



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

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

BOARD NOTICE AND AGENDA

Thursday, April 16, 2026, 9:00 AM

Issued on: 4/10/2026

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or 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 virtual 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 Collaborative Room 2, Chicago, IL. Persons authorized to provide public testimony are encouraged to speak to an item that is germane to the meeting and shall not use vulgar, abusive, discriminatory, profane, or otherwise inappropriate language when addressing the Board; failure to act appropriately, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

PRESIDENT

[26-0488](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Judith Arvey

Position: Trustee

Department/Board/Commission: Mission Brook Sanitary District

Effective date: Immediate

Expiration date: Three years from date of approval

[26-1124](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): William S. McClinton

Position: Director - South Suburban Representative

Department/Board/Commission: Cook County Land Bank Authority

Effective date: 4/16/2026

Expiration date: Three years from date of approval; 4/16/29 or until a successor is appointed and qualified.

[26-1129](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Katrina Thompson

Position: Director - Mayor, Village of Broadview

Department/Board/Commission: Cook County Land Bank Authority

Effective date: 4/16/2026

Expiration date: Three years from date of approval; 4/16/28 or until a successor is appointed and qualified.

[26-1130](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Joy Aruguete

Position: Director - Chief Executive Officer, Bikerdike Redevelopment Corporation

Department/Board/Commission: Cook County Land Bank Authority

Effective date: 4/16/2026

Expiration date: Three years from date of approval; 4/16/26 or until a successor is appointed and qualified.

[26-1188](#)

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

PROPOSED APPOINTMENT

Appointee(s): Olive Brown

Position: Resident Commissioner

Department/Board/Commission: Housing Authority of Cook County

Effective date: 4/16/2026

Expiration date: 4/16/2031

PRESIDENT
JUSTICE ADVISORY COUNCIL

[26-0553](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Justice Advisory Council

Other Part(ies): Illinois Criminal Justice Information Authority, Chicago Department of Public Health, Illinois Department of Human Services

Request: Authorization to enter into intergovernmental agreement

Goods or Services: Data sharing agreement between local governments regarding community violence intervention programs

Agreement Number(s): N/A

Agreement Period: Upon signature until 6/30/2028

Fiscal Impact: None

Accounts: N/A

Summary: This will allow the state, county, and city to continue to share relevant data as part of the Government Alliance for Safe Communities' (GASC) efforts to streamline metrics, investments, and analyze the local impact of community violence intervention strategies in Cook County.

[26-0554](#)

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

PROPOSED RESOLUTION

REALLOCATIONS FOR SAFE AND THRIVING COMMUNITIES GUN VIOLENCE PREVENTION AND REDUCTION INITIATIVE

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

WHEREAS, specifically, the federal government authorized and allocated a federal award of approximately \$1,000,372,385.00 of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

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

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

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

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for programs approved in the Cook County American Rescue Plan via Resolutions 22-0637, and 22-1626; and

WHEREAS, the work of Safe & Thriving Communities pre-dating ARPA and established under Cook County's American Rescue Plan will continue in alignment with the Cook County Policy Roadmap Safe & Thriving Communities Pillar, supported by the Equity Fund; and

WHEREAS, resolutions 22-3350 and 22-4291 approved the issuance of the first cohort of agreements by the Justice Advisory Council to utilize ARPA funding for multiyear Gun Violence Prevention and Reduction Grants through ARPA Initiative NT897; and

WHEREAS, resolutions 23-2855 and 23-0767 approved the issuance of the second cohort of agreements by the Justice Advisory Council in partnership with the Illinois Department of Human Services (IDHS) - Office of Firearm Violence Prevention (OFVP) to utilize \$20,002,354.00 from IDHS in addition to Cook County ARPA funding to support multiyear Gun Violence Prevention and Reduction Grants through ARPA Initiative NT897; and

WHEREAS, the third and final cohort of Gun Violence Prevention and Reduction Grants of awards under \$1 million were awarded in June 2023 for a term through November 2024; and

WHEREAS, resolution 25-0703 approved the first set of reallocations, increasing the award amounts and extending the agreement dates through September 2026 for twenty-eight of the awardees; and

WHEREAS, Cook County seeks to be effective stewards of public dollars, maximizing the impact of, and exhausting all ARPA funding prior to the 2026 federal spending deadline; and

WHEREAS, these reallocations will help ensure maximum impact and expenditure of the remaining countywide ARPA funding by the 2026 deadline; and

WHEREAS, the following organizations have been identified as having consistent timely financial and program reporting under their Cook County Gun Violence Prevention and Reduction Grant to date;

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners hereby authorizes the following agreements to be increased as follows:

1. Amend the subrecipient agreement with **BUILD** by up to \$498,433.84, increasing the award amount from \$14,389,777.90 up to \$14,888,211.74.
2. Amend the subrecipient agreement with **Brighton Park Neighborhood Council** by up to \$290,537.69, increasing the award amount from \$2,308,629.25 to \$2,599,166.94.
3. Amend the subrecipient agreement with **Catholic Bishop of Chicago - St Sabina** by up to \$48,648.89, increasing the award amount from \$1,269,978.88 to \$1,318,627.77.
4. Amend the subrecipient agreement with **Contextos, NFP** by up to \$95,687.69, increasing the

award amount from \$954,801.88 to \$1,050,489.57.

5. Amend the subrecipient agreement with **Hope Center Foundation** by up to \$192,082.21, increasing the award amount from \$1,581,035.09 to \$1,773,117.30.
6. Amend the subrecipient agreement with **Lawrence Hall** by up to \$183,397.10, increasing the award amount from \$1,334,449.70 to \$1,517,846.80.
7. Amend the subrecipient agreement with **Metropolitan Family Services** by up to \$647,775.69, increasing the award amount from \$15,610,168.42 to \$16,257,944.11.
8. Amend the subrecipient agreement with **New Moms, Inc.** By up to \$96,501.24, increasing the award amount from \$1,805,881.25 to \$1,902,382.49.
9. Amend the subrecipient agreement with **Roseland Ceasefire Project Inc.** By up to \$561,573.62, increasing the award amount from \$2,686,288.80 to \$3,247,862.42.
10. Amend the subrecipient agreement with **Sinai Community Institute** by up to \$67,306.48, increasing the award amount from \$1,519,607.07 to \$1,586,913.55.
11. Amend the subrecipient agreement with **Westside Health Authority** by up to \$66,946.12, increasing the award amount from \$1,669,658.04 to \$1,736,604.16.

NOW THEREFORE BE IT FURTHER RESOLVED, the Cook County Board of Commissioners hereby recognize the following agreements under \$1 million to be increased as follows:

1. Amend the subrecipient agreement with **Dr. Pedro Albizu Campos Puerto Rican High School** by up to \$51,739.05, increasing the award amount from \$444,719.14 to \$496,458.19.
2. Amend the subrecipient agreement with **Organizing Neighborhoods for Equality (ONE Northside)** by up to \$15,240.78, increasing the award amount from \$375,681.29 to \$390,922.07.

OFFICE OF THE COUNTY AUDITOR

[26-1115](#)

Presented by: HEATH WOLFE, County Auditor

PROPOSED TRANSFER OF FUNDS

Department: Office of the County Auditor

Request: Budget Transfer from Salaries/Wages to Professional Services.

Reason: The purpose of this transfer is to fund Deloitte's next technical assistance work on the County Auditor's audits of the Clerk of the Circuit Court and the Assessor's Office information security programs and practices.

From Account(s): 11000.1070.15160.501010.00000.00000

To Account(s): 11000.1070.15160.520894.00000.00000

Total Amount of Transfer: \$265,580.00

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?

3/31/2026. The balance on the account on that date and 30 days prior to that date is \$543,200.00. The services that have been rendered have not been invoiced yet, but we will also be engaging Deloitte in future audits.

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.

It was identified by projected expenses through pay period 6 that were recorded and an average of 3 pay periods were used to estimate future expenses to calculate projections which showed a projected surplus of \$725,000.00 in Fiscal Year 2026 for Salaries/Wages of Regular Employees.

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

None.

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

We have nine vacant positions in the Office of the County Auditor and we have not received qualified candidates to fill those positions causing the surplus in salaries/wages. We will utilize the surplus to engage Deloitte for the IT auditing services.

[26-1134](#)

Presented by: HEATH WOLFE, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: American Rescue Plan Act - Investing in Families and Youth (NT900) Review

Report Period: 11/1/2022 - 11/30/2024

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

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[26-1077](#)

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

REPORT

Department: Bureau of Finance

Report Title: COVID-19 Financial Response Report

Report Period: 3/1/2020 - 3/13/2026

Summary: This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020, through March 13, 2026. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[26-1046](#)

Presented by: KANAKO ISHIDA, Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Department of Budget and Management Services

Request: Approval of Funds Transfer

Reason: To continue supporting the Cook County Health Substance Use Disorder and Recovery Support Program

From Account(s): 11290.4893.18006.521120.00000.00000 (\$110,000.00);
11290.1014.10155.580380.00000.00000 (\$325,000.00)

To Account(s): 11290.4897.18006.521120.00000.00000

Total Amount of Transfer: \$435,000.00

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?

February 2026. The account 521120 had funds available of \$340,583.00

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

The request of the transfer is to transfer funding from Registry account to a more correct account Medical Consultation Services in the amount of \$110,000.00, and from Department of Budget and Management Services contingency reserve to Medical Consultation in the amount of \$325,000.00

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.

Department of Budget and Management Services accounted for contingency reserve in the Opioid Remediation and Abatement Fund.

[26-1141](#)

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2026 1st Quarter Capital Improvements and Equipment Funding and Project Reports

Report Period: 12/1/2026 - 2/28/2026

Summary: Pursuant to Section 16 of the FY2026 Annual Appropriations Bill, please find enclosed the FY2026 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 FY2026.

[26-1149](#)

Presented by: KANAKO ISHIDA, Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Department of Budget and Management Services

Request: To approve transfer ARPA fund allocation between policy pillars

Reason: In order to increase the allocation to the Down Payment Assistant initiative and spend down the ARPA funding

From Account(s): NT011 Electric Vehicle Charging Stations- \$700,000.00 (Connected Communities); NT795 Broadband Expansion at HACC Properties - \$131,325.09 (Connected Communities); NT019 Brownfield Remediation - \$450,000.00 (Sustainable Communities); NT033 Lead Poisoning Prevention- \$44,417.67 (Healthy Communities); TR011 Behavioral Health Services - 564,602.50 (Healthy Communities); NT078 County Municipalities Preparedness Planning- \$109,285.74 (Safe and Thriving Communities), NT095 Permanent Supportive Housing for People Experiencing Homelessness- \$369.00 (Vital Communities)

To Account(s): NT093B Down Payment Assistant - \$2,000,000.00 (Vital Communities)

Total Amount of Transfer: \$2,000,000.00

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?

N/A

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

The Bureau of Finance has been closely monitoring ARPA expenditure to ensure all ARPA funds are fully utilized by the end of the calendar year. Based on this tracking and spending acceleration strategies, seven initiatives listed above were identified and conferred with project leads.

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

The Bureau of Finance met with the project leads for the seven programs identified above and confirmed that reallocating funds would not materially affect the services provided to the populations served by these programs.

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.

Identified ARPA initiatives are projected to end the program year with a surplus. The Office of the Chief Financial Officer and the Department of Budget and Management Services have determined that time-limited ARPA funding should be reallocated to an initiative with significant need and the demonstrated capacity to fully expend the funds before the federal deadline.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[26-1032](#)

Presented by: SYRIL THOMAS, County Comptroller

PROPOSED CONTRACT

Department(s): Office of the Comptroller

Vendor: RSM US, LLP

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

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

Contract Value: \$6,950,354.00

Contract period: 11/17/2026 - 11/16/2029, with two (2) one-year renewals.

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

Potential Fiscal Year Budget Impact: FY 2027 \$2,225,118.00, FY 2028 \$2,316,019.00, FY 2029 \$2,409,217.00.

Accounts: 11000.1490.14270.520830

Contract Number(s): 2514-08110

Summary: The Cook County User Agencies request authorization for the Chief Procurement Officer to enter into a contract for Countywide Professional Auditing Services with RSM US, LLP. This contract will allow the vendor to conduct the annual audit on behalf of Cook County User Agencies.

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

[26-1053](#)

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 2/17/2026 - 3/23/2026

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE

[26-0815](#)

Presented by: RAFFI SARRAFIAN, Chief Procurement Officer

REPORT

Department: The Office of the Chief Procurement Officer

Report Title: FY25 Annual Diversity Report

Report Period: 12/1/2024 - 11/30/2025

Summary: The Office of the Chief Procurement Officer respectfully submits the Fiscal Year 2025 Annual Diversity Report.

This report is to be received and filed to comply with the Procurement Code Chapter 34-280 (a). The Chief Procurement Officer shall provide the Board of Commissioners a report detailing the County's performance under the program which outlines annual participation goals, this report is meant to be one year in arrears.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

[26-1021](#)

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

PROPOSED RESOLUTION

PROSPECTIVE AGREEMENT WITH NATIONWIDE RETIREMENT SOLUTIONS

WHEREAS, on February 2, 1978, the County adopted the County of Cook Employees Deferred Compensation Plan for employees of the County of Cook and Cook County Forest Preserve District pursuant to Section 457 of the Internal Revenue Code of the United States; Public Act 78-1277 of the Illinois General Assembly (40 ILCS 5/24-101 et seq.) and Article VII, Section 6 of the Illinois Constitution of 1970; and

WHEREAS, effective July 1, 2025, the County updated The Deferred Compensation Plan for Public Employees as Amended and Restated for the County of Cook (“Plan”); and

WHEREAS, the declared purpose of the Plan is to enable all participants to better provide for their retirement security; and

WHEREAS, the Plan entails no County or taxpayer funds as the funds are voluntarily contributed by employees as payroll deductions; and

WHEREAS, an Administrative Services Provider is required to perform reasonable and necessary third party administrative services to the Plan on behalf of the 20,000 Plan participants; and

WHEREAS, in exercising its duties and responsibilities, the Deferred Compensation Committee (“Committee”) has the authority to “issue from time to time competitive Requests for Proposals and take such other action as necessary or appropriate to negotiate prospective agreements with selected Administrative Services Providers(s) or professional consultants;” and

WHEREAS, in exercising its duties and responsibilities, the Committee also has the authority to enter into contracts with an Administrative Services Providers as deemed necessary, advisable or prudent by the Committee; and

WHEREAS, the Committee has determined it is necessary and in the best interest of the participants to continue with the current Administrative Services Provider, Nationwide Retirement Solutions, who was selected in 2019 pursuant to a competitive Request for Proposals, with agreement to reduce plan fees evidenced by a Letter of Intent; ; and

NOW, THEREFORE, BE IT RESOLVED, in accordance with the Plan, the Cook County Board of Commissioners does hereby support the Committee’s decision to negotiate an Administrative Services Provider contract with Nationwide Retirement Solutions for the Plan; and

BE IT RESOLVED, that the Cook County Board of Commissioners recognizes that the Chair of the Committee is authorized to execute the negotiated contract with Nationwide Retirement Solutions on behalf of Cook County in accordance with the Plan.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[26-1101](#)

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

REPORT

Department: Cook County Health

Report Title: Cook County Health (CCH) Semi-Annual Agency Utilization Report

Report Period: October 2025 to March 2026

Summary: This CCH Bi- Annual Agency Utilization Report is to comply with Resolution 24-5841 which calls for CCH to provide bi-annual reports to the Board of Commissioners and to make presentation at an annual hearing of the Health & Hospitals Committee. These bi-annual reports will no longer be required once CCH agency utilization does not exceed 20% of the budgeted Full Time Equivalents (FTE) personnel for each job classification approved in the annual budget by the Cook County Board of Commissioners. The resolution sunsets five years after adoption (November 2029).

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

[26-0817](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Department of Public Health (CCDPH)

Grantee: Cook County Department of Public Health

Grantor: Illinois Department of Public Health

Request: Authorization to increase

Purpose: Illinois Tobacco Free Communities

Supplemental Grant Amount: \$450,756.00

Grant Period: 7/1/2025 - 6/30/2026

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 11/20/2025

Previous Grant Amount: \$785,272.00

Concurrences:

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

Summary: This is a formal request to increase the appropriation in FY26 for Program #54581 by \$450,756.00, for a total of \$1,236,028.00.

BUREAU OF ADMINISTRATION
DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY

[26-0637](#)

Presented by: ALEXANDER JOVES, Executive Director, Department of Emergency Management and Regional Security

PROPOSED CONTRACT AMENDMENT

Department(s): Emergency Management and Regional Security and 26 County Agencies

Vendor: W.W. Grainger, Inc. d/b/a Grainger, Lake Forest, Illinois

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

Good(s) or Service(s): Maintenance Repair and Operations (MRO) Supplies, Parts, Materials and Services

Original Contract Period: 5/1/2023 - 4/30/2026 with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 5/1/2026 - 4/30/2027

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

Original Approval (Board or Procurement): Board, 3/16/2023, \$10,000,000.00

Increase Requested: \$3,600,000.00

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

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

Potential Fiscal Impact: FY 2026 (7 months, 5/1/2026-11/30/2026) \$2,100,000.00, FY 2027 (5 Months, 12/1/2026 - 4/30/2027) \$1,500,000.00

Accounts: \$399,732.00 in multi-year grant funding for EMRS (11900.1265.54319.540245; 11900.1265.54497.540147); \$3,200,268.00 in funding from 25 other county agencies

Contract Number(s): 2045-18535

Summary: This increase and first of two (2), one (1) year renewal options will allow the 26 various agencies (Bureau of Administration, Emergency Management and Regional Security, Assessor, Board of Commissioners, Building and Zoning, Circuit Courts, Comptroller, Deeds, Environmental Control, Facilities, Transportation and Highways, Human Resources, Law Library, Medical Examiner, Public Defender, Public Guardian, Purchasing, Revenue, Risk Management, Sheriff, States Attorney, Treasurer, Public Administration, Budget and Management, Clerk) to continue to receive Maintenance Repair and Operations (MRO) Supplies, Parts, Materials and Services.

This contract was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with Cook County Procurement Code. W.W. Grainger, Inc. d/b/a Grainger was selected based on established evaluation criteria.

[26-1015](#)

Presented by: ALEXANDER JOVES, Executive Director, Department of Emergency Management and Regional Security

PROPOSED GRANT AWARD AMENDMENT

Department: Emergency Management & Regional Security

Grantee: Emergency Management & Regional Security

Grantor: Illinois Emergency Management Agency - Office of Homeland Security (IEMA-OHS)

Request: Authorization to increase

Purpose: 2022 Homeland Security Grant Program (HSGP) - the purpose of the Urban Area Security Initiative (UASI) grant is to support state and local efforts to prevent terrorism and other catastrophic events and to prepare the nation for the threats and hazards that pose the greatest risk to the security of the United States.

Supplemental Grant Amount: \$353,025.00

Grant Period: 9/1/2022 - 8/31/2026

Extension Period: N/A

Fiscal Impact: None

Accounts: 11900.1265.54214

Date of Previous Board Authorization for Grant: N/A

Previous Grant Amount: \$20,023,280.99

Concurrences:

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

Summary: This is a formal request to increase the appropriation in FY26 for program #54214 by \$353,025.00 for a total grant amount of \$20,375,305.99. IEMA-OHS retrieved unspent UASI 2022 funds from other grant recipients and redistributed those funds to grant recipients with spending on pace with the grant end date. Therefore, IEMA-OHS granted Cook County EMRS additional funding for approved projects already in the existing UASI scope of work.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[26-0903](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Builders Asphalt LLC, Hillside, Illinois

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

Good(s) or Service(s): Bituminous Materials (Hot Patch) and Prime Coat Materials - North Area

Location: Cook County DoTH Maintenance District 1 (Schaumburg) and District 2 (Des Plaines)

Section: 26-HBITN-03-GM

Contract Value: \$415,250.00

Contract period: 8/1/2026 - 7/31/2028 with one, two-year renewal

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

Potential Fiscal Year Budget Impact:

FY 2026 \$107,000.00; FY 2027 \$200,000.00; FY 2028 \$108,250.00

Accounts: Motor Fuel Tax: 11300.1500.29150.530224

Contract Number(s): 2511-10230

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Contract between the County and Builders Asphalt LLC, Hillside, Illinois.

Bituminous Materials (Hot Patch) and Prime Coat Material play an important role in highway maintenance for partial and full depth pavement patches and pothole patching in summer months to maintain safe riding surface for vehicular traffic.

The Contract is awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Builders Asphalt LLC, Hillside, Illinois was the lowest, responsive and responsible bidder.

[26-0904](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Denler, Inc., Joliet, Illinois

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

Good(s) or Service(s): Construction Services - Pavement Preservation Crack Sealing 03

Location: Countywide - Various locations

Section: 26-PPCRS-02-PV

Contract Value: \$1,305,533.00

Contract period: 5/1/2026 - 12/21/2029

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

Potential Fiscal Year Budget Impact: FY 2026 \$ 1,200,000.00; FY 2027 \$ 105,533.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Contract Number(s): 2611-12080

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed new contract between the County and Denler, Inc., Joliet, Illinois.

This contract provides for the furnishing and installation of various types of crack sealing and crack filling products throughout Cook County, Illinois. Crack sealing is an effective treatment for reducing or delaying moisture damage, further crack deterioration, roughness and rutting. This contract is a proactive approach to preventive maintenance of County roadways.

This contract is awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Denler, Inc. was the lowest, responsive and responsible bidder.

[26-0951](#)

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

REPORT

Department: Transportation and Highways

Report Title: Engineering Status Report

Report Period: 12/1/2025 to 2/28/2026

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully submits a copy of the Engineering Status Report for Quarter ending 2/28/2026.

[26-1031](#)

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: 2/1/2026 -2/28/2026

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 2026.

[26-1044](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Transportation and Highways

Action: Payment Approval

Payee: Knight E/A Inc., Chicago, Illinois

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

Fiscal Impact: FY 2026 \$42,317.29

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Contract Number(s): 1885-17459B

Summary: The Department of Transportation and Highways (DoTH) respectfully requests the approval of a single payment to Knight E/A, Inc. for completion of the contracted service within the contract period of 2/1/2020 - 12/31/2025. DoTH is requesting County Board approval to pay the final payment in the amount of \$42,317.29. The contract provided the County with professional engineering services for Plainfield Road from County Line Road to East Avenue. The contract expired before the invoice could be paid.

[26-1045](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Transportation and Highways

Action: Payment Approval

Payee: Meade Electric Co, Chicago, Illinois

Good(s) or Service(s): Electrical and Mechanical Item Maintenance

Fiscal Impact: FY 2026 \$287,257.82

Accounts: Motor Fuel Tax: 11300.1500.29150.540370

Contract Number(s): 2238-05310

Summary: The Department of Transportation and Highways (DoTH) respectfully requests the approval of three payments totaling \$287,257.82 to Meade Electric Co for completion of the contracted service within the contract period of 1/1/2023-12/31/2025. DoTH is requesting County Board approval to pay the final payments in the amounts of \$285,518.57, \$936.00, and \$803.25, totaling \$287,257.82. The contract provided the County with maintenance services of the County's electrical and mechanical assets such as traffic signals, roadway lighting systems, and stormwater pumping stations. The contract expired before the invoices could be paid.

BUREAU OF ASSET MANAGEMENT
OFFICE OF ASSET MANAGEMENT

[26-1144](#)

Presented by: JAMIE MEYERS, Deputy Chief, Bureau of Asset Management

REPORT

Department: Bureau of Asset Management

Report Title: 2025 Build Up Cook Program Annual Report

Report Period: FY 2025

Summary: Build Up Cook, led by the Bureau of Asset Management, improves infrastructure and public facilities across Cook County. Through Build Up Cook, Cook County lends technical expertise and available state and federal funding to provide resilient infrastructure improvements in under-resourced communities. This report captures program highlights for FY 2025.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[26-1057](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: A. Epstein and Sons International, Inc., Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Services for Demolition of Division IV, Renovations of Division V and Division IV/V Gym

Contract Value: \$1,844,722.00

Contract period: 6/1/2026 - 5/30/2029, with two (2), one (1) year renewal options

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

Potential Fiscal Year Budget Impact: FY 2026 \$500,000.00, FY 2027 \$750,000.00, FY 2028 \$400,000.00, FY29 \$194,722.00

Accounts: 11569.1031.11190.560107 (Capital Improvement Program)

Contract Number(s): 2415-04010

Summary: Vendor to provide full-spectrum Architect/Engineer (“A/E”) services related to the design and construction administration for the Demolition of DOC Division IV and Renovations of Division V and Division IV/V Gym.

The focus of the initial work will be to work directly with the key personnel from the Department of Corrections stakeholders, including, but not limited to: the Cook County Department of Corrections, the Cook County Sheriff’s Office, the Cook County Department of Facilities Management, and other agencies as they may be identified and designated.

This contract is awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. A. Epstein and Sons International, Inc. was selected based on established evaluation criteria.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[26-0794](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Convergent Technologies, LLC, Hoffman Estates, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Fire Alarm Testing, Inspections and Battery Replacement

Original Contract Period: 3/1/2023 - 2/28/2026, with one (1), two (2) year renewal option

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$350,841.64

Original Approval (Board or Procurement): Board, 2/9/2023, \$350,841.64

Increase Requested: \$400,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 3/23/2026, 3/1/2026 - 2/28/2028

Previous Board Extension(s): N/A

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

Contract Utilization: The Vendor has met the Minority-and Women-owned Business Enterprise Ordinance Via: Direct Participation and Full MBE Waiver and Partial WBE Waiver.

Potential Fiscal Impact: FY 2026 \$150,000.00 FY 2027 \$200,000.00 FY 2028 \$50,000.00

Accounts: 11100.1200.12355.540350

Contract Number(s): 2245-01264R

Summary: This increase will allow the Department of Facilities Management to continue to receive Fire Alarm Testing, Inspections and Battery Replacement for the duration of the contract term.

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

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[26-1078](#)

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve License Agreement

Licensor: County of Cook

Licensee: The American National Red Cross

Location: 701 S. Leavitt Street, Chicago, Illinois

Term/Extension Period: 4/16/2026 - 5/31/2027

Space Occupied: Twenty-three (23) Designated Parking Spaces

Monthly Rent: \$1,708.03 (for April 2026) \$3,416.06 (for remaining months until 5/31/2027)

Fiscal Impact: Revenue Generating (\$46,116.81)

Accounts: 11000.1031.12275.407015.00000.00000

Option to Renew: N/A

Termination: Subject to terms including temporary relocation rights, indemnification, compliance with laws, and return of parking credentials upon termination

Utilities Included: N/A

Summary/Notes: Requesting approval to enter into a license agreement between the County of Cook, as Lessor, and the American National Red Cross, as Lessee, to permit the Lessee to utilize a designated portion of the County's parking lot located, at 701 S. Leavitt Street, Chicago, Illinois.

The license agreement provides the Lessee use of twenty-three (23) reserved parking spaces that will be used by its employees, agents, and invitees.

Access to the parking lot will be seven (7) days per week, between the hours of 6:00 AM and 8:00 PM.
This License Agreement will enable the Lessee to provide secure, reliable parking accommodations for its operations.

[26-1079](#)

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve License Agreement

Licensor: County of Cook

Licensee: Energy Systems Group, LLC

Location: 701 S. Leavitt Street, Chicago, Illinois

Term/Extension Period: 4/16/2026 - 10/31/2026

Space Occupied: Approximately 20,500 sq. ft.

Monthly Rent: \$1,615.38 (for April 2026) \$3,230.77 (for remaining months until 10/31/2026)

Fiscal Impact: Revenue Generating (\$21,000.00)

Accounts: 11000.1031.12275.407015.00000.00000

Option to Renew: N/A

Termination: Lessor may terminate the Agreement upon sixty (60) days' written notice, subject to default provisions and other terms outlined in the Agreement.

Utilities Included: N/A

Summary/Notes: Requesting approval to enter into a license agreement between the County of Cook, as Lessor, and Energy Systems Group, LLC, an Indiana Limited Liability Company, as Lessee, to permit the Lessee to utilize the site located at 701 S. Leavitt Street, Chicago, Illinois, for the purpose of parking personal vehicles, the placement of a construction trailer, and staging of construction materials.

The License Agreement allows the Lessee to use approximately 20,500 square feet of the unimproved

section of the parking lot to support its construction-related operations.

[26-1152](#)

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

PROPOSED RESOLUTION

ACCEPTANCE OF DONATION TO COOK COUNTY

WHEREAS, the Building Owners and Managers Association (BOMA), on behalf of Interactive Brokers as Donor, located in Chicago, Illinois, desires to donate various pieces of office furniture, including modular workstations, break room tables and chairs, conference tables, task chairs, lateral files, and lounge furniture to Cook County for use by the Cook County Bureau of Asset Management (BAM) and its departments (estimated value of the furniture is approximately \$974,863.00); and

WHEREAS, upon Board approval, BAM will accept and arrange transport of the office furniture to Hawthorne Warehouse, where it will ultimately be allocated or assigned per the furniture needs and requirements of various county agencies, including but not limited to: Board of Review, Department of Human Rights & Ethics, Office of the Chief Judge, Bureau of Finance, and Bureau of Human Resources; and

WHEREAS, the policy of BAM and its departments is to always first consider using salvaged furniture to meet the furniture needs of user agencies whenever possible before purchasing new furniture for County use;

NOW, THEREFORE BE IT RESOLVED, by the Cook County Board of Commissioners, that Cook County is hereby authorized to accept this donation on behalf of the Cook County Bureau of Asset Management and shall transfer the furniture to Cook County.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[26-1086](#)

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

PROPOSED RESOLUTION

1300 NN Branch 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: 1300 NN Branch LLC

Address: 1300 N. North Branch, Chicago, Illinois

Municipality or Unincorporated Township: City Chicago

Cook County District: 12th District

Permanent Index Number: 17-05-201-006-0000

Municipal Resolution Number: Ordinance Number O2025-0017496

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes or No

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 12 continuous months, 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 at least 12 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

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

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

abandoned with special circumstances; and

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

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

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

[26-1088](#)

Sponsored by: TONI PRECKWINKLE (President) and TARA S. STAMPS, Cook County Board of Commissioners

PROPOSED RESOLUTION

Clear Height Acquisitions, 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: Clear Height Acquisitions, LLC

Address: 2400 S 27th Ave, Broadview, Illinois

Municipality or Unincorporated Township: Village of Broadview

Cook County District: 1st District

Permanent Index Number: 15-21-202-079-0000

Municipal Resolution Number: Village of Broadview, Resolution Number R-2025-19

Number of month property vacant/abandoned: One month vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[26-1089](#)

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

PROPOSED RESOLUTION

Common Market Philadelphia, 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: Common Market Philadelphia, Inc.

Address: 7424 S Lockwood Ave Bedford Park, Illinois

Municipality or Unincorporated Township: Village of Bedford Park

Cook County District: 11th District

Permanent Index Number: 19-28-102-008-0000

Municipal Resolution Number: Village of Bedford Park Resolution Number 25-014

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

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[26-1128](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department(s): Bureau of Economic Development, Department of Planning and Development

Other Part(ies): Chicago Metropolitan Agency for Planning, Chicago, Illinois

Request: Authorization to enter into and execute an Intergovernmental Agreement to conduct research, analyze, and report on the redesign of Cook County's industrial and commercial property tax incentives between Cook County Bureau of Economic Development and the CHICAGO METROPOLITAN AGENCY OF PLANNING ("CMAP"), a body politic and corporate of the State of Illinois ("CMAP"), or its assignee

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

Agreement period: 4/17/2026 - 12/31/2027

Fiscal Impact: FY26 - \$200,000.00

Accounts: 11000.1027.10155.520830

Summary/Notes: This agreement enables continued work between BED and CMAP to implement opportunities identified by property tax stakeholders and taxpayers in the report “Opportunities to Revamp Cook County’s incentives classifications”, published in December 2025 by CMAP and the University of Illinois-Chicago.

Specifically, the agreement allows CMAP to contract with one or more subcontractors on BED's behalf to conduct research, analyze, and report on the following areas related to the redesign of Cook County’s industrial and commercial property tax incentives. The study will be conducted in accordance with a detailed Scope of Work to be provided by BED to CMAP for inclusion in its agreement with the subcontractor. Such study will complete the following objectives:

- Assess equity impacts of existing incentive programs
- Identify opportunities to realign tax incentives to advance the priorities of the Cook County Policy Roadmap, particularly Vital Communities, and the BED Strategic Plan
- Benchmark the County’s programs against peer jurisdictions and best practices
- Study fiscal impact of proposed new approaches
- Provide recommended updates, program design, and legislative changes for a revamped incentive policy
- Develop a clear implementation roadmap for policy changes

CMAP may subcontract with others to assist CMAP in performing the Scope of Services from the fees payable to CMAP by the Bureau hereunder. Any such subcontract shall be made through a separate agreement setting forth the subcontractor’s respective roles and responsibilities and will be subject to approval by the COUNTY. Representatives of the Bureau will evaluate proposed subcontractors.

The Bureau agrees to reimburse CMAP for the services provided in this AGREEMENT by CMAP up to a maximum of \$200,000.00, which shall include a five percent (5%) administrative fee, for the term of the AGREEMENT.

BUREAU OF HUMAN RESOURCES

[26-1029](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: Bureau of Human Resources Hiring Timeline Report

Report Period: 1st Quarter FY 2026

Summary: This report provides a quarterly analysis of the Bureau of Human Resources' hiring timeline showing the amount of time it takes to fill vacant positions. The timeline begins with the date the completed hiring request is submitted to the Bureau of Human Resources and ends with an employee's first day of employment.

[26-1030](#)

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 02: December 28, 2025 - January 10, 2026

Pay Period 03: January 11, 2026 - January 24, 2026

Pay Period 04: January 25, 2026 - February 7, 2026

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.

HUMAN RIGHTS AND ETHICS

[26-1113](#)

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

REPORT

Department: Department of Human Rights & Ethics

Report Title: Q12026 Report to the Human Relations Committee

Report Period: 12/1/2025 - 2/28/2026

Summary: Report of Commission on Human Rights complaints and investigations during Q12026

OFFICE OF THE ASSESSOR

[26-0766](#)

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office

Vendor: Sebis Direct, Inc. Bedford Park, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Printing of Valuation Notices, Exemption Forms and Related Services

Original Contract Period: 1/17/2022 - 1/16/2025 with two, one-year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$1,514,676.49

Original Approval (Board or Procurement): Board, 1/13/2022, \$1,193,544.03

Increase Requested: \$349,939.50

Previous Board Increase(s): 2/6/2025, \$321,132.46

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

Previous Board Renewals: 2/6/2025, 1/17/2025 - 1/16/2026

Previous Chief Procurement Officer Renewals: 3/20/2026, 1/17/2026 - 1/16/2027

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2026 \$349,939.50

Accounts: 11000.1040.10155.520490

Contract Number(s): 2185-18693R

Summary: This increase will allow the Cook County Assessor's Office to continue to receive Printing of Valuation Notices, Exemption Forms and Related Services for the duration of the contract term.

These services are necessary for the Cook County Assessor's Office to fulfill its statutory duty to notify property owners of changes to their assessments.

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

OFFICE OF THE CHIEF JUDGE
JUDICIARY

[26-0927](#)

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

PROPOSED CONTRACT

Department(s): Office of the Chief Judge

Vendor: Chicago Bar Foundation, Chicago, Illinois

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

Good(s) or Service(s): Legal advice services

Contract Value: \$4,295,796.00

Contract period: 5/1/2026 - 4/30/2031 with two (2) one-year renewal options

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

Potential Fiscal Year Budget Impact:

FY 2026-\$464,234.00

FY 2027 \$813,688.00

FY 2028 \$844,829.00

FY 2029 \$877,092.00

FY 2030 \$910,618.00

FY 2031 \$385,335.00

Accounts: 11100.1310.33790.520830

Contract Number(s): 2413-03261

Summary: Requesting authorization for the Chief Procurement Officer to enter into a contract with The Chicago Bar Foundation (CBF) to provide no-cost legal advice and assistance to pro-se litigants involved in eviction matters in the First Municipal District (Chicago) or for those who seek guardianship of minors in the Court's Probate Division. Services include staffing and volunteer coordination for The Legal Advice Desk for Eviction Court Defendants and for the Guardianship Assistance Help Desk for Minors.

The role of the CBF is to oversee and coordinate volunteer lawyers who, in conjunction with court staff, work to ensure litigants receive legal assistance. The CBF works with two local legal aid organizations, Coordinated Advice & Referral Programs for Legal Services and Chicago Legal Clinic, Inc., to link pro-se litigants to attorneys who provide pro bono legal assistance. Assistance may include in-court representation in appropriate matters. Thousands of pro-se litigants with pending eviction cases receive free legal assistance from the help desk to better prepare them for their court appearances, contributing to the fair, impartial and efficient administration of justice.

The CBF also manages off-site legal services and coordinates volunteer attorneys for the Court's Guardianship Assistance Help Desk for Minors. Every year, the desk provides free legal assistance to thousands of pro-se litigants who are seeking to obtain guardianship of minors in the Court's Probate Division. The CBF partners with Chicago Volunteer Legal Services (CVLS) to coordinate more than 200

volunteer lawyers. The CBF also conducts trainings for all volunteers. The Chicago Bar Foundation will oversee the operations of the Domestic Relations Division Domestic Violence Desk- Markham (“DRD/DV Markham”). DRD/DV Markham was created at the request of the Court to provide advice and brief assistance to unrepresented litigants in domestic relations and domestic violence matters heard at the Markham Courthouse. Since inception, DRD/DV Markham has been staffed by Legal Aid Society of Metropolitan Family Services (“LAS”)

This contract is awarded through publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. The Chicago Bar Foundation was selected based on established evaluation criteria.

[26-0987](#)

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

PROPOSED PAYMENT APPROVAL

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

Action: Approval of Court-Ordered Payment

Payee: Center for Conflict Resolution, Chicago, Illinois

Good(s) or Service(s): Dispute resolution services

Fiscal Impact: \$300,000.00

Accounts: 11322.1310.10155.520830 Professional Services

Contract Number(s): N/A

Summary:

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

SPECIAL ORDER NO. 2026-12

SUBJECT: dispute resolution fund, disbursement

The circuit clerk having collected dispute resolution fees during the year 2025, pursuant to the Illinois Not-For-Profit Dispute Resolution Center Act, 710 ILCS 20/1, et seq., and Cook County Cir. Ct. G.O. No. 19.2 (eff. 3/9/1989);

The circuit clerk having deposited said fees into the dispute resolution fund;

The amount of the dispute resolution fees collected by the circuit clerk in the year 2025 and available for funding having totaled \$361,255.00;

The Center for Conflict Resolution, 11 E. Adams St., Suite 500, Chicago, IL 60603, (Center) being the sole applicant for funding for the year 2026;

The chief circuit judge, pursuant to Cook County Cir. Ct. G.O. Nos. 19.3, 19.4 (eff. 3/9/1989), having determined the Center to be qualified for funding for the year 2026;

IT IS HEREBY ORDERED that the Cook County Treasurer shall disburse the amount of \$300,000.00 to the Center from the dispute resolution fund.

[26-1012](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge

Vendor: The Network: Advocating Against Domestic Violence, Chicago, Illinois

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

Good(s) or Service(s): Support for the After-Hours Domestic Violence Pilot Program

Original Contract Period: 4/21/2025 - 4/20/2026 with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 4/21/2026 - 4/20/2027

Total Current Contract Amount Authority: \$199,999.00

Original Approval (Board or Procurement): Procurement, 4/25/2025, \$199,999.00

Increase Requested: \$199,999.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2026 \$124,999.00, FY 2027 \$75,000.00

Accounts: 11100.1310.35095.520830

Contract Number(s): 2450-10021

Summary: Requesting authorization for the Chief Procurement Officer to renew and increase the contract with The Network Advocating Against Domestic Violence (“Network”) which provides advocacy support for the court’s after-hours pilot program. The Network monitors the after-hour advocacy services provided to the court and operates the Illinois Domestic Violence Hotline and employs hotline staff 24/7. Additionally, Network operates the Centralized Training Institute (“CTI”) which provides comprehensive legal advocacy training to its members as well as to outside organizations, including OJ staff in the Domestic Violence Division. Network is an organization of 40+ domestic violence organizations and is very well informed of the interests and capabilities of its member organizations.

The original contract was a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[26-0868](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff’s Office

Other Part(ies): Village of Posen, Posen, Illinois

Request: Enter into an Intergovernmental Agreement between the Cook County Sheriff’s Office and

the Village of Posen

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

Agreement Number(s): N/A

Agreement Period: Upon execution by all parties and shall continue for five (5) years from the effective date.

Fiscal Impact: None - Revenue Neutral

Accounts: 11324-ETSB - 911 Special Purpose Fund

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

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

- 1st year of service - \$159,852.00
- 2nd year of service - \$166,246.00
- 3rd year of service - \$172,896.00
- 4th year of service - \$179,812.00
- 5th year of service - \$187,004.00

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

[26-1038](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff’s Office

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

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

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

Agreement Number(s): N/A

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

Fiscal Impact: None - Revenue Neutral

Accounts: 11324-ETSB - 911 Special Purpose Fund

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

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

- 1st year of service - \$112,365.00
- 2nd year of service - \$114,150.00
- 3rd year of service - \$115,970.00
- 4th year of service - \$117,827.00
- 5th year of service - \$119,721.00

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

[26-1041](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): The Village of Inverness on behalf of the Inverness Police Department

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Intergovernmental Agreement with the Inverness Police Department to allow access to the Sheriff's Computerized Criminal Apprehensive and Booking System ("CABS") via the Cook County Wide Area Network ("WAN")

Goods or Services: Access to the Sheriff's Computerized Criminal Apprehensive and Booking System ("CABS") via the Cook County Wide Area Network (WAN)

Agreement Number(s): N/A

Agreement Period: Upon execution and shall continue, except as otherwise provided herein, for as long as the County operates CCWAN and the Sheriff operates CABS

Fiscal Impact: None

Accounts: N/A

Summary: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Intergovernmental Agreement with the Inverness Police Department to allow access to the Sheriff's Computerized Criminal Apprehensive and Booking System ("CABS") via the Cook County Wide Area Network ("WAN").

The Countywide Live Scan Network provides support for law enforcement agencies in Cook County for the purpose of processing fingerprints through the Criminal Apprehension Booking System (CABS).

[26-1043](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Insight Public Sector, Inc. Chandler, Arizona

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

Good(s) or Service(s): Automated License Plate Readers & Services

Contract Value: \$900,000.00

Contract period: 5/1/2026 - 4/30/2028 with two (2) one-year renewal options

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

Potential Fiscal Year Budget Impact: FY 2026 \$262,500.00, FY 2027 \$450,000.00, FY 2028 \$187,500.00

Accounts: 11100.1217.15050.540135 - Maintenance & Subscription Services

Contract Number(s): 2517-03181

Concurrence:

BOT abstained from concurring on this item as it is specific to the operations of a separately elected office and not likely to be utilized by another County office.

Summary: The Cook County Sheriff's Office is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Insight Public Sector, Inc. Chandler, Arizona to allow the continuation of services and increase the number of stationary Automated License Plate Readers. The Sheriff's Office previously procured these devices as part of multiple strategic initiatives to address and reduce auto theft and related incidents in the Sheriff's areas of operation within Cook County.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code.

[26-1087](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Enterprise Fleet Management, Inc., St. Louis, Missouri

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

Good(s) or Service(s): Vehicle Leasing and Maintenance

Contract Value: \$1,534,818.00

Contract period: 5/1/2026 - 4/30/2031, with one (1), one-year renewal option

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

Potential Fiscal Year Budget Impact: FY 2026 \$179,062.10, FY 2027 \$306,963.60, FY 2028 \$306,963.60, FY 2029 \$306,963.60, FY 2030 \$306,963.60, FY 2031 \$127,901.50

Accounts: 11900.1210.54653.550061, \$397,582.00 (Automotive Equipment Rental); 11900.1210.54654.550061, \$195,824.00 (Automotive Equipment Rental), 11900.1210.53650.540149, \$941,412.00 (Other Maintenance Services)

Contract Number(s): 2512-10102

Summary: The Cook County Sheriff's Office requests authorization for the Chief Procurement Officer to enter into and execute a contract with Enterprise Fleet Management, Inc., St. Louis, Missouri, to obtain leased vehicles and leased vehicle maintenance for the Sheriff's Child Support Unit and the Sheriff's Police Department Special Victims Unit.

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

OFFICE OF THE SHERIFF
SHERIFF'S MERIT BOARD

[26-1014](#)

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

PROPOSED CONTRACT

Department(s): Cook County Merit Board

Vendor: Industrial/Organizational Solutions, Inc., Oak Brook, Illinois

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

Good(s) or Service(s): Law Enforcement Entry-Level and Promotional Testing Services

Contract Value: \$1,259,228.00

Contract period: 7/1/2026 - 6/30/2031 with two (2), one (1) year renewal options

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

Potential Fiscal Year Budget Impact: FY 26 \$20,987.00; FY27 \$278,079.75; FY28 \$278,079.75; FY29 \$278,079.75; FY30 \$278,079.75 and FY31 \$ 125,922.00

Accounts: 11100.1249.10155.520830 (Professional Services)

Contract Number(s): 2410-11220

Summary: The Cook County Merit Board requests authorization for the Chief Procurement Officer to enter and execute a contract with Industrial / Organizational Solutions, Inc.

This contract will allow the Cook County Merit Board to conduct law enforcement testing for Cook County Sheriff's Office entry-level candidates as well as promotional testing for current sworn staff.

This contract is awarded through a publicly advertised Request for Proposals (RFP) in accordance with Cook County Procurement Code. Industrial/Organizational Solutions, Inc. was selected based on established evaluation criteria.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF APRIL 14, 2026**

26-0914 PROPOSED RESOLUTION 6B Property Tax Incentive Request, Shanley Pump & Equipment, Inc., 616 E. Brook Drive, Arlington Heights, Illinois, District 15

26-0915 PROPOSED RESOLUTION 6B Property Tax Incentive Request, 1090 Pratt LLC, 1090 Pratt Avenue, Elk Grove Village, Illinois, District 15

26-0936 PROPOSED ORDINANCE AMENDMENT Concerning the Cook County Real Property Assessment Classification Ordinance Regarding Incentive Classifications

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF APRIL 14, 2026 (1:00PM)**

23-3815 PROPOSED RESOLUTION Requesting a Meeting of the Cook County Health and Hospitals Committee to Receive an Update from Cook County Health and the Cook County Department of Public Health on their Covid-19 and Other Diseases of Concern Immunization and Mitigation Plans in Suburban Cook County

23-0202 PROPOSED RESOLUTION Requesting a Hearing of the Health and Hospitals Committee for a Report from the Senior Staff of Cook County Health & Hospital System

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF APRIL 14, 2026 (2:00PM)**

26-0649 PROPOSED RESOLUTION Requesting that the CCDPH in Conjunction with the CCHHS Develop CTE Damage Awareness Programs and Help Facilitate Referrals to Concussion Clinics For Athletes; that the State of IL Regulate NIL Deals; and that the Federal Government Fund Research on How the Portal and NIL Deals May Affect CTE Injuries and the Mental Health of Young Athletes

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF APRIL 15, 2026**

26-1126 JOURNAL OF PROCEEDINGS regular meeting held on March 12, 2026

26-1127 JOURNAL OF PROCEEDINGS regular Consent Calendar meeting held on March 12, 2026

**FINANCE COMMITTEE
MEETING OF APRIL 15, 2026**

26-1049 REPORT Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment, Report Period: February 17, 2026 - March 20, 2026

SPECIAL COURT CASES**PROPOSED SETTLEMENTS**

26-1056 REPORT Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards, Report Period: March 11, 2026, through April 14, 2026

26-1068 REPORT Report Title: Workers' Compensation Claims Payments, Report Period: 02/01/2026 - 02/28/2026

26-1102 REPORT Report Title: Workers' Compensation Payments - Risk Management Settlements, Report Period: 04/01/2026 - 04/30/2026

26-1067 REPORT Report Title: Quarterly Litigation Disbursements, Report Period: 12/01/2025 - 02/28/2026

26-1105 REPORT Report Title: Patient Arrestee Claim Payments, Report Period: 2/1/2026-2/28/2026

26-0969 REPORT Report Title: Self-Insurance Claim Payments, Report Period: 3/1/2026 - 3/31/2026

26-1066 REPORT Report Title: Receive and File Subrogation Claim Recoveries, Report Period: Month ending of March

26-1065 REPORT Report Title: Analysis of Revenues and Expenses Report, Report Period: three-month period ended February 28, 2026

26-1145 REPORT Report Title: CCH Monthly Report, Report Period: March 2026

26-0552 PROPOSED RESOLUTION A Renewal and Increase to the Subrecipient Agreement between Cook County's Justice Advisory Council (JAC) and Heatland Human Care Services for the Supporting Education and Employment Development (SEED) Program

26-0828 PROPOSED RESOLUTION ARPA Cook County Behavioral Health Services Program Initiatives Implemented by Cook County Health

**TRANSPORTATION COMMITTEE
MEETING OF APRIL 15, 2026**

26-0504 PROPOSED CONTRACT Strand Associates, Inc., Madison, Wisconsin, Professional Engineering Services and Preparation of Phase I Studies, Villages of Deerfield, Northbrook, and Palatine, Illinois

26-0671 PROPOSED CONTRACT AMENDMENT R.W. Dunteman Company, Addison, Illinois, Construction Service, Lake Cook Road Patching Project - IL Route 53 to Arlington Heights Road, Hastings Drive to US Route 45, and Wilmot Road Intersection, District 14

26-0702 PROPOSED CONTRACT Hey and Associates, Inc., Chicago, Illinois, Drainage Engineering Services, Countywide

26-0704 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Mount Prospect, Illinois, Construction, Village of Mount Prospect, Illinois, District 9

26-0705 PROPOSED GRANT AWARD Illinois Department of Transportation, improvement of 119th Street between Kedzie Avenue and Western Avenue, a Cook County route in the Village of Merrionette Park and Cities of Chicago and Blue Island

26-0706 PROPOSED GRANT AWARD Illinois Department of Transportation, improvement of 171st Street between Ashland Avenue and Halsted Street, a Cook County route in the City of Harvey and Village of Hazel Crest

26-0707 PROPOSED GRANT AWARD Illinois Department of Transportation, improvement of Burnham Avenue between Steger Road and 223rd Street, a Cook County route in unincorporated Bloom Township and Sauk Village

26-0708 PROPOSED GRANT AWARD Illinois Department of Transportation, improvement of the Michigan City Road from 154th Street to State Line Road, a Cook County route in unincorporated Thornton Township and the City of Calumet City

26-0709 PROPOSED GRANT AWARD Illinois Department of Transportation, improvement of the Ridgeland Avenue/ Narragansett Avenue/ Nagle Avenue between Sauk Trail and Lincoln Highway (US 30), a Cook County route located in unincorporated Rich Township and the Villages of Richton Park and Matteson

26-0710 PROPOSED GRANT AWARD Illinois Department of Transportation, improvement of the State Street between E Joe Orr Road to Main Street, a Cook County route located in the City of Chicago Heights, Village of Glenwood, and unincorporated Bloom Township

26-0711 PROPOSED GRANT AWARD Illinois Department of Transportation, remove and replace the Sauk Trail bridge over Thorn Creek (SN 016-3005) as part of the planned reconstruction of Sauk Trail between Western Avenue and Ashland Avenue, a Cook County route located within unincorporated Bloom Township

26-0771 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Sauk Village Multi-Use Path, Village of Sauk Village, District 6

26-0800 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Palatine, Illinois, Design Engineering, Construction and Construction Engineering, Village of Palatine, District 14

26-0802 PROPOSED AGREEMENT Illinois Department of Transportation, Construction, Villages of Palatine, Schaumburg, Matteson and Palos Hills, Districts 14, 15, 6, 17

26-0813 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Pavement Preservation Crack Sealing 2024, Countywide

26-0820 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, City of Palos Hills, Illinois; Village of Palatine, Illinois, Village of Schaumburg, Illinois; Village of Tinley Park, Illinois, Districts 6, 14, 15

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF APRIL 15, 2026**

26-0977 PROPOSED RESOLUTION Urging Passage of the Climate Change Superfund Act (SB 2981/HB 4773)

26-0978 PROPOSED RESOLUTION Urging Members of Congress to Reject Legal Immunity for Big Oil and Fossil Fuel Companies

26-0979 PROPOSED RESOLUTION Urging the Passage of SB1531 (THE DISPOSABLE FOOD SERVICE CONTAINER ACT)

26-0974 PROPOSED RESOLUTION Urging the State of Illinois to Opt in to the Federal Scholarship Tax Credit Program

**VETERANS COMMITTEE
MEETING OF APRIL 15, 2026**

26-1013 REPORT Report Title: VACCC FY26 1st Quarter Report, Report Period: 12/1/2025 - 2/28/2026

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF APRIL 15, 2026**

26-0644 REPORT Report Title: Chief Information Security Officer Report, Report Period: Fiscal Year 2025

26-0645 REPORT Report Title: Information Technology Projects Report, Report Period: September 2025 - March 2026

26-0837 REPORT Report Title: Information Technology Projects Report, Report Period: September 2025 - March 2026

26-0838 REPORT Report Title: Software Asset and Technology Hardware Asset Inventory Report, Report Period: FY 2026

26-0816 PROPOSED CONTRACT Safeware Inc., Lanham, Maryland, Video Analytics Platform
