersteen, P.C.~~

**Concurrences:**

The Contract specific goal on this contract is Zero.

The Chief Procurement Officer Concurs.

**Summary:** The selected firms may provide legal consultation and representation services for various County bureaus, agencies, and offices of the elected officials.

These contracts are awarded through the Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code.

**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Contract**

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**be approved as amended. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-1676**

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

**PROPOSED RESOLUTION**

**TO PROVIDE ARPA FUNDS TO SUPPORT COOK COUNTY ARTS VIA SUBRECIPIENT AGREEMENT WITH LISC CHICAGO**

**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) developed a menu of Vital Community programs and initiatives which received approval through the

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Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant; 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

**WHEREAS** Cook County Bureau of Economic Development seeks to advance industry-sector strategies to build vibrant, sustainable and inclusive communities where people want to live, learn, work and play; and

**WHEREAS**, the Cook County Policy Roadmap includes a key objective under Vital Communities to “Invest in economic sectors with good jobs and positive economic, environmental and social impact”; and

**WHEREAS**, the Cook County arts sector is an essential driver of community vibrancy and livability that continues to experience increased operating costs, audience loss and decreased revenue; and

**WHEREAS**, to advance the above the Bureau of Economic Development established the Cook County Arts (NT830) as an initiative to support artists and arts organizations with grants, engage with municipalities to promote arts investments and explore strategies for Cook County to support arts sector beyond ARPA; and

**WHEREAS**, Resolution 22-4414 authorized the Bureau of Economic Development to enter into a Sub-recipient Agreement with the Arts Alliance Illinois in an aggregate amount of up to \$5,000,000 to encourage investment in the arts and promote economic recovery in this hard-hit sector in suburban Cook County; and

**WHEREAS**, Arts Alliance Illinois and the Bureau of Economic Development have mutually agreed to a modified scope of work and reduction of the allocated funding totaling up to \$1.8 million to focus on distribution of relief grants to suburban Cook nonprofit arts organizations, conduct an analysis of the suburban Cook arts landscape and assist the County identify opportunities to further support integration of the arts into the county’s programs and policies, with the intention of supporting the sector’s long-term vitality and growth; and

**WHEREAS**, to ensure expediency in the effective implementation of the Cook County Arts’ objectives, Cook County seeks to enter into a Subrecipient Agreement with LISC Chicago (“LISC”) for up to \$2.0 million, a regional nonprofit affiliate of the national Local Initiative Support Corporation, to develop an arts-focused creative placemaking initiative in suburban Cook; and

**WHEREAS**, LISC has a track record of building organizational capacity by organizing and engaging stakeholders to further community-driven economic and cultural development.

**WHEREAS**, LISC currently provides grants, loans, technical assistance, and other resources to more than 70 nonprofit partners in low- and moderate-income communities across Chicago and this program

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will expand its footprint into suburban Cook County; and

**WHEREAS**, the initial project scope of the Arts Alliance Illinois included the creation and delivery of training curriculum to foster and support the arts in local communities; and

**WHEREAS**, based upon mutual agreement between the Bureau of Economic Development and the Alliance, and in recognition of LISC's experience in this area, BED will engage LISC to develop initiatives to support the arts, often called creative placemaking projects, provide capacity building to support project development and create the framework to provide implementation grants for said projects in suburban Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby authorize the Bureau Chief of the Bureau of Economic Development to amend the Arts Alliance Illinois' original scope of work and reduce its budget and then enter into a new subrecipient agreement with LISC Chicago for Cook County Arts for up to \$2.0 million through 2026 to provide technical assistance to projects that support the arts in suburban Cook as well as administer, and distribute grants to advance these projects; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners hereby authorizes the Bureau Chief of the Bureau of Economic Development or its designee to modify the agreement and funding amount based upon need, performance, and utilization, subject to annual appropriation by the Board.

**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Resolution be deferred. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2131  
RESOLUTION**

**Sponsored by**

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

**PROPOSED RESOLUTION FOR AN ARPA VITAL COMMUNITIES PROGRAM INITIATIVE  
IMPLEMENTED BY THE BUREAU OF ECONOMIC DEVELOPMENT**

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

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

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

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

**WHEREAS**, Resolution 22-0637 authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for up to \$100M in ARPA funding for Vital Community programs approved via Resolution 22-0637; and

**WHEREAS**, to further the Policy Roadmap Goal to pursue inclusive economic and community growth by supporting residents, growing businesses, attracting investment and nurturing talent, the Bureau of Economic Development (BED) has developed a menu of Vital Community programs and initiatives, including the Cook County Legal Aid for Housing and Debt Program, 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**, Resolution 22-0637 provided that any grants issued in regard to ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

**WHEREAS**, Resolution 22-2807 authorized the Bureau of Economic Development to enter into a Subrecipient Agreement with the Chicago Bar Foundation in an aggregate amount of up to \$13,929,400 to implement the Cook County Legal Aid for Housing and Debt Program; and

**WHEREAS**, ARPA funding is available within the Cook County Legal Aid for Housing and Debt Program, and the Bureau of Economic Development desires to provide additional funding to the Chicago Bar Foundation to support their implementation of the Cook County Legal Aid for Housing and Debt Program.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby approves the issuance of the following agreement amendment by the BED, subject to satisfactory performance of the program by the subrecipient and subject to annual appropriation by the Board:

1. Amend the Subrecipient Agreement with the **Chicago Bar Foundation** to increase the total funding by

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**\$4,815,527** from the original approved amount of **\$13,929,400** to a revised aggregate amount of up to **\$18,744,927** to continue their implementation of the **Cook County Legal Aid for Housing and Debt Program**, a program to help Cook County residents resolve eviction, foreclosure, consumer debt, and tax deed issues prior to court and during the court process.

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

**BE IT FURTHER RESOLVED**, that funding for the BED ARPA Programs shall be subject to availability of funds from the United States Government and appropriation of funding by the Cook County Board of Commissioners.

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2513  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,  
ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN,  
BRIDGET GAINER, MONICA M. GORDON, BILL LOWRY, DONNA MILLER,  
STANLEY S. MOORE, JOSINA MORITA, SEAN M. MORRISON, ANTHONY J. QUEZADA,  
TARA S. STAMPS AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

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*May 16, 2024*

**PROPOSAL FOR ARPA FUNDING-HOMEBUYER DOWN PAYMENT ASSISTANCE PROGRAM**

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

**WHEREAS**, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385 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 has developed a menu of programs to support economic recovery, inclusive of the development of affordable and supportive housing in the post COVID era, 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 loan agreements; and

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

**WHEREAS**, The Department of Planning and Development within the Bureau of Economic Development was designated the lead for ARPA Initiative NT093: Mortgage Assistance, a \$16,000,000.00 initiative geared toward offsetting the inflationary pressures on housing prices, home mortgage interest rates, new home supply deficiencies and further offsetting marginalized appreciation and equity gains of families within Qualified Census Tracts and Disproportionately Impacted Areas under the COVID pandemic; and

**WHEREAS**, the Department of Planning and Development is recommending funding \$3,000,000 in American Rescue Plan Act Funds (ARPA) to Stifel, Inc., to fund Down Payment Assistance Funding to prospective homebuyers; and



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**WHEREAS**, Stifel, Nicolaus & Company Incorporated (Stifel, Inc.) will be the County's representative both marketing and underwriting the down payment assistance program. Stifel, Inc., is a wealth management and investment banking firm providing services to individuals, institutions, corporations and municipalities. Stifel, Inc., will contract with a mortgage service provider and subordinate mortgages bankers to provide multiple options of both services and products to homebuyers. The network is projected to continue to have more than twenty lenders in the Cook County market, including the City of Chicago; and

**WHEREAS**, Funds will be used to directly support homebuyers in Disproportionately Impacted Areas (DIA), HUD Qualified Census Tracts (QCT) and the general market with the latter supporting homebuyers with incomes less than 120% of Area Median Income. Buyers purchasing properties within the DIA and QCT will not have income limitations. All homebuyers must reside in the property as their primary residence; and

**WHEREAS**, Homeowners will have two primary benefit options that may be used unilaterally or in combination to maximize benefit to the homeowner; and

1. Using Down Payment Assistance to buy down the principal amount of their home mortgage
2. Using Down Payment funds to buy down the interest rate of the permanent mortgage

Down Payment Assistance awards will be evidenced by a subordinate mortgage on the property requiring buyer affordability provisions and primary residency through a five-year period. Subordinate mortgages may be partially satisfied or forgiven pro rata annually during the initial five-year period to allow immediate wealth accumulation and to not limit homebuyer mobility during the residency period.

**WHEREAS**, Down Payment Assistance will be the lesser of five percent (5%) of home purchases or \$25,000 to the extent it closes the homeownership gap of projected homeownership costs at 30% of Household Income.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby approves the allocation of ARPA funds to support homebuyer down payment assistance and authorizes the Director of Planning and Development to further negotiate required evidentiary documents to enter into agreement with Stifel, Inc., to administer the down payment assistance program.

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried and the Resolution is APPROVED And ADOPTED.**

**24-2735  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,  
ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN,  
BRIDGET GAINER, MONICA M. GORDON, BILL LOWRY, DONNA MILLER,  
STANLEY S. MOORE, JOSINA MORITA, KEVIN MORRISON, SEAN M. MORRISON,  
ANTHONY J. QUEZADA, TARA S. STAMPS AND MAGGIE TREVOR,  
COUNTY COMMISSIONERS**

**PROPOSAL FOR ARPA NT 093 MORTGAGE ASSISTANCE - SINGLE FAMILY HOME  
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 \$1,000,372,385 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; 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

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**WHEREAS**, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable user 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 has developed a menu of programs to support economic recovery, inclusive of the development of affordable and supportive housing in the post-COVID era, 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 loan agreements; and

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

**WHEREAS**, the Bureau of Economic Development through its Department of Planning and Development was designated the lead for ARPA Initiative NT093: Mortgage Assistance, a \$16,000,000.00 initiative geared toward offsetting the inflationary pressures on housing prices, home mortgage interest rates, new home supply deficiencies and further offsetting marginalized appreciation and equity gains of families within HUD Qualified Census Tracts (QCT) and Disproportionately Impacted Areas (DIA) under the COVID pandemic; and

**WHEREAS**, the Department of Planning and Development is recommending funding \$12,000,000 of the ARPA-NT093 initiative funds to support a single-family initiative to develop homes demonstrating modular construction techniques, constructing up to 150 single family home units; and

**WHEREAS**, the communities including Humboldt Park in the City of Chicago, the City of Chicago Heights, and Maywood, Broadview and Bellwood within Proviso Township have been identified as communities for the demonstration in the first phase of development; and

**WHEREAS**, the Cook County Land Bank has acquired vacant land in various DIA and QCT areas in Cook County, along with funding to support buyer assistance, the County seeks to enter into agreement with the Cook County Land Bank to develop homes on land within the Cook County Land Bank ownership and utilize available home buyer assistance administered by the Cook County Land Bank in combination with proposed developer subsidies contained within the subject development structure to offer new homeownership opportunities within the County; and

**WHEREAS**, municipalities within Cook County and not-for-profit organizations have acquired land for the purpose of redeveloping single family home communities and are willing to make land available for development under this program, such land may be incorporated into this program; and

**WHEREAS**, the funding for development will be structured as a construction loan to designated developers to support the development of the homes, with the loans collateralized by the land and homes developed, repayable from the proceeds of sales to homebuyers, net of the homebuyer subsidy. Proceeds of the sale will be accumulated per development to finance additional development of single-family homes within additional (2<sup>nd</sup> or 3<sup>rd</sup>) phases of development as proceeds remain available; and

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**WHEREAS**, single family homes provide the basis for community, family stability and wealth accumulation, the single-family homes will be developed to support family with incomes less than 120% of Area Median Income, supported by a subsidy of no greater than seventy-five thousand dollars (\$75,000) per unit in developer subsidy convertible in part or in whole to a homebuyer subsidy directly benefitting the household purchasing the home as their primary residence; and

**WHEREAS**, homebuyer subsidy awards will require homebuyers reside in the property as their primary residence; and

**WHEREAS**, with homes developed within the Disproportionately Impacted Areas (DIA) or Qualified Census Tracts (QCT), homebuyers with household income exceeding the 120% AMI may purchase the homes without subsidy.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby approves the use of \$12,000,000 of ARPA funds for the demonstration of single-family homes utilizing modular technologies and authorizes the Director of Planning and Development under the Bureau of Economic Development to select and structure developments and enter into development, partnership and loan agreements required for development of the single-family homes.

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

**24-1503  
RESOLUTION**

**Sponsored by**

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

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**PROPOSED RESOLUTION FOR AN ARPA VITAL COMMUNITIES PROGRAM INITIATIVE  
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 Resolution 22-0637; and

**WHEREAS**, to further the Policy Roadmap Goals, the Bureau of Economic Development (BED) has developed a menu of Vital Community programs and initiatives, including the Water Affordability Program, 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**, Resolution 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

**WHEREAS**, Resolution 23-3116 authorized the Bureau of Economic Development to enter into a Subrecipient Agreement with Elevate Energy in an aggregate amount of up to \$7,820,000 to begin implementation of the Water Affordability Program; of which \$7,500,000 was intended to be provided to CEDA to administer a household water utility assistance program; and

**WHEREAS**, BED, Elevate Energy and CEDA worked to design the household water utility assistance program and jointly determined that such program would not be feasible and cost-effective to administer, and the funding initially intended for such program will be allocated to Elevate Energy for the programs provided herein; and

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**WHEREAS**, ARPA funding is available within the Water Affordability Program, and the Bureau of Economic Development desires to provide additional funding to Elevate Energy to support their implementation of the remaining components of the Water Affordability Program which include residential water efficiency efforts; a municipal bulk household debt relief strategy in income-qualified and high water-burdened communities; and a water affordability technical assistance program for municipalities in suburban Cook County; and

**WHEREAS**, the remaining \$8.5 million in BED's Vital Communities Water Affordability Program will be transferred to the Connected (formerly Smart) Communities Pillar to support Build Up Cook water capital projects.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby approves the issuance of the following agreement amendment by the BED, subject to annual appropriation by the Board:

1. Amend the Subrecipient Agreement with Elevate Energy to increase the total funding by \$3,680,000, from the original approved amount of \$7,820,000 to a revised aggregate amount of up to \$11,500,000 to continue their implementation of the Water Affordability Program. Elevate will operate several components of the Water Affordability Program: residential water efficiency efforts, including a leak repair assistance program; a municipal bulk household debt relief strategy in income-qualified and high water-burdened communities that incorporates water affordability best practices; and a water affordability technical assistance program for municipalities in suburban Cook County.
2. Under this amendment, BED will implement the municipal bulk household debt relief component with the following requirements for participating municipalities:
  - a. If water service has been disconnected solely due to nonpayment, service is restored immediately.
  - b. If water service is pending disconnection, disconnection efforts will cease while payment to the municipality on behalf of the resident is processed.
  - c. Water service for assisted residents shall be maintained for up to six months from the date the payment is received.
  - d. Proof of customer credits shall be provided by the municipality to Elevate.
  - e. Proof of water supplier payments in an amount greater than or equal to total payments received from the County shall be provided by the municipality to Elevate.
  - f. Participating municipalities will waive late fees and interest charges for residents receiving assistance and Elevate will encourage participating municipalities to extend such waivers to other residents.
  - g. Elevate will seek to pay 80% of residents' debt, with municipality covering the balance, but may adjust this parameter based on municipal feedback.
  - h. Elevate will work with participating municipalities to identify entities/owners that are not acting in good faith to pay water bills for a high number of subject accounts/properties and remove them from the program.

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners hereby authorizes the

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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.

**BE IT FURTHER RESOLVED**, that funding for the BED ARPA Programs shall be subject to availability of funds from the United States Government and appropriation of funding by the Cook County Board of Commissioners.

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

**TRANSPORTATION COMMITTEE**  
**MEETING OF MAY 15, 2024**

**24-1240**

**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 Skokie, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Right-of-Way acquisition

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**Location:** Village of Skokie, Illinois

**Section:** 23-IICBP-13-LA

**Centerline Mileage:** N/A

**County Board District:** 13

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$94,500.00

**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 Skokie. The Village will be the lead agency for Right-of-Way acquisition for Skokie Valley Trail Project within the Village limits between Dempster Street and Golf Road. The County will reimburse the Village for its share of Right-of-Way acquisition costs.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-1456**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Shared-Use Mobility Center (SUMC)

**Request:** Approval of proposed Intergovernmental Agreement.



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**Goods or Services:** Study Project.

**Location:** Countywide

**Section:** 23-IICTR-02-ES

**Centerline Mileage:** N/A

**County Board District:** Countywide

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$350,000.00 (up to \$175,000.00 to be reimbursed from the Regional Transportation Authority)

**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 Shared-Use Mobility Center (SUMC).

The SUMC will be the lead agency for Chicago Regional Mobility Hubs Framework study Project. The County will reimburse the SUMC for its share of planning study costs.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-1720**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

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**Other Part(ies):** Regional Transportation Authority (RTA)

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Study

**Location:** Countywide

**Section:** 23-IICTR-02-ES

**Centerline Mileage:** N/A

**County Board District:** Countywide

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$175,000.00 (up to \$175,000.00 to be reimbursed from the Regional Transportation Authority)

**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 Regional Transportation Authority (RTA). The Shared-Use Mobility Center (SUMC) will conduct the Study for Chicago Regional Mobility Hubs Framework study for the County of Cook through the 2023 Invest in Cook program. The County of Cook will provide project management for the Study and shall be supported by the RTA in this capacity. The RTA will reimburse the County for its share of planning study costs for the Project.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-1996**

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**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:** East Lake Avenue at C&NW Railroad

**Location:** Village of Glenview, Illinois

**Section:** 24-A5921-00-BR

**County Board District(s):** 14

**Centerline Mileage:** N/A

**Fiscal Impact:** \$840,000.00 (FY24 = \$420,000.00, FY25 = \$420,000.00)

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the Village of Glenview. The appropriating funds are for the East Lake Avenue at Chicago and North Western (C&NW) Railroad project in the Village of Glenview in Cook County. The project scope consists of the removal and replacement of bridge steel diaphragms.

**A motion was made by Commissioner Gordon, seconded by Commissioner Britton, that the Improvement Resolution be approved. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2064**

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

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**Board of Commissioners**  
**PROPOSED GRANT AWARD**

**May 16, 2024**

**Department:** Transportation and Highways

**Grantee:** Cook County

**Grantor:** Illinois Department of Transportation

**Request:** Authorization to accept grant

**Purpose:** The Department is the recipient of \$9,060,606.00 in Congestion Mitigation and Air Quality Improvement (CMAQ) funds for the improvement of Old Orchard Road from Woods Drive to Skokie Boulevard, in coordination with the Illinois Department of Transportation (IDOT) and the Village of Skokie, in the Village of Skokie

**Grant Amount:** \$9,060,606.00

**Grant Period:** 7 years from date of execution of the funding agreement

**Fiscal Impact:** FY24 (\$1,952,000.00) Capitalizable; FY24 (\$942,400.00) Non Capitalizable; FY25 (\$2,448,000.00) Capitalizable; FY25 (\$1,413,600.00) Non Capitalizable; FY26 (\$2,304,606.00) Capitalizable

**Accounts:** No Cash match required. 11900.1500.53986.521536; 11900.1500.53986.560019.

**Concurrences:**

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

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. The grant is to accept CMAQ grant award of \$9,060,606.00 for Old Orchard (14-A8327-09-RP) project construction.

**A motion was made by Commissioner Gordon, seconded by Commissioner Britton, that the Grant Award be approved. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

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**24-2065**

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

**PROPOSED GRANT AWARD**

**Department:** Department of Transportation and Highways

**Grantee:** Cook County

**Grantor:** Illinois Department of Transportation

**Request:** Authorization to accept grant

**Purpose:** The Department is the recipient of \$34,739,000.00 in Congestion Mitigation and Air Quality Improvement (CMAQ) funds for the improvement of Touhy Avenue from Elmhurst Road to Mt. Prospect Road in the Village of Elk Grove Village, City of Des Plaines and City of Chicago and in coordination with the Illinois Tollway and the municipalities.

**Grant Amount:** \$34,739,000.00

**Grant Period:** 7 years from date of execution of the funding agreement

**Fiscal Impact:** FY24 (\$10,421,700.00); FY25 (\$10,421,700.00); FY26 (\$13,895,600.00)

**Accounts:** No cash match. 11900.1500.53665.521536

**Concurrences:**

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

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. The grant is to accept CMAQ grant award of \$34,739,000.00 for the improvement of Touhy Avenue project (15-34117-01-RP)

**A motion was made by Commissioner Gordon, seconded by Commissioner Britton, that the Grant Award be approved. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

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**May 16, 2024**

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2066**

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

**PROPOSED GRANT AWARD**

**Department:** Transportation and Highways

**Grantee:** Cook County

**Grantor:** Illinois Department of Transportation

**Request:** Authorization to accept grant

**Purpose:** Cook County received National Highway Freight Program (NHFP) funds totaling \$13,443,680.00 for construction of 88th Avenue/Cork Avenue from Archer Ave to 81st Street. The project is advancing in coordination with IL Tollway and Village of Justice.

**Grant Amount:** \$13,443,680.00

**Grant Period:** 7 years from execution of the grant agreement

**Fiscal Impact:** FY24 (\$6,654,622.00) Non Capitalizable; FY24 (\$2,218,207.00) Capitalizable; FY25 (\$3,428,138.00) Non Capitalizable; FY25 (\$1,142,713.00) Capitalizable

**Accounts:** No cash match. 11900.1500.53814.560019. 11900.1500.53814.521536

**Concurrences:**

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

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. The grant is to accept NHFP grant award of \$13,442,680 for 88th/Cork (19-W3019-00-PV) project construction

**A motion was made by Commissioner Gordon, seconded by Commissioner Britton, that the Grant Award be approved. The votes of yeas and nays being as follows:**

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

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Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2067**

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

**PROPOSED GRANT AWARD**

**Department:** Department of Transportation and Highways

**Grantee:** Cook County

**Grantor:** Illinois Department of Transportation

**Request:** Authorization to accept grant

**Purpose:** The Department is the recipient of \$19,831,971.00 in Congestion Mitigation and Air Quality Improvement (CMAQ) funds for the improvement of Franklin Avenue/Green Street from York Road to County Line Road in the Villages of Bensenville and Franklin Park and in coordination with the Illinois Tollway and the municipalities.

**Grant Amount:** \$19,831,971.00

**Grant Period:** 7 years from date of execution of the funding agreement

**Fiscal Impact:** FY24 (\$11,514,392.40) (Task 10); FY24 (\$388,990.20) (Task 11); FY25 (\$7,676,261.60) (Task 10); FY25 (\$259,326.80) (Task 11)

**Accounts:** No cash match. 11900.1500.54179.521536.

**Concurrences:**

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

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. The grant is to Accept \$19,831,971.00 CMAQ grant award for the construction and construction engineering of the Franklin Avenue/Green Street project (21-FRAGS-00-PV).

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**A motion was made by Commissioner Gordon, seconded by Commissioner Britton, that the Grant Award be approved. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2068**

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

**PROPOSED GRANT AWARD**

**Department:** Department of Transportation and Highways

**Grantee:** Cook County

**Grantor:** Illinois Department of Transportation

**Request:** Authorization to accept grant

**Purpose:** County will be the lead agency for construction and construction engineering of traffic signal replacements and intersection improvements at Ridgeland Avenue at 143rd Street, Kedzie Avenue at 139th Street and Kedzie Avenue at 175th Street.

**Grant Amount:** \$982,962.00

**Grant Period:** 5 years from execution of funding agreement

**Fiscal Impact:** FY24 (\$884,666.00); FY25 (\$98,296.00)

**Accounts:** No cash match. 11900.1500.54354.560019

**Concurrences:**

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

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. The grant is to accept \$982,962.00 HSIP grant award for HSIP #1 project (23-HSIP1-00-TL)



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**A motion was made by Commissioner Gordon, seconded by Commissioner Britton, that the Grant Award be approved. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2069**

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

**PROPOSED GRANT AWARD**

**Department:** Transportation and Highways

**Grantee:** Cook County

**Grantor:** Illinois Department of Transportation

**Request:** Authorization to accept grant

**Purpose:** The Department is the recipient of \$800,000.00 in Highway Priority Project (HPP) funds for the improvement of Old Orchard Road from Woods Drive to Skokie Boulevard, in coordination with the Illinois Department of Transportation (IDOT) and the Village of Skokie, in the Village of Skokie.

**Grant Amount:** \$800,000.00

**Grant Period:** 7 years from date of execution of the funding agreement

**Fiscal Impact:** FY24 (\$320,000.00); FY25 (\$480,000.00)

**Accounts:** No cash match. 11900.1500.TBD.560019

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

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. The grant is to accept HPP grant award of \$800,000.00 for Old Orchard (14-A8327-09-RP) project construction

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**A motion was made by Commissioner Gordon, seconded by Commissioner Britton, that the Grant Award be approved. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2070**

**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:** 2022 Pavement Rehabilitation Program: Northern Corridor Package 3

**Location:** Villages of Elk Grove, Glenview, Hoffman Estates, Northfield, and Northbrook

**Section:** 22-PRPN1-00-PV

**County Board District(s):** 14, 15

**Centerline Mileage:** 11.4 miles

**Fiscal Impact:** \$23,000,000.00

**Accounts:** 11300.1500.29150.560019 (Motor Fuel Tax), 11300.1500.29152.560019 (RBI) (FY24 = \$2,760,000.00 RBI; \$1,840,000.00 Motor Fuel Tax; FY25 = \$11,040,000.00 RBI, \$7,360,000.00 Motor Fuel Tax)

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for working being done in the Villages of Elk Grove, Glenview, Hoffman Estates, Northfield, and Northbrook. The improvement resolution is appropriating funds for Pavement Rehabilitation at six locations (Landwehr Road, Walters Ave, Landmeier Road, Shoe Factory Road, and Sunset Ridge Road) in the Villages of Elk Grove, Glenview, Hoffman Estates, Northfield, and Northbrook in northern Cook County. The project scope consists of grinding and patching, milling and

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resurfacing.

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**24-2070**  
**IMPROVEMENT RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 22-PRPN1-00-PV, Landwehr Road, Walters Ave, Landmeier Road, Shoe Factory Road, Sunset Ridge Road East Lake Avenue, from Hampton Ct, Landwehr, Arlington Heights Rd, Cambridge Drive, Beverly Road, East Lake Avenue To Dundee Rd, Pfingsten Rd, West of Busse Rd, Higgins Road, Bartlett Road, Skokie Boulevard and,

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of Pavement rehabilitation at various locations in northern Cook County. Scope includes grinding and patching, milling and resurfacing, curb and gutter replacement, culvert replacement, ditch regrading, ADA ramp upgrades, traffic signal modernization, pavement marking, and all appurtenant work required to complete the project. That there is hereby appropriated the sum of Twenty-Three Million NO/100 dollars (\$23,000,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

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**A motion was made by Commissioner Gordon, seconded by Commissioner Britton, that the Improvement Resolution be approved. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2071**

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

**PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

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**Project Type:** Motor Fuel Tax Project

**Request:** Approval

**Project:** County Line Road from I-294 to North Ave

**Location:** Cities of Elmhurst, and Northlake

**Section:** 16-W7331-00-RP

**County Board District:** 17

**Centerline Mileage:** N/A

**Fiscal Impact:** \$4,700,000.00 (FY24 = \$2,350,000.00; FY25 = \$1,880,000.00; FY26 = \$470,000.00)

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150.560019 (\$1,860,000.00);  
11300.1500.29150.521536 (\$2,840,000.00)

**Board Approved Date and Amount:** February 10, 2016, \$36,000,000.00; June 24, 2021,  
\$4,000,000.00

**Increased Amount:** \$4,700,000.00

**Total Adjusted Amount:** \$44,700,000.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the cities of Elmhurst and Northlake. The supplemental resolution is appropriating funds for the improvement of County Line Road from I-294 to North Avenue in the cities of Elmhurst and Northlake in Cook County. The project scope includes roadway reconstruction and realignment.

**24-2071**

**IMPROVEMENT RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 16-W7331-00-RP, County Line Road, from I-294 To North Avenue and,

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of Scope includes roadway rehabilitation and reconstruction, roadway realignment, structure widening, drainage upgrades, detention ponds, traffic signals, street lighting, landscaping and pavement markings. Supplemental funding is requested because of quantity increases and additional work due to field conditions, utility conflicts, plan revisions, and requested changes from IDOT regarding the traffic signal systems That there is hereby appropriated the sum of Four Million Seven Hundred Thousand NO/100 dollars (\$4,700,000.00) for the

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improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2128**

**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

**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:** \$525,000.00 (FY24)

**Accounts:** MFT Fund: 11300.1500.29150.560019 (\$10,500.00); 11300.1500.29152.560019 (\$514,500.00)

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**Board Approved Date and Amount:** July 25, 2019, \$3,300,000.00; July 28, 2022, \$2,200,000.00

**Increased Amount:** \$525,000.00

**Total Adjusted Amount:** \$6,025,000.00

**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. The 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.

**24-2128**

**SUPPLEMENTAL RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 19-B4224-00-BR, 87th Street Bridge, from 78th Ave to Over B&OCT RR and;

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of Scope includes removal and replacement of the concrete deck, approach slabs and bearings, painting of the structural steel, and other necessary work needed to complete the project. Supplemental funding is needed due to expanded quantities and scope of work which includes additional substructure repairs, roadway, drainage, and bridge work. That there is hereby appropriated the sum of Five Hundred Twenty-Five Thousand NO/100 dollars (\$525,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

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**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE**  
**MEETING OF MAY 15, 2024**

**24-1179**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Tito Rodriguez

**Position:** Member

**Department/Board/Commission:** Des Plaines Valley Mosquito Abatement Board

**Effective date:** 5/17/2024

**Expiration date:** 5/17/2028

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2801**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Carol Johnson

**Position:** Member

**Department/Board/Commission:** Northwest Mosquito Abatement District

**Effective date:** 5/16/2024

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**Expiration date: 5/16/2026**

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2660**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER**

**RESOLUTION FOR ASIAN AMERICAN DATA INCLUSION**

**WHEREAS**, Cook County is one of the largest and most racially, ethnically and linguistically diverse counties in the country; and

**WHEREAS**, Cook County Government is committed to supporting equitable, inclusive and accessible government; and

**WHEREAS**, Cook County Government must collect accurate data to understand and serve the specific needs of its diverse communities; and

**WHEREAS**, Cook County recognizes Asian Americans as a minority group; and

**WHEREAS**, Asian Americans include people whose origins and ancestries lie in East Asia, Southeast Asia, Pacific Islands and South Asia ~~the Indian subcontinent~~; and

**WHEREAS**, Asian Americans come from over 40 countries, ~~include over 20 ethnicities~~ speaking 2,300 languages and dialects; and

**WHEREAS**, there were approximately 409,000 Asian American residents in Cook County representing 7.7% of the County's population according to the 2020 US Census; and

**WHEREAS**, Asian Americans experienced a 28.2% population increase, the fastest ~~highest~~ population growth rate in Cook County between 2010 and 2020, according to the US Census Bureau; and



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~~WHEREAS, Cook County recognizes Asian Americans as a minority group; and~~

~~WHEREAS, Cook County recognizes the rise in anti-Asian hate and discrimination; and~~

WHEREAS, Cook County does not comprehensively or consistently collect or present data on Asian Americans; and

WHEREAS, the lack of comprehensive and consistent data on Asian Americans ~~and~~ hinders Cook County's ability to understand and serve these communities.

**NOW, THEREFORE, BE IT RESOLVED**, that all Cook County Offices Under the President research that include racial and ethnic data collection must include Asian American data collection, with ethnicity disaggregation where relevant and available; and

**BE IT FURTHER RESOLVED**, that all Cook County Offices Under the President Government reports and presentations that include racial and ethnic data, analysis and recommendations, must include Asian American data, with disaggregated ethnicity data, when available.

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

**24-2674**

**Sponsored by:** KEVIN B. MORRISON and SCOTT R. BRITTON, Cook County Board Of Commissioners

**PROPOSED RESOLUTION**

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**A RESOLUTION IN SUPPORT OF THE COMMUNITY SAFETY THROUGH STABLE HOMES ACT**

**WHEREAS**, according to the Illinois Department of Human Rights (IDHR) report “Fair Housing Implications of Nuisance and Crime-Free Ordinances: A Guide for Units of Local Government”, ‘crime-free’ housing programs are formal partnerships between cities and housing providers that often require housing providers to evict tenants that are deemed connected to crimes; and

**WHEREAS**, the report goes on to note that these crime-free ordinances often require housing providers to deny housing, evict, fine, or penalize tenants for their connection to specific crimes or just “criminal activity” in general, and are often broadly written to prohibit activities such as the act of an arrest or simple calls for police service; and

**WHEREAS**, according to the ACLU of Illinois, these ordinances have been broadly written to apply even when the tenant was the victim of the crime or called the police for protection or assistance; and

**WHEREAS**, Illinois Public Media reports that these types of ordinances, such as one passed in the Village of Rantoul, can allow for the eviction of tenants even when the suspected criminal activity and/or calls for police service pertain to a guest of the tenant(s); and

**WHEREAS**, the IDHR’S report explains that crime-free housing programs often require landlords to evict tenants, utilize strict lease addendums, and conduct criminal background checks on tenants, even when these actions conflict with local human rights ordinances or other fair housing protections; and

**WHEREAS**, though these ordinances are often passed with the expressed intention of deterring criminal activity on rental properties, the ACLU of Illinois reports these ordinances are disproportionately enforced against Black people and other people of color, that they harm survivors of domestic and sexual violence who seek police protection, individuals with disabilities, and others who need emergency services; and

**WHEREAS**, the IDHR’s report explains that by using the simple act of police contact as a trigger for evictions or other penalties against tenants, these ordinances can introduce the biases of the criminal justice system into the housing market and run the risk of furthering segregation and undermining fair housing responsibilities; and

**WHEREAS**, the IDHR’s report further notes that latent segregated housing patterns often facilitate over-policing so that communities of color are more likely to have repeated interactions with police; and

**WHEREAS**, the IDHR’s report additionally highlights that a higher percentage of racial minorities in Illinois are renters compared to white residents, and as such nuisance and crime-free ordinances may have an unlawful disparate impact; and

**WHEREAS**, the ACLU of Illinois also reports legal problems with these types of ordinances in that they may violate a number of legal protections including due process guarantees, federal and state prohibitions against housing discrimination, and the First Amendment right to petition the government; and

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**WHEREAS**, the Shriver Center’s 2013 report “The Cost of Being Crime Free” further details how these ordinances can deprive tenants of due process guaranteed by the Fourteenth Amendment to the U.S. Constitution when municipalities undertake enforcement efforts that expose a tenant to the threat of being displaced from their housing without first giving the tenant notice and an opportunity to dispute the validity of these efforts; and

**WHEREAS**, according to the Shriver Center’s report, more than 100 municipalities in the state of Illinois alone have adopted some version of these types of ordinances, with that number expected to increase; and

**WHEREAS**, though Illinois enacted Public Act 99-441 (Illinois Counties and Municipal Codes) which prohibits the enforcement of these types of ‘crime-free’ ordinances in situations where police are called relating to issues of domestic and sexual violence or disability, the IDHR’s report notes that these types of ordinances run the risk of further discouraging victims of domestic violence from contacting the police in fear of losing their housing; and

**WHEREAS**, in a 2016 guidance report, the U.S. Department of Housing & Urban Development analyzed the adverse impact that crime-free programs have on survivors of domestic violence and found that incidents of domestic and sexual violence have been considered a nuisance or considered a violation of a crime-free program, making survivors hesitant to contact police or emergency assistance, left facing eviction, and ultimately displaced from communities; and

**WHEREAS**, the Shriver Center’s report further discusses how linking law enforcement’s activity at a property with the possibility of eviction of the tenants and/or penalties against the landlord, ordinances can actually deter tenants, landlords, and concerned citizens from reaching out to the police for help and/or coming to the aid of crime victims-which only serves to undermine crime reporting and public safety; and

**WHEREAS**, per its Diversity and Inclusion Statement, Cook County remains dedicated to equity and fairness in governance-in all its forms-to strengthen and serve our communities to the best of our abilities; and

**WHEREAS**, Illinois SB 3680, HB 5314, HB 5432, or The Community Safety Through Stable Homes Act, embodies this mission towards equity across the state by amending the Counties Code and the Illinois Municipal Code to prohibit local governments from requiring landlords to evict a tenant for having contact with police, a criminal conviction, or if another person in the household or guest had contact with police;

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby declare its support for the Illinois Legislature to pass SB 3680, HB 5314, and HB 5432, or The Community Safety Through Stable Homes Act; and

**BE IT FURTHER RESOLVED**, that suitable copies of this resolution be presented to the Governor of Illinois, the Illinois Senate President and Minority Leader, the Illinois House Speaker and Minority Leader, and to the members of the Illinois Housing Committee, Rules Committee, and Assignments

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Committee.

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**A motion was made by Commissioner Britton, seconded by Commissioner Degnan, that the Proposed Resolution be deferred. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2493**

**Presented by:** JENNIFER KING, Acting Executive Director, Department of Human Rights and Ethics

**REPORT**

**Department:** Human Rights and Ethics

**Report Title:** 2023 Ethics Annual Report

**Report Period:** December 1, 2022, through November 30, 2023

**Summary:** In accordance with Sec. 2-591(o) of the Cook County Code of Ordinances, the Cook County Board of Ethics shall prepare and publish an annual report summarizing the Board's activities and present the report to the President and the Board of Commissioners. This Annual Report covers the period of December 1, 2022, through November 30, 2023.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

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**24-1697**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE ANTHONY J. QUEZADA, TARA S. STAMPS, ALMA E. ANAYA,  
JOSINA MORITA, BRIDGET DEGNEN AND FRANK J. AGUILAR,  
COUNTY COMMISSIONERS**

**RESOLUTION IN SUPPORT OF ONE FAIR WAGE FOR WORKERS IN COOK COUNTY  
AND ACROSS ILLINOIS**

**WHEREAS**, the subminimum wage impacts a Cook County workforce of almost 78,000 tipped workers, 60 percent of whom are women and 46 percent are people of color; and

**WHEREAS**, under the Cook County Minimum Wage Ordinance, the minimum hourly wage for adults over the age of 18 was raised to \$14 for non-tipped workers per hour and \$8.40 for tipped workers per hour on the 1st of January 2024; and

**WHEREAS**, the “two-tiered” subminimum wage system exposes tipped workers to disproportional levels of poverty, financial uncertainty, exploitation of workers under the age of 18, and sexual harassment; and

**WHEREAS**, according to the Bureau of Labor Statistics, an estimated 2 million people are working as restaurant servers in the United States, and roughly 70 percent of them are women; and

**WHEREAS**, almost 13 percent of tipped workers are in poverty, compared with approximately 6 percent of non-tipped employees, according to a 2014 joint report by the Economic Policy Institute and the Center on Wage and Employment Dynamics at the University of California, Berkeley; and

**WHEREAS**, income inequality due to tipped wages disproportionately impacts sole providers and their households, whom are often Black, brown, Indigenous, and women of color and single mothers; and

**WHEREAS**, in a study conducted by Michael Paarlberg and Teofilo Reyes, between the New York and Pennsylvania workforces along the state's border found that on aggregate, in the year following the tipped-minimum hike, those New York border counties saw workers take-home pay go up an average of 7.4 percent and employment go up 1.3 percent, compared with Pennsylvania border counties, which saw a pay increase of 2.2 percent and a decline in employment of 0.2 percent; and

**WHEREAS**, restaurant sales in states that have implemented One Fair Wage grew by 17 percent, according to 2017-2018 restaurant trade lobby estimates, compared to 15.6 percent in subminimum wage states; and

**WHEREAS**, according to restaurant trade lobby estimates, California, a state that has implemented One Fair Wage, had the highest restaurant sales in 2018 - topping over \$97 billion; and

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**WHEREAS**, a Cornell University study titled "A National Study of Human Resource Practices, ~~Turnover~~ Turnover, and Customer Service in the Restaurant Industry" found in evaluating 1,100 restaurant employers, employers can cut employee turnover almost in half with higher wages and better benefits due to increased morale and worker productivity; and

**WHEREAS**, several local and state governments, including Alaska, California, Minnesota, Nevada, Oregon, Washington state, Washington, D.C, and Wisconsin, have passed legislation that mandates that tipped workers be paid at least the same minimum wage as non-tipped employees; and

**WHEREAS**, Chicago recently became the largest city in the United States to independently abolish the subminimum wage for tipped workers with the passage of the One Fair Wage ordinance on October 6, 2023; and

~~**WHEREAS**, Illinois State Representative Lisa Hernandez filed House Bill 5345, and Illinois State Senator Lakesia Collins filed Senate Bill 3776 to abolish the subminimum wage for all tipped workers in Illinois, including the subminimum wage for workers under the age of 18; and~~

**WHEREAS**, Cook County works to advance economic, racial, and social justice for all people; and

**WHEREAS**, Cook County believes all workers deserve a living wage.

**NOW, THEREFORE, BE IT RESOLVED**, that President Toni Preckwinkle and the Cook County Board of Commissioners celebrate the passage of the One Fair Wage ordinance in Chicago and call on the Illinois State Legislature and Governor Pritzker to work with all stakeholders to pass a One Fair Wage law and abolish the subminimum wage for tipped workers and ~~for~~ workers under the age of 18 in Illinois; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this resolution be provided to Illinois Governor J.B. Pritzker, Speaker of the Illinois House of Representatives Emanuel Chris Welch, and Illinois Senate President Don Harmon.

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, Quezada, Stamps, and Trevor (14)

**Nays:** Commissioner S. Morrison (1)

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**Absent:** Commissioner Moore and K. Morrison (2)

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

**RTA COMMISSIONER SUBURBAN APPOINTMENTS COMMITTEE**  
**MEETING OF MAY 15, 2024**

**24-2672**

**Sponsored by:** SCOTT R. BRITTON, Cook County Board of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** ~~Appointment to complete the term of Mary Beth Canty, expiring on June 30, 2025 (Term to be effective April 17, 2024, through June 30, 2025)~~ John Yonan

**Position:** Director

**Department/Board/Commission:** RTA Northwest Region

**Effective date:** 5/16/2024

**Expiration date:** 6/30/2025

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**ASSET MANAGEMENT COMMITTEE**  
**MEETING OF MAY 15, 2024**

**24-2219**

**RESOLUTION**

**Sponsored by**

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*May 16, 2024*

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

**TO PROVIDE ARPA FUNDS TO SUPPORT BUILD UP COOK PROGRAM OF THE  
DEPARTMENT OF ASSET MANAGEMENT**

**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 Asset Management developed a menu of programs and initiatives which received approval through the Project Management Office process to utilize ARPA funding for various Build Up Cook (NT-099) initiatives; and

**WHEREAS**, the Board of Commissioners’ initial financial commitment to Build Up Cook was \$20,000,000.00 in ARPA Revenue Loss funding; and

**WHEREAS**, the Board of Commissioners committed an additional \$2,000,000.00 in funding to address a specific drinking water emergency facing the City of Harvey and the Board of Commissioners approved Intergovernmental Agreement 23-5676 initiating that work; and

**WHEREAS**, pending approval the Board of Commissioners will approve an additional transfer of \$8,500,000.00 from the Vital Communities Pillar to the Connected (formerly Smart) Communities Pillar to support to support Build Up Cook water capital projects; and



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**WHEREAS**, Build Up Cook is a program of the Bureau of Asset Management that builds municipal capacity to address capital improvement and infrastructure needs through consulting, professional development, engineering, and construction; and

**WHEREAS**, Build Up Cook is prioritizing support for up to 25 under-resourced municipalities as identified using the 2023 Equitable Allocation Model, past County infrastructure investment, and geographic data. These municipalities include Bellwood, Blue Island, Broadview, Burnham, Calumet City, Calumet Park, Chicago Heights, Cicero, Dixmoor, Ford Heights, Harvey, Hometown, Lynwood, Markham, Maywood, Park Forest, Phoenix, Posen, Riverdale, Robbins, Sauk Village, South Chicago Heights, Richton Park, Stickney, Stone Park, and Summit; and

**WHEREAS**, the Build Up Cook Program of the Bureau of Asset Management may also provide technical, managerial, professional, construction, and environmental assistance as necessary for the communities to obtain funding, professional services, construction services, and other services necessary to develop plans, designs, and implement programs all in compliance with ARPA funding; and

**WHEREAS**, the Build Up Cook Program of the Bureau of Asset Management drafted an Intergovernmental Agreement to be executed by under-resourced communities which was reviewed by the State's Attorney Office of Cook County as to form and legality; and

**WHEREAS**, the Build Up Cook Program of the Bureau of Asset Management has or will inform each under-resourced community that they have been identified to participate in the Build-Up Cook Program; and

**WHEREAS**, Cook County, by virtue of its powers as set forth in the Counties Code, 55 ILCS 5/1-1 *et seq* is authorized to enter into intergovernmental agreements; and

**WHEREAS**, this Intergovernmental Agreement is further authorized under Article VII, Section 10 of the Illinois Constitution and by the provisions of the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq*.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby approves the issuance of the various Intergovernmental Agreements in the total amount of \$17,679,686.00, to provide technical, managerial, professional, construction, and environmental assistance as necessary for the identified communities to obtain funding, professional services, construction services, and other services necessary to develop plans, designs, and implement programs in compliance with ARPA funding; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Director of the Build Up Cook Program of the Bureau of Asset Management to enter into Intergovernmental Agreements in substantially the same form as that of Exhibit A for projects with the under-resourced communities identified on Exhibit B; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners hereby authorizes the Director of the Build Up Cook Program of the Bureau of Asset Management or its designee to modify the agreements and funding allocations to the Build Up Cook Program selected communities based upon need and utilization; and

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**BE IT FURTHER RESOLVED**, that the Build Up Cook Director shall issue a report on the impact of these investments and the status of projects authorized through this resolution.

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

**24-1904**

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

**PROPOSED CONTRACT**

**Department(s):** Cook County Health - Operations and Development and Capital Planning and Policy

**Vendor:** Enercon Ltd. dba Grumman Butkus Associates Evanston, Illinois

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

**Good(s) or Service(s):** Service - Mechanical, Engineering, and Plumbing (MEP) System Upgrades to Stroger Hospital - Powerhouse Only

**Contract Value:** \$2,061,200.00

**Contract period:** ~~5/1/2024~~ 7/1/2024 - 4/30/2027

**Potential Fiscal Year Budget Impact:** FY 2024 \$400,789.00, FY 2025 \$687,066.50, FY 2026 \$687,066.50, FY 2027 \$286,278y.00

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**May 16, 2024**

**Accounts:** 41569.4031.11190.560107.00000.00000

**Contract Number(s):** H24-25-073

**Concurrences:**

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

The CCH Chief Procurement Officer Concurrs

**Summary:** This request is for the provision of engineering design services for upgrades to the powerhouse MEP systems at Stroger Hospital. The vendor shall perform a complete examination of Stroger's MEP systems in conjunction with a thorough review of the previous MEP assessments. The vendor will provide design, engineering, and construction administration services through project completion. The work will be constructed over multiple phases to minimize hospital and patient service disruptions.

**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Contract be approved as amended. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-1905**

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

**PROPOSED CONTRACT**

**Department(s):** Cook County Health - Operations and Development and Capital Planning and Policy

**Vendor:** Enercon Ltd. dba Grumman Butkus Associates Evanston, Illinois

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

**Good(s) or Service(s):** Architectural and Engineering Design Services for Mechanical, Electrical, Plumbing (MEP) Upgrades (John H. Stroger Jr. Hospital Only)

**Contract Value:** \$1,547,100.00

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**May 16, 2024**

**Contract period:** ~~5/1/2024~~ 7/1/2024 - 4/30/2027

**Potential Fiscal Year Budget Impact:** FY 2024 \$214,875.00, FY 2025 \$515,700.00, FY 2026 \$515,700.00, FY 2027 \$300,825.00

**Accounts:** 41569.4031.11190.560107.00000.00000

**Contract Number(s):** H24-25-074

**Concurrences:**

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

The CCH Chief Procurement Officer Concurs

**Summary:** This request is for the provision of engineering services for the design, engineering, and construction administration services for implementation of mechanical and electrical infrastructure upgrades to Stroger Hospital. The vendor will provide design, engineering, and construction administration services through project completion. A complete examination of the hospital's MEP systems in conjunction with a thorough review of the previous MEP assessments will be completed. The work will be constructed over multiple phases to minimize hospital and patient service disruptions.

**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Contract be approved as amended. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2502**

**Presented by:** QUINCE BRINKLEY, Director, Real Estate Management

**PROPOSED LEASE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** Approval to enter into a lease agreement.

**Landlord:** Westside Health Authority

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**Tenant:** Cook County Health

**Location:** 4800 W. Chicago Avenue, Chicago, Illinois 60651

**Term/Extension Period:** 7/23/2024 - 7/22/2029

**Space Occupied:** 13,790 SF

**Monthly Rent:** 7/23/2024 - 7/22/2025, \$42,908.01. 7/23/2025 - 7/22/2026, \$43,771.38. 7/23/2026 - 7/22/2027, \$44,654.29. 7/23/2027 - 7/22/2028, \$45,557.24. 7/23/2028 - 7/22/2029, \$46,480.72

**Fiscal Impact:** \$2,680,459.70

**Accounts:** 41215.4893.10700.550130.00000.00000

**Option to Renew:** Option to renew for two (2) five (5) year terms, with a 2% annual base rent escalations per Board Approval

**Termination:** N/A

**Utilities Included:** Yes for electricity and natural gas, no for water

**Summary/Notes:** Cook County Health (CCH) uses the premises for the purpose of providing medical services to the public and for ancillary office and storage purposes. Landlord will provide a \$75,000.00 tenant improvement allowance for paint, carpet, and miscellaneous cosmetic improvements.

**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Lease Agreement be approved. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2561**

**Presented by:** QUINCE BRINKLEY, Director, Real Estate Management

**PROPOSED LEASE AGREEMENT**

**Department:** Department of Real Estate Management

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**May 16, 2024**

**Request:** Request to Sublease Property

**Landlord:** Xeris Pharmaceuticals, Inc.

**Tenant:** Cook County

**Location:** 180 N. LaSalle St. Chicago, Illinois

**Term/Extension Period:** 7/1/2024 - 6/30/2031

**Space Occupied:** 40,850 Square Feet

**Monthly Rent:**

|                      |              |
|----------------------|--------------|
| 7/1/2024 - 6/30/2025 | \$97,018.75  |
| 7/1/2025 - 6/30/2026 | \$100,422.92 |
| 7/1/2026 - 6/30/2027 | \$103,827.08 |
| 7/1/2027 - 6/30/2028 | \$107,231.25 |
| 7/1/2028 - 6/30/2029 | \$110,635.42 |
| 7/1/2029 - 6/30/2030 | \$114,039.58 |
| 7/1/2030 - 6/30/2031 | \$117,443.75 |

**Fiscal Impact:** \$8,256,561.75

**Accounts:**

11900.1250.54471.550131----66% Federal

11900.1250.54472.550131----34% State

**Option to Renew:** N/A

**Termination:** Sublandlord may not terminate unless County provides written consent. If the Master Lease is terminated for any reason whatsoever prior to its natural expiration, then the Sublease shall terminate with the Master Lease.

**Utilities Included:** Water, Heating and Cooling within normal business hours, Electricity and telecommunications are the responsibility of the County and paid from the same account.

**Summary/Notes:** Requesting authorization to enter a sublease for the State's Attorney's Office, whose current leased space at 28 N. Clark expires 06/30/2024. The space was offered at a discounted price due to it being a sublease scenario and within a timeframe suitable for the SAO's needs. This allows time for the SAO to assess their future need during the 7-year lease term. Presently, the building is owned with no mortgage by a financially sound group. The lease will be paid by a grant obtained by the SAO from the Child Support Enforcement Award.

**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Lease Agreement be approved. The votes of yeas and nays being as follows:**

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**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2573**

**Presented by:** QUINCE BRINKLEY, Director, Real Estate Management

**PROPOSED LEASE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** Request to Enter Lease Agreement

**Landlord:** Westside Health Authority

**Tenant:** Cook County, for use by the Public Defender's Office

**Location:** 5500 W. Madison Street, Chicago, Illinois 60644

**Term/Extension Period:** 3/1/2024 -12/31/2026

**Space Occupied:** 2,520 square feet

**Monthly Rent:** \$6,405.00

**Fiscal Impact:** \$140,910.00

**Accounts:** 11286.1260.62742.550130.00000.00000

**Option to Renew:** Option to renew for three (3) additional three (3) year terms.

**Termination:** Provide details of lease termination

**Utilities Included:** Yes

**Summary/Notes:** Requesting approval to enter into a lease agreement between Westside Health Authority, as (Landlord) and Cook County, a body corporate and politic (Tenant), for use by the Public Defender's Office, to lease approximately 2,520 rentable square feet of office space, on the second floor, in the building located at 5500 W. Madison Street, Chicago, IL. 60644, for the purpose of establishing a

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**Board of Commissioners**  
Freedom Defense Center.

**May 16, 2024**

The Freedom Defense Center of Austin fosters accountability and trust between the Public Defender's Office and the community it serves. The center is rooted in partnership, standing with the Austin community to reduce the impact of the carceral system and to fight for justice. It works to change the narrative around harm and safety, by honoring community members' experiences and prioritizing autonomy.

**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Lease Agreement be approved. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2662**

**Presented by:** QUINCE BRINKLEY, Director, Real Estate Management

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** Request to Approve Second Amendment to Lease Agreement

**Landlord:** Trustees of University of Illinois, a body politic and corporate

**Tenant:** County of Cook, a body politic and corporate, on behalf of Cook County State's Attorney's Office

**Location:** Spaces 26.2 and 26.4 - 715 W. Maxwell St., Chicago, Illinois

**Term/Extension Period:** 6/1/2024 - 5/31/2025

**Space Occupied:** Approximately 1,179 Square Feet

**Monthly Rent:** \$2,500.00

**Fiscal Impact:** \$30,000.00 (total renewal term)

**Accounts:** 11100.1250.14245.550130.00000.00000



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**Option to Renew:** One (1) remaining one (1) year renewal option

**Termination:** County may terminate with 60 days' notice.

**Utilities Included:** Yes

**Summary:** Requesting approval to exercise a renewal option contained in the Second Amendment (approved 5/25/2023) to an IGA License with Board of Trustees of University of Illinois, a body politic and corporate, as Landlord, and County of Cook, a body politic and corporate, on behalf of the Cook County State's Attorney's Office as Tenant, for the use of approximately 1,179 sq. ft. of building area known as Spaces 26.2 and 26.4 of the building located at 715 W. Maxwell St., Chicago, IL.

The space will be used for operations of the State's Attorney's Office Community Justice Center.

**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Lease Agreement be approved. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**CRIMINAL JUSTICE COMMITTEE**  
**MEETING OF MAY 15, 2024**

**24-2053**

**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:** Chapin Hall Center for Children, Chicago, Illinois

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

**Good(s) or Service(s):** Services; technical and research assistance for reimagining youth detention

**Contract Value:** \$836,862.00

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**Contract period:** ~~5/1/2024~~ 5/17/2024 - 4/30/2025

**Potential Fiscal Year Budget Impact:** FY 2024 \$490,000.00, FY 2025 \$346,862.00

**Accounts:** 11100.1326.35520.520470

**Contract Number(s):** 2450-03200

**Concurrences:** The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer Concur.

**Summary:** The Office of the Chief Judge seeks approval of a contract with Chapin Hall Center for Children for the purpose of providing best practice research and reporting to the Chief Judge's implementation team for the court's reimagining youth detention programming and specification of best practices in centers of care for youth. This work will encompass recommendations for Requests for Proposals/Requests for Qualifications for the design and development of such centers with community based organizations and/or county owned facilities as appropriate to meet the needs of young people in the juvenile justice system. Project management work will include creating the project plan, stakeholder engagement, creating the communications plan, analyze system for potential track progress and outcomes, provide meeting facilitation and development of workshops to advance deliberation and decision making.

Additionally, Chapin Hall will provide data analytics support through the linkage of court, police, probation, detention, school and other data records to better understand the current composition and trends of young people in the juvenile court system with the goal of informing decisions regarding the location, number, and types of facilities required to meet current and future needs. Chapin Hall will also produce monthly reports of key JTDC indicators including without limitation admissions and exits, room confinement, and services. This work includes designing analytic datasets for analyses; consulting on both data structure and design of high-quality extract/transform/load processes to convert raw administrative data into these analytic formats.

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

**A motion was made by Commissioner Gordon, seconded by Commissioner Britton, that the Contract be approved as amended. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

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**TECHNOLOGY AND INNOVATION COMMITTEE**  
**MEETING OF MAY 15, 2024**

**24-1709**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Toshiba Business Solutions, a division of Toshiba America Business Solutions, Inc., Buffalo Grove, Illinois

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

**Good(s) or Service(s):** Leasing of Multi-Function Digital (MFD) Copiers/Printers

**Original Contract Period:** 1/1/2017 - 12/31/2021 with two (2), one (1) year renewal options

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** Extension period 6/1/2024 - 4/30/2025

**Total Current Contract Amount Authority:** \$8,493,193.13

**Original Approval (Board or Procurement):** Board, 12/14/2016, \$5,273,091.00

**Increase Requested:** \$1,392,000.00

**Previous Board Increase(s):** 1/13/2022, \$3,220,102.13

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

**Previous Board Renewals:** 1/13/2022, 1/1/2022 - 12/31/2023

**Previous Chief Procurement Officer Renewals:** N/A

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

**Previous Chief Procurement Officer Extension(s):** 10/6/2023, 1/1/2024 - 5/31/2024

**Potential Fiscal Impact:** FY 2024: \$812,000.00, FY 2025: \$ 580,000.00

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**Board of Commissioners**

**May 16, 2024**

**Accounts:** 11000.1490.15050.540135.00000.00000

**Contract Number(s):** 1630-15529

**Concurrences:** The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

The Chief Procurement Officer Concurs.

BOT: N/A

**Summary:** This request is to extend the previously extended period for the leasing, maintenance, and support of the MFD multi-functional digital copiers and printers used by various agencies and departments throughout the County. The original contract went through a competitive bidding process.

This extension would allow the two Toshiba contracts to end simultaneously thus allowing the County to maintain business operations until a new contract is awarded. Some of the agencies and departments that currently participate include the Bureau of Technology, Bureau of Human Resources, Public Defender, Board of Review, Forest Preserve, Treasurer, County Clerk, State's Attorney, and the Medical Examiner.

This contract was originally awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Toshiba Business Solutions, a division of Toshiba America Business Solutions, Inc. was the lowest, responsive and responsible bidder.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**NEW ITEMS**

**In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Lowry, moved to suspend Section 2-105(b) prior notice to public. The motion carried.**

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*May 16, 2024*

**24-3153  
ORDINANCE**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT, TONI PRECKWINKLE,  
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,  
BRIDGET DEGREN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY,  
DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON,  
SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS AND  
MAGGIE TREVOR, COUNTY COMMISSIONERS**

**SURVIVING SPOUSE TAX ABATEMENTS**

**WHEREAS**, on September 5, 2019, the Cook County Board of Commissioners passed the Surviving Spouse Tax Abatement Ordinance which can be found in Section 74-47 of the Cook County Code of Ordinances; and

**WHEREAS**, the Surviving Spouse Tax Abatement permitted the application to the Cook County Board of Review ("Board of Review") for the abatement or rebate of Cook County's portion of property taxes levied on a qualified property for surviving spouses of a fallen police officer, soldier, or rescue worker in accordance with 35 ILCS 200/18-178; and

**WHEREAS**, in accordance with Section 74-47 of the Cook County Code of Ordinances, the Board of Review developed an application process in which surviving spouses of a of a fallen police officer, soldier or rescue worker in accordance with 35 ILCS 200/18-178 could request an abatement or rebate of Cook County's portion of property taxes levied on a qualified property; and

**WHEREAS**, the Board of Review has received applications for property tax abatements or rebates in accordance with Section 74-47 and has reviewed said applications for a surviving spouse tax abatement as set forth in Exhibit A and has determined the following:

- (1) The Board of Review finds that each of the decedents qualifies as a fallen police officer, soldier, or rescue worker who died as a result of or in the course of employment as a police officer; while in the active service of a fire, rescue, or emergency medical service; or while on active duty as a member of the United States Armed Services, including the National Guard, serving in Iraq or Afghanistan;
- (2) The Board of Review finds that each applicant qualifies as a surviving spouse, as each is a spouse, who has not remarried, of a fallen police officer, soldier, or rescue worker;

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- (3) The Board of Review finds that each subject property satisfies the requirement of qualified property in that each is used as the principal residence of a surviving spouse and was owned by the fallen police officer, soldier, or rescue worker or surviving spouse at the time of the police officer's, soldier's, or rescue worker's death; was acquired by the surviving spouse within 2 years after the police officer's, soldier's, or rescue worker's death if the surviving spouse was domiciled.

**WHEREAS**, the above findings demonstrate each applicant satisfies Section 74-47 of the Cook County Code and the Board of Review recommends the abatement or rebate of 100% of Cook County's portion of property taxes levied against the residential properties in the approximate dollar amounts set forth in Exhibit A; and

**WHEREAS**, pursuant to Section 74-47(c)(1), the Board of Review also recommends the abatement period shall start from the earliest date permitted under the ordinance, i.e. July 9, 2012, or the decedent's date of death, whichever is later, and continue so long as the applicant continues to satisfy the requirements of Section 74-47.

**NOW, THEREFORE, BE IT ORDAINED**, the Cook County Board of Commissioners has reviewed the recommendations of the Board of Review and orders the abatement or rebate of 100% of Cook County's portion of property taxes levied against the residential properties in the approximate dollar amounts for the time periods addressed and set forth in Exhibit A; and

**BE IT FURTHER RESOVLED**, the County Clerk shall provide a certified copy of this ordinance approving the surviving spouse tax abatements/rebates as provided in Exhibit A to all applicable Cook County tax officials in order to process the approved surviving spouse tax abatements/rebates.; and

**BE IT FURTHER RESOVLED**, that should the applicable Cook County tax officials determine that a portion of the abatements cannot be made due to the closure of a tax year, the applicable Cook County tax officials shall notify the County's Chief Financial Officer of the portion of the funds that cannot be refunded through abatement and the Chief Financial Officer and County Comptroller shall be authorized to identify an appropriate funding source and rebate any outstanding amount as authorized under this Ordinance.

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

Approved and adopted this 16th of May 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to suspend the rules for immediate consideration. The motion carried.**

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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

**24-3149**

**Sponsored by:** TARA S. STAMPS, FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY, DONNA MILLER, JOSINA MORITA, SEAN M. MORRISON, ANTHONY J. QUEZADA and MAGGIE TREVOR, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**RESOLUTION REQUESTING A LUPUS DISEASE PUBLIC HEARING**

**WHEREAS**, in 1851 Lupus was defined as an autoimmune disease. Documented research leads to the advancement of the understanding and diagnosis of lupus as an autoimmune disease, and;

**WHEREAS**, there is no known cause of lupus and no single test to diagnose the disease, and;

**WHEREAS**, there are 1.5 million people in the United States living with lupus, and;

**WHEREAS**, the history of lupus, although dating back at least to the Middle Ages, has experienced an explosion in this century, especially during the modern era over the past 60 years, and;

**WHEREAS**, women ages 15 to 44 of certain racial or ethnic groups including people who are African American, Asian American, Hispanic/Latino, Native American, or Pacific Islander People who have a family member with lupus or another autoimmune disease are gravely impacted, and;

**WHEREAS**, African-American women are three times more likely to get lupus than White women. African-American and Hispanic women usually get lupus at a younger age and have more severe symptoms, including kidney problems, than women of other groups. African-American women with lupus also have more problems with seizures, strokes, and dangerous swelling of the heart.

**WHEREAS**, it is believed that 10-15 percent of people with lupus will die prematurely due to complications of lupus, and;

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**WHEREAS**, it is estimated that there 16,000 new cases per year, and;

**WHEREAS**, The Lupus Foundation of American identified 20 investigational drugs in various phases of research to determine their effectiveness in people with lupus, and;

**WHEREAS**, nearly 20 percent of people with lupus will have a parent or sibling who already has lupus or may develop lupus, and;

**WHEREAS**, about 5 percent of the children born to individuals with lupus will develop the illness, and;

**WHEREAS**, lupus is a disease that strikes predominantly young women in the reproductive years which makes pregnancy both a practical and a research issue, and;

**NOW, THEREFORE, BE IT RESOLVED**, that this resolution be referred to the Health and Hospitals Committee for further discussion on research, statistics, funding opportunities, county-wide awareness, advocacy, medical trials, treatment options, manage care, and other means to reduce the mortality rate of lupus, and;

**BE IT FURTHER RESOLVED**, that a request for and a public hearing with the Health and Hospitals Committee with healthcare professionals, doctors, scientists, health educators, experts from both Cook County Health and Cook County and Illinois Department of Public Health, local lupus awareness organizations, advocates and those living with lupus to work together to present future legislation.

**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Resolution be referred to the Health & Hospitals Committee. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2964**

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

**REPORT**

**Department:** Bureau of Finance



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**Report Title:** Cook County Covid 19 Financial Response Report May Board 2024

**Report Period:** March 1, 2020 - April 12, 2024

**Summary:** This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020, through April 12, 2024. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

We are proud of the work done by our office to distribute hundreds of millions of dollars for the many pandemic-related needs of Cook County in an efficient, effective and equitable manner. We are encouraged by the progress made toward the careful management of coronavirus relief distribution.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2115**

**Presented by:** KANAKO ISHIDA, Budget Director

**PROPOSED CONTRACT**

**Department(s):** Department of Budget and Management Services

**Vendor:** Crowe LLP Chicago, Illinois

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

**Good(s) or Service(s):** Countywide Grants Management Infrastructure Re-Engineering Consulting Services

**Contract Value:** \$899,394.00

**Contract period:** 6/1/2024-5/31/2027 with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2024 \$299,798.00, FY 2025 \$599,596.00

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**Accounts:** 11286.1014.60162.520830.0000.0000

**Contract Number(s):** 2314-04030

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Department of Budget and Management Services requests authorization for the Chief Procurement Officer to enter into and execute a contract with Crowe LLP. Crowe LLP will provide consulting services to support the redesign of the grants management infrastructure of Cook County to promote maximum grant fund recovery and compliance with federal and state regulations.

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

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2737**

**Presented by:** ERIK MIKAITIS, M.D., Interim Chief Executive Officer, Cook County Health and Hospitals Systems

**PROPOSED GRANT AWARD AMENDMENT**

**Department:** Cook County Health

**Grantee:** Cook County Health

**Grantor:** Department of Health and Human Services/Centers for Disease Control and Prevention

**Request:** Authorization to increase appropriation for FY24.

**Purpose:** Community Health Workers for COVID Response and Resilient Communities Initiative

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**Supplemental Grant Amount:** \$901,430.72

**Grant Period:** 8/31/2023 - 8/30/2024

**Extension Period:** N/A

**Fiscal Impact:** None

**Accounts:** N/A

**Date of Previous Board Authorization for Grant:** 11/21/2023

**Previous Grant Amount:** \$3,000,000.00

**Concurrences:**

Department of Budget and Management Services has reviewed all requisite documents and determined the fiscal impact of such grant or financial award on Cook County, if any.

**Summary:** \$3,000,000.00 is the original award, there is \$3,328,332.72 in carryover funds through expanded authority. There is \$5,426,902.00 appropriated in FY24. This request is to increase the appropriation for Program 54270 by \$901,430.72, for a total of \$6,328,332.72.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-2914**

**Sponsored by:** TONI PRECKWINKLE (President) and MAGGIE TREVOR, Cook County Board Of Commissioners

**PROPOSED RESOLUTION**

**PROPOSAL FOR ARPA PERMANENT SUPPORTIVE HOUSING FUNDING - ARLINGTON HEIGHTS PSH**

**WHEREAS,** the Cook County Board of Commissioners approved \$1,000,000 of HOME Investment

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Partnership Program funding to Arlington Heights PSH, LLC via Item 22-1051; and

**WHEREAS**, the approved funding was for the development of Arlington Heights PSH (“the Project”), a 25-unit, affordable, permanent supportive housing located in Arlington Heights, IL. The Project sponsor, location, use of funds, and general Project design remain unchanged; and

**WHEREAS**, inflationary pressure on construction costs and modest improvements required for zoning and permit approval have increased total development costs by \$3,727,703 to \$15,379,887; and

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

**WHEREAS**, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385 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 has developed a menu of programs to support economic recovery, inclusive of the development of affordable and supportive housing in the post COVID era, 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 loan agreements; and

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

**WHEREAS**, The Department of Planning and Development within the Bureau of Economic

Development was designated the lead for ARPA Initiative NT095: Permanent Supportive Housing

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Development (Account: 11286.1027.65937.580171.00000.00000), a \$10,000,000.00 initiative geared toward providing development subsidies in the form of a subordinate mortgage to offset the increased development costs due to inflationary pressures, increased labor and material costs, supply line shortages in support of continued housing development for residents requiring supportive services in Cook County; and

**WHEREAS**, Full Circle Communities, Inc. (through its wholly owned single-purpose entity, Arlington Heights PSH, LLC) proposed the development of a 25-unit affordable housing and permanent supportive housing (PSH) development at 1519 S. Arlington Heights Road in Arlington Heights, a suburb in northwestern Cook County to be known as Arlington Heights PSH. The Project will be a mix of one- and two-bedroom units targeting individuals and small families with disabilities, youth aging out of DCFS-funded care, and veteran earning 30% to 50% of the Area Median Income; and

**WHEREAS**, Full Circle Communities, an affordable housing developer and manager with a portfolio of approximately 1,100 units will serve as an experienced owner and property manager. Further, Full Circle Communities will provide on-site management and case management that will coordinate a wide variety of supportive services to provide tenant support aimed at maintaining resident independence; and

**WHEREAS**, the Project approved for HOME Investment Partnership Program funding via Item 22-1051 is a permanent supportive housing development eligible for funding under ARPA Initiative NT095: Permanent Supportive Housing Development; and

**WHEREAS**, the proposed developer, Full Circle Communities, Inc. (through its wholly owned single-purpose entity, Arlington Heights PSH, LLC), has requested an increase in funding to \$2,500,000 in American Rescue Plan Act - Permanent Supportive Housing (ARPA-PSH) funding, with a construction and thirty-year permanent loan term, 0% permanent loan rate with principal payable from surplus cash.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby approves the loan of ARPA funds for the development and authorizes the Director of Planning and Development to enter into loan and security agreements with Housing Opportunity Development Corporation.

**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Resolution as amended in the errata be referred to the Finance Committee. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

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**24-2675**

**Presented by:** ERIK MIKAITIS, M.D., Interim Chief Executive Officer, Cook County Health and Hospitals Systems

**PROPOSED GRANT AWARD**

**Department:** Cook County Health

**Grantee:** Principal Investigator: Dr. Nataliya Pyslar

**Grantor:** Amgen INC.

**Request:** Authorization to set up a new Research award for Amgen

**Purpose:** The African American Heart Study: Real-world Data Study of Atherosclerotic Cardiovascular Risk in African American and Black Participants in the US

**Grant Amount:** \$647,545.00

**Grant Period:** 5/1/2024 - 12/31/2029

**Fiscal Impact:** N/A

**Accounts:** 41235.4895.95000.XXXXX

**Concurrences:**

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

**Summary:** This Extramural Commercial contract with Amgen is a 5-year trial to look at Cardiovascular risk in African American and Black Participants. The Contract amount of \$647,545 is the maximum that could be earned and depends on services rendered and number of subjects enrolled in the clinical trial. We will look to start spending in May of 2024 and approximately spend 10-15% of the contract amount in year1 with ramp up spend in years 2-4, and ramp down spend, once the contract is near completion.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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**The motion carried.**

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**24-2832**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Department of Environment and Sustainability

**Other Part(ies):** City of Chicago, Chicago, Illinois

**Request:** Approval of proposed Memorandum of Agreement

**Goods or Services:** The County and City will each contribute existing staff resources for management of the CPRG grant funding if awarded

**Agreement Number(s):** N/A

**Agreement Period:** Five years from execution of the agreement

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** The Department of Environment and Sustainability respectfully requests approval of the proposed Memorandum of Agreement (MOA) between the County and the City of Chicago (City) for the parties' joint Climate Pollution Reduction Grant (CPRG) application. The City, as lead agency, submitted grant proposal to the U.S. Environmental Protection Agency requesting \$197,971,197 in CPRG funding focusing on three areas: 1) industrial decarbonization programs, 2) decarbonization of public facilities, and 3) diversion of food waste from landfills. The MOA, which is a requirement of the grant application, and which must be sent to the U.S. EPA before July 1, 2024 for the grant application to be considered, sets forth the parties' commitments to fulfilling their respective roles and responsibilities to successfully implement the GHG reduction measures described in the application.

**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Intergovernmental Agreement be referred to the Environment and Sustainability Committee. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

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The motion carried.

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**24-3202**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Rachael Sinnen

**Position:** Member

**Department/Board/Commission:** Cook County Board of Ethics

**Effective date:** 6/13/24

**Expiration date:** 6/13/28

**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-3210**

**Sponsored by:** SCOTT R. BRITTON, Cook County Board Of Commissioners

**PROPOSED RESOLUTION**

**RESOLUTION IN SUPPORT OF REEXAMINING TIER TWO PENSION BENEFITS**

**WHEREAS**, in 2010, the Illinois General Assembly enacted legislation that created the so-called “Tier Two” pension benefit for Illinois public employees hired on or after Jan. 1, 2011; and

**WHEREAS**, teachers, education support professionals (ESPs), and higher education staff hired after the January 2011 cutoff will receive fewer pension benefits and have to work later in life than their colleagues doing the same job but hired before the January 2011 cutoff; and



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**WHEREAS**, Tier Two educators' retiring salary is the average of the last eight years worked, while their Tier One colleagues retire on the average of their final three years worked; and

**WHEREAS**, Tier Two educators will have to wait until age 67 to retire with their full benefits, while their Tier One peers only have to work until age 60, or 55 if they have 35 years of service; and

**WHEREAS**, new pension funding laws have been passed that increased employer funding of the retirement systems, with most on track to reach 90% funded by 2045.

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby call upon the esteemed Illinois State Legislature to review, reexamine, and reevaluate the pensions system to identify whether there may be a fiscally responsible alternative to Tier Two, that is comparable with Tier One benefits, legally compliant, and better for teachers; and

**BE IT FURTHER RESOLVED**, that suitable copies of this resolution be presented to the Governor of Illinois, the Illinois Senate President and Minority Leader, the Illinois House Speaker and Minority Leader; and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body.

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

**24-3172**

**Sponsored by:** MONICA GORDON, DENNIS DEER, TARA S. STAMPS, DONNA MILLER, BRIDGET DEGNEN, JOSINA MORITA, FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET GAINER, BILL LOWRY, SEAN M. MORRISON, ANTHONY J. QUEZADA and MAGGIE TREVOR, Cook County Board Of Commissioners

**PROPOSED RESOLUTION**

**REQUESTING A REPORT FROM THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM AND THE DEPARTMENT OF PUBLIC HEALTH ON THE CURRENT SYPHILIS STATISTICS, TREATMENT, EDUCATION, AND EFFORT TO REDUCE THE CASES OF SYPHILIS AND CONGENITAL SYPHILIS IN COOK COUNTY**

**WHEREAS**, syphilis is a sexually transmitted infection (STI) that can cause serious health problems without treatment. Syphilis infection develops in stages known as primary, secondary, latent, and tertiary, with each stage presenting different signs and symptoms; and

**WHEREAS**, congenital syphilis (CS) is a disease that occurs when a mother with syphilis passes the infection on to her baby during pregnancy, affecting the baby depending on how long syphilis has gone untreated, causing among many other health impacts: miscarriage, stillbirth, prematurity, low birth

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weight, or even death shortly after birth; and

**WHEREAS**, babies born with congenital syphilis can present deformed bones, severe anemia, enlarged liver and spleen, jaundice, brain and nerve problems, like blindness or deafness, meningitis, and skin rashes; and

**WHEREAS**, according to the Cook County Department of Public Health's 2020-2021 STI Surveillance Report, published last year, "amid increases across the U.S., the number of Primary and Secondary Syphilis (PSS) cases rose 66% from 167 in 2020 to 277 in 2021. The rates doubled in non-Hispanic-Black/African-American persons, doubled in non-Hispanic Whites, and increased by 52% in Hispanic/Latinx persons. PSS rates are highest in west suburbs and those municipalities in the south bordering the City of Chicago. PSS rates increased 53% in men (sex at birth) and tripled in women (sex at birth)." And

**WHEREAS**, the CCDPH also reports that congenital syphilis cases more than doubled between 2020 and 2021, an especially worrisome trend considering that "Syphilis can look like so many other conditions. Providers must know how to diagnose, stage and treat syphilis. Writing a prescription is not enough, often, many patients may also need additional support to receive and complete treatment, including help paying for medications in some cases. Syphilis is preventable, treatable, and curable with the right medications given at the right time." And

**WHEREAS**, per the CDC, it is possible that a baby with CS won't have any symptoms at birth. But without treatment, the baby may develop serious problems. Usually, these health problems develop in the first few weeks after birth, but they can also happen years later. Babies who do not get treatment for CS and develop symptoms later can die from the infection. They may also be developmentally delayed or have seizures; and

**WHEREAS**, per the CCDPH website, last updated August of 2023, the only medication available to treat pregnant people with syphilis and babies with congenital syphilis is in short supply. Pfizer, the maker of this penicillin, anticipates this shortage until early- to mid-2024; and

**WHEREAS**, also per the CCDPH website, the Department is working to reduce the cases of syphilis by: serving as a technical consultant for test ordering, staging, and current treatment guidelines; contacting and talking with cases, help them to notify partners, and help individuals reduce risk; providing condoms; educating the public, providers and the department; monitoring trends and intervene where possible; and helping people get into primary care; and

**WHEREAS**, the CDC encourages all pregnant women to be tested for syphilis at the first prenatal visit, since people may have syphilis and not know it, may show no symptoms or symptoms may be very mild or similar to other health problems.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request that representatives of the Cook County Health and Hospitals System and the Department of Public Health present to this body an updated report on the rates of syphilis and congenital syphilis in Cook County, the shortage of medication and impact on treatment, and their efforts to reduce the

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incidence of this disease; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners also requests that the CCDPH evaluate and propose education avenues on the spread and symptoms of syphilis for the public and medical workers, including primary doctors, gynecologists, and specialists to help them identify, treat and cure syphilis.

**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Resolution be referred to the Health & Hospitals Committee. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-3237**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Paul E. Ruffin

**Position:** Metra Board Director

**Department/Board/Commission:** South Suburban Metra District 4

**Effective date:** July 1, 2024

**Expiration date:** June 30, 2028, 4-year term

**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Reappointment be referred to the Metra Commissioner Appointments - Zone 4 Committee. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

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**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

**24-3215**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Tirrell Paxton

**Position:** Independent Inspector General

**Department/Board/Commission:** Office of the Cook County Independent Inspector General

**Effective date:** 6/17/2024

**Expiration date:** 6/16/2030

**Summary:** In 2007, the Cook County Board of Commissioners through enactment of a Cook County Ordinance created the first Office of Independent Inspector General for Cook County. In accordance with the Ordinance, the Cook County Bar Association, the Black Women Lawyers' Association of Greater Chicago, the Hispanic Lawyers Association of Illinois, and the Puerto Rican Bar Association of Illinois agreed to convene a nominating committee tasked with the responsibility to recommend qualified candidates. Thereafter, secondary interviews of the recommended candidates were conducted by a bipartisan selection committee that was comprised of four Cook County Commissioners, the Director of Ethics, and a representative of the Cook County State's Attorney. Upon completion of this process, the current Deputy Inspector General, Tirrell Paxton was nominated for appointment.

In accordance with Section 2-282 of the Cook County Code of Ordinances, authorization is hereby requested to appoint Tirrell Paxton to the position of Independent Inspector General for a six-year term.

**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps, and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Moore and K. Morrison (2)

**The motion carried.**

*Journal of Proceedings*

*Board of Commissioners*

*May 16, 2024*

*Journal of Proceedings*

*Board of Commissioners*

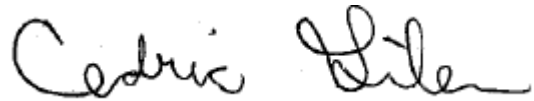
*May 16, 2024*

**ADJOURNMENT**

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the meeting do now adjourn to meet again at the same time and same place on June 13, 2024, in accordance with County Board Resolution 23-5225.

The motion prevailed and the meeting stood adjourned.

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COUNTY CLERK