



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

**Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois  
(Board Room Closed to Public - Meeting Virtual for Public)**

**BOARD AGENDA**

**Thursday, December 15, 2022, 10:00 AM**

**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 may speak live from the Commissioners reception area 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 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 C, 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.

**PRESIDENT**

[23-0392](#)

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

**PROPOSED ORDINANCE****LEVY OF TAXES FOR FISCAL YEAR 2023**

**WHEREAS**, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, have considered the subject of the Annual Tax Levy for the Fiscal Year 2023, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and have recommended that this Ordinance for the Levy of Taxes be adopted; and

**WHEREAS**, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2023, which said Appropriation Bill is hereinafter set forth and which contains a Revenue Estimate that includes an allocation of the 2023 Tax Levy by Fund together with additional columns captioned: "ANNUAL TAX LEVY", "APPROPRIATION ALLOWANCE FOR UNCOLLECTED TAXES" and "NET TAX LEVY FOR APPROPRIATION "; and

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

the increment; and

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

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

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

**THEREFORE, BE IT ORDAINED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS**, that pursuant to its home rule powers, \$720,483,542 as a base levy amount, plus a TIF value recapture sum of \$24,616,609, an expiring incentives sum of \$4,147,429, and a new-property value capture sum of \$48,273,687, which aggregate amount of these sums is to be collected from the Annual Tax Levy for the Fiscal Year 2023 of the County of Cook for the Public Safety Fund purposes of said County, and for the Health Enterprise Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County as represented by the Bond and Interest fund purposes, and for Cook County Employees Annuity and Benefit Fund purposes, and for the Election Fund purposes, and for Capital Projects purposes, said aggregate amount being \$797,521,266, which is the total amount of appropriations heretofore legally made from the Annual Tax Levy for the year 2023 and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2023 duly adopted by the Board of Commissioners of Cook County on November 17, 2022, is hereby levied on and upon all taxable property in the said County of Cook for the Fiscal Year 2023.

As provided in the Fiscal Year 2023 Annual Appropriation Bill, three percent of the property tax levy revenues separately allocated to the Public Safety Fund, Health Enterprise Fund, and Election Fund are to be made available to each Fund for purposes of covering the loss and cost of collecting taxes levied for said Funds; for the amounts of taxes for which the nonpayment will result in forfeiture of real estate; and for abatements in the amounts of such taxes as extended upon the collectors' books. To ensure the County meets its obligations for indebtedness as represented by the Bond and Interest Fund, and that the actual collections of property taxes received by the Annuity and Benefit Fund are commensurate with the amounts so levied, the County Clerk is authorized, in consultation with the County's Chief Financial Officer, to extend loss and collections for these funds in a manner that is sufficient for these purposes.

The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy and itemized by Fund in the Revenue Estimate of the Annual Appropriation Bill, including a column captioned: "ANNUAL TAX LEVY". The tax hereby levied for said Fiscal Year 2023 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific

amount levied for the various purposes hereinafter set forth:

| <b>Fund</b>                     | <b><u>Base Tax Levy</u></b> | <b><u>Expiring TIF</u></b> | <b><u>Expiring Incentives</u></b> | <b><u>New Property Value</u></b> | <b><u>Annual Tax Levy</u></b> |
|---------------------------------|-----------------------------|----------------------------|-----------------------------------|----------------------------------|-------------------------------|
| Public Safety Fund              | \$250,205,106               | \$8,548,705                | \$1,440,294                       | \$16,405,611                     | \$276,599,716                 |
| Health Enterprise Fund          | \$137,742,406               | \$4,706,216                | \$792,908                         | \$9,031,584                      | \$152,273,113                 |
| Election Fund                   | \$28,540,906                | \$975,151                  | \$164,294                         | \$1,871,389                      | \$31,551,740                  |
| Capital Projects                | \$18,651,025                | \$637,246                  | \$107,364                         | \$1,222,923                      | \$20,618,557                  |
| Bond and Interest Fund          | \$230,681,517               | \$7,881,647                | \$1,327,907                       | \$15,960,225                     | \$255,851,296                 |
| Employee Annuity & Benefit Fund | \$54,662,581                | \$1,867,645                | \$314,663                         | \$3,781,956                      | \$60,626,844                  |
| <b>Total All Funds</b>          | <b>\$720,483,542</b>        | <b>\$24,616,609</b>        | <b>\$4,147,429</b>                | <b>\$48,273,687</b>              | <b>\$797,521,266</b>          |

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

[23-0280](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Vision of Restoration, Maywood, Illinois

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

**Good(s) or Service(s):** Community Outreach Liaison Services

**Original Contract Period:** 1/1/2022 - 12/31/2022, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$198,045.00

**Original Approval (Board or Justice Advisory Council):** Board, 1/13/2022, \$198,045.00

**Increase Requested:** \$198,045.00

**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 2023 \$198,045.00

**Accounts:** 11287.1205.39004.521313

**Contract Number(s):** 1205-2201B

**Concurrences:**

N/A

**Summary:** Vision of Restoration serves as fiscal agent to Alumni Association, who provide services to advance the Community Safety and Justice Initiative. These services are delivered in targeted Safety and Justice Challenge communities including, Austin, Roseland, West Garfield Park, Englewood, North Lawndale and the South Suburban community area (primarily Robbins, Harvey, Ford Heights, and Dolton). Additional communities may be added based on the initiative's targeted areas. Services include: community engagement and outreach by hosting presentations, events, formal dialogue sessions, criminal justice reform education, awareness and support for community members and county stakeholders. Community Liaisons work to increase the participation of individuals directly impacted by the criminal justice system and uplift the voices of community in Cook County criminal justice reform efforts. The Liaisons help inform county stakeholders by engaging in policy and programs work that strives ensure more equitable policy, practices, and outcomes for marginalized residents of Cook County. The JAC is exercising the first of two renewal options. The requested increase will provide funding for these services for fiscal year 2023.

### **COMMISSIONERS**

[23-0202](#)

**Sponsored by:** DENNIS DEER, Cook County Board of Commissioners

### **PROPOSED RESOLUTION**

**RESOLUTION 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.

[23-0469](#)

**Sponsored by:** DONNA MILLER and DENNIS DEER, Cook County Board of Commissioners

#### **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 IMMUNIZATION and MITIGATION 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**, despite advances in treatment protocols and the availability of vaccines, COVID-19 continues to be a serious threat across the U.S. and Cook County, and;

**WHEREAS**, recently Chicago and Cook County have seen an uptick in COVID-19 cases prompting a

medium risk level designation of community spread, and;

**WHEREAS**, as of November 30, 2022, there have been 655,646 confirmed cases of SARS-CoV-2 in Suburban Cook County under the jurisdiction of the Cook County Department of Public Health with 7,309 reported deaths; and

**WHEREAS**, on August 31, 2022, the FDA amended the emergency use authorizations (EUAs) of the Moderna COVID-19 Vaccine and the Pfizer-BioNTech COVID-19 Vaccine to authorize bivalent formulations of the vaccines (in individuals 18 years of age and older for Moderna and 12 years of age and older for Pfizer-BioNTech) for use as a single booster dose at least two months following primary OR at least two months following monovalent booster vaccination; and

**WHEREAS**, the FDA has also revised the EUA of the Moderna COVID-19 Vaccine and the Pfizer-BioNTech COVID-19 Vaccine to remove the use of the monovalent Moderna and Pfizer-BioNTech COVID-19 vaccines for booster administration for individuals 18 years of age and older and 12 years of age and older, respectively; however, they continue to be authorized for use for administration of a primary series for individuals 6 months of age and up; and

**WHEREAS**, the Novavax COVID-19 vaccine is currently approved for individuals 12 and up; and

**WHEREAS**, the ever-changing nature of this virus has necessitated routine updates for the benefit of Commissioners and the public to stay abreast of the latest mitigation and vaccine protocols, proving essential to combatting the pandemic and to building back better; 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 vaccines available to people in CCDPH's jurisdiction of suburban Cook County; and

**WHEREAS**, CCDPH is continuing to work 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 increase uptake of boosters by informing the public and advertising about the vaccines importance with the Boost Up Cook County COVID and flu vaccination campaign, which is particularly important due to the possibility of a 'Tripledemic' of COVID, Flu and RSV this winter; and

**WHEREAS**, equally important has been 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; and

**WHEREAS**, as of November 30, 2022, CCH and CCDPH have administered 1,625,108 million complete vaccine series to suburban residents or 71% of the total population; however, only 14.8% of the population is up to date on recommended vaccines to include boosters.

**NOW THEREFORE, BE IT RESOLVED**, that the Cook County Health and Hospitals Committee convene a monthly meeting to discuss the Cook County Department of Public Health's COVID-19 mitigation and vaccination efforts 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's 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 and mitigation plans and any other pertinent information regarding COVID-19 or other infectious diseases of concern for Suburban Cook County including analyses of the latest data on age, geographic, racial, and other pertinent category impacts.

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

[23-0474](#)

**Presented by:** LAWRENCE WILSON, Acting Chief Financial Officer

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Bureau of Finance

**Other Part(ies):** Cook County and The County Officers' and Employees' Annuity and Benefit Fund

**Request:** Authorization to enter into and execute the Intergovernmental Agree (IGA) for FY 2023, relative to the County's proposed additional appropriation to the Pension Fund, enabled by a portion of sales tax revenue.

**Goods or Services:** Describe what the County or other party is giving or receiving

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

**Agreement Period:** From the date of execution through 11/30/2023

**Fiscal Impact:** Impact occurs in FY 2023 on a monthly basis beginning on 12/31/2022 in the amount of \$24,000,000.00. Subsequent disbursements of the Additional Funds shall be made as follows: \$24,000,000.00 on or before the last day of the month during January through October of 2023; and \$27,690,964 on or before November 30, 2023.

**Accounts:** 11000.1490.33840.580033.00000.



**Summary:** This proposed IGA would reflect the County's commitment to appropriate an additional \$291,690,964.00 to the Pension Fund. This agreement requires the Pension Fund to continue its commitment to providing the County Board with actuarial data and certain reporting on its relative investment performance. This FY 2023 IGA is in the same form as the FY 2022 IGA, as previously approved by the County Board, with revisions based on the total amount of the additional contribution and the payment of that amount over the course of a year. The IGA reflects the undertaking of the County Board and the County Board President when the decision was made to increase sales tax by 1%.

[23-0509](#)

**Presented by:** LAWRENCE WILSON, Acting Chief Financial Officer

**REPORT**

**Department:** Office of the Chief Financial Officer

**Report Title:** Cook County COVID-10 Financial Response Report - December 2022

**Report Period:** 3/1/2020 - 11/18/2022

**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 November 18, 2022. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations. Per the report, the County's CARES Act allocations is 100% expended, with the final close out report delivered to the US Treasury Department earlier this month

**BUREAU OF FINANCE**

**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

[23-0477](#)

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

**REPORT**

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

**Report Title:** FY2022 4th Quarter FTE Position Reclassifications

**Report Period:** 9/1/2022 - 11/30/2022

**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 **162** full-time equivalent positions were reclassified between September 1, 2022, and November 30, 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 162 FTE reclassifications approved:

- 40% (or 65 positions) were for the Clerk of the Circuit Court
- 27% (or 43 positions) were for the Offices under the President
- 12% (or 19 positions) were for the Offices of the Chief Judge
- 11% (or 18 positions) were for the State's Attorney's Office
- 6% (or 10 positions) were for Cook County Health
- 4% (or 7 positions) were for other offices in the County

Taken together, the reclassifications noted above amount to an increase in position budgets within the impacted departments in an aggregate amount of \$1,893,532.77 for the 4th Quarter.

We have also provided a full year FY2022 reclassification report reflecting all reclassifications performed from December 1, 2021, to November 30, 2022. Please note, during FY2022, **1393** full-time equivalent positions were reclassified.

Of the 1393 FTE reclassifications approved:

- 35% (or 490 positions) were for CCH
- 16% (or 220 positions) were for the Clerk of the Circuit Court
- 15% (or 214 positions) were for the Offices of the Chief Judge
- 11% (or 147 positions) were for the Offices under the President
- 8% (or 115 positions) were for the Public Defender
- 7% (or 91 positions) were for the Cook County Sheriff
- 4% (or 54 positions) were for the State's Attorney's Office
- 4% (or 62 positions) were for other offices in the County

Taken together, the reclassifications noted above amount to a savings for the County \$4,302,868.30 in the aggregate position budget for such positions across FY2022.

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

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

[23-0440](#)

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

**REPORT**

**Department:** Comptroller's Office

**Report Title:** Bills and Claims Report

**Report Period:** 10/25/2022-11/21/2022

**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**

[23-0019](#)

**Presented by:** NICOLE N. MANDEVILLE, Director, Office of Contract Compliance

**REPORT**

**Department:** Office of Contract Compliance

**Report Title:** Disparity Study - 2022

**Report Period:** Fiscal Years 2015 to 2019

**Summary:** This report is to be received and filed as to comply with Amended Procurement Code

Chapters 34-280 section (c).

The Contract Compliance Director shall provide to the Board of Commissioners a report of the Program and the evidentiary basis for the Program in order to determine whether the County has a continuing compelling interest in remedying discrimination against MBEs and WBEs in its marketplace, and the permissible scope of any narrowly tailored remedies to redress the discrimination against MBEs of WBEs so that the County will not function as a passive participant in a discriminatory marketplace.

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

[23-0001](#)

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Risk Management

**Vendor:** Origami Risk LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Risk Management Information System (RMIS)

**Original Contract Period:** 8/1/2015 - 7/31/2018 with two (2), three-year renewal options

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$1,226,400.00

**Original Approval (Board or Procurement):** Board, 7/29/2015, \$338,700.00

**Increase Requested:** \$180,083.00

**Previous Board Increase(s):** 7/25/2018, \$345,000.00; 6/24/2021, \$438,300.00

**Previous Chief Procurement Officer Increase(s):** 2/26/2016, \$60,000.00; 1/21/2020, \$44,400.00

**Previous Board Renewals:** 7/25/2018, 8/1/2018 - 7/31/2021; 6/24/2021, 8/1/2021 - 7/31/2024

**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 2023 \$115,083.00, FY 2024 \$65,000.00

**Accounts:** 11000.1490.13385.520830; 11250.1021.10155.580110

**Contract Number(s):** 1425-13183

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver

The Chief Procurement Officer concurs.

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

**Summary:** The Department of Risk Management respectfully submits this item requesting authorization for the Chief Procurement Officer to increase contract #1425-13183 with Origami Risk LLC. Origami Risk LLC provides a claims management system required to support the accounting, financial management, and reporting needs of the County. All liability claims, including workers' compensation, are tracked within this system. The State's Attorney's Office and other business units access the system for their respective claims management activities. The proposed increase is requested to allow for automated EDI First Reports of Injury (FROI) and Subsequent Reports of Injury (SROI) reporting enabling the County to comply with accident reporting requirements under the Illinois Workers' Compensation Act.

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

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

[23-0020](#)

**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:** September 2022 - November 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.

[23-0309](#)

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

**PROPOSED GRANT AWARD**

**Department:** Cook County Health

**Grantee:** Cook County Health

**Grantor:** US Department of Justice/Office of Justice Programs/Bureau of Justice Assistance

**Request:** Authorization to accept grant

**Purpose:** Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program (COSSAP #2)

**Grant Amount:** \$1,600,000.00

**Grant Period:** 10/1/2022-9/30/2025

**Fiscal Impact:** None

**Accounts:** N/A

**Concurrences:**

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

**Summary:** To further develop a regional learning health system approach to substance use disorder care for justice-involved individuals and builds upon and enhances the work underway through the CCH FY2020 CASSAP Program.

[23-0311](#)

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

**PROPOSED MISCELLANEOUS ITEM OF BUSINESS**

**Department:** Cook County Health

**Summary:** Updates CCH Severance Policy to come into compliance with state law and update the positions eligible to match current titles.

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

[23-0225](#)

**Presented by:** DEBORAH STONE, Director, Department of Environment and Sustainability

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Environment & Sustainability

**Other Part(ies):** University of Illinois, Illinois Sustainable Technology Center, Champaign, Illinois

**Request:** Assist in the development of a five-year 2023 - 2027 Solid Waste Management Plan pursuant to the requirements of the Illinois Environmental Protection Agency and the Illinois Materials Management Advisory Committee.

**Goods or Services:** Five-year 2023 - 2027 Solid Waste Management Plan

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

**Agreement Period:** 2023 - 2027

**Fiscal Impact:** \$56,000.00

**Accounts:** 11273.1161.35000.520830.00000.00000

**Summary:** Every five (5) years, DES is required to prepare a Solid Waste Management Plan pursuant to the Illinois Environmental Protection Agency and the Illinois Materials Management Advisory Committee. DES seeks to enter into an IGA with the University of Illinois' Illinois Sustainable Technology Center ("ISTC".)

ISTC assists government agencies to prevent pollution, conserve natural resources, and reduce waste to

protect human health and the environment of Illinois. ISTC integrates applied research, technical assistance, and information services to advance efforts in the areas of pollution prevention; water and energy conservation; and materials recycling and beneficial reuse. (source: <https://www.istc.illinois.edu/about>)

ISTC will assist DES in developing a Plan will include: 1) an Existing Infrastructure Report; 2) Waste Generation Assessment; 3) Proposed Materials Management Programs; 4) Partnership, Policy and Funding opportunities; and 5) a Summary of Recommendations.

23-0283

**Presented by:** DEBORAH STONE, Director, Department of [Environment and Sustainability](#)

## REPORT

**Department:** Environment and Sustainability

**Report Title:** Solar Schools Annual Report

**Report Period:** FY 2022

**Summary:** As required by Resolution Number 20-2567 establishing the Cook County K-12 Solar Schools Initiative that was approved by the Board of Commissioners on May 21, 2020, the following is the 2022 Annual Report for the Cook County Solar Schools Grant program. We are happy to report that the available funding has been allocated to schools and the program is nearing completion.

### Program Information

The Cook County Solar Schools Grant provides supplemental funding to grantees of the Illinois Clean Energy Community Foundation's (ICECF) K-12 Solar Schools Program, a program that supports the installation of 1kW photovoltaic (PV) systems throughout Illinois institutions serving grades K-12. To receive supplemental funding through the Cook County Solar Schools program, applicants must serve the K-12 population in Cook County, Illinois; be a recognized public school by the IL State Board of Education (ISBE); and be a grantee of the ICECF's K-12 Solar Schools Program. If more applications are received than funding available, preference is given to Title-1 school-wide funded and Title-1 school-wide eligible schools, in which children from low-income families make up at least 40% of the enrollment.

The Cook County Solar Schools program may award up to \$4,999 per school including:

- Up to 10% of the remaining costs of the 1kw PV system, not covered by ICECF, including supplies, installation and labor, not to exceed \$2,000.
- An award of up to \$1,500 to the school for the purposes of setting up an operations and maintenance fund for the PV system to ensure its long-term operation for the school community.
- Up to \$1,500 towards the costs of the Solarbration event and educational resources related to renewable energy, and/or signage for the installation.

### Program Promotion



Since the last annual report, the program was promoted for the ICECF's Summer 2021 and Winter 2022 grant cycles. The following methods were used, among others.

- Listed as a resource link on the ICECF's K-12 Solar Schools grant website as well as on the Department of Environment and Sustainability's (DES) website.
- Emailed all Cook County Commissioners requesting assistance with outreach.
- Sent seven emails to school principals, school districts and regional offices to advertise the program and promote the previously recorded info session webinar.
- Reached out to Metropolitan Mayor's Caucus, Illinois State Board of Education Regional Offices among others and asked for assistance with marketing the program.
- Promoted through Twitter in August 2021 and December - February 2022.

### **Completed Applications Status**

For the summer 2021 grant cycle, the application deadline was August 24, 2021. There was a total of one application received.

The qualified applicants were sent grant agreements for signature, in the amount of \$3,000.

For winter 2022 grant cycle, the application deadline was February 24, 2022. There was a total of nine applications received.

There was one applicant that was found to be not qualified because they already installed a solar system through the ICECF program.

Therefore, this left eight qualified applicants. The qualified applicants were sent grant agreements for signature, in the amount of \$4,000.

### **Awarded Grants**

This leaves nine schools that were eligible for Cook County Solar Schools Grants during the summer 2021 and winter 2022 grant cycles. The list of awardees is attached. The total dollar amount awarded for these cycles was \$39,000.

### **Previous Grant Awardee Status**

There have been delays to many of the installations due to a variety of reasons (increased demand for installs in the region, not enough installers, increased prices, etc.) but the installations are occurring. Cook County has given extensions to grant agreements when necessary, following ICECF's lead.

- One school is finished, and reimbursement has been issued
- Three schools have submitted the final report and the reimbursement is in process
- Ten schools are in process of completing installs, finishing paperwork and their Solarbrations
- One school decided not to move forward

**Solar Repair Funds**

Additionally, the Cook County Solar Schools Grant program allowed funding of necessary repairs of current ICECF grantee schools' solar installations that are no longer working as they should. These repairs are only funded by the County and there is no ICECF funding.

DES has signed grant agreements with two of these schools thus far and is looking to sign agreements with six to eight more schools. Total cost of repairs will be around \$10-15,000 for all of the schools awarded the repairs grants, using up the remainder of the funding available for this program.

These repairs will ensure that the solar panels are again functional and can be used as a learning instrument.

**Next Steps**

- When schools have proof of installation, curriculum in use, photos and the system online that is acceptable to ICECF, ICECF pays the schools, and schools can then submit appropriate documentation to Cook County for payment of supplemental funds. DES will be working with the schools to ensure that their items are received, and grant funds are disbursed.
- DES is working on supporting the remaining six to eight schools that need repairs and will award those grants.
- There will be no more open calls for applications. DES is now in process of disbursing the allotted funds via issuing the reimbursement grants once the installs and Solarbrations are complete and the final report and invoices have been submitted.

**Reappropriation of Funds**

DES reappropriated \$116,000 in funds in the Department's FY2023 budget. The funding request has been made to the Department of Budget and Management Services, as some amount of the funds will not be spent during FY2022 and the schools have at least one year to complete their projects.

**Summer 2021 Cook County Solar School Grant Awardees**

| School Name                                       | Street Address   | City       | Commissioner District |
|---------------------------------------------------|------------------|------------|-----------------------|
| Burr Ridge Community Consolidated School District | 15W451 91st. St. | Burr Ridge | 17                    |

**Winter 2022 Cook County Solar School Grant Awardees**

| School Name                     | Street Address     | City          | Commissioner District |
|---------------------------------|--------------------|---------------|-----------------------|
| Proviso East High School        | 800 S. 1st Ave.    | Maywood       | 1                     |
| Central Elementary School       | 910 Central Ave.   | Wilmette      | 13                    |
| Harper Elementary School        | 1101 Dartmouth St. | Wilmette      | 13                    |
| McKenzie Elementary School      | 649 Prairie Ave    | Wilmette      | 13                    |
| Romona Elementary School        | 600 Romona Rd      | Wilmette      | 13                    |
| Wilmette Junior High School     | 620 Locust Rd      | Wilmette      | 13                    |
| Ridge Lawn Elementary School    | 5757 W. 105th St.  | Chicago Ridge | 6                     |
| Ridge Central Elementary School | 10800 S. Lyman Ave | Chicago Ridge | 6                     |

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY**

[23-0268](#)

**Presented by:** THEODORE "TED" BERGER, Executive Director, Department of Emergency Management and Regional Security

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Emergency Management & Regional Security

**Vendor:** W. W. Grainger, Inc., Lake Forest, Illinois

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

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

**Original Contract Period:** 10/1/2016 - 9/30/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Extension

**Proposed Contract Period:** 1/1/2023-4/30/2023

**Total Current Contract Amount Authority:** \$33,103,800.00

**Original Approval (Board or Procurement):** Board 9/14/2016, \$33,103,800.00

**Increase Requested:** N/A

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

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

**Previous Board Renewals:** 6/30/2020, 10/1/2020 - 9/30/2021

**Previous Chief Procurement Officer Renewals:** 9/24/2019, 10/1/2019 - 9/30/2020

**Previous Board Extension(s):** 6/24/2021, 10/1/2021 - 9/30/2022, 9/22/2022, 10/1/2022 - 12/31/2022

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

**Potential Fiscal Impact:** Countywide - Various Agencies

**Accounts:** Countywide - Various Agencies

**Contract Number(s):** 1550-14323

**Concurrences:**

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

Chief Procurement Officer concurs

**Summary:** This time extension will allow Cook County Agencies to continue to purchase maintenance, repair and operations supplies, parts, and materials while negotiations are completed and a competitively solicited new contract is presented to the board. Negotiations on terms and conditions have required additional time to resolve and therefore delayed finalization of the contract in time to make the December board.

This contract was awarded through a publicly advertised Request for Proposals in accordance with Cook County Procurement Code. W.W. Grainger was selected based on established evaluation criteria.

[23-0269](#)

**Presented by:** THEODORE "TED" BERGER, Executive Director, Department of Emergency Management and Regional Security

**PROPOSED CONTRACT**

**Department(s):** Emergency Management & Regional Security

**Vendor:** Tetra Tech, Inc. of Chicago, Illinois

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

**Good(s) or Service(s):** Commodity Flow Study

**Contract Value:** \$159,993.57

**Contract period:** 1/1/2023-12/30/2023, with one (1), one (1) year renewal option

**Potential Fiscal Year Budget Impact:** \$159,993.57

**Accounts:** 11900 - 1265 - 54022 - 520830

**Contract Number(s):** 2245-03292

**Concurrences:**

The contract-specific goal set on this contract is zero

Chief Procurement Officer concurs

**Summary:** This contract will allow the Department of Emergency Management and Regional Security to develop a comprehensive Commodity Flow Study of hazardous and extremely hazardous substances as they are transported through and staged within suburban Cook County. The study will be a data-driven view on the types and quantities of hazardous materials traveling through as well as staged temporary and fixed facilities within the county at any given time and a comprehensive analysis of all models of hazardous materials transportations, including rail, road, underground pipeline, and water. This study will allow municipal and township planners and emergency responders to determine comprehensive flow patterns over all modes of transportation and real-time locations of hazardous materials.

This contract is awarded through a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Tetra Tech, Inc. was previously awarded a Master Consulting Agreement by the City of Chicago through a competitive Request for Qualifications (RFQ) process. Tetra Tech, Inc. is awarded this contract through the competitive Task Order Request process based on established evaluation criteria.

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

[23-0318](#)

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** GSG Consultants, Inc., Schaumburg, Illinois

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

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

**Location:** Countywide

**Section:** 22-6SOIL-00-ES

**Contract Value:** \$750,000.00

**Contract period:** 1/1/2023 - 12/31/2025 with two (2), one (1), year renewal options

**Potential Fiscal Year Budget Impact:** FY 2023 \$250,000.00; FY 2024 \$250,000.00; FY 2025 \$250,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Contract Number(s):** 2238-05170

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:**

The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and GSG Consultants, Inc., Schaumburg, Illinois. This contract provides for geotechnical engineering services which includes subsurface exploration; general geotechnical services including analyses and recommendations for roadway improvements, culverts, and retaining walls; environmental investigation and assessment including phase I and II environmental site assessments, CCDD soil testing, storage tank investigations, and Brownfields investigations; Structural geotechnical reports; and exploration and analysis of complex geotechnical issues and major foundations on an as-needed basis.

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

[23-0319](#)

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

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

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

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

**Project:** BNSF Railroad Harlem Avenue Crossing Study

**Location:** City of Berwyn, Village of Riverside, Illinois

**Section:** 23-BNSFH-00-RR

**County Board District(s):** 16, 17

**Centerline Mileage:** N/A

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

**Accounts:** 11300.1500.29150.520830

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution. The appropriating funds are for the BNSF Railroad/Harlem Avenue Crossing Study in the City of Berwyn, and the Village of Riverside in Cook County.

[23-0320](#)

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

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

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

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

**Project:** Curb Ramp Improvement Program - South 2022

**Location:** Southern Cook County Various Locations

**Section:** 23-CRIPS-00-CG

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

**Centerline Mileage:** N/A

**Fiscal Impact:** \$800,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution. The appropriating funds are for the Curb Ramp Improvement Program South - 2022 in southern Cook County.

[23-0321](#)

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

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

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

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

**Project:** Curb Ramp Improvement Program - North 2022

**Location:** Northern Cook County Various Locations

**Section:** 23-CRIPN-00-CG

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

**Centerline Mileage:** N/A

**Fiscal Impact:** \$1,300,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution. The appropriating funds for the Curb Ramp Improvement Program North - 2022 in northern Cook County.



[23-0322](#)

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

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

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

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

**Project:** 2022 PRP (Pavement Rehabilitation Program) South Corridor Package 1

**Location:** Various locations in southern Cook County

**Section:** 22-PRPS1-00-PV

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

**Centerline Mileage:** 11 miles

**Fiscal Impact:** \$16,500,000.00

**Accounts:**

Motor Fuel Tax Fund(s): 11300.1500.29152.560019 (RBI); 11300.1500.29150.560019 (MFT)

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution. The appropriating funds are for 2022 PRP (Pavement Rehabilitation Program) South Corridor Package 1 at various locations in southern Cook County.

[23-0324](#)

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** Sicalco Ltd., Hinsdale, Illinois

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

**Good(s) or Service(s):** Liquid Calcium Chloride-De-Icing Materials

**Location:** Countywide

**Section:** N/A

**Contract Value:** \$166,666.25

**Contract period:** 12/27/2022 - 12/26/2024 with three (3), one (1) Year Renewals

**Potential Fiscal Year Budget Impact:** FY 2023 \$85,000.00; FY 2024 \$81,666.25

**Accounts:** 11300.1500.29150.530224

**Contract Number(s):** 2211-09023

**Concurrences:**

The contract-specific goal set on this contract is zero

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Sicalco Ltd., Hinsdale, Illinois. This contract is needed in the Departments Maintenance Bureau as they are responsible for Snow and Ice removal operations on Cook County Highway maintained roadways. Liquid Calcium Chloride plays an important role in melting snow and ice at low temperature when rock salt becomes ineffective.

This contract is awarded through a publicly advertised Invitation for Bid (IFB) in accordance with Cook County Procurement Code.

[23-0326](#)

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

**PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** State of Illinois Department of Transportation and Union Pacific Railroad Company

**Request:** Approval of proposed Grade Separation Agreement

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

**Location:** City of Des Plaines, Illinois

**Section Number:** 15-34117-01-RP

**County Board District:** 17

**Centerline Mileage:** N/A

**Agreement Period:** One-time agreement

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

**Fiscal Impact:** \$740,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Agreement between the County and State of Illinois Department of Transportation and Union Pacific Railroad Company. The County will be the lead agency for design engineering, construction and construction engineering of an improvement of a new grade separated overpass structures and approaches along Touhy Avenue (IL 72) over UPRR. The County will reimburse the Union Pacific Railroad Company for its share of construction costs which includes review of plans, specifications, flagging services and maintenance of box culvert.

[23-0327](#)

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

**PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Touhy Marathon, Illinois

**Request:** Approval of Proposed Highway Authority Agreement

**Goods or Services:** Extraction and disposal

**Location:** Village of Lincolnwood, Illinois

**Section Number:** N/A

**County Board District:** 13

**Centerline Mileage:** N/A

**Agreement Period:** One-time agreement

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

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Agreement. The County will restrict the extraction of potable water from its highway right-of-way at 4000 W. Touhy Avenue at Crawford Avenue, inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil. The Agreement further makes provisions for reimbursement of expenses incurred by the County should the Department of Transportation and Highways be required in the course of normal maintenance to expose and dispose of contaminated soils

[23-0331](#)

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

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

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

**Vendor:** Herc Rentals Inc., Bonita Springs, Florida

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

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

**Location:** County wide

**County Board District(s):** All Cook County Districts

**Original Contract Period:** 4/15/2020 - 4/14/2023 with two (2), one(1)-year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Section:** N/A

**Proposed Contract Period Extension:** Renewal period 4/15/2023-04/14/2024

**Section:** N/A

**Total Current Contract Amount Authority:** \$3,000,000.00

**Original Board Approval:** 4/8/2020, \$3,000,000.00

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

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

**This Increase Requested:** \$1,155,000.00

**Potential Fiscal Impact:**

Department of Transportation and Highways (\$647,000.00):

FY 2023 \$437,000.00; FY2024 \$210,106.00

Sheriff's Department (\$45,000.00):

FY 2023 \$30,000.00; FY2024 \$15,000.00

Department of Facilities Management (\$250,000.00):

FY 2023 200,00.00; FY 2024 \$50,000.00

Cook County Clerk (\$213,000.00):

FY 2023 \$149,000.00; FY 2024 \$64,000.00

**Accounts:**

Department of Transportation and Highways:

11856.1500.15675.550100

Sheriff's Department:

11100.1499.13355.540250

Department of Facilities Management:

11100.1200.12355.550100

Cook County Clerk's Office:

11306.1110.18671.550060

**Contract Number(s):** 1923-17924

**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 full MWBE waiver.

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Herc Rentals Inc., Bonita Springs, Florida. This Contract will enable the Department of Transportation and Highways, the Cook County Sheriff's Office, the Department of Facilities Management, and the Cook County Clerk to receive Equipment Rental options to support daily operations related to road maintenance activities, Facilities Maintenance activities, Emergency HVAC support and emergency power generators.

This Contract is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Herc Rentals, Inc. was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a National Government purchasing cooperative sponsored by the National Association of Counties (NaCo) and the National Institute of Government Purchasing (NIGP), and in cooperation with the City of Charlotte North Carolina.

[23-0332](#)

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

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

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

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

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

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

**Location:** County wide

**County Board District(s):** All Cook County Districts

**Original Contract Period:** 6/1/2018 - 5/31/2021, with two (2) one (1) year renewal options.

**Section:** N/A

**Proposed Contract Period Extension:** 6/1/2023 - 5/31/2024

**Section:** N/A

**Total Current Contract Amount Authority:** \$10,750,000.00

**Original Board Approval:** \$9,200,000.00, with two (2), one (1) year renewal options

**Previous Board Increase(s) or Extension(s):** 6/01/2021 - 5/31/2022; \$500,000; 6/1/2022 - 5/31/2023: \$1,050,000.00

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

**This Increase Requested:** \$1,470,000.00

**Potential Fiscal Impact:**

Department of Transportation and Highways:  
FY 2023, \$375,000.00; FY 2024, \$375,000.00

Cook County Sheriff's Office:  
FY2023, \$350,000.00; FY2024, \$350,000.00

Department of Emergency Management and Regional Security:  
FY2023 \$10,000.00; FY2024 \$10,000.00

**Accounts:**

Department of Transportation and Highways:  
11856.1500.15675.550100

Cook County Sheriff's Office:  
11100.1499.13355.540250

Department of Emergency Management and Regional Security:  
11900.1265.53967.540250

**Contract Number(s):** 1723-16721

**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 and partial WBE waiver.

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highway respectfully request approval of the proposed Contract Amendment between the County and Genuine Parts Company d/b/a NAPA, Naperville, Illinois. The departments included in this contract are the Department of Transportation and Highways, the Sheriff's Office and the Department of Emergency Management and Regional Security. The Departments are respectfully requesting authorization to extend and increase the current contract with Genuine Parts Company d/b/a NAPA, Naperville, Illinois. NAPA is a Vendor Managed Inventory Program for Fleet Operations. The using agencies will purchase automobile and heavy-duty equipment parts needed to repair County-owned vehicles.

This contract was awarded through a competitive Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Genuine Parts Company d/b/a NAPA, Naperville, Illinois was selected based on established evaluation criteria

[23-0333](#)

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** Roesch Ford, d/b/a BCR Automotive

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

**Good(s) or Service(s):** Crew Cab Dump Trucks

**Location:** Cook County all Districts

**Section:** N/A

**Contract Value:** \$585,724.00



**Contract period:** 12/19/2022 - 12/18/2024 with one (1), one (1) year renewal option.

**Potential Fiscal Year Budget Impact:** FY 2024 \$585,724.00

**Accounts:** 11569.1500.21120.560265

**Contract Number(s):** 2245-05092

**Concurrences:**

The contract-specific goal set on this contract is zero

Chief Procurement Officer concurs

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Roesch Ford, d/b/a BCR Automotive. This contract will provide Crew Cab Dump Trucks for the Department of Transportation and Highways. Crew Cab Dump Trucks are utilized to transport materials and work crews to and from job sites. The Crew Cab Dump trucks are used in the performance of road maintenance activities on Cook County roadways.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for Crew Cab Dump trucks. Roesch Ford, d/b/a BCR Automotive Group was the lowest, responsive, and responsible bidder.

[23-0339](#)

**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:** 11/1/2022 - 11/30/2022

**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 November 2022.

[23-0342](#)

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

**REPORT**

**Department:** Transportation and Highways

**Report Title:** Cook County Bike Plan

**Report Period:** N/A

**Action:** Refer to Committee

**Summary:** The Department of Transportation and Highways respectfully requests that this item be referred to the Transportation Committee. The Department would like to present the Cook County Bike Plan at the Committee meeting.

[23-0356](#)

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

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

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

**Vendor:** Plote Construction, Inc., Hoffman Estates, Illinois

**Action:** Refer to Transportation Committee

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

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

**Location:**

Pavement Maintenance North 2021

Quentin Road - Northwest Highway to W Dundee Road

Quentin Road - Dundee Road to Lake Cook Road

Old Orchard Road - Skokie Blvd. to Gross Point Road

Roselle Road - Wise Road to E Schaumburg Road

Roselle Road - Schaumburg Road to E Higgins Road

Roselle Road - Palatine Road to Baldwin Road

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

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

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

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

**Section:** N/A

**Total Current Contract Amount Authority:** \$6,491,223.17

**Original Board Approval:** 2/10/2022, \$6,491,223.17

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

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

**This Increase Requested:** \$997,309.65

**Potential Fiscal Impact:** FY 2023 \$997,309.65

**Accounts:** 11300.1500.29150.540370

**Contract Number(s):** 2144-08311

**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 and partial MBE waiver.

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully submits a contract amendment on the above captioned project in Villages of Schaumburg, Hoffman Estates, Palatine, Inverness, Skokie and City of Evanston. The Department is respectfully requesting that this item be referred to Transportation Committee for further review.

On February 10, 2022, your Honorable Body awarded a contract to Plote Construction Inc. of Hoffman Estates, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities for asphalt resurfacing items, pavement patching items, drainage adjustment items and detector loop.

New item was added for welded wire reinforcement..

[23-0357](#)

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

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

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

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

**Action:** Refer to Transportation Committee

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

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

**Location:**

Pavement Maintenance Program South 2021

94th Avenue-171st Street to W. 159th Street

135th Street-190 Feet East of Howe Drive to S. Harlem Avenue

167th Street-Kedzie Avenue to California Avenue

Wolf Road-Plainfield Road to 31st Street

Joe Orr Road-Western Avenue to Ashland Avenue  
Joe Orr Road-State Street to Cottage Grove Avenue  
Joe Orr Road-295 ft. West of Love Drive to 1180 ft. East of Stoney Island Avenue  
Steger Road-Union Street to Ashland Avenue  
Steger Road-Calumet Expressway to Longwood Drive  
Narragansett Avenue-State Road to 95 ft. South of W 86th Street

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

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

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

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

**Section:** N/A

**Total Current Contract Amount Authority:** \$17,370,167.00

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

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

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

**This Increase Requested:** \$1,321,557.75

**Potential Fiscal Impact:** FY 2023 \$1,321,557.75

**Accounts:** 11300.1500.29150.540370

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

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

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

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

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully submits a contract amendment on the above captioned project in Villages of Orland Park, Orland Hills, Hazel Crest, Western Springs, Olympia Fields, Lynwood, Sauk Village, Steger and Cities of Palos Heights, Markham, Chicago Heights, and Burbank. The Department is respectfully requesting that this item be referred to the Transportation Committee for further review.

On February 10, 2022, your Honorable Body awarded a contract to Gallagher Asphalt Corporation of Thornton, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities for pavement patching items, detector loop, and concrete curb and gutter items.

New items were required for additional traffic control, dowel bar, welded wire mesh and supports, sealant for joint and crack routing, asphalt removal, asphalt binder course and drainage repair items.

[23-0386](#)

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

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

**Department:** Transportation and Highways

**Other Part(ies):** City of Des Plaines, Illinois

**Request:** Approval of proposed First Amendment to Intergovernmental Agreement

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

**Location:** City of Des Plaines, Illinois

**Section:** 15-34117-01-RP

**Centerline Mileage:** N/A

**County Board District:** 17

**Agreement Number:** N/A

**Agreement Period:** N/A

**Fiscal Impact:** \$149,336.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement Amendment between the County and the City of Des Plaines. The County will be the lead agency for design engineering, construction and construction engineering services for improvements along Touhy Avenue from Elmhurst Road to Mount Prospect Road. This First Amendment increases the City's participatory share of costs for design engineering, construction and construction engineering services. The City of Des Plaines will reimburse the County for said costs as part of the design engineering, construction and construction engineering services.

[23-0388](#)

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

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

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

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

**Project:** Cook County Safety Action Plan

**Location:** Countywide

**Section:** 23-CCSAP-00-SP

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

**Centerline Mileage:** N/A

**Fiscal Impact:** \$155,000.00

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

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution. The appropriating funds are for the Cook County Safety Action Plan at various locations in Cook County.

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

[23-0228](#)

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

**PROPOSED CONTRACT**

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

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

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

**Good(s) or Service(s):** Software as a Service (SaaS) Agreement and Implementation of IBM TRIRIGA Asset Management System

**Contract Value:** \$5,902,420.32

**Contract period:** 2/15/2023 - 2/14/2028 with five (5) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2023 \$1,860,769.40, FY 2024 \$1,578,436.35, FY 2025 \$533,846.19, FY 2026 \$825,985.57, FY 2027 \$566,799.14

**Accounts:** CEP: 11569.1031.21120.560225, Operating: 11000.1031.11195.540135

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

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Asset Management (BAM) is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with eCIFM Solutions, Inc. This contract will allow BAM and its Departments of Capital Planning and Policy, Real Estate, and Facilities Management



to enter a Software as a Service (SaaS) Agreement with the vendor to implement IBM's TRIRIGA software.

TRIRIGA is a web-based system that integrates real estate, capital projects, facilities, operations, portfolio data, and energy management in a single web platform. This technology will allow the Bureau to more efficiently monitor the life cycles of its 19.5 million square feet of real estate assets, from planning and design, construction, maintenance to replacement and disposal.

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

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

[23-0300](#)

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

**PROPOSED CONTRACT**

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

**Vendor:** ADT Commercial Government LLC, Vernon Hills, Illinois

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

**Good(s) or Service(s):** Nurse Call and Overhead Paging Systems Replacement at Provident Hospital

**Contract Value:** \$1,767,915.84

**Contract period:** 11/1/2022 - 10/31/2023

**Potential Fiscal Year Budget Impact:** CIP: FY 2022 \$102,108.14, FY 2023 \$1,123,194.00  
CEP: FY 2022 \$542,613.70

**Accounts:**

11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

11569.1031.21120.560225 (Capital Equipment Program)

**Contract Number(s):** H22-25-187

**Concurrences:**

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

N/A- PROCURED BY CCH

**Summary:** This contract is for the purchase of equipment and installation services for a new Nurse Call and Overhead Paging System at Provident Hospital. New systems will immediately improve patient care, staff communication, and service delivery by allowing for better communication throughout the hospital. The current systems are outdated and obsolete, and this purchase is part of a long-term solution to replace the systems to meet all Joint Commission requirements.

Contract Approved by CCH Board on 10/14/2022

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

[23-0007](#)

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

**PROPOSED CONTRACT**

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

**Vendor:** Atlas and Associates, Inc., Country Club Hills, Illinois

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

**Good(s) or Service(s):** Wallboard Insulation and Drywall Products

**Contract Value:** \$727,339.50

**Contract period:** 12/20/2022 - 12/19/2024 with one (1) two (2) year renewal option

**Potential Fiscal Year Budget Impact:** FY23 \$363,660.00, FY24 \$363,679.50

**Accounts:** 11100.1200.12355.530188

**Contract Number(s):** 2245-03231

**Concurrences:**

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

Chief Procurement Officer concurs

**Summary:** The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Atlas and Associates, Inc. for wallboard insulation and drywall products.

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

[23-0008](#)

**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 renew and increase contract

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

**Original Contract Period:** 3/2/2020 - 3/1/2023, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 3/2/2023 - 3/1/2024

**Total Current Contract Amount Authority:** \$512,000.00

**Original Approval (Board or Procurement):** Board, 2/27/2020, \$262,000.00

**Increase Requested:** \$500,000.00

**Previous Board Increase(s):** 3/17/2022, \$250,000.00

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

**Previous Board Renewals:** N/A

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

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

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

**Potential Fiscal Impact:** FY 2023 \$374,994.00, FY 2024 \$125,006.00

**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 vendor is a certified WBE.

Chief Procurement Officer concurs

**Summary:** This increase and first of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive lamps, ballast, and LED lighting.

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

[23-0279](#)

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

**PROPOSED CONTRACT**

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

**Vendor:** The Stone Group, Chicago, Illinois

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

**Good(s) or Service(s):** Chiller Maintenance and Service for Centrifugal Multi Stack and Screw Chillers

**Contract Value:** \$2,674,206.00

**Contract period:** 2/1/2023 - 1/31/2026 with one (1) two (2) year renewal option

**Potential Fiscal Year Budget Impact:**

FY23 \$817,113.00; FY24 \$891,396.00; FY25 \$891,396.00; FY26 \$74,301.00

**Accounts:** 11100.1200.12355.540350

**Contract Number(s):** 2245-06165

**Concurrences:**

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

Chief Procurement Officer concurs

**Summary:** This contract will allow Department of Facilities Management to receive Chiller Maintenance and Service for Centrifugal Multi Stack and Screw Chillers in our outlying facilities.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. The Stone Group was the lowest, responsive and responsible bidder.

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

[23-0302](#)

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

**PROPOSED LICENSE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** Approval of New License Agreement

**Licensor:** B.U.I.L.D. Incorporated

**Licensee:** County of Cook, on Behalf of the Cook County State's Attorney Office

**Location:** 5100 W. Harrison Street, Chicago, Illinois

**Term/Extension Period:** 1/1/2023-12/31/2023, with option to renew for two (2), one (1) year periods

**Space Occupied:** Approximately 347 square feet of office space and additional use of common areas

**Monthly Rent:** \$750.00

**Fiscal Impact:** \$9,000.00 for one year term

**Accounts:** 11100.1250.14245.550130.00000.00000

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

**Termination:** The agreement may be terminated by either party, at any time, with not less than sixty (60) days prior written notice.

**Utilities Included:** Yes

**Summary/Notes:** Requesting approval of a new License Agreement with B.U.I.L.D. Incorporated as Landlord and County of Cook, a body corporate and politic of the State of Illinois, as Tenant, for approximately 347 square feet of office space and additional use of common areas in 5100 W. Harrison Street, Chicago, Illinois. The use is for Cook County State's Attorney's Office Community Justice Center (CJC), to proactively engage with community members and the police to address repeat offenders and violent offenders to curtail the disruption to the quality of life in the respective communities The CJC will house Assistant State's Attorneys, a community outreach professional, and an administrative assistant.

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

[23-0009](#)

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

**PROPOSED CONTRACT**

**Department(s):** Department of Building and Zoning

**Vendor:** Pro-West and Associates, Inc. Walker Minnesota

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

**Good(s) or Service(s):** Permit Tracking System Support Enhancement and additional Module

**Contract Value:** \$189,000.00

**Contract period:** 2/1/2023 - 01/31/2025 with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2023 \$73,750.00, FY 2024 \$94,500.00, FY 2025 \$15,750.00

**Accounts:** 11000.1160.10155.540135

**Contract Number(s):** 2210-09200

**Concurrences:**

The contract-specific goal set on this contract is zero

The Chief Procurement Officer concurs.

**Summary:** Building and Zoning is requesting authorization for the Chief Procurement Officer to enter

into a contract with Pro-West. Pro-West created the custom application for our department's processes. They have the knowledge and the technical skill set to further its usefulness to our office. Providing technical support and maintenance over the years. The enhancement will include a public facing interface for Contractor Registration Module that will provide ease to the applicants and better record keeping for the office.

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

**BUREAU OF HUMAN RESOURCES**

[23-0234](#)

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

**PROPOSED RESOLUTION**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND ILLINOIS FRATERNAL ORDER OF POLICE (FOP) LABOR COUNCIL, REPRESENTING TELECOMMUNICATIONS/VEHICLE SERVICES**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing Telecommunications/Vehicle Services; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing Telecommunications/Vehicle Services; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,000 payment for pandemic pay; and
- (c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and

- (d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (e) effective the first full pay period on or after December 1, 2022, all bargaining unit members in active status shall receive a \$1,000 bonus payment.
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

| <u>Item</u>           | <u>Upon ratification by County Board</u>           |                                                 |                  |
|-----------------------|----------------------------------------------------|-------------------------------------------------|------------------|
| HMO Health Insurance  | Current                                            | 12/1/2022                                       | 12/1/2023        |
| Employee Only         | 1.50%                                              | 1.75%                                           | 2.25%            |
| Employee + Spouse     | 2.00%                                              | 2.50%                                           | 3.25%            |
| Employee + Child(ren) | 1.75%                                              | 2.25%                                           | 2.75%            |
| Employee + Family     | 2.25%                                              | 3.00%                                           | 4.00%            |
| <br>                  |                                                    |                                                 |                  |
| PPO Health Insurance  | <u>Current</u>                                     | <u>12/1/2022</u>                                | <u>12/1/2023</u> |
| Employee Only         | 2.50%                                              | 2.75%                                           | 3.25%            |
| Employee + Spouse     | 3.00%                                              | 3.50%                                           | 4.25%            |
| Employee + Child(ren) | 2.75%                                              | 3.25%                                           | 3.75%            |
| Employee + Family     | 3.25%                                              | 4.00%                                           | 5.00%            |
| <br>                  |                                                    |                                                 |                  |
| Emergency Room Copay  | Increased to \$100.00, effective December 1, 2022. |                                                 |                  |
| <br>                  |                                                    |                                                 |                  |
| Out of Pocket         | Current:                                           | \$1,600/\$3,200 (single/family; in network)     |                  |
| Maximum (PPO)         |                                                    | \$3,200/\$6,400 (single/family; out of network) |                  |
|                       | 12/1/2022:                                         | \$2,000/\$4,000 (single/family; in network)     |                  |
|                       |                                                    | \$4,000/\$8,000 (single/family; out of network) |                  |

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.



[23-0235](#)

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

**PROPOSED RESOLUTION****APPROVAL OF A PREVAILING WAGE INCREASES BETWEEN THE COUNTY OF COOK AND THE COALITION OF UNIONIZED PUBLIC EMPLOYEES (COUPE)**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et5 seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et.seq., and the collective bargaining agreement between the County of Cook and the Coalition of Unionized Public Employees (COUPE), representing, Refrigerator Man, Steamfitter, and Steamfitter Foreman; and

**WHEREAS**, the union representing this category of employees has been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

**WHEREAS**, prevailing wages and salaries of the following positions shall be fixed as follows:

| <b><u>Job Code</u></b>                                            | <b><u>Title Represented</u></b> | <b><u>Wage Rate</u></b> | <b><u>Effective Date</u></b> |
|-------------------------------------------------------------------|---------------------------------|-------------------------|------------------------------|
| <b><u>597 Pipefitters' Association, Local Union 597, U.A.</u></b> |                                 |                         |                              |
| 2343                                                              | Refrigerator Man                | \$53.00                 | 6/1/22                       |
| 2344                                                              | Steamfitter                     | \$53.00                 | 6/1/22                       |
| 2345                                                              | Steamfitter Foreman             | \$56.00                 | 6/1/22                       |

**NOW, THEREFORE, BE IT RESOLVED**, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820ILCS 130 et.seq.

[23-0241](#)

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

**REPORT**

**Department:** Bureau of Human Resources

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

**Report Period:**

Pay Period 21: September 25, 2022 - October 8, 2022

Pay Period 22: October 9, 2022 - October 22, 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.

[23-0253](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Bureau of Human Resources

**Vendor:** Deloitte Consulting LLP, Chicago, Illinois

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

**Good(s) or Service(s):** Managed recruiting services and HR consultation services

**Original Contract Period:** 11/8/2021 - 11/7/2022

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** Extension period, 2/8/2023 - 2/7/2024

**Total Current Contract Amount Authority:** \$5,458,794.34

**Original Approval (Board or Procurement):** Board 11/18/2021, \$4,375,514.34

**Increase Requested:** \$ 5,468,051.00

**Previous Board Increase(s):** 10/20/2022, \$983,660.00

**Previous Chief Procurement Officer Increase(s):** 02/07/2022, \$99,620.00

**Previous Board Renewals:** N/A

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

**Previous Board Extension(s):** 10/20/2022 (Extension Period 11/08/2022 - 02/07/2023)

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

**Potential Fiscal Impact:** FY 2023 \$5,116,243.40; FY 2024 \$351,807.60

**Accounts:** 11286.1032.60162.520830

**Contract Number(s):** 2118-10081

**Concurrences:**

The contract-specific goal set on this contract is zero

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Human Resources (“BHR”) requests authorization for the Chief Procurement Officer to execute this extension and increase. BHR needs Deloitte’s continued support for an additional three months to provide recruiting services to support the increase in hiring for OUP departments, as it relates to the implementation of ARPA related programs/projects and other hiring demands. In addition, BHR needs Deloitte’s continued support to implement recommendations and strategies developed through Deloitte’s HR consulting services. Specifically, Deloitte’s work will support BHR in implementing strategies for a multi-channel approach to marketing and communications for branding awareness and engagement; support the Office of the President in promoting Cook County initiatives through market specific events or initiatives; review of non-union salary schedules and benchmarking job titles County-wide; and conduct review of organizational structure and job architecture in OUP departments.

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

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

[23-0227](#)

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

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

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

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

**Original Contract Period:** 4/1/2019 - 3/31/2022 with two (2), one-year renewal options

**Proposed Amendment Type:** Renewal

**Proposed Contract Period:** Renewal 4/1/2023 - 3/31/2024

**Total Current Contract Amount Authority:** \$4,763,659.94

**Original Approval (Board or Procurement):** Board, 3/21/2019 \$4,763,659.94

**Increase Requested:** N/A

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 1/20/2022, 4/01/2022 - 3/31/2023

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

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

**Potential Fiscal Impact:** No fiscal impact, time only

**Accounts:** Various Accounts

**Contract Number(s):** 1853-17609

**Concurrences:**

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

The Chief Procurement Officer concurs.

N/A

**Summary:** This second of two (2), one-year renewal options will allow the continuation of Telecommunication Equipment supplies which includes cable, wire, conduit, patch panels, wall jacks, and

face plates, and will be utilized by all County agencies and offices.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. J.P. Simons was the lowest, responsive and responsible bidder.

[23-0310](#)

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

**REPORT**

**Department:** Bureau of Technology

**Report Title:** Countywide Technology Strategic Plan

**Report Period:** Fiscal Year 2023

**Summary:** Cook County has a “shared services” IT governance model that allows the ten (10) separately elected Cook County offices and other appointed and independent agencies to exercise autonomy over their individual IT decisions while leveraging the benefits of procuring services and hardware via enterprise-wide contracts. Cook County’s hybrid approach allows for flexibility and cost efficiency.

**OFFICE OF THE ASSESSOR**

[23-0011](#)

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

**PROPOSED PAYMENT APPROVAL**

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

**Action:** Payment Approval

**Payee:** Moody’s Analytics, Inc., New York, New York

**Good(s) or Service(s):** Commercial Real Estate Data

**Fiscal Impact:** \$54,987.19

**Accounts:** 11000.1040.10155.520840

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

**Summary:** Request for approval of payment for services rendered by Moody's Analytics. As a formal contract is currently in the end stages of execution, the vendor continued to provide services since July 1, 2022. Since this date, the vendor satisfied the CCAO's need for real-time property and market level data on commercial real estate, including transactions, leasing and tenant information, and new construction.

[23-0296](#)

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

## REPORT

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

**Report Title:** Cook County Assessor's 2023 IT Strategic Plan

**Report Period:** January 1, 2023 thru December 31, 2023

**Summary:** Submitting report outlining Cook County Assessor's strategic plan for reaching its goals and initiatives in 2023.

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

[23-0012](#)

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

## PROPOSED RESOLUTION

### AUTHORIZING BANK SIGNATURES

**WHEREAS,** the Cook County Board of Commissioners has the legal authority to authorize departments and offices to open and maintain checking accounts at various banks; and

**WHEREAS,** it is now necessary to update those persons who are authorized signers on the accounts maintained for the Adult Probation Department of the Circuit Court of Cook County.

**NOW, THEREFORE, BE IT RESOLVED,** that the three (3) checking accounts at BMO Harris Bank N.A. and one (1) checking account with Liberty Bank be updated; and

**BE IT FURTHER RESOLVED**, that the following persons are authorized to sign checks

1. Megan Volker
2. John Hourihane

**BE IT FURTHER RESOLVED**, that the following name as signer on the accounts be deleted:

1. James Anderson

**OFFICE OF THE CHIEF JUDGE**

**JUDICIARY**

[23-0002](#)

**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:** Twomaytoz, Inc, Oak Park, Illinois

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

**Good(s) or Service(s):** Juror Meal Service

**Original Contract Period:** 4/1/2020 - 3/31/2023, with two (2), one-year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 4/1/2023 - 3/31/2024

**Total Current Contract Amount Authority:** \$1,019,184.00

**Original Approval (Board or Procurement):** Board 4/14/2020, \$1,019,184.00

**Increase Requested:** \$363,816.00

**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 2023 \$242,544, FY 2024 \$121,272

**Accounts:** 11100.1310.15345.520210

**Contract Number(s):** 1925-18030

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and first of two (2) one-year renewal options will allow the Office of the Chief Judge to continue to provide food service to impaneled jurors at the Richard J. Daley Center and Domestic Violence courthouse.

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

[23-0021](#)

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

**REPORT**

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

**Report Title:** Behavioral Services Quarterly Report

**Report Period:** June 1, 2022 to August 31, 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..



[23-0446](#)

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

**REPORT**

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

**Report Title:** Behavioral Services Quarterly Report

**Report Period:** September 1, 2022 to November 30, 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.

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

[23-0359](#)

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

**PROPOSED RESOLUTION**

**CHANGE IN BANK SIGNATORIES RESOLUTION**

**WHEREAS,** The Cook County Board of Commissioners has the legal authority to authorize departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS,** it is now necessary to update those persons who are authorized signers on the restitution account maintained for the Circuit Court of Cook County's Juvenile Probation and Court Services Department; and

**WHEREAS,** it is now necessary to update those persons who are authorized signers on the petty cash account maintained for the Circuit Court of Cook County's Juvenile Probation and Court Services Department.

**NOW, THEREFORE, BE IT RESOLVED,** that the Cook County Board of Commissioners does hereby endorse that the accounts maintained for restitution and petty cash at the Northern Trust Bank be updated: and

**BE IT FURTHER RESOLVED,** that the following persons are authorized to sign checks and that the

signatories of at least two (2) of these persons shall be required on each check:

1. Miquel Lewis, Acting Director, Juvenile Probation and Court Services Department;
2. Donna Neal, Deputy Director, Juvenile Probation and Court Services Department;
3. John N. Hourihane, Jr., Assistant Chief Financial Officer, Office of the Chief Judge.

**BE IT FURTHER RESOLVED**, that the following person heretofore designated to be a signatory shall be removed and deleted from the restitution and petty cash accounts:

1. James Anderson, Chief Financial Officer, Office of the Chief Judge.

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

[23-0272](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** AMC Mechanical, Inc., Orland Park, Illinois

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

**Good(s) or Service(s):** Services, Refrigeration Equipment Preventive Maintenance and Repair

**Original Contract Period:** 3/17/2020 - 3/16/2022 with two (2) one-year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period, 3/17/2023 - 3/16/2024

**Total Current Contract Amount Authority:** \$99,650.00

**Original Approval (Board or Procurement):** Procurement, 3/13/2020, \$99,650.00

**Increase Requested:** \$13,000.00

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 7/15/2022, 3/17/2022 - 3/16/2023

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

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

**Potential Fiscal Impact:** FY 2023 \$75,100, FY 2024 \$37,550

**Accounts:** 11100.1440.10155.540149 (Other Maintenance Services)

**Contract Number(s):** 1925-17909

**Concurrences:**

The contract-specific goal set on this contract is zero

The Chief Procurement Officer concurs.

**Summary:** This increase and second of two (2), one-year renewal options will allow the Juvenile Temporary Detention Center to continue to receive Refrigeration Equipment Preventive Maintenance and Repair services. These services ensure that heavy equipment is maintained and operates for the storage of food items consumed by the residents of the JTDC.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. AMC Mechanical was the lowest, responsive and responsible bidder.

**OFFICE OF THE INDEPENDENT INSPECTOR GENERAL**

[23-0015](#)

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

**REPORT**

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

**Report Title:** Independent Inspector General Quarterly Report, 3rd Quarter 2022

**Report Period:** July 1, 2022 - September 30, 2022

**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 July 1, 2022 through September 30, 2022. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to an amendment to Section 2-287 of the OIIG Ordinance.

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

[23-0018](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Sheriff's Office and Juvenile Temporary Detention Center

**Vendor:** Ray O' Herron Co., Inc., Danville, Illinois

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

**Good(s) or Service(s):** Badges, Hat Shields and Lucite

**Original Contract Period:** 1/2/2019 - 1/1/2022, with two (2), one-year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal: 1/2/2023- 1/1/2024

**Total Current Contract Amount Authority:** \$284,150.00

**Original Approval (Board or Procurement):** Board: 2/21/2019, \$284,150.00

**Increase Requested:** \$7,750.00

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 1/20/2022, (1/2/2022 - 1/1/2023)

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

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

**Potential Fiscal Impact:** Sheriff's Office: N/A (Time Only)

JTDC: FY 2023 \$7,750

**Accounts:** Sheriff: 11100.1214.14050.530188

JTDC: 11100.1440.10155.501830

**Contract Number(s):** 1812-17453

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This second and final contract renewal and increase will allow the Sheriff's Office and the Juvenile Temporary Detention Center to continue to purchase badges, hat shields and Lucite services.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Ray O' Herron Co., Inc., was the lowest, responsive and responsible bidder.

[23-0010](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

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

**Other Part(ies):** City of Blue Island, Blue Island, Illinois

**Request:** Enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the City of Blue Island

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

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

**Agreement Period:** November 1,2022 and shall continue for five (5) years

**Fiscal Impact:** None- Revenue Neutral

**Accounts:** 11324 - ETSB - 911 Special Purpose Fund

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

The City of Blue Island agrees to reimburse the Cook County Sheriff's Office quarterly for all personnel and operational costs associated with this IGA, including but not limited to costs associated with any additional positions necessary for performance of 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 - \$438,358.00  
2nd year of service - \$454,797.00  
3rd year of service - \$471,851.00  
4th year of service - \$489,546.00  
5th year of service - \$507,904.00

The Sheriff's Office will send the City of Blue Island an invoice quarterly. Payment to the Sheriff will be due within ninety (90) days of receipt of invoice.

[23-0016](#)

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

#### **PROPOSED INTERGOVERNMENTAL AGREEMENT**

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

**Other Part(ies):** Illinois Secretary of State Police, Statewide Auto Theft Task Force/Village of Thornton, Thornton, Illinois

**Request:** Enter into an Intergovernmental Agreement between the Cook County Sheriff's Police Department ("CCSPD") and the Illinois Secretary of State Police, Statewide Auto Theft Task Force/Village of Thornton

**Goods or Services:** The Cook County Sheriff Police Department ("CCSPD") and the Village of Thornton will provide assistance and cooperation to state and local law enforcement agencies pertaining to the investigation and prosecution of motor vehicle theft in the State of Illinois.

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

**Agreement Period:** The term of this Memorandum of Understanding is for the duration of the Task Force's operations, contingent upon approval of necessary funding, but may be terminated at any time

upon written mutual consent of the agency involved.

**Fiscal Impact:** None- Revenue Neutral

**Accounts:** 11100.1231.17270.501010 (Salary and Wages of Employees)

**Summary:** The Cook County Sheriff's Office will be assisting the Illinois Statewide Auto Theft Task Force by reducing auto and recycled metal thefts by conducting comprehensive investigations leading to the arrest of suspects and the return of property to its rightful owner.

[23-0262](#)

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

### **PROPOSED GRANT AWARD**

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

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

**Grantor:** Chicago Department of Public Health

**Request:** Authorization to accept grant

**Purpose:** The Cook County Sheriff's Office (CCSO) is requesting authorization to accept a new grant award in the amount of \$437,722.00 from the Chicago Department of Public Health for the Overdose Data in Action Program.

**Grant Amount:** \$437,722.00

**Grant Period:** 9/1/2022 - 8/31/2023

**Fiscal Impact:** Grant Award: \$437,722.00 Funding Period: 9/1/2022-8/31/2023

**Accounts:** N/A

**Concurrences:**

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

**Summary:** The overall strategy of the Overdose Data in Action program is to hire three (3) Re-entry Care Coordinators to provide overdose education to individuals leaving the Cook County Jail, distribute harm reduction kits and coordinate referrals to Mental Health and Substance Abuse Providers.

[23-0278](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

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

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

**Request:** Enter into an Intergovernmental Agreement between the Cook County Sheriff's Office (CCSO) and the Village of Romeoville.

**Goods or Services:** The Village of Romeoville will provide the Cook County Sheriff's Office with their no longer needed surplus firearms training simulation equipment in exchange for cost waivers for future recruit officers.

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

**Agreement Period:** At such time as ten (10) future recruit officers from the Village of Romeoville have attended the Cook County Sheriff's Office Training Academy without payment of the basic academy registration fees or at such time as four (4) years shall have passed from the delivery of the equipment.

**Fiscal Impact:** \$32,500.00

**Accounts:** 11100.1214.20340.501805 (Training Programs)

**Summary:** As part of the Intergovernmental Agreement, the Village of Romeoville will provide their no longer needed surplus firearms training simulation equipment to the Cook County Sheriff's Office, in exchange for the equipment, the CCSO will provide the Village of Romeoville a cost waiver for recruit basic training academy fees, for up to ten (10) officers within four (4) years from the delivery of the equipment.

**OFFICE OF THE STATE'S ATTORNEY**

[23-0473](#)

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

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

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

**Request:** Approval to amend original payee



**Item Number:** 19 - 5902

**Fiscal Impact:** N/A

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

**Original Text of Item:**

Case: ~~Briggs v. Alexander, et al.~~ Frank & Charlene Briggs Family Trust

Case No: 14 CH 18105

Settlement Amount: \$99,000.00

Department: 1011 - Animal Control Department

Payable to: Charlene Briggs

Litigation Subcommittee Approval: N/A

Subject matter: Other Liability

**CONSENT CALENDAR**

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

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**FINANCE COMMITTEE  
MEETING OF MEETING OF DECEMBER 14, 2022**

**23-0387 REPORT COURT ORDERS** November 1, 2022 through November 30, 2022

**SPECIAL COURT CASES**

**PROPOSED SETTLEMENTS**

**23-0364 REPORT** Risk Management, Report Title: Quarterly Litigation Disbursement Report- Q4 FY 2022, Report Period: 09/01/2022 - 11/30/2022

**23-0288 REPORT** Risk Management, Report Title: File and Receive Patient Arrestees, Report Period: Month ending November 30, 2022

**23-0365 REPORT** Risk Management, Report Title: Receive and File - Self Insurance Claims, Report Period: Month ending November 30, 2022

**23-0287 REPORT** Risk Management, Report Title: Receive and File, Report Period: 11/01/2022 - 11/30/2022

**WORKERS' COMPENSATION CLAIMS**

**23-0360 REPORT** Risk Management, Report Title: Workers' Compensation Claim Payments, Report Period: 11/01/2022 - 11/30/2022

**23-0468 REPORT** Office of the Comptroller, Report Title: Analysis of Revenues and Expenses for the Period Ended October 31, 2022, Report Period: October 31, 2022

**22-3228 REPORT** CCH, Report Title: CCH Monthly Report, Report Period: December 2022

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**RULES COMMITTEE  
MEETING OF MEETING OF DECEMBER 14, 2022**

**23-0502 JOURNAL OF PROCEEDINGS** of the regular meeting held on 11/17/2022

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