



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

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

BOARD AGENDA

Wednesday, December 13, 2017, 11:00 AM

PUBLIC TESTIMONY

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

PRESIDENT

[18-0624](#)

Sponsored by: TONI PRECKWINKLE (President), LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, DENNIS DEER, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION**ESTABLISHING THE ANNUAL CALENDAR OF REGULAR AND CONSENT CALENDAR MEETINGS FOR 2018**

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-105(a)(1), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Chapter 2, Article III, Section 2-105(j)(3), the Cook County Board of Commissioners shall hold a Standing Meeting of the Board shall be called at nine o'clock in the morning, preceding the regular meeting of the Forest Preserve District of Cook County Board of Commissioners when such meeting is convened at 118 North Clark Street, Chicago, Illinois 60602. The purpose of the Standing Meeting will be to consider proposed Consent Resolutions concerning deaths, anniversaries and congratulations for notable achievements. Such Meetings shall have as the only agenda items the reading of the resolution, discussion of the resolution and the taking of a photo, and

WHEREAS, In the months where there is no Forest Preserve meeting at 118 North Clark Street, Chicago, Illinois 60602, a Special Meeting of the Board may be called for purposes of the Consent Calendar, and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County shall

hold its regular meetings of the Board at eleven o'clock in the morning in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following dates during 2018:

Wednesday, January 17, 2018
Wednesday, February 7, 2018
Wednesday, March 14, 2018
Wednesday, April 25, 2018
Wednesday, May 16, 2018
Wednesday, June 6, 2018
Wednesday, June 27, 2018
Wednesday, July 25, 2018
Wednesday, September 12, 2018
Wednesday, September 26, 2018
Wednesday, October 17, 2018
Wednesday, November 14, 2018
Wednesday, December 12, 2018

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules, Finance, Zoning and Building, and Roads and Bridges Committees at ten o'clock in the morning in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the same dates as the regular meetings during 2018, and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its standing Consent Calendar meetings at nine o'clock in the morning, in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following dates during 2018:

Tuesday, January 9, 2018
Tuesday, March 13, 2018
Tuesday, April 24, 2018
Tuesday, June 5, 2018
Tuesday, September 11, 2018
Tuesday, October 16, 2018
Tuesday, November 13, 2018
Tuesday, December 11, 2018

[18-0898](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Office of the President

Other Part(ies): City of Chicago and Chicago Transit Authority

Request: Authorization to enter into and execute

Goods or Services: Intergovernmental Agreement with the Chicago Transit Authority, the City of Chicago and Cook County where the City of Chicago (“City”) agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority, and Cook County (“County”) agrees to tender \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority.

Agreement Number(s): N/A

Agreement Period: Agreed Contribution shall be tendered to the Chicago Transit Authority on or before 12/31/2018.

Fiscal Impact: \$2,000,000.00

Accounts: Motor Fuel Tax Fund

Summary: Per the Regional Transportation Authority Act, 70 ILCS 3615/1, et seq., and per the request of the Chicago Transit Authority, authorization is hereby requested to enter into and execute an Intergovernmental Agreement between the Cook County, the City of Chicago and the Chicago Transit Authority.

Pursuant to the proposed Intergovernmental Agreement, the City of Chicago (“City”) agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority and Cook County (“County”) agrees to tender to the Chicago Transit Authority \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority. The agreed contribution by the City and the County are to be remitted to the Chicago Transit Authority prior to 12/31/2018; said funds tendered are to be used by the Chicago Transit Authority for public transportation purposes.

It is hereby requested that that the Cook County Board President be authorized to execute the Proposed Intergovernmental Agreement and that the Cook County Comptroller be authorized to tender the County's agreed contribution from the motor fuel tax funds to the Chicago Transit Authority in accordance with the terms of the Intergovernmental Agreement.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

[18-0957](#)

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

REPORT

Department: Cook County Commission on Women's Issues

Report Title: Understanding the Restorative Justice: How Cook County Can Promote a New Approach to Justice

Report Period: Public report published August 2017

Summary: This report as a result of a public hearing held on 10/27/2016

PRESIDENT
JUSTICE ADVISORY COUNCIL

[18-0014](#)

Presented by: ALEJANDRO M. AIXALÁ, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor: Veteran Youth Corporation d/b/a Counseling First

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

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

Contract Value: \$20,000.00

Contract period: 12/1/2017 - 11/30/2018

Potential Fiscal Year Budget Impact: FY 2018 \$20,000.00.

Accounts: 499-298

Contract Number(s): 1753-16254

Concurrences:

The Chief Procurement Officer concurs.

Summary: The Justice Advisory Council seeks to award one (1) Violence Prevention Capacity Building Grant to building organizational capacity to better provide services for those at risk of involvement in, or already involved in, the criminal justice system.

Counseling First was established in 2014 to provide treatment services for adults with substance abuse disorders as defined by ASAM Patient Placement Criteria, including outpatient substance abuse treatment consisting of face-to-face clinical services.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Veteran Youth Corporation d/b/a Counseling First was selected based on the established evaluation criteria.

[18-0005](#)

Presented by: ALEJANDRO M. AIXALÁ, Executive Director, Justice Advisory Council

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: First Defense Legal Aid Chicago, Illinois

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

Good(s) or Service(s): Legal representation services for juvenile defendants.

Original Contract Period: 11/1/2016 - 12/31/2017, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 1/1/2018 - 11/30/2018

Total Current Contract Amount Authority: \$81,000.00

Original Approval (Board or Procurement): 11/2/2016

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

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

This Increase Requested: \$295,028.15

Potential Fiscal Impact: FY 2018 \$295,028.15

Accounts: 1499-520830

Contract Number(s): 1614-15753

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2) one (1) year renewal options will continue the provision of legal representation to juvenile defendants at police stations and other venues after arrest, but prior to formal charging (“Station House Services”) as required by Public Act 099-0882. This increase reflects rising trend in juvenile defendants requiring representation since this new statute took effect earlier this year.

This is a sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

COMMISSIONERS

[18-0995](#)

Sponsored by: RICHARD R. BOYKIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

CALLING FOR A MEETING OF THE HUMAN RELATIONS COMMITTEE

WHEREAS, in the summer of 2017 the Chicago Tribune released a series of articles detailing alleged discriminatory property assessment practices, and

WHEREAS, following that series, the County Board’s Finance Committee met to address the issue with the Cook County Assessor, and

WHEREAS, shortly thereafter the County announced that an additional study of the assessment practices would be commissioned, and

WHEREAS, the Human Relations Committee of the County Board shall meet periodically to receive updates as to where the study is at and what the findings are.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners that the Human Relations Committee shall meet for updates to the study of the County’s property tax assessment

practices.

[18-1036](#)

Sponsored by: RICHARD R. BOYKIN and JOHN P. DALEY, Cook County Board of Commissioners

PROPOSED RESOLUTION

CALLING FOR A MEETING OF THE FINANCE COMMITTEE TO ADDRESS BILLING AND COLLECTION PRACTICES AT THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

WHEREAS, the Cook County Health and Hospitals System (CCHHS) sees more than 300,000 patients annually, and

WHEREAS, many of those patients are insured, but CCHHS does most of the area's charity care for which it receives no compensation, and

WHEREAS, the billing and collections practices at CCHHS should be reviewed to ensure that County taxpayers are receiving maximum benefit for the funding the County provides CCHHS, and

WHEREAS, CCHHS administration shall appear before the Finance Committee to better clarify the state of the billing and collections practices within CCHHS.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Commissioners that the Finance Committee shall meet for the purposes of reviewing the billing and collections practices at the Cook County Health and Hospitals System.

[18-1041](#)

Sponsored by: JOHN A. FRITCHEY and JESÚS G. GARCÍA, Cook County Board of Commissioners

PROPOSED RESOLUTION

URGING CONGRESS TO PROTECT ACCESS TO QUALITY, AFFORDABLE HEALTH CARE PROVIDED TO MILLIONS OF AMERICANS AND THOUSANDS OF COOK COUNTY RESIDENTS BY THE PATIENT PROTECTION AND AFFORDABLE CARE ACT

WHEREAS, the Patient Protection and Affordable Care Act, commonly called the Affordable Care Act ("ACA") was adopted in 2010 to dramatically reduce the number of uninsured Americans and improve overall public health for the American people; and

WHEREAS, the ACA protects our working families against health insurance discrimination and denial for pre-existing conditions, provides subsidies to working families to offset the cost of health insurance, incentivizes states to expand Medicaid coverage for the working poor, and requires coverage of basic

family health care needs in health insurance plans; and

WHEREAS, the Congressional Budget Office (“CBO”), the nonpartisan budget-scoring agency, estimated that between 2010-2019 the ACA would yield a projected reduction in the Country’s deficits of more than \$150 billion over that period; and

WHEREAS, the ACA, over the last six (6) years, has cut the overall uninsured rate in the United States from 15.7% to 8.6% and, among those ages 18-64, from 22.3% to 11.9%, and reduced the number of uninsured at our County health system from 70% to 30%; and

WHEREAS, thanks to the ACA, more than 1 million people in Illinois get insurance through the ACA marketplace or the expansion of Medicaid, and through CountyCare, the Cook County Health & Hospital System (“CCHHS”) which provides 140,000 Medicaid recipients with health care coverage, a number that could double in 2018; and

WHEREAS, the repeal of ACA would lead to a significant negative economic impact for Illinois as the Illinois Health & Hospital Association predicted the state could lose as much as \$11.6 billion to \$13.1 billion in annual economic activity, translating into a potential loss of 84,000 to 95,000 jobs, if Congress and President Trump repeal coverage for those 1 million people without a viable and comprehensive replacement plan; and

WHEREAS, thanks in large part to the ACA, the Cook County Health & Hospitals System (“CCHHS”) has been able to reduce its reliance on the annual taxpayer allocation by more than \$370 million due to the ACA and Medicaid expansion, a 75 percent decrease in local tax support since 2009, from \$481 million to \$111.5 million; and

WHEREAS, should the ACA be repealed or severely diminished, the annual loss of revenue for care provided by the Cook County Health & Hospitals System may likely exceed \$300 million annually and could be as high as \$800 million. Additionally, other hospitals and providers in Cook County would stand to lose more than \$300 million in reimbursements from our CountyCare Health Plan, which is on top of the hundreds of millions more dollars lost from other Medicaid health plans, and cuts mentioned in ACA repeal proposals thus far are unsustainable, unfair, callous and would require increased state or local revenues to meet the needs of the uninsured in Cook County; and

WHEREAS, a significant increase in the uninsured rate and amount of uncompensated care in the County and the region due to the loss of health insurance coverage for working families because of any repeal of the ACA would undermine the “patient mix” of the CCHHS, reducing the financial success of the system and diminishing the quality of life of our residents; and

WHEREAS, the Republican-led Congress has made repeated efforts to repeal parts or all of the ACA, with the Senate recently passing the elimination of the individual mandate, a central tenet of the ACA that health policy experts and proponents say is essential to making the law work; and;

WHEREAS, the CBO reported that repealing said mandate would increase the number of uninsured by 13 million by 2027 and that health insurance premiums would rise by about 10 percent in most years over the next decade in the individual market created by the Affordable Care Act; and

WHEREAS, the Cook County Board of Commissioners, believes that access to quality, affordable health care is a human right, not a privilege, and is essential to the quality of life of families and individuals in Cook County and everywhere throughout our country; and

WHEREAS, it is the responsibility of our federal, state and local officials to defend the issues and interests of their constituents, including advocating for access to quality, affordable health care coverage provided for by the Affordable Care Act;

NOW THEREFORE BE IT RESOLVED, that the President and Cook County Board of Commissioners oppose the repeal of the Affordable Care Act and replacing it with any alternative that would not improve access to quality, affordable health care for all of our residents; and

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners oppose any measure that results in a loss of health insurance coverage by any American, weakens the ACA's protection against health insurance discrimination or denial based on preexisting conditions, reduces the ACA's subsidies to individuals for buying health care, or reduces the incentives for states to cover individuals through expanding Medicaid; and

BE IT FURTHER RESOLVED, that the County urges the Illinois Congressional Delegation, Illinois General Assembly, the Governor and members of the general public to oppose and resist any weakening of the protections of the Affordable Care Act for working families; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the President of the United States, U.S. Speaker of the House, U.S. Senate Majority Leader, U.S. House Minority Leader, U.S. Senate Minority Leader, the Illinois Congressional Delegation, Governor of Illinois, President of the Illinois Senate, and Speaker of the Illinois House.

[18-1050](#)

Sponsored by: STANLEY MOORE, Cook County Board of Commissioners

PROPOSED RESOLUTION

APPROVAL OF DONATION BY THE COOK COUNTY SHERIFF

WHEREAS, the Cook County Sheriff (“Sheriff”) desires to donate Computer Equipment, specifically forty (40) HP DC5800 computers, including one PC tower and monitor each with all hard drives removed, and one (1) IBM Selectric Typewriter, to Perkins Bass Elementary School (“School”); and

WHEREAS, the Equipment has been properly submitted to the Cook County Department of Facilities Management and as salvaged property otherwise subject to disposal and/or destruction, and therefore has a monetary value of \$0.00; and

WHEREAS, the Sheriff has agreed to transfer the Equipment to School free and clear of all encumbrances and without any reimbursement or benefit to Sheriff; and

WHEREAS, the School intends to use such Equipment to enrich its student body through education and/or career counseling means; and

NOW, THEREFORE BE IT RESOLVED, by the Cook County Board of Commissioners, that Cook County Sheriff is hereby authorized to donate the aforementioned Equipment to Perkins Bass Elementary School, and shall transfer title to the School.

SECRETARY TO THE BOARD OF COMMISSIONERS

[18-1043](#)

PRESENTATION

Agency: Chicago Transit Authority (CTA)

Summary: CTA presents the Fiscal Year 2018 Program and Budget for the Agency.

[18-1046](#)

PRESENTATION

Agency: Regional Transportation Authority (RTA)

Summary: In Accordance with the Regional Transportation Authority Act, the RTA presents the Fiscal Year 2018 Program and Budget for the Agency.

[18-1047](#)

PRESENTATION

Agency: Pace

Summary: Pace Suburban Bus presents the Fiscal Year 2018 Program and Budget for the Agency.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[18-0811](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 10/26/2017 - 11/22/2017

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

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

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

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[18-0642](#)

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Bureau of Administration

Report Title: Annual Countywide Vehicle Inventory

Report Period: 2017

Summary: Pursuant to ARTICLE VIII, Sec. 2-671 (e) (7), the Vehicle Steering Committee shall update the Board of Commissioners annually on the fleet inventory Countywide.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[18-0004](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: D D and S, Inc. Chicago, Illinois

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

Good(s) or Service(s): Body Bags

Original Contract Period: 8/1/2016 - 7/31/2018 with one (1) two (2) year renewal option.

Proposed Contract Period Extension: 8/1/2018 - 7/31/2020

Total Current Contract Amount Authority: \$87,500.00

Original Approval (Board or Procurement): 6/3/2016, \$87,500.00

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

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

This Increase Requested: \$87,500.00

Potential Fiscal Impact: FY 2018 \$43,750.00, FY 2019 \$43,750.00

Accounts: 259-237

Contract Number(s): 1515-14923

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and two-year renewal option will permit the Office of the Medical Examiner to continue to receive body bags. The body bags are needed in order to preserve decedents' dignity.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[18-0022](#)

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Monthly Status Report

Report Period: 10/31/2017

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 10/31/2017.

[18-0514](#)

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): 7-Eleven, Incorporated, Tinley Park, Illinois

Request: Approval of the Proposed Agreement

Goods or Services: The County, by executing the Agreement, will agree to restrict the extraction of potable water from its highway right-of-way at this location, 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.

Location: Village of Tinley Park - 16658 South Oak Park Avenue, Tinley Park, Illinois

Section Number: N/A

County Board District: 6

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 between Cook County and 7-Eleven, Incorporated, Tinley Park, Illinois.

The County, by executing the Agreement, will agree to restrict the extraction of potable water from its highway right-of-way at this location, 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.

[18-0515](#)

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

PROPOSED AGREEMENT AMENDMENT

Department(s): Transportation and Highways

Other Part(ies): Village of Buffalo Grove, Illinois

Request: Authorization to Amend (First Amendment) an interagency agreement

Good(s) or Service(s): Phase II Design Engineering Services for the Lake Cook Road Project from Raupp Boulevard to Hastings Lane

Agreement period: N/A

Fiscal Impact: \$139,303.00

Accounts: Motor Fuel Tax Account: 600-585

Agreement Number(s): N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Agreement Amendment between Cook County and the Village of Buffalo Grove.

The Village of Buffalo Grove will be the lead agency for Phase II Design Engineering Services for the Lake Cook Road Project from Raupp Boulevard to Hastings Lane. This is the First Amendment request. Cook County will reimburse the Village of Buffalo Grove for its share of design engineering costs. The estimated total Cook County share is \$139,303.00.

[18-0516](#)

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Chicago, in Cook County

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Improvements of Infrastructure

Location: Various locations within the City of Chicago

Section: 18-REHAB-00-PV

Fiscal Impact: \$15,000,000.00

Accounts: Motor Fuel Tax Account 600-585

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the improvement of infrastructure at various locations within the City of Chicago, in Cook County. These improvements, as proposed, will consist of milling and resurfacing of the existing bituminous pavement with hot-mix asphalt or diamond grinding existing concrete pavement and shall include repairing, patching, drainage repairs and adjustments, sidewalk removal and replacement, installation of ADA compliant ramps, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

[18-0583](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Northfield

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering Services for sidewalk improvements along Waukegan Road - Invest In Cook 2017

Location: Waukegan Road in the Village of Northfield

Section: 17-IICBP-04-SW

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$201,000.00

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Northfield.

The Village of Northfield will be the lead agency for construction and construction engineering services for sidewalk improvements along Waukegan Road. The County will reimburse the Village of Northfield for its share of improvement costs. The estimated total County share is \$201,000.00.

[18-0584](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Lincolnwood

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Preliminary Engineering Services for geometry improvements along Touhy Avenue and Cicero Avenue - Invest In Cook 2017

Location: Touhy Avenue and Cicero Avenue in the Village of Lincolnwood

Section: 17-IICRD-00-PV

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$175,000.00

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Lincolnwood.

The Village of Lincolnwood will be the lead agency for preliminary engineering services for geometry improvements along Touhy Avenue and Cicero Avenue. The County will reimburse the Village of Lincolnwood for its share of preliminary engineering costs. The estimated total County share is \$175,000.00.

[18-0585](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Robbins

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering Services - Invest In Cook 2017

Location: In the Village of Robbins, along 135th Street from Kostner Avenue (Cal Sag Road) to South Claire Boulevard

Section: 17-IICRD-01-PV

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$330,000.00

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between Cook County and the Village of Robbins.

The Village of Robbins will be the lead agency for construction and construction engineering services along 135th Street from Kostner Avenue (Cal Sag Road) to South Claire Boulevard. The County will reimburse the Village of Robbins for its share of improvement costs. The estimated total County share is \$330,000.00.

[18-0586](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Sauk Village, in Cook County

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Construction Improvements - Invest In Cook 2017

Location: In the Village of Sauk Village, along 223rd Street and Cornell Avenue

Section: 17-IICRD-02-PV

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$75,000.00

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Sauk Village.

The Village of Sauk Village will be the lead agency for construction improvements along 223rd Street and Cornell Avenue. The County will reimburse the Village of Sauk Village for its share of improvement costs. The estimated total County share is \$75,000.00.

[18-0587](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Berkeley, in Cook County

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Preliminary Engineering services - Invest In Cook

Location: In the Village of Berkeley 2017, along Proviso Drive

Section: 17-IICFR-00-PV

Centerline Mileage: N/A

County Board District: 16 and 17

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$342,000.00

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Berkeley.

The Village of Berkeley will be the lead agency for Preliminary Engineering Services for reconstruction improvements along Proviso Drive. The County will reimburse the Village of Berkeley for its share of preliminary engineering costs. The estimated total County share is \$342,000.00.

[18-0588](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Preliminary Engineering Services for the Invest In Cook 2017 - Des Plaines River Bike Trail at the Union Pacific Railroad Project.

Location: City of Des Plaines

Section: 17-IICBP-01-BT

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$100,000.00

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Forest Preserve District of Cook County.

The Forest Preserve District of Cook County will be the lead agency for Preliminary Engineering Services for Invest in Cook 2017 Des Plaines River Bike Trail at the Union Pacific Railroad Project. The County will reimburse the Forest Preserve District of Cook County for its share of Preliminary Engineering costs. The estimated total County share is \$100,000.00.

[18-0610](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Melrose Park

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Preliminary Engineering Services for Armitage Avenue Project - Invest In Cook 2017

Location: Village of Melrose Park

Section: 17-IICFB-00-PV

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$203,000.00

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Melrose Park.

The Village of Melrose Park will be the lead agency for Preliminary Engineering services for the Invest in Cook 2017 - Armitage Avenue Project. The County will reimburse the Village of Melrose Park for its share of Preliminary Engineering costs. The estimated total County share is \$203,000.00.

[18-0611](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Maywood, in Cook County

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Preliminary Engineering Services - Invest In Cook 2017

Location: In the Village of Maywood, along Washington Boulevard from 22nd Street to 1st Avenue

Section: 17-IICRB-02-ES

Centerline Mileage: N/A

County Board District: 1

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$206,000.00

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways Respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Maywood.

The Village of Maywood will be the lead agency for Preliminary Engineering Services, along Washington Boulevard to 1st Avenue. The County will reimburse the Village of Maywood for its share of Preliminary Engineering costs. The estimated total County share is \$206,000.00.

[18-0613](#)

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

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

Department: Transportation and Highways

Other Part(ies): F.H. Paschen S.N. Nielsen Associates, Chicago, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

Good(s) or Service(s): Completion of Construction -Pavement Improvements

Location of Project: Bell Road -131 Street to 115th Street, Busse Road - Central Road to Golf Road, Penny Road - New Sutton Road (IL 59) to Algonquin Road (IL 62) and 79th Street at County Line Road, in the Village of Phoenix and the City of Harvey.

Section: 13-W1813-06-RS

County Board District: 14, 15 and 17

Contract Number: 12-23-340 HS7

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$2,046,828.21

Percent Above or Below Construction Contract Bid Amount: 0.00%

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution for Pavement Improvement in the Village of Phoenix and the City of Harvey.

On 10/3/2013 the Chief Procurement Officer awarded a contract to F.H. Paschen S.N. Nielsen Associates, Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The JOC-improvement consisted of remedial/patching of isolated areas of deteriorated pavement and included milling and resurfacing the existing pavement using hot-mix asphalt materials, pavement patching as needed, traffic control and protection, pavement markings, removal and replacement of traffic signal detector loops,

landscaping, engineering and other necessary highway appurtenances.

The awarded contract amount of this project was \$2,046,828.21 and the final construction cost is \$2,046,828.21.

[18-0614](#)

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

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

Department: Transportation and Highways

Other Part(ies): Capitol Cement Company, Inc. Chicago, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

Good(s) or Service(s): Completion of Construction - Constructions Improvement

Location of Project: 151st Street-Vincennes Avenue to 2nd Avenue in the Village of Phoenix and the City of Harvey.

Section: 13-23932-01-RP

County Board District: 5

Contract Number: 1455-14151

Federal Project Number: N/A

Federal Job Number: C-91-343-14

Final Cost: \$2,136,137.62

Percent Above or Below Construction Contract Bid Amount: \$393,447.57 or 22.58% above the Construction Contract Bid Amount.

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution for Construction Improvements in the Village of Phoenix and the City of Harvey.

On 3/11/2015 your Honorable Body awarded a contract to Capitol Cement Company, Inc. Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The proposed QC/QA improvement consisted of reconstructing the existing three lane bituminous pavement to a three lane concrete pavement with curb and gutter removal and replacement, drainage additions and adjustments, pavement marking, signing, landscaping, traffic control and protection and other related work to complete the project has been completed.

The awarded contract amount of this project was \$1,742,690.05 and the final construction cost is \$2,136,137.62. The 22.58% increase is attributed to the difference between the estimated quantities and actual field quantities of work performed with increase in non-special waste disposal and water main items and new items for earth excavation, grind and overlay and shoulder work on Halsted Street and 151st Street, additional sewer work to core verify inverts and install ductile iron pipe, construction of longitudinal joint and investigation and installation of water services.

[18-0615](#)

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

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

Department: Transportation and Highways

Other Part(ies): F.H. Paschen S.N. Nielsen Associates, Chicago, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

Good(s) or Service(s): Completion of Construction - Pavement Maintenance

Location of Project: Crawford Avenue - 139th Street to Lincoln Lane (North of 135th St.) and 108th Street - 163rd Place to 159th Street in the Villages of Crestwood, Orland Park and Robbins, Unincorporated Orland Park.

Section: 13-W4312-02-RS

County Board District: 5, 6 and 17

Contract Number: 12-23-340 HS7

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$265,064.09

Percent Above or Below Construction Contract Bid Amount: 0.00%

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution for Pavement Maintenance in the Villages of Crestwood, Orland Park and Robbins.

On 10/3/2013 the Chief Procurement Officer awarded a contract to F.H. Paschen S.N. Nielsen Associates, Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The proposed JOC improvement consisted of full depth asphalt patching of isolated areas of deteriorated pavement as needed, overlaying with hot-mix asphalt, traffic control and protection, pavement markings, landscaping and other related work to complete the project has been completed.

The awarded contract amount of this project was \$265,064.09 and the final construction cost is \$265,064.09.

[18-0651](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Crawford Avenue Pavement Patching - JOC

Location: Village of Skokie

Section: 18-W4339-00-PV

County Board District(s): 13

Centerline Mileage: N/A

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for Pavement Patching Repairs on Crawford Avenue.

The project includes pavement repairs, storm sewer, traffic control and protection, restoration and other appurtenant work as required.

[18-0766](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Calcium Chloride De-Icing Materials

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

County Board District(s): 1, 4, 5, 6, 9, 11 and 13-17

Fiscal Impact: \$66,000.00

Account(s): Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for the purchase of Calcium Chloride De-Icing Materials for the 2017-2018 Winter Season. Liquid Calcium Chloride plays an important role in melting snow and ice at low temperatures when rock salt becomes ineffective..

[18-0767](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Emergency Tree Removal Services

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

County Board District(s): 1, 4, 5, 6, 9, 11 and 13-17

Fiscal Impact: \$137,500.00

Account(s): Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for the Emergency Tree Removal Services.

Services include the removal of trees that are too large and inaccessible due to terrain, near power lines, extend over private property and are infested with the Emerald Ash Borer located within the right of way along County Highways..

[18-0768](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Bulk Rock Salt and De-Icing Materials

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

County Board District(s): 1, 4, 5, 6, 9, 11 and 13-17

Fiscal Impact: \$1,980,000.00

Account(s): Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for the purchase of Bulk Rock Salt and De-Icing Materials for the 2017-2018 Winter Season.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[18-0016](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning and Policy

Action: Payment Approval

Payee: Broadway Electric, Inc., Elk Grove, Illinois

Good(s) or Service(s): Backup generators replacement

Fiscal Impact: \$25,979.68 (one-time payment)

Accounts: Capital Improvement Program

Contract Number(s): 1428-14144

Summary: The Department of Capital Planning and Policy respectfully requests approval of payment to Broadway Electric, Inc., in the amount of \$25,979.68 for backup generators replacement for the Department of Corrections at Division 1, Division 4, Division 5, South Campus Building 1 and the Bootcamp. The legacy backup generators exceeded its service life and required replacement. The new backup generators will provide reliable uninterrupted power in the event of grid failure.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[18-0023](#)

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Anchor Mechanical Inc., Chicago, Illinois

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

Good(s) or Service(s): Refrigeration Equipment Maintenance

Contract Value: \$162,656.00

Contract period: 12/1/2017 - 11/30/2020 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2018 \$54,218.64; FY2019 \$54,218.64; FY2020 \$54,218.72

Accounts: 200-450 Maintenance of Fixed Plant Equipment

Contract Number(s): 1745-16450

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the County to provide maintenance of refrigeration equipment at the Medical Examiner's office.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Anchor Mechanical Inc., was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[18-0809](#)

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Approval of a new lease

Landlord: City of Chicago, Illinois

Tenant: County of Cook

Location: 5333 N. Western Ave, Chicago Illinois

Term/Extension Period: 1/1/2018-12/31/2022

Space Occupied: 800 sq. ft.

Monthly Rent: N/A

Fiscal Impact: \$1/term

Accounts: N/A

Option to Renew: Tenant shall have the option to extend the Term of this Lease through 12/31/2027, such extension being subject to the written approval of Landlord.

Termination: Landlord and Tenant shall have the right to terminate this Lease for any reason by providing each other with sixty (60) days prior written notice any time after execution of this Lease.

Utilities Included: Yes. Landlord shall pay for water, gas, and electricity supplied to the Building and Premises. Landlord reserves the right, but not the obligation, to charge Tenant a pro-rated share of Tenant's portion of charges for operating costs, including, but not limited to, gas, electricity, heat, or water. Tenant shall assume full responsibility for any other utility services and telephone or other communication services used in, or supplied to, the Premises by or for Tenant (Landlord shall assume no responsibility for delivery or payment of such other utility services and telephone or other communication services).

Summary/Notes: Landlord has agreed to lease to Tenant, and Tenant has agreed to lease from Landlord, approximately 800 square feet of office space within Building for use by Tenant's Cook County State's Attorney Community Justice Center (CJC). Working out of neighborhood offices, the Community Justice Centers collaborate and partner with police, businesses, faith based organizations, elected officials, schools, government entities, social service agencies and community group to meet the goals of prevention, problem solving and prosecution. The Assistant State's Attorneys assigned to Cook County CJC's work to prevent crime through the presentation of seminars, workshops and speaking engagements and to inform and educate citizens on crime-related issues.

[18-0810](#)

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Approval of a new lease

Landlord: City of Chicago

Tenant: County of Cook

Location: 9059 S. Cottage Grove, Chicago, Illinois

Term/Extension Period: 1/1/2018-12/31/2022

Space Occupied: 1,200 sq. ft.

Monthly Rent: N/A

Fiscal Impact: \$1/term

Accounts: N/A

Option to Renew: Tenant shall have the option to extend the Term of this Lease through 12/31/2027, such extension being subject to the written approval of Landlord

Termination: Landlord and Tenant shall have the right to terminate this Lease for any reason by providing each other with sixty (60) days prior written notice any time after execution of this Lease

Utilities Included: Yes. Landlord shall pay for water, gas, and electricity supplied to the Building and Premises. Landlord reserves the right, but not the obligation, to charge Tenant a pro-rated share of Tenant's portion of charges for operating costs, including, but not limited to, gas, electricity, heat, or water. Tenant shall assume full responsibility for any other utility services and telephone or other communication services used in, or supplied to, the Premises by or for Tenant (Landlord shall assume no responsibility for delivery or payment of such other utility services and telephone or other communication services).

Summary/Notes: Landlord has agreed to lease to Tenant, and Tenant has agreed to lease from Landlord, approximately 1,200 square feet of office space on the second floor of the Building for use by Tenant's Cook County State's Attorney Community Justice Center (CJC). Working out of neighborhood offices, the Community Justice Centers collaborate and partner with police, businesses, faith based organizations, elected officials, schools, government entities, social service agencies and community group to meet the goals of prevention, problem solving and prosecution. The Assistant State's Attorneys assigned to Cook County CJC's work to prevent crime through the presentation of seminars, workshops and speaking engagements and to inform and educate citizens on crime-related issues.

BUREAU OF HUMAN RESOURCES

[18-0928](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: HR Bi-Weekly Activity Report

Report Period: Pay Period 21: 10/1/2017 - 10/28/2017, Pay Period 22: 10/15/2017 - 10/28/2017

Summary: This report lists all Human Resources activity for Grades 17 thru 24 including new hires, terminations, transfers and salary increases for all Cook County employees

OFFICE OF THE ASSESSOR

[18-0902](#)

Presented by: JOSEPH BERRIOS, Cook County Assessor

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Assessor's Office

Action: For Payment Only

Payee: Marshall & Swift

Good(s) or Service(s): Commercial Estimator Software & Maintenance

Fiscal Impact: \$2,040.15, FY2017

Accounts: 040-441

Contract Number(s): N/A

Summary: Request for payment for Commercial Estimator Software and Maintenance provided in FY2017. A direct payment of \$5,000.00 has already been processed and leaves a balance of \$2,040.15 due to Marshall & Swift. The Assessor's Office is currently working with the Office of the Chief

Procurement Officer and the vendor to finalize contract for future needs.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

[18-0001](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation Department, Circuit Court of Cook County

Vendor: Accu-Lab Medical Testing, Inc. Chicago, Illinois

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

Good(s) or Service(s): Drug testing services

Original Contract Period: 12/4/2012 - 12/3/2015, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 12/4/2017 - 3/3/2018

Total Current Contract Amount Authority: \$2,083,354.80

Original Approval (Board or Procurement): 12/4/2012, \$1,031,723.00

Previous Board Increase(s) or Extension(s): 2/10/2016, \$445,703.80, 12/4/2015 - 12/3/2016;
11/16/2016, \$456,599.00, 12/4/2016 - 12/3/2017

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/6/2014, \$9,369.00; 6/15/2015,
\$140,000.00

This Increase Requested: \$102,000.00

Potential Fiscal Impact: FY 2018, \$102,000.00

Accounts: 532-278

Contract Number(s): 12-45-238A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and request to extend would allow for the continuation of laboratory drug testing services for individuals on probation and pretrial status who are under the supervision of the Adult Probation Department. The tests primarily involve urine drops, which are observed and collected for testing by probation officers. This three month extension would allow the County adequate time to finalize the Bid process currently underway.

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

[18-0017](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation Department, Circuit Court of Cook County

Vendor: McDermott Center dba Haymarket Center, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Substance Abuse Treatment and Counseling

Original Contract Period: 6/1/2013 - 5/31/2016 with two (2) one (1) year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$987,740.42

Original Approval (Board or Procurement): 5/29/2013, \$207,000.00

Previous Board Increase(s) or Extension(s): 3/12/14, \$173,131.00; 2/10/2016 \$267,609.42; 6/26/2016 \$200,000.00, 6/1/2016 - 5/31/2017; 5/10/2017, 6/1/2017 - 5/31/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/19/2015 \$140,000.00

This Increase Requested: \$255,000.00

Potential Fiscal Impact: FY 2017 \$115,000.00, FY 2018 \$140,000.00

Accounts: 11326-521025

Contract Number(s): 1388-12593

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The proposed contract increase will provide the necessary funding until the contract expires on 5/31/2018 and will provide for specialized treatment services ordered by the court for adult criminal offenders, who participate in the Circuit Court's drug treatment court and Adult Redeploy Illinois programs. Services provided under the contract include assessment, detoxification, counseling, residential rehabilitation, Level I and Level II outpatient treatment, recovery home services, case management, toxicology and aftercare, as deemed appropriate, billed to Cook County at prescribed hourly rates. This contract is a part of a service network that encompasses all of Cook County, that assists offenders in their own communities.

The contract increase is necessary as demand for services has exceeded expectations. This contract was awarded through the Request for Proposal (RFP) process in accordance with Cook the County Procurement Code. The McDermott Center d/b/a Haymarket Center was selected based on the established evaluation criteria.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

[18-0569](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Juvenile Probation and Court Services, Circuit Court of Cook County

Vendor: cFive Solutions, Inc., Newport Beach, California

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

Good(s) or Service(s): Case Management System Solution

Original Contract Period: 4/6/2016 - 4/5/2021, with two (2) one (1) year renewal options

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$3,582,250.64

Original Approval (Board or Procurement): 3/23/2016, \$3,582,250.64

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

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

This Increase Requested: \$3,023,268.25

Potential Fiscal Impact: FY 2018 \$1,310,480.00, FY 2019 \$1,712,788.25

Accounts: Capital-11569.1326.17825.560227.00000.00000

Contract Number(s): 1318-13264

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow for the addition of Juvenile Probation Department and Court Services Department to the current contract with the Adult Probation Department and Social Service Department. cFive Solutions, Inc. will provide the Juvenile Probation Case Management Module that will replace the Juvenile Probation Department's Juvenile Enterprise Management System (JEMS) that resides on the County's AS/400 and managed by Ensono (formerly Axiom). The County is seeking to end the AS/400 contract by April of 2019 that requires the Juvenile Probation and Court Services Department to migrate to a new windows based system. This amendment will create a single, unified, probation case management system for Cook County.

The contract was awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. cFive Solutions, Inc. was selected based on the established evaluation criteria.

[18-0814](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Probation and Court Services Department, Circuit Court of Cook County

Vendor: Heartland Human Care Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Professional Shelter Care Facility Services for Court-Involved Youth

Original Contract Period: 2/1/2013-1/31/2016

Proposed Contract Period Extension: 2/1/2018-1/31/2019

Total Current Contract Amount Authority: \$6,641,285.00

Original Approval (Board or Procurement): 1/16/2013, \$3,630,035.00

Previous Board Increase(s) or Extension(s): 1/13/2016, \$1,523,890.00, 2/1/2016 - 1/31/2017; 1/18/2017, \$1,487,360.00, 2/1/2017 - 1/31/2018

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

This Increase Requested: \$1,144,245.03

Potential Fiscal Impact: FY 2018 \$933,706.43, FY 2019 \$210,538.60

Accounts: 326-298

Contract Number(s): 11-84-036

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: On 1/16/2013, the Cook County Board of Commissioners approved Contract # 11-84-036 for shelter care services with Heartland Human Care Services, Inc. for court-involved youth supervised by the Juvenile Probation and Court Services Department. The contract guarantees a minimum daily population of 24 youth at a daily per diem rate of \$169.79 per youth. Shelter care is an integral component of the Circuit Court's Juvenile Detention Alternative Program (JDAI).

This proposed Amendment #3 is to modify, increase and extend the contract. The Scope of Work will be modified to reduce the guaranteed daily population from 24 youth to 20 youth, effective 12/1/2017. The extension of the contract is requested to continue services while a Request for Proposal (RFP) is completed.

Heartland Human Care Services provides 24-hour, staff-secure shelter care for court-involved boys and girls, ages 10 to 17. Boys and girls are sent to the Manuel Saura Center, located at 2732 North Kedzie Avenue, Chicago, Illinois. On average, length of stay is 30 days or less. On site programming includes the

following services:

- Recreation,
- 24-hour supervision,
- Basic living skills instruction,
- Group and individual counseling,
- Transportation to and from court,
- Referrals to community resources,
- Affiliation with local schools,
- Clinical services.

The contract was originally awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Heartland Human Care Services, Inc. was selected based on the established evaluation criteria.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

[18-0877](#)

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: G4S Secure Solutions (USA) Inc., Jupiter, Florida

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

Good(s) or Service(s): Unarmed Security Services

Original Contract Period: 6/1/2008 - 11/30/2008

Proposed Contract Period Extension: 12/1/2017 - 5/31/2018

Total Current Contract Amount Authority: \$24,126,848

Original Approval (Board or Procurement): 5/20/2008, \$1,862,848.00

Previous Board Increase(s) or Extension(s):

11/19/2008 increase \$1,550,000.00 and extension (12/1/2008 - 5/31/2009)

6/16/2009 extension (6/1/2009 - 8/31/2009)

11/4/2009 increase \$4,500,000.00 and extension (9/1/2009 - 6/30/2010)

6/15/2010, increase \$800,000.00 and extension (7/1/2010 - 11/30/2010)

10/5/2010, increase \$5,000,000.00 and extension (12/1/2010 - 11/30/2011)
11/15/2011, extension (12/1/2011 - 4/30/2012)
2/27/2013, increase \$1,500,000.00 and extension (2/1/2013 - 11/30/2013)
12/4/2013, increase \$2,200,000.00 and extension (12/1/2013 - 11/30/2014)
10/8/2014 increase \$2,200,000.00 and extension (12/1/2014 - 11/30/2015)
11/18/2015, increase \$2,500,000.00 and extension (12/1/2015-11/30/2016)
12/14/2016, increase \$1,100,000.00 and extension (12/1/2016 - 5/31/2017)
6/7/2017, increase \$414,000.00 and extensions 6/1/2017 - 11/30/2017

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/22/2012, \$500,000.00, 5/1/2012 - 11/30/2012; 11/30/2012, 12/1/2012 - 1/31/2013

This Increase Requested: \$200,000.00

Potential Fiscal Impact: FY 2018 \$200,000.00

Accounts: 1440-260

Contract Number(s): 08-41-321

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract extension and increase will allow for continuation of unarmed security services provided by G4S to ensure the safety of residents and employees of the Cook County Juvenile Temporary Detention Center. Their services include: night watch, escorted movement and control, direct residential supervision, and emergency staffing on a 24 hours per day, 7 days per week basis.

The company's services are necessary to maintain the appropriate staff to resident ratio (which varies according to the activity and time of day) when security staffing levels drop due to unexpected absences, terminations, and resignations. G4S employees are required to comply with the same educational and training requirements regular JTDC staff.

On 10/25/2017, the Office of the Chief Procurement Officer notified the court that the firm selected through a Request for Proposal (RFP) process could not be awarded for failure to comply with the Cook County Code of Ordinances related to a contract with the Cook County Health and Hospital Systems. As such, the RFP results have been set aside, necessitating this contract amendment with G4S. This extension will provide time for the stakeholders to evaluate what the next steps moving forward will be.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code. G4S Secure Solutions (and its predecessor firm) was selected by the Office of the Transitional Administrator of the JTDC pursuant to federal court order.

OFFICE OF THE COUNTY CLERK

[18-0941](#)

Presented by: DAVID ORR, County Clerk

REPORT

Department: County Clerk

Report Title: Proposed Confirmation and Appointment of Election Judges

Report Period: 1/1/2018 - 12/31/2019

Summary: Submitting herewith a copy of the report concerning the selection, proposed confirmation and appointment of the Judges of Election to fill vacancies in the Office of Judge of Elections for the election precincts under the jurisdiction of the Cook County Clerk for the years 2018 and 2019.

Submitted is a list of names of persons recommended by the Chairmen, through their Committeemen, of the Cook County Central Committees of both the Democratic and Republican parties to serve as Judges of Election for the year 2018 and 2019.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[18-0876](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Kerry's Auto Body, Inc., Chicago, Illinois

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

Good(s) or Service(s): Auto Body Repair Services, Zone 3

Original Contract Period: 2/15/2017 - 2/14/2018 with two (2), one (1) year renewal options

Proposed Contract Period Extension: 2/15/2018 - 2/14/2019

Total Current Contract Amount Authority: \$384,500.00

Original Approval (Board or Procurement): 2/8/2017, \$384,500.00

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

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

This Increase Requested: \$384,500.00

Potential Fiscal Impact: FY 2018 \$320,416.67, FY 2019 \$64,083.33

Accounts: 499-444

Contract Number(s): 1684-15315A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow for the continuation of auto body repair services for the Cook County vehicle fleet in Zone 3.

This Contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Kerry's Auto Body, Inc. was the lowest, responsive, and responsible bidder for Zone 3.

[18-0649](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Compass Group USA, Inc. d/b/a Canteen, Charlotte, North Carolina

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

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

Contract Value: \$189,410.00

Contract period: 12/22/2017 - 12/21/2018, with two (2), one (1)-year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$173,625.84; FY 2019 \$15,784.16

Accounts: 230-231

Contract Number(s): 1712-16849

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide for the purchase of prisoner meals for court facilities, excluding the Criminal Courts Building at 26th and California. The meals are provided to prisoners in court facilities lockups awaiting bond court appearances.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Compass Group USA, Inc. d/b/a Canteen was the lowest, responsive, and responsible bidder.

[18-0791](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Sheriff of Cook County

Other Part(ies): Illinois Department of Children & Family Services (“DCSF”), Chicago, Illinois

Request: Enter into an Intergovernmental Agreement between Cook County Sheriff’s Office and the Illinois Department of Children & Family Services (“DCSF”)

Goods or Services: The Cook County Sheriff’s Child Protection Response Unit will provide law enforcement services to the Illinois Department of Children & Family Services (“DCSF”)

Agreement Number(s): N/A

Agreement Period: 1/1/2018 - 12/31/2019

Fiscal Impact: Revenue Generating - \$478,984.48 annually

Accounts: 231-814 (Reimbursement)

Summary: As part of the Intergovernmental Agreement, the Cook County Sheriff's Police Department and the Illinois Department of Children & Family Services ("DCSF") desire to continue operating a Child Rescue Unit ("CRU") comprised of DCFS Child Protection Investigators and Sheriff's Police Department Officers working together to execute Child Protection Warrants issued by Cook County Circuit Court's Child Protection Division. DCSF shall remit to the Sheriff \$478,984.48, annually to offset the costs of providing four (4) police officers to CRU

[18-0926](#)

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

PROPOSED APPOINTMENT

Appointee(s): Juan L. Baltierres

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March, 2019, or until a successor is appointed and qualified.

Summary: This appointment is being made pursuant to 55 ILCS 5/3-7002 as amended by the 100th General Assembly and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, the appointment of each existing member of the Merit Board was abolished on the effective date of 55 ILCS 5/3-7002 as amended by the 100th General Assembly.

[18-0927](#)

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

PROPOSED APPOINTMENT

Appointee(s): Kim R. Widup

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March, 2019, or until a successor is appointed and qualified.

Summary: This appointment is being made pursuant to 55 ILCS 5/3-7002 as amended by the 100th General Assembly and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, the appointment of each existing member of the Merit Board was abolished on the effective date of 55 ILCS 5/3-7002 as amended by the 100th General Assembly.

[18-0929](#)

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

PROPOSED APPOINTMENT

Appointee(s): James P. Nally

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March, 2021, or until a successor is appointed and qualified.

Summary: This appointment is being made pursuant to 55 ILCS 5/3-7002 as amended by the 100th General Assembly and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, the appointment of each existing member of the Merit Board was abolished on the effective date of 55 ILCS 5/3-7002 as amended by the 100th General Assembly.

[18-0931](#)

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

PROPOSED APPOINTMENT

Appointee(s): Patrick M. Brady

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March, 2021, or until a successor is appointed and qualified.

Summary: This appointment is being made pursuant to 55 ILCS 5/3-7002 as amended by the 100th General Assembly and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, the appointment of each existing member of the Merit Board was abolished on

the effective date of 55 ILCS 5/3-7002 as amended by the 100th General Assembly.

[18-0932](#)

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

PROPOSED APPOINTMENT

Appointee(s): Byron Brazier

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March 2023, or until a successor is appointed and qualified.

Summary: This appointment is being made pursuant to 55 ILCS 5/3-7002 as amended by the 100th General Assembly and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, the appointment of each existing member of the Merit Board was abolished on the effective date of 55 ILCS 5/3-7002 as amended by the 100th General Assembly.

[18-0933](#)

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

PROPOSED APPOINTMENT

Appointee(s): John Dalicandro

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March, 2023, or until a successor is appointed and qualified.

Summary: This appointment is being made pursuant to 55 ILCS 5/3-7002 as amended by the 100th General Assembly and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, the appointment of each existing member of the Merit Board was abolished on the effective date of 55 ILCS 5/3-7002 as amended by the 100th General Assembly.

[18-0934](#)

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

PROPOSED APPOINTMENT

Appointee(s): Vincent T. Winters

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March, 2023, or until a successor is appointed and qualified

Summary: This appointment is being made pursuant to 55 ILCS 5/3-7002 as amended by the 100th General Assembly and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, the appointment of each existing member of the Merit Board was abolished on the effective date of 55 ILCS 5/3-7002 as amended by the 100th General Assembly.

[18-1013](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Corrections (DOC), Department of Facilities Management (DFM), Department of Homeland Security and Emergency Management (DHSEM), Juvenile Temporary Detention Center (JTDC) and Clerk of Circuit Court(CCC)

Request: Amend previously approved board item 16-3324 by adding account 11569.1265.17825.560156

Item Number: 16-3324

Fiscal Impact: FY 2016: \$6,640,669.94; (239-521; \$5,552,462.65); (769-570; \$615,000.00); (200-521; \$361,651.40); (440-333; \$47,170.89); (529-570; \$64,385.00)

FY 2017: ~~\$6,134,124.80~~\$3,510,497.85; ~~(DOC-\$580,597.80);~~ ~~—(DHSEM-\$4,438,527.00~~\$2,395,497.85); (JTDC- \$1,115,000.00)

FY 2018 ~~\$20,000.00~~\$2,643,626.95; (JTDC-\$20,000.00); (DHSEM-\$2,623,626.95)

FY 2019 \$25,000.00; (JTDC-\$25,000.00)

Account(s): (1523909473-521), (769-570), (11569.1265.17825.560155), (440-333), (440-570), (1552908906-570) and (1420008750-521)

Original Text of Item: PROPOSED CONTRACT

COMMITTEE ITEMS REQUIRING BOARD ACTION

**AUDIT COMMITTEE
MEETING OF DECEMBER 12, 2017**

17-6090 REPORT FY2018 AUDIT PLAN

**HUMAN RELATIONS COMMITTEE
MEETING OF DECEMBER 12, 2017**

17-6213 PROPOSED RESOLUTION A Resolution Calling For A Hearing Of The Human Relations Committee Of The Cook County Board Of Commissioners

**LEGISLATION COMMITTEE
MEETING OF DECEMBER 13, 2017**

17-6208 PROPOSED RESOLUTION Requesting To Present An Advisory Public Question Via A Countywide Referendum To Cook County Voters On Whether The State Of Illinois Should Legalize, Regulate And Tax Recreational Marijuana Use For Adults 21 And Over

17-6302 PROPOSED ORDINANCE AMENDMENT An Amendment To Prevent Sexual Harassment In Cook County

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF DECEMBER 13, 2017**

17-6085 PROPOSED RESOLUTION KTR III, LLC D.B.A. Prologis 6b Property Tax Incentive Request

17-6086 PROPOSED RESOLUTION Lamastus Development Co. Inc. Class 8 Property Tax Incentive Request

17-6096 PROPOSED RESOLUTION Hirsch Building, LLC 6b Property Tax Incentive Request

17-6106 PROPOSED RESOLUTION Plastic Recovery Technologies 6b Property Tax Incentive Request

17-9977 PROPOSED ORDINANCE AMENDMENT Tax Incentive Ordinance

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF DECEMBER 13, 2017**

17-6199 PROPOSED RESOLUTION STATUS UPDATES ON MAJOR TECHNOLOGY PROJECTS

17-5098 PROPOSED CONTRACT (TECHNOLOGY), Clarity Partners, LLC, Chicago, Illinois

17-6095 REPORT Quarterly Progress Report on the Creation of the Automated Criminal Justice System,
Report Period: 3rd Quarter 2017

17-5293 PROPOSED ORDINANCE Secondhand Sales of Wireless Communications Devices

17-6014 REPORT Enterprise Resource Planning, ERP Quarterly Status Report, Report Period: 10/31/
2017

**VETERANS COMMITTEE
MEETING OF DECEMBER 13, 2017**

17-6300 PROPOSED INTERAGENCY AGREEMENT, Bureau of Administration and Cook County
Veterans Assistance Commission, Chicago, Illinois

**FINANCE COMMITTEE
MEETING OF DECEMBER 13, 2017**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

EMPLOYEES' INJURY COMPENSATION CLAIMS

17-6173 REPORT Claims Recoveries Settlements Period Ending 11/30/2017

18-0852 REPORT Self-Insurance Claims Period Ending 11/30/2017

18-0781 REPORT Comptrollers Period Ending 10/31/2017

18-1561 REPORT Health & Hospital Report Period December 2017

17-9983 PROPOSED INTERGOVERNMENTAL AGREEMENT Employees' Annuity and Benefit
Fund of Cook County (the "Pension Fund")

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**RULES AND ADMINISTRATION COMMITTEE
MEETING OF DECEMBER 13, 2017**

18-1101 JOURNAL OF PROCEEDINGS of the regular Consent Calendar meeting held on 11/14/2017

18-1012 JOURNAL OF PROCEEDINGS of the regular meeting held on 11/15/2017

17-6195 PROPOSED ORDINANCE AMENDMENT An Amendment To The Rules Of Organization And Procedure Of The Cook County Board Of Commissioners

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**ZONING AND BUILDING COMMITTEE
MEETING OF DECEMBER 13, 2017**

17-5882 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use & Variation SU 17-05 & V 17-14

18-0648 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-43

18-0650 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-44

18-0652 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-45

18-0665 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use SU 17-06

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**HEALTH AND HOSPITAL COMMITTEE
MEETING OF DECEMBER 13, 2017**

17-1579 REPORT Cook County Department of Public Health, CCDPH Quarterly Report – 4th Quarter 2017

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