

**Board of Commissioners of Cook County**

118 North Clark Street  
Chicago, IL



**Journal of Proceedings**

**Thursday, December 15, 2022**

**10:00 AM**

FRANK J. AGUILAR  
ALMA E. ANAYA  
SCOTT R. BRITTON  
JOHN P. DALEY  
DENNIS DEER  
BRIDGET DEGNEN  
BRIDGET GAINER  
MONICA GORDON  
BRANDON JOHNSON

BILL LOWRY  
DONNA MILLER  
STANLEY MOOORE  
JOSINA MORITA  
KEVIN B. MORRISON  
SEAN M. MORRISON  
ANTHONY JOEL QUEZADA  
MAGGIE TREVOR

**KAREN A. YARBROUGH  
COUNTY CLERK**

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

**OFFICIAL RECORD**

President Preckwinkle in the chair.

**CALL TO ORDER**

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

**QUORUM**

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

**ATTENDANCE**

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

**Absent:** Commissioners Gordon (1)

**REMOTE PARTICIPATION**

**In accordance with Cook County Code Section 2-102(i) Remote Participation in Meetings, a motion was made by Commissioner Daley, seconded by Commissioner Lowry, to allow members to participate remotely. The vote of the yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioners Gordon (1)

**The motion carried.**

**Commissioners Deer, S. Morrison all participated remotely.**

**PUBLIC TESTIMONY**

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit

their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting.

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

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

1. Pawel Smal, Cook County Guild Interpreters

**PRESIDENT**

**23-0392**

**ORDINANCE AMENDMENT**

**Sponsored by**

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

**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

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**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:

Fund	Base Tax Levy	Expiring Expiring		New PropertyAnnual
	TIF	Incentives		ValueTax Levy
<b>Public Safety Fund</b>	\$250,205,106	\$8,548,705	\$1,440,294	\$16,405,611
<b>Health Enterprise Fund</b>		\$137,742,406	\$4,706,216	\$792,908
<b>Election Fund</b>	\$28,540,906	\$975,151	\$164,294	\$1,871,389
<b>Capital Projects</b>	\$18,651,025	\$637,246	\$107,364	\$1,222,923
				\$20,618,557

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<b>Bond and Interest Fund</b>	\$230,681,517	\$7,881,647	\$1,327,907	\$15,960,225
	\$255,851,296			
<b>Employee Annuity &amp; Benefit Fund</b>	\$54,662,581	\$1,867,645	\$314,663	\$3,781,956
<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>

Approved and adopted this 15th of December 2022.

**A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Ordinance be referred to the Finance Committee. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Gainer and Gordon (2)

**The motion carried.**

**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.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Gainer and Gordon (2)

**The motion carried.**

**COMMISSIONERS**

**23-0202**

**Sponsored by:** DENNIS DEER, FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY S. MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY JOEL QUEZADA, AND MAGGIE TREVOR 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.

**A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Proposed Resolution be referred to the Health & Hospitals Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Gainer and Gordon (2)

**The motion carried.**

**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 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

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**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 'Tripleemic' 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, contact 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.

**A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Proposed Resolution be referred to the Health & Hospitals Committee. The vote of the yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada and Trevor (15)

**Nays:** None (0)

**Absent:** Commissioner Gainer and Gordon (2)

**The motion carried.**

**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%.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**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.

**A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Report be**

referred to Contract Compliance Committee. The vote of the yeas and nays being as follows:

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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 operation 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**

<b>School Name</b>	<b>Street Address</b>	<b>City</b>	<b>Commissioner District</b>
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Burr Ridge Community Consolidated School District	15W451 91st. St.	Burr Ridge	17
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**Winter 2022 Cook County Solar School Grant Awardees**

<b>School Name</b>	<b>Street Address</b>	<b>City</b>	<b>Commissioner District</b>
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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

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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

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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.

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

**Yeas:** Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada and Trevor (15)

**Nays:** None (0)

**Present:** Commissioner Anaya (1)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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.

**23-0319**

**IMPROVEMENT RESOLUTION**

**BE IT RESOLVED,** by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for BNSF Railroad At Harlem Avenue: Section: 23-BNSFH-00-RR; and

**BE IT FURTHER RESOLVED,** that the proposed improvement shall consist of Work includes a Planning and Environment Linkages (PEL) study for improvements to at-grade crossings of the BNSF railroad in Berwyn and Riverside, including a potential grade separation at Harlem Avenue That there is hereby appropriated the sum of Five Hundred Thousand NO/100 dollars (\$500,000.00) for the improvement of said section from the Local Public Agency’s Allotment of Motor Fuel Tax Funds.

**BE IT FURTHER RESOLVED,** that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

**December 15, 2022**

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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.

**23-0320**

**IMPROVEMENT RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 23-CRIPS-00-CG, and,

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of The work consists of ADA ramp construction which includes, but is not limited to, sidewalk removal and replacement, concrete curb/curb and gutter removal and replacement, hot-mix asphalt (HMA) surface removal and replacement, Portland Cement Concrete (PCC) base course/pavement removal and replacement, ADA ramps with tactile/detectable warning surface systems for curb ramp construction, landscaping, pavement marking and all appurtenant work required to complete the project. That there is hereby appropriated the sum of Eight Hundred Thousand NO/100 dollars (\$800,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

**December 15, 2022**

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

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

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Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada and Trevor (16)

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

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

**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.

**23-0321**

**IMPROVEMENT RESOLUTION**

**BE IT RESOLVED,** by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 23-CRIPN-00-CG, and,

**BE IT FURTHER RESOLVED,** that the proposed improvement shall consist of The work consists of ADA ramp construction which includes, but is not limited to, sidewalk removal and replacement, concrete

curb/curb and gutter removal and replacement, Hot-Mix Asphalt (HMA) surface removal and replacement, Portland Cement Concrete (PCC) base course/pavement removal and replacement, ADA ramps with tactile/detectable warning surface system for curb ramp construction, landscaping, pavement marking and all appurtenant work to complete the project. That there is hereby appropriated the sum of One Million Three Hundred Thousand NO/100 dollars (\$1,300,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

**December 15, 2022**

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

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

**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.

**23-0322**

**IMPROVEMENT RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 22-PRPS1-00-PV, and,

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of the work consists of pavement rehabilitation at various locations in Southern Cook County. These improvements, as proposed, will consist of grinding and overlaying of the existing hot-mix asphalt and PCC pavement, curb and gutter replacement, re-striping, ADA ramp improvements, culvert replacement, culvert cleaning, ditch regrading, loop detector replacement, traffic signal modernization, traffic control, protection, restoration, and all appurtenant work required to complete the project. That there is hereby appropriated the sum of Sixteen Million Five Hundred Thousand NO/100 dollars (\$16,500,000.00) for the improvement of said section from the Local Public Agency’s Allotment of Motor Fuel Tax Funds.

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

**December 15, 2022**

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

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

**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 now 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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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/

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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

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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

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

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

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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.

**A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Contract Amendment be referred to the Transportation Committee as amended in the errata. The vote of the yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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.

**A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Contract Amendment be referred to the Transportation Committee as amended in the errata. The vote of the yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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.

**23-0388**

**IMPROVEMENT RESOLUTION**

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**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 23-CCSAP-00-SP, and,

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of the work consists of The project involves the development of a comprehensive safety action plan aimed at preventing roadway fatalities and serious injuries at various locations in Cook County. The safety action plan will be based on a regional framework and will be developed to enable the County and the jurisdictions within it to meet the eligibility requirements for future federal Safe Streets and Roads for All (SS4A) implementation grants. That there is hereby appropriated the sum of One Hundred Fifty-Five Thousand NO/100 dollars (\$155,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

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

**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.

**A motion was made by Commissioner Miller, seconded by Commissioner Gainer, that the Contract be referred to the Asset Management Committee. The vote of the yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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

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

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

Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada and Trevor (16)

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**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.

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

- Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada and Trevor (16)
- Nays:** None (0)
- Absent:** Commissioner Gordon (1)

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**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

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**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

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

**23-0009**

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

**PROPOSED CONTRACT**

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**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.

**A motion was made by Commissioner Miller, seconded by Commissioner Gainer, that the Contact be referred to the Zoning and Building Committee. The vote of the yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**BUREAU OF HUMAN RESOURCES**

**23-0234  
RESOLUTION**

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

**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

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(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:

Item	Upon ratification by County Board		
	Current	12/1/2022	12/1/2023
<b>HMO Health Insurance</b>			
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%
<b>PPO Health Insurance</b>			
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%

Emergency Room Copay      Increased to \$100.00, effective December 1, 2022.

Out of Pocket Maximum (PPO)	Current:	\$1,600/\$3,200 (single/family; in network)
		\$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.

Approved and adopted this 15th of December 2022.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

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

**23-0235  
RESOLUTION**

Sponsored by

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

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:

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
<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.

Approved and adopted this 15th of December 2022.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada and Trevor (16)

Nays: None (0)

Absent: Commissioner Gordon (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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.

**A motion was made by Commissioner Miller, seconded by Commissioner Gainer, that the Report be referred to the Technology and Innovation Committee. The vote of the yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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.

**A motion was made by Commissioner Johnson, seconded by Commissioner Degnen, that the Report be referred to the Technology and Innovation Committee. The vote of the yeas and nays being as follows following**

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

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

**23-0012  
RESOLUTION**

**Sponsored by**

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

**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

Approved and adopted this 15th of December 2022

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**OFFICE OF THE CHIEF JUDGE  
JUDICIARY**

**23-0002**

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

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

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

**23-0359**  
**RESOLUTION**

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

**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.

Approved and adopted this 15th of December 2022.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

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

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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.

**A motion was made by Commissioner Johnson, seconded by Commissioner Degnen, that the Report be referred to the Finance Subcommittee on Litigation. The vote of the yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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-entryCare 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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**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

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**CONSENT CALENDAR**

**Approval of the Consent Agenda**

**A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, to suspend the rules to take items out of order. The motion carried.**

**A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the Consent Calendar be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**23-0389  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,  
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,  
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BRANDON JOHNSON,  
BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA,  
KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA AND  
MAGGIE TREVOR, COUNTY COMMISSIONERS**

**TIMOTHY F. DEGNAN, IN MEMORIAM**

**WHEREAS**, Almighty God in His infinite wisdom has called Timothy F. Degnan from our midst, and

**WHEREAS**, Timothy F. Degnan was the beloved husband of the late Sandra (nee Steigerwald); and

**WHEREAS**, Timothy F. Degnan was the loving father of Julie, Timothy (wife Sue), Patricia (husband Dan Woods), Jack (wife Liza), Michael (wife Amy), and Daniel (wife Cindi); and

**WHEREAS**, Timothy F. Degnan was the cherished Papa of Samantha (Mike Owcarz), Daniel (Julie) Woods, Michael Woods, Caitlyn, Emily, Maggie, Erin, Lexi, Lindsay, Makayla, Maura, Meghan, Grace and Addison; and

**WHEREAS**, Timothy F. Degnan was the beloved son of the late Francis J. and Bernice (nee Hogan), and

**WHEREAS**, Timothy F. Degnan was the dear brother of Patrick, the late Richard and the late Robert, and fond uncle to many nieces and nephews, and

**WHEREAS**, Timothy F. Degnan was raised on the Southwest Side of Chicago and attended St. Ignatius High School, the University of Illinois, and the Illinois Institute of Technology, and

**WHEREAS**, Timothy F. Degnan served as Commissioner of the Department of Streets and Sanitation, and

**WHEREAS**, Timothy F. Degnan served in the Illinois Senate from 1980 to 1989, and the City of Chicago from 1989 to his retirement: and

**WHEREAS**, all who knew him will attest that Timothy F. Degnan was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

*Journal of Proceedings*

*Board of Commissioners*

*December 15, 2022*

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Timothy F. Degnan and joins them in sorrow at this time of loss, and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Timothy F. Degnan that his memory may be so honored and ever cherished.

Approved and adopted this 15th of December 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried and the Resolution is APPROVED and ADOPTED**

**23-0444  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,  
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,  
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BRANDON JOHNSON,  
BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA,  
KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA AND  
MAGGIE TREVOR, COUNTY COMMISSIONERS**

**JOAN M. KULOVITZ IN MEMORIAM**

**WHEREAS**, Almighty God in His infinite wisdom has called Joan M. Kulovitz from our midst, and

**WHEREAS**, Joan M. Kulovitz was the beloved wife of the late Robert G. Kulovitz, and

**WHEREAS**, Joan M. Kulovitz was the loving mother to Robert (Linda) Kulovitz, Ann (Scott Berglund) Kulovitz, Mary Pat (Albert) Kerwin, Jeanne (Thomas) Falk, James (Annmarie) Kulovitz, Edward (Clarissa) Kulovitz, Michael (Barbara) Kulovitz, Katherine (Timothy) Ligue, and

**WHEREAS**, Joan M. Kulovitz was the grandmother to Michelle McGarry, Danielle (Dan) McGarry-Kotek, Patrick Del Percio, Rebecca (Ryan) Krueger, Daniel Kurnick, Janna Kurnick, Paul Kurnick, Albert (Jillian) Kerwin, Mary Fran (Michael) McMullin, Robert Kerwin, Genevieve Kerwin, Thomas (Emily Janowski) Falk, Jessica (Joshua) Gunn, Michael (Holly Ligue) Falk, Emily Falk; Conor, Liam, Nora Joan, and Seamus Kulovitz; Dylan, Evan, Joshua, and Caleb Kulovitz; Ruby and Joseph Kulovitz; Jake, Claire, and Ryan Ligue, and

**WHEREAS**, Mary Joan M. Kulovitz was the loving Great-Grandmother to Grace and Daniel Shannon, Jameson Falk, Charlotte and Elizabeth Kotek, Iris Krueger, Henry and Colton Gunn, Michael McMullin, and Andie Kerwin, and

**WHEREAS**, Joan M. Kulovitz was the cherished sister of James (Maureen) Farnan, Mike (late Lynn) Farnan, Edward (Eileen) Farnan, and

**WHEREAS**, all who knew her will attest that Joan M. Kulovitz was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

**NOW, THEREFOE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Joan M. Kulovitz and joins them in sorrow at this time of loss, and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Joan M. Kulovitz that her memory may be so honored and ever cherished.

Approved and adopted this 15th of December 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried and the Resolution is APPROVED and ADOPTED**

**23-0445  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,  
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,  
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BRANDON JOHNSON,  
BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA,  
KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA AND  
MAGGIE TREVOR, COUNTY COMMISSIONERS**

**HELEN AINSWORTH SHANNON IN MEMORIAM**

**WHEREAS**, Almighty God in His infinite wisdom has called Helen Ainsworth Shannon from our midst, and

**WHEREAS**, Helen Shannon was the beloved wife of Michael David Shannon, and

**WHEREAS**, Helen Shannon was the cherished daughter of the late Albert and Lydia Ainsworth, and

**WHEREAS**, Helen Shannon was the beloved niece, sister-in-law, aunt, great-aunt, friend, and colleague and

**WHEREAS**, Helen Shannon was a lifelong, accomplished student, graduating from Saint Mary's College in Indiana, and

**WHEREAS**, all who knew her will attest that Helen Shannon was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Helen Shannon and joins them in sorrow at this time of loss, and

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**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Helen Shannon that her memory may be so honored and ever cherished.

Approved and adopted this 15th of December 2022.  
TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried and the Resolution is APPROVED and ADOPTED**

**23-0521  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOSINA MORITA AND SCOTT R. BRITTON,  
COUNTY COMMISSIONERS**

**CONGRATULATING MARC HORNSTEIN ON HIS RETIREMENT**

**WHEREAS**, Marc Hornstein retired from the Winnetka Police Department on January 6, 2023 after 30 years as a law enforcement officer; and

**WHEREAS**, Marc Hornstein began his career in law enforcement as a General Service Officer with the Buffalo Grove Police Department on April 23, 1990 and then hired as a law enforcement officer with the Winnetka Police Department on September 1, 1993; and

**WHEREAS**, Marc Hornstein was appointed to the position of Detective on September 25, 2000; and

**WHEREAS**, Marc Hornstein was awarded Police Officer of the Year for 2001; and

**WHEREAS**, Marc Hornstein was promoted to the rank of Sergeant on January 15, 2003; and

**WHEREAS**, Marc Hornstein was appointed to the position of Special Services Sergeant on December 19, 2006; and

**WHEREAS**, Marc Hornstein was promoted to the rank of Commander on September 1, 2011; and

**WHEREAS**, Marc Hornstein was promoted to the rank of Deputy Chief on April 15, 2016; and

**WHEREAS**, Marc Hornstein was promoted to the rank of Chief on April 12, 2018; and

**WHEREAS**, during his career, Marc Hornstein served as a Drug Abuse Resistance Education Officer (D.A.R.E.), Juvenile Officer, Assistant New Trier High School Liaison Officer, Crime Prevention Officer, Property Officer, Lead Homicide Investigator, graduate of Northwestern University's Center for Public Safety School of Police Staff and Command, and was recognized by his superiors and the citizens he served, receiving numerous Honorable Mentions and letters of appreciation from citizens; and

**WHEREAS**, Marc Hornstein served his department and community with distinction, and the people of Cook County owe him a debt of gratitude for his service.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer Marc Hornstein congratulations on his retirement and thanks him for his years of public service as a law enforcement officer; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Marc Hornstein.

Approved and adopted this 15th of December 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried and the Resolution is APPROVED and ADOPTED**

**23-0522  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER**

**CELEBRATING BENJAMIN GAINES ON THE OCCASION OF HIS 100TH BIRTHDAY**

**WHEREAS**, the members of the Cook County Board of Commissioners are proud to celebrate Benjamin Franklin Gaines, an esteemed Cook County 13th District resident, on the occasion of the celebration of his 100<sup>th</sup> Birthday on December 10, 2022; and

**WHEREAS**, Benjamin Gaines was born in Ohio on December 10, 1922; and

**WHEREAS**, Benjamin Gaines comes from a close-knit family with a late wife, Lydia and two sons, Michael and Benjamin; and

**WHEREAS**, in 1959, Benjamin Gaines built a home in Evanston despite redlining practices happening in Evanston and Skokie; and

**WHEREAS**, Benjamin Gaines worked as a Pullman Porter for over 10 years; and

**WHEREAS**, he worked in the 13<sup>th</sup> District as an employee of the United States Postal Service for over 10 years at the Evanston Post Office; and

**WHEREAS**, he worked as the Head Chef for The Associates Financial Group for over 10 years including events at Notre Dame Football games and at the Chicago Bears Solider Field Sky Box; and

**WHEREAS**, Benjamin Gaines was one of the first members of his community to host an international and interracial student exchange in the late 1970s with a family in Sweden through the YMCA; and

**WHEREAS**, his passion for jazz is unmatched and has included his family members by taking them to various performances; and

**WHEREAS**, Benjamin Gaines loved to travel and prioritized showing his family different parts of the world through many family vacations; and

**WHEREAS**, Benjamin Gaines has demonstrated hard work and a dedication to his family and community.

**NOW, THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners joins with his family and friends in extending our heartfelt congratulations and best wishes to Benjamin Gaines on his 100th birthday; that we commend him on achieving a long and fulfilling life and enriching the lives of everyone he has come into contact with him; and we wish continued happiness and good health in the future.

**BE IT FURTHER RESOLVED** that the text of this resolution be spread across the journal of proceedings of this honorable body and that a suitable copy hereof be presented to Benjamin Gaines and his family as a token of our true admiration for him.

Approved and adopted this 15th of December 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried and the Resolution is APPROVED and ADOPTED**

**23-0528  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER**

**CONGRATULATING TERESA CÓRDOVA’S 10TH ANNIVERSARY AT THE UNIVERSITY  
OF ILLINOIS AT CHICAGO’S GREAT CITIES INSTITUTE**

**WHEREAS**, Dr. Teresa Córdova is the Director of the Great Cities Institute (GCI) at the University of Illinois at Chicago; and

**WHEREAS**, UIC’s Great Cities Institute is a research hub for scholars, policymakers, and stakeholders who share an interest in finding answers to the question, “What can cities and regions do to make themselves into great places?”; and

**WHEREAS**, UIC’s Great Cities Institute advances conversations on key issues as well as promoting community economic development strategies, providing data and technical assistance, facilitating collaboration and public engagement, assisting with mentorship, training and capacity building, conducting evaluations, policies and impact analyses; and

**WHEREAS**, Dr. Córdova is also a Professor of Urban Planning and Policy in the College of Urban Planning and Public Affairs (CUPPA); and

**WHEREAS**, Dr. Córdova received her Ph.D. in Sociology from the University of California, Berkley, in 1986, her M.A. at the University of California, Berkeley, Sociology, 1979 and her B.A. at the University of Denver, Sociology, 1974; and

**WHEREAS**, Dr. Córdova was also an elected and appointed member and chair of national, regional, and local boards, commissions, and steering committees of federal, regional, county and city governments, community development corporations, grassroots organizations, editorial boards, research centers, professional associations, planning organizations, policy groups, civic and advisory councils, coalitions, and campus committees; and

**WHEREAS**, Dr. Córdova has been instrumental in affecting economic development policy and projects, the provision and design of infrastructure, local governance, and neighborhood change; and

**WHEREAS**, Dr. Córdova approaches her work as a *scholarship of engagement* in which research, pedagogy, and service are integrated; and

**WHEREAS**, throughout her career, Dr. Córdova has engaged with communities outside the university and is an expert in community/university partnership; and

**WHEREAS**, in October 2019, Dr. Córdova was one of four individuals honored by State Comptroller, Susana Mendoza, during Hispanic Heritage Month; and

**WHEREAS**, Dr. Córdova was also listed in 2015, 2016, and 2017 in the Chicago United and *Negocios Now, Who's Who in Hispanic Chicago* and was recently recognized as an *Advocate for Inclusion* by Chicago United; and

**WHEREAS**, since April 2020, she has worked closely with Illinois Unidos: Illinois Latino COVID-19 Initiative and serves as co-chair of its Workplace Committee; and

**WHEREAS**, Dr. Córdova's recent service includes sitting on the Boards of Directors of Manufacturing Renaissance, LUCHA (Latino United Community Housing Association), and Illinois Voices for Children's Thought Leaders of Color Advisory Committee; and

**WHEREAS**, in her ongoing work as Director of UIC's Great Cities Institute, Dr. Córdova and GCI researcher, Matthew D. Wilson, have produced several reports on joblessness among teens and young adults in Chicago.

**NOW, THEREFORE, BE IT RESOLVED**, The Cook County Board President and the Cook County Board of Commissioners do hereby congratulate Dr. Teresa Córdova for her 10th year anniversary at the University of Illinois at Chicago's Great Cities Institute; and

**BE IT FURTHER RESOLVED THAT**, this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this resolution is presented to Teresa Córdova for her outstanding achievements.

Approved and adopted this 15th of December 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried and the Resolution is APPROVED and ADOPTED**

**23-0531  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER**

**RECOGNIZING DECEMBER 8, 2022, AS LATINA EQUAL PAY DAY**

**WHEREAS**, fifty-seven years ago, in 1963, President John F. Kennedy signed into law the Equal Pay Act into law which requires employers to give “equal pay for equal work” and one year later, in 1964, the Civil Rights Act was passed in which Title VII of that act barred all discrimination in employment, including discrimination in hiring, firing, promotion, and wages on the bases of race, color, religion, sex, or national origin; and

**WHEREAS**, in 2009 President Barack Obama signed the Lilly Ledbetter Fair Pay Act into law, which served to further strengthened previously established anti discriminatory labor laws: and

**WHEREAS**, “Equal Pay Day” was initiated in 1996 by the National Committee on Pay Equity to symbolize how far into the current year a woman must work to earn as much as man doing similar work earned in the previous year; and

**WHEREAS**, overall, women in the United States, who work full-time, year-round, are compensated only 82 cents for every dollar paid to their male counterparts. Over the course of her lifetime, this gap will cost a woman and her family lost wages, reduced pensions and diminished Social Security benefits; and

**WHEREAS**, due to the compounding effects of gender and racial discrimination, for women of the color, the pay gap is even wider; and

**WHEREAS**, for every \$1 earned by white non-Hispanic males, Asian American and Pacific Islander women earn 90 cents, Black women earn 62 cents, Native American women earn 60 cents and Latinas earn just 54 cents; and

**WHEREAS**, Latinas must work nearly 23 months to earn what white men earn in 12 months which means it takes almost two years for Latinas to earn what White men earn in one; and

**WHEREAS**, looking back over the past 30 years, Latinas have earned less than 60 cents for every dollar earned by non-Hispanic white men and today's gap is only about five cents smaller than it was in 1990; and

**WHEREAS**, the low-wage work and the persistent gender wage gap also hurt not only Latinas but their families as well which makes them vulnerable to experiencing poverty, especially those who are single heads of households; and

**WHEREAS**, there are still to this day jobs that are considered essential but are severely underpaid such as caregivers and domestic workers compared to comparably skilled jobs in other industries that are male dominated; and

**WHEREAS**, the pandemic took a disproportionate toll on industries where the majority of workers are considered women, and even so women are more likely to lose their jobs compared to men; and

**WHEREAS**, Latina even with a bachelor's degree face a worse pay gap compared to a white man who also has college degrees; and

**WHEREAS**, women ask for raises or promotions at the same rates as men, only 71 Latinas are promoted to manager for every 100 men who receive a promotion; and

**WHEREAS**, Latinas work in the healthcare field and other risky service jobs, they are still being paid less than white men in these jobs; and

**WHEREAS**, women of color pay a high penalty for motherhood, often pushed out of their jobs and into lower-paying ones for taking time off to give birth which creates a ripple effect for years to come and backtracks them in the working field.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby recognizes the disparity between wages paid to all women, especially Latina women and its impact on their lives, families and community; and

**BE IT FURTHER RESOLVED** that the President and the Cook County Board of Commissioners honor December 8, 2022, as Latina Equal Pay Day and reaffirms its commitment to closing the wage gap for all women.

Approved and adopted this 15th of December 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried and the Resolution is APPROVED and ADOPTED**

**23-0532  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER**

**RECOGNIZING DECEMBER 18, 2022, AS INTERNATIONAL MIGRANTS DAY**

**WHEREAS**, On 4 December 2000, the UN General Assembly (UNGA), considering the large and increasing number of migrants in the world, proclaimed 18 December as International Migrants Day; and

**WHEREAS**, the day was selected to mark the anniversary of the 1990 adoption by UNGA of the International Convention on the Protection of the Rights of All Migrant Workers and Members of Their Families; and

**WHEREAS**, on International Migrants Day, we recognize the rights, contributions, and struggles of migrants, and reiterate the United States' commitment to support safe, orderly, and humane migration around the world; and

**WHEREAS**, International Migrants Day is observed throughout many countries, intergovernmental and non-governmental organizations through the spread of information on human rights, and through sharing of experiences and the design of actions to ensure the protection of migrants; and

**WHEREAS**, the estimated number of international migrants has increased over the past five decades and is currently approximately 281 million people are international migrants living in a country other than their country of birth; and

**WHEREAS**, every year, people around the world face the devastating impacts of conflicts, diseases, disasters, and climate change that force them to migrate; and

**WHEREAS**, at the end of 2021, a staggering 59.1 million people were internally displaced which 53.2 million were due to conflict and violence while 5.9 million were due to disasters; and

**WHEREAS**, migrants contribute with their knowledge, networks, and skills to build stronger, more resilient communities and the social and economic landscape can be shaped through impactful decisions to address the challenges and opportunities presented by the global mobility and people on the move; and

**WHEREAS**, International Migrants Day helps to remind us to work together to ensure that migration is a safe and positive experience for all. Protecting migrants is even more important during the current global Covid-19 pandemic; and

**WHEREAS**, International Migrants Day helps individuals learn more about different cultures and the people we are surrounded by and grow as a community.

**NOW, THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners recognizes Sunday, December 18, 2022, as International Migrants Day and applauds the work and dedication of Migrants all over.

Approved and adopted this 15th of December 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**23-0542  
RESOLUTION**

**Sponsored by**

**THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER**

**SCHAUMBURG TOWNSHIP FRANK KOZAK, IN MEMORIAM**

**WHEREAS**, Schaumburg Trustee Frank Kozak was a cherished husband, father, grandfather, brother, son, colleague, and friend; and

**WHEREAS**, Frank was the beloved husband to Char Kozak; and

**WHEREAS**, Frank was a proud father to Sheila (Don) Watson and Steven (Brenda) Kozak; and

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**WHEREAS**, Frank was a cherished grandfather to Vicky, Matthew, Sarah, Jason, Kourtney, Ryan, Wyatt, Ashley, and Skylar; and

**WHEREAS**, Trustee Kozak became a great grandfather to Austin, Lorenzo, and Isaiah; and

**WHEREAS**, Frank was a son to the late Josephine and Frank Kozak; and

**WHEREAS**, Frank was a friend to all he met; and

**WHEREAS**, he was born on October 28, 1944, but sadly left us on December 2, 2022; and

**WHEREAS**, he worked as an electrician throughout his life; and

**WHEREAS**, Trustee Kozak was elected to the Village Board in 2009, and faithfully served in that role for 13 years until his passing; and

**WHEREAS**, Frank served for 26 years on the Plan Commission, from 1983 until he was elected trustee in 2009; and

**WHEREAS**, he was involved in all 50 years of Schaumburg's Labor Day parade and fest, and recently served as the marshal for the 50<sup>th</sup> Labor Day parade; and

**WHEREAS**, Frank also was involved in numerous other activities, including leading local and state Jaycees organizations, the Schaumburg Athletic Association, the Schaumburg High School's VIP program, volunteering for Misericordia, and was an active member of the Church of the Holy Spirit; and

**WHEREAS**, Frank was so beloved among family and friends that his legacy should be memorialized and remembered.

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Frank Kozak and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that the Board of Commissioners sends their sincerest thanks to Schaumburg Trustee Frank Kozak and his family for his dedication to the people of Schaumburg; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and suitable copies be tendered to the family of Schaumburg Trustee Frank Kozak that his memory may be so honored and ever cherished.

Approved and adopted this 15th of December 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**23-0583  
RESOLUTION**

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

**HONORING THE YEARS OF SERVICE AND DEDICATION OF VINCENT I. PATTERSON**

**WHEREAS**, Vincent I. Patterson has proudly served in various roles with the Cook County Department of Budget and Management Services for 30 years; and

**WHEREAS**, Since 1993, Cook County has experienced no shortage of changes but at least one thing remained remarkably consistent, the dedicated work of Managing Deputy Budget Director Vincent Patterson; and

**WHEREAS**, Vincent has just about seen it all when it comes to the County budget, and we have benefitted from his deep knowledge and experience. He has helped weather numerous budget challenges including several recessions and a pandemic and for that we are incredibly thankful; and

**WHEREAS**, Since his early days as a budget analyst, Vincent has done a tremendous amount of work for the County including managing department budgets and the publication of multiple annual reports like the Budget Book and Preliminary Forecast; and

**WHEREAS**, Vincent has played a part of earning the Government Finance Officers Association's Distinguished Budget Award every year for nearly 30 years, received the Tyler Public Excellence Award for his work on the County's interactive budget website and served as a member of a CIO Roundtable Committee aimed at creating consolidated IT strategies and policies; and

**WHEREAS**, Vincent has numerous other accomplishments including creating efficiencies and streamlining numerous business processes, working to address many of the County's business challenges, leading multi-departmental projects and providing useful data for our digital equity efforts; and

**WHEREAS**, in his time with the County, Vincent has served under several budget directors who would commend his thoughtful leadership, keen understanding of data, encyclopedic knowledge of the County budget and his kindness; and

**WHEREAS**, Vincent will surely be missed as he has been a steady hand and indispensable resource for the budget department who has been working tirelessly over the last 30 years to develop balanced budgets and encourage financial responsibility; and

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**WHEREAS**, Vincent should be incredibly proud of the work he has done and his numerous professional accomplishments and even prouder of his personal accomplishments as a loving husband to his wife LeTrece, caring father and doting grandfather; and

**WHEREAS**, when one chapter ends a new begins and we wish him the best in all his future endeavors.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, hereby honor and recognize Vincent I. Patterson for his work on behalf of the residents of Cook County; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Vincent Patterson as a means of communicating our appreciation.

Approved and adopted this 15th of December 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried and the Resolution is APPROVED and ADOPTED**

**23-0564  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER**

**HONORING CURIE HIGH SCHOOL IN ARCHER HEIGHTS WITH RECEIVING THE  
“WORLD BEST SCHOOL AWARD”**

**WHEREAS**, Marie Sklodowska Curie Metropolitan High School (“Curie High School”) is a public 4-year magnet high school located in the Archer Heights neighborhood on the southwest side of Chicago, Illinois, United States; and

**WHEREAS**, Curie High School the neighborhood high school serves nearly 3,000 students, most Black or Latino and is the third largest high school in CPS; and

**WHEREAS**, Curie High School understands that the arts are an ideal platform for developing inclusive attitudes and beliefs and for challenging stereotypes based on difference and is committed to providing authentic learning experiences that will provide a foundation for life-long learning; and

**WHEREAS**, on October 19, 2022, Curie High School was named the Best School in the World for Supporting Students Healthy Lives; and

**WHEREAS**, Curie High School is the only school in North America that was awarded a \$50,000 World's Best School Prize by T4 Education, a global organization based in London; and

**WHEREAS**, the World's Best School Prize, a partnership with American Express and Accenture, set out to find schools that made tangible impacts on the lives of its students and the wider community; and

**WHEREAS**, the award is a testament to the work faculty, staff, and administrators are doing to provide students with mental health support, wraparound services, and art enrichment programs; and

**WHEREAS**, Curie High School has a dedicated arts program to tap into the talents and ambitions of its students, offering a number of classes including dance, drama, animation, orchestra, choir, electronic music, art, sculpture, and guerrilla art; and

**WHEREAS**, Curie High School is also recognized for supporting their students' mental health; and

**WHEREAS**, their mission is to prepare students to become leaders and engaged citizens in a global society, enabling them to contribute positively and responsibly to their community and the world around them.

**NOW, THEREFORE, BE IT RESOLVED**, The Cook County Board President and the Cook County Board of Commissioners do hereby congratulate Marie Sklodowska Curie Metropolitan High School for receiving the "World's Best School" award; and

**BE IT FURTHER RESOLVED THAT**, this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this resolution is presented to Marie Sklodowska Curie Metropolitan High School for their outstanding achievements.

Approved and adopted this 15th of December 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried and the Resolution is APPROVED and ADOPTED**

**23-0568  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,  
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,  
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BRANDON JOHNSON,  
BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA,  
KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA AND  
MAGGIE TREVOR, COUNTY COMMISSIONERS**

**KEVIN M. CASEY, IN MEMORIAM**

**WHEREAS,** Almighty God in His infinite wisdom has called Kevin M. Casey from our midst, and

**WHEREAS,** Kevin M. Casey was the beloved husband of Cathy for 47 years; and

**WHEREAS,** Kevin M. Casey was the loving father of Kevin, Michelle (Kyle), Melissa (Dave), and Tim; and

**WHEREAS,** Kevin M. Casey was the cherished Grandfather of Katie, Danny, Quin, Cal, Delaney, Mason, Shea, Archie, Wolf, Vivienne, and Mick; and

**WHEREAS,** Kevin M. Casey was preceded in death by his parents, Jim and Marilyn Casey; and

**WHEREAS,** Kevin M. Casey was the dear brother of Maureen Pannaralla, Joan (Mike Cellini), Jim, Marilou and Karen (Steve) Cichon, sisters-in-law Pam and Linda, brother-in-law Roger (Nadine), his Foley brothers and sisters and many loving nieces and nephews; and

**WHEREAS,** Kevin M. Casey was born and raised in Hometown, Illinois; and

**WHEREAS,** Kevin M. Casey was a member of District 124 School Board; and

**WHEREAS**, Kevin M. Casey served ten years as an Alderman of Hometown, Illinois; and

**WHEREAS**, Kevin M. Casey was elected Mayor of Hometown, Illinois in 2009; and

**WHEREAS**, all who knew him will attest that Kevin M. Casey, “Mr. Hometown”, was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Kevin M. Casey and joins them in sorrow at this time of loss, and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Kevin M. Casey that his memory may be so honored and ever cherished.

Approved and adopted this 15th of December 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

---

**A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried and the Resolution is APPROVED and ADOPTED**

**23-0570  
RESOLUTION**

**Sponsored by**

**THE HONORABLE SCOTT R. BRITTON, COUNTY COMMISSIONER**

**HONORING THE PROFESSIONAL ACCOMPLISHMENTS OF JUDGE MICHAEL P.  
TOOMIN UPON HIS RETIREMENT**

**WHEREAS**, Judge Michael P. Toomin is celebrated for his many professional accomplishments over his over 40-year career as a Marine, Judge, teacher, policy advisor, and author; and

**WHEREAS**, Judge Toomin served in the United States Marine Corps from 1956 to 1958; and

**WHEREAS**, Judge Toomin received a B.A. from Northwestern University in 1962 and a J.D. from DePaul University in 1967; and

**WHEREAS**, after graduation, Judge Toomin initially served as felony trial counsel in the Public Defender's Office and then specialized in criminal defense in Federal and State Courts; and

**WHEREAS**, Judge Toomin was appointed an Associate Judge in in 1980 where he earned the affectionate and funny nickname of the "Toominator;" and

**WHEREAS**, Judge Toomin was successfully elected as a Circuit Judge in 1984 and assigned to the division of criminal court at 26<sup>th</sup> & California. In 1994 he was appointed as a Supervising Judge and was later named acting Presiding Judge of the Criminal Division; and

**WHEREAS**, in 2008, Judge Toomin received an interim appointment as Justice of the Illinois Appellate Court; and

**WHEREAS**, in December 2010, Judge Toomin was appointed Presiding Judge of the Juvenile Justice Division of the Circuit Court of Cook County, one of the largest juvenile court systems in the nation. There, he administered and supervised over 15 judges presiding over delinquency matters throughout the County for the next decade; and

**WHEREAS**, Judge Toomin was tapped for his experience and asked to serve on number statewide task forces to review and reform capital punishment, criminal codes, probation court, judicial discipline, and appellate court; and

**WHEREAS**, Judge Toomin was named Chair of the Illinois Supreme Court's Special Committee on Capital Cases, after serving on the panel for more than a decade. His work included implementing new rules for capital punishment trials and creating training programs and qualification standards handling death penalty cases. In 2004, Judge Toomin authored, "Capital Punishment Reform and the Illinois Supreme Court: At the Forefront of Change," 92 Ill. B.J. 642 (December 2004); and

**WHEREAS**, in 2004, Judge Toomin was selected to serve as a Commissioner of the CLEAR Initiative to review and reform the Illinois Criminal Code. From his service on the Commission, he authored, "Second Degree Murder and Attempted Murder: CLEAR's Efforts to Maneuver the Slippery Slope," 41 J. Marshall L.Rev. 659 (2008); and

**WHEREAS**, Judge Toomin was a member of the Illinois Senate Democratic Criminal Justice Task Force; and

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**WHEREAS**, Judge Toomin served as Chair of the Committee on Criminal Law and Probation of the Illinois Judicial Conference; and

**WHEREAS**, Judge Toomin served as vice-chair of the Cook County Criminal Justice Coordinating Council; and

**WHEREAS**, from 2005 to 2008, Judge Toomin was a member of the Illinois Courts Commission, a tribunal created to preside over matters involving judicial discipline; and

**WHEREAS**, in 2010, Judge Toomin was appointed to the Board of Commissioners of the State Appellate Defender's Office; and

**WHEREAS**, Judge Toomin was also a prolific and knowledgeable legal professor who taught and mentored students for 20 years. From 1983 to 2000, Judge Toomin was an adjunct professor at the Northwestern University School of Law, teaching trial advocacy. In 1996 and 1997, Judge Toomin served on the faculty of the National Judicial College in Reno, Nevada. In 2002 and 2003, Judge Toomin taught trial advocacy at Emory University; and

**WHEREAS**, Judge Toomin additionally chaired or participated in numerous conferences and seminars relating to death penalty litigation, jury trial management, criminal procedure, and forensic DNA evidence offered by the Illinois Judicial Conference, the Cook County State's Attorney's Office, and the Law Office of the Cook County Public Defender; and

**WHEREAS**, Judge Toomin continues to train the next generation of law enforcement and has lectured courses for aspiring detectives at the Chicago Police Academy; and

**WHEREAS**, Judge Toomin's prestigious judicial career has included presiding over more than 630 murder cases, more than 400 of which were jury trials; and

**WHEREAS**, Judge Toomin was the recipient of the 2009 DePaul University College of Law Award for Outstanding Service to the Profession demonstrated outstanding service to the legal profession; and

**WHEREAS**, when reflecting on his life of accomplishment, he remarked, "All told, life has been pretty good to me."

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners do hereby extend our sincere and grateful appreciation to Judge Michael P. Judge Toomin for his four decades of service as a Cook County Judge, and our best wishes to him for continued success, happiness, and good health in the years to come; and

Approved and adopted this 15th of December 2022.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried and the Resolution is APPROVED and ADOPTED**

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**COURT ORDERS**

**23-0387**

**Sponsored by:** Chief Judge, Cook County Board Of Commissioners

**REPORT**

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

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

**Report Period:** November 1, 2022 through November 30, 2022

**Summary:** This report includes court orders for the payment of fees and associated expenses to attorneys and experts for legal services provided on behalf of indigent litigants. The orders have been processed by the Office of the Chief Judge and submitted to the Cook County Comptroller's Office for payment during the period.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**SPECIAL COURT CASES**

**23-0366**

Compliance/Complaint Administrator: Susan G. Feibus  
Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 11/09/2022  
Unopposed Petition Number: 45  
This Court Ordered Amount of this petition: \$45,679.69  
Paid to Date: \$1,433,177.20

**23-0367**

Compliance/Complaint Administrator: The Compliance Administrator for the Cook County Assessor  
Case Name: Shakman, et al. v. Cook County Assessor, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 11/16/2022  
Unopposed Petition Number: 164  
This Court Ordered Amount of this petition: \$11,672.73  
Paid to Date: \$4,801,814.44

**23-0368**

Compliance/Complaint Administrator: Cardelle Spangler  
Case Name: Shakman, et al. v. Clerk of Cook County, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 11/09/2022  
Unopposed Petition Number: 29-1  
This Court Ordered Amount of this petition: \$11,902.28  
Paid to Date: \$1,086,354.87

**23-0383**

Firm: Tribler Orpett & Meyer, P.C.  
Special State's Attorney(s): Name(s) of Attorney  
Case Name: Walker, Xavier v. Cook County, et al.  
Case No.(s): 20 C 7209  
Time period: 10/07/2021 - 11/30/2021  
This Court Ordered Amount for fees and expenses: \$11,295.50  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: 01/11/2022 (Chancery Court reduced the invoice by \$966.00)

**23-0369**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 89 C 06690 (02)  
Date of This Order: 11/17/2022  
Time period: 01/19/2021 -05/21/2021  
This Court Ordered Amount for fees and expenses: \$2,450.00  
Paid to Date: \$7,783,474.28  
Litigation Subcommittee Approval: N/A

**23-0370**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 91 CR 22460 & 91 CR 22152  
Date of This Order: 11/17/2022  
Time period: 10/13/2020 - 06/30/2022  
This Court Ordered Amount for fees and expenses: \$18,496.25  
Paid to Date: \$7,783,474.28  
Litigation Subcommittee Approval: N/A

**23-0371**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 92 CR 25596-01  
Date of This Order: 11/17/2022  
Time period: 08/01/2021 - 11/14/2022  
This Court Ordered Amount for fees and expenses: \$14,301.45  
Paid to Date: \$7,783,474.28  
Litigation Subcommittee Approval: N/A

**23-0372**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 88 CR 18817-01  
Date of This Order: 11/17/2022  
Time period: 08/01/2022 - 11/14/2022  
This Court Ordered Amount for fees and expenses: \$8,348.65  
Paid to Date: \$7,783,474.28  
Litigation Subcommittee Approval: N/A

**23-0374**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 91 CR 21147  
Date of This Order: 11/21/2022  
Time period: 10/01/2021 - 07/31/2022  
This Court Ordered Amount for fees and expenses: \$15,620.00  
Paid to Date: \$7,783,474.28  
Litigation Subcommittee Approval: N/A

**23-0375**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 92 CR 0023 & 91 CR 21147  
Date of This Order: 11/21/2022  
Time period: 10/01/2021 - 07/31/2022  
This Court Ordered Amount for fees and expenses: \$10,098.75  
Paid to Date: \$7,783,474.28  
Litigation Subcommittee Approval: N/A

**23-0376**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 92 CR 25596  
Date of This Order: 11/21/2022  
Time period: 10/01/2021 - 07/31/2022  
This Court Ordered Amount for fees and expenses: \$31,041.25  
Paid to Date: \$7,783,474.28  
Litigation Subcommittee Approval: N/A

**23-0379**

Firm: (1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor and (3) FTI Consulting  
Attorney(s): Lawrence Oliver II  
Case Name: In re Special Prosecutor  
Case No.(s): 82 CR 1221 & 88 CR 7771  
Date of This Order: 11/27/2022  
Time period: 09/01/2022 - 10/31/2022

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This Court Ordered Amount for fees and expenses: Lawrence Oliver II - \$19,646.90 & FTI Consulting \$7,957.50

Paid to Date: \$189,979.48

Litigation Subcommittee Approval: N/A

**23-0380**

Firm: Law Office of Karla Fiaoni

Attorney(s): Karla M. Fiaoni

Case Name: In re Special Prosecutor

Case No.(s): 93 CR 2647704

Date of This Order: 11/09/2022

Time period: 10/25/2022 - 11/03/2022

This Court Ordered Amount for fees and expenses: \$2,164.25

Paid to Date: \$0.00

Litigation Subcommittee Approval: N/A

**23-0381**

Firm: McCarthy & Valentini, LLC.

Attorney(s): Maria McCarthy

Case Name: In re Special Prosecutor

Case No.(s): 96 CR 0938501

Date of This Order: 11/16/2022

Time period: 10/25/2022 - 11/15/2022

This Court Ordered Amount for fees and expenses: \$19,362.50

Paid to Date: \$59,171.98

Litigation Subcommittee Approval: N/A

**23-0382**

Firm: McCarthy & Valentini, LLC.

Attorney(s): Maria McCarthy

Case Name: In re Special Prosecutor

Case No.(s): 88 CR 230902

Date of This Order: 11/16/2022

Time period: 10/25/2022 - 11/15/2022

This Court Ordered Amount for fees and expenses: \$8,500.00

Paid to Date: \$83,458.94

Litigation Subcommittee Approval: N/A

**23-0500**

**Sponsored by:** Chief Judge, Cook County Board Of Commissioners

Firm: Locke Lord LLP

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Attorney(s): Brian Hays  
Case Name: Shakman v. Juvenile Temporary Detention Center, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 11/30/2022  
Time period: 01/01/2022 - 06/30/2022  
This Court Ordered Amount for fees and expenses: \$50,822.86  
Paid to Date: \$70,887.99  
Litigation Subcommittee Approval: mm/dd/yyyy or N/A

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada and Trevor (16)  
**Nays:** None (0)  
**Absent:** Commissioner Gordon (1)

**The motion carried.**

**PROPOSED SETTLEMENTS**

**23-0265**

Case: Libertarian Party of Illinois, et al. v. Karen Yarbrough  
Case No: 22 CV 578  
Settlement Amount: \$28,169.05  
Department: 1110-County Clerk)  
Payable to: Libertarian Party of Illinois; Steve Suess; Justin Tucker; Adam Balling; Steve Dutner; James Humay; Jason Ross Decker; Brandon Sizelove; Daniel Van Ginder; David Josephs; Linda Cervia; and Andrew Finko P.C.  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of Election Code violations

**23-0396**

Case: Chicago Sun Times v. Cook County State's Attorney's Office  
Case No: 2019 CH 05009  
Settlement Amount: \$38,000.00  
Department: 1250 - State's Attorney  
Payable to: Loevy & Loevy Attorneys at Law  
Litigation Subcommittee Approval: N/A  
Subject matter: An allegation of a FOIA violation.

**23-0219**

Case: Hedrick, Lee v. Tilton, et al.  
Case No: 20 L 3105  
Settlement Amount: \$135,000.00  
Department: 1265-Department of Homeland Security and Emergency Management  
Payable to: The Law Offices of Michael P. McCready, PC  
Litigation Subcommittee Approval: 10/18/2022, 22-5930  
Subject matter: an allegation of automobile negligence

**23-0263**

Case: Logan, Davon v. Ramirez, et al.  
Case No: 21 C 0131  
Settlement Amount: \$2,750.00  
Department: 1239 - Department of Corrections  
Payable to: Davon Logan  
Litigation Subcommittee Approval: N/A  
Subject matter: An allegation of a civil rights violation

**23-0284**

Case: Cotledge, Dorian v Sheriff et al.  
Case No: 20 C 2629  
Settlement Amount: \$10,000.00  
Department: 4240-Cermak Health Services  
Payable to: Thomas G. Morrissey, Ltd. and Dorian Cotledge  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation.

**23-0286**

Case: Stray, Kevin v Nelson, et al.  
Case No: 20 C 5248  
Settlement Amount: \$8,500.00  
Department: 1239-Department of Corrections  
Payable to: Kevin Stray, and his counsel Gregory E. Kulis & Associates  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegations of a civil rights violation.

**23-0305**

Case: Dexter Johnson v Sheriff et al.  
Case No: 21 C 1007  
Settlement Amount: \$3,000.00  
Department: 1239-Department of Corrections  
Payable to: Dexter Johnson

Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

### **QUARTERLY LITIGATION DISBURSEMENT REPORT**

**23-0364**

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

#### **REPORT**

**Department:** Risk Management

**Report Title:** Quarterly Litigation Disbursement Report- Q4 FY 2022

**Report Period:** 09/01/2022 - 11/30/2022

**Summary:** The Department of Risk Management is submitting for your information paid proposed settlements during Q of fiscal year 2022. Payments total \$30,720,307.83

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

### **PATIENT/ARRESTEE CLAIMS REPORT**

23-0288

**REPORT**

**Department:** Risk Management

**Report Title:** File and Receive Patient Arrestees

**Report Period:** Month ending November 30, 2022

**Summary:** The Department of Risk Management is submitting for your information Patient Arrestees Claims for the month ending November 30, 2022. Payments total: **\$6,735.02**

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**SELF-INSURANCE CLAIMS REPORT**

23-0365

**REPORT**

**Department:** Risk Management

**Report Title:** Receive and File - Self Insurance Claims

**Report Period:** Month Ending November 30, 2022

**Summary:** The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending November 30, 2022. Payments total **\$11,161.40**

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**CLAIMS RECOVERY SETTLEMENTS**

**23-0287**

**REPORT**

**Department:** Risk Management

**Report Title:** Receive and File

**Report Period:** 11/01/2022 - 11/30/2022

**Summary:** Submitting for your information, A summary of Claims Recoveries for the month ending November 30, 2022. Recoveries Amount: \$675.52

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**WORKERS' COMPENSATION CLAIMS**

**22-6548**

Employee: Alexandra Bouziotis

Job Title: Police Officer

Department: Police Department

Date of Incident: 04/05/2021

Incident/Activity: Petitioner injured her back and left ribs traveling in a motor vehicle while at work.

Accidental Injuries: Back, Left Ribs

Petition and Order No: 21 WC 010341

Claim Amount: \$22,123.25

Attorney: George L. Tamvakis, Ltd.

Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**22-6549**

Employee: Reginald Garmon  
Job Title: Deputy Sheriff II  
Department: Sheriff's Office  
Date of Incident: 08/10/2022  
Incident/Activity: Petitioner injured his head, neck, left shoulder, and right shoulder in an altercation with a detainee.  
Accidental Injuries: Head, Neck, Left Shoulder, Right Shoulder

Petition and Order No: 22 WC 021496  
Claim Amount: \$18,283.20  
Attorney: Ankin Law Office, LLC  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**22-6550**

Employee: Earnest Jones III  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 02/23/2021  
Incident/Activity: Petitioner injured his left leg when he slipped and fell on ice.  
Accidental Injuries: Left Leg  
Petition and Order No: 21 WC 005320; 21 WC 005177  
Claim Amount: \$42,169.93  
Attorney: Dworkin & Maciariello  
Date of Subcommittee Approval: 11/15/2022  
Prior/pending claims: N/A

**22-6551**

Employee: Jovanny Reyes  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 01/30/2022  
Incident/Activity: Petitioner injured his head and right wrist in an altercation with a detainee.  
Accidental Injuries: Head, Right Hand  
Petition and Order No: 22 WC 005377  
Claim Amount: \$22,632.48  
Attorney: Argionis & Associates, LLC  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**22-6552**

Employee: Tim Spryszak  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 04/13/2020; 07/05/2020  
Incident/Activity: On April 13, 2020, Petitioner was exposed to bodily fluids when a detainee spit in his face. On July 5, 2020, Petitioner injured his lower back while breaking up a fight between detainees.  
Accidental Injuries: Face; Lower Back  
Petition and Order No: 20 WC 026779  
Claim Amount: \$89,930.00  
Attorney: Argionis & Associates, LLC  
Date of Subcommittee Approval: 11/15/2022  
Prior/pending claims: 06/30/2019; 12/17/2019; 10/01/2018 (\$5,567.98)

**23-0200**

Employee: John Colby  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 12-13-2020  
Incident/Activity: On December 13, 2020, Petitioner injured his left shoulder and back when he was attempting to restrain a combative detainee.  
Accidental Injuries: Left shoulder impingement, cervical herniation  
Petition and Order No: 20 WC 031336  
Claim Amount: \$26,050.69  
Attorney: Whiteside & Goldberg  
Date of Subcommittee Approval: 11-15-2022  
Prior/pending claims: 16 WC 18311 (\$24,069.60); 19 WC 19454 (\$4,507.60)

**23-0201**

Employee: Timothy Doody  
Job Title: Correctional Sergeant  
Department: Department of Corrections  
Date of Incident: 10/07/2019  
Incident/Activity: On October 7, 2019, Petitioner's right foot got tangled in computer wire at desk, he stood up, tripped and fell landing on and injuring his right hand.  
Accidental Injuries: Right hand ligament tear and carpal tunnel  
Petition and Order No: 21 WC 001332  
Claim Amount: \$49,741.22  
Attorney: Ronaldson & Kulcher  
Date of Subcommittee Approval: 11-15-2022  
Prior/pending claims: N/A

**23-0203**

Employee: Kevin Marshall  
Job Title: Youth Development Specialist  
Department: Juvenile Temporary Detention Center  
Date of Incident: 02/18/2020  
Incident/Activity: On February 18, 2020, Petitioner was attempting to separate two residents who were fighting when he injured his right shoulder.  
Accidental Injuries: Right shoulder partial rotator cuff tear  
Petition and Order No: 20 WC 25598  
Claim Amount: \$43,584.50  
Attorney: Brian Thomas  
Date of Subcommittee Approval: 11/15/2022  
Prior/pending claims: N/A

**23-0204**

Employee: Ceanavernee Wade  
Job Title: Youth Development Specialist  
Department: Juvenile Temporary Detention Center  
Date of Incident: 02/02/2021  
Incident/Activity: On February 2, 2021, Petitioner injured her right middle finger while attempting to restrain a noncooperative resident.  
Accidental Injuries: Right middle finger sprain  
Petition and Order No: 21 WC 23586  
Claim Amount: \$1,800.15  
Attorney: Jenny Robinson  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**23-0215**

Employee: James Bruschk  
Job Title: Electrical Equipment Technician  
Department: Department of Facilities Management  
Date of Incident: 10/31/2016  
Incident/Activity: Petitioner injured his right shoulder, right hand, and back when he fell from a ladder.  
Accidental Injuries: Right shoulder, right hand, back  
Petition and Order No: 16 WC 38508  
Claim Amount: \$115,000.00  
Attorney: MD Johnson PC  
Date of Subcommittee Approval: 11/15/2022  
Prior/pending claims: n/a

**23-0217**

Employee: Ashley Churchill  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 12/01/2019  
Incident/Activity: Petitioner injured her lumbar and thoracic spine while responding to an emergency call.  
Accidental Injuries: Lumbar and thoracic spine  
Petition and Order No: 20 WC 2155; 20 WC 30018  
Claim Amount: \$45,088.77  
Attorney: The Law Offices of Randall T. Manoyan  
Date of Subcommittee Approval: 11/15/2022  
Prior/pending claims: n/a

**23-0218**

Employee: David Evans  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 12/16/2015  
Incident/Activity: Petitioner injured his left shoulder, ribs, lumbar spine and left knee during an altercation with a detainee  
Accidental Injuries: Left shoulder, ribs, lumbar spine, left knee  
Petition and Order No: 16 WC 01893  
Claim Amount: \$7,544.53  
Attorney: Dworkin & Maciariello  
Date of Subcommittee Approval: n/a  
Prior/pending claims: n/a

**23-0220**

Employee: Rosemarie Gawlik  
Job Title: Janitor  
Department: Department of Facilities Management  
Date of Incident: 07/29/2016  
Incident/Activity: Petitioner injured her back while lifting garbage into a dumpster.  
Accidental Injuries: Back  
Petition and Order No: 16 WC 25343  
Claim Amount: \$18,291.80  
Attorney: Vrdolyak Law Group, LLC.  
Date of Subcommittee Approval: n/a  
Prior/pending claims: n/a

**23-0221**

Employee: Rudy Little

Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 05/17/2018; 12/11/2018  
Incident/Activity: On May 17, 2018, Petitioner injured his left shoulder while transporting equipment. On December 11, 2018, Petitioner injured his back and bilateral thighs while separating fighting detainees.  
Accidental Injuries: Left shoulder, back, bilateral thighs  
Petition and Order No: 18 WC 16484; 18 WC 37778  
Claim Amount: \$23,276.68  
Attorney: Gordon & Centracchio, LLC  
Date of Subcommittee Approval: n/a  
Prior/pending claims: 06/18/2002 (\$2,500.00); 07/19/2012 (\$30,283.38)

**23-0222**

Employee: Paul Wlodyga  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 06/02/2021, 06/10/2022  
Incident/Activity: On June 2, 2021, Petitioner injured his back while attempting to restrain detainee. On June 10, 2022, Petitioner injured his back while separating two detainees from fighting.  
Accidental Injuries: Lumbar spine  
Petition and Order No: 22 WC 017833, 22 WC 017842  
Claim Amount: \$25,023.60  
Attorney: Ankin Law Office LLC  
Date of Subcommittee Approval: 11/15/2022  
Prior/pending claims: N/A

**23-0223**

Employee: Alexandria Harris  
Job Title: Security Specialist  
Department: Juvenile Temporary Detention Center  
Date of Incident: 04/21/2019, 03/12/2021  
Incident/Activity: On April 21, 2019, Petitioner injured her back while restraining a resident. On March 12, 2021, Petitioner injured her left elbow while attempting to restrain resident.  
Accidental Injuries: 04/21/19: Thoracic Spine. 03/12/21: Left elbow  
Petition and Order No: 21 WC 009595, 21 WC 011454  
Claim Amount: \$12,285.21  
Attorney: Saks, Robinson & Rittenberg  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**23-0231**

Employee: Dejeanette Flournoy

Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 04/27/2014  
Incident/Activity: Petitioner injured her left leg and left foot when she tripped and fell.  
Accidental Injuries: Left leg, left foot  
Petition and Order No: 14 WC 18702  
Claim Amount: \$200,000.00  
Attorney: Ankin Law Office LLC  
Date of Subcommittee Approval: 11/15/2022  
Prior/pending claims: n/a

**23-0273**

Employee: William Baker  
Job Title: Correctional Sergeant  
Department: Corrections  
Date of Incident: 7/6/2015; 10/29/2019; and 8/7/2020; and unfiled claim 9/28/2022  
Incident/Activity: On July 6, 2015, Petitioner injured his right shoulder while restraining a detainee. On October 29, 2019, Petitioner injured his left index finger while trying to restrain a detainee from committing suicide. On August 7, 2020, Petitioner suffered a heart attack. On September 28, 2022, a detainee bit Petitioner on the right arm during an altercation.  
Accidental Injuries: Right Shoulder; Left Index Finger; Cardiovascular System  
Petition and Order No: 16 WC 09539; 20 WC 04538; 20 WC 21226  
Claim Amount: \$46,960.37  
Attorney: Jason Whiteside and Whiteside and Goldberg, Ltd.  
Date of Subcommittee Approval: 11/15/2022  
Prior/pending claims: 8/16/2006 (\$58,478.29)

**23-0274**

Employee: Robert Gallivan  
Job Title: Custodial Worker II  
Department: Juvenile Temporary Detention Center  
Date of Incident: 2/9/2016  
Incident/Activity: Petitioner felt a pop in his left shoulder while emptying a bag of garbage that weighed approximately 50 pounds.  
Accidental Injuries: Left Shoulder  
Petition and Order No: 16 WC 15981  
Claim Amount: \$125,000.00  
Attorney: John Budin and Budin Law Offices  
Date of Subcommittee Approval: 11/15/2022  
Prior/pending claims: N/A

**23-0275**

Employee: Lavelle Smith

Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 11/7/2020  
Incident/Activity: Petitioner felt pain in his lower abdomen while moving chairs from the female intake area to male intake area.  
Accidental Injuries: Lower Abdomen; Right Groin  
Petition and Order No: 21 WC 05340  
Claim Amount: \$21,084.98  
Attorney: Vitas Mockaitis and Katz, Friedman, Eisenstein, Johnson, Bareck & Bertuca  
Date of Subcommittee Approval: N/A  
Prior/pending claims: 7/15/2016 and 1/1/2018 (\$21,126.81)

**23-0276**

Employee: Keith J. Williams  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 10/28/2021 and Unfiled Claim 4/6/2020  
Incident/Activity: On April 6, 2020, **Petitioner injured his top lip while restraining a detainee.** On October 28, 2021, Petitioner injured his right foot and ankle while breaking up a fight between detainees.  
Accidental Injuries: Right Foot and Ankle  
Petition and Order No: 21 WC 30536  
Claim Amount: \$15,899.73  
Attorney: Jose Rivero and Cullen Haskins Nicholson  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**23-0301**

Employee: Erica Jones  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 05/17/2019  
Incident/Activity: Petitioner injured her right leg, chest, and back when she fell down several stair steps.  
Accidental Injuries: Right leg, chest, back  
Petition and Order No: 19 WC 35115  
Claim Amount: \$20,269.59  
Attorney: The Law Offices of Randall T. Manoyan, LLC  
Date of Subcommittee Approval: n/a  
Prior/pending claims: 01/25/2017 (\$15,910.57)

**23-0325**

Employee: Chondra Harper

Job Title: Pretrial Officer  
Department: Adult Probation Dept  
Date of Incident: 06/19/2021; 01/22/2022  
Incident/Activity: On June 19, 2021, Petitioner injured her right knee when she slipped and fell while performing her work duties. On January 22, 2022, Petitioner was stirring large pot of soup when she felt a pop in her shoulder.  
Accidental Injuries: 06/19/21: Right knee. 01/22/2022: Right shoulder  
Petition and Order No: 22 WC 012627; 22 WC 012635  
Claim Amount: \$13,331.95  
Attorney: Ankin Law Offices  
Date of Subcommittee Approval: N/A  
Prior/pending claims: 01/17/2020 (\$33,189.07)

**23-0329**

Employee: Jacqueline Guyton  
Job Title: Pretrial Officer  
Department: Adult Probation Dept  
Date of Incident: 06/27/2021  
Incident/Activity: On June 27, 2021, Petitioner was stuck in elevator and thrown against a wall injuring her back.  
Accidental Injuries: Cervical and lumbar strains  
Petition and Order No: 21 WC 19272  
Claim Amount: \$14,152.25  
Attorney: Sklare Law Group  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**23-0447**

Employee: L.C. Alexander  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 08/07/2020  
Incident/Activity: Petitioner injured his left leg and left wrist following an altercation with a detainee.  
Accidental Injuries: Left leg, left hand  
Petition and Order No: 20 WC 019254  
Claim Amount: \$32,874.71  
Attorney: Gordon & Centracchio, LLC  
Date of Subcommittee Approval: 09/13/2022  
Prior/pending claims: 11/21/2007 (\$5,400.00); 09/15/2011 (\$27,886.79); 04/17/2017 (\$16,000.00)

**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Workers Compensation Claims be approved. The votes of yeas and nays being as follows:**

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

Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada and Trevor (16)

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**WORKERS' COMPENSATION CLAIMS PAYMENT REPORT**

**23-0360**

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

**REPORT**

**Department:** Risk Management

**Report Title:** Workers' Compensation Claim Payments

**Report Period:** 11/01/2022 - 11/30/2022

**Summary:** The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending November 2022. Payments total \$1,050,905.58

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**COMPTROLLERS**

**23-0468**

**REPORT**

**Department:** Office of the Comptroller

**Report Title:** Analysis of Revenues and Expenses for the Period Ended October 31, 2022

**Report Period:** October 31, 2022

**Summary:** Analysis of Revenues and Expenses for the Period Ended October 31, 2022 of Corporate, Public Safety, Health and Special Purpose Funds

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**HEALTH & HOSPITAL**

**22-3228**

**REPORT**

**Department:** CCH

**Report Title:** CCH Monthly Report

**Report Period:** December 2022

**Summary:** Provide details of report

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

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

23-0502

Presented by: KAREN A. YARBROUGH, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 11/17/2022.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**NEW ITEMS**

**In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Lowry, moved to suspend Section 2-105(b) prior notice to public. The motion carried**

23-0523

**Sponsored by:** ALMA E. ANAYA, DENNIS DEER, BRANDON JOHNSON, AND KEVIN B. MORRISON Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**RESOLUTION TO ASSESS NEEDS AND IMPROVE THE QUALITY AND EFFECTIVENESS OF BEHAVIORAL HEALTH CARE PROVIDED BY COOK COUNTY GOVERNMENT**

**WHEREAS,** the Substance Abuse and Mental Health Services Administration (SAMHSA) defines behavioral health as the promotion of mental health, emotional, psychological, and social wellbeing and resilience; the treatment of mental and substance use disorders; and the support of those who experience and/or are in recovery from these conditions, along with their families and communities; and

**WHEREAS**, an Illinois Department of Public Health report from 2015 identified that behavioral health visits to Illinois emergency departments (ED) were growing faster than any other category of care offered through Illinois EDs; and

**WHEREAS**, the Illinois Department of Public Health's Illinois Healthcare Report Card of 2018 has reported that residents of Cook County had an average of 4.1 mentally unhealthy days per month; and

**WHEREAS**, the same report showed a health disparity in which African Americans face a greater risk of relying on emergency departments to access behavioral health care, with 1.67 times more visits than whites; and

**WHEREAS**, according to a 2016 survey of behavioral health facilities conducted by the Chicago Department of Public Health 79% of publicly available behavioral health agencies reported unmet mental health needs and 61% reported unmet substance-use related needs; and

**WHEREAS**, a 2019 report from the Alliance for Health Equity identified "quality" as the greatest overarching need for behavioral health services in Cook County; and

**WHEREAS**, in the middle of the COVID-19 pandemic 31.3% of adults in Illinois reported symptoms of anxiety and/or depressive disorder, compared to 31.6% of adults in the U.S; and

**WHEREAS**, according to Children's Hospital of Chicago, 44% of Chicago children experienced an increase in at least one mental or behavioral health system during the pandemic compared with before the pandemic; and

**WHEREAS**, lack of mental health and behavioral services along with other community support are a major concern for recidivism in people either released from the County Jail or on electronic monitoring; and

**WHEREAS**, Cook County Government has typically allocated funding for behavioral health services, and funding is allocated for these programs; and

**WHEREAS**, access to mental health service and equity is highly disparate in underserved communities; and

**WHEREAS**, there is no regular documentation nor oversight mechanism to evaluate the number of people served, any overlap in patients and communities served, or the impact and efficacy of all the disparate County-wide services provided; and

**WHEREAS**, an assessment of the behavioral health work conducted by Cook County can help Cook County Government identify best practices, needs, and priority areas to grow behavioral health care.

**NOW, THEREFORE BE IT RESOLVED**, that Cook County entities, departments, agencies or offices that conduct behavioral health services shall submit two (2) reports yearly to the Health and Hospitals Committee of the Cook County Board with details of their services during a public hearing of the Committee. Those entities, departments, agencies, or offices should include but not be limited to:

- a. The Cook County Health and Hospitals System;
- b. The Cook County Department of Public Health;
- c. Cermak Health Services of Cook County;
- d. Juvenile Temporary Detention Center;
- e. The Cook County Sheriff;
- f. The Cook County State's Attorney;
- g. The Office of the Chief Judge of Cook County; and
- h. The Cook County Public Defender.

**BE IT FURTHER RESOLVED**, that the reports shall include the following information, as applicable to each entity, on behavioral health initiatives, programs, and activities:

- a. data on the population served, including a breakdown of where patients of the program reside in Cook County and the number of patients served;
- b. overall goals of behavioral health program and information on the best practices in this type of programming;
- c. information on the providers, managers, operators, and/or contractual personnel of the behavioral health care program, activity or service, and any information on external partners working with your agency on this program;
- d. key performance indicators that are used to measure the results of the program;
- e. quality measures or expectations for contracts involved in the program; and
- f. information on how the care provided in this program serves the best interests of the patient/recipient of care;
- g. information on the participant's continuum of care plan and whether the participant has received follow up care at a Cook County hospital including medication management as a part of aftercare.

- h. an evaluation of the impact of the program and an overview of its effectiveness, particularly as it pertains to vulnerable populations, racial and ethnic minorities; and populations facing disparities in behavioral health outcomes, behavioral health care, and behavioral healthcare access;
- i. information with the costs associated with the program(s) and funding source(s);
- j. any additional information which may facilitate the Committee's understanding of the program, initiative, or activity; and
- k. any additional information which may foster a more accurate assessment of behavioral health care needs and opportunities for collaboration or growth within the Cook County Government's efforts around behavioral health care programs.

**Effective Date:** This resolution shall take effect immediately upon adoption. The reporting schedule shall be as follows: The first bi-yearly reports shall be submitted to the Cook County Board by the June Board Meeting Agenda deadline and shall be heard before the Health & Hospitals Committee no later than July of that year. The second set of reports shall be submitted to the Board in November and heard before the committee in December.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

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

**23-0524**

**Presented by:** ALMA E. ANAYA, County Commissioner

**PROPOSED APPOINTMENT**

**Appointee(s):** Steven Neil Durlauf

**Position:** Member

**Department/Board/Commission:** Cook County Commission on Social Innovation

**Effective date:** Immediate

**Expiration date:** November 30, 2026

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**23-0526**

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

**REPORT**

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

**Report Title:** FY2022 4th Quarter Grants Report

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

**Summary:** Pursuant to Section 26 of the Cook County Resolution and Appropriation Bill for FY2022, the Department of Budget & Management Services submits the attached list of grant awards received by Cook County Departments and Agencies during the 4th Quarter of the fiscal year (September 1, 2022 - November 30, 2022).

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**23-0530**

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

**REPORT**

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

**Report Title:** FY2022 4th Quarter Budget Transfers Under \$50,000

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

**Summary:** Pursuant to Section 9 of the Cook County Resolution and Appropriation Bill for FY2022, the Department of Budget & Management Services submits the attached list of budget transfers of under \$50,000 made by Cook County Departments and Agencies from September 1, 2022 through November 30, 2022.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**23-0214**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Cremation Society of Illinois, Homewood, Illinois

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

**Good(s) or Service(s):** Transportation and Cremation Services of Indigent Decedents

**Original Contract Period:** 1/1/2021 - 12/31/2022 with one (1), two (2) year renewal option

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 1/1/2023 - 12/31/2024

**Total Current Contract Amount Authority:** \$325,000.00

**Original Approval (Board or Procurement):** Board, 12/17/2020, \$325,000.00

**Increase Requested:** \$325,000.00

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

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

**Previous Board Renewals:** N/A

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

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

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

**Potential Fiscal Impact:** FY 2023 \$162,500, FY 2024 \$162,500

**Accounts:** 11100.1259.17140.520470.00000

**Contract Number(s):** 2001-18331

**Concurrences:**

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

Chief Procurement Officer concurs

**Summary:** This amendment contract for Cremation Society of Illinois will allow the Medical Examiner to continue providing decedents the best care and service. This service is for indigent decedents who are unclaimed. The vendor was selected pursuant to a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code. Cremation Society of Illinois was the lowest, responsive and responsible bidder.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**23-0355**

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

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

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

**Vendor:** K-Five Construction Corporation, Westmont, 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 Preservation and Rehabilitation Program South 2021  
167th Street - County Line to 104th Avenue  
Walker Road - Apple Avenue to Main Street  
Wolf Road - Butterfield to St. Charles Road

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

**Original Contract Period:** 10/7/2021 - 12/24/2024

**Section:** 20-PPRPS-00-PV

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

**Section:** N/A

**Total Current Contract Amount Authority:** \$3,885,158.74

**Original Board Approval:** 10/7/2021, \$3,885,158.74

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

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

**This Increase Requested:** \$342,360.76

**Potential Fiscal Impact:** FY 2023 \$342,360.76

**Accounts:** 11300.1500.29150.560019

**Contract Number(s):** 2138-18642

**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 and partial WBE waiver.

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully submits a contract amendment on the above captioned project in the Villages of Lemont, Orland Park, Berkeley, and Hillside. The Department is respecting that this item be referred to the Transportation Committee for later discussion.

On October 7, 2021, your Honorable Body awarded a contract to K-Five Construction Corporation of Westmont, 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 required for grading and shaping ditches, topsoil, concrete curb and gutter and related items.

New items were required for asphalt driveway placement, additional traffic control, drainage repairs and related items.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**23-0216**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

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

**Vendor:** Elite Fiber Optics, Franklin Park, Illinois

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

**Good(s) or Service(s):** Fiber Optic Equipment

**Contract Value:** \$5,405,082.17

**Contract period:** 2/1/2023 - 1/31/2026

**Potential Fiscal Year Budget Impact:** FY 2023 \$2,463,807.44, FY 2024 \$2,941,275.01

**Accounts:** 11286.1009.61161.560225; Award 11655, Project 27416 and CIP Funding 11286.1009.61161.560107

**Contract Number(s):** 2216-07260

**Concurrence(s):**

The contract specific goal on this contract is zero.

The Chief Procurement Officer concurs.

N/A

**Summary:** This contract will provide goods and services to support the upcoming phases of the Connect Illinois Broadband Grant project. The contract includes fiber optic equipment such as cable and underground conduit plus services such as earth excavation and fiber splicing. The goal of this project is to link south suburban municipalities, public safety sites, community colleges, and businesses to gigabit speed internet services to promote economic development and help bridge the digital divide.

**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Contract Amendment be referred to the Technology and Innovation Committee. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**23-0270**

**Presented by:** SHARONE R. MITCHELL, JR, Cook County Public Defender

**CONTRACT AMENDMENT**

**Department(s):** Cook County Public Defender's Office

**Vendor:** Safer Foundation, Chicago, Illinois

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

**Good(s) or Service(s):** Bond Court Backlog Specialists

**Original Contract Period:** 1/1/2019 - 12/31/2021, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 1/1/2023-12/31/2023

**Total Current Contract Amount Authority:** \$1,818,489.60

**Original Approval (Board or Procurement):** Board of Commissioners 12/12/2018, \$1,345,489.60

**Increase Requested:** \$487,177.60

**Previous Board Increase(s):** 12/16/2021 Board meeting, item no. 22-0007, 1st renewal & increase, 01/01/2022-12/31/2022, \$473,000.00

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

**Previous Board Renewals:** N/A

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

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

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

**Potential Fiscal Year Budget Impact:** FY 2023 \$487,177.60

**Accounts:** 11100.1260.10155.521313

**Contract Number(s):** 1823-17607

**Concurrences:**

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

Chief Procurement Officer concurs.

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

**Summary:** The Public Defender’s Office is requesting authorization for the Chief Procurement Officer to increase and exercise the second of two (2) one-year renewal options for a contract with the Safer Foundation to provide bond court backlog specialists.

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

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**23-0233  
RESOLUTION**

**Sponsored by**

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

**APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE OFFICE OF THE COOK COUNTY STATE’S ATTORNEY AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP), REPRESENTING INVESTIGATORS**

**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 Office of the Cook County State’s Attorney and the Illinois Fraternal Order of Police (FOP), representing Investigators; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Office of the Cook County State’s Attorney and the Illinois Fraternal Order of Police, FOP, representing Investigators; and

- (a) effective upon ratification 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 by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; 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 December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and
- (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
- (h) Investigators shall receive a one-time \$250 non-recurring uniform allowance; and
- (i) Grade SA1 employees shall be automatically upgraded to Grade SA2, Step 2 on the next full pay period after they would attain Grade SA1, Step 5.

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

Item	Upon ratification by County Board		
	Current	12/1/2022	12/1/2023
HMO Health Insurance			
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%

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PPO Health Insurance	Current	12/1/2022	12/1/2023
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%

Emergency Room Copay Increased to \$100.00, effective December 1, 2022.

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**, the Cook County Board of Commissioners does hereby approve the salary adjustments and general wage increases as provided by the Bureau of Human Resources.

Approved and adopted this 15th of December 2022.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

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

**23-0514**

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

**REPORT**

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

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

**Report Period:** November 1, 2022 - November 30, 2022

**Summary:** Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA)

initiatives approved by the Board of Commissioners within the special purpose fund established for the County's allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between November 1, 2022 and November 30, 2022.

Please note, the report presents the information in three different formats:

- Summary of Budget Transfers: reflects a summary of all transfers by fund and department, and the purpose of the transfer.
- Transfers By Department: reflects all transfers *by Department*, delineating the accounts out of and into which such transfers were made.
- Transfers By Fund: reflects all transfers *by Fund*, delineating the Department or Agency that made the transfer, and the accounts out of and into which such transfers were made.

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

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried**

**23-0232**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** Oracle America, Inc.

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

**Good(s) or Service(s):** software technical support and cloud services

**Original Contract Period:** 1/22/2015 - 1/21/2020 with five (5) one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 1/22/2023 - 1/21/2025

**Total Current Contract Amount Authority:** \$24,961,090.15

**Original Approval (Board or Procurement):** Board 2/10/2015 \$12,150,000.00

**Increase Requested:** \$6,838,270.26

**Previous Board Increase(s):** 2/10/2016 - \$671,331.50; 3/22/2017 - \$5,550,901.40; 11/21/2019 - \$5,797,852.02; 9/24/2020 - \$693,767.69

**Previous Chief Procurement Officer Increase(s):** 9/8/2022 - \$97,507.54

**Previous Board Renewals:** 11/21/2019 (renewal period 1/22/2020 - 1/21/2023)

**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: \$3,394,195.10, FY 2024 \$3,444,075.17

**Accounts:** 11000.1490.15050.540135.00000.00000

**Contract Number(s):** 1390-12899

**Concurrences:**

The Contract specific goal for this contract is zero.

The Chief Procurement Officer concurs.

N/A

**Summary:** The amendment exercises an optional 2-year renewal which includes annual software technical support, Oracle Cloud Infrastructure (OCI) Services and an upgrade to Hyperion, the County's budget planning tool. The County will also be enrolled in the Oracle Support Rewards program which gives the County credit for money spent with Oracle, effectively discounting the cost of annual technical support.

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

**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Contract Amendment be referred to the Technology and Innovation Committee. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**23-0442**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Tanya S. Anthony

**Position:** Chief Financial Officer

**Department/Board/Commission:** Bureau of Finance

**Effective date:** January 2, 2023

**Expiration date:** N/A

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**23-0556**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Zahra Ali

**Position:** Chief Administrative Officer

**Department/Board/Commission:** Bureau of Administration

**Effective date:** January 2, 2023

**Expiration date:** N/A

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**23-0563**

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

**REPORT**

**Department:** Cook County Commission on Women's Issues

**Report Title:** Cook County Commission on Women's Issues: Continued Support of Survivors of Gender-Based Violence

**Report Period:** 12/1/2021 - 12/1/2022

**Summary:** This report is the result of the Commission's public hearing held on 12/2/2021.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**23-0582**

**Presented by:** BRIDGET DEGNEN, County Commissioner

**REPORT**

**Department:** Cook County Environmental Commission

**Report Title:** 2022 Annual Report

**Report Period:** January 2022-December 2022

**Summary:** This report summarizes the work of the Cook County Environmental Commission in 2022.

**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be referred to the Environment and Sustainability Committee. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**23-0557**

**Sponsored by:** KEVIN B. MORRISON, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**COOK COUNTY INFORMATION TECHNOLOGY REPORTING ORDINANCE**

**BE IT ORDAINED,** by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article XII. - Cook County Information Technology, Division 3 - Information Technology Reporting, Sections 2-987-993, is hereby enacted as follows:

**Division 3 - Cook County Information Technology Reporting**

**Sec. 2-987. Short title.**

This division shall be known and may be cited as the "Cook County Information Technology Reporting Ordinance."

**Sec. 2-988. Purpose and policy.**

All separately elected County and State Officials, ~~Departments, or Agencies~~ funded by the Cook County Board of Commissioners, via their respective Technology Personnel, and with the exception of Commissioner's Offices including, but not limited to, the offices and departments under the control of the County Board President, the Board of Commissioners, Cook County Health and Hospitals System, State's Attorney of Cook County, Cook County Sheriff, Cook County Public Defender, Illinois Clerk of the Circuit Court of Cook County, Cook County Treasurer, Cook County Clerk, Cook County Recorder of Deeds, Cook County Assessor, Chief Judge of the Circuit Court of Cook County, Board of Review, Cook County Independent Inspector General, Cook County Veteran's Assistance Commission and the Public Administrator (collectively, "Agency") shall report to the Board of Commissioners on matters of information technology where applicable according to this Division. This Division shall replace previous reporting requirements established through ~~resolution~~ Resolution or ordinance.

**Sec. 2-989. Major Information Technology Projects Report**

~~(a) Office Under the President, represented by the Bureau of Technology and all other separately elected offices shall present semi-annual updates to the Cook County Technology and Innovation Committee of the Board of Commissioners regarding information technology projects related to their offices' strategic initiatives annually in April and October and at other times as requested by the Committee. Any Agency with an information technology project that qualifies with one of the following criteria shall present semi-annual status updates on the project to the Cook County Technology & Innovation Committee~~

~~(1) A contract over \$10 million, or~~

~~(2) A project that requires Independent Validation and Verification services (IV&V), or~~

~~(3) An information technology project that involves more than one elected office.~~

~~— (b) Any Agency that has a project that meets the above criteria shall present status updates to the Cook County Technology & Innovation Committee every April and October~~

~~— (c) Any Agency may be asked to provide additional updates on information technology projects as needed to the Cook County Technology & Innovation Committee.~~

~~— (d) Any Agency that is required to appear before the Cook County Technology & Innovation Committee to present an update on a Major IT Project will be informed in writing by the Chair of the Cook County Technology & Innovation Committee at least 30 days prior to the Committee meeting.~~

**Sec. 2-990. Integrated Automated Criminal Justice System Report**

~~(a) All elected criminal justice offices shall present status updates on their office's progress toward an automated, integrated criminal justice system to the Cook County Technology and Innovation Committee of the Board of Commissioners annually in October.~~

~~(b) All elected criminal justice offices shall present status updates to the Cook County Technology & Innovation Committee on the progress toward an automated, integrated criminal justice system every October.~~

**Sec. 2-991. Software Asset and Technology Hardware Asset Inventory Report**

~~(a) Offices Under the President represented by the Bureau of Technology, and all other separately elected offices shall present an annual Software and Technology Hardware Asset Inventory Report to the Cook County Technology and Innovation Committee of the Board of Commissioners Annually in April. The Cook County Bureau of Technology shall prepare a report with submissions from the Chief Technology Officers of separately elected offices to produce the Software Asset and Technology Hardware Asset Inventory Report~~

~~— (b) The Software Asset and Technology Hardware Asset Inventory Report shall be presented by the Cook County Chief Information Officer and the Chief Technology Officers from each separately elected office to the Cook County Technology & Innovation Committee every April~~

**Sec. 2-992. Countywide Technology Strategic Plan Report**

~~(a) Offices Under the President, represented by the Bureau of Technology, and all other separately elected offices shall present an annal Technology Strategic Plan to the Cook County Technology and Innovation committee of the Board of Commissioners annually in January. The Cook County Bureau of Technology shall prepare a report with submissions from the Chief Technology Officers of separately elected offices on updates to the Countywide Technology Strategic Plan~~

~~— (b) The Countywide Technology Strategic Plan Report shall be presented by the Cook County Chief Information Officer and the Chief Technology Officers from each separately elected office to the Cook County Technology & Innovation Committee every January.~~

**Sec. 2-993. Chief Information Security Officer Report**

~~(a) The Chief Information Security Officer shall present prepare an annual report on any relevant information security issues for the Cook County Technology and Innovation Committee of the Board of Commissioners annually in March and at other times as warranted to be received and filed security threats to the Cook County Technology & Innovation Committee.~~

~~— (b) The CISO Report shall be presented to the Cook County Technology & Innovation Committee every March to be received and filed.~~

~~— (c) The CISO may provide additional updates on security threats as needed to the Cook County Technology & Innovation Committee.~~

~~(Ord. No. 21-3131, 6-24-2021.)~~

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

**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Ordinance Amendment be referred to the Technology and Innovation Committee. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**23-0555**

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

**REPORT**

**Department:** Cook County Department of Public Health

**Report Title:** Health Disparities Semi-annual Report

**Report Period:** 7/22-12/22

**Summary:** This semi-annual report is to comply with Resolution 22-1703 for CCDPH and CCH to appear before the Health and Hospital Committee to provide periodic updates on healthcare disparities and the solutions to address them as outlined in the CCDPH We Plan 2025 and the CCH and CCDPH Strategic plans.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**23-0210**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** Gartner Inc., Chicago, Illinois

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

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

**Original Contract Period:** 12/1/2020 - 11/30/2022 with one (1) one-year renewal option

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 12/1/2022 - 11/30/2023

**Total Current Contract Amount Authority:** \$3,238,133.33

**Original Approval (Board or Procurement):** Board 11/19/2020, \$815,700.00

**Increase Requested:** \$2,273,433.33

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

**Previous Chief Procurement Officer Increase(s):** 9/29/2021, \$149,000.00

**Previous Board Renewals:** N/A

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

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

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

**Potential Fiscal Impact:**

BOT FY 2023 - \$2,051,300.00

CAO FY 2023 - \$222,133.33

**Accounts:**

BOT: 11000.1009.10155.520830.00000.00000

CAO 11000.1040.10155.520840.00000.00000

**Contract Number(s):** 2003-18483

**Concurrences:**

The contract-specific goal set on this contract is zero

Chief Procurement Officer concurs

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

**Summary:** This increase and one (1) year renewal option will allow the Bureau of Technology to continue to receive IT Consulting and Advisory Services. Cook County has worked with Gartner on many initiatives including IT consolidation of service, Countywide IT infrastructure hosting, disaster recovery and business continuity analysis and RFP development. County IT strategy includes many critical initiatives such as application modernization, infrastructure consolidation and modernization, and disaster recovery.

**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Contract Amendment be referred to the Technology and Innovation Committee. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**23-0591**

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

**REPORT**

**Department:** Cook County Health

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

**Report Period:** 9/22-11/22

**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.

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**23-0593**

**Sponsored by:** ALMA E. ANAYA, FRANK J. AGUILAR and ANTHONY J. QUEZADA, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**PROPOSED RESOLUTION FOR THE CREATION OF THE 2023 PROPERTY TAX RELIEF LOAN PROGRAM**

**WHEREAS,** The Cook County (the “County”) is a home rule unit of government under Article VII, Section 6(a) of the Constitution of the State of Illinois, and, as such, may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS,** As the County continues to confront the twin crises of the COVID-19 pandemic and inflation, the very same residents who are struggling to make ends meet are now facing large increases in their property tax bills; and

**WHEREAS,** The reliance on property taxes to fund government functions has put a tremendous strain on our residents - particularly those facing displacement and other pressures from gentrification; and

**WHEREAS,** This year, the overall property tax burden increased upwards of \$468,000,000, with homeowners picking up approximately 60% of the increase while tax bills for the majority of commercial properties actually decreased after the appeals process; and

**WHEREAS,** According to a report issued by the Cook County Treasurer, the increase in residential property taxes is particularly and acutely affecting fast-gentrifying communities and majority-minority communities - particularly Latino communities - including the Lower West Side (46%), Humboldt Park (30%), Avondale (27%), South Lawndale (25%), Rogers Park (25%), Irving Park (21%), Chicago Lawn (20%), Hermosa (19%), Armour Square (19%), Logan Square (18%), Grand Boulevard (18%), O'Hare (18%), Douglas (17%), Gage Park (17%), Kenwood (16%), and West Ridge (16%); and

**WHEREAS,** While there are certainly many causes of these increases - including increases in assessed values, lingering effects of assessments during the early stages COVID-19 pandemic, the impact of property tax appeals shifting the tax burden from big commercial properties to residential properties, the proliferation of TIF districts, a recent state law that allows taxing bodies to recapture certain refunded property taxes, or simple increases in levies from the various taxing bodies - many of our residents need

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assistance now, particularly since this year's property tax bills are the first to be issued in a new triennial assessment cycle; and

**WHEREAS**, The last time the County's residents were faced with a property tax increase like this was in 1998, and the a loan program was developed to provide much needed relief; and

**WHEREAS**, Since the 1998 program, the pressures of displacement and gentrification have only increased, and the County must take immediate action to ensure that increases in property tax bills are not furthering the displacement of the long-term residents who have - and continue - to turn the neighborhoods into communities; and

**WHEREAS**, Housing is a human right and cook County needs to take swift action to ensure residents do not lose their home due to an unexpected increase in their property taxes.

**NOW THEREFORE, BE IT RESOLVED**, that the Cook County Budget Director and Comptroller are authorized to create and implement a fund utilizing ARPA or any other source as determined by the Budget Director for a program to help mitigate the impact of recent property tax increases in Cok County ("2023 Property Tax Relief Loan Program"), and

**BE IT FURTHER RESOLVED**, that the Bureau of Economic Development ("Bureau") will be charged with administering the 2023 Property Tax Relief Loan Program ("Program") fund and implementation; and

**BE IT FURTHER RESOLVED**, To be considered for the Program, Cook County residents must submit an application to the assigned administrator in a form prescribed by the Bureau. Timely submission of the application does not guarantee selection for a Program Loan. Applications that contain incomplete or inaccurate information will be rejected. The assigned administrator shall review all applications for completeness and accuracy and shall determine whether applicants are eligible for Program Loans.

**BE IT FURTHER RESOLVED**, Loan Terms shall be set as the following:

- Maximum Loan Amount: Not to exceed the difference between the increased property taxes attributable to the dwelling unit and the Countywide average
- Borrowers: More than one Recipient is allowed on a given Program Loan, but not more than one Program Loan is permitted per dwelling unit that serves as the primary residence of a Recipient
- Term: 10 years from the date of the Program Loan
- Interest: 3 percent (3%) per annum
- Security: Junior mortgage to the senior mortgage, or to any replacement senior mortgage undertaken during the

Term or other security acceptable

**BE IT FURTHER RESOLVED**, Following approval of an application to receive a Program Loan and the execution of any related documents in accordance with this ordinance, Recipients will receive a one-time disbursement in an amount not to exceed the Maximum Loan Amount. The Department shall deliver disbursements to Recipients in a manner that prioritizes payment security and minimizes the need for additional actions by the Recipient; and

**BE IT FURTHER RESOLVED**, Upon the expiration of the term of the Program Loan, the full amount of the Program Loan, including any accrued interest, shall be forgiven. In the event that the dwelling unit is sold by the Recipient or otherwise ceases to be the primary residence of the Recipient prior to forgiveness, the entire amount of the Program Loan, plus any accrued interest, shall become due and payable. The assigned administrator may use any legal means to recapture Program Loan payments from Recipients who knowingly misrepresent any material information in their application to the Program, or who violate any laws or rules governing the Program; and

**BE IT FURTHER RESOLVED**, To the extent permitted by law, no payments under the Program shall affect any recipient's eligibility, and no such payment shall be taken into account when determining any recipient's income level or assets, for any current or future City, State, or Federal program or benefit administered by the County which is based upon income level or assets; and

**BE IT FURTHER RESOLVED**, The assigned administrator, in consultation with the Bureau, may promulgate rules for the administration and enforcement of this program.

**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Resolution be referred to the Finance Committee. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**23-0594**

**Sponsored by:** ALMA E. ANAYA, Cook County Board of Commissioners

**PROPOSED ORDINANCE**

**COOK COUNTY HISTORIC DISTRICT PRESERVATION EXEMPTION**

**WHEREAS**, Cook County residents are experiencing substantial and unpredictable property tax increases; and

**WHEREAS**, Cook County residents residing in historic districts are experiencing even more substantial and unpredictable property tax increases due to the overlap of some historic districts with areas experiencing rapid displacement and gentrification; and

**WHEREAS**, in June 2017 a Tribune published an investigation entitled “The Tax Divide” that detailed widespread inconsistencies and inequities in Cook County home valuations; and

**WHEREAS**, between 2015 and 2016 more than 12,000 black residents left Cook County and since 2010 the greater Chicago areas has seen a loss of nearly 46,000 black residents; and

**WHEREAS**, between 2000 and 2017, the community area that includes Little Village saw its Latino population drop from about 75,500 to 62,500, according to Paral’s data; and

**WHEREAS**, due to COVID-19, many families faced displacement of homes in Chicago due to loss of jobs and missed payments; and

**WHEREAS**, the Southwest side neighborhood, Pilsen, known for its Latino culture and identity has seen a loss of 5,512 Latinos (about 19 percent) according to the 2020 Census; and

**WHEREAS**, certain areas designated as Historic Districts by the National Register of Historic Places overlap with areas experiencing rapid displacement, gentrification and loss of cultural heritage; and

**WHEREAS**, in recognition of the severe economic circumstances that many longtime homeowners face, the Illinois Legislature and the Cook County Board of Commissioners have historically created legislation to target impacted communities; and

**WHEREAS**, the Illinois Legislature passed Public Act 88-451, the Longtime Owner-Occupant Property Tax Relief Act (35 ILCS 250, et. seq.) with the purpose of providing property tax relief to longtime homeowners, whose property taxes rose sharply as a result of new construction or renovation of existing residences in long-established residential areas; and

**WHEREAS**, on June 5, 2001, the Cook County Longtime Homeowner Exemption Ordinance (Ord. No. 01-O-12) was enacted to provide relief to longtime homeowners who are experiencing unpredictable property tax increases due to upper -scale development or re-development; and

**WHEREAS**, the Illinois Legislature passed Public Act 90-0114, creating a Property Tax Assessment Freeze Program which provides tax incentives to owner-occupants of certified historic residences who rehabilitate their homes; and

**WHEREAS**, as a matter of public policy, the Cook County Board of Commissioners has the responsibility to enact property tax relief provisions that will enable eligible longtime property owners to remain in financially secure possession of their homes.

**NOW, THEREFORE, BE IT ORDAINED**, by the President and the Board of Commissioners of Cook County the following:

**TITLE OF ORDINANCE:** Historic District Preservation Exemption Ordinance.

**PURPOSE:** An Ordinance creating the Historic District Preservation Exemption Program to provide property tax relief to property owners who have owned a property within a historic district and who have low- or middle-income tenants who have resided in a property within a historic district for a minimum of 5 years. The ordinance allows property owners to conserve the Historic District Preservation Exemption if they stay or move to another historic district. Property owners who have tenants who have stayed or moved to another historic district can also apply. The Cook County Assessor (“Assessor”) shall administer the Historic District Preservation Program. To be eligible, the property owner must own a Class 2 or Class up to 2-12 property located in Cook County. The property must have an assessment increase that exceeds one and one-half (1 ½) times the percentage median assessment increase within the assessment district shall be exempted in the calculation of the property tax. Eligibility for the program terminates at the time the property owner no longer has any property in the historic district, however, new property owners can reapply for existing tenants, or the Assessor determines that the homeowner’s assessment increase no longer exceeds one and one-half (1 ½) times the percentage median assessment increase within the assessment district.

**SECTION 1. SHORT TITLE.** This Ordinance shall be known and may be cited as the “Historic District Preservation Exemption Ordinance.”

**SECTION 2. PURPOSE.** The intent of this Ordinance is to stabilize the effects of soaring property taxes for longtime property owners who rent to low and middle-income tenants, who have resided in historic districts for a minimum of 5 years or more.

**SECTION 3. DEFINITIONS.** As used in this Ordinance:

**“Assessment District.”** Cook County has a triennial reassessment cycle wherein one of the three districts within the county is reassessed each year. The three assessment districts are defined in the Illinois Property Tax Code (35 ILCS 200/9-220(B)).

**“AV.” Assessed Value** as defined in the Cook County Real Property Assessment Classification Ordinance (Section 2, Class 2 and Section 3, Class 2).

**“Average Assessment Increase.”** A percentage calculated by taking the value of all potentially qualifying Class 2 properties within the assessment district and determining the percent difference between the current reassessment value and the prior year’s assessment value.

**“Certified Local Government.”** A unit of local government fulfilling the requirements of the National Historic Preservation Act of 1966, as amended, 16 U.S.C. 470a (the ‘Act’) that has been certified by the Illinois State Historic Preservation Officer pursuant to the Act.

**“EAV.” Equalized Assessed Value.** The assessed value multiplied by the equalization factor calculated by the Illinois Department of Revenue.

**“H.E.L.P.” Homeowner Exemption for Long-term Properties** calculated as follows: that portion of the current EAV for an eligible property which exceeds the sum of the EAV for the year prior to reassessment; plus the prior year EAV multiplied by a factor equal to 150 percent of the average assessment increase for the most current reassessment of the assessment district.

**“Class 2 to 2-12 Properties.”** Residential properties as defined in the Cook County Real Property Assessment Classification Ordinance (Section 2, Class 2).

**“Contributing Building.”** A building which is a historic structure within a specifically designated historic or landmark district pursuant to a local ordinance, approved by a Certified Local Government, which has been certified by the Illinois Historic Preservation Agency, and which meets the following criteria:

- A. The building was constructed within or present during the period of historical significance of the district; and
- B. The building relates to the significant features, qualities, and/or themes that give the district its historic, cultural and/or architectural significance; and
- C. The building substantially retains its design, materials and appearance from the period of historical significance of the district; or if substantially altered, the changes are reversible such that, through the Substantial Rehabilitation of the building, the building will be returned to a state that substantially retains its design, materials, and appearance from the period of historical significance of the district.

**“Historic District.”** A district which is specifically designated as a historic or landmark district pursuant to a local ordinance, approved by a Certified Local Government, pursuant to its criteria, which have been certified by the Illinois Historic Preservation Agency.

**“Longtime Property Owner.”** Persons who have owned and occupied a Cook County Class 2 or Class up to 2-12 property since 2008, or five years or more if the owner received assistance in the acquisition of the property as part of a government or nonprofit housing program. “Longtime homeowners” also means persons who inherited the property from a spouse who owned and occupied a Class 2 or Class up to 2-12 property since January 1, 2008 or five years or more if the owner received assistance in purchasing the residence from a governmental or non-profit housing program.

**“Period of Historical Significance.”** The period of development history for which the district is significant.

**“Preservation Commission.”** A commission or similar body established by a Certified Local Government pursuant to the ‘Act,’ generally for the purpose of identifying, preserving, protecting, recommending for designation and encouraging the continued use and the rehabilitation of areas, properties and structures having historic and/or architectural significance.

**“Substantial Rehabilitation.”** The extensive renovation or replacement of primary building systems of the landmark and/or the significant improvement of the condition of the landmark, as further prescribed by rule of the Assessor; which meets or exceeds the Standards of the United States Department of the Interior

for Rehabilitation, Preservation, Restoration and Reconstruction of Historic Properties; and which has been completed in accordance with plans approved by the Certified Local Government within which the landmark is located.

**“Triennial Reassessment.”** Any reassessment of an assessment district, which occurs every third year as set forth in the Illinois Property Tax Code (35 ILCS 200/9-220(B)).

**SECTION 4. ADMINISTRATION OF THE HISTORIC DISTRICT PRESERVATION EXEMPTION PROGRAM.**

(A) The Cook County Assessor shall have the authority to:

(1) Administer the Historic District Preservation Exemption program as created by the enactment of this Ordinance and;

(2) Create applications for and determine potential eligibility to the program based on the eligibility criteria set forth in this Ordinance and;

(B) The Cook County Clerk shall have the authority to compute tax rates and calculate tax bill amounts and to provide this information to the Cook County Treasurer to implement the provisions of this Ordinance.

(C) The Cook County Treasurer shall state on the tax bill the amount of the tax saved by the exemption.

**SECTION 5. ELIGIBILITY CRITERIA.**

The following nonexclusive criteria shall be used to verify a property owner’s eligibility for program on an annual basis:

(1) Property owner owns a Cook County Class 2 up to Class 2-12 property in a historic district, and that owner has owned the property since January 1, 2008; or

(2) Property Owner owns a Cook County Class 2 up to Class 2-12 property in a historic district, and received assistance in the acquisition of the property as part of a government or nonprofit housing program under the following guidelines:

(a) The program is restricted to qualified homebuyers on the basis of the household income of the homebuyer; and

(b) The income restriction for the homebuyer did not exceed 140% of the area median income as defined by the U.S. Department of Housing and Urban Development; and

(c) The subsidy exceeds \$5,000 or 5% of the development cost of the property, whichever is greater; and

(d) The homebuyer is restricted from selling the house at full market price for at least ten years from the date of purchase.

The Cook County Board shall determine whether a purchase assistance program is qualified under the provisions of this Ordinance; or

- (3) Property owner owns a Cook County Class 2 up to Class 2-12 property in a historic district, and the tenants have lived in a historic district since January 1, 2008; or
- (4) Property owner owns a Cook County Class 2 up to Class 2-12 property in a historic district; and
- (5) Homeowner's property must have an AV increase that exceeds 150% of the current average AV increase for Class 2 and up to Class 2-12 properties in the assessment district where the property is located; and
- (8) Annual household income of property occupants for the year of the property owner's triennial assessment does not exceed one hundred and fifteen percent (115%) of the Chicago Primary Metropolitan Statistical Area median income as defined by the United States Department of Housing and Urban Development; and

**Household Size**

**Area Median Income Limits 2021 (Effective April 1, 2021) 50% 60% 80% 100% 120% 140%**

- 1. \$32,650, \$39,180, \$52,200, \$65,300, \$78,360, \$91,420
- 2. \$37,300, \$44,760, \$59,650, \$74,600, \$89,520, \$104,440
- 3. \$41,950, \$50,340, \$67,100, \$93,200, \$100,680, \$117,460
- 4. \$46,600, \$55,920, \$74,550, \$88,540, \$111,840, \$130,480
- 5. \$50,350, \$60,420, \$80,550, \$100,700, \$120,840, \$140,980
- 6. \$54,100, \$64,920, \$86,500, \$108,200, \$129,840, \$151,480
- 7. \$57,800, \$69,360, \$92,450, \$115,600, \$138,720, \$161,840
- 8. \$61,550, \$73,860, 98,450, \$123,100, \$147,720, \$172,340
- 9. \$65,250, \$78,300, \$104,370, \$130,500, \$156,600, \$182,700
- 10. \$69,000, \$82,800, \$110,334, \$138,000, \$165,600, \$193,200

**SECTION 6. APPLYING THE EXEMPTION.**

- (A) The Cook County Assessor shall:
  - (1) Annually verify potential eligible property owners; and
  - (2) Provide to the Cook County Clerk the information necessary to calculate the exemption in accordance with the Ordinance.
- (B) The Cook County Clerk shall remove the exempt value from the calculation of the property tax.
- (C) The Cook County Treasurer shall state on the tax bill the amount of tax saved by the exemption.

**SECTION 7. ELIGIBILITY NOTIFICATION.**

The Assessor shall notify potentially eligible owners of record of Class 2 and up to Class 2-12 properties in Cook County of the existence of the Historic District Preservation Exemption Program for each triennial assessment cycle within sufficient time to apply.

**SECTION 8. TERMINATING ELIGIBILITY.**

Eligibility for the program terminates at the time the property owner no longer has any property in the historic district, however, new property owners can reapply for existing tenants, or the Assessor determines that the homeowner's assessment increase no longer exceeds one and one-half (1 ½) times the percentage median assessment increase within

assessment increase no longer exceeds one and one-half (1 ½) times the percentage median assessment increase within the assessment district.

**Effective date:** This ordinance shall be in effect immediately upon adoption on July 1, 2023

**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Ordinance be referred to the Finance Committee. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**23-0586**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Mia Webster Cross

**Position:** Director

**Department/Board/Commission:** Cook County Health and Hospital System Board of Directors

**Effective date:** 1/26/2022

**Expiration date:** 1/26/2026

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**23-0595**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Tanya R. Sorrell

**Position:** Director

**Department/Board/Commission:** Cook County Health & Hospital Systems Board of Directors

**Effective date:** 1/26/2022

**Expiration date:** 1/26/2026

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

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

**Nays:** None (0)

**Absent:** Commissioner Gordon (1)

**The motion carried.**

**ADJOURNMENT**

**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the meeting do now adjourn to meet again at the same time and same place on January 26, 2023 in accordance with County Board Resolution 22-5826.**

**The motion prevailed and the meeting stood adjourned.**

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A handwritten signature in black ink, reading "Karen A. Yarbrough". The signature is written in a cursive style with a large, stylized initial 'K'.

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**KAREN A. YARBROUGH**  
County Clerk