

**Board of Commissioners of Cook County**

118 North Clark Street  
Chicago, IL



**Journal of Proceedings**

**Thursday, March 17, 2022**

**10:00 AM  
Virtual Meeting**

FRANK J. AGUILAR  
ALMA E. ANAYA  
LUIS ARROYO, JR.  
SCOTT R. BRITTON  
JOHN P. DALEY  
DENNIS DEER  
BRIDGET DEGNEN  
BRIDGET GAINER  
BRANDON JOHNSON

BILL LOWRY  
DONNA MILLER  
STANLEY MOORE  
KEVIN B. MORRISON  
SEAN M. MORRISON  
PETER N. SILVESTRI  
DEBORAH SIMS  
LARRY SUFFREDIN

**KAREN A. YARBROUGH  
COUNTY CLERK**

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Board met pursuant to law and pursuant to Resolution 21-5983.

**OFFICIAL RECORD**

President Preckwinkle in the chair.

**CALL TO ORDER**

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

**QUORUM**

County Clerk Karen A. Yarbrough called the roll of members and there was found to be a quorum present.

**ATTENDANCE**

**Present:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Absent:** Commissioner Silvestri (1)

**INVOCATION**

Reverend CJ Hawking, Executive Director of Arise Chicago, Chicago, Illinois, gave the invocation.

**PUBLIC TESTIMONY**

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

Once removed, you will still be able to follow the proceedings for that day at:

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

1. Nika Zaluski, Concerned Citizen
2. Sal Hazday, Chief Executive Officer, Harris & Harris
3. Ellen Rozelle Turner, President, William Everett Group

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4. Dian Palmer, President, SEIU Local 73
5. Lynette Taylor, Cermak Health Services

**PRESIDENT**

**22-2342**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Savannah “Sav” Felix

**Position:** Member

**Department/Board/Commission:** Juvenile Temporary Detention Center Advisory Board

**Effective date:** Immediate

**Expiration date:** 4/7/2025

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2354**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Virgil “Vir” Jackson

**Position:** Member

**Department/Board/Commission:** Cook County Commission on Women’s Issues

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**Effective date:** Immediate

**Expiration date:** 2 years, or upon vacancy or change in the elected office of the appointing authority

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Appointment be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1674**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Robin Torch

**Position:** Trustee

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

**Effective date:** 5/1/2022

**Expiration date:** 5/1/2025

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

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**22-2358**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Wendy Walker Williams

**Position:** Commissioner

**Department/Board/Commission:** Housing Authority of Cook County

**Effective date:** Immediate

**Expiration date:** 4/17/2027

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2364**

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

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Office of the President

**Request:** Amend reappointment expiration date

**Item Number:** 21-2625

**Fiscal Impact:** N/A

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

**Original Text of Item:**

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**Appointee(s):** Gia Orr

**Position:** Member

**Department/Board/Commission:** Cook County Commission on Human Rights

**Effective date:** Immediate

**Expiration date:** ~~3/2/2022~~ 4/15/2024

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2370**

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

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Office of the President

**Request:** Amend reappointment expiration date

**Item Number:** 21-2635

**Fiscal Impact:** N/A

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

**Original Text of Item:**

**Appointee(s):** Ceylan Eatherton

**Position:** Member

**Department/Board/Commission:** Cook County Commission on Human Rights

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**Effective date:** Immediate

**Expiration date:** ~~4/13/2022~~ 4/15/2024

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

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

**22-1996**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** A Safe Haven, Chicago, Illinois

**Request:** Authorization for the Justice Advisory Council to increase contract

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

**Original Contract Period:** 9/1/2020 - 8/1/2022, with one (1) year renewal options

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$2,147,368.00

**Original Approval (Board or Justice Advisory Council):** Board, \$2,147,368.00

**Increase Requested:** \$1,799,229.64

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$1,799,229.64

Accounts:

FY22: 11287.1205.39001.521313

Contract Number(s): 1205-2207A

Concurrences:

N/A

Summary: Justice Advisory Council seeks to award a contract to deliver housing services for individuals assigned to electronic monitoring with no address (No Place to Stay). These are to be provided pursuant to Request for Qualifications 1205-2006: No Place to Stay, released on April 10, 2020.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-1998

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

PROPOSED CONTRACT AMENDMENT



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

**Vendor:** Northwestern University, Chicago, Illinois

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

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

**Original Contract Period:** 4/1/2020 - 3/31/2021, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** 4/1/2022 - 3/31/2023

**Total Current Contract Amount Authority:** \$200,000.00

**Original Approval (Board or Justice Advisory Council):** Justice Advisory Council, 10/17/2020, \$100,000.00

**Increase Requested:** \$100,000.00

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

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

**Previous Board Renewals:** N/A

**Previous Justice Advisory Council Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY 2022 \$100,000.00

**Accounts:** FY22: 11287.1205.39001.521313

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

**Concurrences:**

N/A

**Summary:** The Justice Advisory Council (JAC) respectfully submits this request to enter into a Second Amendment for a Renewal and Increase of contract 1205-2011 with Northwestern University. This contract agreement has a term of 4/1/2021 - 3/31/2022 with two (2), one (1) year renewal options, of which one (1) renewal remains at a cost of \$100,000.00; the proposed ~~First~~ Second Amendment would renew the contract for the period 4/1/2022 - 3/31/2023, and increase the amount of the contract by

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\$100,000.00 to a total of \$300,000.00. This contract provides urgently needed legal services to youth through Northwestern University’s Children and Family Justice Center (CFJC).

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2001**

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

**REPORT**

**Department:** Justice Advisory Council

**Report Title:** 2021 Annual Report of the Juvenile Temporary Detention Center Advisory Board - “Youth Re-entry from Detention in Cook County”

**Report Period:** 12/1/2020 - 11/30/2021

**Summary:** The Justice Advisory Council submits on behalf of the JTDC Advisory Board their annual report for 2021 concerning “Youth Re-entry from Detention in Cook County”

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**COMMISSIONERS**

22-2306  
RESOLUTION

Sponsored by

**THE HONORABLE BRIDGET DEGNEN, DEBORAH SIMS, LARRY SUFFREDIN,  
KEVIN B. MORRISON, DONNA MILLER, SEAN M. MORRISON,  
PRESIDENT TONI PRECKWINKLE, PETER N. SILVESTRI, BILL LOWRY,  
JOHN P. DALEY, LUIS ARROYO JR, BRIDGET GAINER, ALMA E. ANAYA,  
SCOTT R. BRITTON AND STANLEY MOORE, COUNTY COMMISSIONERS**

**A RESOLUTION IN SUPPORT OF UKRAINE**

**WHEREAS**, on January 21, 1990, more than 400,000 Ukrainians called for unity and independence from the Soviet Union by forming a human chain stretching 400 miles between the cities of Kyiv and Ivano-Frankivsk. Many waved the blue and yellow Ukrainian flag that had been banned by the Soviet Union; and

**WHEREAS**, on August 24, 1991, a day still celebrated as Ukrainian Independence Day, the Ukrainian Parliament declared Independence from the Soviet Union. On December 1, 1991, more than 90 percent of Ukrainian citizens voted in a national referendum in support of independence. On December 26, 1991, Ukraine officially became independent from the Soviet Union; and

**WHEREAS**, in December of 1994, under a treaty called the Budapest Memorandum, Ukraine agreed to dissolve its nuclear infrastructure in exchange for guarantees and promises from the United States, the United Kingdom, and Russia that Ukraine would remain as an independent and sovereign state; and

**WHEREAS**, in November of 2013, citing pressure from Russia, Ukrainian President Yanukovich refused to sign an agreement with the European Union to bring Ukraine into a free trade agreement. The decision sparked protests across Ukraine calling for the resignation of former President Yanukovich. Ahead of an impeachment vote, President Yanukovich fled to Russia, leading the Ukrainian Parliament to vote to remove Yanukovich from office and sign the European Union agreement; and

**WHEREAS**, in retaliation to Ukraine's movement towards development of a free economy in connection with the European Union and continued independence, the Russian Federation invaded the peninsula of Crimea in February and March of 2014. Russia's illegally annexed the region, held a sham referendum, and through hostility, claimed the territory. It remains the only time that a European nation has used military force to seize the territory of another country since World War II; and

**WHEREAS**, in April of 2014, Russian-supported separatist forces stormed Ukrainian government buildings in two eastern regions, Donetsk and Luhansk. Russia declared the regions independent from Ukraine and re-named them "the Donetsk People's Republic" and "Luhansk People's Republic", though they remain internationally recognized as part of Ukraine. The violence over this region continues to this day, despite several cease-fire agreements signed by Russia and Ukraine, referred to as the Minsk I and II agreements; and

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**WHEREAS**, since February 2015, Russia has continuously failed to live up honor its written and verbal promises under the Minsk agreements, and the Russian-backed war in the Donbas has claimed approximately 14,000 lives; and

**WHEREAS** in April of 2021, the Russian military deployed 100,000 troops to occupy the Ukraine borders, under the guise of military exercises. Though they ultimately withdrew, they left significant military equipment and troops behind. In October and November of 2021, the troops returned; and

**WHEREAS**, on February 21, 2022, the State Duma of Russia passed a bill, approved by President Vladimir Putin, to identify the two above-referenced regions of its neighbor country, Ukraine, under Russia rule. President Vladimir Putin then ordered troops to the area; and

**WHEREAS**, Russia's hostile occupation of Ukraine is an active violation of international law, Ukraine's sovereignty and territorial integrity, and the Minsk agreements; and

**WHEREAS**, on February 24, 2022, Russia forces launched an unprovoked full-scale invasion of a peaceful, independent country. It is the largest military operation in Europe since World War II; and

**WHEREAS**, it is the long-held right in this civil age of countries to decide their future, foreign policy, and security arrangements free from outside interference or coercion; and

**WHEREAS**, on February 25, 2022, the North Atlantic Treaty Organization ("NATO") condemned "in the strongest possible terms Russia's horrifying attack on Ukraine", called on Russia "to turn back from the path of violence and aggression", and reaffirmed an "iron-clad" commitment to Article 5; and

**WHEREAS**, the European Commission, France, Germany, Italy, the United Kingdom, and Canada joined with the United States in committing to coordinated economic sanctions, including severe restrictions, against Russia's Central Bank and full blocking sanctions against Vladimir Putin; and

**WHEREAS**, Russian forces have targeted civilians during this conflict, and the United Nations has recorded hundreds of civilian deaths including dozens of children. Russian forces have inarguably committed war crimes and crimes against humanity as defined under longstanding NATO peace treaties; and

**WHEREAS**, at the time of the filing of this Resolution, over 406 Ukrainian civilians have been confirmed dead, and over two million people have to fled their homes and country; and

**WHEREAS**, in the days since the renewed full-scale invasion began, Russian citizens have taken to the streets in cities and towns across Russia to protest Putin's illegitimate and destructive war waged against a peaceful and sovereign Ukraine.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners supports Ukraine's sovereignty and independence; and

**BE IT FUTHER RESOLVED**, that the Cook County Board of Commissioners urges an immediate cease-fire and withdrawal of Russian forces. The Board supports the right of the Russian people to protest and

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urges the immediate release of all those who have been unjustly detained in Russia for expressing their desire for peace; and

**BE IT FUTHER RESOLVED**, that in solidarity with Ukraine and their fight against the authoritarian regime of President Putin, the Ukrainian Flag will fly in the place of the Cook County flag located on Daley Plaza from March 17-24.

Approved and adopted this 17th of March 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried and the Resolution was APPROVED and ADOPTED as AMENDED.**

**22-2202  
ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,  
ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,  
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,  
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,  
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,  
COUNTY COMMISSIONERS**

**COMPENSATION OF GRAND AND PETIT JURORS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 18 Courts, Article I In General, Section 18-3 of the Cook County Code is hereby amended as Follows:

**Sec. 18-3. - Grand and petit jurors' compensation and travel expenses.**

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Effective June 1, 2022, grand and petit jurors shall be compensated at a rate of \$30.00 per day for their service plus ~~The travel expense of grand and petit jurors be and hereby is determined as follows:~~ Grand and petit jurors shall be paid at a rate of \$2.70 ~~\$5.00~~ per day for their travel expenses in going to and returning from the court wherein they are serving as jurors.

**Effective date:** This Ordinance shall be in effect June 1, 2022.

Approved and adopted this 17th of March 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, to suspend the rules for immediate consideration. The motion carried.**

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

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

**OFFICE OF THE COUNTY AUDITOR**

**22-1942**

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

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** FY'22 1st Quarter Open Recommendation

**Report Period:** December 2021

**Summary:** Report on the status of open audit recommendations.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2101**

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

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** Onboarding and Offboarding Process

**Report Period:** December 2021

**Summary:** The purpose of this audit was to review the policies, procedures, and related internal controls over the Onboarding and Offboarding process.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

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

**22-2057**

Presented by: ANNETTE GUZMAN, Budget Director

**PROPOSED TRANSFER OF FUNDS**

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

**Request:** Transfer of Funds

**Reason:** Funds transfer from BHR Fixed Charge Appropriation to DBMS Fixed Charge Appropriation as ARPA funding eligibility for BHR Deloitte Contract has been Granted.

**From Account(s):** 11000.1490.33910.520830.00000.00000

**To Account(s):** 11000.1490.11030.521313.00000.00000

**Total Amount of Transfer:** \$3,298,922.97

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

This transfer is moving funding out of BHR Fixed Charge Appropriation and into DBMS Fixed Charge Appropriation, as determination on ARPA funding eligibility for BHR’s Deloitte Contract had not yet been made. It has now been determined that ARPA funding is eligible for this contract.

**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.**

N/A

**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.**

BHR Fixed Charge Appropriation included funding for Deloitte Contract, in the event that ARPA funding was determined to be ineligible.

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



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**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

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

**22-2192**

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

**REPORT**

**Department:** Comptroller

**Report Title:** Bills and Claims Report

**Report Period:** 1/18/2022 - 2/22/2022

**Summary:** Summary: This report is to be received and filed and comply with the Amendment Procurement Code Chapter 34-125, (1)

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials, and equipment and for professional 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 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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

**22-2041**

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

**PROPOSED GRANT AWARD AMENDMENT**

**Department:** Cook County Health

**Grantee:** Cook County Health

**Grantor:** U.S. Department of Justice

**Request:** Authorization to increase appropriation.

**Purpose:** Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program (COSSAP)

**Supplemental Grant Amount:** \$348,674.00

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

**Extension Period:** N/A

**Fiscal Impact:** N/A

**Accounts:** N/A.

**Date of Previous Board Authorization for Grant:** 10/4/2020

**Previous Grant Amount:** \$1,200,000.00

**Concurrences:**

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

**Summary:** \$1,200,000.00 is the Budget. There are \$143,440.00 expenses as of 11/30/21. There are \$707,886.00 in carryover funds. This is a request to increase the appropriation for Grant Award #11376 by \$348,674.00.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2042**

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

**PROPOSED GRANT AWARD AMENDMENT**

**Department:** Cook County Health

**Grantee:** Cook County Health

**Grantor:** Illinois Department of Human Services

**Request:** Authorization to increase appropriation.

**Purpose:** State Opioid Response to the Opioid Crisis

**Supplemental Grant Amount:** \$368,964.26

**Grant Period:** 7/1/2021-6/30/2022

**Extension Period:** N/A

**Fiscal Impact:** \$N/A

**Accounts:** N/A.

**Date of Previous Board Authorization for Grant:** 7/29/2021

**Previous Grant Amount:** \$1,484,885.00

**Concurrences:**

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

**Summary:** \$1,484,855 is the Budget. There are \$305,015.74 expenses as of 11/30/21. There are

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\$810,875.00 budget FY22 carryover funds. This request is to increase the appropriation for Grant Award 11458 by \$368,964.26.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2048**

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

**PROPOSED GRANT AWARD AMENDMENT**

**Department:** Cook County Health

**Grantee:** Cook County Health

**Grantor:** U.S. Department of Justice

**Request:** Authorization to increase appropriation.

**Purpose:** Justice and Mental Health Collaboration

**Supplemental Grant Amount:** \$482,904.00

**Grant Period:** 10/1/2019-9/30/2022

**Extension Period:** N/A

**Fiscal Impact:** None

**Accounts:** N/A.

**Date of Previous Board Authorization for Grant:** 10/25/2019

**Previous Grant Amount:** \$750,000.00

**Concurrences:**

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

**Summary:** \$750,000.00 is the budget. There are \$85,295.00 expenses as of 11/30/21. There are \$181,801.00 budget FY22 carryover funds. This request is to increase the appropriation for Grant Award 11060 by \$482,904.00.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2049**

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

**PROPOSED GRANT AWARD AMENDMENT**

**Department:** Cook County Health

**Grantee:** Cook County Health

**Grantor:** IL Department of Human Services

**Request:** Authorization to increase appropriation.

**Purpose:** Comprehensive Medicated Assisted Treatment Comprehensive (MAT)

**Supplemental Grant Amount:** \$449,397.41

**Grant Period:** 7/1/21-6/30/2022

**Extension Period:** N/A

**Fiscal Impact:** None

**Accounts:** N/A.

**Date of Previous Board Authorization for Grant:** 9/23/2021

**Previous Grant Amount:** \$978,443.00

**Concurrences:**

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

**Summary:** \$978,443.00 is the budget. There are \$51,976.59 expenses as of 11/30/2021. There are \$477,069.00 budget FY22 carryover funds. This request is to increase the appropriation for Grant Award 11461 by \$449,397.41.

**A motion was made by Commissioner Daley, seconded by Commissioner Deer, to approve 22-2049. The motion carried by the following vote:**

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2245**

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

**REPORT**

**Department:** Cook County Health

- Departments of Behavioral Health & Psychiatry
- Cermak Health Services
- Juvenile Temporary Detention Center Health Services
- Cook County Department of Public Health

**Report Title:** Mental Health Services Quarterly Report

**Report Period:** December 2021 - February 2022

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

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

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

**22-1877**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Millennium Parking Garage LLC, Skokie, Illinois

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

**Good(s) or Service(s):** Self-Parking Spaces for Municipal Owned Vehicles.

**Original Contract Period:** 12/15/2017 - 12/14/2020, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renew and Increase

**Proposed Contract Period:** Renewal period 12/15/2021 - 5/14/2022

**Total Current Contract Amount Authority:** \$397,956.00

**Original Approval (Board or Procurement):** Board, 12/15/2017, \$316,962.00

**Increase Requested:** \$41,997.00

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

**Previous Chief Procurement Officer Increase(s):** 4/2/2021, \$80,994.00

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**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 4/2/2021, (12/15/2020 - 12/14/2021)

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

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

**Potential Fiscal Impact:** FY 2022 \$41,997.00

**Accounts:** 11000.1490.10155.550130

**Contract Number(s):** 1753-16810

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This amendment is exercising the second and last renewal option and is necessary to continue services to park County owned municipal vehicles utilized by various County agencies. This contract was awarded through a publicly advertised competitive bid in accordance with the Cook County Procurement Code, and Millennium Parking Garage was the lowest responsible and responsive bidder.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1913**

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

**PROPOSED ORDINANCE AMENDMENT**

**ADOPTION AND FAMILY SUPPORTIVE SERVICES**



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**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 38 - Health and Human Services, Article VIII. - Adoption and Family Supportive Services, Section 38-170 Establishment and Section 38-173 Fees of the Cook County Code is hereby amended as Follows:

**Sec. 38-170. Establishment**

The Cook County Office of Adoption and ~~Child-Custody Advocacy~~ Family Supportive Services shall hereby be renamed the Cook County Department of Adoption and Family Supportive Services ("Department") and shall remain within the administrative responsibility and jurisdiction of the Cook County ~~Bureau of Administration~~ Presiding Judge.

**Sec. 38-171. - Powers and duties.**

The Department shall perform the following services and duties:

(a) Social Study Investigations. Upon the direction and order of a judge of the Circuit Court of Cook County, the Department shall conduct a social study investigation and issue a report to the judge who ordered said investigation for the following matters:

- (1) Adoptions;
- (2) Allocation of parental responsibility or parenting time cases; and
- (3) Probate cases involving guardianship and/or custody of a child;

(b) Other Services. The Department may provide additional services on behalf of the Circuit Court of Cook County including, but not limited to:

- (1) Intake screening interview of prospective adoptive parents and, if age appropriate, the child or children;
- (2) Interviews with birth parents prior to adoption consent to obtain extensive background information with the understanding that non-identifying information, as authorized by statute, will be available to the adoptive parents and the adoptee later in life;
- (3) Fingerprinting processing for statutorily required criminal background checks;
- (4) Post adoption services involving inquiries from adult adoptees and to a lesser degree adoptive and birth parents and other qualifying relatives for non-identifying information concerning the adoptee's biological background; and
- (5) Any other service authorized by an Illinois statute, a General Administrative Order of the Circuit Court of Cook County or ordinance of the Cook County Board of Commissioners.

(c) The Director of the Department shall attempt to meet, minimally on a quarterly basis, with (i) the presiding judges of the circuit court responsible for adoption, probate and domestic relations cases and (ii)

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the Office of the Chief Judge to discuss court orders and case management relevant to the Department's responsibilities. ~~The Department Director shall report the outcome of these meetings to the Chief of the Bureau of Administration.~~

### Sec. 38-173. - Fees

The Department shall charge fees for the following services with the amounts as set in Section 32-1 of this Code.

- (1) Adoption Intake Interview - Initial meeting with prospective adoptive family providing an overview of the adoption process, review of qualifications for adoption and implementation of the process for criminal and DCFS background check.
- (2) Birth Parent Interview and Consent - Interviewing and collecting information from the birth parent and overview of the signature of documents that allow the birth parent(s) to relinquish rights and responsibilities of the child to a specific person.
- (3) Adult Adoptee Inquiry (paid by Adoptee) - Retrieval and review of adoption file and generating a report of non-identifying information.
- (4) Adoption Fingerprint Processing (paid by adoptive parent(s) - Assists attorneys and parents with retrieval and processing of state and federal criminal background checks.
- (5) Foreign Jurisdiction Social Study Investigation Request (paid by individual residing outside of the court's jurisdiction) - Court of foreign jurisdiction (outside of Cook County) informally requests that the Department conduct a child custody social study investigation of a Cook County resident that includes interviews of all household residents, Cook County criminal background checks and DCFS background checks and retrieval of school progress reports.
- (6) Adoption Social Study Investigation Fee (per child) (Based on annual income of, and paid by, adoptive parent(s) - Annual income shall be verified by either a current federal or state tax return or current wages and tax statements, e.g., W-2 and/or 1099 forms) - Includes interview of all household residents and child care providers of the adoptee; retrieval of financial information, character and employment references, medical information, school progress reports and other mandatory information integrated into a written report concerning adoption proceedings.

All fees shall be collected by the Department and remitted to the Cook County Department of Revenue.

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

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Proposed Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson,

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Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

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

**22-2104**

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Medical Examiner's Office

**Request:** Transfer of Funds Approval

**Reason:** Ongoing costs associated with the Surge Center Extension due to COVID-19

**From Account(s):** 11100.1259.17140.501010 \$120,000.00

**To Account(s):**

11100.1259.20192.520830 \$110,000.00

11100.1259.20192.520390 \$10,000.00

**Total Amount of Transfer:** \$120,000 .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?**

2/14/2022, \$33,142 and \$7,260.00

**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.**

MEO has accumulated a surplus due to slow hiring through this point of the 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.

N/A

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Transfer of Fund be approved. The vote of the yeas and nays being as follows:

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

The motion carried.

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

**22-1154**  
**RESOLUTION**

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

**VACATING RESOLUTION: VILLAGE OF LEMONT**

**WHEREAS**, in 1935, the County of Cook acquired right-of-way along IL Route 83 in the Village of Lemont, for highway purposes; said document recorded as document number 12010923 in the records of the Cook County Clerk; and

**WHEREAS**, the acquired right-of-way includes a small parcel at the southwest corner of the IL Route 83 at Bell Road intersection; and

**WHEREAS**, no motor fuel tax funds have been expended for an improvement to said parcel; and

**WHEREAS**, there is no physical road on said parcel nor are there any discussions for a future road improvement that would include said parcel; and

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**WHEREAS**, the Village of Lemont has requested that the County of Cook vacate said parcel and disclaim any interest of the County of Cook to this land; and

**WHEREAS**, all existing utility rights to the parcel at the time of vacation remain for the maintenance, renewal, and reconstruction of said utilities; and

**WHEREAS**, pursuant to 605 ILCS 5/5-109, Cook County is authorized to vacate highway right-of-way from the county system by Resolution of the County Board, with the approval of the Illinois Department of Transportation; and

**WHEREAS**, the Cook County Board of Commissioners desires to vacate the unimproved parcel at the southwest corner of the IL Route 83 at Bell Road intersection in the Village of Lemont.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby vacate the unimproved parcel at the southwest corner of the IL Route 83 at Bell Road intersection that is no longer needed for highway purposes, subject to the approval of the vacation of the right of way parcel by the Illinois Department of Transportation; and

**BE IT FURTHER RESOLVED**, the Cook County Clerk's Office is hereby directed to submit three (3) certified copies of this Resolution to the District One office of the Illinois Department of Transportation for approval by that agency.

The Department of Transportation and Highways is hereby directed to prepare a plat of vacation reflecting the vacation of the unimproved parcel at the southwest corner of the IL Route 83 at Bell Road intersection that is no longer needed for highway purposes, and is described as follows:

That part of lot 1 in Doolin and Kirk's resub division, being a resub division in the Southeast Quarter of the Southeast Quarter of Section 14, Township 37 North, Range 11 East of the Third Principal Meridian, according to the plat thereof, recorded as document number 1149383, on August 30th, 1889, in Cook County, Illinois, described as follows:

Commencing at the intersection of the East Line of said Southeast Quarter of the Southeast Quarter of Section 14 with the North Line of the South 198.9 feet of said Lot 1; thence North 88 degrees 34 minutes 12 seconds West, along said North. Line, 33.00 feet to the Southwesterly right of way line of Illinois State Route 83, per document number 12010930 and 12010923; thence North 01 degree 38 minutes 23 seconds West, along said right of way line, 3.16 feet to a point of curvature, said point being the point of beginning; thence northerly along a tangent curve to the left, on said right of way line, having a radius of 249.70 feet, having a chord distance of 209.08 feet, a chord bearing of North 26 degrees 23 minutes 23 seconds West, for an arc distance of 215.73 feet to a point of curvature; thence South 51 degrees 08 minutes 23 seconds East, along the tangent line of said curve, 115.11 feet to the point of intersection of said tangent; thence South 01 degree 38 minutes 23 seconds East, along said tangent line, 115.11 feet to the point of beginning.

Said parcel contains 0.040 acres, or 1762 square feet, more or less.

Upon approval of the vacation of the parcel by the Illinois Department of Transportation, the County Clerk is directed to file for record a certified copy of this Resolution reflecting the approval of the Illinois

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Department of Transportation, together with an accompanying plat of vacation, in the Cook County Clerk's Office.

Approved and adopted this 17th of March 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-1180**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** MQ Construction, Chicago, Illinois

**Action:** Completion of Construction Approval Resolution

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

**Location of Project:** 5th Avenue Bridge over I-294

**Section:** 20-B7120-00-BR

**County Board District:** 17

**Contract Number:** 1555-14475-SW-SWE18

**Federal Project Number:** N/A

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**Federal Job Number:** N/A

**Final Cost:** \$67,554.93

**Percent Above or Below Construction Contract Bid Amount:** 0.002% above the Construction Contract

**Summary:** The JOC improvement at 5th Avenue Bridge over I-294, consisted of guardrail removal and replacement, guardrail terminal sections, concrete pad with attenuator, traffic control and protection, site restoration and other necessary appurtenances has been completed under the supervision and to the satisfaction of the Superintendent.

The awarded contract amount of this project was \$67,438.47 and the final construction cost is \$67,554.93. The increase is attributed to the difference between the estimated and actual Gordian Group Services Fee.

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Completion of Construction Approval Resolution be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1455**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** Village of Lincolnwood, Illinois

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

**Goods or Services:** Phase I Engineering

**Location:** Village of Lincolnwood, Illinois

**Section:** 21-IICBP-07-EG

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**Centerline Mileage:** N/A

**County Board District:** 13

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$70,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Lincolnwood. The Village will be the lead agency for Phase I engineering of Pratt Avenue Pedestrian Bridge Project. The County will reimburse the Village for its share of Phase I engineering costs.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1562**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** City of Oak Forest, Illinois

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

**Goods or Services:** Phase II Engineering and Right-of-Way Acquisition

**Location:** City of Oak Forest, Illinois



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**Section:** 21-IICBP-09-LA

**Centerline Mileage:** N/A

**County Board District:** 6

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$59,500.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the City of Oak Forest. The City will be the lead agency for Phase II engineering and Right-of-Way acquisition of Sidewalk Improvements Project. The County will reimburse the City for its share of Phase II engineering and Right-of Way acquisition costs.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1563**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** Suburban Bus Division of the Regional Transportation Authority (PACE)

**Request:** Approval of proposed Intergovernmental Agreement

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**Goods or Services:** Environmental Review and Conceptual Design

**Location:** The Cities of Chicago, Palos Hills, Hickory Hills, and the Villages of Bridgeview, and Chicago Ridge

**Section:** 21-IICTR-02-ES

**Centerline Mileage:** N/A

**County Board District:** 4,6,11,17

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

**Agreement Period:** One-time agreement

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

**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 Suburban Bus Division of the Regional Transportation Authority (PACE). PACE will be the lead agency for Pulse 95th Street Line Environmental Review and Advanced Conceptual Design Project. The County will reimburse the PACE for its share of Environmental Review and Advanced Conceptual Design costs.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1592**

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

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

**Department:** Transportation and Highways

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**Other Part(ies):** Town of Cicero, Illinois

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

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

**Location:** Town of Cicero, Illinois

**Section:** 21-IICRD-03-PV

**Centerline Mileage:** N/A

**County Board District:** 16

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$245,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Town of Cicero. The Town of Cicero will be the lead agency for construction and construction engineering of Austin Boulevard Viaduct Improvements Project. The County will reimburse the Town of Cicero for its share of construction and construction engineering costs.

---

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1732**

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

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

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**Department:** Transportation and Highways

**Other Part(ies):** Village of Worth, Illinois

**Request:** Approval of proposed Intergovernmental Agreement

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

**Location:** Village of Worth, Illinois

**Section:** 21-IICBP-14-SW

**Centerline Mileage:** N/A

**County Board District:** 17

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

**Agreement Period:** One-time agreement

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

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Worth. The Village will be the lead agency for construction and construction engineering of Sidewalk and Path Improvements Project. The County will reimburse the Village for its share of construction and construction engineering costs.

---

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1774**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** Village of Melrose Park, Illinois

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

**Goods or Services:** Phase II engineering, Construction, and Construction Engineering

**Location:** Village of Melrose Park, Illinois

**Section:** 21-IICRD-07-PV

**Centerline Mileage:** N/A

**County Board District:** 16

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$566,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Melrose Park. The Village will be the lead agency for Phase II engineering, construction and construction engineering of Intersection Safety Improvements at IL-64 (North Avenue) and George Street. The County will reimburse the Village for its share of Phase II engineering, construction and construction engineering costs.

---

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

22-1815

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

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

**Department:** Transportation and Highways

**Other Part(ies):** Village of Streamwood, Illinois

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

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

**Location:** Village of Streamwood, Illinois

**Section:** 18-V4738-00-PV

**Centerline Mileage:** N/A

**County Board District:** 15

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$574,170.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Streamwood. The Village will be the lead agency for construction and construction engineering of Illinois Route 19 at Bartlett Road Improvements Project. The County will reimburse the Village for its share of construction and construction engineering costs.

---

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

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**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1828**

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

**REPORT**

**Department:** Transportation and Highways

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

**Report Period:** 2/1/2022 to 2/28/2022

**Action:** Receive and File

**Summary:** The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of February 2022.

---

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1831**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** Village of Itasca, Illinois

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

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

**Location:** Village of Itasca, Illinois

**Section:** 21-IICRD-05-PV

**Centerline Mileage:** N/A

**County Board District:** 15

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$600,000.00

**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 Itasca. The Village will be the lead agency for construction and construction engineering intersection improvements of Devon Avenue and Park Boulevard, and Park Boulevard and Pierce Road. The County will reimburse the Village for its share of construction and construction engineering costs.

---

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1841**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** Village of Bellwood, Illinois



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

**Goods or Services:** Phase II Engineering

**Location:** Village of Bellwood, Illinois

**Section:** 21-IICRD-00-EG

**Centerline Mileage:** N/A

**County Board District:** 1

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$231,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Bellwood. The Village will be the lead agency for Phase II engineering of St. Charles Road Improvements Project. The County will reimburse the Village for its share of Phase II engineering costs.

---

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1842**

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

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

**Department:** Transportation and Highways

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**Other Part(ies):** City of Berwyn, Illinois

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

**Goods or Services:** Phase I Engineering

**Location:** City of Berwyn, Illinois

**Section:** 21-IICRD-01-ES

**Centerline Mileage:** N/A

**County Board District:** 16

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$88,800.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the City of Berwyn. The City will be the lead agency for Phase I engineering of 26th Street and Ridgeland Avenue Corridor Improvements Project. The County will reimburse the City for its share of Phase I engineering costs.

---

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1843**

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

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

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**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

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

**Project:** Pavement Preservation 2022 - Crack Sealing

**Location:** Countywide

**Section:** 22-PPCRS-00-PV

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

**Centerline Mileage:** N/A

**Fiscal Impact:** \$ 1,075,000.00

**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 Countywide. The improvement resolution is appropriating funds to crack seal existing roadways at various locations throughout Cook County.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1844**

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

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

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

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**Request:** Approval of Proposed Supplemental Improvement Resolution

**Project:** Roberts Road - Valley Drive to 87th Street, Illinois

**Location:** Cities of Hickory Hills and Palos Hills, Illinois

**Section:** 19-W3216-00-PV

**County Board District:** 6, 17

**Centerline Mileage:** 2.8 miles

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

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Board Approved Date and Amount:** 9/26/2019, \$6,900,000.00

**Increased Amount:** \$700,000.00

**Total Adjusted Amount:** \$7,600,000.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution. The additional funds are appropriating funds for roadway rehabilitation with signal modernization and interconnect on Roberts Road from Valley Drive to 87th Street in the Cities of Hickory Hills and Palos Hills in Cook County.

---

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1884**

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

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

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**March 17, 2022**

**Department:** Transportation and Highways

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

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

**Goods or Services:** Engineering and Construction

**Location:** Village of Richton Park, Illinois

**Section:** 21-C1227-00-PV

**Centerline Mileage:** 0.15 miles

**County Board District:** 6

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

**Agreement Period:** 3/17/2022- 11/30/2023

**Fiscal Impact:** \$150,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Richton Park. This project is being conducted in partnership with Richton Park, who is the lead agency for the Improvement Project. The work will focus on upgrades to a section of Steger Road, specifically Greenfield Subdivision. The improvements will consist of but are not limited to lighting into the subdivision off Steger Road, Repairing or replacing necessary signs, and necessary street patching. The area of improvement is the intersection of Steger Road and Greenfield Boulevard. The County's financial participation for the Improvement Project shall be limited to \$150,000.00, with Richton Park providing the remaining funds.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

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**22-1885**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** Elk Grove Village, Illinois

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

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

**Location:** Elk Grove Village, Illinois

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

**Centerline Mileage:** N/A

**County Board District:** 15

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$5,054,751.00

**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 Elk Grove Village. The Village will be the lead agency for design engineering, construction and construction engineering of Arlington Heights Road from Turner Avenue to Brantwood Avenue Improvements Project. The County of Cook will reimburse the Village of Elk Grove Village for its share of construction costs.

---

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

The motion carried.

22-1886

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

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

**Department:** Transportation and Highways

**Other Part(ies):** Village of Norridge, Illinois

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

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

**Location:** Village of Norridge, Illinois

**Section:** 21-IICRD-09-ES

**Centerline Mileage:** N/A

**County Board District:** 9

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$37,500.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Norridge. The Village will be the lead agency for Planning and Feasibility Study of Modernize Traffic Signal at Montrose Avenue and Oriole Avenue Project. The County will reimburse the Village for its share of Planning and Feasibility Study costs.

---

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

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**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1932**

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

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

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of Proposed Supplemental Improvement Resolution

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

**Location:** Village of Elk Grove, Illinois

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

**County Board District:** 15

**Centerline Mileage:** N/A

**Fiscal Impact:** \$654,751.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Board Approved Date and Amount:** 10/22/2020, \$4,400,000.00

**Increased Amount:** \$654,751.00

**Total Adjusted Amount:** \$5,054,751.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution. The additional funds are appropriating funds are for the Arlington Heights Road construction from Turner Avenue to Brantwood Avenue in Elk Grove Village in Cook County.

---

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



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**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1933**

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

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

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of Proposed Supplemental Improvement Resolution

**Project:** Lake Calumet Trail Feasibility Study

**Location:** City of Chicago, Illinois

**Section:** 19-IICBP-00-BT

**County Board District:** 4

**Centerline Mileage:** N/A

**Fiscal Impact:** \$11,000.00

**Accounts:** 11300.1500.29150.520830

**Board Approved Date and Amount:** 7/25/2019, \$50,000.00

**Increased Amount:** \$11,000.00

**Total Adjusted Amount:** \$61,000.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution. The additional funds are appropriating funds are for the Lake Calumet Trail Feasibility Study in the City of Chicago in Cook County.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1941**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** Village of Northlake, Illinois

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

**Goods or Services:** Right-of-way Acquisition

**Location:** Village of Northlake, Illinois

**Section:** 21-IICRD-10-LA

**Centerline Mileage:** N/A

**County Board District:** 16,17

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$70,000.00

**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 Northlake. The Village will be the lead agency for right-of-way acquisition of Intersection Improvements at North Avenue and

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Railroad Avenue Project. The County will reimburse the Village for its share of right-of-way acquisition costs.

---

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1957**

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

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

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of Proposed Supplemental Improvement Resolution

**Project:** Southwest Cook County Trucking Action Plan

**Location:** Southwest Cook County

**Section:** 19-6SCTS-00-ES

**County Board District:** 11, 16, 17

**Centerline Mileage:** N/A

**Fiscal Impact:** \$31,315.00

**Accounts:** 11300.1500.29150.520830

**Board Approved Date and Amount:** 9/26/2018, \$ 56,000.00

**Increased Amount:** \$31,315.00

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**Total Adjusted Amount:** \$87,315.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution. The additional funds are appropriating funds for the Southwest Cook County Trucking Action Plan in Cook County.

---

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1958**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** Village of Glenview, Illinois

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

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

**Location:** Village of Glenview, Illinois

**Section:** 21-IICBP-06-TL

**Centerline Mileage:** N/A

**County Board District:** 14

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$142,000.00

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**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Glenview. The Village will be the lead agency for construction and construction engineering of Milwaukee Avenue at Zenith Drive Pedestrian Signal Improvements Project. The County will reimburse the Village for its share of construction and construction engineering costs.

---

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1995**

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

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

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of Proposed Supplemental Improvement Resolution

**Project:** Sauk Village Multi-Use Path

**Location:** Sauk Village, Illinois

**Section:** 19-IICBP-09-ES

**County Board District:** 6

**Centerline Mileage:** N/A

**Fiscal Impact:** \$325,200.00

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**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Board Approved Date and Amount:** 7/25/2019, \$150,000.00

**Increased Amount:** \$325,200.00

**Total Adjusted Amount:** \$475,200.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution. The additional funds are appropriating funds for the Sauk Village Multi-Use Path in the Village of Sauk Village, in Cook County.

---

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

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

**22-1950**

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

**PROPOSED PAYMENT APPROVAL**

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

**Action:** Request to Approve Payment

**Payee:** Interior Investments LLC, Lincolnshire, Illinois

**Good(s) or Service(s):** Furniture Purchase and Installation

**Fiscal Impact:** \$15,621.37

**Accounts:** Capital Equipment: 11569.1500.21120.560265

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**Contract Number(s):** 1430-14165

**Summary:** This final payment to Interior Investments LLC closes the outstanding balance for furniture installation at the Clerk's Office space at Maywood Courthouse. This work was finished outside the original contract period due to COVID-related delays.

---

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

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

**22-1752**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** J.P. Simons and Company, Glendale Heights, Illinois

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

**Good(s) or Service(s):** Lamps, Ballasts and LED Lighting

**Original Contract Period:** 03/02/2020 - 03/01/2023, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$262,000.00

**Original Approval (Board or Procurement):** Board, 02/27/2020, \$262,000.00

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**Increase Requested:** \$250,000.00

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

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

**Previous Board Renewals:** N/A

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

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

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

**Potential Fiscal Impact:** FY 2022 \$187,497.00, FY 2023 \$62,503.00

**Accounts:** 11100.1200.12355.530188

**Contract Number(s):** 1945-18010B

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The Prime is a WBE firm.

The Chief Procurement Officer concurs.

**Summary:** This increase will allow the Department of Facilities Management to continue to receive lamps, ballasts, and LED lighting at various Cook County facilities.

This contract was awarded through a publicly advertised competitive bid in accordance with the Cook County Procurement Code, and J.P. Simons and Company was the lowest, responsive and responsible bidder.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**



RESOLUTION

Sponsored by

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

ACCEPTANCE OF DONATION TO COOK COUNTY

WHEREAS, Openlands, a non-profit organization based in Chicago, Illinois, will donate 41 mature shade trees that are native to Northeast Illinois to Cook County upon approval of this Resolution; and

WHEREAS, in the Spring of 2022, Openlands will coordinate delivery of the trees to Maywood courthouse and lead the effort to plant the trees utilizing four Arborist Registered Apprentices, up to four (4) International Society of Arboriculture (ISA) Certified Arborists, up to 25 Openlands trained TreeKeeper volunteer arborists, and up to 15 County employee volunteers; and

WHEREAS, after planting, the trees will enter a 6-year Openlands Maintenance Cycle. The trees will be mulched once each year for the first three (3) years, undergo structural pruning during their third winter after planting, and then a second structural pruning during their sixth winter after planting. After their second structural pruning, the trees will become the full responsibility of the County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby accept the tree donation from Openlands.

Approved and adopted this 17th of March 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

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

22-1999

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** County Department of Real Estate Management

**Other Part(ies):** Board of Election Commissioners for the City of Chicago

**Request:** Approval to Enter Intergovernmental Agreement

**Goods or Services:** Use of Space Agreement

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

**Agreement Period:** ~~12/21/2021~~ 12/01/2021-11/30/2026

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Summary:** Requesting approval of an IGA between Board of Election Commissioners for the City of Chicago as Tenant, and the County of Cook a body politic and corporate, as Landlord, for use of space in the building located at 69 W. Washington Street, Suite 600, and Suite 800, Chicago IL 60602. Total space equals 48,480 sq. ft.

The Board of Elections Commissioners for the City of Chicago historically utilized space at 69 W. Washington Street ~~rent gratis in exchange for County's use of space in the Branch Courts. As the County has vacated space in the Branch Court locations, this IGA was established to allow for the Board of Election Commissioners for the City of Chicago continued use with a rental fee for the space. paying only a pro-rata share of building operating expenses. The Department of Real Estate Management has achieved a new agreement which includes rent, in addition to operating expenses, that will be discounted to begin and will transition to prevailing rates at the property over approximately 8 years..~~

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

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**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2002**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** County Department of Real Estate Management

**Other Part(ies):** Community College District 510, Commonly Known as South Suburban College

**Request:** Request Approval to Enter Intergovernmental Agreement

**Goods or Services:** Use of Space Agreement

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

**Agreement Period:** 1/1/2022-12/31/2022

**Fiscal Impact:** FY 2022 \$4,936.00

**Accounts:** 11100.1214.20340.501805

**Summary:** Requesting approval of an IGA between Community College District 510, commonly known as South Suburban College, and the County of Cook, a body politic and corporate, on behalf of the Cook County Sheriff's Office for use of space in the building located at 16333 S Kilbourn Avenue, Oak Forest, IL 60452. The Sheriff's office historically utilized space at South Suburban College for the Sheriff's Training Academy rent gratis. South Suburban College is in the process of recouping their space at the Oak Forest campus to turn the facility into a professional development center and has asked the Sheriff's Office to begin paying rent to use the space. For the Sheriff's Training Academy to continue operations, this IGA is necessary.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

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

**22-1901**

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

**PROPOSED MISCELLANEOUS ITEM OF BUSINESS**

**Department:** Building and Zoning

**Summary:** The Cook County Department of Building and Zoning has received a request for a plat of subdivision of property that lies in the unincorporated Hanover Township within the 15th County commissioner District. The subdivision, titled “Elgin Church of Nazarene Resubdivision” is located at 12N171 Berner Drive and approximately 4.54 acres zoned R-3 Single Family Residence District to be subdivided into two (2) parcels. The property a single family residence (lot 1) and a Church building (Lot 2). Each has their own access from the Berner Drive and each with their independent well and septic systems.

The Lot 1 with the Single Family Home has a lot area of 45,745 sq. ft. and a lot width of 119.32 ft. The Lot 2 with the Church property will have a lot area of 152,011 sq. ft. and lot width of 497 ft. and each will conform to the underlying zoning of R-3 Single Family Residence District.

The Department of Public health and Hanover Township Road District have both reviewed the subdivision and have provided their approvals. These letters are attached to this request.

In capacity as the Commissioner of Building and Zoning the plat of subdivision is found to be in conformance with the Cook County Subdivision Manual passed on 4/18/1961 (Res No. 01-R-673, 116-2001), it is recommended that this plat of subdivision be approved by the Cook County Board of Commissioners,

“Elgin Church of Nazarene Resubdivision: Lot 14 in Berner Estates, being a Subdivision of part of the west half of section 8, Township 41 North, Range 9, East of the third Principal Meridian, according to the Plat thereof recorded February 7, 1958 as Document 17129065, in Cook County, Illinois.”

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**A motion was made by Commissioner Moore, seconded by Commissioner Daley, that the Proposed Miscellaneous Item of Business be referred to the Zoning and Building Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

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

**22-1985**

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

**Young Ai Choi 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:** Young Ai Choi

**Address:** 820 Nicholas Blvd., Elk Grove Village Illinois

**Municipality or Unincorporated Township:** Village of Elk Grove

**Cook County District:** 15th District

**Permanent Index Number:** 08-26-301-033-0000

**Municipal Resolution Number:** Village of Elk Grove, Resolution No. 39-19

**Number of month property vacant/abandoned:** 19 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial Use: assembly, maintenance, warehousing, distribution

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

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

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

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

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

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

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

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

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

22-1986

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

**Wolfsburg Properties, 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:** Wolfsburg Properties, LLC

**Address:** 2125 W. 162nd Street, Markham, Illinois

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

**Cook County District:** 5th District

**Permanent Index Number:** 29-19-129-003-0000; 29-19-129-006-0000; 29-19-129-007-0000; 29-19-129-009-0000; 29-19-130-003-0000 and 29-19-130-008-0000

**Municipal Resolution Number:** City of Markham, Ordinance No. 21-0-2296

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

**Special circumstances justification requested:** Yes

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

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

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

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

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

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

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

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

---

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1988**

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

**HH&N LTD Services d.b.a. Junk - King 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:** HH&N LTD Services d.b.a. Junk - King



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**Address:** 17406 Burnham Avenue, Lansing, Illinois

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

**Cook County District:** 4th District

**Permanent Index Number:** 30-30-409-052-0000 and 30-30-409-024-0000

**Municipal Resolution Number:** Village of Lansing Resolution No. 1199

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

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use- Equipment, Tools and supply storage

**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

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property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

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

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

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2046**

**Sponsored by:** TONI PRECKWINKLE (President) and PETER N. SILVESTRI, Cook County Board of Commissioners

**Mr. Brad Nardick/ The Bazaar 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:** Mr. Brad Nardick/ The Bazaar Inc.

**Address:** 1810 North 5th Avenue & 1900 5th Avenue, River Grove, Illinois

**Length of time at current location:** 25 years

**Length of time property under same ownership:** 11 years

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

**Age of the Property (Building):** 51 years

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**Municipality or Unincorporated Township:** River Grove

**Cook County District:** 9th District

**Permanent Index Number(s):** 12-35-300-018-0000; 12-35-300-008-0000;12-35-300-009-0000 & 12-35-300- 010-0000

**Municipal Resolution Number:** Village of River Grove, Resolution No. 2021-R-67

**Evidence of Economic Hardship:** Yes.

**Number of blighting factors associated with the property:** Six blighting factors associated with this site: Dilapidation, Deterioration, Obsolescence, Excessive Land Coverage, Lack of Ventilation, and Inadequate Foundation.

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

**Proposed use of property: Industrial - Manufacturing:** Warehousing and Distribution

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

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b 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. and

**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

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**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 understands 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.

**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.

---

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2177**

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

**Shops at Coopers Grove LLC/Mainstream Commercial Group 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:

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**Applicant:** Shops at Coopers Grove LLC/Mainstream Commercial Group

**Address:** 4044-4122 W. 183rd St., Country Club Hills, Illinois

**Municipality or Unincorporated Township:** Village of Country Club Hills

**Cook County District:** 5th District

**Permanent Index Number:** 28-34-427-011-0000

**Municipal Resolution Number:** Village of Country Club Hills, Resolution No. R-15-21,

**Number of month property vacant/abandoned:** More than 24 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Commercial use - Retail

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

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

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

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

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

**WHEREAS**; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned

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property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

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

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

---

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2204**

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

**Michael DeCarlo d.b.a. DiCarlo Construction, Inc. 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Michael DeCarlo d.b.a. DiCarlo Construction, Inc.

**Address:** 4000 Industrial Avenue, Rolling Meadows, Illinois

**Municipality or Unincorporated Township:** City of Rolling Meadows

**Cook County District:** 14th District

**Permanent Index Number:** 02-23-402-033-0000

**Municipal Resolution Number:** City of Rolling Meadows, Resolution No. 20-R-73

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

**Special circumstances justification requested:** Yes

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

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

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

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

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

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

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

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

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

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2222**

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

**DL3 Chatham, LLC 7b PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS,** the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7b application containing the following information:

**Applicant:** DL3 Chatham, LLC

**Address:** 8560 South Cottage Grove Avenue, Chicago, Illinois

**Municipality or Unincorporated Township:** Hyde Park

**Cook County District:** 4th District

**Permanent Index Number:** 20-34-413-061-0000

**Municipal Resolution Number:** City of Chicago, Ordinance No. 02021-2187

**Number of month property vacant/abandoned:** Seven (7) months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Commercial use - Call Center, Incubator and Community space

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

**WHEREAS,** the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and



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**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 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 7b; and

**WHEREAS**, in the case of abandonment of less than 24 months, purchase for value and substantial rehabilitation, 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 7b 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 7b is necessary for development to occur on this specific real estate. The municipal resolution cites the five eligibility requirements set forth by the Class 7a assessment status; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 7b 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 7b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 7b; 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.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**BUREAU OF HUMAN RESOURCES**

**22-1962**

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

**REPORT**

**Department:** Bureau of Human Resources

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

**Report Period:**

Pay Period 2: January 2, 2022 - January 15, 2022

Pay Period 3: January 16, 2022 - January 29, 2022

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

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**HUMAN RIGHTS AND ETHICS**

**22-2008**

**Presented by:** SISAVANH BAKER, Executive Director, Department of Human Rights and Ethics

**REPORT**

**Department:** Human Rights and Ethics

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**Report Title:** Quarterly Report to the Human Relations Committee February 2022

**Report Period:** 2021 Q4 - 2022 Q1

**Summary:** 2021 Q4 and 2022 Q1 Human Rights Report pursuant to 42-32(e)(9)

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**OFFICE OF THE ASSESSOR**

**22-0008**

**Presented by:** FRITZ KAEGI, Cook County Assessor

**PROPOSED CONTRACT**

**Department(s):** Cook County Assessor's Office, Cook County Board of Review, and Cook County Department of Revenue

**Vendor:** CoStar Realty Information, Inc., Washington, D.C.

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

**Good(s) or Service(s):** Real Estate Information Database Subscription

**Contract Value:** \$916,560.00

**Contract period:** 1/1/2022 - 12/31/2024, with two (2) one-year renewal options.

**Potential Fiscal Year Budget Impact:**

Cook County Assessor's Office (\$386,856.00)

FY2022 \$128,952.00; FY2023 \$128,952.00; FY2024 \$128,952.00

Cook County Board of Review (\$483,732.00)

FY2022 \$122,844.00; FY2023 \$166,044.00; FY2024 \$194,844.00

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Cook County Department of Revenue (\$45,972.00)  
FY2022 \$15,324.00; FY2023 \$15,324.00; FY2024 \$15,324.00

**Accounts:**

Cook County Assessor’s Office  
**11000.1040.10155.520830.00000.00000**

Cook County Board of Review  
**11000.1050.35010.530640.00000.00000**

Cook County Department of Revenue  
**11000.1007.35085.540130.00000.00000**

**Contract Number(s):** 2145-08191

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will satisfy each department’s need to access CoStar’s Real Estate Subscription which includes detailed information and Residential and Industrial/Commercial properties including sales, transaction, property lease and historical information, property characteristics, analytics, tenant tracking and listing of properties currently “for sale”.

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

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

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

**22-0853**

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**Board of Commissioners**

**March 17, 2022**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Ready Made Staffing, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** In-Person Foreign Language Interpreting Services

**Original Contract Period:** 5/1/2019 -4/30/2021, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 5/1/2022 - 4/30/2023

**Total Current Contract Amount Authority:** \$429,070.00

**Original Approval (Board or Procurement):** Board, 4/25/2019, \$280,070.00

**Increase Requested:** \$149,975.00

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

**Previous Chief Procurement Officer Increase(s):** 8/3/2021, \$149,000.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 8/3/2021, 5/1/2021 - 4/30/2022

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

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

**Potential Fiscal Impact:** FY 2022 \$87,485.00, FY 2023 \$62,490.00

**Accounts:** 11100.1310.15190.520830, Professional Services

**Contract Number(s):** 1853-17717

**Concurrences:**

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

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The Chief Procurement Officer concurs.

**Summary:** The Office of the Chief Judge requests that Cook County exercise the second of two, one-year renewal options available under the current contract.

This contract provides for in-person foreign language interpreter services primarily involving languages other than Spanish and Polish for persons participating in Circuit Court of Cook County proceedings. Contract services are requested whenever the court's in-house interpreter staff is not available or the requested languages are outside staff expertise.

This contract was awarded through a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Ready Made Staffing was the lowest, responsive and responsible bidder.

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

**Yeas:** Commissioners Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (15)

**Nays:** None (0)

**Present:** Commissioner Anaya (1)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**OFFICE OF THE COUNTY CLERK**

**22-0370**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** County Clerk

**Vendor:** Pickens Kane & Storage Co., Chicago, Illinois

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

**Good(s) or Service(s):** Moving - Elections Related Supplies, Material and Equipment

**Original Contract Period:** 3/26/2018 - 3/25/2020, with three (3), one (1) year renewal options

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**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 3/26/2022 - 3/25/2023

**Total Current Contract Amount Authority:** \$5,798,679.00

**Original Approval (Board or Procurement):** Board, 3/14/2018, \$2,508,680.00

**Increase Requested:** \$1,727,361.00

**Previous Board Increase(s):** 1/16/2020, \$1,727,361.00; 2/25/21, \$1,562,638.00

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

**Previous Board Renewals:** 1/16/2020, 3/26/2020 - 3/25/2021

**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 2022 \$1,562,638.00, FY 2023 \$164,723.00

**Accounts:** 11306.1110.35165.540111 (Moving Expense and Remolding)

**Contract Number(s):** 1735-16706

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and second of two, one (1) year renewal option will allow the County Clerk Office to provide moving of Election-related supplies, materials and equipment, along with managing the delivery of approximately 1,599 voting supply Carrier (VSC's) to locations throughout Suburban Cook County, outside of the City of Chicago, from 1330 S. 54th Ave to various suburban Cook County locations for 2022 and 2023 Elections.

This contract was awarded through a publicly advertised Request for Proposals in accordance with Cook County Procurement Code, and Pickens Kane & Storage Co., was selected based on established evaluation criteria.

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

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**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1994**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**PROPOSED CONTRACT**

**Department(s):** Cook County Clerk

**Vendor:** The Hensley Company, Chicago, Illinois

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

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

**Contract Value:** \$5,082,124.00

**Contract period:** 4/1/2022- 3/31/2025, 3 year, with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2022 \$2,112,383.00, FY 2023 \$485,225.10, FY 2024 \$2,484,515.90

**Accounts:**

**FY 2022**

11306.1110.35160.520490 \$417,973.20 External Graphic and Reproduction Services

11306.1110.53165.520800 \$1,694,409.80 Professional Services

**FY 2023**

11306.1110.35160.520490 \$485,225.10 External Graphic and Reproduction Services

**FY 2024**

11306.1110.35160.520490 \$2,484,515.90 External Graphic and Reproduction Services

**Contract Number(s):** 2105-11243

**Concurrences:**

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



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The Chief Procurement Officer concurs.

**Summary:** This contract will allow Cook County Clerk Office to enter into a new contract with The Hensley Company for Vote by Mail Ballot Kits for Election that will be conducted in the years 2022, 2023, and 2024. The services require printing and mailing the Clerk’s Vote by Mail Ballots. The Hensley Company will act as mailing house for the Clerk’s Office by receiving mailing address data, printing the appropriate ballot, packaging the ballot with other materials, such as instructions, printing and affixing mailing and intelligent Mail barcode (“IMB”) labels, quality controlling the mailing process and mailing the vote by mail ballot and materials to the applicant. The Hensley Company must code ballots and package for each unique Election.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid to procure Vote by Mail Ballot Kits. The Hensley Company was the only responsive and responsible bidder.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**OFFICE OF THE INDEPENDENT INSPECTOR GENERAL**

**22-1760**

**Presented by:** PATRICK M. BLANCHARD, Inspector General

**REPORT**

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

**Report Title:** Independent Inspector General Quarterly Report, 4th Quarter 2021

**Report Period:** October 1, 2021 - December 31, 2021

**Summary:** This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) (“OIIG Ordinance”), to apprise the President and the County Board of the activities of this office during the time period beginning October 1,

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2021 through December 31, 2021. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to a recent amendment to Section 2-287 of the OIIG Ordinance

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**OFFICE OF THE COUNTY TREASURER**

**22-1309**

**Presented by:** MARIA PAPPAS, Cook County Treasurer

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Treasurer

**Vendor:** Bob Benjamin Consulting Ltd., Evanston, Illinois

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

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

**Original Contract Period:** 2/27/2020 - 2/26/2022 with one (1) one-year renewal

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$140,000.00

**Original Approval (Board or Procurement):** Procurement, 2/27/2020, \$140,000.00

**Increase Requested:** \$70,000.00

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 2/27/2022 - 2/26/2023

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

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

**Potential Fiscal Impact:** FY 2022 \$58,334.00, FY 2013 \$11,666.00

**Accounts:** 11854.1060.10155.520835

**Contract Number(s):** 1925-17952

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Communication services pertaining to various taxpayer and Third-Party notifications such as: due dates, tax sale, DDO, refunds, drafting of correspondence to and from taxpayers, tax districts, Cook County officials and other units of local government.

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

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**CONSENT CALENDAR**

**22-0750  
RESOLUTION**

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

**NATIONAL REBUILDING DAY 2022 RESOLUTION**

**WHEREAS**, Rebuilding Together Metro Chicago, a volunteer organization preserving and revitalizing low-income homes and communities, repaired its first home in suburban Cook County in 1992, and has since rehabilitated nearly 1,900 homes, as well as assisted in the development of essential community centers and gardens; and

**WHEREAS**, Rebuilding Together Metro Chicago is part of a national nonprofit program, which sponsors National Rebuilding Day across the country on the last Saturday in April; and

**WHEREAS**, every year Rebuilding Together Metro Chicago selects two (2) neighborhoods in Cook County in which to provide home repair for elderly, disabled, or low income individuals; and

**WHEREAS**, more than 3,000 volunteers annually, including Cook County employees, donate their time and talents to plan and complete hundreds of free home repairs for residents in Cook County through Rebuilding Together Metro Chicago's volunteer teams; and

**WHEREAS**, repairs typically focus on keeping homeowners "warm, safe and dry" and also improve access for low-income seniors, veterans and people with disabilities; and

**WHEREAS**, on January 27, 2020 the United States Secretary of Health and Human Services declared that COVID-19, a novel severe acute respiratory illness that can spread among people through respiratory transmissions, presents a public health emergency, and the World Health Organization declared COVID-19 a Public Health Emergency of International Concern on January 30, 2020; and

**WHEREAS**, steps were taken to ensure the effects of COVID-19 were mitigated and minimized and that Cook County residents remain safe and secure; and

**WHEREAS**, Rebuilding Together Metro Chicago made the difficult decision to cancel 2020 National Rebuilding Day activities, avoiding in-home repairs that could put anyone at risk; and

**WHEREAS**, Rebuilding Together Metro Chicago sought new and meaningful ways to continue to provide services and remain true to their mission; and

**WHEREAS**, Rebuilding Together Metro Chicago quickly adapted to this new reality and provided 400 cloth facemasks, 1,580 ounces of hand sanitizer, delivered 9,000 lbs of groceries, conducted 56 furnace and

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boiler tune-ups, built 200 learn-at-home student desks, created 100 address placards to aid first responders in identifying homes, and fabricated 40 COVID-safe partitions for local shelters; and

**WHEREAS**, this year Rebuilding Together Metro Chicago is cautious but optimistic. As such, services to homeowners will continue in a manner that keeps volunteers and homeowners safe. Rebuilding Together plans to reinstitute National Rebuilding Day on April 30, 2022; and

**WHEREAS**, Rebuilding Together Metro Chicago is an example of Cook County and other local governments working in partnership with private corporations to assist residents and communities in need.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby recognize and express Cook County's sincere gratitude to Rebuilding Together Metro Chicago and its participating companies, as we work together to restore homes to a warm, safe, and dry condition; and

**BE IT FURTHER RESOLVED**, that various departments, including but not limited to the Bureau of Economic Development, Bureau of Administration, and the Bureau of Asset Management continue to work annually with Rebuilding Together Metro Chicago to determine project scope for the Cook County sponsored projects and coordinate volunteers annually for National Rebuilding Day activities; and

**BE IT FURTHER RESOLVED**, that the Bureau of Economic Development, Bureau of Administration, and Bureau of Asset Management be recognized for their ongoing efforts in determining Cook County's annual project scope and determining repairs that will be conducted by Cook County employee volunteers for National Rebuilding Day activities; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to Rebuilding together Metro Chicago in acknowledgment of its past accomplishments and to a successful upcoming year.

Approved and adopted this 17th of March 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

22-1946  
RESOLUTION

Sponsored by

**THE HONORABLE STANLEY MOORE, PRESIDENT TONI PRECKWINKLE,  
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,  
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,  
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, KEVIN B. MORRISON,  
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,  
COUNTY COMMISSIONERS**

**HONORING THE LIFE OF WILLIE “BILL” WILLIAMS JR.**

“I can do all things through Christ who strengthens me.” Philippians 4:13

**WHEREAS**, Willie “Bill” Williams Jr. touched many lives and treated everyone he met as a friend and equal from the White House to the street corner; and

**WHEREAS**, as an entrepreneur, Willie founded the Morgan Park Shoe Repair and Shine Parlors (known today as K&J Shoe Repair and Shine Parlors) and the E&B Restaurant along with his business partners where they provided over thirty individuals part-time employment; and

**WHEREAS**, Willie is recognized nationally as a leader for furthering racial equality and opportunity in the convention and tourism industry; and

**WHEREAS**, Willie proudly held the title as the Senior African American in the United States in the convention bureau industry for his tremendous impact on the economic growth and development of Chicago’s hospitality industry in the department of cultural diversity in the meeting industry; and

**WHEREAS**, Willie earned a Business Degree at Chicago State University, has received numerous accolades, and served on several boards for his many years of service in the fields of business, marketing, and hospitality; and

**WHEREAS**, Willie is a founding board member of the National Coalition of Black Meeting Planners as well as a founding board member of the Chicago Chapter of the Society of Government Meeting Professionals; and

**WHEREAS**, Willie served as a Marine and member of the Montford Point Marines Association; he is a life time member of Kappa Alpha Psi Fraternity, a member of the Quarter Century Club of Kappa Alpha Psi Fraternity, a 33rd Degree Mason and a Shriner, a member of the National Association for the advancement of colored people (NAACP), and President of the Rat Pack Chicago, to name a few; and

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**WHEREAS**, Willie has 37 years of exceptional service to Chicago as the Vice President, Diversity/Sales of Choose Chicago (formerly the Chicago Convention and Tourism Bureau), and 40 years in the hospitality industry; and

**WHEREAS**, Willie believed in the betterment of others and was a mentor to many people interested in the hospitality industry; and

**WHEREAS**, Willie is a husband of 47 years to Syleste, father, grandfather, and a lifelong member of Mt. Calvary Baptist Church, will be truly missed by a host of other family, friends, and neighbors.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, does hereby honor and celebrate the life of Willie “Bill” Williams Jr. and his many contributions bettering the lives of all residents in Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Willie “Bill” Williams Jr.

Approved and adopted this 17th of March 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-2197  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, PRESIDENT TONI PRECKWINKLE,  
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,  
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,**

**BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE,  
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI AND DEBORAH SIMS,  
COUNTY COMMISSIONERS**

**HONORING THE LIFE AND CONTRIBUTIONS OF HONARABLE. ALAN JOEL GREIMAN**

**WHEREAS**, Honorable. Alan Joel Greiman, brilliant jurist, impactful legislator, lifelong Chicagoan, and bon vivant died peacefully at home at age 90; and

**WHEREAS**, Alan was the devoted only child of Maurice and Natalie Greiman and was raised in the South Shore Community of Chicago where he attended Chicago Public Schools; and

**WHEREAS**, Alan received his Bachelor's and Law Degree from the University of Illinois. He was admitted to the Illinois Bar in 1955 and practiced law in Chicago and Skokie, Illinois; and

**WHEREAS**, after law school he moved his family to the Village of Skokie, where he became a community leader and in 1972 was elected to represent Skokie and surrounding communities in the Illinois General Assembly; and

**WHEREAS**, Alan devoted his career to equality and justice as an advocate, lawyer, legislator from 1972 to 1987, and ultimately Assistant Majority Leader in the Illinois House of Representatives. His time in the legislature was marked by his ability to get his progressive agenda enacted while building unusual coalitions. He was a strong advocate for women, sponsoring the Illinois Domestic Violence Act, and an ardent sponsor of the Equal Rights Amendment. He also sponsored legislation granting no-fault divorce, the right to public employee collective bargaining, prohibiting the sale of handguns, banning discrimination on the basis of sexual orientation, protecting newsrooms from unreasonable searches, and the first in the nation bill to propose a ban on discrimination based on age. His wit, humor, and big heart made him friends and allies on both sides of the aisle, garnered him the respect of those fortunate enough to serve with him, and allowed him to accomplish great things for the people of Illinois; and

**WHEREAS**, following his service in the legislature, Alan was appointed and elected as a Cook County Circuit Court Judge, 1987 - 1994 where he handled the complicated Law Division Motion Call and instituted procedures that expedited case resolutions; and

**WHEREAS**, in 1994 the Illinois Supreme Court appointed him to the Illinois Appellate Court for the First District where he would serve until 2008 and become the longest serving Chief Justice of the Illinois Appellate Court; and

**WHEREAS**, as Chief Justice he instituted a first in the nation mediation program and other innovations that resulted in speedier resolutions of cases; and

**WHEREAS**, Alan's positive spirit and zest for life were with him until the end. His love of chocolate, a good cigar, '40s music, cabaret, and political discourse were surpassed only by his deep love for his wife Julie Hamos, his six (6) daughters and their spouses: Laurie Greiman and Peter Walton, Lori and Rich Coyle, Judy Greiman and David Knishkowsky, Jodi and Michael Moran, Tami Friedman, Bunny and Stu



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Evans; his grandchildren: Jonathan and Pam Walton, Cara Walton and Lance Machado, Shira Knishkowsky and Ben Gaffin, Maya Evans and Brian Strelko, Dan Knishkowsky and Chrissy Ziegler, Madi and Adam Dooley, Carly Evans and Nate Knorek and pride of his final years great grandchildren Rowan and Sylvie Walton.. Individually and collectively they filled him with joy, and he showered them with his love, wisdom, and humor; and

**WHEREAS**, Alan was devoted to his first wife Carole (Lanoff) who preceded him in death at a very young age; and

**WHEREAS**, everyone who knew Alan knew him to be a big guy with an equally big passion for life, his family, the law, travel, his countless friends, and good food. He will be deeply missed.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the life, work, and contributions of the Honorable Alan Joel Greiman and herewith expresses its sincere gratitude for the invaluable contributions he made to the Citizens of Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of the Honorable Alan Joel Greiman.

Approved and adopted this 17th of March 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-2199  
RESOLUTION**

**Sponsored by  
THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**HONORING THE LIFE AND CONTRIBUTIONS OF RABBI DOUGLAS GOLDHAMER**

**WHEREAS**, Rabbi Goldhamer, founder of Bene Shalom Synagogue in Skokie, died of heart failure on February 3, 2022 at Evanston Hospital. He was 76; and

**WHEREAS**, Rabbi Goldhamer was born in Montreal, the son of Harry and Jean Goldhamer. His father, born in Germany, immigrated to Canada before World War II, as did his mother, who came from Russia. Rabbi Goldhamer got his bachelor's degree in political science from Montreal's Sir George Williams University and a doctorate in medieval philosophy from the University of Chicago; and

**WHEREAS**, in 1945, when he was 30 days old, doctors used radiation to remove a birthmark from one of his hands. But they got distracted and left him exposed to the radiation for too long. The whole left side of his body was burned with radiation burns. It caused severe pain and required more than a dozen surgeries. In later years, as he reflected on that time he saw there was a reason for him to have all of those surgeries and all those radiation burns - the reason being for him to be sensitive to other people; and

**WHEREAS**, Rabbi Goldhamer founded Congregation Bene Shalom with the Hebrew Association for the Deaf in 1972. Though not deaf himself, he began visiting Chicago to serve deaf members of the Jewish community when he was a student at Cincinnati's Hebrew Union College. These students began teaching him sign language. For several years in the 1970s, he communicated the news in sign language on WMAQ-TV during the "Today" show; and

**WHEREAS**, Bene Shalom began with only 11 families and about \$125.00 in the bank. Rabbi Goldhamer wanted deaf members of the Jewish community to feel welcome and included. Today, it remains the only full-service synagogue serving the deaf Jewish community in the United States; and

**WHEREAS**, during services, Rabbi Goldhamer would address his congregants in English, Hebrew and sign language. When the *shofar* was blown at Rosh Hashanah, deaf worshipers were made part of that experience, feeling the vibrations from the simultaneous striking of a kettle drum. Deaf people, he once said in a Chicago Sun-Times interview, "hear with their eyes and their hearts;" and

**WHEREAS**, among his many students at Congregation Bene Shalom was Oscar-winner Marlee Matlin, the Morton Grove native who won "Best Actress" in 1987 for the movie "Children of a Lesser God." He helped her study for and celebrate her *bat mitzvah*. In her 2003 autobiography "I'll Scream Later," Matlin wrote that she prepared with Rabbi Goldhamer "for two or three years". Studying the Torah and working on my speech. I'll never forget learning about my religious history, but more than that, really connecting to my faith. Understanding that it was a very real part of who I am, beyond the Friday-night *Shabbat* dinners and Hanukkah candles and presents." On hearing that he died, Matlin said: "Rabbi Goldhamer helped me realize a full and inclusive experience when it came to my Jewish heritage. His temple was fully integrated, deaf and hearing alike, and it was because of him that I was able to become a *bat mitzvah*. His passing is a huge loss, but his legacy lives on in every one of us who was able to be in his presence;" and

**WHEREAS**, in furtherance of his mission, Rabbi Goldhamer established the Hebrew Seminary 30 years ago at the same location to educate rabbis for the deaf and hearing communities. The seminary has prepared

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rabbis from all traditions, Reform to Orthodox and in between. Among Rabbi Goldhaber's core values was inclusion and pluralism; and

**WHEREAS**, Rabbi Goldhamer met Peggy Bagley, his wife of 41 years, in 1980 as they walked their dogs at Barry Avenue and Halsted Street. Over the years, they adopted many dogs from the Orphans of the Storm animal shelter; and

**WHEREAS**, Rabbi Goldhamer taught classes at Gallaudet University in Washington, D.C. He enjoyed painting, and his works were exhibited at galleries. He looked forward to breakfasts at Annie's Pancake House in Skokie. He liked the music of Sam Cooke and fellow Montrealer Leonard Cohen; and

**WHEREAS**, with his wife, Rabbi Goldhamer wrote the book "Healing with God's Love: Kabbalah's Hidden Secrets." He also co-wrote "This is for Everyone: Universal Principles of Healing Prayer and the Jewish Mystics"; and

**WHEREAS**, Rabbi Douglas Goldhamer was buried with the little things he used to give away to help others. At his funeral, he was dressed in his customary tweed suit and saddle shoes. His wife Peggy Bagley tucked \$5.00 in his pocket because he used to pull over his car to give money to people who were down on their luck. There also were some coins that he liked giving to kids when they beat him at air hockey. Finally, there was "some cat food and some Milk-Bones," his wife said, "in case he meets some furry friends along the way;" and

**WHEREAS**, in addition to his wife, Rabbi Goldhamer is survived by his brother Dr. Paul Goldhamer. Asked at one point what his philosophy was, he said it came down to just three things: "Be kind. Be kind. Be kind."

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the life, work, and contributions of Rabbi Douglas Goldhamer, and herewith expresses its sincere gratitude for the invaluable contributions he made to the Citizens of Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Rabbi Douglas Goldhamer and to Congregation Bene Shalom.

Approved and adopted this 17th of March 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson,

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Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-2200  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**HONORING THE LIFE AND CONTRIBUTIONS OF HENRY REVIS, SR.**

**WHEREAS**, Henry Revis, Sr. was born on February 11, 1935, in Asheville, North Carolina to the late John Edmond Revis and Catherine Revis. He was the fifth of five (5) children; and

**WHEREAS**, Henry moved with his family to Evanston, Illinois. At an early age, he joined and was baptized at Ebenezer A.M.E. Church in Evanston, Illinois. He continued his spiritual up bringing by joining Fisher Memorial A.M.E. Zion Church in 1960. He served as a member of the Church Trustee Board; and

**WHEREAS**, Henry graduated from Evanston Township High School in 1954. Following graduation, he enlisted in the United States Army. He was stationed at Fort Bragg, North Carolina from 1954-1957. In 1955, while stationed at Fort Bragg, he met and married Gracie Lee Revis, the love of his life for 47 years. Shortly after his discharge, he moved back to Evanston with his wife and three (3) children, Myrel, Barbara and Henry, Jr.; and

**WHEREAS**, Henry worked at the Evanston Post Office for over 30 years, retiring in 1991. After retirement, he continued to serve the community by working as a School Crossing Guard for the city of Evanston; and

**WHEREAS**, Henry was a loving and caring husband and father. He loved sports, bowling, traveling and was very active in his community. Henry coached Little League, and was a founding member of the Minus-five Club, that hosted many community events; and

**WHEREAS**, Henry joined the American Legion Post 42 in Evanston. He held many positions, including Past Commander of the American Legion District Department of Illinois and Past Commander of the Evanston American Legion Post 42; and

**WHEREAS**, Henry was preceded in death by his wife, Gracie Lee Revis; his father, John E. Revis; mother, Catherine Revis; siblings, Elizabeth, Cornelia, Lillian, and John Jr., and stepbrother John Thompson; and

**WHEREAS**, Henry leaves to cherish his memory, three (3) children: Myrel, Barbara (Terrance) Wright, and Henry, Jr; three (3) grandchildren: Michelle, Brittney and Shayna; one (1) great-grandson: Aiden; a

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host of nieces and nephews, three (3) sisters-in-law: Marie McMillan, Georgia (Larkin) King, and Sandra McMillan; and a host of relatives and friends including, his devoted friends Hurvie (Pat) Fox, Wayne Davis, and special friend Susan Aron.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the life, work, and contributions of Henry Revis, Sr., and herewith expresses its sincere gratitude for the invaluable contributions he made to the Citizens of Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Henry Revis, Sr.

Approved and adopted this 17th of March 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-2242  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**HONORING THE LIVES OF COOK COUNTY 13TH DISTRICT RESIDENTS WHO DIED  
FROM COVID-19 BETWEEN JANUARY 1, 2022 AND MARCH 1, 2022,  
RAISING THE TOTAL TO 1,307, IN MEMORIAM**

**WHEREAS**, Coronavirus disease 2019 (COVID-19) is a deadly infectious disease that has swept across our County, state, nation and world; and

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**WHEREAS**, anyone can contract COVID-19, regardless of race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, or gender identity; and

**WHEREAS**, as of March 1, 2022, COVID-19 had killed more than 5.96 million worldwide, 951,000 in the United States, 36,953 in Illinois and 14,624 in Cook County; and

**WHEREAS**, between January 1, 2022 and March 1, 2022 158 residents who lived in the 13th District of Cook County died from COVID-19; and

**WHEREAS**, as of March 1, 2022 COVID-19 had killed more than 1000 residents who lived in the 13th District of Cook County; and

**WHEREAS**, each of the departed leave family, friends and communities in mourning; and

**WHEREAS**, prior to January 1, 2022, 1149 people had died from COVID-19; and

**WHEREAS**, Almighty God in His infinite wisdom has called the below 158 13th District residents from our midst:

**Chicago (49th and 50th Wards) 60645, 60626, 60659, 60660**

MERYL G. WISE, CLARENCE MARTIN, PATRICK HALL, ALMAZ E. YOUNAN, KOHARIK DAWOOD, SEMYON SPEKTOR, SERGEY MUCHNIK, PATRICIA BOMKAMP, PATRICK FERNANDES, PO KAM KWAN, HECTOR PACHECO HERNANDEZ, DIKRANOUHI ARTINIAN, MOHAMMED ASADUDDIN, MARCO NEVAREZ, JAMES VICK, CARLIN STADEKER, ANDREW COUGHLIN, DAVID ALEXANDER, CIPRIANO ANTUNEZ, DELILAH SMITH, PAUL DIECKMAN, ZINOVY POLISHCHUK, EARNESTINE HOSKINS, WILLIAM HARRIS, FRANK LEE, RICHARD G. ARISPE, CARLOS ROMERO, DORIAN FLEMISTER, EDWARD FICKERS, PATRICIA A. MOOK, JOAQUIN OSORIO BORJAS, MOHAMMED AL-BADRI, DORIS ANTHONY, ERBOL OROZBEK UULU, LARRY CARUSI, KHARIBE AZO, HOWARD A. NIEMUTH, and JALAL BUNNI

**Evanston**

GERALD STRAUCH, GEORGIA K. MARTIN, LEONARD KAEHLER, ANA RICHARDS, DAN CRONE, ELEUTERIO BARRERA TAPIA, JACKIE ZICKAFOOSE, JAMES GENDEN, WILLIAM HOLWAY, JESSE CAMPOS, JOHN F. CULLEN, WILLIAM H. DABNEY, TARIKU WOLDEMEDHEN, JOSE LEON, ANA RICHARDS, and QI LI

**Glenview**

MARY BYERS, LYNN KENYON, THOMAS PONTARELLI, STANISLAW SOSIN, MADONNA THOELECKE, DENNIS J. GLYNN, PAUL LUNA, SUSAN BLANKENHEIM, PETER OFENGEYM, KRZYSZTOF SIWEK, RAYMOND CENTANNI, PAUL G. MUELLER, MARTIN B. MCCARTHY, OWEN WAGENER, LEONARD GOLDEN, AMBROSIO MELCHOR, TERRY M. POLAND, AUSTIN VANDENHEUVEL, SRIPORN GEWOLB, DAVID JOSEFFER, ZUBEDA PATEL, ANTHONY V. DILEGGE, SR., PATRICIA BEEFTINK, and JOHN BLANCHARD JR.

**Lincolnwood**

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BHUPAT DAMANI, SHAKRRA BEGUM, SUSIE KIMURA, RAYMOND OLLECH, ALFRED SIMPSON, MARIA VILLASIN, DEBBIE E. BELL, JOHN HERRICK, HOWARD B. SALZMAN, and HANNI GHAZI

**Morton Grove**

EMMA BARBER, DAULAT JIWANI, SHAFI M. AHMED, LIUN MALKON, ROBERT SMOLINSKI, MARIE GAUER, RICHARD BRAVIERI, NIKOLAS SPANOS, MICHEAL COOK, MICHAEL ROSS and THOMAS R. BORO

**Niles**

MARY KIM, CONSTANCE PARASKEVOPOULOS, ANGELITO ALANGUILAN, KISHOR K. DAVE, JIMMIE LARA SALAZAR, GARY K. WARNER, STEPHANIA JARCZYK, JANINA KARBARZ, MARTHA BYERLY, THOMAS GNUTEK, ANGELA E. ZAMBUTO, DEAN KENNEDY, ANNA OLSZEWSKA, DANIEL RZANY, EDGAR PATRYN, NO KANG, YOKOV SHMUKLER, WILSON JACOB, ALOJZA SZPONDER, GERMAN V. RUBIO LUZURIAGA, ISIDOR RATNER, ELIZABETH A. MOSER, and KAROLINA DYBOWICZ

**Skokie**

VLADIMIR ZAGOROZNIY, KATHERINE A. STAILEY, INESSE ALEXANDROV, MELVIN OSTER, ANTOUN WARDA, SOKHAN SIN, BARBARA KOZIOL, ELMIRA DZHANGIRBEKOVA, JALILEH FAKHOURI, STEVE WOO, ERNEST DUERIG, YOLANDA ROMERO, ISTVAN GAL, DORETHA WALLACE, BONNIE VALLEJO, QUEENESTA HARRIS, HILDEGARD WEGNER, ABDULAHAD K. MANSOUR, NENOS IBRAHIM, AVGAIL ILYAGUYEVA, LIDIYA BESPROZVANNYY, DELEANA JOHNSON, JOSEPH REGNIER, VALENTINA BORISOVA, ZOFIA JONSKA, STAMATIS KARASTAMATIS, BRONISLAVA SUKHOVITSKAYA, VICKY NANO DALOPE, ISAAK IANGARBER, ANATOLIY KANEVSKIY, MAXSONN SMITH, and ROBERT T. GRENDA

**Wilmette**

JAMES JOHNSTON, MARIA KUTMAN, and DIANE BERGQUIST

**Winnetka**

FREDERICK JOHN RAFANELLO

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, commemorates the lives of the Cook County 13th District Residents Who Died From COVID-19 Between January 1, 2022 and March 1, 2022 and herewith expresses its sincere condolences to their friends, families and communities; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 17th of March 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-2321  
RESOLUTION**

**Sponsored by**

**THE HONORABLE BILL LOWRY, PRESIDENT TONI PRECKWINKLE,  
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,  
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,  
BRANDON JOHNSON, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,  
SEAN M. MORRISON, DEBORAH SIMS AND LARRY SUFFREDIN,  
COUNTY COMMISSIONERS**

**HONORING JOSEPHINE WADE: A CHICAGO ICON**

**WHEREAS**, Josephine Wade was born in Forrest City, Arkansas to a family experiencing poverty, but were rich in spirit and initiative. Josephine and her family moved to Phoenix, Arizona where she graduated from high school. After high school, Josephine attended and graduated from Arizona State University where she became a wife and mother; and

**WHEREAS**, Josephine Wade entered the business world at the age of 21, and moved her young family to Chicago. She quickly became known for her hard work and prowess in cooking, meal preparation, and party planning. After owning and operating several restaurants and food establishments, she invested her time and energy into bringing the downtown dining experience to the south side of Chicago; and

**WHEREAS**, in 1986, Josephine Wade founded and opened the Captain Hard Times restaurant in the Chatham neighborhood on Chicago's South Side. Josephine Wade would later rename the restaurant to Josephine's Southern Cooking. Josephine's Southern Cooking continues to feed the community to this day; and



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**WHEREAS**, Josephine Wade took the media by storm in 2005, with Josephine's Cooking, a 30-minute show where she shared culinary secrets and recipes with Chicago celebrities, politicians, ministers, media personalities, sports figures, and business leaders. The show achieved great success reaching over 250,000 households weekly and received a Chicago Emmy Award nomination; and

**WHEREAS**, Josephine Wade also works closely with troubled youth, encouraging them to leave behind their troubled lives, believe in themselves, and reach for a brighter future. Josephine founded We Women Empowered, an organization dedicated to mentoring children in foster care, children considered too old for adoption, and children leaving the system with no family support; and

**WHEREAS**, Josephine Wade also serves with the following organizations: Rainbow Push Coalition, the National Council of Negro Women, the National Association for the Advancement of colored people (NAACP), Clergy United, Women Empowered, Chicago Urban League and the City of Chicago with the current mayor. In 2008, Josephine received the Distinguished Medal of Honor for Outstanding Service in the Community given by President George W. Bush, the 43rd President of the United States of America; and

**WHEREAS**, in January 2022, Josephine Wade received another honor, in a long list of honors, when the "Savor Our World" cookbook featured two (2) of Josephine Wade's recipes. The "Savor Our World" cookbook features recipes from chefs around the world. Savor, the company handling food operations at McCormick Place, will use this cookbook in its food preparation. Savor's Vice President of Culinary, Doug Bradley stated Savor looked for the, "best chefs, the ones that are really doing great food in their areas," when compiling the recipes for the book. Josephine Wade is one of those, "best chefs"; and

**WHEREAS**, Josephine Wade is known nationally for her dedication to the community-at-large. Josephine Wade demonstrates her loyalty to public service and her unending dedication to humanity daily in her relationships with community/civic organizations, elected officials, the church, and the business community. For all the reasons stated above, we honor Josephine Wade.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Bill Lowry, Cook County Commissioner of the 3rd district, do hereby stand, and salute the life changing work of Josephine Wade; and

**BE IT FURTHER RESOLVED**, a suitable copy of this Resolution will be presented to Josephine Wade and her family; and

**BE IT FURTHER RESOLVED**, a copy of this Resolution will be filed within the Office of Cook County Commissioner Bill Lowry 3rd District.

Approved and adopted this 17th of March 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-2371  
RESOLUTION**

**Sponsored by**

**THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER**

**A RESOLUTION HONORING ENCLAVE'S 5TH ANNIVERSARY**

**WHEREAS**, Enclave Learning and Earning Center (Enclave O'Hare) is a not-for-profit socioeconomic development and education initiative; and

**WHEREAS**, Enclave O'Hare focuses rapt attention and other energy on highly personal ways to support entrepreneurial individuals and their influencers, more so than on supporting the financial growth of their ventures; and

**WHEREAS**, a philosophy that Enclave prioritizes is people first, ventures second, and profits third; and

**WHEREAS**, in 2022, Enclave is celebrating its 5th year anniversary of helping entrepreneurs; and

**WHEREAS**, Enclave is led by the inimitable, John Dallas, who brings a lifetime of successful experience as a businessman and entrepreneur; and

**WHEREAS**, Enclave remains a priceless resource in our community in helping to drive more business innovation; and

**WHEREAS**, supporting small businesses and entrepreneurs is a vital component in continuing to provide opportunities to our community members; and

**WHEREAS**, the 15th District and the entire Cook County Board of Commissioners celebrate this momentous anniversary alongside the entire Enclave community; and

**WHEREAS**, Enclave represents the best of partnership and innovation in Cook County.

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**NOW, THEREFORE, BE IT RESOLVED**, that we, the Board of the Cook County Commissioner would like to recognize both John Dallas for his exemplary work and Enclave, for 5 years of creating a space for entrepreneurs to thrive; and

**BE IT FURTHER RESOLVED**, that suitable copies of this Resolution are presented to John Dallas and Enclave.

Approved and adopted this 17th of March 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-2372**

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

**THE HONORABLE SUSANNE GROEBNER, IN MEMORIAM**

**WHEREAS**, The Honorable Susanne Groebner was a cherished wife, mother, sister, daughter, colleague, and friend; and

**WHEREAS**, Susanne was the beloved wife to Bob Groebner; and

**WHEREAS**, Susanne's proudest title was that of Mom to Isabella, Bobby, and Abigail; and

**WHEREAS**, Susanne was a loved daughter of Mary Ann and the late John Barloga and sister and sister-in-law to John and Janeen Barloga and Christine and Braidy Miller; and

**WHEREAS**, Susanne was the proud aunt to many nieces and nephews; and

**WHEREAS**, Susanne was born Sept. 3, 1975, in Clio, Michigan, a small town north of Flint. At Clio Area High School, she played French horn in the marching band and also played piano; and

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**WHEREAS**, she graduated from Central Michigan University and DePaul University's College of Law, then was hired by the Cook County state's attorney's office, where she met her future husband; and

**WHEREAS**, colleagues of Susanne described her as a dedicated public servant that was fair and worked hard in the pursuit of justice and who was well liked in and out of the courtroom; and

**WHEREAS**, The Honorable Susanne Groebner was elected judge in 2020 continuing her public service; and

**WHEREAS**, Susanne was so beloved among family and friends that her legacy should be memorialized and remembered.

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Susanne Groebner and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that the Board of Commissioners sends their sincerest thanks to Judge Groebner and her family for her dedication to the people of Cook County; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and suitable copies be tendered to the family of The Honorable Judge Susanne Groebner that her memory may be so honored and ever cherished.

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Proposed Consent Calendar Resolution be deferred. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2376  
RESOLUTION**

**Sponsored by**

**THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER**

**A RESOLUTION HONORING VILLAGE OF HOFFMAN ESTATES  
TRUSTEE KAREN MILLS' 30 YEARS OF SERVICE**

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**WHEREAS**, Village of Hoffman Estates Trustee Karen Mills has served on the Village Board for 30 years; and

**WHEREAS**, Trustee Mills was first elected to the Village of Hoffman Estates Board of Trustees in 1992; and

**WHEREAS**, Trustee Mills has worked as a licensed community property manager; and

**WHEREAS**, Trustee Mills has served on many committees in her Trustee capacity and other leadership positions including Deputy Mayor from 2001-2007; and

**WHEREAS**, Trustee Mills leadership extended beyond the village as a Trustee of the Northwest Mosquito Abatement District, member of the Hoffman Estates Chamber of Commerce, former chair of the Hoffman Estates Plan Commissioner, member of St. Hubert's Church, and many other civic leadership positions; and

**WHEREAS**, Cook County and the Cook County Board of Commissioners have had the honor of working with Trustee Mills and the Village of Hoffman Estates and she has proved to be a wonderful partner.

**NOW, THEREFORE, BE IT RESOLVED**, that we, the Cook County Board of Commissioners do hereby honor Village of Hoffman Estates Trustee Karen Mills for her commitment to public service; and

**BE IT FURTHER RESOLVED**, that suitable copies of this Resolution are presented to Trustee Mills.

Approved and adopted this 17th of March 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

Sponsored by

THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,  
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,  
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,  
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,  
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,  
COUNTY COMMISSIONERS

LAWRENCE K. DOODY, IN MEMORIAM

**WHEREAS**, Almighty God in His infinite wisdom has called Lawrence K. Doody from our midst; and

**WHEREAS**, Lawrence K. Doody was the loving and adored husband of 60 years to Carolyn, nee Hamer; and

**WHEREAS**, Lawrence K. Doody was the loving father of Larry (Connie Murphy) Doody, Elizabeth “Liz” (Gerald) Gorman, Daniel Doody, and Debbie (Dennis) Furlong; and

**WHEREAS**, Lawrence K. Doody was the proud Papa of Riley, Conor, Liam, Shane, Brendan, Matthew, Denny, and Joey; and

**WHEREAS**, Lawrence K. Doody was the beloved son of the late Edward and Anne, nee King; and

**WHEREAS**, Lawrence K. Doody was the dear brother of the Anne (late James) Marshall, late Mary (late James) Logan, and Edward (Lil) Doody; and

**WHEREAS**, Lawrence K. Doody was the beloved son-in-law of the late Arthur J. and Agnes “Betty”, nee Schevers, Hamer; and

**WHEREAS**, Lawrence K. Doody was the dear brother-in-law of barb (Frank) Pinn, late Artie Hamer, Don (late Geri) (Bernadette) Hamer, Liz (John) O’Connor, and Frank Hamer; and

**WHEREAS**, Lawrence K. Doody was a proud member of the Chicago Fire Department and International Brotherhood of Electrical Workers (IBEW) Local 134; and

**WHEREAS**, all who knew him will attest that Lawrence K. Doody was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

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**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Lawrence K. Doody and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Lawrence K. Doody that his memory may be so honored and ever cherished.

Approved and adopted this 17th of March 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-2386  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PRESIDENT TONI PRECKWINKLE, FRANK J. AGUILAR,  
ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,  
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,  
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,  
SEAN M. MORRISON, DEBORAH SIMS AND LARRY SUFFREDIN,  
COUNTY COMMISSIONERS**

**HONORING THE RETIREMENT OF TOM BALANOFF**

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**WHEREAS**, Tom Balanoff is the President of Service Employees International Union (SEIU) Illinois Council and the Vice President of its international Executive Board, as well as the President of SEIU Local 1, a union close to about two (2) million diverse members; and

**WHEREAS**, Tom comes from a family of labor union officials, including his father James Balanoff who served as President of the largest steelworkers local 1010 based in East Chicago; and

**WHEREAS**, Tom graduated from the University of Illinois with a master's degree in Labor, where he observed and witnessed the rejection of the labor movement as he took part in student actions. Tom saw the world with the mind of an activist due to his family roots in the labor and civil rights movements; and

**WHEREAS**, Tom moved to Chicago in 1993 to become the Local 73 Trustee. In 1994 he was elected president, and one year later he joined the SEIU International Executive Board and became Vice President; and

**WHEREAS**, As President Tom's leadership and vision has afforded SEIU Local 1 to improve the lives of more than 10,000 working people throughout the Midwest. One of his greatest accomplishments was winning a contract where janitors were allowed to work full-time hours with a higher wage of \$20 a day. He has also seen SEIU grow into the largest security union worldwide; and

**WHEREAS**, Tom's dedication to improve our country for all working people, led to his support of a young activist named Barack Obama to win the Illinois State Senate seat and United States. Senate, something that unions stayed away from. SEIU was one of a few unions to back a political candidate and witness a victory; and

**WHEREAS**, Tom's 25 years of experience has helped to double the growth of membership to more than 90,000 plus members spanning across Illinois, Indiana, and Michigan; and

**WHEREAS**, Tom will officially retire as President of SEIU Local 1 on March 3, he will no doubt still remain instrumental in raising the awareness of higher wages for working families.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby honor and recognize Tom Balanoff on his retirement and for his many years of service to SEIU Local 1; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Tom Balanoff, as a means of communicating our appreciation.

Approved and adopted this 17th of March 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk



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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-2437  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE PRESIDENT, LARRY SUFFREDIN,  
BRIDGET GAINER, DENNIS DEER, KEVIN B. MORRISON, DONNA MILLER,  
BILL LOWRY, SCOTT R. BRITTON, ALMA E. ANAYA, LUIS ARROYO JR, JOHN P. DALEY,  
BRIDGET DEGNEN, BRANDON JOHNSON, FRANK J. AGUILAR, STANLEY MOORE,  
SEAN M. MORRISON, PETER N. SILVESTRI AND DEBORAH SIMS,  
COUNTY COMMISSIONERS**

**HONORING WOMEN’S HISTORY MONTH AND THE 25TH ANNIVERSARY OF THE  
PEGGY MONTES UNSUNG HEROINE AWARDS**

**WHEREAS,** March is celebrated and honored as nationally as Women’s History Month, and

**WHEREAS,** Women’s History Month first came to be as a national celebration in 1987, although the first celebrations, beginning in 1981 lasted only a week; and

**WHEREAS,** Thanks to petitions from the National Women’s History Project, which led to the President of the United States in 1987 proclaiming March of every year, Women’s History Month to honor the achievements of women; and

**WHEREAS,** in celebration of Women’s History Month, Cook County annually recognizes the recipients of the Peggy A. Montes Unsung Heroine Awards; and

**WHEREAS,** the Cook County Commission on Women’s Issues this year celebrated the 25th anniversary of the Peggy A. Montes Unsung Heroine Awards during which a diverse group of women were recognized for their vital contributions to their communities, families and for their professional endeavors; and

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**WHEREAS**, the 2022 Unsung Heroines of Cook County are Crystal E. Gardner, District 1; Asiaha Butler, District 2; Annette Nance- Holt, District 3; Belle K. McClandon, District 4; Virgil “Vir” Jackson, District 5; Lamekia Davis, District 6; María Esparza, District 7; Rosario Villalobos, District 8; Arielle Strauss, District 9; Eva Panczyk, District 10; Kathleen Cavallone Turney, District 11; Willie Shaw, District 13; Michelle Valiukenas, District 14; Dominice LaPorte, District 15; Jamie Kucera, District 16; Donna Adam District 17; and Carlisa N. Thomas Gates, At Large; and

**WHEREAS**, each of these Unsung Heroines, have made meaningful contributions to the growth and strength of Cook County in countless recognized and unrecognized ways; and

**WHEREAS**, it is important to salute these diverse and extraordinary women, in their diverse and extraordinary endeavors.

**NOW, THEREFORE, BE IT RESOLVED**, that the President of the Cook County Board and Members of the Cook County Board of Commissioners in recognition of Women’s History Month, take this opportunity on behalf of the people of Cook County to bestow upon these women, the 2022 Cook County Commission on Women’s Issues “Peggy A. Montes Unsung Heroine Award;” and

**BE IT FURTHER RESOLVED**, that the President and Board Commissioners hereby express official personal gratitude and deep appreciation to each of these extraordinary women for their outstanding public service and dedication; and

**BE IT FURTHER RESOLVED**, by the President and Cook County Board of Commissioners proudly honor the achievements of this year’s Unsung Heroine Honorees and celebrate March as Women’s History Month.

Approved and adopted this 17th of March 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**HONORING THE WORK AND CONTRIBUTIONS OF  
SUPERINTENDENT ERIC WITHERSPOON**

**WHEREAS**, Eric Witherspoon, superintendent of Evanston Township High School (ETHS) District 202 since July 2006, will retire at the end of the 2021-22 school year; and

**WHEREAS**, a lifelong educator, Witherspoon has served as a school superintendent for more than 30 years. He began his career as a high school english teacher and was previously a director of a high school gifted education program, assistant principal, acting principal, and assistant superintendent. Prior to coming to Evanston, he was a school superintendent in Iowa and Indiana. He was named Iowa Superintendent of the Year in 2001-02. During his tenure at ETHS, Witherspoon received several contract extensions from the Board of Education; and

**WHEREAS**, equity and anti-racism were the hallmarks and foundation of his superintendency. Witherspoon led the de-tracking and restructuring of the freshman experience and the acclaimed earned honors model that increased rigor and expectations for all ETHS students. Academic performance increased and enrollment in Advanced Placement courses grew, particularly among students of color. Over the years, the earned honors model, which benefits all students, has been expanded to most courses throughout the school; and

**WHEREAS**, as part of his push for equity in education, Witherspoon worked alongside ETHS staff and board members to develop and implement the district's equity initiatives. Professional development and training for staff were developed through an equity lens to facilitate conversations about race and identity while re-examining policies, procedures, and practices; and

**WHEREAS**, ETHS saw an increase in academic achievement and graduation rates under Witherspoon's leadership. During his tenure, ACT results at ETHS reached the highest in the history of ETHS for nine consecutive years. With a focus on career and college readiness, opportunities for students have expanded to prepare them for life after high school. ETHS also invested in alternative school and therapeutic day school programs to increase student success in supportive settings while reducing obstacles to progress; and

**WHEREAS**, ETHS has been consistently recognized by *U.S. News and World Reports* and *The Washington Post* as ranking in the top 2-3% of all ranked high schools in the nation. The College Board also named ETHS one of the eight Inspiration Schools in America; and

**WHEREAS**, implementation of strategies led by Witherspoon will help to ensure that ETHS District 202 continues to demonstrate growth in key areas: curricula and academic supports, programs and services that include social/emotional supports, partnerships and collaborations with Northwestern University and

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Evanston Cradle to Career, and the Joint Achievement Report with the elementary Evanston/Skokie School District 65; and

**WHEREAS**, Witherspoon led the district through a global pandemic. Focusing on the health and safety of the ETHS community in a rapidly changing environment, he remained vigilant to offer high quality remote instruction during one of the most challenging times in the district’s history. Overseeing new and innovative ways to educate students, Witherspoon helped ensure that the stakeholders were informed as the district prioritized the safe reopening of the school; and

**WHEREAS**, ETHS reached significant milestones under his careful guidance and decision-making, providing consistent fiscal strength and responsibility during challenging economic times in Illinois. The district achieved a balanced budget every year during his tenure, annually winning the top national budget and accounting awards and receiving the coveted AAA bond rating; and

**WHEREAS**, striking the balance between preserving the historic architecture of ETHS and creating a 21st-Century learning environment, Witherspoon ensured that facility upgrades and long-term strategic initiatives would benefit students for decades to come. By careful fiscal planning and partnering with the efforts of the ETHS Foundation and Alumni Association, he focused on students having access to unprecedented resources and facility upgrades. These include a Geometry in Construction site, science research center, literacy lab, science labs, planetarium, wellness center, athletics and physical education spaces, Central Library, entrepreneurship center, the Hub student success center, labs for auto technology, advanced manufacturing, and engineering, and auditorium upgrades, along with increased energy efficiency, and other improvements. Developments in technology and communications (Google for Education Reference District, 1:1 Digital Initiative, mobile app, branding and signage, and school website) have also made ETHS a model school district; and

**WHEREAS**, Witherspoon is widely known for being student-centered. A highly visible leader at ETHS, Witherspoon regularly connected with students, including at the start and end of the school day. Most days, he spoke with students in cafeterias and attended school events. With a steadfast focus on serving the needs of all students, Witherspoon also worked with community leaders and local organizations to increase community involvement and mobilize efforts that amplify student voice; and

**WHEREAS**, Witherspoon began his daily announcements with “It’s a great day to be a Wildkit!” This was more than just a saying for him as he embraced whole heartedly the special meaning of being part of the ETHS community; and

**WHEREAS**, Pat Savage-Williams, president of the ETHS District 202 Board observed “ETHS and the Evanston community have been so fortunate to have Dr. Witherspoon as our superintendent for the past 16 years. His leadership, his compassion, and his positive impact on ETHS have set the tone for this amazing school district. It has been an honor for the Board of Education to work alongside Dr. Witherspoon. He is incredibly dedicated to our students, staff, and community.”

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the work and contributions of Superintendent Eric Witherspoon, and herewith expresses its sincere gratitude for the invaluable contributions he made to the Citizens of Cook County, Illinois; and

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**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Superintendent Eric Witherspoon and to Evanston Township High School community.

Approved and adopted this 17th of March 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-2486  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, PRESIDENT TONI PRECKWINKLE,  
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,  
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,  
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE,  
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI AND DEBORAH SIMS,  
COUNTY COMMISSIONERS**

**HONORING THE LIFE AND WORK OF COOK COUNTY CIRCUIT COURT JUDGE  
ABISHI C. (A.C.) CUNNINGHAM, JR.**

**WHEREAS**, the Honorable Abishi C. (A.C.) Cunningham, Jr. was born in West Virginia. His father, Abishi C. Cunningham, Sr. was the first African-American student to attend and graduate from the University of Iowa Law School. Judge Cunninghas was raised in West Virginia along with his sister, Marjorie Laws, who is also a judge of the Circuit Court of Cook County. After graduating from Fisk

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University with a Bachelor of Science in 1969 and from Northwestern University School of Law with a Juris Doctorate in 1972, Judge Cunningham became a member of the Illinois Bar; and

**WHEREAS**, Judge Cunningham first worked as legal advisor to the Illinois State Superintendent of Public Instruction. One year later, he joined the Cook County State's Attorney's office as a felony trial assistant. Judge Cunningham subsequently served as Chief of the Vertical Prosecutions Unit; and

**WHEREAS**, after leaving the State's Attorney's office in 1976, Judge Cunningham joined the Criminal Defense Consortium of Cook County as a Supervisor of that organization's Lawndale office. Judge Cunningham subsequently rejoined the Office of the Cook County State's Attorney, where he supervised 40 Assistant States Attorneys responsible for prosecuting all criminal misdemeanor and quasi-criminal cases in the City of Chicago, as well as advising the office on legislative issues; and

**WHEREAS**, Judge Cunningham joined the Cook County Circuit Court bench in 1986. He served as a judge until 2009. During his time on the bench, he presided over thousands of bench trials, hundreds of jury trials, and was appointed by the Chief Judge to mentor newly appointed and elected judges. His last judicial assignment was in the Law Division, where he presided over an array of civil matters; and

**WHEREAS**, on April 1, 2009, after being appointed by then County Board President, Todd Stroger, Judge Cunningham was sworn into the office of Public Defender of Cook County by his sister and Presiding Judge of the Sixth Municipal District, Honorable. Marjorie Laws. During his six-year term as Public Defender, Judge Cunningham diligently carried out his mission to uphold the Constitutions of the United States of America and the State of Illinois; and protect the rights, liberties, and dignities of every person his office was appointed to represent; and

**WHEREAS**, Judge Cunningham is certified in Comprehensive Mediation in the State of Illinois. He has been an adjunct professor in the Political Science Department at the University of Illinois at Chicago and was also an adjunct professor at the DePaul University School of Law and the John Marshall School of Law. His professional affiliations included membership in the American Bar Association, the National Bar Association, the Cook County Bar Association, the National Lawyers Guild, the Chicago Bar Association, the Illinois Public Defender Association, and the National Legal Aid and Defender Association; and

**WHEREAS**, Judge Cunningham is survived by his daughter Theodora Cunningham. He has served the residents of Cook County in literally every aspect of the court justice system. He was universally respected and will be missed by his colleagues and friends alike.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the life, work, and contributions of the Honorable Abishi C. Cunningham, Jr., and herewith expresses its sincere gratitude for the invaluable contributions he made to the Citizens of Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the daughter of the Honorable Abishi C. Cunningham, Jr.

Approved and adopted this 17th of March 2022.

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TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-2429**

**Sponsored by; FRANK J. AGUILAR, Cook County Board of Commissioners**

**HONORING THE LIFE OF YVONNE CISCO, EDUCATOR, COMMUNITY LEADER, AND FOUR TIME CANCER SURVIVOR**

**WHEREAS**, Yvonne Cisco was born on February 25, 1947, in Louisville, Kentucky to the union of Catherine Cash and George Hipps; and

**WHEREAS**, Yvonne graduated from Hyde Park High School, earned her Associate Degree from Woodrow Wilson (Kennedy-King) College; her Bachelor of Science in Teacher Education from Illinois State University in 1972; and

**WHEREAS**, Yvonne spent the next 12 years teaching in the cities of Los Angeles and Chicago; and

**WHEREAS**, after years of teaching, Yvonne decided focused her educational career on social work, health advocacy and later earned her Master of Science in Human Services Administration from Spertus University and a Doctorate of Christian Education in Administration from Pepperdine University; and

**WHEREAS**, Yvonne was a longtime resident of Cook County, residing in Oak Park, Illinois; and

**WHEREAS**, Yvonne's creativity in educational institutions yielded bicultural instructional programs for day care centers, child development departments, elementary schools and human services organizations.

**WHEREAS**, In 1992, she received Mid-West Regional Winner of the Outstanding Child Welfare Worker Award, in 2014 she was listed a in 2000 Notable American Women, and in 2017 she was given the Humanitarian Award ceremony by the We Dream in Color Foundation, Inc.

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**WHEREAS**, When Yvonne was diagnosed with breast cancer at the age of 35, she decided to dedicate her life to making a difference in every way she could; and

**WHEREAS**, Yvonne was longtime volunteer and advocate of the American Cancer Society and the Founder and President of Cisco and Cisco Productions, a nonprofit organization created to advocate for health education and awareness focused specifically on cancer care; and

**WHEREAS**, Yvonne was a four-time stage 4 cancer survivor over the last 30 years of her life. She consistently collaborated with hospitals throughout Cook County, including her own community of Oak Park, spearheading efforts to care for patients undergoing treatment and providing education and outreach opportunities for families; and

**WHEREAS**, There are not enough souls like Yvonne that are driven to make a difference through education and dedication to community; and

**WHEREAS**, Yvonne passed away peacefully on October 5, 2021 after a long bout with cancer; and

**WHEREAS**, Yvonne is survived by husband Taylor A. Cisco, Jr, son Taylor A. Cisco III, daughter Catherine J. Cisco, daughter-in-law Kara Tiggs, and her two grandchildren August and Avery; and

**WHEREAS**, Yvonne knew she was making a difference because when she attended every cancer walk, there were more and more individuals were showing up for the cause.

**NOW, THEREFORE, BE IT PROCLAIMED**, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby offer its deepest condolences and most heartfelt sympathy to the family of Yvonne Cisco and honor the life and memory of this outstanding Cook County resident.

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Proposed Consent Calendar Resolution be deferred. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2446  
RESOLUTION**

**Sponsored by**

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**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,  
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,  
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,  
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,  
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,  
COUNTY COMMISSIONERS**

**JOSEPHINE BASKIN MINOW, IN MEMORIAM**

**WHEREAS**, Almighty God in His infinite wisdom has called Josephine Baskin Minow from our midst; and

**WHEREAS**, Josephine Baskin Minow was the loving and adored wife of Newton N. Minow; and

**WHEREAS**, Josephine Baskin Minow was the loving mother of Nell, Martha, and Mary; and

**WHEREAS**, Josephine Baskin Minow was the beloved grandmother of Ben and Rachel Apatoff and Mira Singer; and

**WHEREAS**, Josephine Baskin Minow served on some of the city's most significant civic organizations including the Chicago History Museum, Ravinia, and Know Your Chicago; and

**WHEREAS**, Josephine Baskin Minow was a member of the Juvenile Protective Association, founding member of the Northwestern University Women's Board, member of the Women's Boards of the University of Chicago and Field Museum, governing member of the Chicago Symphony Orchestra, member of the Abraham Lincoln Presidential Library and Museum in Springfield Illinois, and served as both director and executive committee member of the Chicago Council on Global Affairs; and

**WHEREAS**, all who knew her will attest that Josephine Baskin Minow was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Josephine Baskin Minow, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Josephine Baskin Minow that her memory may be so honored and ever cherished.

Approved and adopted this 17th of March 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

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**March 17, 2022**

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-2480  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER**

**CONGRATULATING PAULA MORALES ON THE OCCASION OF HER  
100TH BIRTHDAY CELEBRATION**

**WHEREAS**, the members of the Cook County Board of Commissioners are proud to congratulate Paula Morales, an esteemed Cook County 7th District resident, on the occasion of the celebration of her 100th birthday on March 2, 2022; and

**WHEREAS**, Paula Morales was born in Rio Verde, San Luis Potosí, México on March 2, 1922; and

**WHEREAS**, Paula Morales comes from a very close knit and loving family having two (2) sisters and three (3) brothers; and

**WHEREAS**, in 1955, Paula Morales and her family migrated to the United States and settled into “*La Dieciocho*” (the Pilsen neighborhood) where she has lived for 67 years; and

**WHEREAS**, Paula Morales married the late Camerino Jesús Izaguirre and is the proud and loving mother to Seven (7) children- two (2) daughters and five (5) sons; and

**WHEREAS**, Paula Morales has over 100 grandchildren, great-grandchildren, and great-great grandchildren; and

**WHEREAS**, Paula Morales is passionate about making her family, friends, and neighbors happy by cooking for them. She is especially known for her delicious tamales around Christmas time; and

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**WHEREAS**, at her 100 years, Paula Morales has some impressive pastimes. To this day, you can find her playing the mandolin and offering her family a concert in her living room; and

**WHEREAS**, Paula Morales’s passion for music is unmatched. Not only does she play an instrument, but she can sing along to any *mariachi* band at any party; and

**WHEREAS**, Paula Morales still continues to have great health despite her contracting the Covid-19 virus last year. She is often heard responding, “*No me duele ni una uña.*” (I have no pain, not even in a fingernail) when asked how she is feeling; and

**WHEREAS**, Paula Morales has demonstrated so much compassion, devotion, and strength. She is a highly esteemed member of the Pilsen community, and we thank her for 100 years of love to the world.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners joins with her family and friends in extending our heartfelt congratulations and best wishes to Paula Morales on her 100<sup>th</sup> birthday; that we commend her on achieving a long and fulfilling life and enriching the lives of everyone she has come into contact with her; and we wish her continued happiness and good health in the future; and

**BE IT FURTHER RESOLVED**, that the text of this Resolution be spread across the official proceedings of this Honorable Body and that a suitable copy hereof be presented to Paula Morales and her family as a token of our true admiration for her.

Approved and adopted this 17th of March 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-2487  
RESOLUTION**

Sponsored by

**THE HONORABLE DENNIS DEER, COUNTY COMMISSIONER**

**HONORING VETRESS M. BOYCE FOR TRANSFORMING LIVES THROUGH  
PROFESSIONAL AND COMMUNITY ENGAGEMENT IN COOK COUNTY**

**WHEREAS**, Vetress M. Boyce raised in the North Lawndale community and is a graduate from John Marshall High School; and

**WHEREAS**, she was employed for 25 years in corporate America, starting as the Secretary and working her way up to become President of Operations; and

**WHEREAS**, Vetress M. Boyce is currently the President, Chief Executive Officer (CEO) of Boyce Enterprise, a WBE/MBE Certified Medical Supply and PPE business. In addition, she also runs a successful operated Beauty Supply store located on the West Side of Chicago in the North Lawndale Community; and

**WHEREAS**, Boyce Enterprise supplies products to local businesses, residents, and various government entities throughout Cook County; and

**WHEREAS**, Vetress M. Boyce has provided consultant services to various local minority businesses where she assisted in the growth of sales and contracts. She has also collaborated with women organizations to assist them in acquiring their 501cs', Articles of Incorporations, Grants, and Tax ID numbers; and

**WHEREAS**, in 2022, Vetress M. Boyce was selected as the Vice President of the Conrad Worrill National Community Reparations Commission and the City of Chicago Reparations Commission; and

**WHEREAS**, from 1999-2002 she was one of the first American African female developers in the historic Bronzeville community; and

**WHEREAS**, Cook County government hereby congratulates Vetress Boyce by transforming lives through professional and community engagement.

**NOW, THEREFORE, BE IT RESOLVED**, that, I Cook County Commissioner Dennis Deer 2nd District, along with President Toni Preckwinkle, the Cook County Board of Commissioners and on behalf of the 5.2 million residents of Cook County takes great pleasure in honoring and celebrating Vetress M. Boyce for transforming lives through professional and community engagement throughout Cook County; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution is shared upon the official proceedings of this Honorable Body and that an official copy of the same is tendered to Vetress M. Boyce in honor of this auspicious occasion.

Approved and adopted this 17th of March 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-2488  
RESOLUTION**

**Sponsored by**

**THE HONORABLE DENNIS DEER, COUNTY COMMISSIONER**

**HONORING FELICIA SLANTON-YOUNG FOR TRANSFORMING LIVES THROUGH  
COMMUNITY ENGAGEMENT IN COOK COUNTY**

**WHEREAS**, Felicia Slaton-Young is the founder and owner of Belle Lucre, LLC, a financial advisory firm based in Chicago, Illinois; and

**WHEREAS**, she earned a Bachelor of Arts degree in Business and a Master of Business Administration (MBA) degree from Webster University; and

**WHEREAS**, she has more than 25 years of experience in the financial services industry and more than 15 years as a financial advisor; and

**WHEREAS**, Felicia Slaton-Young is a founding member and Executive Director of the Greater Englewood Chamber of Commerce and Greater Englewood Chamber Foundation, two organizations with a mission to transform Greater Englewood into a popular commercial and retail destination by advising, developing, and showcasing its established businesses and acting as a comprehensive economic development partner; and

**WHEREAS**, Felicia is currently a board member of St. Bernard Hospital and Health Care Centers' mission calls us to care for the sick and promote the health of the residents in the community while witnessing the Christian values of respect, dignity, caring and compassion for all persons; and

**WHEREAS**, Felicia believes building and developing strong relationships have allowed her to grow and sustain her business and build lasting relationships between businesses and community; and

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**WHEREAS**, Cook County Government hereby congratulates Felicia Slanton-Young for transforming lives in Englewood through community engagement.

**NOW, THEREFORE, BE IT RESOLVED**, that, I Cook County Commissioner Dennis Deer 2nd District, along with President Toni Preckwinkle, the Cook County Board of Commissioners and on behalf of the 5.2 million residents of Cook County takes great pleasure in honoring and celebrating Felicia Slanton-Young for transforming lives through community engagement in the Englewood Community.

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution is shared upon the official proceedings of this Honorable Body and that an official copy of the same is tendered to Felicia Slanton-Young in honor of this auspicious occasion.

Approved and adopted this 17th of March 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-2491  
RESOLUTION**

**Sponsored by**

**THE HONORABLE DENNIS DEER, PRESIDENT TONI PRECKWINKLE  
AND ALMA E. ANAYA, COUNTY COMMISSIONERS**

**HONORING THE INNER-CITY MUSLIM ACTION NETWORK FOR THEIR  
25 YEARS OF SERVICE TO THE RESIDENTS OF THE ENGLEWOOD COMMUNITY,  
CITY OF CHICAGO AND COOK COUNTY**

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**WHEREAS**, the Inner-City Muslim Action Network (IMAN) is a community organization that fosters health, wellness and healing in the inner-city by organizing for social change, cultivating the arts, and operating a holistic health center; and

**WHEREAS**, IMAN incorporated as a nonprofit in 1997 through the drive of people directly affected by and deeply invested in social issues affecting communities of color living on Chicago's South Side. Since that time, IMAN has steadily grown and, in 2016, opened a second office in Atlanta to continue mobilizing a cross-section of people committed to this mission; and

**WHEREAS**, the organization models an integrative approach that employs holistic interventions to address a spectrum of structural and systemic injustices, incorporating primary and behavioral health; artistic expression; leadership development; organizing and advocacy; housing; and job training, in an effort to substantially increase the quality of life for people in marginalized communities; and

**WHEREAS**, IMAN is celebrating its 25th in existence. 1997 was also the first year IMAN held "Takin' it to the Streets" in Chicago's Marquette Park. These arts, organizing, and community festival, resulting from the drive of diverse communities across the Chicagoland area, would become a sought-after event for years to come, bringing tens of thousands of people to the Marquette Park neighborhood to connect through music, art, conversations centering social justice and spirituality, and a common mission for health, wellness, and healing in the inner-city; and

**WHEREAS**, in 2010, IMAN launched Green ReEntry, a housing, leadership development, and workforce development program focused on returning citizens/residents and young people aged 18-25 who are navigating cycles of violence. Green ReEntry is an intergenerational, transformational program that currently trains participant leaders in the construction trades, with a host of wrap-around support and immersion into primary and behavioral health therapy, artistic cultivation, community organizing, and housing. Through the initiative, participant leaders renovate foreclosed, abandoned, or vandalized homes in the neighborhood and transform them into leadership development sites, rental units, and single-family homes for individuals in the program; and

**WHEREAS**, in 2016, IMAN led the creation of the MLK Living Memorial, the first permanent memorial to Dr. King and the Chicago Freedom Movement in the state of Illinois. The Memorial is located in Marquette Park. 2016 marked the 50th Anniversary of Dr. King's and the Chicago Freedom Movement's march protesting housing segregation into Marquette Park on August 5, 1966. On August 6, 2016, IMAN led a march into the park, retracing the route of the 1966 protest, bringing likely the largest and most diverse crowd of marchers into the neighborhood since King's presence 50 year prior, and cutting the ribbon on the MLK Living Memorial. IMAN's Beloved Community Ceramics Studio was born as a legacy project of this initiative; and

**WHEREAS**, in September 2019, IMAN became a Federally Qualified Health Center. This designation both underscores the holistic model of health, wellness, and healing that connects staff members and departments and identifies the entire organization as a Federally Qualified Health Center. Since the beginning of the COVID-19 pandemic, IMAN has administered over 3,200 COVID-19 tests, distributed over 3,300 COVID-19 vaccines, and more importantly, has continued to encourage and influence the holistic health and wellness of its community, encompassing everything from integrated primary and behavioral health care to the foods people consume; and

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**WHEREAS**, in July 2021, along with its Empowering Communities for Public Safety (ECPS) partners, IMAN celebrated the passing of the ECPS Ordinance: the most robust police accountability ordinance in the country. Following years of organizing around police accountability issues, ECPS formed in 2020 when the Grassroots Alliance for Police Accountability (GAPA) and the Civilian Police Accountability Council (CPAC) joined forces. ECPS was later dubbed The People's Coalition. IMAN leadership was integral to the creation and passing of this ordinance; and

**WHEREAS**, after 25 years of organizing around the issue of food access and racial tensions in inner-city corner stores through IMAN's Corner Store Campaign, IMAN opened the Go Green Community Fresh Market in the Englewood neighborhood at the corner of 63<sup>rd</sup> and Racine on Tuesday, March 8, 2022. The Fresh Market brings fresh, affordable, halal, nutrient-dense food options, a dignified shopping experience, creative expression, and health and wellness resources to residents and shoppers in a first-of-its-kind establishment. The Fresh Market is the first project of Go Green On Racine, an equitable development neighborhood initiative focused on revitalizing the 63rd & Racine intersection in Chicago's Englewood neighborhood, led by Teamwork Englewood, Resident Association of Greater Englewood (RAGE), E. G. Woode, and IMAN.

**NOW, THEREFORE BE IT RESOLVED**, that President Toni Preckwinkle, the Cook County Board of Commissioners and on behalf of the 5.2 million residents of Cook County takes great pleasure in honoring and celebrating the Inner-City Muslim Action Network on their 25 years in existence, and their service to the Greater Englewood Community, City of Chicago and the County of Cook; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution is shared upon the official proceedings of this Honorable Body and that an official copy of the same is tendered to IMAN in honor of this auspicious occasion.

Approved and adopted this 17th of March 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**



**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**HEALTH AND HOSPITALS COMMITTEE  
MEETING OF MARCH 9, 2022**

**19-1877**

**Sponsored by:** DENNIS DEER, Cook County Board Of Commissioners

**REQUESTING A HEARING OF THE HEALTH AND HOSPITALS COMMITTEE FOR A  
REPORT FROM THE SENIOR STAFF OF COOK COUNTY HEALTH & HOSPITAL SYSTEM**

**WHEREAS**, the Cook County Health and Hospital System (CCHHS) is the largest provider of healthcare services in Cook County; and

**WHEREAS**, the County through CountyCare, a no-cost Illinois Medicaid managed care health plan, provides health insurance to thousands of Cook County residents; and

**WHEREAS**, the President and the Cook County Board of Commissioners, in recommending and approving the annual appropriation bill, has invested in many programs to protect the health and well-being of persons in Cook County; and

**WHEREAS**, on June 1, 2010, the Cook County Board of Commissioners voted to make permanent the independent Board of Directors overseeing the Cook County Health and Hospitals System; and

**WHEREAS**, the Cook County Board of Commissioners retains oversight authority over the hospital system through passage of the budget for CCHHS, as well as appointment authority over directors appointed to the Board of Directors.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request that a meeting of the Health and Hospitals Committee be convened to discuss the operations of the Cook County Health and Hospital System.

**BE IT FURTHER RESOLVED**, that the senior staff of the Cook County Health and Hospital System appear before the Committee and be prepared to update the Committee on the CCHHS's services and operations.

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**A motion was made by Commissioner Deer, seconded by Commissioner Arroyo, that the Proposed Resolution be deferred. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

The motion carried.

**HEALTH AND HOSPITALS COMMITTEE  
MEETING OF MARCH 15, 2022**

**21-0541**

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

**PROPOSED RESOLUTION**

**REQUESTING A MEETING OF THE COOK COUNTY HEALTH AND HOSPITALS COMMITTEE TO RECEIVE AN UPDATE FROM THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH ON THEIR COVID-19 MASS IMMUNIZATION PLANS IN SUBURBAN COOK COUNTY**

**WHEREAS**, on January 27, 2020, the United States Secretary of Health and Human Services declared that COVID-19, a respiratory illness spread by close contact through respiratory droplets, presents a public health emergency, and the World Health Organization characterized the COVID-19 outbreak as a pandemic on March 11, 2020; and

**WHEREAS**, COVID-19 continues to be a serious threat across the U.S. and Cook County, and

**WHEREAS**, many hospitals across the U.S. already have a higher load of COVID-19 patients than ever before since the pandemic began, and the director of the Centers for Disease Control and Prevention (CDC), Dr. Robert Redfield, warned last month that the next few months of the pandemic would be among “the most difficult in the public health history of this nation” and;

**WHEREAS**, as of January 19, 2021 there have been 194,898 confirmed cases of SARS-CoV-2 in Suburban Cook County under the jurisdiction of the Cook County Department of Public Health with 3,639 reported deaths; and

**WHEREAS**, on December 11, 2020, the FDA approved emergency use authorization of the Pfizer COVID-19 vaccine; and

**WHEREAS**, on December 18, 2020, the FDA authorized the emergency use of the Moderna COVID-19 Vaccine in individuals 18 years of age or older; and

**WHEREAS**, the approval has quickly ramped up the federal government’s distribution of the potentially lifesaving vaccine to 64 states, territories and major cities across the nation; and

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**WHEREAS**, initial doses of Pfizer’s vaccine have been limited as manufacturing increases, with priority given to health-care workers and nursing homes first, but with subsequent phases the distribution will become available to a wider portion of the populace; and

**WHEREAS**, the Cook County Department of Public Health (CCDPH) is the Illinois certified local health department for suburban Cook County, Illinois, with the exception of Evanston, Skokie, Oak Park, and Stickney Township, serving 127 municipalities; and

**WHEREAS**, the Cook County Department of Public Health (CCDPH) working alongside the Cook County Department of Emergency Management and Regional Security is charged with making the COVID-19 vaccine available to people in CCDPH’s jurisdiction of suburban Cook County; and

**WHEREAS**, CCDPH is working with partners at all levels, including hospitals, health care providers and community leaders, to develop flexible and responsive COVID-19 vaccination programs that can accommodate different vaccines; and

**WHEREAS**, it is paramount that as the vaccines become more readily available we work together and take advantage of all available resources in order to effectively administer the difficult and complex task of mass immunization so that we can overcome this healthcare crisis and look towards recovery; and

**WHEREAS**, equally important will be to ensure the vaccines are distributed in an equitable fashion, prioritizing those areas and residents of the county that have been most impacted by COVID-19 as a result of longstanding disparities in healthcare system access and delivery.

**NOW THEREFORE, BE IT RESOLVED**, that the Cook County Health and Hospitals Committee convene a meeting to discuss the Cook County Department of Public Health’s COVID-19 vaccination planning for Suburban Cook County; and

**BE IT FURTHER RESOLVED**, that the Cook County Department of Public Health and any other identified Cook County entity involved in Cook County COVID-19 response will provide a monthly COVID-19 update to the Cook County Health and Hospitals Committee. This will include but not be limited to their COVID-19 vaccine plans, contract tracing plans and any other pertinent information regarding COVID-19 for Suburban Cook County.

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**A motion was made by Commissioner Deer, seconded by Commissioner Arroyo, that the Proposed Resolution be deferred as substituted. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

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**22-1788**

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

**REPORT**

**Department:** Cook County Health

**Report Title:** Cook County Department of Public Health (CCDPH) Quarterly Report

**Report Period:** First Quarter 2022

**Summary:** The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF MARCH 15, 2022**

**22-1327**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Marla M. Kaiden

**Position:** Member

**Department/Board/Commission:** Cook County Sheriff's Merit Board

**Effective date:** Immediate

**Expiration date:** Third Monday in March 2025, or until a successor is appointed and qualified

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**Summary:** This appointment is being made to succeed the vacancy of the Merit Board Member position previously held by Darren Collier, whose appointment was set to expire on March 17, 2025. The appointment is being made pursuant to 55 ILCS 5/3-7002 and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, “[s]uccessors or reappointments shall be appointed to hold office for a term ending on the third Monday in March 6 years following the preceding term expiration. In the case of a vacancy in the office of a member prior to the conclusion of the member's term, the Sheriff shall, with the advice and consent of three-fifths of the county board, appoint a person to serve for the remainder of the unexpired term.”

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1329**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Wade Ingram

**Position:** Member

**Department/Board/Commission:** Cook County Sheriff's Merit Board

**Effective date:** Immediate

**Expiration date:** Third Monday in March, 2025, or until a successor is appointed and qualified.

**Summary:** This appointment is being made to succeed the vacancy of the Merit Board Member position previously held by Kim R. Widup, whose appointment was set to expire on March 17, 2025. The appointment is being made pursuant to 55 ILCS 5/3-7002 and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, “[s]uccessors or reappointments shall be appointed to hold office for a term ending on the third Monday in March 6 years following the preceding term expiration. In the case of a vacancy in the office of a member prior to the conclusion of the member's term, the Sheriff shall, with the advice and consent of three-fifths of the county board, appoint a person to serve for the remainder of the unexpired term.”

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1248**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Hon. Kelly Burke

**Position:** Director

**Department/Board/Commission:** Cook County Land Bank Authority

**Effective date:** Immediate

**Expiration date:** Three years from date of approval

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1253**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Maurice Hampton

**Position:** Director

**Department/Board/Commission:** Cook County Land Bank Authority

**Effective date:** Immediate

**Expiration date:** Three years from date of approval

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1259**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Michael Kaplan

**Position:** Director

**Department/Board/Commission:** Cook County Land Bank Authority

**Effective date:** Immediate

**Expiration date:** Three years from date of approval

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Journal of Proceedings**

**Board of Commissioners**

**March 17, 2022**

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1279**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** ~~Cheryl~~ Cherryl Thomas

**Position:** Director

**Department/Board/Commission:** Cook County Land Bank Authority

**Effective date:** Immediate

**Expiration date:** Three years from date of approval

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1691**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Robert F. Pavic

**Position:** Trustee



**Journal of Proceedings**

**Board of Commissioners**

**March 17, 2022**

**Department/Board/Commission:** Plum Grove Estates Sanitary District

**Effective date:** Immediate

**Expiration date:** 3/17/2025

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1697**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Robert E. Fox, Jr.

**Position:** Member

**Department/Board/Commission:** Cook County Small Business and Supplier Diversity Commission

**Effective date:** Immediate

**Expiration Date:** 3/17/2024

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

22-1702

**PROPOSED APPOINTMENT**

**Appointee(s):** Eric Slaughter

**Position:** Commissioner

**Department/Board/Commission:** Housing Authority of Cook County Board of Commissioners

**Effective date:** Immediate

**Expiration date:** 3/17/2027

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

22-1712

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Lisa Daniels

**Position:** Member

**Department/Board/Commission:** Juvenile Temporary Detention Center Advisory Board

**Effective date:** Immediate

**Expiration date:** 3/17/2025

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

**Journal of Proceedings**

**Board of Commissioners**

**March 17, 2022**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**FINANCE COMMITTEE  
MEETING OF MARCH 16, 2022**

**COURT ORDERS**

**22-2035**

**REPORT**

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

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

**Report Period:** February 1, 2022 to February 28, 2022

**Summary:** This report includes court orders for the payment of fees and associated expenses to attorneys and experts for legal services provided on behalf of indigent litigants. The orders have been processed by the Office of the Chief Judge and submitted to the Cook County Comptroller's Office for payment during the period.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**SPECIAL COURT CASES**

**22-2089**

**Journal of Proceedings**

**Board of Commissioners**

**March 17, 2022**

Compliance/Complaint Administrator: Susan G. Feibus  
Case Name: Shakman, et al. v. Cook County Assessor, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 02/08/2022  
Unopposed Petition Number: 155  
This Court Ordered Amount of this petition: \$84,669.82  
Paid to Date: \$4,211,123.11

**22-2090**

Compliance/Complaint Administrator: Susan G. Feibus  
Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 02/08/2022  
Unopposed Petition Number: 36  
This Court Ordered Amount of this petition: \$32,167.44  
Paid to Date: \$1,121,196.03

**22-2091**

Compliance/Complaint Administrator: Cardelle Spangler  
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.  
Case No.(s): 69 C 214  
Date of This Order: 02/07/2022  
Unopposed Petition Number: 262  
This Court Ordered Amount of this petition: \$145.82  
Paid to Date: \$3,476,926.58

**22-2092**

Compliance/Complaint Administrator: Cardelle Spangler  
Case Name: Shakman, et al. v. Clerk of Cook County, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 02/15/2022  
Unopposed Petition Number: 21  
This Court Ordered Amount of this petition: \$36,625.59  
Paid to Date: \$825,505.86

**22-1465**

Firm: Law Offices of John C. Coyne  
Special State's Attorney(s): John C. Coyne  
Case Name: In the Interest of J.Z and P.Z.  
Case No.(s): 18 JA 1129 & 18 JA 1130  
Time period: 12/15/2020 - 03/19/2021  
This Court Ordered Amount for fees and expenses: \$3,570.70

**Journal of Proceedings**

**Board of Commissioners**

**March 17, 2022**

Paid to Date: \$0.00  
Litigation Subcommittee Approval: 10/05/2021

**22-1473**

Firm: O'Connor & Battle, LLP.  
Special State's Attorney(s): Kenneth M. Battle  
Case Name: Gray v. City of Chicago, et al.  
Case No.(s): 18 C 02624  
Time period: 03/01/2021 - 09/30/2021  
This Court Ordered Amount for fees and expenses: \$50,215.56  
Paid to Date: \$1,112,256.08  
Litigation Subcommittee Approval: 01/11/2022

**22-1476**

Firm: Odelson & Sterk, LTD.  
Special State's Attorney(s): Burton S. Odelson  
Case Name: DiFranco v. Karen Yarbrough, et al.  
Case No.(s): 20 COEL 24  
Time period: 01/01/2021 - 03/31/2021  
This Court Ordered Amount for fees and expenses: \$1,128.50  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: 05/10/2021

**22-2093**

Firm: Ekl Williams & Provenzale, LLC.  
Special State's Attorney(s): Wilson v. Trutenko, et al.  
Case Name: Wilson v. Trutenko, et al.  
Case No.(s): 21 C 3487  
Time period: 10/01/2021 - 12/31/2021  
This Court Ordered Amount for fees and expenses: \$16,742.50  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: (\$1,942.50 on 12/14/2021), (\$3,885.00 on 01/11/2022) & (\$10,915.00 on 02/02/2022)

**22-2094**

Firm: Hinshaw & Culbertson, LLP.  
Special State's Attorney(s): James M. Lydon  
Case Name: Sopron v. Cassidy, et al.  
Case No.(s): 19 C 8254  
Time period: 09/13/2021 - 11/29/2021  
This Court Ordered Amount for fees and expenses: \$4,689.00  
Paid to Date: \$194,315.00  
Litigation Subcommittee Approval: (\$1,364.00 on 12/14/2021) & (\$3,325.00 on 01/11/2021)

**22-2107**

Firm: Hinshaw & Culbertson, LLP.  
Special State's Attorney(s): James M. Lydon  
Case Name: Taylor v. Cook County Sheriff's Office, et al.  
Case No.(s): 13 C 1856  
Time period: 11/04/2021 - 12/29/2021  
This Court Ordered Amount for fees and expenses: \$812.00  
Paid to Date: \$1,173,585.08  
Litigation Subcommittee Approval: 02/08/2022

**22-2108**

Firm: Hinshaw & Culbertson, LLP.  
Special State's Attorney(s): James M. Lydon  
Case Name: Stephanie Zugschwert v. Cook County Sheriff's Office, et al.  
Case No.(s): 17 L 10368  
Time period: 10/07/2021 - 12/30/2021  
This Court Ordered Amount for fees and expenses: \$1,159.50  
Paid to Date: \$190,900.75  
Litigation Subcommittee Approval: 02/08/2022

**22-2109**

Firm: Hinshaw & Culbertson, LLP.  
Special State's Attorney(s): James M. Lydon  
Case Name: Maysonet v. Guevara, et al.  
Case No.(s): 18 C 2342  
Time period: 11/01/2021 - 12/31/2021  
This Court Ordered Amount for fees and expenses: \$15,249.15  
Paid to Date: \$154,031.78  
Litigation Subcommittee Approval: (\$8,614.15 on 01/11/2022) and (\$6,635.00 on 02/08/2022)

**22-2110**

Firm: Kasper & Nottage, P.C.  
Special State's Attorney(s): Michael J. Kasper  
Case Name: DiFranco v. Yarbough, et al.  
Case No.(s): 20 COEL 32, 20 C 7813  
Time period: 11/22/2020 - 12/29/2021  
This Court Ordered Amount for fees and expenses: \$34,548.44  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: 02/08/2022

**22-2111**

**Journal of Proceedings**

**Board of Commissioners**

**March 17, 2022**

Firm: O'Connor & Battle, LLP.  
Special State's Attorney(s): Kenneth M. Battle  
Case Name: Gray v. City of Chicago, et al.  
Case No.(s): 18 C 02624  
Time period: 10/01/2021 - 12/31/2021  
This Court Ordered Amount for fees and expenses: \$1,200.00  
Paid to Date: \$1,112,256.08  
Litigation Subcommittee Approval: 02/08/2022

**22-2112**

Firm: O'Connor & Battle, LLP.  
Special State's Attorney(s): Kenneth M. Battle  
Case Name: Velez v. City of Chicago, et al.  
Case No.(s): 18 C 8144  
Time period: 08/01/2021 - 12/31/2021  
This Court Ordered Amount for fees and expenses: \$56,346.50  
Paid to Date: \$394,889.94  
Litigation Subcommittee Approval: 02/08/2022

**22-2113**

Firm: Reiter Burns, LLP.  
Special State's Attorney(s): Daniel M. Noland  
Case Name: DeLeon-Reyes v. Reynaldo Guevara, et al.  
Case No.(s): 18 C 1028  
Time period: 11/01/2021 - 11/30/2021  
This Court Ordered Amount for fees and expenses: \$2,093.98  
Paid to Date: \$251,873.28  
Litigation Subcommittee Approval: 01/11/2022

**22-2114**

Firm: Reiter Burns, LLP.  
Special State's Attorney(s): Daniel M. Noland  
Case Name: DeLeon-Reyes v. Reynaldo Guevara, et al.  
Case No.(s): 18 C 1028  
Time period: 12/01/2021 - 12/31/2021  
This Court Ordered Amount for fees and expenses: \$10,384.50  
Paid to Date: \$251,873.28  
Litigation Subcommittee Approval: 02/08/2022

**22-2115**

Firm: Tribler Orpett & Meyer, P.C.  
Special State's Attorney(s): William B. Orberts, Esq.  
Case Name: Coleman v. City of Chicago and Fulton v. City of Chicago

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**March 17, 2022**

Case No.(s): 18 C 998 and 17 C 8696  
Time period: 09/29/2021 - 11/26/2021  
This Court Ordered Amount for fees and expenses: \$22,115.80  
Paid to Date: \$113,543.49  
Litigation Subcommittee Approval: 01/11/2022

**22-2116**

Firm: Tribler Orpett & Meyer, P.C.  
Special State's Attorney(s): William B. Orberts, Esq.  
Case Name: Fields, Marlo on behalf of deceased, Treja Kelly v. Victoria Klegman, et al.  
Case No.(s): 21 C 2058  
Time period: 08/20/2021 - 10/04/2021  
This Court Ordered Amount for fees and expenses: \$2,794.00  
Paid to Date: \$6,050.80  
Litigation Subcommittee Approval: 12/14/2021

**22-2117**

Firm: Tribler Orpett & Meyer, P.C.  
Special State's Attorney(s): William B. Orberts, Esq.  
Case Name: Peters, Tarill Jr. v. Marin Moore, et al.  
Case No.(s): 21 C 4366  
Time period: 09/15/2021 - 11/29/2021  
This Court Ordered Amount for fees and expenses: \$8,364.80  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: 01/11/2022

**22-2144**

Firm: Hinshaw & Culbertson, LLP.  
Special State's Attorney(s): James M. Lydon  
Case Name: Reyes v. Guevara, et al  
Case No.(s): 18 C 1028  
Time period: 11/01/2021 - 12/30/2021  
This Court Ordered Amount for fees and expenses: \$31,537.50  
Paid to Date: \$23,598.55  
Litigation Subcommittee Approval: (\$10,735.00 on 01/11//2022) & (\$20,802.50 on 02/08/2022)

**22-2173**

Firm: Hinshaw & Culbertson, LLP.  
Special State's Attorney(s): James M. Lydon  
Case Name: Sopron v. Cassidy, et al.  
Case No.(s): 19 C 8254  
Time period: 10/04/2021 - 10/29/2021  
This Court Ordered Amount for fees and expenses: \$7,952.50



**Journal of Proceedings**

**Board of Commissioners**

**March 17, 2022**

Paid to Date: \$194,315.00  
Litigation Subcommittee Approval: 12/14/2021

**22-2084**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 00-1-128045  
Date of This Order: 02/18/2022  
Time period: 08/01/2021 - 12/31/2021  
This Court Ordered Amount for fees and expenses: \$20,975.00  
Paid to Date: \$7,562,228.42  
Litigation Subcommittee Approval: N/A

**22-2085**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 00-1-128045  
Date of This Order: 02/18/2022  
Time period: 01/21/2022 - 02/06/2022  
This Court Ordered Amount for fees and expenses: \$4,550.00  
Paid to Date: \$7,562,228.42  
Litigation Subcommittee Approval: N/A

**22-2086**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 91 CR 21147  
Date of This Order: 02/08/2022  
Time period: 03/01/2021 - 09/30/2021  
This Court Ordered Amount for fees and expenses: \$12,713.75  
Paid to Date: \$7,562,228.42  
Litigation Subcommittee Approval: N/A

**22-2087**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 92 CR 25596  
Date of This Order: 02/08/2022  
Time period: 03/01/2021 - 09/30/2021

**Journal of Proceedings**

**Board of Commissioners**

**March 17, 2022**

This Court Ordered Amount for fees and expenses: \$7,556.25  
Paid to Date: \$7,562,228.42  
Litigation Subcommittee Approval: N/A

**22-2088**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 92 CR 0023, 91 CR 21147  
Date of This Order: 02/08/2022  
Time period: 03/01/2021 - 09/30/2021  
This Court Ordered Amount for fees and expenses: \$3,965.00  
Paid to Date: \$7,562,228.42  
Litigation Subcommittee Approval: N/A

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**SPECIAL CRIMINAL COURT CASES**

NOTE: There are no cases of the above item type to be approved for this meeting.

**PROPOSED SETTLEMENTS**

**22-1990**

Case: Bryant, Keon v. Officer Hower, et al  
Case No: 21 C 5153  
Settlement Amount: \$13,275.00  
Department: 1210 - Office of the Sheriff)  
Payable to: Gregory E. Kulis & Associates, Ltd  
Litigation Subcommittee Approval: N/A  
Subject matter: An allegation of a civil rights violation.

**22-1540**

**Journal of Proceedings**

**Board of Commissioners**

**March 17, 2022**

Case: Campbell v. CCSAO,  
Case No: 21 CH 03970  
Settlement Amount: \$399.21  
Department: CCSAO  
Payable to: Law Office of Thomas P. Needham  
Litigation Subcommittee Approval: N/A  
Subject matter: FOIA

**22-2180**

Case: Montanez, Jose v. City of Chicago, et al.  
Case No: 17 C 4560  
Settlement Amount: \$4,850,000.00  
Department: 1250 State's Attorney  
Payable to: Jose Montanez and Loevy & Loevy  
Litigation Subcommittee Approval: 07/27/2021  
Subject matter: Alleged violation of civil rights.

**22-2181**

Case: Serrano, Armando v. City of Chicago, et al  
Case No: 17 C 2869  
Settlement Amount: \$4,850,000.00  
Department: 1250-State's Attorney  
Payable to: Bonjean Law Group on behalf of Armando Serrano  
Litigation Subcommittee Approval: 07/27/2021  
Subject matter: Alleged violation of civil rights.

**22-1992**

Case: Mosby, Alice v. Cook County  
Case No: 18 L 13841  
Settlement Amount: \$2,500,000.00  
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County  
Payable to: Alice Mosby and Christopher Patrick Ford, her attorney  
Litigation Subcommittee Approval: 02/08/2022  
Subject matter: Settlement of a medical malpractice claim.

**22-0775**

Case: Vaughn, Eric v. Santana  
Case No: 18 C 8136  
Settlement Amount: \$6,000.00  
Department: 1239 - Department of Corrections  
Payable to: Eric Vaughn  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**22-1728**

Case: Jones, Julius v. Yoksoulian, et al.,  
Case No: 18 C 5820  
Settlement Amount: \$6,000.00  
Department: 1210- Office of the Sheriff  
Payable to: Julius Jones  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**22-1893**

Case: Lewis, Michael v. Dart et al.  
Case No: 19 C 704  
Settlement Amount: \$3,000.00  
Department: 1239 - Department of Corrections  
Payable to: Michael Lewis  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**22-1945**

Case: Captain, Lisa v. Rosselli-McDermott  
Case No: 20 L 3111  
Settlement Amount: \$20,000.00  
Department: 1250- State's Attorney  
Payable to: Lisa Captain and her Attorneys, Power Rogers LLP  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of automobile negligence

**22-2038**

Case: Maragha v. Dart et al.  
Case No: 21 C 1547  
Settlement Amount: \$15,000.00  
Department: 1210-Office of the Sheriff  
Payable to: CAIR Legal Defense Fund  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**22-2137**

Case: Salley, Dontaneous v. Hapanioek  
Case No: 18 C 6481  
Settlement Amount: \$3,000. 00  
Department: 1239-Department of Corrections

Payable to: Dontaneous Salley  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**QUARTERLY LITIGATION DISBURSEMENT REPORT**

NOTE: There are no cases of the above item type to be approved for this meeting.

**WORKERS' COMPENSATION CLAIMS**

**22-2061**

Employee: Chirl A. Dade  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 06/06/2019  
Incident/Activity: Petitioner injured her back and bilateral legs after falling on a wet surface  
Accidental Injuries: Back, Bilateral Legs  
Petition and Order No: 20 WC 24573  
Claim Amount: \$15,137.98  
Attorney: Sostrin and Sostrin, P.C.  
Date of Subcommittee Approval: n/a  
Prior/pending claims: 06/30/2017 (\$54,409.89)

**22-2062**

Employee: Andrew Riley  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 10/15/2017; 06/15/2020; 03/02/2021  
Incident/Activity: On October 15, 2017, Petitioner injured his right leg during an altercation with a detainee. On June 15, 2020, Petitioner injured his right leg and head during an altercation with a detainee. On March 2, 2021, Petitioner injured his right leg during an altercation with a detainee.  
Accidental Injuries: Right leg, head

**Journal of Proceedings**

**Board of Commissioners**

**March 17, 2022**

Petition and Order No: 20 WC 001602  
Claim Amount: \$20,648.62  
Attorney: The Law Offices of Randall T. Manoyan LLC  
Date of Subcommittee Approval: n/a  
Prior/pending claims: n/a

**22-2063**

Employee: Joseph Boyle  
Job Title: Deputy Sheriff II  
Department: Corrections  
Date of Incident: 02/26/2020  
Incident/Activity: Petitioner injured his left knee performing physical defensive training.  
Accidental Injuries: Left knee osteoarthritis  
Petition and Order No: 20 WC 028937  
Claim Amount: \$77,553.10  
Attorney: Shannon Law Group  
Date of Subcommittee Approval: 02/09/2022  
Prior/pending claims: 06/08/2005; 06/22/2006; (\$17,718.93)

**22-2064**

Employee: Paula Anderson  
Job Title: Deputy Sheriff  
Department: Sheriff  
Date of Incident: 09/14/2019  
Incident/Activity: Petitioner stepped on an uneven surface causing injury to her left foot.  
Accidental Injuries: Left Foot  
Petition and Order No: 20 WC 008862  
Claim Amount: \$3,179.42  
Attorney: DePaolo and Zadeikis, P.C.  
Date of Subcommittee Approval: n/a  
Prior/pending claims: 01/16/2014; 03/23/2007 (\$33,323.39); 07/11/2008, 03/06/2012 (\$17,091.54)

**22-2065**

Employee: Keisha Isaacs  
Job Title: Team Leader  
Department: Juvenile Temporary Detention Center  
Date of Incident: 10/08/2018  
Incident/Activity: Petitioner injured her right hip to avoid being knocked down while responding to an immediate assistance call.  
Accidental Injuries: Right hip labral tear  
Petition and Order No: 20 WC 003091  
Claim Amount: \$122,080.50  
Attorney: Whiteside & Goldberg, Ltd.  
Date of Subcommittee Approval: 02/09/2022

**Journal of Proceedings**

**Board of Commissioners**

**March 17, 2022**

Prior/pending claims: N/A

**22-2066**

Employee: Gregory Morris  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 03/15/2020; 05/30/2021  
Incident/Activity: 03/15/2020 - Petitioner injured his right leg after striking it on an object. 05/30/2021 - Petitioner was bitten on his right hand causing injury  
Accidental Injuries: Right Leg; Right Hand  
Petition and Order No: 20 WC 9276  
Claim Amount: \$7,114.09  
Attorney: Vitell and Spitz, Ltd.  
Date of Subcommittee Approval: n/a  
Prior/pending claims: 04/03/2017 (\$9,745.63)

**22-2067**

Employee: Sharon Latiker  
Job Title: Project Manager of Mental Health Transition  
Department: Corrections  
Date of Incident: 09/04/2020  
Incident/Activity: Petitioner injured her lower back and left ankle when a wall partition landed on her.  
Accidental Injuries: Cervical and lumbar sprain; Left ankle sprain  
Petition and Order No: 20 WC 024502  
Claim Amount: \$30,142.46  
Attorney: Vrdolyak Law Group  
Date of Subcommittee Approval: 02/09/2022  
Prior/pending claims: N/A

**22-2068**

Employee: Krystle Misher  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 07/17/2018; 07/11/2020  
Incident/Activity: On July 17, 2018, Petitioner injured her head and back while restraining a detainee. On July 11, 2020, Petitioner injured her right shoulder in an altercation with a detainee.  
Accidental Injuries: Headache, cervical, thoracic, and lumbar strain; Right shoulder sprain  
Petition and Order No: 18 WC 034265; 20 WC 016967  
Claim Amount: \$44,415.77  
Attorney: Cuda Law Offices  
Date of Subcommittee Approval: 02/09/2022  
Prior/pending claims: N/A

**22-2069**

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Employee: Darshna Patel  
Job Title: Court Clerk II  
Department: Clerk of the Circuit Court  
Date of Incident: 02/14/2020  
Incident/Activity: Petitioner injured her right arm when she tripped and fell up the stairs.  
Accidental Injuries: Right humerus fracture  
Petition and Order No: 20 WC 007939  
Claim Amount: \$60,411.31  
Attorney: Saks Robinson & Rittenberg, Ltd.  
Date of Subcommittee Approval: 02/09/2022  
Prior/pending claims: N/A

**22-2070**

Employee: Delores White  
Job Title: Cook  
Department: Stroger Hospital  
Date of Incident: 11/02/2017; 12/01/2017  
Incident/Activity: On November 2, 2017, Petitioner injured her right hand cutting meat and lifting heavy trays of food. On December 1, 2017, Petitioner injured her left shoulder unloading a dishwasher.  
Accidental Injuries: Right hand (disputed), left shoulder  
Petition and Order No: 18 WC 21553; 18 WC 21554  
Claim Amount: \$44,151.93  
Attorney: Goldstein, Bender & Romanoff  
Date of Subcommittee Approval: 02/08/2022  
Prior/pending claims: 01/13/2005 (\$29,732.55); 08/23/2007 & 06/17/2008 (\$25,306.87)

**22-2071**

Employee: Diana Ruiz  
Job Title: Dental Assistant  
Department: Stroger Hospital  
Date of Incident: 02/11/2021  
Incident/Activity: Petitioner injured her head, neck, back, and left leg after she slipped on water on the floor.  
Accidental Injuries: Hematoma, back contusion, Left ankle sprain and tendinitis  
Petition and Order No: 21 WC 006253  
Claim Amount: \$24,571.20  
Attorney: Rubens, Kress and Mulholland  
Date of Subcommittee Approval: 02/09/2022  
Prior/pending claims: N/A

**22-2072**

Employee: Wendy Shadbar  
Job Title: Correctional Sergeant



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**March 17, 2022**

Department: Corrections  
Date of Incident: 07/03/2021  
Incident/Activity: Petitioner injured her neck and left shoulder while restraining a detainee.  
Accidental Injuries: cervical spondylosis, radiculopathy, spondylolisthesis  
Petition and Order No: 21 WC 021395  
Claim Amount: \$22,714.42  
Attorney: Cornfield and Feldman, LLP  
Date of Subcommittee Approval: 02/09/2022  
Prior/pending claims: N/A

**22-2118**

Employee: Jevon Bates  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 06/30/2014  
Incident/Activity: breaking up a fight between inmates  
Accidental Injuries: head, lumbar, thoracic, and cervical spine  
Petition and Order No: 14 WC 27308  
Claim Amount: \$50,983.82  
Attorney: Randall Manoyan and the Law Offices of Randall T. Manoyan  
Date of Subcommittee Approval: 02/08/2022  
Prior/pending claims: 2/28/2010 (\$11,353.00)

**22-2119**

Employee: Angelic Camacho  
Job Title: CMT II  
Department: Juvenile Temporary Detention Center  
Date of Incident: 05/09/2016  
Incident/Activity: slipped and fell on food on the floor  
Accidental Injuries: left hip, ankle, wrist and elbow  
Petition and Order No: 16 WC 19600  
Claim Amount: \$15,090.37  
Attorney: Jennifer Kelly and Anesi Ozmon Rodin Novak & Kohen, LTD  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**22-2120**

Employee: Barbaro Chang  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 01/09/2021  
Incident/Activity: altercation with a detainee  
Accidental Injuries: left wrist and hand  
Petition and Order No: 21 WC 02659

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Claim Amount: \$8,935.23  
Attorney: Kenneth Lubinski and Morici Longo & Associates  
Date of Subcommittee Approval: N/A  
Prior/pending claims: 11/13/1999 (\$10,676.75); 07/29/2003 (\$4,500.00); 04/22/2011 (\$6,696.40)

**22-2121**

Employee: Nichole Dent  
Job Title: Senior Clerk  
Department: Stroger Hospital  
Date of Incident: 11/16/2016  
Incident/Activity: fell while walking in the parking lot  
Accidental Injuries: back, left knee, and bilateral ankles  
Petition and Order No: 16 WC 38236  
Claim Amount: \$500.00  
Attorney: James Hardy and Taxman, Pollock, Murray & Bekkerman, LLC  
Date of Subcommittee Approval: N/A  
Prior/pending claims: 02/04/2002 (\$2,600.00)

**22-2122**

Employee: Sandra Flowers  
Job Title: Administrative Assistant  
Department: Cook County Medical Examiner  
Date of Incident: 02/24/2004  
Incident/Activity: work activities  
Accidental Injuries: bilateral wrists/carpal tunnel  
Petition and Order No: 10 WC 06549  
Claim Amount: \$10,000.00  
Attorney: Daron Romanek and Romanek & Romanek  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**22-2123**

Employee: Ronald Gaines  
Job Title: Electronic Monitoring Lieutenant  
Department: Corrections  
Date of Incident: 06/25/2019  
Incident/Activity: closing a squad car door  
Accidental Injuries: right shoulder and bicep  
Petition and Order No: 21 WC 11537  
Claim Amount: \$89,525.70  
Attorney: Charles Culbertson and Law Office of Larry J. Coven  
Date of Subcommittee Approval: 02/08/2022  
Prior/pending claims: N/A

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**22-2124**

Employee: Candace Gaskin  
Job Title: Youth Development Specialist  
Department: Juvenile Temporary Detention Center  
Date of Incident: 12/11/2017  
Incident/Activity: altercation with a resident  
Accidental Injuries: right leg, left leg, and psychological injuries  
Petition and Order No: 18 WC 01523  
Claim Amount: \$26,151.06  
Attorney: Bryan Shell and Block, Klukas, Manzella & Shell, P.C.  
Date of Subcommittee Approval: 02/08/2022  
Prior/pending claims: N/A

**22-2125**

Employee: Doschelle Hall  
Job Title: Trial Officer I  
Department: Adult Probation  
Date of Incident: 09/03/2016  
Incident/Activity: grabbed a chair (with wheels) to sit down with her laptop in hand and the chair fell backwards causing her to fall to the ground, and her laptop to hit her knee  
Accidental Injuries: left knee, left ankle, back and head  
Petition and Order No: 16 WC 29756  
Claim Amount: \$58,332.30  
Attorney: Joseph Leonard and Leonard Law Group  
Date of Subcommittee Approval: 02/08/2022  
Prior/pending claims: N/A

**22-2126**

Employee: Cynthia Hargons  
Job Title: Janitor III  
Department: Facilities Management  
Date of Incident: 11/08/2018; 05/01/2019; 05/20/2019  
Incident/Activity: On November 8, 2018, Petitioner injured her lower back while removing garbage and recycle materials. On May 1, 2019, Petitioner reinjured her lower back while moving boxes. On May 20, 2019, Petitioner injured the left side of her head while washing out a mop bucket.  
Accidental Injuries: lower back and left side of head  
Petition and Order No: 19 WC 13274; 21 WC 32462  
Claim Amount: \$14,720.00  
Attorney: Lindsey Strom and Strom & Associates  
Date of Subcommittee Approval: N/A  
Prior/pending claims: 02/06/2017 (\$500.00); 04/03/2018 (\$500.00); 05/01/2020 (pending litigation)

**22-2127**

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Employee: Donna Howard  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 02/05/2014  
Incident/Activity: fell inside a snow-covered construction hole  
Accidental Injuries: hands, neck, back, head, shoulders, hips, legs, and chest  
Petition and Order No: 14 WC 12828  
Claim Amount: \$36,083.00  
Attorney: John S. Eliasik and The Law Offices of John S. Eliasik  
Date of Subcommittee Approval: 02/08/2022  
Prior/pending claims: 05/08/2014 (dismissed)

**22-2128**

Employee: Karen Moore-Wright  
Job Title: Chemist II  
Department: Environmental Control  
Date of Incident: 10/31/2019  
Incident/Activity: lifting and moving an air instrument from the desk to the floor  
Accidental Injuries: pelvis, lower back, right leg, and left leg  
Petition and Order No: 20 WC 00472  
Claim Amount: \$58,610.13  
Attorney: Joseph Leonard and Leonard Law Group  
Date of Subcommittee Approval: 02/08/2022  
Prior/pending claims: N/A

**22-2129**

Employee: Melissa Ornelas  
Job Title: Youth Development Specialist  
Department: Juvenile Temporary Detention Center  
Date of Incident: 06/13/2017; 11/24/2018; 11/20/2019; and 02/29/2020  
Incident/Activity: On June 13, 2017, Petitioner injured her lower back during an altercation with a resident. On November 24, 2018, Petitioner injured her left shoulder and left arm during an altercation with a resident. On November 20, 2019, Petitioner injured her upper and lower back during an altercation with a resident. On February 29, 2020, Petitioner injured neck and lower back during an altercation with a resident.  
Accidental Injuries: lower back; left shoulder and left arm; upper back and lower back; and neck and lower back  
Petition and Order No: 20 WC 08935; 20 WC 08936; 20 WC 08937; and 20 WC 08938  
Claim Amount: \$73,577.69  
Attorney: Marilyn Kosin and Kosin Law Office Ltd.  
Date of Subcommittee Approval: 02/08/2022  
Prior/pending claims: N/A

**22-2130**

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Employee: Terri Rice  
Job Title: Custodian  
Department: Juvenile Temporary Detention Center  
Date of Incident: 01/20/2020  
Incident/Activity: hit his hand against a stove  
Accidental Injuries: left hand and pinky finger  
Petition and Order No: 20 WC 05121  
Claim Amount: \$966.72  
Attorney: Edward Osowski  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**22-2131**

Employee: Sheryl Sokolowski  
Job Title: Janitor II  
Department: Facilities Management  
Date of Incident: 07/28/2021  
Incident/Activity: transferring trash from the gondola to the compactor on the loading dock when her foot got caught between the dock and this compactor  
Accidental Injuries: bilateral feet  
Petition and Order No: 21 WC 23538  
Claim Amount: \$15,611.46  
Attorney: Haris Huskic and Vrdolyak Law Group LLC  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**22-2132**

Employee: Arthur Taylor  
Job Title: Police Officer  
Department: Police  
Date of Incident: 06/02/2016; 10/21/2017  
Incident/Activity: injured during an arrest in both accidents  
Accidental Injuries: left hand and left index finger  
Petition and Order No: 19 WC 18207; 19 WC 18208  
Claim Amount: \$40,294.19  
Attorney: Matthew Smart and Law Office of Larry J. Coven  
Date of Subcommittee Approval: 11/02/2021  
Prior/pending claims: N/A

**22-2133**

Employee: Rasmee Winston  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 11/30/2018

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Incident/Activity: emergency takedown of a detainee  
Accidental Injuries: bilateral knees, left shoulder, and left elbow  
Petition and Order No: 19 WC 22090  
Claim Amount: \$40,203.04  
Attorney: Matthew Jones and McHargue & Jones, LLC  
Date of Subcommittee Approval: 02/08/2022  
Prior/pending claims: N/A

**22-2175**

Employee: Anthony Scafidi  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 04/02/2020  
Incident/Activity: Petitioner was exposed to COVID-19 at the work place.  
Accidental Injuries: Respiratory  
Petition and Order No: 20 WC 10281  
Claim Amount: \$8,471.90  
Attorney: Krol, Bongiorno & Given, Ltd.  
Date of Subcommittee Approval: n/a  
Prior/pending claims: 10/17/2017 (\$52,628.21)

**22-2207**

Employee: Coleman, McKenzie  
Job Title: 5425.Youth Development Specialist  
Department: Juvenile Temporary Detention Center  
Date of Incident: 7/13/2021  
Incident/Activity: The employee was injured while attempting to restrain a resident. (Right shoulder and Left right finger)  
Accidental Injuries: Multiple Upper Extremities  
Petition and Order No: 21WC021738  
Claim Amount: \$16,414.88  
Attorney: Jennifer Robinson, Saks, Robinson & Rittenberg, Ltd.  
Date of Subcommittee Approval: N/A  
Prior/pending claims: The Department of Risk Management is submitting for your information the attached claims summary with all prior and pending claims.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation Claims be approved. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

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**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**REPORTS**

**22-2142**

**REPORT**

**Department:** Risk Management

**Report Title:** Receive and File Patient Arrestees

**Report Period:** Months Ending January 31, 2022 and February 28, 2022

**Summary:** The Department of Risk Management is submitting for your information Patient Arrestees Claims the months ending January 31, 2022 and February 28, 2022. Payments total: \$12,399.13

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2141**

**REPORT**

**Department:** Risk Management

**Report Title:** Receive and File - Self Insurance Claims

**Report Period:** Month Ending January 31, 2022

**Summary:** The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending January 31, 2022. Payments total: \$10,834.50

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2106**

**REPORT**

**Department:** Risk Management

**Report Title:** Receive and File - Subrogation Claim Recoveries

**Report Period:** Month ending February 28, 2022

**Summary:** Submitting for your information a summary of Claim Recoveries for the month ending February 28, 2022 - Total Recoveries: \$2,427.60 - Number of Recoveries: 2

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1577**

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

**REPORT**

**Department:** Risk Management

**Report Title:** Receive and File - Workers' Compensation Claim Payments



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**Report Period:** 1/1/2022 - 1/31/2022

**Summary:** The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending January 2022. Payments total \$795,364.25

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2206**

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

**REPORT**

**Department:** Risk Management

**Report Title:** Receive and File - Workers' Compensation Claim Payments

**Report Period:** 2/1/2022 - 2/28/2022

**Summary:** The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending February 2022. Payments total \$1,373,537.54

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

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**22-2138**

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

**REPORT**

**Department:** Comptroller

**Report Title:** Analysis of Revenues and Expenses for the Period Ending 1/31/2022

**Report Period:** 1/31/2022

**Summary:** Submitting for your information, an Analysis of Revenues and Expenses for the Period Ending 1/31/2022 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2296**

**REPORT**

**Department:** CCH

**Report Title:** CCH Monthly Report

**Report Period:** March 2022

**Summary:** This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

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**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**21-3875**

**PROPOSED CONTRACT**

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

**Vendor:** OutFront/Branded Cities, State of Delaware

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

**Good(s) or Service(s):** The design, manufacturing, assembly, engineering, procurement, installation, construction, programming, marketing, maintenance, and operation of a coordinated digital sign program and network.

**Contract Value:** \$75,000,000 (Revenue Generating)

**Contract period:** 2021-2046

**Potential Fiscal Year Budget Impact:** None

**Summary:** The contract between Cook County and Branded Cities will allow for a Digital Signage Initiative proposing the building of digital signage for billboards displaying advertising over a 25-year period. The Digital Signage Initiative will build up to 30 sign faces across Cook County along interstate and main arterial roadways. Compensation for the County will come in the form of a lease (Minimum Annual Guarantee) and an overall revenue share. The Digital Signage Initiative is expected to pay a Minimum Annual Guarantee to the County in the form of a monthly lease and will also average share in all revenue up to 43.6% with the County annually. As part of the proposal, the County will also be able to display public service messaging for up to three minutes an hour. The County is expected to potentially receive \$55 million over the life of the contract (approximately \$2.7 million annually) and average \$130,000 per operational sign.

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

**Yeas:** Commissioners Aguilar, Arroyo, Britton, Daley, Deer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (13)

**Nays:** Commissioners Anaya, Degnen and Gainer (3)

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**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1121**

**Presented by:** KENNETH HARRIS, Interim Director, Department of Revenue, IRIS Y. MARTINEZ, Clerk of the Circuit Court, ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System, KIMBERLY M. FOXX, Cook County State's Attorney

**PROPOSED CONTRACT**

**Department(s):** Department of Revenue, Clerk of the Circuit Court, Cook County Health and Hospital Systems, State's Attorney's Office

**Vendor:**

AllianceOne Receivables Management, Inc., Trevose, Pennsylvania  
Pioneer Credit Recovery, Arcade, New York  
Harris & Harris Ltd. Chicago, Illinois  
Nationwide Credit and Collections, Oakbrook, Illinois

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

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

**Contract Value:** Revenue Generating - Contingency Fee Based

**Contract period:** 2/17/2022 - 2/16/2027 with one (1), one-year renewal option

**Potential Fiscal Year Budget Impact:** Contingency Fee Based

**Accounts:** Various

**Contract Number(s):**

2053-18384A - AllianceOne Receivables Management, Inc.  
2053-18384B - Pioneer Credit Recovery  
2053-18384C - Harris & Harris Ltd.  
2053-18384D - Nationwide Credit and Collections

**Concurrences:**

The vendors have met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** These contracts are for Countywide Debt Collection Services. The vendors will provide comprehensive debt collection services on behalf of the Cook County State's Attorney's Office on

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outstanding accounts classified as uncollectible by the Department of Revenue, Clerk of the Circuit Court, Cook County Health and Hospital Systems.

These contracts include three types of contingency fees: (1) Primary Accounts are new debt; (2) Secondary Accounts are old debt that has been transferred to the new servicer; (3) Litigation is debt that has been otherwise uncollectable and recovery necessitated litigation.

Contingency fees on collections are as follows:

2053-18384A - AllianceOne Receivables Management, Inc.

(Revenue): Primary Accounts (14.99%), Secondary Accounts (14.99%) Litigation (14.99%)

(Clerk): Primary (14.75%,) Secondary Accounts (14.75%) Litigation (14.75%)

2053-18384B - Pioneer Credit Recovery

(Revenue): Primary Accounts (14.50%), Secondary Accounts (21.90%) Litigation (30.00%)

2053-18384C - Harris & Harris Ltd.

(Clerk): Primary (14.95%,) Secondary Accounts (14.95%) Litigation (14.95%)

2053-18384D - Nationwide Credit and Collections

(Health & Hospital Systems) Primary Accounts (13.50%), Secondary Accounts (16.00%) Litigation (16.00%)

Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code and the contract awards are being selected based on established evaluation criteria.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Gainer, Johnson, Lowry, Sims and Suffredin (11)

**Nays:** Commissioners Degnen, Miller, Moore and S. Morrison (4)

**Present:** Commissioner K. Morrison (1)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1626  
RESOLUTION**

**Sponsored by  
THE HONORABLE TONI PRECKWINKLE,**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**ADDITIONAL COOK COUNTY AMERICAN RESCUE PLAN ACT  
INITIATIVES AND ALLOCATIONS**

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

**WHEREAS**, the federal government has authorized \$350 billion in ARPA funding to be directly allocated to eligible state, local, territorial, and tribal governments to aid in their recovery from the effects of the COVID-19 pandemic; and

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

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

**WHEREAS**, pursuant to Resolution 21-3654, the Cook County Budget Director is charged with distributing a report regarding the receipt of dollars from the ARPA federal award as well as the Special Purpose Fund created at each monthly Board of Cook County Commissioner’s meeting. Provided, however, if there is a month for which a Cook County Board meeting is not scheduled, then the report will be issued by the 25th day of such month; and

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

**WHEREAS**, the ARPA Framework is a comprehensive plan for the County’s expenditure of ARPA funding which includes leveraging and expanding existing County programs and initiatives created by CRF as well as creating new near-term and long-term transformative initiatives. The ARPA Framework will guide investments and provide support for programs and initiatives to assist workers and families, small businesses, and impacted industries, as well as programs to address health disparities, housing and community needs, and other identified opportunities; and

**WHEREAS**, to effectuate the approach outlined in the ARPA Framework, the Chief Financial Officer and the Budget Director were authorized pursuant to Resolution 21-3657 to expend a limited amount of ARPA funding for the purpose of continuing and expanding existing County programs and initiatives, including any created under Coronavirus Relief Funds (“CRF”), as well as for the purpose of building operational support capacity within County departments and offices to assist with managing the ARPA funded initiatives; and

**WHEREAS**, Resolution 21-3657 authorized an amount up to \$25,000,000.00 to be spent from the ARPA award through December 31, 2021, divided into the following categories: \$3,000,000.00 in personnel costs,

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\$10,000,000.00 in professional services and administrative costs and \$12,000,000.00 for Cook County Community Recovery Initiatives; and

**WHEREAS**, Resolution 21-4938 and the FY2022 Annual Appropriation Bill and Resolution authorized an amount up to \$85,000,000.00 for pandemic pay and one-time payments to employees; and

**WHEREAS**, in accordance with the Cook County Policy Roadmap and the United States Treasury ARPA expenditure categories which include expenditures for Public Health, Negative Economic Impacts, Services to Disproportionately Impacted Communities, Premium Pay for Essential Workers, Infrastructure, Revenue Replacement and Administrative Costs, \$409M in ARPA funding was appropriated in the FY2022 Annual Appropriation Bill and Resolution; and

**WHEREAS**, the County's initial FY2022 \$385M ARPA allocation was determined following extensive collaboration across stakeholder groups and receiving proposals from County Commissioners, External Partners, County Departments, County ARPA website, Community Survey Input and Separately Elected County Officials, to identify and address the negative impacts on County residents as a result of COVID-19 as well as advancing County policy priorities and ensuring sustainability of County operations; and

**WHEREAS**, \$100M was appropriated in FY2022 for Revenue Loss which is to be used to support County Operations throughout the pandemic including administrative costs, government improvement, capital infrastructure and one time and sustainable ongoing personnel costs; and

**WHEREAS**, \$285M was appropriated in FY2022 for various program initiatives based upon the County's Policy Roadmap ("Roadmap") priorities; and

**WHEREAS**, six (6) Policy Teams aligned with the Roadmap (Healthy Communities (Health and Wellness), Vital Communities (Community and Economic Development), Safe and Thriving Communities (Criminal Justice), Sustainable Communities (Environmental Sustainability), Smart Communities (Public Infrastructure) and Open Communities (Good Government) were established to initially review and recommend funding proposals/program initiatives to an Executive Leadership Council ("ELC") established by the President, the President's Chief of Staff and the Cook County Chief Financial Officer; and

**WHEREAS**, the County received 426 proposals totaling \$4.3B in requested funding and all proposals were reviewed collaboratively, incorporating multiple evaluation criteria and metrics through a multi-phased approach and the various review committees worked to identify overlapping proposal ideas, merge ideas and ultimately advanced proposals aligned to the County's priorities; and

**WHEREAS**, the proposals received were broken down into near-term initiatives, longer-term initiatives and transformative initiatives and the program funding approved by the various policy review committees accounts for up to \$100M for Vital Communities, \$60M for Safe and Thriving, \$60M for Healthy Communities, \$40M for Smart Communities and \$25M on Sustainable Communities in FY2022; and

**WHEREAS**, pursuant to terms of the Cook County ARPA Framework, transformative initiatives were proposed by various stakeholders across the County including Cook County Commissioners, Bureau Chiefs, County Partner Organizations, and from our community engagement channels; and

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**WHEREAS**, all transformative initiatives evaluated under the Cook County ARPA Framework are intended to be long-term projects, impacting generations to come and to build resiliency and recovery of the County; and

**WHEREAS**, furthermore, all transformative initiatives proposed were evaluated by various committees which included Cook County Policy Teams, comprised of experts on the Cook County Policy Roadmap Pillars, to ensure that any proposed transformative initiatives considered aligned with the core values of Cook County's Policy Roadmap; and

**WHEREAS**, on January 13, 2022, the Cook County Board of Commissioners approved Resolution 22-0637 which authorized and required the following approved near-term, long-term and transformative ARPA initiatives and allocations:

1. Authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agency to issue grants, contracts and agreements for up to \$100M in ARPA funding for *Vital Community* program initiatives, up to \$60M in ARPA funding for *Safe and Thriving Community* program initiatives, up to \$60M in ARPA funding for *Healthy Community* program initiatives, up to \$40M in ARPA funding for *Smart Community* program initiatives, and up to \$25M in ARPA funding for on *Sustainable Community* programs initiatives; and

2. Authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agency to issue grants, contracts and agreements in relation to the \$100M in ARPA funding identified as revenue loss as provided for in the FY2022 Appropriation Bill as well as hire personnel; and

3. Any grants issued in regard to the above programs in an amount over \$1M are required to be approved by the Cook County Board of Commissioners; and

4. Any contracts or agreements issued in regard to the above programs are required to adhere to the Cook County Procurement Code and federal rules governing ARPA; and

5. The Budget Director or designee of the Budget Director is authorized to execute the various budgetary transfers required to implement the ARPA initiatives approved herein and uses authorized in the FY2022 Annual Appropriation Bill and Resolution; and

6. The Budget Director or designee is further authorized to modify program amounts as necessary within each Roadmap Community; and

7. The Budget Director is required to issue a report on the budgetary transfers permitted under this Resolution for the preceding month on the day that coincides with the date of the monthly Cook County Board of Commissioners Meeting to the Cook County Board of Commissioners and the Cook County Health System Board, where applicable. Provided, however, if there is a month for which a Cook County Board meeting is not scheduled, then the report will be issued by the 25th day of such month; and

8. The Cook County Budget Director is required to distribute a report regarding the ARPA special purpose fund and use of FY2022 ARPA funds authorized in accordance with this Resolution at each monthly Board of Cook County Commissioner's meeting. Provided, however, if there is a month for which



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a Cook County Board meeting is not scheduled, then the report will be issued by the 25th day of such month; and

**WHEREAS**, since the adoption of Resolution 22-0637, the Policy Teams and ELC have finalized review of both remaining and new ARPA proposals to address community needs and hereby requests the approval of the additional FY2022 ARPA Allocations and initiatives; and

**WHEREAS**, any remaining FY2021 ARPA funding shall be allocated to FY2022 ARPA programs and initiatives and the Chief Financial Officer and Budget Director shall be authorized to roll over any unspent ARPA funds from prior years to current/future years in accordance with the rules governing the use of ARPA funds.

**NOW, THEREFORE, BE IT RESOLVED**, the Cook County Board of Commissioners approves an additional \$15M to be added to the FY2022 ARPA Allocations for near-term, long-term, and transformative program initiatives related to *Smart Communities* and approves an increase of an additional \$20M to be added to the FY2022 ARPA Allocations for near-term, long-term and transformative program initiatives related *Sustainable Communities*; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners approves that any remaining FY2021 ARPA funding will be added to the FY2022 ARPA Allocations, a portion of said remaining funds will be used to support the \$15M increase in FY 2022 ARPA Allocations for *Smart Communities* and the \$20M increase in FY 2022 ARPA Allocations for *Sustainable Communities* and such increases will result in an adjustment in the total amount of FY2022 ARPA Allocations from \$40M to \$55M for *Smart Communities* program initiatives and from \$25M to \$45M for *Sustainable Communities* and an overall adjustment from \$285M to \$320M for FY2022 ARPA Allocations for Community Program Initiative Allocations; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners approves the additional near term, long term and transformative program initiatives and allocations in the areas of *Vital Communities, Safe and Thriving Communities, Healthy Communities, Smart Communities, and Sustainable Communities* to facilitate the County's continued efforts to recover from the economic and health effects caused by COVID-19 pandemic as set forth in Attachment A; and

**BE IT FURTHER RESOLVED**, that all additional near term, long term and transformative program initiatives and allocations set forth in Attachment A will require strict adherence to the same authorizations, transfer authority, requirements and reporting as set forth above for previously approved near term, long term and transformative initiatives pursuant to Resolution 22-0637; and

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer and Budget Director shall be authorized to roll over any unspent ARPA funds from prior years to current/future years for ARPA programs and initiatives (including revenue loss) in accordance with the rules governing the use of ARPA funds.

Approved and adopted this 17th of March 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

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Attest: KAREN A. YARBROUGH, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-1835**

**ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**PROPERTY TAX CLASSIFICATION SYSTEM**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Property Taxation, Division 2 Classification System for Assessment, Section 74-63(7)(f) of the Cook County Code is hereby amended as Follows:

(f) Unless a Class 6b granted pursuant to the SER Program or the CEERM Program, this incentive may be renewed during the period starting with the last year a property is entitled to a ten percent assessment level pursuant to Section 74-64(7) and ending with the expiration of the incentive, if the following requirements are met:

- ~~1. The taxpayer notifies the Assessor's Office of intent to request renewal of the incentive from the municipality or the County Board if the real estate is located in an unincorporated area;~~
- ~~2~~ 1. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or the County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 6b; and
- ~~3~~ 2. A copy of the Resolution and a completed renewal application are filed with the Assessor's Office before the expiration of the ~~ten percent assessment level~~ renewal period as set forth in this subsection.

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

Approved and adopted this 17th of March 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Ordinance Amendment be approved as amended. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried and the Ordinance Amendment was APPROVED and ADOPTED as AMENDED.**

**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF MARCH 16, 2022**

**22-2205**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular (Virtual) meeting held on 02/10/2022.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

The motion carried.

**TECHNOLOGY AND INNOVATION COMMITTEE  
MEETING OF MARCH 16, 2022**

**22-1090**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

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

**Vendor:** Sentinel Technologies, Inc., Downers Grove, Illinois

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

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

**Contract Value:** \$21,705,923.00

**Contract period:** 4/1/2022 - 3/31/2027 with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2022 \$3,388,388.00; FY 2023 \$4,270,821.00; FY 2024 \$4,469,438.00; FY 2025 \$4,695,706.00; FY 2026 \$4,881,570.00

**Accounts:** 1100-1490-15050-520150

**Contract Number(s):** 2003-18509

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

N/A

**Summary:** The operation of the County's Wide Area Network (WAN) is an outsourced function. This contract consolidates several legacy contracts for the maintenance and repair of the County's converged Voice and Data Network under one support contract resulting in future savings over legacy contract costs. The services provided through this agreement will support BOT's ability to provide services to all County agencies and employees.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook

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County Procurement Code. Sentinel Technologies, Inc. was selected based on established evaluation criteria.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1356**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

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

**Vendor:** Merrick & Company, Greenwood Village, Colorado

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

**Good(s) or Service(s):** Light Detection and Ranging (LiDAR) Data Acquisition

**Contract Value:** \$1,168,213.20

**Contract period:** 3/18/2022 -3/17/2023 with one (1) one-year renewal option

**Potential Fiscal Year Budget Impact:** FY 2022 \$1,168,213.20

**Accounts:** 11249.1009.21120.560225

**Contract Number(s):** 2103-08021

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

N/A

**Summary:** Light Detection and Ranging (LiDAR) data is granular imagery of the natural and built environment in three-dimensions. The LiDAR data combined with the county’s geographic information systems (GIS) enterprise software gives the County the ability to conduct a variety of spatial analysis tasks.

Analysis like property assessment, flood management, facilities maintenance, and urban planning would all be better served with highly accurate LiDAR data for modeling or monitoring purposes. Being able to see the county’s built and natural environment in 3D allows for better long-term planning and gives the user the ability to interact with a “virtual” Cook County. The data services provided through this agreement will support the Cook County Assessor, Board of Review, public safety and environmental agencies and departments, as well as the Forest Preserve District of Cook County, Cook County employees, municipal partners and the general public.

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

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1409**

**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:** March 2022

**Summary:** This report provides an update on Agencies’ adoption of the Information Security Framework and a summary of advice and recommendations for each Agency.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF MARCH 16, 2022**

**22-1305  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND STANLEY MOORE,  
COUNTY COMMISSIONER**

**815 LUNT AVENUE 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:** 815 Lunt Avenue LLC

**Address:** 815 Lunt Avenue, Schaumburg, Illinois

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

**Cook County District:** 15th District

**Permanent Index Number:** 07-33-202-067-0000

**Municipal Resolution Number:** Village of Schaumburg, Resolution No. R-21-017

**Number of month property vacant/abandoned:** 24 months vacant

**Special circumstances justification requested:** Yes

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

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

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

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

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

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

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

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

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

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

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

Approved and adopted this 17th of March 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk



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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-1307  
RESOLUTION**

**Sponsored by**

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

**EXETER 1000 ESTES, 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:** Exeter 1000 Estes, LLC

**Address:** 1850 Greenleaf Avenue, Elk Grove Village, Illinois

**Municipality or Unincorporated Township:** Village of Elk Grove

**Cook County District:** 15th District

**Permanent Index Number:** 08-34-100-012-0000, 08-34-100-036-0000 and 08-34-100-081-0000

**Municipal Resolution Number:** Village of Elk Grove, Resolution No. 70-20

**Number of month property vacant/abandoned:** 90 days vacant

**Special circumstances justification requested:** Yes

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

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

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

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

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

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

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

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

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

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

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

Approved and adopted this 17th of March 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-1343  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND FRANK J. AGUILAR,  
COUNTY COMMISSIONER**

**TRU VUE, 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:** Tru Vue, Inc.

**Address:** 9400 W. 55th Street, McCook, Illinois

**Length of time at current location:** 19 years

**Length of time property under same ownership:** 19 years

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

**Age of the Property (Building):** 21 years

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

**Cook County District:** 16th

**Permanent Index Number(s):** 18-10-300-015-0000 and 18-10-300-029-0000

**Municipal Resolution Number:** Village of McCook, Ordinance No. 20-34

**Evidence of Economic Hardship:** Yes

**Number of blighting factors associated with the property:** Three (3) Blighting factors Dilapidation & Deterioration; Obsolescence & Inadequate Utilities and Deleterious Land Use

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

**Proposed use of property: Industrial - Manufacturing:** Manufacturing, of glass for radio dials and later TV screens using the etched glass technology.

**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; and

**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

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**WHEREAS**, the applicant understands 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.

**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.

Approved and adopted this 17th of March 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-1347  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DONNA MILLER,  
COUNTY COMMISSIONER**

**RIVERVIEW INVESTMENTS, 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:** Riverview Investments, LLC

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**Address:** 107 Blackstone Street, Thornton, Illinois

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

**Cook County District:** 6th District

**Permanent Index Number:** 29-34-107-035-0000

**Municipal Resolution Number:** Village of Thornton, approved June 20, 2016

**Number of month property vacant/abandoned:** 48 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial/Commercial- Distillery, restaurant, event space

**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 industrial facility; and

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

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

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

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

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

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

Approved and adopted this 17th of March 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**NEW ITEMS**

**In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Britton, seconded by Commissioner Anaya, moved to suspend Section 2-105(b) prior notice to public. The motion carried.**

**22-1295**

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

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

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

**Vendor:** TERRA Engineering, Ltd., Chicago, Illinois

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

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

**Location:** Various locations

**County Board District(s):** Various Districts

**Original Contract Period:** 2/14/2018 - 2/13/2021 with two (2), one-year renewal options

**Section:** 16-SURV-00-ES

**Proposed Contract Period ~~Extension~~ Renewal:** 2/14/2022 - 2/13/2023

**Section:** 16-SURV-00-ES

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

**Original Board Approval:** 2/7/2018, \$500,000.00

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

**Previous Chief Procurement Officer Increase(s) or ~~Extension(s)~~ Renewal(s):** ~~Extension~~ Renewal  
from 2/14/2021 - 2/13/2022 on 12/31/2020

**This Increase Requested:** N/A

**Potential Fiscal Impact:** \$0.00

**Accounts:** 11300.1500.29150.520830

**Contract Number(s):** 1785-16335

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

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

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

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. Prime is a certified WBE firm.

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and TERRA Engineering, Ltd., Chicago, Illinois. TERRA Engineering, Ltd., will continue to provide Professional Surveying Services which shall include but not limited to obtaining topographic information on a work order basis that encompasses all aspects of



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roadway, bridges, culverts, drainage appurtenances, utilities, right-of-way, and property plat of surveys.

This contract was awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. TERRA Engineering, Ltd. was selected based on established evaluation criteria.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1548**

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

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

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

**Vendor:** Standard Industrial and Automotive Equipment Inc., Hanover Park, Illinois

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

**Good(s) or Service(s):** Inspection, Maintenance and Repair of Truck and Automotive Lifts

**Location:** North and South Maintenance Districts

**County Board District(s):** County wide: Schaumburg, Des Plaines, Orland Park, and Riverdale, Illinois.

**Original Contract Period:** 2/1/2019 - 1/31/2022

**Section:** GC-10

**Proposed Contract Period Extension:** 2/1/2022 - 1/31/2023

**Section:** GC-10

**Total Current Contract Amount Authority:** \$191,090.00

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**Original Board Approval:** 1/24/2019

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

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

**This Increase Requested:** \$100,000.00

**Potential Fiscal Impact:** FY 2022, \$75,000.00, FY2023 \$25,000.00

**Accounts:** 11856.1500.15675.540149

**Contract Number(s):** 1855-17334

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

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

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

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed contract amendment between the County and Standard Industrial and Automotive Equipment Inc., Hanover Park, Illinois. This Amendment will provide a continuation of service for the Inspection maintenance and repair of automotive lifts. The lifts are located at the four Cook County Department of Transportation District maintenance garages (Districts 1, 2, 4 and 5). These district locations are all located throughout the County. The lifts are used for vehicle repair and maintenance of Cook County road maintenance vehicles.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for Automotive Lift Inspection maintenance and repairs. Standard Industrial & Automotive Inc., Hanover Park, Illinois was the lowest, responsive, and responsible bidder.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

The motion carried.

22-1813

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** Morton Salt, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Bulk Rock Salt

**Location:** Countywide

**Section:** N/A

**Contract Value:** \$5,320,700.00

**Contract period:** 3/21/2022-3/20/2024 with one (1), two-year renewal option

**Potential Fiscal Year Budget Impact:** FY 2022 \$1,000,000.00, FY 2023 \$2,500,000.00, FY 2024 \$1,820,700.00

**Accounts:** 11300.1500.29150.530224

**Contract Number(s):** 2144-07011

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully request approval of the proposed contract between the County and Morton Sal, Inc., Chicago, Illinois. Bulk Rock Salt is crucial and a widely used material for the Winter Snow and Ice removal operations. It is stored countywide throughout the various District locations that are maintained by the Department. The locations are in Schaumburg, Des Plaines, La Grange, Orland Park, and Riverdale. The bulk rock salt is used by Department to provide safe roads for vehicular traffic on roadways maintained by the County.

This contract was awarded through a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Morton Salt, Inc., Chicago, Illinois was the lowest, responsive and

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responsible bidder.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1915**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

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

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

**Good(s) or Service(s):** County Line Road: Grand Avenue to Lake Street

**Location:** Cook County Board District 17

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

**Contract Value:** \$10,672,616.71

**Contract period:** 3/17/2022 - 11/30/2025

**Potential Fiscal Year Budget Impact:** FY 2022 \$5,336,308.36, FY 2023 \$5,336,308.35

**Accounts:** 11300.1500.29150.560019 (\$ 3,800,645.71); 11900.1500.53983.560019 (\$ 6,871,971.00)

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

**Concurrences:**

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

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The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and R. W. Dunteman Company, Addison, Illinois. The project is known as the County Line Road: Grand Avenue to Lake Street project which includes intersection improvements. The improvements will be done at the exit ramp of Tollway I-294 at County Line Road. The work to be constructed will be done by others, with pavement reconstruction and rehabilitation, culvert extensions, drainage improvements, street lighting, and all other work as required to complete the improvements.

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

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2004**

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

**PROPOSED CONTRACT**

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

**Vendor:** Malcor Roofing of Illinois, Inc., St. Charles, Illinois

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

**Good(s) or Service(s):** Countywide Public Safety Roof Replacement at the Department of Corrections - Phase III

**Contract Value:** \$5,623,075.00

**Contract period:** 3/31/2022-9/30/2023

**Potential Fiscal Year Budget Impact:** FY 2022 \$4,000,000.00, FY 2023 \$1,623,075.00

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**Accounts:** 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

**Contract Number(s):** 2038-18468A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract is for roof replacement services at the DOC campus, specifically the MHTC Bootcamp and Division XI buildings (Base Bid Package #1).

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

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2005**

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

**PROPOSED CONTRACT**

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

**Vendor:** DCG Roofing Solutions, Inc., Melrose Park, Illinois

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

**Good(s) or Service(s):** Countywide Public Safety Roof Replacement at the Department of Corrections - Phase III

**Contract Value:** \$4,767,516.00

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**Contract period:** 3/31/2022 - 9/30/2023

**Potential Fiscal Year Budget Impact:** FY 2022 \$3,200,000.00 FY 2023 \$1,567,516.00

**Accounts:** 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

**Contract Number(s):** 2038-18468B

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract is for roof replacement services at the DOC campus, specifically the Division VI, Division II Dorms 2 & 3, and the Central Kitchen buildings (Bid Package #2).

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

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2006**

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

**PROPOSED CONTRACT**

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

**Vendor:** Knickerbocker Roofing and Paving Co., Inc., Harvey, Illinois

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

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**Good(s) or Service(s):** Countywide Public Safety Roof Replacement at the Department of Corrections - Phase III

**Contract Value:** \$1,113,000.00

**Contract period:** 3/31/2022 - 9/30/2023

**Potential Fiscal Year Budget Impact:** FY 2022 \$1,050,000.00 FY 2023 \$63,000.00

**Accounts:** 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

**Contract Number(s):** 2038-18468C

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract is for roof replacement services at the DOC campus, specifically for South Campus Buildings 2 & 5 (Base Bid Package #3).

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

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2032**

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

**PROPOSED CONTRACT**

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



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**Vendor:** DCG Roofing Solutions, Inc., Melrose Park, Illinois

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

**Good(s) or Service(s):** Roof Replacement Services at DOC Campus

**Contract Value:** \$4,895,372.00

**Contract period:** 3/31/2022-5/11/2023

**Potential Fiscal Year Budget Impact:** FY 2022 \$3,500,000.00 FY 2023 \$1,395,372.00

**Accounts:** 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

**Contract Number(s):** 2123-07013

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract is for roof replacement services within the Public Safety Portfolio, specifically for Markham Courthouse, the Sheriff Training Facility, and LaGrange Vehicle Services building.

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

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2290  
RESOLUTION**

**Sponsored by**

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

**RESOLUTION TO SUPPORT ILLINOIS CLEAN ENERGY TECH CONSORTIUM WITH  
COUNTY RESOURCES**

**WHEREAS**, the federal government through the American Rescue Plan has allocated \$1 billion to the United States Economic Development Administration (EDA) to establish the Build Back Better Regional Challenge (BBBRC) to assist communities nationwide in their efforts to build back better by accelerating the economic recovery from the coronavirus pandemic and building regional economies that will be resilient to future economic shocks; and

**WHEREAS**, Cook County joined the Illinois Clean Tech Economy Coalition (CTEC) led by mHUB, a center for physical product development and innovation, to pursue the EDA's Build Back Better Regional Challenge; and

**WHEREAS**, previously Cook County provided a \$100,000.00 grant to mHUB to support the preparation of the initial submission in October, which included two projects that directly involved the Bureau of Economic Development and the Department of Environment and Sustainability; and

**WHEREAS**, the EDA received 529 applications from all over the country, the EDA named 60 finalists in December 2022 including that of the Illinois Clean Tech Economy Coalition and requested more detailed proposals from all finalists to be submitted by March 15, 2022; and

**WHEREAS**, Cook County serves on the Build Back Better Steering Committee and is a major contributor to the overall proposal in terms of program development and outreach; and

**WHEREAS**, the final CTEC proposal provides a strategy and plan to seed the existing clean energy ecosystem and establish a clean tech cluster in the Midwest, which will lead the country in the commercialization of Clean Energy Technologies and drive resilient and equitable economic recovery from the shock caused by the COVID-19 pandemic; and

**WHEREAS**, if the Coalition's application proves successful, the Coalition will receive up to \$77 million to support six distinct projects over the next 48 months in a comprehensive and coordinated way; and

**WHEREAS**, mHUB will provide oversight and coordination for the CTEC to ensure linkages across and among the application's key pillars of: innovation and entrepreneurship, production capacity and deliberate and equitable deployment. In addition, Argonne National Laboratory will provide targeted technical support to all project teams; and

**WHEREAS**, Cook County serves as a lead for Project #3 Capacity Building and Supply Chain Diversification and a partner in Project 6 Electric Vehicle and EV Charger Planning and Deployment; and

**WHEREAS**, as part of the Capacity Building and Supply Chain Diversification project, Cook County would receive \$ 7,733,078.00 in federal funds to work directly with manufacturers in Cook County to help

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them adopt sustainable practices to reduce carbon emissions, identify clean tech supply chain gaps and assist local firms meet supply chain needs through financial incentives (grants) to support re-tooling, new technologies and pivots in manufacturing operations. The Illinois Manufacturing Excellence Center and Climate Vault will assist with this project; and

**WHEREAS**, as part of the Electric Vehicle and EV Charger Planning and Deployment project, Cook County will receive \$ 1,100,000.00 in federal funds to increase electric vehicle (EV) charging stations and access throughout Cook County, with an intentional focus on areas with large gaps in service areas without publicly available charging stations, primarily in the south suburbs; and

**WHEREAS**, the Build Back Better Regional Challenge will select 20-30 regions across the country, from the 60 finalists; and if successful the CTEC will receive up to \$77 million to support projects in Illinois; and

**WHEREAS**, the Build Back Better Regional Challenge requires at least a 20% local match and a governing board resolution that identifies the amount of match, its source and its availability for the term of the four year period of the grant; and

**WHEREAS**, Cook County will provide a non-federal cash match of \$2,480,071.00 over four years beginning in Year 1 of grant of non-Federal funds for Project #3. This match represents 24% of the total project cost of \$10,212,149.00 These funds will be identified annually in the Cook County Budget; and

**WHEREAS**, Cook County will also provide contribution of a total of \$894,697.00 to support Project #6 which includes contributions of personnel and fringe, purchase of electric vehicle charging stations, and construction and installation of the Electric Vehicle Stations.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby authorize the County's commitment of matching funds to Project #3 Capacity Building and Supply Chain Diversification and Project #6 Electric Vehicle and EV Charger Planning and Deployment that are featured in the Illinois Clean Tech Economy Coalition's application to the Economic Development Administration's Build Back Better Regional Challenge.

Approved and adopted this 17th of March 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

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**Absent:** Commissioner Silvestri (1)

**The motion carried and the Resolution was APPROVED and ADOPTED.**

**22-2328**

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

**PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM**

**Department:** Planning and Development

**Other Part(ies):** Evergreen Redevelopment LLC, Chicago, Illinois

**Request:** Request the County Board review for approval the HOME Investment Partnership Program Loan of \$1,250,000 to support the development of Bellwood Senior Apartments, an affordable Senior Housing in Bellwood, IL

**Total Development Cost:** \$29,412,209.00

**Project Loan Amount:** \$1,250,000.00

**Fiscal Impact:** \$1,250,000.00

**Account(s):** 11900-1013-53956-580170

**Summary:** Evergreen Redevelopment LLC has requested HOME Investments Partnerships Program funds in the amount of \$1,250,000 for the 12-month construction period and thirty-year permanent period with a 0% permanent loan rate. The loan will be used to finance the new construction of an 80-unit affordable housing for seniors who are 62 and over in the City of Bellwood, Illinois, a near western suburb of the City of Chicago.

The new construction will be comprised of a four-story mixed-used development and designed to accommodate 60 parking spaces. The elevator serviced 80 residential unit mix will include seventy-six (76) 626 sf. one bedroom and four (4) 998 sf. two-bedroom units. The facility will offer various amenities that will serve the needs of the residents and encourage social activity. There will be an on-site property management office, fitness room, community room, tenant storage, laundry room, and social service coordinator.

The site is located at 540 W. 25th Avenue, Bellwood, Illinois, currently a vacant building and parking lot previously occupied by Walgreens. The new building will be L-shaped carrying the corner of 25th Avenue and Washington Boulevard. The entry to the residential lobby will be accessible via Washington Boulevard, the lower density street heading to the adjacent residential district. Secondary frontage of the building along Washington Boulevard will connect the property to the adjacent grocery stores and restaurants along 25th Avenue.

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Evergreen Redevelopment LLC, founded in 1999, is the new construction and adaptive reuse division of Chicago's Evergreen Real Estate Group and is the successor company to Evergreen Real Estate Group (EREG) Development LLC. The principals of Evergreen Redevelopment LLC bring more than 100 years of combined experience in the industry in various roles as owner, lawyer, property manager, educator, architect, and urban planner. Collectively, Evergreen principals have developed more than 4,000 units of affordable housing and market-rate multi-family housing in a dozen states.

Housing and Human Development Corporation, (HHDC), an Illinois not-for-profit corporation, will assign an on-site Social Service Coordinator (SSC) who will focus on providing individualized assistance for the Bellwood Senior Apartments residents.

Additionally, HHDC ,as a non-profit, will be the Sponsor in the Illinois Affordable Housing Tax Credit (IAHTC) program that will help finance the project.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Home Investment Partnership Program be referred to the Business and Economic Development Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2378**

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

**PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM**

**Department:** Planning and Development

**Other Part(ies):** Housing Authority of Cook County (HACC)

**Request:** Request the Board review for approval a HOME Investment Partnership Loan to support the Chicago Heights Veterans affordable housing development in Chicago Heights, IL

**Total Development Cost:** \$29,761,388.00

**Project Loan Amount:** \$3,000,000.00

**Fiscal Impact:** \$3,000,000.00

**Account(s):** 11900-1013-53596-580170

**Summary:** Housing Authority of Cook County (HACC) has requested HOME Investment Partnerships Program funds in the amount of \$3,000,000.00 (30-year term and 1% interest rate) that will be bridged by a construction loan made by BMO Harris. The funds will be used for new construction of a family housing community to extremely low and low-income veterans and their families. The proposed facility is a mid-rise consisting of four-story elevator wood-framed building with a total of eighty-two (82) units containing seventy-three (73) one bedroom and nine (9) two-bedroom units. All units are subsidized with 74 project-based voucher and 8 Veterans Affairs Supportive Housing (VASH) vouchers.

The new four-story building will be approximately 73,876 SF will consist of 82 residential units The units averaging 585 SF for 73 one-bedroom units and 985 SF for 9 two-bedroom units and 724 SF for resident service space. At least 10% of the total units are designed for persons with mobility impairment and 2% are designed for sensory impairment. The ground floor program will include a lobby space, property management offices, public restrooms, a larger multi-purpose room with an adjacent warming kitchen, an exercise room, a computer/media room, mail room and meeting areas. The upper floors will have shared living rooms and laundries located near the elevator core to promote community at the floor scale.

HACC will serve as its own developer and property manager as it has extensive experience in both.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Home Investment Partnership Program be referred to the Business and Economic Development Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1943**

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

**REPORT**

**Department:** Bureau of Technology

**Report Title:** Major Information Technology Project Report

**Report Period:** October 2021 - February 2022

**Summary:** A report of the status update of information technology project from any agency that is over \$10 million, requires Independent Validation and Verification services (IV & V) or involved more

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than one elected office. This report is to be presented to the Cook County Technology & Innovation Committee every April and October.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Technology and Innovation Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-1944**

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

**REPORT**

**Department:** Bureau of Technology

**Report Title:** Software Asset and Technology Hardware Asset Inventory Report

**Report Period:** April 2021 until April 2022

**Summary:** In accordance with the Cook County Information Technology Reporting Ordinance, the Cook County Chief Technology Officer and the Chief Technology Officers from each separately elected office shall prepare and present an Information Technology Inventory report to the Cook County Technology and Innovation Committee April of each fiscal year.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Technology and Innovation Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

22-1989

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** cFive Solutions, Inc., Newport Beach, California

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

**Good(s) or Service(s):** Adult Probation Case Management System Solution

**Original Contract Period:** 4/6/2016 - 4/5/2021, with two (2) one-year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 4/6/2022 - 4/5/2023

**Total Current Contract Amount Authority:** \$6,605,518.89

**Original Approval (Board or Procurement):** Board, 3/23/2016, \$3,582,250.64

**Increase Requested:** \$1,254,852.62

**Previous Board Increase(s):** 1/17/2018, \$3,023,268.25

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 4/6/2021, 4/6/2021 - 4/5/2022

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

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

**Potential Fiscal Impact:** Adult Probation, FY2022 \$357,455.00 (Capital), FY2023 \$104,206.62 (Operating), Juvenile Probation, FY2022 \$793,191.00 (Capital)

**Accounts:**

APD- 11100.1280.10155.540135, Maintenance, Data Processing Equipment

APD- 11569.1280.21120.560225, Computer Equipment

Juvenile- 11569.1326.21120.560225, Computer Equipment



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**Contract Number(s):** 1318-13264

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract renewal and increase with cFive Solutions, Inc. will facilitate additional enhancements, maintenance, and support for the newly launched unified probation case management system for the Circuit Court of Cook County. Planned enhancements will include financial and case management modules, interface development, and migrations to support further interoperability among business processes, establishing operational efficiencies.

The contract with cFive Solutions, Inc. was awarded through a Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. cFive Solutions, Inc. was selected based on established evaluation criteria.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2416**

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

**REPORT**

**Department:** Bureau of Finance Office of the Chief Financial Officer

**Report Title:** Cook County COVID-19 Financial Response Report

**Report Period:** March 1, 2020-February 25, 2022

**Summary:** The report provides detailed information regarding expenditures related to Cook County Board Report of COVID-19 Federal Funding Awards (CARES, FEMA, ERA & ARPA) for the time period covering 3/1/2020-2/25/2022.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2390**

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

**REPORT**

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

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

**Report Period:** February 1, 2022 - February 28, 2022

**Summary:** Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County's allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between February 1, 2022 and February 28, 2022. The transfers reflected in this month's report were approved by the Board in Board Item 22-0691.

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

- Summary of Budget Transfers: reflects a summary of all transfers by fund and department, and the purpose of the transfer.
- Transfers By Department: reflects all transfers by Department, delineating the accounts out of and into which such transfers were made.
- Transfers By Fund: reflects all transfers by Fund, delineating the Department or Agency that made

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

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**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2396**

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

**REPORT**

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

**Report Title:** FY22 1st Quarter Budget Transfers Under \$50,000 Report

**Report Period:** December 1, 2021 - February 28, 2022

**Summary:** Pursuant to Section 9 of the Cook County Resolution and Appropriation Bill for FY2022, the Department of Budget & Management Services submits the attached list of budget transfers under \$50,000 made by Cook County Departments and Agencies from December 1, 2021 through February 28, 2022.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2397**

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

**REPORT**

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

**Report Title:** FY22 1st Quarter Grants Report

**Report Period:** December 1, 2021 - February 28, 2022

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**Summary:** Pursuant to Section 26 of the Cook County Resolution and Appropriation Bill for FY2022, the Department of Budget & Management Services submits the attached list of grant awards received by Cook County Departments and Agencies during the 1st Quarter of the fiscal year (December 1, 2021 - February 28, 2022).

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2398**

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

**REPORT**

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

**Report Title:** FY22 1st Quarter Capital Improvements and Equipment Funding and Projects Report

**Report Period:** December 1, 2021 - February 28, 2022

**Summary:** Pursuant to Section 16 of the FY2022 Annual Appropriations Bill, please find enclosed the FY2022 First Quarter Capital Improvements and Equipment Funding and Project Reports. The reports outline adjustments to capital funding that occurred during, and the unencumbered balances that exist in the Capital Improvement and Capital Equipment funds at the end of, the 1st Quarter of FY2022.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

The motion carried.

22-2399

Presented by: ANNETTE GUZMAN, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY22 1st Quarter FTE Position Reclassifications

Report Period: December 1, 2021 - February 28, 2022

Summary: Pursuant to Section 10 of the Annual Appropriation Bill and Budget Resolution, before any position is recommended for reclassification, the relevant Agency of the County must obtain prior approval of the Budget Director to validate available funding. Section 10 further requires this office to issue a report to the Board of Commissioners of approved position reclassifications on a quarterly basis for the preceding quarter.

Please note that 282 full-time equivalent positions were reclassified between December 1, 2022 and February 28, 2022. DBMS is not charged with reviewing the operational need behind the reclassification request. Rather, DBMS is currently only charged with ensuring that funding exists for such reclassifications.

Of the 282 FTE reclassifications approved:

- 34% (or 95 positions) were for CCH
- 23% (or 66 positions) were for the Chief Judge
- 22% (or 62 positions) were for the Clerk of the Circuit Court
- 6% (or 16 positions) were for the Offices under the President
- 5% (or 13 positions) were for the Assessor
- 4% (or 11 positions) were for the Public Defender
- 4% (or 10 positions) were for the State’s Attorney
- 3% (or 9 positions) were for other offices in the County

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Silvestri (1)

The motion carried.

22-2414

**REPORT**

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

**Report Title:** Behavioral Services Quarterly Report

**Report Period:** December 2021-February 28, 2022

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

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

22-0791

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Clerk of the Circuit Court, Adult Probation, Animal Control, County Clerk's Office, Cook County Sheriff's Office, Medical Examiner, Treasurer's Office

**Vendor:** Davis Bancorp, Inc. Barrington, Illinois

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

**Good(s) or Service(s):** Armored Car Service

**Original Contract Period:** 4/1/2018 - 3/31/2021, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

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**Proposed Contract Period:** 4/1/2022 - 3/31/2023

**Total Current Contract Amount Authority:** \$775,732.00

**Original Approval (Board or Procurement):** Board, 3/14/2018, \$582,768.00

**Increase Requested:** \$216,420.00

**Previous Board Increase(s):** 3/18/2021, \$170,664.00

**Previous Chief Procurement Officer Increase(s):** 6/14/2018, \$8,000.00; 3/16/2020, \$14,300.00

**Previous Board Renewals:** 3/18/2021, 4/1/2022 - 3/31/2022

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

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

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

**Potential Fiscal Impact:**

- FY 2022 \$182,440.00, FY 2023 \$33,980.00
- CCC - FY2022: \$77,520.00, FY2023: \$0.00;
- Adult Probation - FY2022: \$3,000.00, FY2023: \$0.00;
- Animal Control - FY2022: \$6,540.00, FY2023: \$0.00;
- County Clerk's Office - FY2022: \$60,000.00, FY2023: \$30,000.00;
- CCSO - FY2022: \$7,960.00, FY2023: \$3,980.00.00;
- MEO - FY2022: \$2,880.00, FY2023: \$0.00,
- Treasurer's Office - FY2022: \$24,576.00, FY2023: \$0.00

**Accounts:**

- Clerk of the Circuit Court 11100.1335.13945.520030,
- Adult Probation 11100.1280.10155.520030,
- Animal Control 11312.1510.33925.520830,
- County Clerk's Office 11000.1110.18672.52003 & 11000.1110.35605.520030,
- Cook County Sheriff's Office 11100.1239.16875.520390,
- Medical Examiner Office 11100.1259.15995.520280,
- Treasurer's Office 11000.1060.10155.52003

**Contract Number(s):** 1784-16929

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This renewal and increase will allow the Using Agencies to continue to receive armored car

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services by providing pick-up and delivery of deposits from the Using Agencies to their designated financial institutions.

This contract was awarded through a publicly advertised competitive bid in accordance with the Cook County Procurement Code, and Davis Bancorp, Inc. was the lowest, responsive, and responsible bidder.

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2483**

**Sponsored by:** SCOTT R. BRITTON Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**CELEBRATING THE SELECTION OF THE FINAL FLAG DESIGNS TO BE CONSIDERED BY THE BOARD OF COMMISSIONERS AS A NEW FLAG FOR COOK COUNTY**

**WHEREAS**, the Cook County flag is the official banner of Cook County, Illinois, the second-largest county in the United States with a population of over 5.2 million people; and

**WHEREAS**, on March 14, 1961, the Cook County Board of Commissioners approved the current County flag by Resolution, designed by four County employees and the County Treasurer and submitted by then-President Daniel Ryan; and

**WHEREAS**, in December 2019, it was determined by the Cook County Board of Commissioners that in celebration of the County's bicentennial anniversary a new flag would be created to be representative of the rich culture and diversity of the residents, geography, and history of Cook County; and

**WHEREAS**, the Board of Commissioners invited all high school aged students in grades 9 through 12 to submit flag designs for consideration using colors, symbols, shapes and patterns to represent the following aspects of Cook County, including:

- County Mission and History: Cook County has played a large role in the development of the modern United States and has innovated government services delivery over the past 200 years, including access to health care, transportation and roadways, the justice system,



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environmental preservation, immigrant sanctuary, business assistance, social services, and as the center of commerce and shipping for the nation.

- Geography: Cook County's natural landscape is as diverse as the residents that enjoy it including, the 60,000-acre Forest Preserve, Lake Michigan, more than a dozen rivers, and the six main geographic regions of the County.
- People: Cook County is home to people from every background who come from all over the nation and world, of which nearly 60% are people of color, of which 35% are residents who speak a language other than English at home, and where there are 14 languages on the ballot; and

**WHEREAS**, nearly 300 submissions were received for the Flag Redesign Competition from students at 40 schools and from every Commissioner's District in Cook County; and

**WHEREAS**, a Flag Advisory Panel, chaired by Commissioner Scott Britton and Cook County Historic Archives and Records Office Historian Matthew DeLeon and comprised of historians, community members, design experts, County Board members, and County leadership, was appointed to review, analyze, and evaluate the flag designs submitted by students. The Flag Advisory Panel members included esteemed community leaders and are thanked for dedicating their time and expertise:

- Cook County Commissioner Alma Anaya
- Cook County Commissioner Bridget Degnen
- Cook County Commissioner Stanley Moore
- Lisa Lee, National Public Housing Museum Director and UIC School of Art Director
- Ty McCarthy, City of Chicago Department of Planning and Development Project Coordinator
- Jonathan Meitus, WEBSTER9
- Stephany Rimland, Harper College Professor and Art Department Chair
- Arnold Randall, Forest Preserve District of Cook County Superintendent
- Carl Vogel, Forest Preserve District of Cook County Director of Communications; and

**WHEREAS**, the Flag Advisory Panel scored each flag based on composition, such as colors and design elements but not mode or medium, and representation of the County's mission, history, people, and geography as well as the student's description and title of their flag; and

**WHEREAS**, after rigorous deliberation, the Flag Advisory Panel selected 25 semi-finalist designs, whose student-submitters were paired with volunteer design professionals as mentors to diligently hone, clarify, and professionalize the flag artwork and descriptions; and

**WHEREAS**, the Flag Advisory Panel thoughtfully reevaluated the refined 25 semi-finalist designs for a second round of determination.

**NOW, THEREFORE, BE IT RESOLVED**, the Flag Advisory Panel is proud to submit to the Board of Commissioners the final six designs for consideration as a new flag for Cook County:

- Freedom: Jaime Joshua Fregoso (Ray Graham Training Center)
- Harmony: Alex Tomy (Maine East H.S.)

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- I Will Banner: Andrew Duffy (Glenbrook South H.S.)
- New Century Flag: Tim Mellman (Oak Park H.S. and River Forest H.S.)
- Our Star: Sofia Hogue (Evanston Township H.S.) and Ryan Bradley (Disney II Magnet H.S.)
- Strides for Cook County: Charlye Hunt (Alan Shepard H.S.) and Rayn White (Providence St. Mel H.S.); and

**BE IT FURTHER RESOLVED**, a public committee meeting be held for the Board of Commissioners to discuss and assess the final flag designs, and provide the Flag Advisory Panel and President of Cook County with feedback on the six finalist flag designs for Cook County; and

**BE IT FURTHER RESOLVED**, that following the public committee meeting, the President and the Flag Advisory Panel shall consider the feedback and determine the final selection which shall be submitted to the Cook County Board of Commissioners for advice and consent; and

**BE IT FURTHER RESOLVED**, the six finalist flags will be flown in the lobby of the County Building for the next month in celebration of this Countywide bicentennial milestone; and

**BE IT FURTHER RESOLVED**, President Toni Preckwinkle, the Board of Commissioners, and the Flag Advisory Panel celebrate and thank the hundreds of students who participated in the Flag Redesign Competition for their creativity and contributions in the development of the future symbol and banner that will represent Cook County for the next millennium; and

**BE IT FURTHER RESOLVED**, the volunteer design professionals, who served as mentors to student designers, be recognized for their civic duty to Cook County, including: Martin Burciaga, Graphic Design Specialist at Cook County Graphics Department; Martinez E-B, Art Professor at Harper College; Denny Liu, Senior Designer at The Office of Experience; Scott Rench, Freelance Creative Director; Carl Vogel, Director of Communications at the Forest Preserve District of Cook County; Josh Witherspoon, Executive Creative Director at VSA Partners; and

**BE IT FURTHER RESOLVED**, a suitable copy of this resolution be presented to the finalist student designers and volunteer design professional mentors to recognize and honor their passion, tenacity, and commitment to the future of Cook County.

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**A motion was made by Commissioner Britton, seconded by Commissioner Anaya, to suspend the rules to take the Proposed Resolution out of order. The motion carried.**

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2198**

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

**REPORT**

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

**Report Title:** Behavioral Health Services Quarterly Report

**Report Period:** December 2021 - February 2022

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

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2464**

**Presented by:** SHARONE R. MITCHELL, JR, Cook County Public Defender

**REPORT**

**Department:** Cook County Public Defender's Office

**Report Period:** 12/1/2021 - 2/28/2022

**Summary:** Behavioral Health Resolution Quarterly Report for the Law Office of the Cook County Public Defender

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**22-2471**

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

**PROPOSED MISCELLANEOUS ITEM OF BUSINESS**

**Department:** Bureau of Human Resources

**Summary:** In accordance with Resolution 22-5258 approved by the Cook County Board of Commissioners on October 7, 2021, the Cook County Board of Commissioners requested the Cook County Bureau of Human Resources to conduct a compensation and market survey to determine if the current compensation provided to the Cook County elected officials is appropriate or if increases are warranted the elected officials with new terms beginning in December of 2022 and December of 2024. The Bureau of Human Resources engaged the services of a consultant to analyze the peer group that reflects current county population, annual county budget, number of districts or similar within the county, and similar data that illustrates the size and complexity of peer county operations to validate the compensation and market data collected and assist in determining recommendations of elected official compensation data. The Bureau of Human Resources also consulted with the Bureau of Finance to analyze the market over the last 20 years. In compliance with Resolution 22-5258, attached hereto please find the 2022 Elected Officials Compensation Study and memorandum from the Chief of the Bureau of Human Resources and the Chief Financial Officer.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Miscellaneous Item of Business be referred to the Finance Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

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**The motion carried.**

**22-2494**

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

**REPORT**

**Department:** State's Attorney

**Report Title:** Quarterly Behavioral Health Services Report

**Report Period:** 12/1/2021 - 2/28/2022

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

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

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Silvestri (1)

**The motion carried.**

**ADJOURNMENT**

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on April 7, 2022, in accordance with County Board Resolution 21-5983.**

**The motion prevailed and the meeting stood adjourned.**

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**KAREN A. YARBROUGH**  
County Clerk