

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, December 18, 2025

10:00 AM

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

FRANK J. AGUILAR
ALMA E. ANAYA
SCOTT R. BRITTON
JOHN P. DALEY
BRIDGET DEGNEN
BRIDGET GAINER
BILL LOWRY
KISHA E. MCCASKILL

DONNA MILLER
STANLEY MOORE
JOSINA MORITA
KEVIN B. MORRISON
SEAN MORRISON
MICHAEL SCOTT JR.
TARA S. STAMPS
MAGGIE TREVOR
JESSICA VÁZQUEZ

**MONICA GORDON
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 24-5720.

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 Monica Gordon called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Absent: None (0)

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at: <https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room 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. John McKeough, Chicago, IL
2. Priscilla Mims, League of Women Voters of Cook County
3. Trustee Merle, Huckabee Village of Hazel Crest
4. Colin McKenney, Chicago, IL
5. Ben Collins, Superintendent Park Ridge – Niles School District
6. Diana McCluskey, Palantine School District 15
7. Mary Gore, Mount Prospect School District 57
8. Zoe Leigh, Chicago Flips Red

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9. Jessica Jackson Chicago, IL
10. George Blakemore Chicago, IL
11. Lynetta Thomas Chicago, IL
12. Daniele Carter Chicago, IL
13. Dennis White Chicago, IL
14. Apostle Sandy Norman Chicago, IL

PRESIDENT

25-4303

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

PROPOSED CONTRACT

Department(s): Office of the President and Various Cook County Bureaus and Departments

Vendor: Various Communications Firms:

M. Harris & Co, Chicago, Illinois

Rise Strategy Group, Chicago, Illinois

Si! Advertising, Inc. dba Si! Communications, Chicago, Illinois

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

Good(s) or Service(s): Communications Support:

Category I - Writing

Category II - Video and Design

Category III - Media and External Relations

Category IV - Media Ad Buying

Contract Value:

2408-07092A M. Harris & Co - \$400,000.00

2408-07092D Rise Strategy Group - \$250,000.00

2408-07092G Si! Advertising, Inc. dba Si! Communications - \$200,000.00

Contract period: All contracts: 12/1/2025 - 11/30/2027, with two (2), two (2) year renewal options

Contract Utilization: The Vendors have met the Minority-and Women-Owned Business Enterprise Ordinance Via: Direct Participation. The Prime Vendors are certified MWBE & WBE.

Potential Fiscal Year Budget Impact: FY 2026: \$400,000.00; FY2027 \$450,000.00

Accounts: 11000.1010.16895.520830

Contract Number(s):

2408-07092A M. Harris & Co

2408-07092D Rise Strategy Group

2408-07092G Si! Advertising, Inc. dba Si! Communications

Summary: Requesting authorization for the Chief Procurement Officer to enter into contracts for communications support services for various County bureaus and agencies in Offices Under the President.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0385

Sponsored by: TONI PRECKWINKLE (President), JOHN P. DALEY, FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board of Commissioners

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Board of Commissioners

Request: Revising the Annual Calendar of Regular County Board Meetings and Consent Calendar Meetings for Calendar Year 2026

Item Number: 25-3726

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

PROPOSED RESOLUTION

ESTABLISHING THE REVISED ANNUAL CALENDAR OF REGULAR COUNTY BOARD MEETINGS AND CONSENT CALENDAR MEETINGS FOR CALENDAR YEAR 2026

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WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-107, the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Board at ~~10 a.m.~~ 9 a.m. in the Cook County Board Room, Cook County Building, 118 North Clark Street, Chicago, Illinois or by remote means as permitted by the Open Meetings Act on the following dates during 2026:

Thursday, January 15, 2026
Thursday, February 5, 2026
Thursday, March 12, 2026
Thursday, April 16, 2026
Thursday, May 14, 2026
Thursday, June 11, 2026
Thursday, July 16, 2026
Thursday, September 24, 2026
Thursday, October 22, 2026
Thursday, November 19, 2026
Thursday, December 17, 2026

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold a regular meeting of the Board at 11:00 a.m. for the purpose of approving the Consent Calendar in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois or by remote means as permitted by the Open Meetings Act on the following dates during 2026:

Thursday, January 15, 2026
Thursday, February 5, 2026
Thursday, March 12, 2026
Thursday, April 16, 2026
Thursday, May 14, 2026
Thursday, June 11, 2026
Thursday, July 16, 2026
Thursday, September 24, 2026
Thursday, October 22, 2026
Thursday, December 17, 2026

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules Committee and Finance Committee, respectively, at 9:30 a.m. in the Cook County Board Room, Cook County Building, 118 North Clark Street, Chicago, Illinois or by remote means as permitted by the Open Meetings Act on the Wednesdays immediately preceding the regular board meetings.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

COMMISSIONERS

**26-0320
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND MAGGIE TREVOR,
COUNTY COMMISSIONER**

**AUTHORIZING AN AMENDMENT OF THE INTERGOVERNMENTAL AGREEMENT
RELATING TO THE O’HARE NOISE COMPATIBILITY COMMISSION**

WHEREAS, the City of Chicago is a home rule municipality pursuant to Article VII, Section 6 of the 1970 Illinois Constitution (the “Illinois Constitution”), and, as such, may exercise any power and perform any function related to its government and affairs; and

WHEREAS, the City of Chicago owns and operates an airport known as Chicago O’Hare International Airport (the “Airport”); and

WHEREAS, pursuant to authority granted by an ordinance adopted by this City Council on October 30, 1996, and Section 10 of Article VII of the Illinois Constitution and the Intergovernmental Cooperation Act (5 ILCS 220), the City entered into an Intergovernmental Agreement Relating to the O’Hare Noise Compatibility Commission (the “Intergovernmental Agreement”) by and among the City and various units of local government and public school districts (as defined in the Intergovernmental Agreement, “Participants”); and

WHEREAS, the O’Hare Noise Compatibility Commission (“ONCC”) was established pursuant to the Intergovernmental Agreement and provides a common forum for interested parties to have a voice in noise issues related to the Airport; and

WHEREAS, by its terms, the Intergovernmental Agreement became effective in November of 1996 and the term was extended from December 31, 2025 to December 31, 2030; and

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WHEREAS, ONCC has indicated a desire to approve the extension of the Intergovernmental Agreement which is attached to this Resolution as “ONCC IGA FINAL”; and

WHEREAS, Cook County is currently a member of the O’Hare Noise Compatibility Commission; and

WHEREAS, the City of Chicago approved the extension of the Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Cook County Board of Commissioners:

SECTION 1. That the recitals set forth herein above are incorporated herein by reference as the factual basis for this transaction.

SECTION 2. That the Cook County Board President is hereby authorized to execute, and the County Clerk attest the approval of the attached Intergovernmental Agreement Amendment relating to the O’Hare Noise Compatibility Commission.

SECTION 3. That this Resolution shall be in full force and effect from and after its passage and approval according to law.

Approved and adopted this 18th of December 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

SECRETARY TO THE BOARD OF COMMISSIONERS

26-0397

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

PROPOSED PAYMENT APPROVAL

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Department(s): Secretary to the Board of Commissioners

Action: For Payment Only

Payee: Dobson Products, Chicago, Illinois

Good(s) or Service(s): Promotional Materials for Cook County Board of Commissioners

Fiscal Impact: \$14,997.50

Accounts: 11000.1018.10595.521313

Contract Number(s): N/A

Summary: The Secretary to the Board is requesting approval of payment to Dobson Products in the amount of \$14,997.50. Our department was unaware that a prior purchase using a special purpose fund account would be pulled from our departmental budget line, which subsequently caused our cumulative total with this vendor to exceed the \$25,000.00 threshold.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE COUNTY AUDITOR

26-0325

Presented by: HEATH WOLFE, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: ARPA - South Suburban Household Hazardous Waste Facility and Satellite Collection Locations Project (NT005) Review

Report Period: March 7, 2023 - January 8, 2025

Summary: The Office of the County Auditor report on the ARPA - South Suburban Household Hazardous Waste Facility and Satellite Collection Locations Project (NT005).

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

26-0031
RESOLUTION

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

ARPA OPEN COMMUNITIES TRANSFER

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 authorized and allocated a federal award of approximately \$1,000,372,385.00 of ARPA State and Local Fiscal Recovery Funds (“SLFRF”) 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 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; and

WHEREAS, on June 24, 2021, the Cook County Board of Commissioners also approved Resolution 21-3657 which authorized the Cook County Budget Director and Comptroller to create and implement a special fund for the ARPA SLFRF award and other accounting measures to track the acceptance and spending of the federal award; and

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WHEREAS, on January 13, 2022, the Cook County American Rescue Plan Act Framework (the “ARPA Framework”) was presented to and approved by the Cook County Board of Commissioners via Resolution 22-0637 and such framework provided a comprehensive plan for the County’s expenditure of ARPA SLFRF which included creating new as well as leveraging and expanding existing Cook County policy pillar community programs and initiatives to assist workers and families, small businesses, and impacted industries, as well as other programs to address health disparities, housing and community needs; and

WHEREAS, the Cook County community policy pillar programs include ARPA SLFRF allocations to the following categories: Vital Communities, Open Communities, Healthy Communities, Safe and Thriving Communities, Connected Communities and Sustainable Communities; and

WHEREAS, to effectuate the approach outlined in the ARPA Framework, the Chief Financial Officer and the Budget Director were authorized pursuant to various Resolutions (21-3657, 21-4938 and 22-0637) to expend ARPA funding for the purpose of creating new and also continuing and expanding existing Cook County community policy pillar programs and initiatives; and

WHEREAS, on October 23, 2025, the Cook County Board of Commissioners approved Resolution 25-3759 which authorized the use of \$3,000,000.00 of Corporate Funds for Cook County community policy pillar program NT093A - Emergency Mortgage Assistance Modular Homes and such program has been historically spending above their target rate of funding; and

WHEREAS, due to the historical spending rate associated with program NT093A, and the projected shortfall in ARPA spending it is appropriate to request the expenses incurred in NT093A be transferred from the Corporate Fund to the ARPA SLFRF Funds; and

WHEREAS, since the issuance of the ARPA SLFRF award the U.S. Treasury issued guidance on obligation and spending in April, 2022 and the Treasury adopted the SLFRF Final Rule in Federal Register; in November, 2023 the Treasury issued Obligation Interim Final Rule in Federal Register; in March, 2024 the Treasury updated SLFRF Final Rule FAQs - *sub-regulatory guidance*; the deadline for Cook County to obligate the full ARPA SLFRF award is December 31, 2024 and the deadline for Cook County to spend the obligated ARPA SLFRF is December 31, 2026; and

WHEREAS, Cook County’s actions and strategies to-date are all in alignment with Treasury guidance; however, due to recent shifts in the federal landscape and in accordance with the authority granted in Resolution 21-3657 and in Sections 19, 20 and 21 of the FY 2025 Budget Resolution, Cook County is adjusting its strategy to reduce risk of funds being later called into question and potentially clawed back by the US Department of Treasury; and

WHEREAS, based on recent spending trends across all ARPA SLFRF Cook County Community Pillar Programs, the Bureau of Finance has projected that there may be a shortfall in spending of \$83.2M; and

WHEREAS, to mitigate such risk, in close out of the 2025 Fiscal Year, the Budget Director and Office of the CFO recommends reallocating eligible expenses incurred in December of 2024 from the General and Health Funds in an amount up to \$53M, and transfer such eligible expenses to the Revenue Replacement Eligible Use Category in the ARPA Fund, which is aggregated in the Open Communities Policy Pillar; and

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WHEREAS, the Bureau of Finance will continue to monitor the progress of spending and adjust the appropriations within the policy pillars as projected risk materializes until the deadline for Cook County to spend the obligated ARPA SLFRF Funds, December 31, 2026, and;

WHEREAS, to further mitigate risks attributable to the ARPA Community Programs , the Bureau of Finance has worked with program leads to identify the subrecipients and programs that should have their obligations reduced, and ones that should have their obligations increased to minimize the risk that that not all ARPA SLFRF funds are spent before December 31,2026 and clawed back by the federal government; and

WHEREAS, because of these proposed reallocations the County will have allocated 71% of total ARPA SLFRF Funds to Cook County community policy pillar programs (a reduction from 76%).

NOW, THEREFORE, BE IT RESOLVED, in accordance with Section 27 of the FY 2025 Budget Resolution as well as Sections 21, 22, and 23 of the FY 2026 Budget Resolution, the Cook County Board of Commissioners authorizes, as part of the FY2025 year-end close, the Budget Director and Comptroller to recognize up to \$53M of FY2025 expenditures incurred in the Operating Funds during month of December of 2024, as Revenue Loss; and

BE IT FURTHER RESOLVED, that to facilitate the transfer of funds from the General Fund to the ARPA Fund, the Bureau of Economic Development shall amend the legal agreements in NT093A - Emergency Mortgage Assistance Modular Homes to reflect the use of ARPA SLFRF Funding instead of Corporate Funds; and

BE IT FURTHER RESOLVED, the use of such ARPA SLFRF grant funds in the close out of 2025 Fiscal Year will be provided in the Budget Director’s ARPA reports and in accordance with Section 21 of the FY 2025 Budget Resolution through the Final Appropriation Trial Balance for 2025.

Approved and adopted this 18th of December 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

26-0217

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

REPORT

Department: Bureau of Finance

Report Title: Covid-19 Financial Response Report

Report Period: 3/1/2020-10/31/2025

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 October 31, 2025. This report includes updates on the County’s FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

**26-0218
ORDINANCE**

Sponsored by

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

LEVY OF TAXES FOR FISCAL YEAR 2026

WHEREAS, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, have considered the subject of the Annual Tax Levy for the Fiscal Year, 2026, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and have recommended that this Ordinance for the Levy of Taxes be adopted; and

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WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2026, which said Appropriation Bill is hereinafter set forth and which contains a Revenue Estimate that includes an allocation of the 2026 Tax Levy by Fund together with additional columns captioned: "ANNUAL TAX LEVY", "APPROPRIATION ALLOWANCE FOR UNCOLLECTED TAXES" and "NET TAX LEVY FOR APPROPRIATION"; and

WHEREAS, Cook County and its taxpayers have benefited from Tax Increment Financing Districts (TIFs) by having the increment generated during the life of the TIFs invest in the specific area generating the increment; and

WHEREAS, the Cook County Board passed a Resolution on November 15, 2011, outlining that it is the policy of Cook County to recapture any property taxes at the termination of a TIF; and

WHEREAS, within the County of Cook, certain real-estate parcels, or a portion of the assessed valuation of certain real-estate parcels, are from time to time identified on the County real-estate tax rolls as deriving from new property, insofar as they were developed or substantially improved or are the subject of tax incentives that expired since the most recent assessment of real-estate taxes, the value of which has not heretofore been recaptured; and

WHEREAS, the interests of County taxpayers and the County itself are better served if the taxes on the additional value of said new property is captured.

NOW, THEREFORE, BE IT ORDAINED, and ordered by the Board of Commissioners of Cook County, Illinois, that pursuant to its home rule powers, \$720,483,542 as a base levy amount, plus a TIF value recapture sum of \$34,225,449, an expiring incentives sum of \$5,578,577, and a new-property value capture sum of \$61,304,932 which aggregate amount of these sums is to be collected from the Annual Tax Levy for the Fiscal Year 2026 of the County of Cook for the Public Safety Fund purposes of said County, and for the Health Enterprise Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County as represented by the Bond and Interest Fund purposes, and for Cook County Employees Annuity and Benefit Fund purposes, and for the Election Fund purposes, said aggregate amount being \$821,592,501, which is the total amount of appropriations heretofore legally made from the Annual Tax Levy for the year 2026 and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2026 duly adopted by the Board of Commissioners of Cook County on November 20, 2025, is hereby levied on and upon all taxable property in the said County of Cook for the Fiscal Year 2026.

As provided in the Fiscal Year 2026 Annual Appropriation Bill, three percent of the property tax levy revenues separately allocated to the Public Safety Fund, Health Enterprise Fund, and Election Fund are to be made available to each Fund for purposes of covering the loss and cost of collecting taxes levied for said Funds; for the amounts of taxes for which the nonpayment will result in forfeiture of real estate; and for abatements in the amounts of such taxes as extended upon the collectors' books. To ensure the County meets its obligations for indebtedness as represented by the Bond and Interest Fund, and that the actual collections of property taxes received by the Annuity and Benefit Fund are commensurate with the amounts so levied, the County Clerk is authorized, in consultation with the County's Chief Financial Officer, to extend loss and collections for these funds in a manner that is sufficient for these purposes.

The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy and itemized by Fund in the Revenue Estimate of the Annual Appropriation Bill, including a column captioned: "ANNUAL TAX LEVY". The tax hereby levied for said Fiscal Year 2026 for said

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appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

Fund	Base Tax Levy	Expiring TIF	Expiring Incentives	New Property Value	Annual Tax Levy
Public Safety Fund	\$109,758,076		\$5,112,524		\$833,316 \$9,157,599
	\$124,861,515				
Health Enterprise Fund	\$151,978,429		\$7,079,146		\$1,153,865 \$12,680,230
	\$172,891,670				
Election Fund	\$54,477,768	\$2,537,571	\$413,611	\$4,545,320	\$61,974,271
Capital Projects	\$0	\$0	\$0	\$0	\$0
Bond and Interest Fund and Benefit Fund	\$226,702,024		\$10,932,886		\$1,782,006 \$19,583,084
	\$259,000,000				
Employee Annuity	\$177,567,245		\$8,563,322		\$1,395,779 \$15,338,699
	\$202,865,045				
Total All Funds	\$720,483,542		\$34,225,449		\$5,578,577 \$61,304,932
	\$821,592,501				

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

Approved and adopted this 18th of December 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, to suspend the rules for immediate consideration. The motion carried.

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill,
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Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez
(17)

Nays: None (0)

Absent: None (0)

The motion carried.

Having voted on the prevailing side, Commissioner Daley, seconded by Commissioner Lowry, moved to reconsider the Ordinance. The motion to reconsider failed by the following vote:

Yeas: None (0)

Nays: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez
(17)

Absent: None (0)

The motion to reconsider failed.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

26-0307

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Budget and Management Services

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

Report Period: November 1, 2025, and November 30, 2025

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 November 1, 2025, and November 30, 2025.

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.

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- 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.

Please feel free to contact me with any questions you have about any of the information contained within the report.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0353

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget and Management Services

Report Title: FY2025 4th Quarter Budget Transfers Under \$50,000

Report Period: September 1, 2025 through November 30, 2025

Summary: Pursuant to Section 9 of the Cook County Resolution and Appropriation Bill for FY2025, the Department of Budget & Management Services submits the attached list of budget transfers of under \$50,000 made by Cook County Departments and Agencies from September 1, 2025 through November 30, 2025.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0354

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget and Management Services

Report Title: FY2025 Q4 Position Reclassification

Report Period: Sep 1, 2025 through Nov 30, 2025

Summary: Pursuant to Section 10 of the Annual Appropriation Bill and Budget Resolution, before any position is recommended for reclassification, the relevant Agency of the County must obtain prior approval of the Budget Director to validate available funding. Section 10 further requires this office to issue a report to the Board of Commissioners of approved position reclassifications on a quarterly basis for the preceding quarter. Enclosed, please find attached a position reclassification report for FY2025 4rd Quarter - Sep 1, 2025 through Nov 30, 2025.

68 positions were reclassified during this period:

- CHIEF JUDGE - 28
- COOK COUNTY HEALTH & HOSPITAL SYSTEMS BOARD - 3
- PUBLIC DEFENDER - 5
- BOARD OF REVIEW - 25
- TREASURER - 2
- COUNTY CLERK - 1
- STATE'S ATTORNEY - 2
- OFFICES UNDER THE PRESIDENT - 2

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0306

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller’s Office

Report Title: Bills and Claims Report

Report Period: 10/28/2025-11/24/2025

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 Lowry seconded by Commissioner Britton, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

26-0220

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Presented by: TINA CONSOLA, Director, Department of Revenue

PROPOSED CONTRACT

Department(s): Department of Revenue / Offices Under the President, Office of the Cook County

Treasurer, Clerk of the Circuit Court of Cook County, Cook County Sheriff's Office, Cook County Clerk's Office

Vendor: LexisNexis VitalChek Network, Inc., Brentwood, Tennessee

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

Good(s) or Service(s): County-wide Credit and Debit Processing Services

Contract Value: Revenue Generating

Contract period: 2/1/2026 - 1/31/2031 with two (2) one-year renewal options

Contract Utilization: The Vendor has met the Minority-and Women-Owned Business Enterprise Ordinance Via: Direct Participation.

Potential Fiscal Year Budget Impact: 2.08% Transaction Fee (DOR absorbs the fee up to \$370,000.00 annually)

Accounts: 11000.1007.11880.520675

Contract Number(s): 2314-02062

Summary: The Cook County User Agencies requests authorization for the Chief Procurement Officer to execute a contract for a Countywide Credit/Debit Card Acceptance Processing Service with LexisNexis VitalChek Network, Inc. This contract will allow the vendor to process all credit/debit card transactions on behalf of Cook County User Agencies provided at a 2.08% transaction fee. Only the Cook County Department of Revenue (CCDOR) is absorbing the fees, CCDOR anticipates an increase in revenue collection, as taxpayers are more likely to pay funds owed to the County using their credit/debit cards as a more convenient method of payment.

This contract is awarded through Request for Proposal (RFP) procedures in accordance with the Cook County Procurement Code. LexisNexis VitalCheck Network was selected based on established evaluation criteria.

A motion was made by Commissioner Lowry seconded by Commissioner Britton, that the Contract be referred to the Finance Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Board of Commissioners

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

26-0013

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board of Commissioners

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Administration, Fleet Management

Vendor: InterPark LLC d/b/a InterPark, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Reserved and Self-Parking Spaces for Countywide Owned Vehicles

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

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal Period 8/01/2025 - 7/31/2026

Total Current Contract Amount Authority: \$393,390.00

Original Approval (Board or Procurement): Board, 7/28/2022, \$262,260.00

Increase Requested: \$80,215.02

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 5/3/2024, \$131,130.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 5/3/2024, (8/1/2024 - 7/31/2025

Previous Board Extension(s): N/A

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

Contract Utilization: The Contract-specific goal set on this Contract is Zero.

Potential Fiscal Impact: FY 2025 \$30,032.62, FY 2026 \$50,182.40

Accounts: FY 2025 11000.1490.10155.550130 (\$25,952.62); FY 2025 11000.1011.33830.550130 (\$4,080.00); FY 2026 11000.1490.10155.550130 (\$42,022.40); FY 2026 11000.1011.33830.550130 (\$8,160.00)

Contract Number(s): 2245-02281R

Summary: This increase will allow the Bureau of Administration, Fleet Management to have the continuation of parking services for countywide owned vehicles for up to 50 self-parking spots and up to 8 reserved parking spots for the pool vehicles.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. InterPark LLC d/b/a InterPark was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0019

Presented by: SUZANNE MALEC-MCKENNA, Director, Department of Environment and Sustainability

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board Of Commissioners

REPORT

Department: Department of Environment and Sustainability

Report Title: Cook County Department of Environment and Sustainability, Environmental Justice Policy Framework

Report Period: 2025 - 2026

Summary: The Department of Environment and Sustainability (DES), on behalf of the Offices Under the President, presents the Environmental Justice (EJ) Policy Framework, a collection of strategies to redress historical and present injustices and promote environmental equity throughout Cook County. This policy will inform OUP decision-making, enabling proactive, community-led solutions for the future. The EJ Policy Framework was co-created by an Internal Working Group made up of representatives across multiple County departments and agencies, and a Community Advisory Committee, following DES's engagement with Cook County residents through surveys, town halls and public input. It is intended to be a living document maintained by DES that will be accessed regularly and reviewed annually in the second quarter of each fiscal year and refined as needed.

A motion was made by Commissioner Moore seconded by Commissioner Anaya, that the Report be referred to the Environment and Sustainability Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

**26-0240
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,
ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN,
BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, STANLEY MOORE,
JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR.,
TARA S. STAMPS, MAGGIE TREVOR AND JESSICA VÁSQUEZ,
COUNTY COMMISSIONERS**

AMENDED SUBRECIPIENT AGREEMENT BETWEEN THE DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY AND THE FOREST PRESERVES OF COOK COUNTY TO IMPLEMENT THE ARPA SOUTHEAST COOK COUNTY LAND ACQUISITION PROJECT

WHEREAS, on March 13, 2020, the President of the United States (the “President”) issued a Proclamation, declaring a National Public Health Emergency, as a result of the Coronavirus (“COVID-19”) pandemic (the “Pandemic”); and

WHEREAS, on March 11, 2021, the President signed into law the American Rescue Plan Act, 2021, Section 9901, Coronavirus State and Local Fiscal Recovery Funds; and

WHEREAS, Section 9901 of Subtitle M of the Act established the Coronavirus State and Local Fiscal Recovery Funds Program (“SLFRF” or “Program”) aimed at providing support to State, territorial, local and Tribal governments in responding to the economic and public health impacts of COVID-19 and in their efforts to contain impacts on their communities, residents and businesses; and

WHEREAS, the Act authorizes the U.S. Department of Treasury (“Treasury”) to grant ARPA funds to eligible entities to address the negative health and economic impacts of the Pandemic on communities nationwide; and

WHEREAS, the County qualifies as an eligible unit of local government under the Act, and Treasury has granted \$1,000,372,385 in funds to the County (“ARPA Funds”); and

WHEREAS, the County initially allocated approximately \$7,000,000 (the “Program Funds”) of the ARPA Funds for the purpose of acquiring land in Southeast Cook County from willing sellers; and

WHEREAS, ARPA will further the mission of the County and serve the broader objective of protecting the health, safety and welfare of the County by promoting creation of a robust new forest preserve system in an area challenged by public health, equity and economic factors; and

WHEREAS, Treasury limits the obligation of ARPA funds to December 31, 2024, and expenditure of the Funds for eligible expenses to December 31, 2026, therefore the Parties recognize that time is of the essence; and

WHEREAS, the County achieves its mission through strategic collaborations and partnerships with states, local governments, community organizations and others; and

WHEREAS, the Forest Preserves of Cook County (“FPCC”) is an established conservation and environmental management agency, which has extensive experience and expertise in providing land acquisition and environmental restoration services; and

WHEREAS, DES and FPCC wish to enter into this Amendment to provide additional funding for land acquisition.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreement amendment by DES, subject to annual appropriation by the Board:

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1. Amend the Subrecipient Agreement with THE FOREST PRESERVES OF COOK COUNTY to increase the total funding by \$5,180,000.00 from the previous budgeted amount of \$7,000,000.00 to a revised aggregate amount of up to \$12,180,000.00 to implement the Southeast Cook County Land Acquisition Project, NT893.
2. Amend the Subrecipient Agreement Scope of Work to increase the number of acres that may be acquired and reflect the updated budget table; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Director of Environment and Sustainability or designee to modify the agreements and funding allocations to FPCC based upon need and utilization; and

BE IT FURTHER RESOLVED, that funding for the DES 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 18th of December 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

26-0002

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR.,

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TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board Of Commissioners

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Stertil-Koni USA Inc., Stevensville, Maryland

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

Good(s) or Service(s): Vehicle Lifts with Garage and Fleet Maintenance Equipment

Location: Countywide

Section: N/A

Contract Value: \$1,000,000.00

Contract period: 1/1/2026 - 2/12/2028 with two (2), one (1) year renewal options

Contract Utilization: The Contract specific goal set on this contract is Zero.

Potential Fiscal Year Budget Impact: FY2026 \$400,000.00; FY2027 \$400,000.00; FY2028 \$200,000.00

Accounts: 11856.1500.15675.540146 (Operation of Automotive Equipment)

Contract Number(s): 2557-04183

Summary: The Department of Transportation and Highways requests authorization for the Chief Procurement Officer to enter into and execute a contract with Stertil-Koni USA Inc. for Vehicle Lifts with Garage and Fleet Maintenance Equipment.

The purchase of the various equipment will be used to maintain Cook County owned vehicles. The current vehicle lifts in our Maintenance Department have passed their useful life, are expensive to maintain and unreliable. Parts for the current lifts are no longer available on the open market.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Stertil-Koni USA Inc. was previously awarded a contract through a Request for Proposals (RFP) process by Sourcewell, a State of Minnesota local government unit and service cooperative. Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez

Board of Commissioners
(17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0016

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board Of Commissioners

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Forest Preserve District of Cook County (“FPDCC”)

Request: Approval of proposed Intergovernmental Agreement Amendment

Goods or Services: Preliminary Engineering, Design Engineering, Construction and Construction Engineering

Location: Countywide

Section: 20-FPDCC-00-PV

Centerline Mileage: N/A

County Board District: Countywide

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement Amendment between the County and the Forest Preserve District

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of Cook County. The FPDCC is the lead agency for preliminary engineering, design engineering, construction and construction engineering for transportation project improvements within and adjacent to property under the jurisdiction of the FPDCC. This Amendment extends the termination date from December 31, 2025 to December 31, 2027 to account for delays in completing trail projects being done using funds from this Intergovernmental Agreement. The time extension also allows additional time for final closeout and invoicing of project costs by FPDCC for projects being completed under this Intergovernmental Agreement (under Cook County Department of Transportation and Highways Section No. 20-FPDCC-00-PV).

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0207

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board of Commissioners

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 11/01/2025 - 11/30/2025

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 November 2025.

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0208

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board Of Commissioners

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Hillside, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Design Engineering Services

Location: Village of Hillside, Illinois

Section: 25-IICRD-05-EG

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$203,904.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the

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proposed Intergovernmental Agreement between the County and the Village of Hillside. The Village will be the lead agency for design engineering services to enhance mobility, safety, and connectivity along Taft Avenue from Butterfield Road to Electric Avenue. The County will reimburse the Village for its share of design engineering services costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0209

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board Of Commissioners

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Bellwood, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Village of Bellwood, Illinois

Section: 25-IICRD-01-PV

Centerline Mileage: N/A

County Board District: 1

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Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$410,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and the Village of Bellwood. The Village will be the lead agency for construction and construction engineering for improvements of roadway pavement, curb areas, sidewalks, and off-street parking along Congress Street and Van Buren Street. The County will reimburse the Village for its share of construction and construction engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0210

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board Of Commissioners

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Maywood, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Village of Maywood, Illinois

Section: 25-IICBP-04-SW

Centerline Mileage: N/A

County Board District: 1

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$300,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and the Village of Maywood. The Village will be the lead agency for construction and construction engineering for ADA Curb Ramp Improvements along Randolph Street. The County will reimburse the Village for its share of construction and construction engineering services costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0305

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board Of Commissioners

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

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Department(s): Transportation and Highways

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

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: County Line Road - I-294 Ramp to North Avenue

County Board District(s): 17

Original Contract Period: 7/12/2021 - 9/30/2027

Section: 16-W7331-00-RP

Proposed Contract Period Extension: N/A

Section: 16-W7331-00-RP

Total Current Contract Amount Authority: \$38,704,935.46

Original Board Approval: 6/24/2021, \$34,472,832.70

Previous Board Increase(s) or Extension(s): (2/29/2024, \$741,041.82), (3/13/2025, \$3,491,060.94)

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

Contract Utilization: The vendor has met the Minority - and Women-Owned Business Enterprise Ordinance via: Direct Participation.

This Increase Requested: \$5,549,259.68

Potential Fiscal Impact: FY 2026 \$5,549,259.68

Accounts: Motor Fuel Tax: 11300.1500.29150.560019 (\$1,106,568.90); 11300.1500.29150.521536 (\$4,442,690.78)

Contract Number(s): 2028-18250R

IDOT Contract Number(s): 10223

Federal Project Number(s): V02M(043)

Federal Job Number(s): C-91-200-17

Summary: The Department of Transportation and Highways respectfully requests the approval of the

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proposed Contract Amendment between the County and R.W. Dunteman Company, Addison, Illinois. On June 24, 2021, your honorable Body awarded a contract to R.W. Dunteman Company, Addison, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

This amendment accounts for changes required from unexpected field conditions, design changes, and to coordinate with the Illinois Tollway's I-294 widening project that is adjacent to the County Line Road project and recently completed. The Illinois Tollway project has been prioritized resulting in changes to planned staging of work and traffic control than originally anticipated when both projects were designed. The Illinois Tollway has requested that some of the work on the project be accelerated to reduce delays caused by unexpected field conditions, design changes, and the prioritization of the I-294 widening project. Design changes incorporated into the amendment accounts for additional maintenance of traffic and applicable temporary pavement, storm sewer revisions, additional maintenance to guardrail and an additional traffic signal, and extensive revisions to the WB Lake Street Bridge. Finally, the amendment accounts for work that was not included in the project but was required to meet the goals of the project including additional pavement work and pavement striping. All changes are germane to the contract and required to complete the roadway, bridge, drainage, and traffic improvements safely and effectively.

This contract was awarded pursuant to a publicly advertised Invitation for Bid (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 Moore, seconded by Commissioner Anaya, that the Proposed Contract Amendment be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

26-0348

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning and Policy

Action: Request to Approve Payment

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Payee: Paul Borg Construction Company, Chicago, Illinois

Good(s) or Service(s): Job Order Contracting (JOC) Services

Fiscal Impact: \$305,747.72

Accounts: 11569.1031.11190.560105.00000.00000

11569.1031.11190.560107.00000.00000

Capital Improvement Program

Contract Number(s): 2185-11191 SPGC 11

Summary: The Department of Capital Planning and Policy respectfully requests approval of a one-time payment to Paul Borg Construction in the amount of \$305,747.72. This final payment is related to completed work at the Bronzeville Health Center and was delayed due to negotiations of final closeout costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

26-0214

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Johnson Controls Fire Protection, LP, Arlington Heights, Illinois

Request: Authorization for the Chief Procurement Officer to Increase contract

Good(s) or Service(s): Fire and Security Systems Repair Services

Original Contract Period: 3/1/2022 - 2/28/2025, with one (1), two (2) year renewal option

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$120,000.00

Original Approval (Board or Procurement): Procurement, 3/09/2022, \$120,000.00

Increase Requested: \$200,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 6/3/2025, (3/1/2025 - 2/28/2027)

Previous Board Extension(s): N/A

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

Contract Utilization: The Contract-specific goal set on this contract is Zero.

Potential Fiscal Impact: FY 2026 \$160,000.00, FY 2027 \$40,000.00

Accounts: 11100.1200.12355.540350

Contract Number(s): 2085-18350

Summary: ~~This increase will allow the Department of Facilities Management to continue to receive Fire and Security Systems Repair Services for the duration of the contract term.~~

Under OCPO authority this contract was renewed to February of 2027. The Department of Facilities Management is requesting funding to cover the renewal period to February 2027, including a \$60,000 upgrade to Simplex fire alarm panel, south campus building #3.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0222

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Sky Tech Enterprises Ltd, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to Increase contract

Good(s) or Service(s): Unarmed Security Guard Services

Original Contract Period: 8/1/2025 - 7/31/2028, with one (1), two (2) year, renewal option

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$6,665,301.84

Original Approval (Board or Procurement): Board, 6/12/2025, \$6,665,301.84

Increase Requested: \$2,306,298.00

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

Contract Utilization: The Vendor has met the Minority-and Women-Owned Business Enterprise Ordinance Via: Direct Participation. The Prime vendor is a certified MBE.

Potential Fiscal Impact: FY 2026 \$818,363.81, FY 2027 \$ 892,760.52 , FY 2028 \$ 595,173.67

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Accounts: 11100.1499.33930.520830.00000.00000

Contract Number(s): 2525-02271

Summary: This increase will allow the Department of Facilities Management to continue to receive Unarmed Security Guard Services.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Sky Tech Enterprises Ltd was the lowest, responsive and responsible bidder.

This item was WITHDRAWN at the request of the Sponsor.

26-0225

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: J.P. Simons & Co., Glendale Heights, Illinois

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

Good(s) or Service(s): HVAC Catalog Supplies

Contract Value: \$550,000.00

Contract period: 1/1//2026- 12/31/2028, with two (2), one (1) year renewal options

Contract Utilization: The Contract-Specific goal set on this contract is Zero.

Potential Fiscal Year Budget Impact: FY 26 \$168,055.25 , FY 27 \$183,333.33, FY 28 \$183,333.33, FY 29, \$15,278.09

Accounts: 11100.1200.12355.530188

Contract Number(s): 2502-05141R

Summary: This contract will allow the Department of Facilities Management to purchase HVAC Catalog Supplies.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. J.P. Simons & Co. was the lowest, responsive and responsible bidder...end

A motion was made by Commissioner Gainer, seconded by Commissioner Britton, that the Contract

be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

26-0294

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED PUBLIC WAY LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve Public Way License Agreement

Grantor: County of Cook

Grantee: Ezee Fiber Texas, LLC

Term: 1/1/2026 - 6/30/2036

Annual License Fee: The base annual license fee is \$3,375.00 and shall be adjusted on July 1 of every year during the term. The amount of such increase shall be the percentage increase in the Consumer Price Index for Urban Consumers (utilizing the index which includes Cook County) from September 1, 2006, to April 1 preceding the effective date of such adjustment. The amount of such increase will be calculated by the Division of Real Estate Management.

Summary: Requesting approval of a Public Way License Agreement between the County of Cook, a body, politic and corporate of the State of Illinois, as Grantor, and Ezee Fiber Texas, LLC, a Delaware limited liability company, as Grantee. Upon issuance of this License, the Grantee shall have the authority to apply for permits to construct, install, replace, relocate, modify, maintain, and remove its facilities, located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66, Road and Bridges, Article 3, Public Way Regulatory Ordinance, enacted by the Board of Commissioners on June 19, 2007. The license fees, commencement, and expiration dates are all set by ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0295

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve License Agreement

Licensor: County of Cook

Licensee: Law Bulletin Publishing Company, a Delaware Corporation

Location: 50 W. Washington Street, Chicago, IL 60602 (Daley Center), Suite 802

Term/Extension Period: 1/1/2026 - 12/31/2028

Space Occupied: Approximately 319 sq. ft.

Monthly Rent:

Annual License Fees:

Year 1: \$7,656.00

Year 2: \$7,885.68

Year 3: \$8,112.25

Fiscal Impact: Revenue Generating \$23,653.93

Accounts: N/A

Option to Renew: N/A

Termination: N/A

Utilities Included: Yes

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Summary/Notes: Requesting approval of a License Agreement between the County of Cook, as Licensor, and Law Bulletin Publishing Company, a Delaware Corporation as Licensee, for the use of 319 square feet of space on the 8th floor of the Richard J. Daley Center, located at 50 West Washington Street, Chicago, Illinois.

The Licensed Area is to be used and occupied, primarily, for the purpose of transcribing information from the records of the Clerk of the Circuit Court of Cook County, as its purpose relates to the printing, publishing, and providing of legal notice services on behalf of the Clerk of the Circuit Court.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0299

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Renew License Agreement

Licensor: County of Cook

Licensee: Viva JV, LLC

Location: A portion of Lots 4 and 5 in California Health Park, a subdivision of part of the West half of the Southeast quarter of Section 25, Township 39 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois; also known as the vicinity of Cook County Criminal Courthouse, near 2650 S. California Ave.

Term/Extension Period: 2/1/2026 - 1/31/2027

Space Occupied: Approximately 16.9 Acres

Monthly Rent: One-time annual payment of \$95,065.28

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Fiscal Impact: Revenue Generating, \$95,065.28

Accounts: N/A

Option to Renew: One (1), one (1) year term, with parties' mutual agreement

Termination: Licensor shall have the right to terminate this License Agreement, upon thirty (30) days written notice to Licensee, at any time, during the Term. Such determination may be made, and the notice of cancellation may be given by the President of the Board, or by the Director of Real Estate Management.

Utilities Included: N/A

Summary/Notes: Requesting approval to renew a one (1) year License Agreement between Viva JV, LLC, a Delaware Limited Liability Company, as Licensee, and the County of Cook, as Licensor, to permit the Licensee to utilize the site, located at 26th and Washtenaw, for the operation of "Special Events," including: outdoor Mexican style rodeos, concerts, dances, markets, carnivals, and community festivals. These events are held primarily on weekends from April through October. The current License Agreement expires January 31, 2026.

The one (1) year renewal term will commence February 1, 2026, and will expire January 31, 2027. The renewal of the license agreement will enable the Licensee to continue providing entertainment and employment opportunities to residents of the community and generate \$95,065.28 in annual revenue for the County.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

26-0204

Sponsored by: TONI PRECKWINKLE (President), DONNA MILLER and DR. KISHA E. McCASKILL, Cook County Board Of Commissioners

PROPOSED RESOLUTION

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The Italian Cafe Series A or its Assignee 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: The Italian Cafe Series A or its Assignee

Address: 101 Halsted St., Chicago Heights, Illinois

Municipality or Unincorporated Township: Village of Chicago Heights

Cook County District: 6th District

Permanent Index Number: 32-09-304-001-0000, 32-09-304-002-0000, 32-09-304-003-0000 and 32-09-304-004-0000

Municipal Resolution Number: Village of Chicago Heights Resolution No. 2024-11

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes or No

Proposed use of property: Commercial use - retail, restaurant, office space

Living Wage Ordinance Compliance Affidavit Provided: No

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 12 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation ; and

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

WHEREAS, in the case of abandonment of at least 12 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

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abandoned with special circumstances; and

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

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

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0205

Sponsored by: TONI PRECKWINKLE (President) and DR. KISHA E. McCASKILL, Cook County Board Of Commissioners

PROPOSED RESOLUTION

1731 W. 127th Street Property 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: 1731 W. 127th Street Property LLC

Address: 1731 W. 127th Street, Calumet Park, Illinois

Municipality or Unincorporated Township: Village of Calumet Park

Cook County District: 5th District

Permanent Index Number: 25-31-218-028-0000

Municipal Resolution Number: Village of Calumet Park, Resolution Number 24-12-29

Number of month property vacant/abandoned: 24 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - retail and office space

Living Wage Ordinance Compliance Affidavit Provided: No

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 at least 12 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

WHEREAS, in the case of abandonment of at least 12 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

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certified copy of this resolution to the Office of the Cook County Assessor.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0206

Sponsored by: TONI PRECKWINKLE (President) and STANLEY MOORE, Cook County Board Of Commissioners

PROPOSED RESOLUTION

Byerley Investments Group, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Byerley Investments Group, LLC

Address: 602 State Street, Calumet City, Illinois

Municipality or Unincorporated Township: Village of Calumet City

Cook County District: 4th District

Permanent Index Number: 30-07-201-005-0000 and 30-07-201-013-0000

Municipal Resolution Number: Village of Calumet City, Resolution No. 24-12

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

Special circumstances justification requested: Yes

Proposed use of property: Industrial use wastewater treatment facility.

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 12 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

WHEREAS, in the case of abandonment of less than 12 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 12 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 Gainer, seconded by Commissioner Britton, that the Proposed Resolution be referred to the Business and Economic Development Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0211

Sponsored by: TONI PRECKWINKLE (President) and DR. KISHA E. McCASKILL, Cook County Board Of Commissioners

PROPOSED RESOLUTION

Barakat Ground 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: Barakat Ground Inc.

Address: 3900 West 167th Street, Markham, Illinois

Municipality or Unincorporated Township: City of Markham

Cook County District: 5th District

Permanent Index Number: 28-23-300-056-0000

Municipal Resolution Number: City of Markham, Resolution Number 23-O-2369

Number of month property vacant/abandoned: 10 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use Logistics

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 12 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

WHEREAS, in the case of abandonment of less than 12 months and purchase for value, by a purchaser

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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 12 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 Gainer, seconded by Commissioner Britton, that the Proposed Resolution be referred to the Business and Economic Development Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0216

Sponsored by: TONI PRECKWINKLE (President), MAGGIE TREVOR and DR. KISHA E. McCASKILL, Cook County Board Of Commissioners

PROPOSED RESOLUTION

1450 Feehanville Partnership LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property

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Assessment Classification 6b application containing the following information:

Applicant: 1450 Feehanville Partnership LLC

Address: 1450 Feehanville Drive, Mount Prospect, Illinois

Municipality or Unincorporated Township: Village of Mount Prospect

Cook County District: 9th District

Permanent Index Number: 03-35-200-039-0000

Municipal Resolution Number: Village of Mount Prospect Resolution Number 16-24

Number of month property vacant/abandoned: Nine (9) months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 12 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

WHEREAS, in the case of abandonment of less than 12 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 12 consecutive months upon purchase for value; and

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

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

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

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

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0315

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

PROPOSED RESOLUTION

VK 432 Diens 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: VK 432 Diens LLC

Address: 406 Diens Drive, Wheeling, Illinois

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14th District

Permanent Index Number: 03-03-201-001-0000, 03-03-201-002-0000 and 03-03-201-003-0000

Municipal Resolution Number: Village of Wheeling Resolution No. 23-088

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

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 12 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

WHEREAS, in the case of abandonment of less than 12 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 12 consecutive months upon purchase for value; and

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

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

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

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

A motion was made by Commissioner Gainer, seconded by Commissioner Britton, that the Proposed Resolution be referred to the Business and Economic Development Committee. The vote of the yeas

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and nays being as follows:**

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0317

Sponsored by: TONI PRECKWINKLE (President) and JOHN P. DALEY, Cook County Board Of Commissioners

PROPOSED RESOLUTION

VK 7333 Lockwood 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: VK 7333 Lockwood LLC

Address: 7333 S. Lockwood Avenue, Bedford Park, Illinois

Municipality or Unincorporated Township: Village of Bedford Park

Cook County District: 11th District

Permanent Index Number: 19-28-102-017-0000

Municipal Resolution Number: Village of Bedford Park, Resolution Number 23-014

Number of month property vacant/abandoned: Three (3) months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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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 12 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

WHEREAS, in the case of abandonment of less than 12 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 12 consecutive months upon purchase for value; and

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

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

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

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF HUMAN RESOURCES

26-0009

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-weekly Activity Reports

Report Period:

Pay Period 21: September 21, 2025 - October 4, 2025

Pay Period ~~20-22~~: October 5, 2025 - October 18, 2025

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 Gainer, seconded by Commissioner Britton, that the Report be received and filed as amended. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

HUMAN RIGHTS AND ETHICS

26-0300

Presented by: JENNIFER KING, Executive Director, Department of Human Rights and Ethics

REPORT

Department: Department of Human Rights & Ethics

Report Title: Fourth Quarter FY2025 - Complaints with the Commission on Human Rights Pursuant to Section 42-34(9)

Report Period: September 1, 2025 - November 30, 2025

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Summary: This report highlights human rights complaints that were filed and closed during the fourth quarter of 2025.

A motion was made by Commissioner Gainer, seconded by Commissioner Britton, that the Report be referred to the Human Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

26-0014

Presented by: CHARLES S. BEACH II, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT

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

Vendor: Family Works, Inc., Ashland, Oregon

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

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

Contract Value: The Office of the Chief Judge will be reimbursed twenty percent (20%) of the collected course fees from the vendor (Revenue Generating Contract)

Contract period: 2/1/2026 - 1/31/2029, with two (2) one (1) year renewal options

Contract Utilization: The Contract-specific goal set on this contract is Zero.

Potential Fiscal Year Budget Impact: N/A

Accounts: N/A

Contract Number(s): 2404-02096

Summary: This contract will provide online parenting education courses for parents with children

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appearing in the Circuit Court's Domestic Relations Division, which is required pursuant to Section 404.1 of the Illinois Marriage and Dissolution of Marriage Act and Illinois Supreme Court Rule 924. There is no fiscal impact to Cook County for providing these services. The costs of classes are paid by the program participants at a rate of \$50 per class, unless the fee is waived pursuant to a court order. Cook County receives 20 percent of fee collections as a reimbursement for program costs, estimated at \$60,000 per year.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Family Works, Inc. was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE COUNTY CLERK

26-0001

Presented by: MONICA GORDON, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Clerk

Vendor: Knowink LLC, St. Louis, Missouri

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Electronic Pollbook Services

Original Contract Period: 1/21/2022 - 12/31/2026

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$20,964,375.00

Original Approval (Board or Procurement): Board 1/13/2022, \$15,664,375.00

Increase Requested: \$734,312.75

Previous Board Increase(s): \$5,300,000.00, 7/25/2024

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

Contract Utilization: The Contract specific goal set on this Contract is Zero.

Potential Fiscal Impact: FY2025, \$734,312.75

Accounts: 11306.1110.15050.540150

Contract Number(s): 2105-18725

Concurrence:

N/A.

Summary: This increase will allow the Cook County Clerk's Office to continue to provide the Electronic Pollbook Services and equipment for checking in voters at polling places.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Knowink LLC was previously awarded a contract by DuPage County. Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

Presented by: MONICA GORDON, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Clerk

Action: For Payment Only

Payee: US Archives

Good(s) or Service(s): Monthly Digital Storage

Fiscal Impact: \$2,500.00

Accounts: 11314.1110.18675.520830.00000.00000 - Professional Services

Contract Number(s): N/A

Summary: The Clerk's office is requesting approval of a payment only to US Archives in the amount of \$2500.00 This is for the County to have digital storage of our microfilm records for Clerk's Recording department. The Recording Department has exceeded the 24,999.99 threshold thus why we are requesting payment only.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0022

Presented by: MONICA GORDON, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Clerk

Action: For Payment Only

Payee: US Imaging

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Good(s) or Service(s): Monthly Digital Storage

Fiscal Impact: \$2,500.00

Accounts: 11314.1110.18675.520830.00000.00000 - Professional Services

Contract Number(s): N/A

Summary: The Clerk's office is requesting approval of a payment only to US Imaging in the amount of \$2500.00. This is for the County to have digital storage of our microfilm records for Clerk's Recording department.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0024

Presented by: MONICA GORDON, County Clerk

REPORT

Department: Cook County Clerk

Report Title: Proposed Confirmation and Appointment of Election Judges

Report Period: January 1, 2026 - December 31, 2027

Summary: Submitting herewith a copy of the report concerning the selection, proposed confirmation, and appointment of the Judges of Election to fill vacancies in the Office of Judge of Elections for the election precincts under the jurisdiction of the Cook County Clerk for the years 2026 and 2027.

Submitted is a list of names of persons recommended by the Chairman, through their Committeemen, of the Cook County Central Committees of both the Democratic and Republican parties to serve as Judges of Election for the years 2026 and 2027.

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0235

Presented by: MONICA GORDON, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: For Payment Only

Payee: Computer Products & Supplies International Inc., Crystal Lake, Illinois

Good(s) or Service(s): Office Supplies

Fiscal Impact: \$35,521.25

Accounts: 11306.1110.15050.531670

Contract Number(s): N/A

Summary: The County Clerk's Office is requesting approval of payment to Computer Products & Supplies International Inc. for the purchase of office supplies. This request is for a payment that resulted from an orders exceeding the established threshold.

This item was WITHDRAWN at the request of the Sponsor.

26-0236

Presented by: MONICA GORDON, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: For Payment Only

Payee: Staples Contract & Commercial LLC, Framingham, Massachusetts

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Good(s) or Service(s): Office Supplies

Fiscal Impact: \$25,862.11

Accounts: 11306.1110.15050.531670

Contract Number(s): N/A

Summary: The County Clerk's Office is requesting approval of payment to Staples Contract & Commercial LLC for the purchase of office supplies. This request is for a payment that resulted from an orders exceeding the established threshold.

This item was WITHDRAWN at the request of the Sponsor.

26-0292

Presented by: MONICA GORDON, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: For Payment Only

Payee: Meadows Office Supply, Westmont, Illinois

Good(s) or Service(s): Office Supplies

Fiscal Impact: \$21,067.64

Accounts: 11306.1110.15050.531670

Contract Number(s): N/A

Summary: The County Clerk's Office is requesting approval of payment to Meadow Office Supply for the purchase of various office supplies. This request is for a payment that resulted from orders exceeding the established threshold.

This item was WITHDRAWN at the request of the Sponsor.

26-0314

Presented by: MONICA GORDON, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

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Action: For Payment Only

Payee: Insight Public Sector Inc, Herndon, Virginia

Good(s) or Service(s): Computer Equipment

Fiscal Impact: \$38,544.00

Accounts: 11306.1110.15050.531670

Contract Number(s): N/A

Summary: The County Clerk's Office is requesting approval of payment to Insight Public Sector Inc. for the purchase of computer equipment. Due to the Purchase Order number closed on the Marketplace, this resulted for payment only.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

26-0006

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor:

2501-02200E - Knight's Body Shop, Inc., Lyons, Illinois

2501-02200F - Jimmy D's Body & Fender, Chicago, Illinois

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

Good(s) or Service(s): Auto Body Repair Services

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Contract Value:

2501-02200E - \$1,185,000.00

2501-02200F - \$1,677,500.00

Contract period: 1/1/2026 - 12/31/2028, with two (2), one-year renewal options

Contract Utilization: The Vendor has met the Minority- and Women-owned Business Enterprise Ordinance Via: Direct Participation. The Prime Vendor is a Certified MBE.

Potential Fiscal Year Budget Impact: FY 2026 \$874,653.00, FY 2027 \$954,167.00, FY 2028 \$954,167.00, FY2029 \$79,513.00

Accounts: 11100.1499.13355.540250 (Automotive Maintenance and Operations)

Contract Number(s): 2501-02200E, 2501-02200F

Summary: This contract will allow the Cook County Sheriff's Office to receive Auto Body Repair Services in Area South for the County's vehicle fleet.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Knight's Body Shop, Inc and Jimmy D's Body & Fender are responsive and responsible bidders.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0026

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Northlake Fire Protection District, Northlake, Illinois

Request: Enter into an Intergovernmental Agreement between the Cook County Sheriff's Office ("CSSO") and the Northlake Fire Protection District ("Northlake FPD")

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Goods or Services: The Cook County Sheriff's Office will provide 911 System dispatching/radio monitoring/call taking services for the Northlake Fire Protection District, twenty-four hours a day, seven days a week.

Agreement Number(s): N/A

Agreement Period: Upon execution by all parties and shall continue for five (5) years

Fiscal Impact: None - Revenue Neutral

Accounts: 11324-ETSB - 911 Special Purpose Fund

Summary: Authorization for the County of Cook on behalf of the Sheriff's Office to enter into and execute an Intergovernmental Agreement for 911 System dispatch/radio monitoring/call taking services for the Northlake Fire Protection District, twenty-four hours a day, seven days a week. The Northlake Fire Protection District dispatch will transmit on a Cook County 800 mhz frequency.

The Northlake Fire Protection District agrees to reimburse the Cook County Sheriff's Office monthly for all personnel and operational costs associated with this IGA, including but not limited to cost associated with any additional positions necessary for performance services ("Sheriff's Reimbursement"). Reimbursements shall take place in accordance with the following schedule, with any partial year prorated based on the number of days the IGA has been in effect for that year:

- 1st year of service - \$109,240.00
- 2nd year of service - \$113,610.00
- 3rd year of service - \$118,154.00
- 4th year of service - \$122,880.00
- 5th year of service - \$127,795.00

The Sheriff's Office will send the Northlake Fire Protection District an invoice monthly. Payment to the Sheriff's Office be due within thirty (30) days if receipt of the invoice.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

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

Sponsored by: FRANK J. AGUILAR, Cook County Board Of Commissioners

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Village of Franklin Park, Franklin Park, Illinois

Request: Enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Village of Franklin Park

Goods or Services: The Cook County Sheriff's Office will provide 911 System dispatching/radio monitoring/call taking services for the Village of Franklin Park, twenty-four hours a day, seven days a week.

Agreement Number(s): N/A

Agreement Period: Upon execution by all parties and shall continue for five (5) years

Fiscal Impact: None - Revenue Neutral

Accounts: 11324-ETSB - 911 Special Purpose Fund

Summary: Authorization for the County of Cook on behalf of the Sheriff's Office to enter into and execute an Intergovernmental Agreement for 911 System dispatch/radio monitoring/call taking services for the Village of Franklin Park, twenty-four hours a day, seven days a week. The Village of Franklin Park dispatch will transmit on a Cook County 800 mhz frequency.

The Village of Franklin Park agrees to reimburse the Cook County Sheriff's Office monthly for all personnel and operational costs associated with this IGA, including but not limited to cost associated with any additional positions necessary for performance services ("Sheriff's Reimbursement"). Reimbursements shall take place in accordance with the following schedule, with any partial year prorated based on the number of days the IGA has been in effect for that year:

1st year of service - \$691,539.00

2nd year of service - \$719,201.00

3rd year of service - \$747,969.00

4th year of service - \$777,887.00

5th year of service - \$809,003.00

The Sheriff's Office will send the Village of Franklin Park an invoice monthly. Payment to the Sheriff's Office be due within thirty (30) days if receipt of the invoice.

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0029

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Clarity Partners, LLC, Chicago, Illinois

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

Good(s) or Service(s): CLEARNET Records Management System Development, Support and Maintenance Services

Contract Value: \$1,872,000.00

Contract period: 12/19/2025 - 12/18/2027 with two (2), one -year renewal options

Contract Utilization: The vendor has met the Minority- and Women-Owned Business Enterprise Ordinance via: Direct Participation. The Prime vendor is a Certified MBE.

Potential Fiscal Year Budget Impact: FY 2026 \$936,000.00, FY 2027 \$936,000.00

Accounts: 11100.1217.15050.540135 - Maintenance & Subscription Services

Contract Number(s): 2517-10101

Concurrence:

BOT abstains from concurring on this procurement as it relates to the unique operations of another elected office.

Summary: The Cook County Sheriff's Office (CCSO) requests authorization for the Chief Procurement Office to enter into and execute a contract with Clarity Partners, LLC, to continue to provide CLEARNET Records Management Development, Support and Maintenance services

The Cook County Sheriff's Office previously engaged Clarity Partners, LLC for the development and

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maintenance of the CLEARNET Records system. Clarity Partners, LLC developed and maintained the CLEAR system for CPD. CCSO previously partnered with CPD to establish a centralized, multi-agency computerized police record management system (RMS). At the time, CPD identified Clarity Partners, LLC as the only vendor with the knowledge and experience able to manage and maintain the CLEAR system.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Present: Commissioner Morita (1)

Absent: None (0)

The motion carried.

OFFICE OF THE STATE'S ATTORNEY

26-0025

Presented by: EILEEN O'NEILL BURKE, Cook County State's Attorney

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Cook County State's Attorney's Office

Vendor: Axon Enterprise, Inc., Scottsdale, Arizona

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

Good(s) or Service(s): Digital Evidence Management System and related products

Contract Value: \$11,101,643.12 initial five-year term; (renewal options value: \$13,543,520.88; first two-year renewal option \$5,101,258.39; second two-year renewal option \$5,517,521.08; and final one-year renewal option \$2,924,741.41).

Contract period: 1/1/2026 - 12/31/2030 with two (2) two-year renewal options and one (1) one-year renewal option

Contract Utilization: The Contract specific goal set on this contract is Zero.

Potential Fiscal Year Budget Impact: FY2026 \$2,024,665.93 FY2027 \$2,137,537.77, FY2028

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\$2,223,039.28 FY2029 \$2,311,960.85, FY2030 \$2,404,439.29; (Renewal Options FY2031 \$2,500,616.86, FY2032 \$2,600,641.53, FY2033 \$2,704,667.20, FY2034 \$2,812,853.88 FY2035 \$2,924,741.41).

Accounts: FY 2026 - 11601.1250.21120.560225; FY 2027 - FY 2030 11100.1250.14245.540130; and FY 2031 - FY 2035 - 11100.1250.14245.540130.

Contract Number(s): 2526-10211

Concurrence:

BOT abstains from concurring on this procurement as it relates to the unique operations of another elected office.

Summary: The Cook County State's Attorney's Office is requesting authorization for the Chief Procurement Officer to enter, and execute, a contract with Axon Enterprise, Inc., to provide a digital evidence management system.

This contract will allow the State's Attorney's office to replace the existing evidence management system with Axon Enterprise's Justice Premier system to streamline the discover, auditing, and the centralization and organization of multiple types of digital evidence using Evidence.com, and Axon: Investigate for trial support and preparation.

This is a Comparable Government Procurement pursuant to Section 34-140 of the procurement code.

Axon Enterprise, Inc. was previously awarded a contract from a competitive Request for Proposals (RFP) process through OMNIA Partners and the University of Nebraska whereas OMNIA Partners is a collaborative purchasing organization servicing public agencies, and its procurements are led by public procurement agencies. Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0212

Presented by: EILEEN O'NEILL BURKE, Cook County State's Attorney

PROPOSED CONTRACT

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Department(s): Cook County State's Attorney's Office

Vendor: Family Rescue, Chicago, Illinois

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

Good(s) or Service(s): Domestic Violence Multidisciplinary Response Team Program/Victim Services

Contract Value: \$247,747.00

Contract period: 1/1/2026-12/31/2026, with two (2), one (1) year renewal options

Contract Utilization: The Contract specific goal set on this contract is Zero.

Potential Fiscal Year Budget Impact: FY 2026 \$227,101.42, FY 2027 \$20,645.58

Accounts: 11900.1250.54618.520840.00000.00000

Contract Number(s): 2523-11200

Summary: The State's Attorney's Office requests authorization for the Chief Procurement Officer to enter into and execute a contract with Family Rescue, which is a subrecipient under grant funding for the Domestic Violence Multidisciplinary Team Response Program (DV MDT). Through the renewal of the funding from the FY 2026 Violence Against Women Act Multidisciplinary Team Response Program, this contract will allow for Family Rescue to provide wraparound and comprehensive support systems to victims and their children through five interactive programs consisting of emergency shelter, rapid re-housing, transitional housing, community outreach, and legal advocacy.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0213

Presented by: EILEEN O'NEILL BURKE, Cook County State's Attorney

Sponsored by: FRANK J. AGUILAR, Cook County Board Of Commissioners

PROPOSED CONTRACT

Department(s): Cook County State’s Attorney’s Office

Vendor: Resilience, Chicago, Illinois

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

Good(s) or Service(s): Sexual Assault Multidisciplinary Response Team Program

Contract Value: \$257,863.00

Contract period: 1/1/2026 - 12/31/2026, with two (2), one (1) year renewal options

Contract Utilization: The Contract specific goal set on this contract is Zero.

Potential Fiscal Year Budget Impact: FY 2026 \$236,374.42, FY 2027 \$21,488.58

Accounts: 11900.1250.54620.520840.00000.00000

Contract Number(s): 2523-11202

Summary: The State’s Attorney’s Office requests authorization for the Chief Procurement Officer to enter into and execute a contract with Resilience which is a co-applicant awarded grant funding for the Sexual Assault Multidisciplinary Team Response Program (SA MDT). Through the renewal of this funding from the FY 2026 Violence Against Women Act Multidisciplinary Team Response Program grant, this contract will allow Resilience to continue to provide trauma informed victim services and follow-up legal advocacy services to victims of sexual assault.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

ASSET MANAGEMENT COMMITTEE

MEETING OF DECEMBER 16, 2025

25-3942

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: HDR Architecture, Inc., Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering (A/E) Services for Design of a New District Maintenance Facility for DOTD and Improvements of an Existing Communications Tower for CCSO

Contract Value: \$4,671,112.00

Contract period: 12/1/2025 - 12/1/2030, with two (2) one-year renewal options

Contract Utilization: The Vendor has met the Minority-and Women Owned Business Enterprise Ordinance via: Direct Participation.

Potential Fiscal Year Budget Impact: FY2026, \$1,650,000.00; FY2027, \$1,650,000.00; FY2028, \$571,112.00; FY2029, \$400,000.00; FY2030, \$400,000.00

Accounts: 11569.1031.11190.560105.00000.00000

Contract Number(s): 2415-04011

Summary: This Contract will provide A/E services for the design of the new District Maintenance Facility at 2222 Hammond Dr. (Schaumburg) for the Department of Transportation and Highways (DOTD) and for the improvements of the existing communications tower at 2325 N. Meacham Rd. (Schaumburg) for the Cook County Sheriff's Office (CCSO). This project includes a redevelopment agreement between Cook County and the Village of Schaumburg, which was executed in January 2025.

This vendor was selected pursuant to a publicly advertised Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code in which HDR Architecture, Inc. was selected as the most qualified firm. DCPD is requesting authorization to execute the subject contract with the vendor.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

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Present: Commissioner Morita (1)

Absent: None (0)

The motion carried.

HEALTH AND HOSPITALS COMMITTEE
MEETING OF DECEMBER 16, 2025

25-2515

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

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarter 4 Report

Report Period: Q 4 2025

Summary: TBD

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

RULES AND ADMINISTRATION COMMITTEE
MEETING OF DECEMBER 17, 2025

26-0359

Presented by: MONICA GORDON, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Monica Gordon, presented in printed form a record of the Journal of

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Proceedings of the regular meeting held on November 20, 2025.

A motion was made by Commissioner Lowry, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0360

Presented by: MONICA GORDON, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Monica Gordon, presented in printed form a record of the Journal of Proceedings of the special meeting held on November 20, 2025.

A motion was made by Commissioner Lowry, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

FINANCE COMMITTEE
MEETING OF DECEMBER 17, 2025

26-0032

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

REPORT

Department: Office of the Chief Judge

Report Title: Report of Legal and Expert Witness Fees and Expenses Process for Payment

Report Period: October 24, 2025 - November 20, 2025

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 Lowry, seconded by Commissioner Britton, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

SPECIAL COURT CASES

26-0301

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: 11/21/2025
Time period: 09/24/2025 - 11/21/2025
This Court Ordered Amount for fees and expenses: \$4,193.75
Paid to Date: \$251,385.16
Litigation Subcommittee Approval: N/A

26-0303

Firm: (1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor (3) FTI Consulting (4) Lawrence Rosen and (5) Wendy Muchman
Attorney(s): Lawrence Oliver II
Case Name: In re Special Prosecutor
Case No.(s): 82 CR 1221 & 88 CR 7771
Date of This Order: 11/24/2025
Time period: 05/01/2025 - 09/30/2025
This Court Ordered Amount for fees and expenses: \$Lawrence Oliver II - \$9,375.00, FTI Consulting \$4,277.50

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Paid to Date: \$856,283.90

Litigation Subcommittee Approval: N/A

26-0304

Firm: McCarthy & Valentini, LLC

Attorney(s): Maria McCarthy

Case Name: In re Special Prosecutor

Case No.(s): 88 CR 0230902

Date of This Order: 11/21/2025

Time period: 10/01/2025 - 11/20/2025

This Court Ordered Amount for fees and expenses: \$25,474.65

Paid to Date: \$580,011.89

Litigation Subcommittee Approval: N/A

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Special Court Cases be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

PROPOSED SETTLEMENTS

25-4340

Case: Curtis Seaberry v. Cook County Sheriff Tom Dart, et al.,

Case No: 24-cv-10640

Settlement Amount: \$5,000.00

Fixed Charges Department: 1210- Office of the Sheriff

Payable to: Kennedy Watkins LLC IOLTA Client Trust Account

Litigation Subcommittee Approval: N/A

Subject matter: Federal Civil Rights lawsuit filed by Plaintiff for his wrongful detainment

26-0249

Case: Evans, Joyce v. Dart et al.

Case No: 22 C 222

Settlement Amount: \$1,350,000.00

Fixed Charges Department: 4240 - Cermak Health Services of Cook County

Payable to: Spearman Law, LLC

Litigation Subcommittee Approval: 07/23/2025

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Subject matter: an allegation of a civil rights violation

25-4439

Case: Bauman, Cynthia v. Public Defender et al.
Case No: 23 C 435
Settlement Amount: \$9,478.45
Fixed Charges Department: 1260 - Public Defender
Payable to: Cynthia Bauman
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

26-0248

Case: Huerta, Jose v. Cook County
Case No: 24 CV 11956
Settlement Amount: \$15,000.00
Fixed Charges Department: 899 (Health)
Payable to: Jose V. Huerta
Litigation Subcommittee Approval: N/A
Subject matter: Settlement of a constitutional failure to provide medical care claim.

26-0250

Case: Brandon Hudson v. Cook County State's Attorney
Case No: 2023 CH 02700
Settlement Amount: \$5,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a FOIA violation.

25-4377

Case: McClelland, Aaron v. Dart et al.
Case No: 24 L 8755
Settlement Amount: \$21,666.66
Fixed Charges Department: 1210 - Office of the Sheriff
Payable to: Karchmar & Lambert, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of negligence

25-4440

Case: Richardson v. Miles et al; Richardson v. City of Chicago et al., Richardson v. Surane et al.,
Richardson v. Cagdabanua et al.
Case No: 23cv00784; 23cv01564; 23cv03687; 23cv16082
Settlement Amount: \$10,000.00

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Fixed Charges Department: 1239 - Department of Corrections
Payable to: Jamie Richardson
Litigation Subcommittee Approval: N/A
Subject matter: allegation of civil rights violation

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)
Nays: None (0)
Absent: None (0)

The motion carried.

25-4443

REPORT

Department: Civil Actions Bureau

Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office Litigated Settlements & Awards

Report Period: November 19, 2025, to December 16, 2025

Summary: Authorization to Pay Settlements & Awards

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)
Nays: None (0)
Absent: None (0)

The motion carried.

26-0247

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

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 10/01/2025 - 10/31/2025

Summary: The Department of Risk Management is submitting for your information a summary of paid amounts for the month ending October 31, 2025. Payments total \$1,572,966.95

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0227

REPORT

Department: Risk Management

Report Title: Patient Arrestee Claim Payments

Report Period: 11/1/2025 - 11/30/2025

Summary: The Department of Risk Management is submitting for your information a summary of paid amounts for the months ending November 30, 2025. Payments total: \$11,710.90

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

26-0228

REPORT

Department: Risk Management

Report Title: Self Insurance Claim Payments

Report Period: 11/1/2025 - 11/30/2025

Summary: The Department of Risk Management is submitting for your information a summary of paid amounts for the month ending 11/30/2025. Payments total \$31,333.09

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-4457

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending November

Summary: The Department of Risk Management is submitting for your information, a summary of Claim Recoveries for the month ending 11/30/2025 - Total Recovery: **\$3,709.11** - Number of Recoveries: **2**

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

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Nays: None (0)

Absent: None (0)

The motion carried.

26-0308

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses Report

Report Period: Eleven-Month Period Ended October 31, 2025

Summary: Analysis of Revenues and Expenses Report for the eleven-month period ended October 31, 2025, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County. The report presents estimates of revenues and expenses expected to occur during the fiscal period compared to actual revenues and expenses recorded.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0381

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: December 2025

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 Lowry, seconded by Commissioner Britton, that the Report

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be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-3543

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

Sponsored by: MICHAEL SCOTT JR., Cook County Board Of Commissioners

PROPOSED INTERAGENCY AGREEMENT

Department(s): Justice Advisory Council

Other Part(ies): Cook County State Attorney's Office

Request: Authorization to execute Interagency Agreement

Good(s) or Service(s): The Justice Advisory Council would provide funding to the Cook County State Attorney's Office for a Juvenile Detention Alternative Pilot program

Agreement period: Upon execution through ~~9/1/2026~~ 11/30/2026. Execution expected late November or December 2025; expenses will be accrued in FY26.

Fiscal Impact: FY26: \$955,843.00

Accounts: 11100.1205.39001.521313

Agreement Number(s): 1205-IAASAOPILOT-2025

Summary/Notes: This is an agreement between the JAC and the Cook County State Attorney's Office (CCSAO). The agreement would establish the JAC as a fiduciary partner for the CCSAO's proposed Juvenile Detention Alternative Pilot. Youth facing charges in the 10th Chicago Police District, for which the CCSAO has traditionally petitioned for pretrial detention, could instead be referred by the CCSAO to this pilot program. JAC funding would be used to support community-based organizations serving as SAO contracted service providers for the pilot.

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Interagency Agreement be approved as amended. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill,

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Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez
(17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-0253

Presented by: CHARLES S. BEACH II, Chief Judge, Circuit Court of Cook County

PROPOSED SUBSTITUTE TO FILE #25-0253

PROPOSED CONTRACT

Department(s): Office of the Chief Judge, Juvenile Probation and Court Services Department

Vendor: Heartland Human Care Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Service - Center of care for court involved youth

Contract Value: \$6,246,512.39

Contract period: 10/23/2025- 11/30/2027 with two (2) one-year renewal options

Contract Utilization: The contract specific goal set on this contract was zero.

Potential Fiscal Year Budget Impact: FY 2025 \$777,194.73 FY 2026 \$2,694,302.22 FY 2027 \$2,775,015.44

Accounts: 11100.1326.15295.521313 Special or Coop Programs

Contract Number(s): 2550-12260

Summary:

The Juvenile Probation and Court Services Department seeks approval for a contract to provide temporary residential care and programming for court-involved youth as an alternative to being detained in the Cook County Juvenile Temporary Detention Center while their cases are pending in court.

DCFS licensed non-secure care facilities have been integral components of the Cook County Juvenile Court for many years. However, the Court now faces a serious lack of providers that are able to accept and serve justice system-involved youth. Under this new proposed contract, the Office of the Chief Judge's Juvenile Probation and Court Services Department will establish a shared-staffing model with

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Heartland Human Care Services to provide community-based residential care for juvenile just system-involved youth.

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

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Proposed Contract be deferred as substituted. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

ZONING AND BUILDING COMMITTEE
MEETING OF DECEMBER 17, 2025

25-4453

ORDINANCE AMENDMENT

Sponsored by

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

FEMA ORDINANCE AMENDMENT

WHEREAS, this amendment to Chapter 106 Floodplains of the Cook County Code of Ordinances to adopt the most recent Flood Insurance Study (FIS) and the Flood Insurance Rate Maps (FIRM) issued by FEMA, effective January 23, 2026, ensuring Cook County's continued eligibility or participation in the National Flood Insurance Program (NFIP). Also, this amendment to Chapter 122 Subdivision Control to align with the revisions in Chapter 106 and remove responsibilities from the Superintendent of Highways and give them to the Department of Building and Zoning. The proposed amendment preserves community eligibility for federal flood insurance, mitigation grants, and disaster assistance; and

WHEREAS, FEMA periodically updates Flood Insurance Studies and Flood Insurance Rate Maps to reflect new hydrologic, hydraulic, and topographic data. The revised FIS and FIRMs for Cook County and Incorporated areas will become effective on January 23, 2026. To remain in compliance with 44 CFR 60.3 Cook County must adopt the new FIS and FIRMS before the effective date; and

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WHEREAS, there is no fiscal impact associated with this amendment. Adoption of the updated FEMA floodplain mapping is a regulatory requirement for NFIP compliance and does not involve new county expenditures; and

WHEREAS, the Building and Zoning department recommends that the Cook County Board of Commissioners approve the proposed amendment to Chapters 106 and 122 of the Cook County Code of Ordinances, adopting the Flood Insurance Study and Flood Insurance Rate Maps for Cook County, Illinois, and incorporated areas effective January 23, 2026, as issued by FEMA.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 106 Floodplains, of the Cook County Code is hereby amended as Follows:

Chapter 106 -FLOODPLAINS

Sec. 106-2. Definitions.

Sec. 106-4. Duties of the enforcement officials.

Sec. 106-5. Base flood elevation.

Sec. 106-6. Occupation and use of flood fringe areas.

Sec. 106-7. Occupation and use of designated floodways.

Sec. 106-8. Occupation and use of special flood hazard areas (SFHA) where floodways are not identified

Sec. 106-9. Permitting requirements applicable to all floodplain areas.

Sec. 106-10. Other development requirements.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 122 Subdivision Control, of the Cook County Code is hereby amended as Follows:

Chapter 122 - SUBDIVISION CONTROL

Sec. 122-2. - Purpose

Sec. 122-3. - Definitions

Sec. 122-7. Administration and enforcement

Sec. 122-8. Procedure and general requirements for subdivision plats.

Sec. 122-10. Final subdivision record plats.

Sec. 122-11. Field inspection.

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

Approved and adopted this 18th of December 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner S. Morrison, that the Ordinance Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

TRANSPORTATION COMMITTEE
MEETING OF DECEMBER 17, 2025

25-3944

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR, JESSICA VÁSQUEZ and BRIDGET GAINER, Cook County Board Of Commissioners

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND

**Board of Commissioners
HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Village of Niles, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Design Engineering

Location: Village of Niles, Illinois

Section: 25-IICBP-05-EG

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$80,000.00

Accounts: Motor Fuel Tax Fund: 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 Niles. The Village will be the lead agency for design engineering for a 2,200 feet multimodal safety improvement project along Oakton Street between Waukegan Road and Caldwell Avenue. The County will reimburse the Village for its share of design engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-3945

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR, JESSICA VÁSQUEZ and BRIDGET GAINER, Cook County Board Of Commissioners

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Oak Park, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Village of Oak Park, Illinois

Section: 25-IICBP-08-BT

Centerline Mileage: N/A

County Board District: 1

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$250,000.00

Accounts: Motor Fuel Tax Fund: 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 Oak Park. The Village will be the lead agency for construction and construction engineering of approximately 10.6 miles of the bike boulevard and neighborhood greenway bike system, scheduled for implementation in 2026. The County will reimburse the Village for its share of construction and construction engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-3946

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR, JESSICA VÁSQUEZ and BRIDGET GAINER, Cook County Board Of Commissioners

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Pace Suburban Bus (“Pace”), Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Management Services

Location: Berwyn and North Riverside, Illinois

Section: 25-IICTR-02-PV

Centerline Mileage: N/A

County Board District: 1, 16

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$176,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Pace. Pace will be the lead agency for construction and construction management services for pavement striping, signage installation, and related improvements to establish an eastbound Business and Transit Access (BAT) lane along Cermak Road in Berwyn and North Riverside. The County will reimburse Pace for its share of construction and construction management costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-3991

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR, JESSICA VÁSQUEZ and BRIDGET GAINER, Cook County Board Of Commissioners

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution

Project: Grand Avenue Railroad Grade Separation

Location: Village of Elmwood Park, Illinois

Section: 18-91376-00-EG

County Board District: 9

Centerline Mileage: N/A

Fiscal Impact: \$4,000,000.00 (FY26 = \$500,000.00; FY27 = \$1,000,000.00; FY28 = \$2,500,000.00)

Accounts: Motor Fuel Tax Fund:

11300.1500.29150.521551: (FY26 = \$250,000.00; FY27 = \$500,000.00; FY28 = \$1,250,000.00)

11300.1500.29150.521536: (FY26 = \$250,000.00; FY27 = \$500,000.00; FY28 = \$1,250,000.00)

Board Approved Date and Amount: 6/6/2018; \$1,400,000.00

Increased Amount: \$4,000,000.00

Total Adjusted Amount: \$5,400,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Elmwood Park. The resolution is appropriating funds for Phase I and Phase II Engineering for a highway/railroad grade separation on Grand Avenue at the Metra/UP Railroad interface in the Village of Elmwood Park in Cook County.

25-3991

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: 18-91376-00-EG, Grand Avenue, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Improvement involved Phase I and Phase II Engineering for a highway/railroad grade separation on Grand Avenue at the Metra/UP Railroad interface in the Village of Elmwood Park in Cook County. Supplemental funding is requested to have funds available to leverage additional state and federal dollars to support detailed Design/Phase II engineering, right of way acquisition, and utility relocation during Phase II. That there is hereby appropriated the sum of Four Million NO/100 dollars (\$4,000,000.00) 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.

December 18, 2025

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR, JESSICA VÁSQUEZ and BRIDGET GAINER, Cook County Board Of Commissioners

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Calumet Park, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Design engineering, Construction and Construction Engineering

Location: Village of Calumet Park, Illinois

Section: 25-IICRD-04-PV

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$350,000.00

Accounts: Motor Fuel Tax Fund: 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 Calumet Park. The Village will be the lead agency for design engineering, construction and construction engineering to supplement the 127th Street reconstruction project by incorporating alley upgrades, green infrastructure and ADA sidewalk improvements on adjacent roadways. The County will reimburse the Village for its share of design engineering, construction and construction engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez

Board of Commissioners
(17)

December 18, 2025

Nays: None (0)

Absent: None (0)

The motion carried.

25-4058

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR, JESSICA VÁSQUEZ and BRIDGET GAINER, Cook County Board Of Commissioners

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Richton Park, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Design Engineering

Location: Village of Richton Park, Illinois

Section: 25-IICRD-09-EG

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$240,000.00

Accounts: Motor Fuel Tax Fund: 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 Richton Park. The Village will be the lead agency for design engineering for improvements along Richton Road within the Village.

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Board of Commissioners

December 18, 2025

The County will reimburse the Village for its share of design engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-4168

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR, JESSICA VÁSQUEZ and BRIDGET GAINER, Cook County Board Of Commissioners

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Oak Lawn, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Construction

Location: Village of Oak Lawn, Illinois

Section: 24-PRPN1-02-PV

Centerline Mileage: N/A

County Board District: 11

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Journal of Proceedings

Board of Commissioners

December 18, 2025

Fiscal Impact: \$16,651.26 (\$16,651.26 to be reimbursed from the Village of Oak Lawn)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and the Village of Oak Lawn. The subject project will include roadway improvements, HMA mill and overlay work just south of Leslie Lane for the Village as part of County's construction contract for state of good repair pavement improvements in Cook County. The Village of Oak Lawn will reimburse the County of Cook for its share of construction costs for said improvements, estimated total Village share \$16,651.26 under Cook County Section 24-PRPN1-02-PV.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-4171

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR, JESSICA VÁSQUEZ and BRIDGET GAINER, Cook County Board Of Commissioners

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Arlington Heights, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Design Engineering Services

Location: Village of Arlington Heights, Illinois

Journal of Proceedings

Board of Commissioners
Section: 23-A5912-00-PV

December 18, 2025

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$251,500.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and the Village of Arlington Heights. The Village will be the lead agency for design engineering services for improvements along Euclid Avenue Resurfacing Project. The County will reimburse the Village for one hundred percent (100%) of actual design engineering costs associated with the traffic signal replacement at Euclid Avenue and Wike Road, estimated County share \$27,500.00; one hundred percent (100%) of actual design engineering costs associated with the drainage investigation, estimated County share \$20,000.00; and sixty percent (60%) of the remaining actual design engineering costs for the Project, estimated County share \$204,000.00. The estimated total County share under this Agreement is \$251,500.00 under Cook County Section: 23-A5912-00-PV.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-4180

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR, JESSICA VÁSQUEZ and BRIDGET GAINER, Cook County Board Of Commissioners

Journal of Proceedings

Board of Commissioners

December 18, 2025

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution

Project: East Lake Avenue at C&NW Railroad

Location: Village of Glenview, Illinois

Section: 24-A5921-00-BR

County Board District: 14

Centerline Mileage: N/A

Fiscal Impact: \$1,360,000.00 (FY26)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: 5/16/2024, \$840,000.00

Increased Amount: \$1,360,000.00

Total Adjusted Amount: \$2,200,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental resolution for the East Lake Avenue at Chicago and Northwestern (C&NW) Railroad project in the Village of Glenview in Cook County. The resolution is appropriating funds for the removal and replacement of bridge steel diaphragms and miscellaneous structural steel repair.

25-4180

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: 24-A5921-00-BR, Grand Avenue, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Removal and replacement of bridge steel diaphragms, miscellaneous structural steel repair, pavement marking removal and replacement, and all collateral and auxiliary work needed to complete the projects throughout Cook County. Supplemental funding is requested to cover an anticipated increase in construction costs based on current market pricing for steel repair work. That there is hereby appropriated the sum of One Million Three Hundred Sixty Thousand NO/100 dollars (\$1,360,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

Journal of Proceedings

Board of Commissioners

December 18, 2025

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.

December 18, 2025

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-4181

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR, JESSICA VÁSQUEZ and BRIDGET GAINER, Cook County Board Of Commissioners

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Euclid Avenue - Rohlwing Road to Rand Road

Location: Village of Arlington Heights, Illinois

Section: 23-A5912-00-PV

County Board District: 9, 14

Centerline Mileage: 4.10 miles

Journal of Proceedings

Board of Commissioners

December 18, 2025

Fiscal Impact: \$204,000.00 (FY26)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Board Approved Date and Amount: 12/14/2023, \$194,892.00

Increased Amount: \$204,000.00

Total Adjusted Amount: \$398,892.00

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

25-4181

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: 23-A5912-00-PV, Euclid Avenue, Rohlwing Road to Rand Road, and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Project involves preliminary engineering, environmental (Phase I) study for improvements to Euclid Avenue. The scope includes mill-and-overlay of the existing Hot Mix Asphalt (HMA) pavement, curb and gutter, sidewalk, driveway removal and replacement, ADA improvements, loop detector replacement, pavement striping, traffic signal improvements and other appurtenant work as required. Supplemental funding is requested to include Design (Phase II) Engineering. That there is hereby appropriated the sum of Two Hundred Four Thousand NO/100 dollars (\$204,000.00) 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.

December 18, 2025

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

25-4317

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR, JESSICA VÁSQUEZ and BRIDGET GAINER, Cook County Board Of Commissioners

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Pace Suburban Bus (“Pace”), Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Service Expansion Implementation

Location: Arlington Heights and Rolling Meadows, Illinois

Section: 25-IICTR-03-ES

Centerline Mileage: N/A

County Board District: 9, 14, 15

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$180,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and Pace. Pace will be the lead agency to support expansion of the Arlington Heights-Rolling Meadows On Demand Transit service. The Service Expansion will double the size of the current service zone and encompass major destinations such as Harper College and Palatine Metra station and increase the weekday hours of service. The County will reimburse Pace for its share of Service Expansion Implementation costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF DECEMBER 17, 2025

25-4447
RESOLUTION

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

A RESOLUTION IN SUPPORT OF AIR TRAVEL WORKERS IMPACTED BY THE UNITED STATES FEDERAL GOVERNMENT SHUTDOWN

WHEREAS, the United States federal government shut down on October 1, 2025, when lawmakers failed to pass new funding bills; and

WHEREAS, once the shutdown began, programs and services were halted and federal workers across the nation faced furloughs or working without pay, including those working as air traffic controllers and Transportation Security Administration (TSA) agents; and

WHEREAS, federal workers already recently experienced massive upheaval due to cuts from President Donald Trump's Department of Government Efficiency earlier this year; and

WHEREAS, according to the U.S. Census Bureau's 2024 American Community Survey, federal employees number more than 153,000 in Illinois alone with more than 33,000 federal employees in the City of Chicago and 58,545 across Cook County; and

WHEREAS, there are 77 airports in Illinois that are publicly owned, open to the public and eligible for federal funding; and

WHEREAS, airports in Illinois provide a number of benefits beyond commercial air travel, including health, welfare, and safety services such as medical transport and evacuation, flight training, law enforcement flights, military exercises, and search-and-rescue operations, all of which contribute directly to the quality of life of those who live and work in Illinois; and

WHEREAS, safe air travel relies upon the proper management, funding, and employment of TSA agents and air traffic controllers; and

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WHEREAS, serious safety issues emerge when the proper funding and staffing that support air travel are abandoned; and

WHEREAS, the U.S. Transportation Department has announced that 11,322 FAA employees were to be furloughed after the U.S. federal government officially shut down on the night of September 30, 2025; and

WHEREAS, air traffic controllers had already been feeling mounting pressure with the FAA about 3,800 controllers short of targeted staffing levels while ongoing mandatory overtime and stagnating wages continued to dampen morale for current controllers; and

WHEREAS, as a result of the government shutdown, air traffic controllers and TSA agents were required to work for six weeks without pay; and

WHEREAS, some air traffic controllers told NPR that, even though they've been able to get loans from their credit unions to cover their expenses for a few paychecks, others have been forced to take on part-time jobs in order to make ends meet; and

WHEREAS, there have also been reports of controllers calling out of work due to being unable to pay for childcare or gas; and

WHEREAS, on Wednesday, November 5, 2025, the Federal Aviation Administration took the extraordinarily unprecedented step of reducing air traffic by 10% across 40 “high-volume” markets, with flight cuts starting at 4% Friday, 5% Saturday and ramp up to 10% by the next week, in an effort to maintain travel safety as air traffic controllers exhibit signs of strain during the government shutdown; and

WHEREAS, considering the FAA directs more than 44,000 flights daily, the cutback impacted thousands of flights nationwide and gave airlines merely 48 hours to reconfigure their schedules; and

WHEREAS, over 100 flights were canceled at Chicago’s O’Hare and Midway international airports on the first day of flight reductions, while over 7,000 delays were taking place nationally; and

WHEREAS, more than 1,400 flights to, from, or within the US were cancelled on Saturday November 8th with over 6,000 delays; and

WHEREAS, on Thursday, November 6, 2025, just one day after the FAA’s directive, a UPS cargo plane crashed shortly after taking off from the Louisville, Kentucky airport Tuesday, leaving a half mile-long debris field and 14 identified dead, including three pilots; and

WHEREAS, on Wednesday, November 12, 2025, 43 days after the shutdown began, the House voted to pass legislation to reopen the federal government and President Trump signed the bill marking the end to the longest government shutdown in U.S. history; and

WHEREAS, despite the end of the government shutdown, the FAA announced Wednesday November 12th that reductions will remain at 6% after air traffic control absences drastically declined ahead of the end of the shutdown; and

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WHEREAS, prior to the shutdown, controllers were already consistently working six days a week, up to 10 hours a day on mandatory overtime, with vacations strictly limited; and

WHEREAS, aviation experts warn that air travel in the United States will not immediately return to normal after the federal government reopens, as flight disruptions are expected to linger in the coming days; and

WHEREAS, these continuing delays will place travelers in a difficult situation as 2025 holiday travel is forecast to surpass 2024 levels, according to aviation analytics firm Cirium, with passenger bookings on major US airlines for Thanksgiving up 2.2 percent from last year; and

WHEREAS, as of Thursday, November 13th, nearly 1,000 flights into, within, and out of the U.S. were canceled, according to FlightAware a flight tracking website, and more than 450 flights delayed at airports nationwide - with most disruptions being reported at Chicago O'Hare International Airport; and

WHEREAS, following the disastrous air travel issues of the last several weeks, the U.S. Senate Committee on Commerce, Science, and Transportation's Subcommittee on Aviation, Space, and Innovation will hold a hearing on November 19th to examine the impact of the government shutdown on aviation safety; and

WHEREAS, it will still take up to two days after the government reopens for air traffic controllers to receive their backpay, while still facing dangerous staffing shortages with Transportation Secretary Sean Duffy noting that 15 to 20 controllers are retiring a day instead of around four retiring a day before the government closure; and

WHEREAS, according to the Illinois Department of Transportation (DOT), Illinois' public-use airports generate \$95.5 billion dollars in total annual economic activity, resulting in 500,000 jobs that can be traced to the aviation industry; and

WHEREAS, IDOT also found that aviation accounts for more than 4.2 percent of Illinois's GDP and nearly five percent of the State's jobs; and

WHEREAS, Cook County is home to both O'Hare and Midway International Airports who, according to the Chicago Department of Aviation (CDA), jointly employ more than 54,000 direct employees; and

WHEREAS, according to the Federal Aviation Administration's (FAA), O'Hare ranked as the fourth busiest airport in the United States with over 38,000,000 enplanements in 2024, while Midway ranked at 31st with 10,360,093 enplanements; and

WHEREAS, according to Airports Council International (ACI), O'Hare ranks as ranked 2024's second-busiest airport in the world for aircraft movements and the eighth busiest in the world for passengers; and

WHEREAS, according to IDOT, last year alone over 87.4 million commercial passengers flew to, or through, Illinois airports and Illinois airports saw over 2.5 million operations (takeoff or landing); and

WHEREAS, of those 87.4 million passengers, O'Hare processed more than 80 million, an 8.3% increase over 2023; and

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WHEREAS, it remains vital to the safety and wellbeing of all Cook County residents, and residents across the State of Illinois and the United States, that air travel and its workforce be maintained at the necessary funding levels at all times;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby commend all air travel workers within Cook County, Illinois, and nationwide for their continuing dedication to the safety and wellbeing of all travelers across the country in the face of an unprecedentedly long government shutdown; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby call upon the U.S. Department of Transportation and Federal Aviation Administration to properly staff and pay air travel workers, especially air traffic controllers, so as to actually serve travelers, businesses, and medical teams; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and suitable copies be tendered to President Donald Trump, Vice President JD Vance, Secretary of State Marco Rubio, Attorney General Pam Bondi, U.S. Transportation Secretary Sean Duffy, FAA Administrator Bryan Bedford, U.S. House Speaker Mike Johnson, U.S. House Minority Leader Hakeem Jeffries, U.S. Senate Majority Leader John Thune, U.S. Senate Minority Leader Chuck Schumer, U.S. Senator Dick Durbin, U.S. Senator Tammy Duckworth, Governor JB Pritzker, Illinois Senate Leader Don Harmon, and Illinois House Speaker Emanuel Welch.

Approved and adopted this 18th of December 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-4456
RESOLUTION**

Sponsored by

A RESOLUTION ENCOURAGING ALL MUNICIPALITIES TO PASS LEGISLATION TO BAN ICE FROM GOVERNMENT PROPERTY

WHEREAS, on September 8, 2025, the Department of Homeland Security announced the unprecedented Operation “Midway Blitz”, which began the ongoing militarized immigration enforcement by ICE in and around the City of Chicago without proper due process for the hundreds of those detained; and

WHEREAS, in October 2025, as part of Operation “Midway Blitz” the Trump Administration took unparalleled actions and deployed hundreds of National Guard troops, including 300 from Illinois and 400 from Texas, for an initial period of two months; and

WHEREAS, on October 16, 2025, following these unprecedented attacks from ICE upon communities across Cook County and the unauthorized use of County resources, property, or personnel to facilitate civil immigration enforcement actions, Cook County Board President Toni Preckwinkle signed Executive Order #2025-1; and

WHEREAS, Executive Order #2025-1 prohibits the use of County owned property, resources, and personnel for civil immigration enforcement activities and prevents ICE from using County owned property and resources for civil immigration enforcement actions including staging and debriefing from operations; and

WHEREAS, on October 6, 2025, Chicago Mayor Brandon Johnson signed Executive Order No. 2025-8, “Prohibiting the Use of City Parking Lots, Vacant Lots, and Garages for Civil Immigration Enforcement Staging Areas, Processing Locations, or Operations Bases”; and

WHEREAS, Executive Order No. 2025-8 created clear mechanisms to prohibit federal immigration agents from using any City-owned property in their ongoing operations in Chicago and directs City employees immediately report any attempted use of City property for immigration enforcement; and

WHEREAS, on October 14, 2025, Cook County Chief Judge Timothy Evans issued General Administrative Order No. 2025-10, “Common Law Privilege Against Civil Arrests for People Attending Court”; and

WHEREAS, General Administrative Order No. 2025-10 bans federal immigration agents from arresting people around local courthouses without a warrant; and

WHEREAS, on November 3, 2025, the Wheeling Village Board approved similar legislation with Resolution No. 25-161 “Resolution Prohibiting the Use of Village Parking Lots, Vacant Lots, and Garages for Civil Immigration Enforcement Staging Areas, Processing Locations, or Operations Bases,” was adopted and took effect immediately; and

WHEREAS, on October 13, 2025, the Evanston City Council also passed similar legislation with Resolution 93-R-25 “Prohibiting the Use of City of Evanston Property for Federal Civil Immigration

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Enforcement Operations and Providing Direction on Implementation of the Welcoming City Ordinance”;
and

WHEREAS, on November 17, 2025, the Arlington Heights Village Board unanimously voted to ban immigration enforcement officials from using municipal property; and

WHEREAS, the ordinance, pending a final vote Dec. 1, would prohibit immigration agents from using any village-owned property, facilities or resources for the purpose of conducting civil enforcement operations, including municipal parking areas that have spaces normally open to the public, and would also include areas already closed off to the public at large, such as a parking lot behind the police station; and

WHEREAS, these resolutions, ordinances, executive orders, and general administrative orders are an exemplary example of Cook County and local governances’ dedication to preserving the rights of all across our communities and ensuring that all have the ability to work, study, and live without fear of having their physical or legal safety assaulted; and

WHEREAS, now more than ever, it is vital that leaders of all municipalities across Cook County and Illinois come together and commit to upholding the human dignity of all of our residents, regardless of immigration status.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby emphatically encourage all local governing bodies within Cook County, and across the State of Illinois, to pass similar ordinances and measures to ban ICE agents from using government-owned property, facilities, or resources for the purpose of conducting civil enforcement operations.

Approved and adopted this 18th of December 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

AUDIT COMMITTEE

MEETING OF DECEMBER 17, 2025

25-4368

Presented by: HEATH WOLFE, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: OCA Open Recommendations Report as of October 2025 for County

Report Period: October 2025

Summary: This audit was designed to communicate the status report of Open Recommendations from previous reports issued by the Office of the County Auditor.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-4392

Presented by: HEATH WOLFE, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Fiscal Year 2026 Audit Plan for Cook County Government

Report Period: Fiscal Year 2026

Summary: Proposed Fiscal Year 2026 Audit Plan for Cook County Government for discussion and approval.

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-4399

Presented by: HEATH WOLFE, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Gun Crimes Strategy Task Force ARPA NT745 Review

Report Period: September 30, 2022, to January 23, 2025

Summary: To evaluate the monitoring process over the utilization of funds and to assess if they are being used as intended.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF DECEMBER 17, 2025

25-4208

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Guidehouse, Inc, Chicago, Illinois

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

Good(s) or Service(s): Strategic Management Consulting Services

Original Contract Period: 10/1/2023 - 12/31/2024, with one (1), one-year renewal option

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Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period, 1/1/2026 - 12/31/2026

Total Current Contract Amount Authority: \$5,694,843.50

Original Approval (Board or Procurement): Board, 10/19/2023, \$2,795,717.50

Increase Requested: \$1,500,000.00

Previous Board Increase(s): 9/19/2024, \$1,999,126.00 , 6/12/2025, \$900,000.00

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

Previous Board Renewals: 9/19/2024, (1/1/2025 - 12/31/2025)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Contract Utilization: The vendor has met the Minority- and Women-Owned Business Enterprise Ordinance Via: Direct Participation.

Potential Fiscal Impact: FY 2025: \$300,000.00, FY 2026: \$1,200,000.00

Accounts: 11569.1009.21120.560225 (Capital Project 21265)

Contract Number(s): 2310-06273

Concurrence:

BOT concurs with this proposed amendment.

Summary: The Bureau of Technology is requesting authorization from the Board of Commissioners to extend and increase contract 2310-06273 with Guidehouse LLP (Guidehouse). Guidehouse is an essential partner in providing Program and Project Management services for the Integrated Property Tax System (IPTS) project. At the direction of the Bureau of Technology (BOT), Guidehouse has worked closely with Tyler Technologies, offices of the Assessor, Clerk and Treasurer to plan and track activities related to the IPTS implementation. Since April 2019, Guidehouse has delivered Program and Project Management services, and they have had a positive impact on a complex system implementation with Tyler Technologies and the property elected offices. An amendment is required for Guidehouse to continue providing services in support of the IPTS implementation. BOT will continue to work in close collaboration with all property agencies to help complete the IPTS implementation. Guidehouse provides project and program management, including quality assurance support to drive the County's desired outcomes.

This contract was awarded through a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Guidehouse, Inc was previously awarded a contract through a Request for

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Proposals (RFP) process through the National Cooperative Purchasing Alliance (NCPA), a national government purchasing cooperative in cooperation with the Region 14 Education Service Center, Abilene, Texas. Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: Commissioner Degnen (1)

Absent: None (0)

The motion carried.

25-4356

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: WorkForce Software LLC, Livonia, Michigan

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

Good(s) or Service(s): Cook County Time and Attendance software, maintenance, and support services

Original Contract Period: 12/31/2020 - 12/30/2025 with one (1) three-year renewal option and one (1) two-year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 12/31/2025 - 12/30/2030

Total Current Contract Amount Authority: \$6,833,046.00

Original Approval (Board or Procurement): Board 12/17/2020, \$6,756,726.00

Increase Requested: \$5,052,346.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 8/11/2023, \$76,320.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Contract Utilization: The Contract-specific goal set on this contract is zero.

Potential Fiscal Impact: FY 2026 \$1,372,358.00, FY 2027 \$1,372,358.00 FY 2028 \$1,372,358.00, FY 2029 \$467,636.00 FY 2030 \$467,636.00

Accounts: 11000.1490.15050.540135

Contract Number(s): 2003-18500

Concurrence:

BOT concurs with this proposed amendment

Summary: The Bureau of Technology is requesting authorization to renew and increase contract 2003-18500 with WorkForce Software, LLC (WFS) an ADP Company. WFS has proprietary ownership of the current time and attendance software “Cook County Time” (CCT). All County employees utilize it to punch in/out, manage time-off requests, view benefit accruals, and many more essential processes required to deliver a timely and accurate payroll. The software provides time and attendance services for over 22,000 employees. Services include biometric time clocks at all County locations, web based and IVR punch in/out, integration with ERP (Payroll) system, along with work rules that support the County’s collective bargaining agreements. There is also a disaster recovery component that ensures in the event of an emergency the County has failover capabilities to ensure CCT’s continuity. CCT is a cloud-based solution that has streamlined the reporting function through an automated process reducing manual processing and improving accuracy. Cook County will benefit from reduced increases specifically for all CCT Services. CCT Software as a Service and IVR were secured for a 5-year term with an 8% increase versus 15%. Time Clock Support was secured for a 3-year term with a 5% increase versus 10%. Application Management Services (AMS) were secured at a 5% increase for a 3-year term. This amendment will continue services for the next five (5) years.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Present: Commissioner Scott (1)

Absent: None (0)

The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Lowry, seconded by Commissioner Britton, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

26-0418

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

PROPOSED APPOINTMENT

Appointee(s): Bruce C. Schiff

Position: Commissioner

Department/Board/Commission: Housing Authority of Cook County

Effective date: 12/18/2025

Expiration date: 12/18/2030

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0419

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

PROPOSED APPOINTMENT

Appointee(s): Danielle M. Cassel

Position: Commissioner

Department/Board/Commission: Housing Authority of Cook County

Effective date: 12/18/2025

Expiration date: 12/18/2030

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0428

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

PROPOSED APPOINTMENT

Appointee(s): Veronica Gonzalez

Position: Commissioner

Department/Board/Commission: Housing Authority of Cook County

Effective date: 12/18/25

Expiration date: 12/18/30

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0429

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

PROPOSED APPOINTMENT

Appointee(s): William Little

Position: Commissioner

Department/Board/Commission: Housing Authority of Cook County

Effective date: 12/18/2025

Expiration date: 12/18/2030

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0430

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

PROPOSED APPOINTMENT

Appointee(s): Zenobia Johnson-Black

Position: Commissioner

Department/Board/Commission: Housing Authority of Cook County

Effective date: 12/18/25

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

**26-0417
RESOLUTION**

Sponsored by

THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER

URGING THE UNITED STATES HOUSE OF REPRESENTATIVES TO PASS H.R. 14: THE JOHN R. LEWIS VOTING RIGHTS ADVANCEMENT ACT OF 2025

WHEREAS, the Voting Rights Act of 1965 is one of the most significant pieces of legislation in American history, enacted to address and eliminate the systemic barriers that prevented African Americans and other marginalized groups from exercising their right to vote; and

WHEREAS, this landmark law transformed the democratic landscape of the country, ensuring that the principles of equality and justice were upheld; and

WHEREAS, the Act dismantled many overt discriminatory practices, and marked a historic victory for civil rights, but its relevance persists today, as new forms of voter suppression have emerged, including strict voter ID laws, purging of voter rolls, limiting early voting, and reducing polling places, particularly in minority communities; and

WHEREAS, such practices can disproportionately affect voters of color, the elderly, and low-income individuals; and

WHEREAS, in response to these ongoing challenges, there have been efforts to pass new legislation like the John Lewis Voting Rights Advancement Act of 2025 (H.R. 14), which aims to restore key provisions of the original Voting Rights Act that were significantly weakened by the Shelby County decision and to ensure robust federal oversight where necessary; and

WHEREAS, this proposed law provides a framework to prevent new discriminatory practices and protect the voting rights of all citizens; and

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WHEREAS, the Supreme Court in considering *Louisiana v. Callais* appears open to at least weakening the landmark Voting Rights Act of 1965 in a way that could limit minority representation in Congress. The court’s decision will almost certainly have sweeping implications, potentially reducing minority representation not only in Congress but also in state legislatures and school boards across the country; and

WHEREAS, H.R. 14 seeks to address new forms of voter suppression, such as restrictive ID laws, voter roll purges, and reduced polling locations, and protect the voting rights of marginalized groups including minorities, the elderly, and low-income citizens; and

WHEREAS, H.R. 14 will help safeguard minority representation in Congress, state legislatures, and local government bodies, and supports equitable redistricting and prevents discriminatory practices that dilute the voting power of communities of color; and

WHEREAS, the Act also requires states with concerning voting changes to pre-clear those changes with federal authorities, and increases transparency in voting practices, building public trust in the electoral process; and

WHEREAS, by reinforcing the principles of fairness, equality, and accessibility, the John R. Lewis Voting Rights Advancement Act of 2025 strengthens the foundation of American democracy and ensures that the fundamental right to vote remains protected for future generations.

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Cook County Board of Commissioners strongly urge the United States House of Representatives to pass H.R. 14, the “John R. Lewis Voting Rights Advancement Act of 2025” in order to strengthen the foundation of American democracy and ensure that the fundamental right to vote remains protected; and

BE IT FINALLY RESOLVED, that a suitable copy of this resolution be tendered to the Illinois’ Congressional delegation, to the Speaker of the House of Representatives, and the Majority and Minority Leaders, to underscore the importance and urgency of passing this legislation.

Approved and adopted this 18th of December 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner Miller, seconded by Commissioner Scott, to suspend the rules to take item out of order. The motion carried.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, Scott, Stamps, Trevor and Vásquez (16)

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Nays: Commissioner S. Morrison (1)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

26-0246

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2025 4th Quarter Grants Report

Report Period: September 1, 2025 - November 30, 2025

Summary: Pursuant to Section 28 of the Cook County Resolution and Appropriation Bill for FY2025, the Department of Budget & Management Services submits the attached list of grant awards received by Cook County Departments and Agencies during the 4th Quarter of the fiscal year (September 1, 2025 - November 30, 2025).

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0318

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: Chicago Department of Public Health

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Request: Authorization to increase

Purpose: HIV Services-Population Centered Health Homes HRSA-aka Ryan White pt A

Supplemental Grant Amount: \$1,000,000.00

Grant Period: 3/1/2025 - 2/28/2026

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 3/13/2025

Previous Grant Amount: \$4,797,688.00

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

Summary: The existing grant was given additional \$1,000,000.00 in carryover funds to be spent between 9/1/25-2/28/26. This request is to increase the Appropriation for Program #54726 in FY26 by \$1,000,000.00 for a total of \$5,797,688.00.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0433

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

REPORT

Department: Cook County Health (CCH)

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Report Title: Semi-annual Disparities Report

Report Period: FY25 reporting year

Summary: Semi-annual disparities report

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0310

Presented by: HEATH WOLFE, County Auditor

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the County Auditor

Vendor: Deloitte & Touche LLP, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Information Security, Governance Risk and Compliance, and Incident Response Services

Original Contract Period: 12/1/2023 - 11/30/2027 with two (2) two-year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$4,684,830.00

Original Approval (Board or Procurement): Board, 11/16/2023, \$4,684,830.00

Increase Requested: \$261,260.00

Previous Board Increase(s): N/A

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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

Contract Utilization: The vendor has met the Minority- and Women-Owned Business Enterprise Ordinance Via: Direct Participation.

Potential Fiscal Impact: Fiscal Year 2026: \$261,260

Accounts: 11000.1070.15160.520894.00000.00000

Contract Number(s): 2203-05181

Summary: Requesting authorization for the Chief Procurement Officer to increase this contract to allow Deloitte to provide professional technical services to perform an independent evaluation of the Offices Under the President's (OUP) information security program and practices in accordance with the National Institute of Standards and Technology's (NIST) guidance. Deloitte shall provide the personnel and other resources necessary to perform the services described herein. All technical assistance work and deliverables shall meet Generally Accepted Government Auditing Standards (GAGAS) promulgated by the Comptroller General of the United States.

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

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Present: Commissioner Anaya (1)

Absent: None (0)

The motion carried.

26-0017

Presented by: CHARLES S. BEACH II, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT

Department(s): Adult Probation Department, Circuit Court of Cook County

Vendor: Avertest, LLC dba Averhealth, Glen Allen, Virginia

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

Good(s) or Service(s): Laboratory and Collection Services for Drug Testing

Contract Value: \$1,998,280.00

Contract period: 2/1/2026 - 1/31/2029, with two (2), one (1) year renewal options

Contract Utilization: The Contract-specific goal set on this contract is Zero.

Potential Fiscal Year Budget Impact:

FY 2026 \$ 499,570.00

FY 2027 \$ 666,093.33

FY 2028 \$ 666,093.33

FY 2029 \$ 166,523.33

Accounts:

11100.1280.10155.521235.00000.00000 - Employee

11100.1280.17990.521235.00000.00000 - Pretrial

11326.1310.35710.521235.00000.00000 - Problem-Solving Courts

11326.1310.35720.521235.00000.00000 - Probation

Contract Number(s): 2414-11222

Summary: The Adult Probation Department is requesting authorization for the Chief Procurement Officer to enter into and execute contract with Avertest, LLC dba Averhealth. The contract will be used to provide drug testing services for individuals on probation and pretrial supervision, as well as for other probationers and defendants as ordered by the court and for certain department employees. The tests primarily involve urine drops, which are observed and collected for testing by probation officers.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

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Nays: None (0)

Absent: None (0)

The motion carried.

26-0033

Presented by: MONICA GORDON, County Clerk

PROPOSED CONTRACT

Department(s): Cook County Clerk

Vendor: Runbeck Election Services, LLC, Phoenix, Arizona

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

Good(s) or Service(s): Sentinel Secure Smart Dropbox

Contract Value: \$1,456,380.00

Contract period: 1/1/2026 - 12/31/2030

Contract Utilization: The Contract specific goal set on this contract is Zero.

Potential Fiscal Year Budget Impact: FY 2026 \$485,460.00, FY 2027 \$485,460.00, FY 2028 \$485,460.00

Accounts: 11306.1110.35165.520830

Contract Number(s): 2513-10171

Summary: The Cook County Clerk requests authorization for the Chief Procurement Officer to enter into and execute a contract with Runbeck Elections Services, LLC for Sentinel Secure Smart Dropbox units. This contract will improve transparency, strengthen ballot chain-of-custody, and provide election officials with real-time monitoring and reporting capabilities. Runbeck Election Services, LLC is the only vendor that can perform services and provide supplies because Runbeck Elections Services, LLC developed the technology used for the Sentinel Secure Smart Dropbox and are the only producer for the product. The Sentinel Dropbox is especially compatible with our Agilis mail ballot processing unit as the Vendor also developed the technology of the Agilis.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill,

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Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez
(17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0431

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County Health

Grantee: Cook County Health

Grantor: Gilead Sciences, Inc.

Request: Authorization to renew grant

Purpose: Gilead Master FOCUS Agreement

Grant Amount: \$246,308.00

Grant Period: 12/1/2025 - 11/30/2026

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 9/19/2024

Most Recent Grant Amount: \$393,603.00

Concurrences:

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

Summary: This is a request to renew the Gilead Master Focus Agreement Grant and add Appropriation in the amount of \$246,308.00 in FY26 for Program #54774.

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0030

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: FGM Architects, Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Services for Corporate Portfolio - Real Estate Development of Oak Forest Campus

Original Contract Period: 11/1/2023 - 10/31/2026 with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 11/1/2026 - 10/31/2027

Total Current Contract Amount Authority: \$5,238,634.09

Original Approval (Board or Procurement): Board 10/19/2023, \$4,992,609.09

Increase Requested: \$286,000.00

Previous Board Increase(s): 04/10/2025, \$246,025.00

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

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Contract Utilization: The vendor has met the Minority-and Women-Owned Business Enterprise Ordinance Via: Direct Participation.

Potential Fiscal Impact: FY 2027 \$2,986,000.00

Accounts: 11569.1031.11190.560105.00000.00000

11569.1031.11190.560107.00000.00000

Capital Improvement Program

Contract Number(s): 2185-18595

Summary: This amendment renews the contract term by one (1) year and increases the contract by \$286,000 due to an expanded scope that provides for the development and execution of a near-term stabilization and mobilization strategy for the adaptive re-use and preservation of nine (9) existing structures. The additional funds are justified by projected savings of \$61M by pursuing the preservation/adaptive re-use versus build-new strategy for these particular nine structures.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0416

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

PROPOSED APPOINTMENT

Appointee(s): Thomas Gadomski

Position: Member

Department/Board/Commission: Cook County Emergency Telephone System Board

Effective date: Immediate

Expiration date: 1/15/2029

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0481

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

PROPOSED APPOINTMENT

Appointee(s): Arturo Robles

Position: Member

Department/Board/Commission: Cook County Emergency Telephone Systems Board

Effective date: Immediate

Expiration date: 1/15/2029

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: None (0)

The motion carried.

26-0482

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

PROPOSED APPOINTMENT

Appointee(s): Arthur Jackson

Position: Member

Department/Board/Commission: Cook County Emergency Systems Board

Effective date: Immediate

Expiration date: 1/15/2029

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

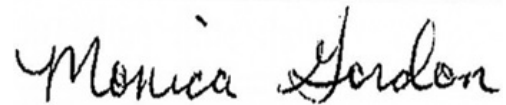
Absent: None (0)

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the meeting do now adjourn to meet again at the same time and same place on January 15, 2026, in accordance with County Board Resolution 25-3726.

The motion prevailed and the meeting stood adjourned.



COUNTY CLERK