



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

**Virtual Meeting**

**BOARD AGENDA**

**Thursday, October 22, 2020, 10:00 AM**

**PUBLIC TESTIMONY**

Due to the current health crisis, there is no in-person participation for the County Board meetings. The President and Commissioners will participate remotely. The public can observe the livestream <https://www.cookcountyil.gov/service/watch-live-board-proceedings>

The public can still testify to the Committee Meetings. Only written comment will be accepted for those wishing to provide Public Testimony. Written comments provided prior to the start of the meeting will be read aloud at the meeting. Three minutes per comment will be allowed, though every effort will be made to read statements in their entirety. If you have additional material for the Board to consider, please email testimony to [cookcounty.board@cookcountyil.gov](mailto:cookcounty.board@cookcountyil.gov) and indicate a desire that your testimony be entered into the record. All written comment which complies with County Board Rules will be posted online.

**PRESIDENT**

[20-4646](#)

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

**PROPOSED RESOLUTION****REQUEST OF THE TRANSPORTATION COMMITTEE TO HOST THE REGIONAL TRANSPORTATION AUTHORITY, CHICAGO TRANSIT AUTHORITY (CTA), METRA AND PACE FOR THE PRESENTATIONS OF THEIR ANNUAL BUDGETS**

**WHEREAS**, the Regional Transportation Authority is the oversight, funding, and planning agency for the three Service Boards: CTA, Metra, and Pace; and

**WHEREAS**, pursuant to the Regional Transportation Authority Act (70 ILCS 3615/), the Regional Transportation Authority and the three Service Boards (CTA, Metra and Pace) are required to present their annual budgets to the Cook County Board of Commissioners; and

**WHEREAS**, the Cook County Board of Commissioners must receive those presentations prior to the Regional Transportation Authority, CTA, Metra and Pace approving their annual budgets.

**NOW, THEREFORE, BE IT RESOLVED** that the Cook County Board of Commissioners does hereby request that the Transportation Committee host the four transit agencies (RTA, CTA, Metra and Pace) at their regularly scheduled meeting on Wednesday November 18, 2020 at 9:30 A.M. for the purpose of hearing presentations from each agency on their proposed Fiscal Year 2021 Operating Budgets.

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

[20-4591](#)

**Presented by:** DELRICE ADAMS, Executive Director, Justice Advisory Council

**PROPOSED CONTRACT**

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

**Vendor:** Various, Chicago, Illinois

1. Brighton Park Neighborhood Council, Chicago, Illinois
2. Build, Inc., Chicago, Illinois
3. Enlace, Chicago, Illinois
4. Erie Neighborhood House, Chicago, Illinois
5. Habilitative Systems, Chicago, Illinois
6. Institute for Nonviolence Chicago, Chicago, Illinois
7. Kids Above All, Chicago, Illinois
8. St. Agatha Church, Chicago, Illinois
9. UCAN, Chicago, Illinois
10. Youth Guidance, Chicago, Illinois

**Request:** Authorization for the Justice Advisory Council to enter into and execute

**Good(s) or Service(s):** Violence Prevention, Intervention, & Reduction Services

**Contract Value:** Total of \$3,000,000.00

1. Brighton Park Neighborhood Council, \$300,000.00
2. Build, Inc., \$300,000.00
3. Enlace, \$300,000.00
4. Erie Neighborhood House, \$300,000.00
5. Habilitative Systems, \$300,000.00
6. Institute for Nonviolence, \$300,000.00
7. Kids Above All, \$300,000.00
8. St. Agatha Church, \$300,000.00
9. UCAN, \$300,000.00
10. Youth Guidance, \$300,000.00

**Contract period:** 12/1/2020 - 11/30/2022

**Potential Fiscal Year Budget Impact:** FY 2021 \$1,500,000.00, FY 2022 \$1,500,000.00

**Accounts:** 11100.1499.33915.521313

**Contract Number(s):**

1. Brighton Park Neighborhood Council, 1205-2001A
2. Build, Inc., 1205-2001B
3. Enlace, 1205-2001C
4. Erie Neighborhood House, 1205-2001D
5. Habilitative Systems, 1205-2001E
6. Institute for Nonviolence Chicago, 1205-2001F
7. Kids Above All, 1205-2001G
8. St. Agatha Church, 1205-2001H
9. UCAN, 1205-2001I
10. Youth Guidance, 1205-2001J

**Concurrences:**

N/A

N/A

**Summary:**

The Justice Advisory Council is requesting authorization to enter into and execute contracts with ten (10) community-based organizations. These contractors will provide violence prevention, intervention, and reduction services.

Brighton Park Neighborhood Council will provide evidence-based interventions for 100 at-risk youth with justice system involvement and exposure to complex trauma. This program, Leaders of Tomorrow, interrupts cycles of violence with a holistic approach to the needs of marginalized youth in Brighton Park.

Build, Inc. will provide services to 230 young people in the Austin and Humboldt Park communities at highest risk for violence involvement. BUILD's interventions help gang- and justice-involved youth to step away from stabilize their current environment, increase their self-efficacy, succeed in school, and successfully transition to the workforce and adulthood, with the ultimate goal of reducing violence at both the individual and community levels.

Enlace Chicago will support youth through the Little Village Youth Safety Network (LVYSN). LVYSN provides coordinated services with a dozen community partners. Data from consecutive years indicates that youth participating in LVYSN programming become more connected to adults and report being able to seek help from these adults during a crisis. These connections serve as critical protective factors, mitigating exposure to violence.

Erie Neighborhood House will offer services for women through its Proyecto Cuidate program. This program responds to the growing need for culturally competent violence prevention and family

strengthening services in the Little Village community. Proyecto Cuidate provides in-depth assessments, supportive counseling, case management, parent education classes, and support groups for women designed to promote self-development and skill building. Programming will include supportive services, parenting classes and psychotherapy along with educational and/or training opportunities that include wraparound services such as literacy and English as a second Language classes for the entire family.

Habilitative Systems, Inc. (HSI) will integrate a public health and positive youth development approach to reduce youth violence and recidivism. HSI's R.E.S.T.O.R.E. Our Youth (Recapturing, Empowering, Supporting, Transforming, Ownership, Repairing and Enhancing) program will combine evidence-based violence prevention (VP) and restorative justice (RJ) models with a holistic continuum of wrap-around services to reduce violence among at risk youth in the Chicago's Austin, North Lawndale, and East & West Garfield Park neighborhoods.

Institute for Nonviolence Chicago will canvass the Back of the Yards, Austin, and West Garfield Park neighborhoods daily, engaging in conflict mediation and street outreach to defuse and de-escalate conflicts. Program workers respond to shootings and homicides within one hour of notification and work to prevent retaliation and support those in crisis. Combined with victim support services and re-entry case management, these efforts help heal and empower communities in the aftermath of violence and serve over 400 of the highest-risk individuals.

Kids Above All will deliver programs on the south and west sides of Chicago, with specific attention to the needs of youth in care, to remedy the negative effects of exposure to complex trauma. Programs will strengthen youth who have either been a victim of violence, committed violence, or are high risk to fall into one of those categories with specific attention to the Bronzeville, East Garfield Park, Englewood, Washington Park, Woodlawn, Lawndale, Humboldt Park, and Garfield Park communities of Chicago. Services include coordination of care with guardians, teachers, family members and other adults in the lives of participants.

St. Agatha Church will work with with local residents to lower the short-and-long-term crime, violence, and incarceration rates in East and West Garfield Park and North Lawndale, through practices that increase the potential for healing and empowering community residents and returning citizens. Staff members, along with church and community volunteers, act as coaches and mentors to individuals incarcerated at Cook County Jail, and upon their release assists them in accessing basic needs such as identification, housing, job training, trauma counseling and employment. St. Agatha also conducts weekly Circles for the parents of youth incarcerated in the Juvenile Detention Center to provide supports and strategies for building stronger communication skills with their children and helping them to make more positive choices upon release.

UCAN will provide tested violence interruption, 1:1 and group mentoring, counseling, workforce development, and wraparound services for young persons who have been victims and/or perpetrators of violence in Chicago's North Lawndale community. 100 youth and adults who have been detained and/or are at risk of detention in the Juvenile Temporary Detention Center or the Cook County Jail will receive supports to reduce the impact of exposure to violence and trauma, with a goal of 90% of these individuals not being subsequently charged with a violent crime.

Youth Guidance will deliver its proven BAM (Becoming a Man) counseling intervention program to 110 high-need male students at Thornton Township High School in Harvey and Rosa Parks Middle School in Dixmoor. BAM offers an integrated character development, violence prevention, and counseling program to youth between the ages of 12 and 17; this program is shown by external evaluations by the University of Chicago Crime Lab to be an effective means of supporting academic engagement and significantly decreasing student criminal behaviors.

These contracts were selected pursuant to Request for Proposals (RFP) 1205-2001, released in February 2020. The aforementioned vendors were selected based on the established evaluation criteria.

[20-4592](#)

**Presented by:** DELRICE ADAMS, Executive Director, Justice Advisory Council

**PROPOSED CONTRACT**

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

**Vendor:** Various, Chicago and South Holland, Illinois

1. Centers for New Horizons, Chicago, Illinois
2. Chicagoland Prison Outreach, South Holland, Illinois
3. Growing Home, Chicago, Illinois
4. IMAN - Inner City Muslim Action Network, Chicago, Illinois
5. OAI, Inc., Chicago, Illinois
6. Revolution Workshop, Chicago, Illinois

**Request:** Authorization for the Justice Advisory Council to enter into and execute

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

**Contract Value:** Total of \$1,200,000.00

1. Centers for New Horizons, \$200,000.00
2. Chicagoland Prison Outreach, \$200,00.00
3. Growing Home, \$200,000.00
4. IMAN - Inner City Muslim Action Network, \$200,000.00
5. OAI, Inc., \$200,000.00
6. Revolution Workshop, \$200,000.00

**Contract period:** 12/1/2020 - 11/30/2022

**Potential Fiscal Year Budget Impact:** FY 2021 \$600,000.00, FY 2022 \$600,000.00

**Accounts:** 11100.1499.33915.521313

**Contract Number(s):**

1. Centers for New Horizons, 1205-2002A
2. Chicagoland Prison Outreach, 1205-2002B
3. Growing Home, 1205-2002C
4. IMAN - Inner City Muslim Action Network, 1205-2002D
5. OAI, Inc., 1205-2002E
6. Revolution Workshop, 1205-2002F

**Concurrences:**

N/A

N/A

**Summary:**

The Justice Advisory Council is requesting authorization to enter into and execute contracts with six (6) community-based organizations. These contractors will provide recidivism reduction services.

Centers for New Horizons will provide "Rise!" a successful program serving 70 adults in the Grand Boulevard and Englewood communities who have been detained and/or are at risk of detention in the Cook County Jail. This program model began in 2018 and has shown great success in reducing recidivism. From the initial 62 enrollments in the program, only 1 participant has recidivated following enrollment while 36 have already joined the workforce. The program provides workforce services with intensive wrap around services and trauma based cognitive behavioral therapy to address history of trauma and violence, building resilience and providing supports.

Chicagoland Prison Outreach will provide vocational training to 75-85 individuals who have been incarcerated. Students receive job readiness, mentoring and life skills classes, as well as mental health services and trauma-informed counseling. Welding training (Arc/Mig/Tig) has been delivered with great success to CPO program participants for thirteen years, for residents of South Suburban communities and residents of Chicago south-side communities. Over 80% of program participants have gained employment after completion of the welding program.

Growing Home provides hands-on and classroom training in the Englewood community and other south and west side Chicago communities. Growing Home is been dedicated to supporting people with extreme barriers to employment, especially those with criminal backgrounds. The program includes an innovative 14-week transitional jobs program for 110 individuals which integrates three key activities-fieldwork on our organic farms, customized classroom instruction, and one-on-one case management-for a holistic approach to employment. The organization teaches transferable skills such as project management, effective communication, personal responsibility, leadership, and teamwork. Participants receive a wage for the hours they work and study. In 2019, 88% of Growing Home program participants completed the program,

and 76% of these individuals found unsubsidized employment.

Inner-City Muslim Action Network (IMAN) provides a Green ReEntry Program, including comprehensive training and services to 70 formerly incarcerated men and women of all ages, located in Chicago Lawn, Englewood, and surrounding neighborhoods. The program addresses behavioral health, life skills, job readiness, and training in key trades in the construction industry as a career option. It also includes needed workshops on substance abuse, case management, and job placement. In addition, participants access long-term physical health and mental health counseling support through IMAN's federally qualified health center.

OAI, Inc. will provide a Train-Expunge-Counsel-Hire (TECH) program to provide technical field employment and related services to individuals returned from incarceration to the Cook County Southland communities, particularly Robbins, Riverdale, Dolton, Calumet City, Harvey, Chicago Heights, Park Forest, Markham, Matteson, Country Club Hills, and Blue Island. Available supportive services include case management, career coaching, transportation, interviewing attire, uniforms, childcare assistance, testing and certification fees, drug testing, record expungement assistance, food, and other need-based services required to eliminate barriers to success. Technical training providers Governors State University and South Suburban College will up-skill participants with nationally recognized industry credentials and, along with Chicago Southland Economic Development Corporation (CSEDC), will engage with employers to provide employment to graduates.

Revolution Workshop will serve seventy individuals from Chicago's west and south side communities with construction trades pre-apprenticeship skills training, job placement and retention, and supportive services such as housing, substance abuse and legal services, and medical services. Participants who are justice-involved receive tailored services to remove barriers to success, and construction industry relationships by this organization connect participants with job placement and union sponsorship. Revolution Workshop also seeks to reduce inequity in Chicago by providing 1-on-1 counseling focusing on solving immediate financial stability issues such as obtaining food stamps, Medicaid, child care, or transportation, and later resolves thorny issues, such as medical, student, and traffic debt.

These contracts were selected pursuant to Request for Proposals (RFP) 1205-2002, released in February 2020. The aforementioned vendors were selected based on the established evaluation criteria.

### **COMMISSIONERS**

[20-4758](#)

**Presented by:** SEAN M. MORRISON, County Commissioner

### **PROPOSED TRANSFER OF FUNDS**

**Department:** District 17 - Commissioner Sean Morrison

**Request:** Approve Transfer of Funds



**Reason:** Payment for rent and professional services

**From Account(s):** 11000.1097.19240.501010 Salaries and Wages \$3,000.00

**To Account(s):**

11000.1097.19240.520830 Professional Services \$2,020.00

11000.1097.19240.550130 Facility and office Space Rental \$980.00

**Total Amount of Transfer:** \$3,000.00

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

Balances on 9/29/20 were:

Professional Services-\$93.41

Facility and office space rental-\$3,180.00

Balances on 8/28/20

Professional Services-\$508.41

Facility and office space rental-\$5,010.00

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

The account pays for professional services and consultants to the office throughout the fiscal year.

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

N/A

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

There was a reduction in the office staff salaries

[20-4792](#)

**Sponsored by:** BRANDON JOHNSON, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**SUPPORTING THE PASSAGE OF THE “FAIR TAX” CONSTITUTIONAL AMENDMENT**

**WHEREAS**, in the upcoming General Election on November 3, 2020 Illinois voters will be asked to vote on a proposed amendment to Section 3 of Article IX of the Illinois Constitution, colloquially known as the “Fair Tax;” and,

**WHEREAS**, the Fair Tax amendment will allow the State of Illinois to impose a graduated marginal income tax on residents for the first time, as opposed to a regressive flat income tax; and,

**WHEREAS**, the State of Illinois has the eighth most regressive tax systems in the nation, according to the Institute on Taxation and Economic Policy (ITEP); and,

**WHEREAS**, an ITEP report found that Illinois’s flat tax exacerbates income inequality and worsens the racial wealth gap, and that the compounding effects of years of a flat income tax has enriched wealthy, mostly white Illinoisans, by tens of billions while stripping billions from Black and Hispanic communities; and,

**WHEREAS**, under the tax brackets approved by the Illinois legislature, the Fair Tax will amount to a tax increase for 3% of the population whose income is above \$250,000 per year, while the remaining 97% of the population will pay the same or less in taxes; and

**WHEREAS**, the Fair Tax is estimated to generate upwards of \$3 billion in revenue that will fund schools and other social services that are desperately needed in the City of Chicago and across the state;

**NOW THEREFORE, BE IT RESOLVED**, the Cook County Board of Commissioners supports the passage of the “Fair Tax” constitutional amendment to allow for a graduated income tax in Illinois.

**SECRETARY TO THE BOARD OF COMMISSIONERS**

[20-4716](#)

**Presented by:** MATTHEW B. DeLEON, Secretary to the Board

**PROPOSED TRANSFER OF FUNDS**

**Department:** Secretary to the Board

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

**Reason:** To provide essential and enhanced services for the Board of Commissioners, specifically the need for archive supplies and digitization of media. Remaining funds will be utilized to purchase additional supplies for general operation

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

**To Account(s):** 11000.1018.10595.521313 Special Projects Archives \$15,000.00

11000.1018.19145.530257 Expenses Secretary to the Board \$20,000.00

11000.1018.19145.520830 Professional Services \$20,000.00

**Total Amount of Transfer:** \$55,000.00

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

Balances on 10/1/2020 were:

Special Projects-Archives \$74,258  
Expenses Secretary to the Board \$20,228  
Professional Services \$45,818

Balances on 9/1/2020 were:

Special Projects-Archives \$82,470  
Expenses Secretary to the Board \$20,823  
Professional Services \$45,818

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

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

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

None.

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

Funding in this account anticipated filling positions for an entire fiscal year. That did not occur.

**OFFICE OF THE COUNTY AUDITOR**

[20-4535](#)

**Presented by:** MARY MODELSKI, County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** CARES ACT - Municipalities Initial Distribution

**Report Period:** September 2020

**Summary:** The purpose of this review was to assess the process and controls implemented to ensure that the application submitted by the Municipalities were complete and in compliance.

[20-4614](#)

**Presented by:** MARY MODELSKI, County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** Inmate Commissary Services Internal Audit Report

**Report Period:** October 2020

**Summary:** The purpose of this audit was designed to determine the Department of Corrections compliance with the amended requirements of the Illinois Jail Standards

[20-4680](#)

**Presented by:** MARY MODELSKI, County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** Veterans Assistance Commission of Cook County Internal Audit Report

**Report Period:** October 2020

**Summary:** The purpose of this audit were to evaluate if adequate financial internal controls were in place and operating as intended, operations were efficient, as well as to assess the overall completeness and accuracy of the VACCC's quarterly report.

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

[20-4787](#)

**Presented by:** AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

**REPORT**

**Department:** Bureau of Finance

**Report Title:** Cook County Board Report of Coronavirus Relief Funds and Federal Emergency Management Agency Public Assistance Grant

**Report Period:** 3/1/2020 - 9/30/2020

**Summary:** The report provides detailed information regarding expenditures related to Coronavirus Relief Funds and the Federal Emergency Management Agency Public Assistance Grant for the time period covering 3/1/2020 - 9/30/2020

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

[20-4231](#)

**Presented by:** ANNETTE GUZMAN, Budget Director

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT**

**Department:** Department of Budget and Management Services

**Other Part(ies):** Forest Preserve District of Cook County

**Request:** Authorization to enter into the Eighth Amended and Restated Intergovernmental Agreement (“Agreement”) between the County of Cook (the “County”) and the Forest Preserve District of Cook County (the “Forest Preserve”) for the reimbursement of payment for certain services rendered by various County departments and the Forest Preserve.

**Goods or Services:** The County and the Forest Preserve wish to extend the Agreement for one additional year and restate/amend the Agreement to increase the amount of reimbursement for payment between the Forest Preserve and the County for various services rendered; and to transfer ownership of one vehicle from the County’s Department of Emergency Management and Regional Security to the Forest Preserve.

**Agreement Number:** N/A

**Agreement Period:** 1/1/2021 - 12/31/2021

**Fiscal Impact:** FY 2021: amounts not to exceed \$2,055,363.00 in revenue and \$930,000.00 in expenditures

**Accounts:** Various countywide corporate accounts

**Summary:** The County and the Forest Preserve entered into an Intergovernmental Agreement on 8/21/2012 authorizing the Parties to perform various services for the other, in accordance with the Intergovernmental Cooperation Act. The Parties agreed to provide various services and to provide reimbursement for payment for said services. The Intergovernmental Agreement was further amended on 4/25/2013, 6/18/2014, 9/8/2015, 11/15/2016, 6/6/2017, 4/25/2018, 9/26/2018, and 2/21/2019 to allow for additional cooperation. The Eighth Amended and Restated Intergovernmental Agreement consolidates the

prior agreements into one Intergovernmental Agreement, so the parties can refer to one agreement and allows for the transfer of one County vehicle to the Forest Preserve. This is a one year agreement covering FY 2021.

[20-4342](#)

**Presented by:** ANNETTE GUZMAN, Budget Director

**PROPOSED TRANSFER OF FUNDS**

**Department:** Budget & Management Services

**Request:** To approve budget transfer

**Reason:** To provide funding for cash match portion of BOT/DOTH's broadband grant (item #20-4005)

**From Account(s):** 11000.1490.1490.11030.521313

**To Account(s):** 11000.1490.1490.15050.580170

**Total Amount of Transfer:** \$86,000

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

July 2020. Zero balance

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

The account used to transfer funds was identified as having enough funds to accommodate the various special program expense with minimal impact to the selected account for future expenditures.

Other accounts considered was Fixed charge account 11000.1490.11030.580300

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

The certain projects will be deferred to FY21.

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

N/A

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

[20-4659](#)

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Comptroller

**Report Title:** Bills & Claims Report

**Report Period:** 9/4/2020 - 10/1/2020

**Summary:** This report to be received and filed and comply with the Amendment 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 for professional 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 the source provided:
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.



**BUREAU OF FINANCE**  
**OFFICE OF CONTRACT COMPLIANCE**

[20-4685](#)

**Presented by:** EDWARD H. OLIVIERI, Director, Office of Contract Compliance

**REPORT**

**Department:** Office of Contract Compliance

**Report Title:** Annual Business Diversity Report

**Report Period:** Fiscal Year 2019

**Summary:** Annual Report on the Minority- and Women-owned Business Enterprise Program

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

[20-4673](#)

**Presented by:** RAFFI SARRAFIAN, Chief Procurement Officer

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Office of the Chief Procurement Officer

**Vendor:** The Public Group, LLC., Provo, Utah

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

**Good(s) or Service(s):** Online Public Auction Services

**Original Contract Period:** 10/15/2017-10/14/2020

**Proposed Amendment Type:** Extension

**Proposed Contract Period:** Extension period, 10/15/2020-8/10/2021

**Total Current Contract Amount Authority:** \$0.00, Revenue Generating

**Original Approval (Board or Procurement):** Board, 9/13/2017

**Increase Requested:** N/A

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

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

**Previous Board Renewals:** N/A

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

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

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

**Potential Fiscal Impact:** None. Revenue Generating.

**Accounts:** N/A

**Contract Number(s):** 1625-15738

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Section 34-125(j) of the Cook County Procurement Code provides that the Chief Procurement Officer facilitate the sale of surplus property. The Public Group LLC, provides a public web-based, online auction system which enables the County to manage the sale of its surplus items, including but not limited to vehicles. This extension will allow the Office of the Chief Procurement Officer to continue to receive Online Public Auction Services.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. The Public Group, LLC was previously awarded a contract by the City of Tucson, Arizona through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

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

[20-4124](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

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

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

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

**Original Contract Period:** 12/1/2017 - 11/30/2020, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** 12/1/2020 - 11/30/2021

**Total Current Contract Amount Authority:** \$9,000,000.00

**Original Approval (Board or Procurement):** Board, 7/19/2017, \$9,000,000.00

**Increase Requested:** \$3,000,000.00

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

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

**Previous Board Renewals:** N/A

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

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

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

**Potential Fiscal Impact:** FY 2021 \$3,000,000.00

**Accounts:** 11250.1021.501700

**Contract Number(s):** 1730-16416

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Risk Management is requesting authorization for the Chief Procurement Officer to renew and increase contract #1730-16416. Davis Vision, Inc. provides employer sponsored vision insurance benefits for Cook County employees and their dependents. Cook County currently offers vision coverage for all eligible employees and dependents. The plan design is negotiated through the collective bargaining process. Employees do not contribute through payroll to the cost of the plans. The expense is covered through annual appropriations.

Contract #1730-16416 was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Davis Vision, Inc. was selected based on established evaluation criteria.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER**

[20-3964](#)

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

**PROPOSED CONTRACT**

**Department(s):** Bureau of Administration, Printing and Graphic Services (PGS)

**Vendor:** Xerox Corporation, Bolingbrook, Illinois

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

**Good(s) or Service(s):** Lease of High-Speed Digital Color Printer

**Contract Value:** \$1,198,039.40

**Contract period:** 12/1/2020 - 11/30/2025

**Potential Fiscal Year Budget Impact:** FY 2021 \$239,607.88, FY 2021 \$239,607.88, FY 2022 \$239,607.88, FY 2023 \$239,607.88, FY 2024 \$239,607.88, FY 2025 \$239,607.88

**Accounts:** 11000.1490.33830.540131

**Contract Number(s):** 1923-17899R

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will provide the Printing and Graphics Services Department with a large digital color printer to perform print requests for various County departments including the County Clerk (election and budget books), Cook County Hospital, the Sheriff's Office, JTDC, Bureau of Economic Development and the Department of Revenue. This will serve as a replacement for the Xerox iGen printer which was purchased in 2010 and which is nearing the end of its useful life expectancy.

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

[20-4108](#)

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

**PROPOSED CONTRACT**

**Department(s):** Bureau of Administration, Printing and Graphic Services

**Vendor:** The Envelope Connection, Chicago, Illinois

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

**Good(s) or Service(s):** Blank Envelopes

**Contract Value:** \$201,010.00

**Contract period:** 11/1/2020 - 10/31/2023, with one (1), one (1) year renewal option

**Potential Fiscal Year Budget Impact:** FY 2020 \$11,172.78, FY 2021 \$67,036.68, FY 2022 \$67,036.68, FY 2023 \$55,763.86

**Accounts:** 11000.1011.18020.530719

**Contract Number(s):** 1985-17781

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will provide Printing and Graphics Services (PGS) with blank envelopes to complete printed envelope requests from various Cook County Departments.

This contract is awarded through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. The Envelope Connection was the lowest, responsive and responsible bidder.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE MEDICAL EXAMINER**

[20-4490](#)

**Presented by:** PONNI ARUNKUMAR, M.D. Chief Medical Examiner

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Medical Examiner

**Vendor:** Moore Security, Inc. Chicago, Illinois

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

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

**Original Contract Period:** 1/15/2018 - 1/14/2020, with two (2), one (1) year renewal options.

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 1/15/2021 - 1/14/2022

**Total Current Contract Amount Authority:** \$269,779.46

**Original Approval (Board or Procurement):** Procurement, 1/9/2018, \$103,181.76

**Increase Requested:** \$50,000.00

**Previous Board Increase(s):** 12/19/2019, \$119,788.00

**Previous Chief Procurement Officer Increase(s):** 5/17/2018, \$46,809.70

**Previous Board Renewals:** 12/10/2019, 1/15/2020 - 1/14/2021

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

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

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

**Potential Fiscal Impact:** FY 2021 \$50,000.00

**Accounts:** 11100.1259.10155.520835

**Contract Number(s):** 1735-16458

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and the last of two (2), one (1) year renewal options will allow the Cook County Medical Examiner to continue to receive armed security.

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

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

[20-3821](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

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

**Department:** Transportation and Highways

**Other Part(ies):** Gallagher Asphalt Corporation, Thornton, Illinois

**Action:** Completion of Construction Approval Resolution

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

**Location of Project:** Pavement Reservation and Rehabilitation Program - South 2019; Sauk Trail from Governors Highway to West of Lakewood Boulevard; Kedzie Avenue from County Air Drive to 147th Street; Stony Island Avenue from Joe Orr Road to Glenwood Lansing Road; Harlem Avenue from Steger Road to Laraway Road / Sauk Trail

**Section:** 19-PPRPS-00-PV

**County Board District:** 5 & 6

**Contract Number:** 1955-17738

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$3,429,788.78

**Fund:** Motor Fuel Tax: 11300.1500.29150.560019

**Percent Above or Below Construction Contract Bid Amount:** \$777,959.70 or 29.3% above Construction Contract Bid Amount

**Summary:** The Department of Transportation and Highways respectfully submits the Proposed Completion of Construction for work done by Gallagher Asphalt Corporation, Thornton, Illinois. The proposed improvement consisted of grinding and overlaying of the existing hot-mix asphalt pavement, patching, diamond grinding of existing concrete pavement, sidewalk ADA improvements, drainage repairs and adjustments, curb and gutter replacement, guardrail removal and replacement, traffic control and protection, pavement markings and any collateral and auxiliary work as needed to complete the project has been completed under the supervision and satisfaction of the Superintendent.

The increases are attributed to the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for asphalt items, combination curb and gutter items, pavement patching items, modified urethane pavement marking, and storm sewer items.



[20-4170](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Metra, commuter rail division, Chicago, Illinois

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

**Goods or Services:** Construction

**Location:** Village of Homewood, Homewood, Illinois

**Section:** 19-IICTR-03-RR

**Centerline Mileage:** N/A

**County Board District:** 6

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$300,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Metra, commuter rail division, Chicago, Illinois. Metra will be the lead agency for construction of improvements to the Village of Homewood intermodal station. The County of Cook will pay for a share of the construction and Construction Management costs incurred by the Metra.

[20-4240](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

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

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Resolution

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

**Maintenance District(s):** 1, 2, 4 and 5

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

**Fiscal Impact:** \$137,500.00

**Account(s):** 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The Maintenance resolution is for appropriating funds to furnish and deliver several types of aggregate materials

[20-4241](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

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

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Resolution

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

**Maintenance District(s):** 1, 2, 4 and 5

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

**Fiscal Impact:** \$3,300,000.00

**Account(s):** 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. These funds will be used to purchase bulk rock salt and deicing materials for ice and snow control throughout the County.

[20-4242](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

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

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Resolution

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

**Maintenance District(s):** 1, 2

**County Board District(s):** 9, 13, 14, 15 & 17

**Fiscal Impact:** \$110,000.00

**Account(s):** 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The funds will be for the purchase of bituminous cold patch materials for use in northern County Highway maintenance operations, Districts one and two.

[20-4244](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

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

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Resolution

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

**Maintenance District(s):** 4, 5

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

**Fiscal Impact:** \$110,000.00

**Account(s):** 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The funds will be for the purchase of bituminous cold patch materials for use in southern County Highway maintenance operations, Districts four and five.

[20-4245](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

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

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Resolution

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

**Maintenance District(s):** 1, 2, 4 and 5

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

**Fiscal Impact:** \$33,000.00

**Account(s):** 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The funds will be used to furnish and deliver crack fill material for use in County Highway pavement preservation operations

[20-4246](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

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

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Resolution

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

**Maintenance District(s):** 1, 2, 4 and 5

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

**Fiscal Impact:** \$275,000.00

**Account(s):** 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The funds will be used for grass mowing and vegetation maintenance along County maintained highways that are adjacent to Forest Preserve District of Cook County

[20-4247](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

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

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Resolution

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

**Maintenance District(s):** 1, 2, 4 and 5

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

**Fiscal Impact:** \$275,000.00

**Account(s):** 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The funds will go towards the maintenance, repair and/or replacement of existing guardrails.

[20-4248](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

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

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Resolution

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

**Maintenance District(s):** 1, 2

**County Board District(s):** 9, 13, 14, 15 & 17

**Fiscal Impact:** \$151,250.00

**Account(s):** 11300.1500.29150. 530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The funds will go towards the purchase of bituminous hot patch materials for use in northern County Highway maintenance operations, Districts one and two.

[20-4249](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

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

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Resolution

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

**Maintenance District(s):** 4

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

**Fiscal Impact:** \$82,500.00

**Account(s):** 11300.1500.29150. 530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The funds will go towards the purchase of bituminous hot patch materials for use in southern County Highway maintenance operations

[20-4250](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

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

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Resolution

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

**Maintenance District(s):** 5

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

**Fiscal Impact:** \$82,500.00

**Account(s):** 11300.1500.29150. 530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The funds will go towards the purchase of bituminous hot patch materials for use in southern County Highway maintenance operations

[20-4251](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

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

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Resolution

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

**Maintenance District(s):** Countywide

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



**Fiscal Impact:** \$77,000.00

**Account(s):** 11300.1500.29150.530224

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The funds will go towards the purchase of Liquid Calcium Chloride Deicing Materials for ice and snow removal operations throughout the county.

[20-4252](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

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

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Resolution

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

**Maintenance District(s):** Countywide

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

**Fiscal Impact:** \$165,000.00

**Account(s):** 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The funds will go towards Spoils Removal Services throughout Maintenance Bureau Districts 1, 2, 4, and 5

[20-4253](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

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

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Resolution

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

**Maintenance District(s):** Countywide

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

**Fiscal Impact:** \$110,000.00

**Account(s):** 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The appropriating of the funds will be for the removal of trees on County right of way.

[20-4254](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

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

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

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

**Project:** Construction Management Services for PPRP - North

**Location:** Various Locations - North in Cook County

**Section:** 20-CMPPN-00-PV

**County Board District(s):** 1, 8, 9, 10, 12, 13, 14, & 15

**Centerline Mileage:** N/A

**Fiscal Impact:** \$10,000,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for Construction Management. The funds will go towards Construction Management Services Pavement Preservation and Rehabilitation at Various Locations - North in Cook County.

[20-4255](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

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

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

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

**Project:** Construction Management Services for PPRP - South

**Location:** Various Locations - South in Cook County

**Section:** 20-CMPPS-00-PV

**County Board District(s):** 2,3,4,5,6,7,11,16 & 17

**Centerline Mileage:** N/A

**Fiscal Impact:** \$10,000,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for Construction Management. The funds will go towards Construction Management Services Pavement Preservation and Rehabilitation at Various Locations - South in Cook County.

[20-4352](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Ford Heights, Illinois

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

**Goods or Services:** Feasibility/Planning Study

**Location:** Lincoln Highway from Cottage Grove to Torrence Avenue, Ford Heights, Illinois

**Section:** 19-IICRD-05-ES

**Centerline Mileage:** N/A

**County Board District:** 5

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$225,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and the Village of Ford Heights. The Village will be the lead agency for feasibility/planning study of the restoration of Lincoln Highway from Cottage Grove to Torrence Avenue. County of Cook will pay for a share of the feasibility/planning study costs incurred by the Village and shall reimburse the Village for its share of said costs.

[20-4456](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

#### **REPORT**

**Department:** Transportation and Highways

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

**Report Period:** 9/1/2020 - 9/30/2020

**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 September 2020.

[20-4483](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

#### **PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Township of Proviso, Illinois

**Request:** Approval of the Proposed Intergovernmental Agreement

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

**Location:** Proviso Township, Illinois

**Section:** 20-PROTP-00-PV

**Centerline Mileage:** N/A

**County Board District:** 1, 9, 16

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

**Agreement Period:** 10/22/2020-12/31/2023

**Fiscal Impact:** \$700,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Township of Proviso. The funds will go towards work to be for Street Improvements in the Township of Proviso. The scope includes but is not limited to the removal and replacement of existing pavement, curb and gutter removal and replacement and sidewalk replacement.

[20-4486](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** City of Palos Heights, Illinois

**Request:** Approval of the Proposed Intergovernmental Agreement

**Goods or Services:** Project Improvements

**Location:** Palos Heights, Illinois

**Section:** 20-MUNMP-02-PV

**Centerline Mileage:** N/A

**County Board District:** 6,17

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

**Agreement Period:** 10/22/2020- 10/22/2023

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

**Accounts:** 11300.1500.29150.530224, 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the City of Palos Heights, Illinois. The appropriating funds are to participate in the maintenance or improvement of County jurisdictional roadways within County owned Right of Way in the City of Palos Heights in Cook County.

[20-4557](#)

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

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

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

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

**Project:** Arlington Heights Road - Turner Avenue to Brantwood Avenue

**Location:** Arlington Heights Road - Turner Avenue to Brantwood Avenue, Elk Grove Village, Elk Grove, Illinois

**Section:** 20-V6937-00-PV

**County Board District(s):** 15

**Centerline Mileage:** 1.4 miles

**Fiscal Impact:** \$4,400,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work to be done in Elk Grove Village. This is a resolution appropriating funds for Arlington Heights Road construction from Turner Avenue to Brantwood Avenue in Elk Grove Village in Cook County.

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

[20-4605](#)

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

**PROPOSED PAYMENT APPROVAL**

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

**Action:** Authorization of Payment

**Payee:** Pagoda-CCI Joint Venture 1, Elk Grove Village, Illinois

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

**Fiscal Impact:** \$128,398.98

**Accounts:** Capital Improvement Program

**Contract Number(s):** 1555-15033

**Summary:** The required close-out documents for the renovation of the 7th, 8th, and 9th floors of the Criminal Courts Administration Building (CCAB) were received by the County after the original contract had expired. This payment amount reflects the remaining balance on the project.



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

[20-4604](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Chicago United Industries, Ltd., Chicago, Illinois

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

**Good(s) or Service(s):** Square D Variable Speed Drives

**Original Contract Period:** 08/01/2017 - 07/31/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 08/01/2020 - 07/31/2021

**Total Current Contract Amount Authority:** \$62,889.75

**Original Approval (Board or Procurement):** Procurement, 07/24/2017, \$37,889.75

**Increase Requested:** \$25,000.00

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

**Previous Chief Procurement Officer Increase(s):** 05/31/2019, \$25,000.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 05/31/2019, 08/01/2019 - 07/31/2020

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

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

**Potential Fiscal Impact:** FY 2020 \$8,332.00, FY 2021 \$16,668.00

**Accounts:** 11100.1200.12355.530188

**Contract Number(s):** 1745-16560

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and final of two (2) one (1) year renewal options will allow the Department of Facilities Management to continue to receive Square D Variable Speed Drives at various Cook County facilities. These drives are used to control the fans in the variable air volume systems of the heating and air conditioning systems.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook Couth Procurement Code. Chicago United Industries, Ltd. was the lowest, responsive and responsible bidder.

[20-4658](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** SET Environmental, Inc., Wheeling, Illinois

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

**Good(s) or Service(s):** Hazardous Material Handling

**Original Contract Period:** 6/15/2018 - 6/14/2021

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$500,000.00

**Original Approval (Board or Procurement):** Board 6/18/2018, \$500,000.00

**Increase Requested:** \$350,000.00

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

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

**Previous Board Renewals:** N/A

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

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

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

**Potential Fiscal Impact:** FY 2020 \$43,750.00, FY 2021 \$306,250.00

**Accounts:** 11100.1200.12355.540350

**Contract Number(s):** 1885-16859

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase will allow the Department of Facilities Management to continue to receive hazardous material handling services for various facilities for the duration of the contract term. These services are needed to continue to keep Cook County facilities safe during the current pandemic and other times.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. SET Environmental, Inc. was awarded a contract by the City of Chicago through a Request for Proposals (RFP) process. Cook County wishes to leverage this procurement effort.

**BUREAU OF ASSET MANAGEMENT**

**REAL ESTATE**

[20-4686](#)

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

**PROPOSED LEASE AMENDMENT**

**Department:** Real Estate Management

**Request:** To approve Third Amendment to Lease

**Landlord:** Uhlich Children’s Advantage Network (UCAN)

**Tenant:** County of Cook

**Location:** 3605 West Fillmore, Chicago

**Term/Extension Period:** 11/1/2020 - 10/31/2021

**Space Occupied:** Approximately 2,891 square feet

**Monthly Rent:** \$1,000.00

**Fiscal Impact:** \$1,000 FY20 and \$11,000 FY21

**Accounts:** 11100.1300.14185.550130.00000.00000

**Option to Renew:** Two (2), one (1) year renewal options

**Termination:** Tenant may terminate with 60-days written notice.

**Utilities Included:** Yes

**Summary:** The use of space is for the Restorative Justice Community Court, which provides defendants and victims the ability to work together within the community to redress the harm caused by a crime. Approval is recommended.

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

[20-4615](#)

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

**PROPOSED RESOLUTION**

**THE GC NET LEASE (ARLINGTON HEIGHTS) INVESTORS, 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:** The GC Net Lease (Arlington Heights) Investors, LLC

**Address:** 1455 Shure Drive Arlington Heights, Illinois 60004

**Municipality or Unincorporated Township:** Village of Arlington Heights, Illinois

**Cook County District:** 14

**Permanent Index Number:** 03-07-100-015-0000 and 03-07-100-021-0000

**Municipal Resolution Number:** Village of Arlington Heights Resolution Number R2020-005

**Number of month property vacant/abandoned:** 27 months vacant

**Special circumstances justification requested:** Yes

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

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

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

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no 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 over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

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

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

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

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

[20-4616](#)

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

**PROPOSED RESOLUTION**

**SCHRAM ENTERPRISES, INC. A.K.A. ACE GRINDING CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)**

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

**Applicant:** Schram Enterprises, Inc. a.k.a. Ace Grinding

**Address:** 5017 W. Lake Street, Melrose Park, Illinois

**Length of time at current location:** 42 years

**Length of time property under same ownership:** 42 years

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

**Age of the Property (Building):** 52 years

**Municipality or Unincorporated Township:** Village of Melrose Park

**Cook County District:** 16

**Permanent Index Number(s):** 15-05-103-050-0000

**Municipal Resolution Number:** Village of Melrose Park, Resolution No. 111-19

**Evidence of Economic Hardship: Yes**

**Number of blighting factors associated with the property:** Three (3) blighting factors, Deterioration, Obsolescence and the total equalized assessed value of the proposed redevelopment project area has declined 3 of the last 5 years.

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

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

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

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

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

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

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

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

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

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

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

the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

[20-4618](#)

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

**PROPOSED RESOLUTION**

**CONNECT 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:** Connect Group, LLC

**Address:** 2204 West 159th Street, Markham, Illinois

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

**Cook County District:** 5

**Permanent Index Number:** 29-18-326-038-0000

**Municipal Resolution Number:** City of Markham Ordinance 19-O-2227

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

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - the repair and maintenance of semi-trucks and truck sales and warehousing



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

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

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

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

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

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

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

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

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

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

[20-4624](#)

**Sponsored by:** TONI PRECKWINKLE (President) and SEAN M. MORRISON, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**RG RILEY & SONS INC. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)**

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

**Applicant:** RG Riley & Sons Inc.

**Address:** 17700 Duvan Drive, Tinley Park, Illinois

**Length of time at current location:** 24 years

**Length of time property under same ownership:** 24 years

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

**Age of the Property (Building):** 43 years

**Municipality or Unincorporated Township:** Village of Tinley Park

**Cook County District:** 17

**Permanent Index Number(s):** 27-36-204-029-0000

**Municipal Resolution Number:** Village of Tinley Park Resolution No. 2019-R- 046

**Evidence of Economic Hardship:** Yes

**Number of blighting factors associated with the property: Dilapidation, Obsolescence & Deterioration** - The property was built in 1976, and as such had many fixtures from the original construction which have since fallen into a state of disrepair. The most pressing issue is a dilapidated roof; the original roof is filled holes and almost completely rusted out. The roof currently requires constant yearly maintenance and will eventually need to be replaced. **Inadequate Utilities:** The property is over 40 years old and has had major heating and cooling issues in the past few years. **Excessive Vacancies:** Tinley Park's Mental Health TIF contains 119 active property index numbers (PINs) in the Redevelopment Project Area, 65 of which are improved, and 54 are vacant. There are

approximately 80 primary structures on the improved parcels. Of these primary structures, about 78% are over 35 years of age. Almost half of the land in the center of the Redevelopment Project Area is comprised of the Tinley Park Mental Health Center (TPMHC) property formerly owned and operated by the State of Illinois. The facilities gradually ceased operations over a number of years, with the last closing in 2012, and since that time the nearly 280-acre property has been vacant.

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

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

**Living Wage Ordinance Compliance Affidavit Provided:**

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

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

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

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

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

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

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

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

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

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

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

**BUREAU OF HUMAN RESOURCES**

[20-4674](#)

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

**REPORT**

**Department:** Bureau of Human Resources

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

**Report Period:**

Pay Period 18: 8/16/2020 - 8/29/2020

Pay Period 19: 8/30/2020- 9/12/2020

**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.

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

[20-4380](#)

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

**REPORT**

**Department:** Bureau of Technology

**Report Title:** Chief Information Security Officer's Semi-Annual Report

**Report Period:** April 2020-September 2020

**Summary:** This report provides an update on the Information Security Framework and a summary of advice and recommendations from each agency.

[20-4679](#)

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

**REPORT**

**Department:** Bureau of Technology

**Report Title:** IT Major Projects Report

**Report Period:** July 2019 - October 2020

**Summary:** This report provides an update on the status of major IT projects being implemented by the Bureau of Technology throughout Cook County.

**OFFICE OF THE ASSESSOR**[20-4671](#)**Presented by:** FRITZ KAEGI, Cook County Assessor**PROPOSED PAYMENT APPROVAL****Department(s):** Cook County Assessor's Office**Action:** Payment Only**Payee:** Interior Investments, Chicago, Illinois**Good(s) or Service(s):** Protective Plexi-Glass Face Shields**Fiscal Impact:** \$8,404.93**Accounts:** 11000.1040.10155.520840.00000.00000**Contract Number(s):** N/A

**Summary:** The purpose of this payment only is for the purchase of face shields to be installed at cubicles in which 6 feet of social-distancing cannot be maintained. These face shields would be installed at cubicles in which the workstations cannot be reconfigured since the cubicles are set up in a way in which many of the employees face each other. The face shields would provide additional protection for these employees from the airborne COVID-19 virus.

This request was originally submitted for approval of CARES act funding. The request has been denied. After the Assessor's Office met with the Bureau of Asset Management they determined, per the advice of a doctor, that although the plexi-glass can be used as tool, they are not a good substitute or alternative for 6-foot social-distancing. Since the state's current guideline is still at 50% capacity for agencies while we are in phase 4, BAM will not support adding the face shields. However, the Assessor's Office feels very strongly that although capacity limits us to 50%, we want those employees that are on rotating schedules in the office to feel secure at their workstations if 6 feet of distance is not viable. Therefore, we are requesting for payment only of the face shields to be paid from our operating budget.

**OFFICE OF THE CHIEF JUDGE**

**JUDICIARY**

[20-4478](#)

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

**PROPOSED GRANT AWARD**

**Department:** Office of the Chief Judge

**Grantee:** Office of the Chief Judge

**Grantor:** Office of Violence Against Women, U.S. Department of Justice

**Request:** Authorization to accept grant

**Purpose:** Cook County Justice for Family Project is to improve the response of the civil and criminal justice system to families with a history of domestic violence.

**Grant Amount:** \$650,000.00

**Grant Period:** 10/1/2020-9/30/2023

**Fiscal Impact:** None

**Accounts:** N/A

**Concurrences:**

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

**Summary:** Circuit Court of Cook County utilizes the funds to 1) provide supervised visitation and safe exchange services; 2) create a Case Management/Resource Liaison position housed at the courthouse to explain available supervised visitation services to court litigants and judges and connect victims to legal and advocacy services; and 3) provide legal advice and assistance preparing motions for pro se litigants in collaboration with Loyola University Chicago, Chicago Metropolitan Battered Women Network, and the Center for Advancing Domestic Peace.

[20-4551](#)

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

**PROPOSED PAYMENT APPROVAL**

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

**Action:** To Approve Payments to TASC

**Payee:** TASC, Inc., Chicago, Illinois

**Good(s) or Service(s):** Drug court services to program participants

**Fiscal Impact:** \$10,830.27, grant-funded

**Accounts:** 11900.1310.53803.520840, Professional Services, A11017 P24631

**Contract Number(s):** 1830-17256

**Summary:** The Office of the Chief Judge requests payment approval for drug court case management services provided by TASC, while a contract amendment is completed.

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE PROBATION AND COURT SERVICES**

[20-3930](#)

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

**PROPOSED CONTRACT**

**Department(s):** Juvenile Temporary Detention Center, Circuit Court of Cook County

**Vendor:** Victory Supply LLC, Mt. Pleasant, Tennessee

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

**Good(s) or Service(s):** Resident Clothing, Category A

**Contract Value:** \$220,857.58



**Contract period:** 11/1/2020 - 10/31/2023 with two (2), one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2020 \$6,000, FY 2021 \$74,000, FY 2022 \$74,000, FY 2023 \$66,857.58

**Accounts:** 11100.1440.35495.530105, Wearing Apparel

**Contract Number(s):** 1925-17986

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Juvenile Temporary Detention Center (JTDC) requests authorization for the Chief Procurement Officer to enter into and execute a contract with Victory Supply, LLC. The vendor will supply clothing for the residents housed at the JTDC.

This contract is awarded through a publicly advertised competitive bid in accordance with the Cook County Procurement Code. Victory Supply, LLC was the lowest, responsive and responsible bidder.

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE TEMPORARY DETENTION CENTER**

[20-3076](#)

**Presented by:** LEONARD DIXON, Superintendent, Juvenile Temporary Detention Center

**PROPOSED CONTRACT**

**Department(s):** Juvenile Temporary Detention Center

**Vendor:** Phoenix Trading Inc. d/b/a American Products Inc., Woodinville, Washington

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

**Good(s) or Service(s):** Hygiene Supplies

**Contract Value:** \$302,107.50

**Contract period:** 11/1/2020 - 10/31/2023 with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY2020 \$33,000, FY2021 \$100,800, FY2022 \$100,800,

FY2023 \$67,507.50

**Accounts:** 11100.1440.10155.530188

**Contract Number(s):** 2045-18282B

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver with indirect participation.

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Juvenile Temporary Detention Center (JTDC) to receive hygiene supplies. The supplies provided will enable the JTDC to provide personal care products to residents.

The contract was awarded through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Phoenix Supply, LLC is the lowest, responsive and responsible bidder.

**CLERK OF THE CIRCUIT COURT**

[20-4143](#)

**Presented by:** DOROTHY BROWN, Clerk of the Circuit Court

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Clerk of the Circuit Court

**Vendor:** ESS, LLC dba Engineered Security Systems, Towaco, New Jersey

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

**Good(s) or Service(s):** CCTV System Maintenance and Technical Support

**Original Contract Period:** 10/18/2017- 10/17/2018, with two (2), one-year renewal options

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** Extension period 10/18/2020 - 10/17/2021

**Total Current Contract Amount Authority:** \$523,548.70

**Original Approval (Board or Procurement):** Board 10/11/2017, \$168,850.88

**Increase Requested:** \$179,848.90

**Previous Board Increase(s):** 11/14/2018 \$174,848.00, 10/24/2019 \$179,848.92

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

**Previous Board Renewals:** 11/14/2018, 10/18/2018-10/17/2019; 10/24/2019, 10/18/2019-10/17/2020

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

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

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

**Potential Fiscal Impact:** FY 2021 \$179,848.90

**Accounts:** (11100.1335.13945.540135; \$87,301.60) (11100.1335.13945.550010; \$92,547.30)

**Contract Number(s):** 1618-15820

**Concurrences:**

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

The Chief Procurement Officer concurs.

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

**Summary:** This extension will allow the Clerk of the Circuit Court's Office to continue to receive maintenance and technical support for cameras and proprietary software, and for the relocation of cameras that are needed to monitor new eFile locations. The current system is operated on proprietary software that was installed at the initial implementation with the existing cashiering systems.

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

[20-4363](#)

**Presented by:** DOROTHY BROWN, Clerk of the Circuit Court

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Office of the Clerk of the Circuit Court

**Vendor:** Lexis Nexis VitalChek Network, Inc, Brentwood, Tennessee

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

**Good(s) or Service(s):** Countywide Credit/Debit Card Acceptance Processing Service

**Original Contract Period:** 2/2/2017 - 2/1/2022, with two (2), one-year renewal options

**Proposed Amendment Type:** Amend scope to add remote Bail Bond Deposit Transactions to the contract

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** Revenue Generating

**Original Approval (Board or Procurement):** Board, 12/14/2016

**Increase Requested:** N/A

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

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

**Previous Board Renewals:** N/A

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

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

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

**Potential Fiscal Impact:** N/A

**Accounts:** N/A

**Contract Number(s):** 1518-14825

**Concurrences:**

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

The Chief Procurement Officer concurs.

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

**Summary:** The Office of the Clerk of the Circuit Court (“Clerk’s Office) is requesting an amendment to the current contract to provide for remote Bail Bond payments. Due to the current coronavirus (COVID-19) pandemic the Clerk’s Office has received an increased demand from citizens and arresting agencies for making bail bond payments online.

LexisNexis VitalChek Network Inc. has agreed to accept Bail Bond deposits up to \$500 (the equivalent of a \$5,000 bond), however due to the high risk of chargebacks for online bail bond payments the vendor is requesting for the credit card processing fee to be increased to 3.5% vs the current 2.1% to help mitigate losses that may be incurred due to fraudulent transactions. The current contract with LexisNexis VitalChek Network Inc. indemnifies our Office of any chargebacks for any reason.

Remote bail bonds will provide a convenient method of payment to those who now have to come into the courthouse to post bail, will help protect the health and safety of the general public and court employees due to the current pandemic.

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

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

[20-4466](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** The Remi Group, LLC, Charlotte, North Carolina

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

**Good(s) or Service(s):** Maintenance and Repair of Security Machines

**Original Contract Period:** 1/1/2017 - 12/31/2019, with two (2), one-year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period, 1/1/2021 - 12/31/2021

**Total Current Contract Amount Authority:** \$1,487,850.32

**Original Approval (Board or Procurement):** Board - 12/14/2016, \$1,012,850.32

**Increase Requested:** \$300,000.00

**Previous Board Increase(s):** 9/5/2019, \$475,000.00

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

**Previous Board Renewals:** 9/5/2019, 1/1/2020 - 12/31/2020

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

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

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

**Potential Fiscal Impact:** FY 2021 \$146,666.67, FY 2022 \$13,333.33 (11100.1239.16875.520390); FY2021 \$128,333.33, FY 2022 \$11,666.67 (11100.1230.16876.540149)

**Accounts:** 11100.1230.16876.540149; 11100.1239.16875.520390

**Contract Number(s):** 1611-15459R

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and second and final of two (2), one (1) year renewal options will allow the Sheriff's Office to continue to receive repair and maintenance services for security machines. The services are provided for security machines located at the Department of Corrections and all County Court locations.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. The Remi Group, LLC was the lowest, responsive, and responsible bidder.

[20-4538](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:**

CJA SR, Inc., Melrose Park, Illinois

Robert J. Hovey, Chicago, Illinois

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

**Good(s) or Service(s):** Instructional Services for the Cook County Sheriff's Bureau of Training

**Original Contract Period:** 12/1/2016 - 11/30/2019, with two (2), one-year renewal options

**Proposed Amendment Type:** Renewal

**Proposed Contract Period:** Renewal period, 12/1/2020 - 11/30/2021

**Total Current Contract Amount Authority:** CJA SR, Inc.\$2,232,000.00; Robert J. Hovey \$128,700.00

**Original Approval (Board or Procurement):** Board, 11/16/2016; CJA SR, Inc.\$2,232,000.00; Robert J. Hovey \$128,700.00

**Increase Requested:** N/A

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** CJA SR Inc, 11/26/2019, (12/1/2019- 11/30/2020); Robert J. Hovey, 12/12/2019, (12/1/19-11/30/2020)

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

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

**Potential Fiscal Impact:** CJA SR Inc, FY 2021 - \$0.00; Robert J. Hovey, FY 2021 - \$0.00

**Accounts:** 11100.1214.20340.501806 - Training

**Contract Number(s):** CJA SR Inc, 1511-15074A; Robert J. Hovey 1511-15074D

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This second and final of two (2), one (1) year renewals options will allow the Sheriff's Office to continue Educational Training services.

These vendors will continue to provide instructional services for specific courses for cadet and in-service training for the Cook County Sheriff's Bureau of Training. These classes are needed in order to comply with the Illinois Training & Standards Board recruit training certification.

This contract is awarded through Competitive Bidding procedures in accordance with the Cook County Procurement Code. CJA SR, Inc. and Robert J. Hovey were the lowest, responsive and responsible bidders.

[20-4558](#)

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

**PROPOSED GRANT AWARD**

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

**Grantee:** Cook County Sheriff's Office

**Grantor:** Bureau of Justice Assistance

**Request:** Authorization to accept grant

**Purpose:** The Cook County Sheriff's Office ("CCSO") is requesting authorization to accept a new grant award in the amount of \$458,198.00, from the Illinois Criminal Justice Information Authority, for the Coronavirus Emergency Supplemental Funding program through the Bureau of Justice Assistance. The overall strategy of the Coronavirus Emergency Supplemental Funding program, implemented by the CCSO, is to provide grant-funded personnel to identify alternative housing partnerships and engage in



ongoing support for detainees re-entering the community from Cook County Department of Corrections (“CCDOC”), while navigating COVID-19 obstacles. The grant will fund four Reentry Care Coordinators that will work with community agencies and EM to coordinate service delivery, recipient care plans, and referrals for service recipients. They will be responsible for locating housing opportunities and building relationships with facilities open to housing justice involved individuals. They will also complete assessments with clients to determine needs and barriers to placement on EM housing, determine best fit housing options, make all referrals and complete all necessary steps to insure placement with both EM and the facility. Funds will support housing services through subrecipients and partnerships to address housing needs of EM participants that are deemed No Place To Stay or difficult to place due to their criminal offenses. Funding would help the CCSO and its’ partners to offer housing services that have not been available due to costs or other restrictions, and to meet the practical needs of individuals leaving CCDOC custody in order to remove them from the congregate setting and control and mitigate the spread of COVID-19.

**Grant Amount:** \$458,198.00

**Grant Period:** 10/1/2020 - 9/30/2021

**Fiscal Impact:** NONE

**Accounts:** N/A

**Concurrences:**

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

**Summary:** While from a public health perspective the CCDOC, along with criminal justice organizations and community groups, has successfully worked with the Court to reduce the jail population, allowing for increased social distancing through single-celling and overall mitigation and control of the spread of COVID-19. Such wins have had an impact on the CCSO Community Corrections Electronic Monitoring Unit (EMU) resources. The target population for this grant proposal are detainees who are eligible to re-enter communities, either through discharge, bond court, or the EM program by court order, but who cannot be accepted or placed in available housing due to housing providers being at capacity, disqualifying factors within their criminal background that hinder existing contractual housing arrangements, or specialized medical needs that cannot be supported due to the high costs associated with housing these individuals.

As a continued control and mitigation measure, the importance of properly transitioning eligible detainees from the jail to the community is more urgent than ever before. This proposed program aims to address the numerous obstacles that confront individuals who are eligible to leave the jail, either through EM or a bond. First and foremost is ensuring that persons ordered to community corrections have appropriate housing and then complimenting housing arrangements with services that will help prevent individuals from running afoul of the legal system or being ensnared by other impediments to their rehabilitation.

The process of placing an individual on EM has several hurdles to overcome. The process begins when the court orders participants to be placed on electronic monitoring. Before a would-be participant is moved to EM, the CCSO reviews records to ensure the participant will not be placed with an alleged victim (e.g. a domestic partner who was allegedly abused by the participant). The CCSO also contacts the host to inquire whether they will accept the participant to live in their residence. In the aftermath of COVID-19, the CCSO also explains COVID-19 safety precautions and the potential for exposure to the host as part of the procedure.

Should a potential host decline to house the detainee, which is increasingly common during the pandemic, the detainee loses the ability to reside at that host location. In these situations, the CCSO does try to work with potential EM participants and service providers to find housing. The proposed program would help CCSO and providers respond to the combined challenges of more individuals participating in the EM program and COVID-19 precautions that must be implemented by housing providers and notably, will expand the housing support network as funding would be available to house persons for example, with greater medical needs and costs.

By providing housing to EM participants, this grant would help meet the practical needs of individuals who otherwise would have to remain in the jail, contributing to crowding which ultimately places a strain on the Department's efforts to socially distance detainees as best as we can, within a correctional setting. Providing them with housing helps to protect them and the communities from the spread of COVID-19 and removes them from congregate settings which inherently, carry greater risks of exposure during pandemics.

[20-4578](#)

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

#### **PROPOSED GRANT AWARD**

**Department:** Cook County Department of Corrections

**Grantee:** Cook County Sheriff's Office

**Grantor:** Illinois Criminal Justice Information Authority

**Request:** Authorization to accept grant

**Purpose:** The Cook County Sheriff's Office (CCSO) is requesting authorization to accept a new grant award in the amount of \$187,975.00, from the Illinois Criminal Justice Information Authority, for the Residential Substance Abuse Treatment (RSAT) Program. The overall strategy of the RSAT program, implemented by the CCSO, is to provide grant-funded personnel that will engage detainees in programming and assist with care coordination in the community post release.

**Grant Amount:** \$187,975.00

**Grant Period:** 10/1/2020 - 9/30/2021

**Fiscal Impact:** \$47,342.00 (In Kind Match). Grant Award: \$187,975.00. Funding period: 10/1/2020 - 9/30/2021

**Accounts:** 11100.1239.16875.521313

**Concurrences:**

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

**Summary:** The RSAT program will incorporate Cognitive Behavioral Therapy (CBT) based treatment interventions to include curricula from Breaking the Cycle, Thinking for Change, and the Change Companies materials. Additionally, the program will include a rigorous reentry care coordination effort and discharge planning. The reentry effort will be supported by care coordinators and community partner agencies that provide in-reaching services to support the program and encourage warm handoffs from Cook County Department of Corrections (CCDOC) program care coordinators to the community partner case managers or treatment providers. Following discharge, CCDOC reentry care coordinators will continue to provide ongoing support and referral services to those released individuals.

Assessments to be used will be the DASS 42, ASSIST, TCU, and ACES. These assessments are already being used by CCDOC program staff and are in line with the SMART program framework. Further, by utilizing measures already in use at CCDOC, the CCSO Research team will be better able to analyze data for program development and outcome information. The DAPPER-3 will be used to establish need and level of treatment. DAPPER-3 is designed to create individualized treatment plans by focusing the attention on factors that need immediate attention and are treatment plan priorities. The design is focused on documenting severity within a given ASAM dimension, not a normalized "score" based on an average. This allows each individual to receive the specialized and specific treatment they need throughout all stages of treatment. The DAPPER-3 rating design facilitates continued care by offering up to five additional ratings to determine, if desired, changes or improvements are evinced during the treatment continuum.

The aim of the reentry planning component of the Sheriff's SMART program is to establish thought patterns and habits that prevent participants from future substance use. Community partner group in-reaching, individualized discharge planning, and intensive case management will be employed to assist participants' reentry to the community. Aggressive case management and ongoing clinical services will be provided to incarcerated detainees, and ongoing services will be provided by community providers once released.

**OFFICE OF THE STATE'S ATTORNEY**[20-3857](#)

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Cook County's State's Attorney Office

**Request:** Transfer of Funds

**Reason:** Funds needed in professional membership account to pay attorney related dues for office employees

**From Account(s):** 1250-501006 Salary/Wages of Regular Employees

**To Account(s):** 1250-501765 Professional Development Fees

**Total Amount of Transfer:** \$300,000.00

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

This transfer of funds became apparent on 8/24/2020. 8/24/2020 Balance \$6,528.07; 7/24/2020 Balance \$7,609.87

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

The salary and wages of regular employees account was identified as having a sufficient balance for the transfer. The obligation associated with this transfer is also personnel related; as it is for the Illinois Attorney Registration & Disciplinary Commission dues of Cook County's State's Attorneys. No other accounts were considered.

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

N/A

**If the answer to the above question is "none" then please explain why this account was**

originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The office has experienced significant attrition and less than expected hiring in FY2020, beyond planned delay, thus creating an unanticipated surplus of funds in the salary and wages of regular employees account.

**Concurrence(s):**

DBMS has reviewed projected personnel/salary expected for the Sheriff through the end of the year and project they will have sufficient funding in this account to fund personnel expenditures through the end of the fiscal year. Therefore, we recommend approval of this transfer.

[20-4542](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Appriss, Inc. Louisville, Kentucky

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

**Good(s) or Service(s):** Victim Information Notification Services

**Original Contract Period:** 11/1/2018 - 10/31/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal 11/1/2020 - 10/31/2021

**Total Current Contract Amount Authority:** \$524,000.00

**Original Approval (Board or Procurement):** Board, 11/17/2018, \$262,000.00

**Increase Requested:** \$262,000.00

**Previous Board Increase(s):** 11/21/2019, \$262,000.00

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

**Previous Board Renewals:** 11/21/2019, 11/01/2019 - 10/31/2020

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

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

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

**Potential Fiscal Impact:** FY 2020 \$21,833.33, FY 2021 \$240,166.67

**Accounts:** 11100.1250.35650.540131 Maintenance & Repair of Data Equip and Software

**Contract Number(s):** 1823-17278

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract increase and renewal will allow the State's Attorney's Office to continue providing automated victim notification services to registered participants. Appriss, Inc. handles the Victim Information Notification Everyday (VINE) automated victim information notification service and provides notifications to Cook County victims of any change in the custodial status of defendants serving time in Cook County Jail or the Illinois Department of Corrections. Appriss, Inc. is contracted with the State of Illinois to provide this service for all other counties in the state. They are uniquely qualified to provide this service to victims of crime. The software they use is a proprietary product and owned exclusively by Appriss, Inc. The software is not sold through a third party and maintenance is only available through Appriss, Inc.

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

[20-4543](#)

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

**PROPOSED PAYMENT APPROVAL**

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

**Action:** Payment Approval

**Payee:** Hewlett Packard Enterprise Company, San Jose, California

**Good(s) or Service(s):** Technical Support and Server Hardware Equipment

**Fiscal Impact:** \$34,313.03

**Accounts:** 11100.1250.14245.531675.00000.00000

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

**Summary:** The Cook County State's Attorney Office (SAO) requests approval of payment to Hewlett Packard Enterprise Company (HPE). This service became necessary as a result of a crucial upgrade to the server room by the Bureau of Technology. SAO servers critical to charging and prosecuting cases failed to come back online after upgrades were completed. In this crucial situation, we engaged with HPE, the manufacturer of our servers, to help us understand what was necessary to restore these critical servers and their functions. This required replacing critical parts. This amount reflects both the hardware and technician time that HPE provided to restore our servers.

**CONSENT CALENDAR**

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

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF OCTOBER 19, 2020**

**20-4204 PROPOSED APPOINTMENT** Candidate A, Chief Executive Officer, Cook County Health and Hospital System

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**LAW ENFORCEMENT COMMITTEE  
MEETING OF OCTOBER 20, 2020**

**20-3435 PROPOSED RESOLUTION** A Resolution In Support Of The Illinois NAACP State Conference And The Illinois Association Of Chiefs Of Police Ten Shared Principles

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**AUDIT COMMITTEE  
MEETING OF OCTOBER 20, 2020**

**20-2689 REPORT** Cook County Illinois Report on Federal Awards (in accordance with the Single Audit Act Amendments of 1996, and Uniform Guidance) for the Fiscal Year Ended 11/30/2019

**20-4213 REPORT** Animal Control - Cash Handling Process, July 2020

**20-4214 REPORT** Department of Revenue - iNovah Reconciliation Process, July 2020

**20-4350 REPORT** FY'20 3<sup>rd</sup> Quarter Open Recommendation Status Report, August 2020

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**FINANCE COMMITTEE  
MEETING OF OCTOBER 21, 2020**

**COURT ORDERS**

**WORKERS' COMPENSATION CLAIMS**

**PROPOSED SETTLEMENTS**

**20-4650 REPORT** Workers' Compensation Claim Payments 9/1/2020 - 9/30/2020

**20-4640 REPORT** Patient Arrestee Claims Month Ending Month Ending September 30, 2020



**20-3367 REPORT** Subrogation Claim Recoveries Month ending September 30, 2020

**20-4639 REPORT** Self-Insurance Claims Month Ending September 30, 2020

**20-4666 REPORT** Revenues and Expenses Period Ending 8/31/2020

**20-0996 REPORT** Health & Hospitals Report Period October 2020

**20-4386 REPORT** Cook County Board Report of Coronavirus Relief Funds and Federal Emergency Management Agency Public Assistance Grant 3/1/2020 - 8/31/2020

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**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF OCTOBER 21, 2020**

**20-3460 PROPOSED ORDINANCE AMENDMENT** Juneteenth Recognized as a Cook County Holiday

**20-4796 JOURNAL OF PROCEEDINGS** of the regular (virtual) meeting held on 9/24/2020

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**ZONING COMMITTEE  
MEETING OF OCTOBER 21, 2020**

**20-4574 NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS** 3255 Central Road, Glenview, Illinois 60025

**20-4682 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** 1004 S. Hough St., Lake Barrington, Illinois

**20-4683 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** 5341 South Edgewood Avenue, LaGrange Highlands, Illinois

**20-4332 PROPOSED ORDINANCE AMENDMENT** Amendment To Fee Schedule, Building Regulations And Sign Ordinance

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**HEALTH AND HOSPITALS COMMITTEE  
MEETING OF OCTOBER 21, 2020**

**20-1116 REPORT** CCDPH Quarterly Report 2Q 2020

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**ENVIRONMENT AND SUSTAINABILITY COMMITTEE  
MEETING OF OCTOBER 21, 2020**

**20-4356 PROPOSED ORDINANCE AMENDMENT** Temporary Equipment For Reprocessing Of Construction And Demolition Material

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**LEGISLATION AND INTERGOVERNMENT RELATIONS COMMITTEE  
MEETING OF OCTOBER 21, 2020**

**20-3431 PROPOSED APPOINTMENT** Joseph M. Harrington, Director, Cook County Health and Hospitals System Board of Directors

**20-4346 PROPOSED APPOINTMENT** Mayor Katrina Thompson, Director, Cook County Land Bank Authority Board of Directors

**20-4347 PROPOSED APPOINTMENT** Michelle Carr, Director, Cook County Land Bank Authority Board of Directors

**20-4191 REPORT** Final Implementation Plan Report for the Cook County Clerk's Office's Assumption of the Recorder of Deeds Office

**20-4415 PROPOSED ORDINANCE AMENDMENT** Various administrative changes

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**ASSET MANAGEMENT COMMITTEE  
MEETING OF OCTOBER 21, 2020**

**20-4220 REPORT** Annual ADA Improvement Report FY 2020

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