

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, June 29, 2023

10:00 AM

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

BILL LOWRY
DONNA MILLER
STANLEY MOORE
JOSINA MORITA
KEVIN B. MORRISON
SEAN M. MORRISON
ANTHONY JOEL QUEZADA
MAGGIE TREVOR
TARA S. STAMPS

**KAREN A. YARBROUGH
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 22-5826.

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, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada, Trevor, and Stamps (16)

Absent: Commissioner Deer (1)

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. George Blakemore
2. Mark Armstrong
3. Aaron Rios
4. James Phipps
5. Stephanie Skoura
6. Victor Murray

7. Jessica Jackson

PRESIDENT

23-3320

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

PROPOSED ORDINANCE AMENDMENT

INSPECTOR GENERAL SELECTION COMMITTEE

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 2 ADMINISTRATION, ARTICLE IV OFFICERS AND EMPLOYEES, DIVISION 5 INSPECTOR GENERAL, SECTION 2-282 (b)(2)(d) of the Cook County Code is hereby amended as Follows:

Sec. 2-282. Qualifications, appointment, and term.

(b) The Independent Inspector General shall be appointed through the following process:

(1) With respect to the appointment of the initial Independent Inspector General:

a. The President of the Cook County Board of Commissioners ("President") shall request from the Cook County Bar Association and the Chicago Bar Association (the "Bar Associations"), the names of three candidates (the "Candidate List") who are duly qualified and do not possess a personal or business relationship with any county elected official. The Candidate List shall be accompanied by each candidate's resume, qualifications, and a brief statement detailing each individual's credentials for the appointment of Independent Inspector General. The Bar Associations shall submit the Candidate List within 75 days of the President's request for same. The Bar Associations shall provide the Board of Commissioners ("County Board") with progress reports as to the status of the search. Progress reports shall be due on the 30th, 60th, and 75th day subsequent to the President's request. The County Board shall receive and file said progress reports at the meeting of the County Board next succeeding each due date abovementioned. In the event the Bar Associations do not submit the Candidate List within 75 days of the President's request, the County Board may waive the Bar Associations' participation and recommend alternative groups or associations to complete the Candidate List.

b. The President shall submit the Candidate List to a bipartisan selection committee ("Selection Committee"), which the President appoints and consists of: Four Commissioners (two representing the majority party and two representing the minority party of the County Board), the Cook County State's Attorney and the Director of the Cook County Board of Ethics. The Selection Committee shall conduct interviews and/or any other such investigations of the candidates as the Selection Committee deems fit, and shall call a vote, within 30 days of the President's submission of the Candidate List unless

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additional time is necessary to complete pending investigations. However, any extension shall not exceed 30 days, to determine which candidate from the Candidate List shall be submitted to the County Board for consideration for the office of Independent Inspector General. With respect to the vote of the Selection Committee, the President shall maintain his *ex officio* nonvoting status as governed in Subsection 2-105(c)(2) of the Cook County Code of Ordinances. If no candidate receives a majority vote for submission to the County Board, the President shall cast the deciding vote. The Candidate which the Selection Committee selects shall be submitted to the County Board for consideration at the meeting of the Board next succeeding the vote of the Selection Committee.

c. The County Board shall call a vote for the appointment of the Candidate to the office of Independent Inspector General no later than the second meeting of the County Board following the Selection Committee's selection and submission to the Board. If the Candidate does not receive a majority vote, the nomination shall become null and void and the Selection Committee shall select a new Candidate from the remaining two candidates on the Candidate List. If none of the candidates from the Candidate List receives a majority vote, the Bar Associations shall supply a new Candidate List. Any subsequent Candidate List shall be submitted to the President within 14 days of the President's request for same.

(2) d. The President shall submit the Candidate List to a bipartisan selection committee ("Selection Committee"), which the President appoints and consists of: Four Commissioners (two representing the majority party and two representing the minority party of the County Board), the Cook County State's Attorney or designee, and the Director of the Cook County Board of Ethics or designee. If there are not two

Commissioners representing either the majority or minority party, then the President shall appoint one or more Commissioners to fill the unrepresented party or parties. The Selection Committee shall conduct interviews and/or any other such investigations of the candidates as the Selection Committee deems fit, and shall call a vote, within 30 days of the President's submission of the Candidate List unless additional time is necessary to complete pending investigations, however, any extension shall not exceed 30 days, to determine which candidate from the Candidate List shall be submitted to the County Board for consideration for the office of Independent Inspector General. With respect to the vote of the Selection Committee, the President shall maintain his *ex officio* nonvoting status as governed in Subsection 2-105(c)(2) of the Cook County Code of Ordinances. If no candidate receives a majority vote for submission to the County Board, the President shall cast the deciding vote. The Candidate which the Selection Committee selects shall be submitted to the County Board for consideration at the meeting of the Board next succeeding the vote of the Selection Committee.

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

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

**23-3612
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY AND
BILL LOWRY, COUNTY COMMISSIONERS**

**APPOINTMENT OF PRESIDENT PRO TEMPORE, CHAIRS AND VICE-CHAIRS OF THE
STANDING COMMITTEES AND SUBCOMMITTEES AND MEMBERS OF
STANDING COMMITTEES AND SUB COMMITTEES**

WHEREAS, on December 5, 2022, via Resolution 23-0361 the Board of Commissioners of Cook County appointed the President Pro Tempore and the Members, Chairs and Vice-Chairs of the Standing Committees and Subcommittees of the Cook County Board of Commissioners (“Board”); and

WHEREAS, various appointments in the Standing Committees and Subcommittees of the Board require amending due to change in Board membership; and

WHEREAS, to create an accurate record of RTA and Metra appointed by the County Board, as authorized under statute, additional Committees are created.

BE IT RESOLVED, by The Board Of Commissioners Of Cook County, Illinois, that, effective upon passage, the following Commissioners are designated and appointed as President Pro Tempore, Chairpersons and Vice-Chairpersons of the Standing Committees and Subcommittees of the Board.

Section 1. The President Pro Tempore of the Cook County Board shall be Commissioner Daley.

Section 2. The Chair, Vice-Chair and members of the committees and of the subcommittees of the Cook County Board shall be as follows:

ASSET MANAGEMENT (9 members)

Chair: Miller

Vice-Chair: Aguilar

Members: Anaya, Britton, Degnen, Gordon, Moore, K. Morrison, S. Morrison

AUDIT (Committee of the Whole)

Chair: Degnen

Vice-Chair: S. Morrison

Members: All Board Members

BUSINESS AND ECONOMIC DEVELOPMENT (9 members)

Chair: Gainer

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Vice-Chair: Anaya

Members: Britton, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison

CONTRACT COMPLIANCE (9 members)

Chair: Miller

Vice-Chair: Quezada

Members: Anaya, Degnen, Deer, Lowry, Moore, K. Morrison. Stamps

CRIMINAL JUSTICE (Committee of the Whole)

Chair: Moore

Vice-Chair: Gordon

Members: All Board Members

ENVIRONMENT AND SUSTAINABILITY (7 members)

Chair: Degnen

Vice-Chair: Morita

Members: Britton, Miller, K. Morrison, Quezada, Trevor

FINANCE (Committee of the Whole)

Chair: Daley

Vice-Chair: Lowry

Members: All Board Members

Finance Subcommittee on Litigation (7 members)

Chair: Britton

Vice-Chair: Lowry

Members: Degnen, Morita, S. Morrison, Trevor, Stamps

FINANCE SUBCOMMITTEEON TAX DELINQUENCY (5 members)

Chair: Aguilar

Vice-Chair: Gordon

Members: Morita, Quezada, Trevor

FINANCE SUBCOMMITTEEON WORKERS' COMPENSATION (5 members)

Chair: S. Morrison

Vice-Chair: Trevor

Members: Gordon, Morita, Quezada

HEALTH AND HOSPITALS (Committee of the Whole)

Chair: Deer

Vice-Chair: Anaya

Members: All Board Members

EMERGENCY MANAGEMENT AND REGIONAL SECURITY (Committee of the Whole)

Chair: K. Morrison
Vice-Chair: Aguilar
Members: All Board Members

HUMAN RELATIONS (7 members)

Chair: K. Morrison
Vice-Chair: Trevor
Members: Anaya, Gordon, Miller, Quezada, Stamps

LABOR (9 members)

Chair: Anaya
Vice-Chair: Quezada
Members: Aguilar, Degnen, Lowry, Miller, Moore, K. Morrison, Stamps

LAW ENFORCEMENT (7 members)

Chair: Moore
Vice-Chair: Aguilar
Members: Britton, Miller, K. Morrison, S. Morrison, Stamps

LEGISLATION AND INTERGOVERNMENTAL RELATIONS (Committee of the Whole)

Chair: Britton
Vice-Chair: Degnen
Members: All Board Members

METRA COMMISSIONER APPOINTMENTS - ZONE 1 (Townships Barrington, Elk Grove, Hanover, Palatine, Schaumburg, and Wheeling) (4 members)

Chair: K. Morrison
Vice-Chair: Britton
Members: S. Morrison, Trevor

METRA COMMISSIONER APPOINTMENTS - ZONE 2 (Townships Evanston, Leyden, Maine, New Trier, Niles, Northfield, Norwood Park, Oak Park, and River Forest) (6 members)

Chair: Morita
Vice-Chair: Britton
Members: Aguilar, Gainer, K. Morrison, S. Morrison, Stamps, Trevor

METRA COMMISSIONER APPOINTMENTS - ZONE 3 (Townships Lemont, Lyons, Orland, Palos, Proviso, Riverside, Stickney, Cicero, and Berwyn) (6 members)

Chair: S. Morrison
Vice-Chair: Aguilar
Members: Daley, Lowry, Miller, Stamps

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METRA COMMISSIONER APPOINTMENTS - ZONE 4 (Townships Bloom, Bremen, Calumet, Rich, Thornton, and Worth) (5 members)

Chair: Miller

Vice-Chair: Gordon

Members: Daley, Moore S. Morrison

PENSION (7 members)

Chair: Gainer

Vice-Chair: Anaya

Members: Daley, Miller, K. Morrison, Stamps, Trevor

RTA COMMISSIONER SUBURAN APPOINTMENTS (10 members)

Chair: Britton

Vice-Chair: S. Morrison

Members: Stamps, Moore, Miller, Gordon, Aguilar, Trevor, Morita, K Morrison

RULES AND ADMINISTRATION (9 members)

Chair: Lowry

Vice-Chair: Degnen

Members: Anaya, Britton, Daley, Deer, Miller, Morita, S. Morrison

TECHNOLOGY AND INNOVATION (9 members)

Chair: K. Morrison

Vice-Chair: S. Morrison

Members: Aguilar, Deer, Degnen, Gordon, Miller, Quezada, Trevor

TRANSPORTATION (Committee of the Whole)

Chair: Moore

Vice-Chair: Gordon

Members: All Board Members

VETERANS (7 members)

Chair: Miller

Vice-Chair: Morita

Members: Aguilar, Britton, Daley, Lowry, Stamps

WORKFORCE, HOUSING, AND COMMUNITY DEVELOPMENT (7 members)

Chair: Gainer

Vice-Chair: Miller

Members: Anaya, Gordon, Morita, Quezada, Trevor

ZONING AND BUILDING (Committee of the Whole)

Chair: Aguilar

Vice-Chair: S. Morrison

Members: All Board Members

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Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

COMMISSIONERS

**23-3476
RESOLUTION**

**Sponsored by
THE HONORABLE DONNA MILLER AND SCOTT R. BRITTON,
COUNTY COMMISSIONERS**

**URGING THE GOVERNOR AND ILLINOIS GENERAL ASSEMBLY TO PASS STATEWIDE
PROHIBITION ON THE SALE OF FLAVORED NICOTINE PRODUCTS**

WHEREAS, e-cigarettes are hooking a new generation on nicotine putting millions of kids at risk and threatening decades of progress in reducing youth tobacco use, and tobacco companies have focused heavily on flavorings because they know that's what attracts a new generation of users. Research shows that flavoring, regardless of the tobacco product, increases the appeal to youth and adults; and

WHEREAS, it has become a nationwide crisis of youth addiction, fueled by thousands of kid-friendly flavors and massive doses of nicotine, some containing as much nicotine as a pack of 20 regular cigarettes; and

WHEREAS, according to the 2022 National Youth Tobacco Survey (NYTS), over 2.5 million U.S. kids used e-cigarettes in 2022 and almost 85% of youth users report using flavored e-cigarettes: Fruit (71.6%), candy/desserts (34.1%), mint (30.2%), menthol (28.8%), are the most popular flavors reported; and

WHEREAS, from 2017 to 2019, e-cigarette use among high school students more than doubled to 27.5%, leading the U.S. Surgeon General and other public health authorities to declare the problem an "epidemic", and 81% of youth who had never used a tobacco product started with a flavored product; and

WHEREAS, in 2021, 46% of high school e-cigarette users vaped on at least 20 days a month, and 30.1 reported vaping every day; and

WHEREAS, a study of more than 150 e-cigarette ads found all contained youth-appealing content and half featured animation; and

WHEREAS, flavored products are driving youth use and as individuals become increasingly addicted to flavored tobacco products there have been significant reports of severe respiratory illnesses and hospitalizations among youth and adults with use of e-cigarette products; and

WHEREAS, the use of menthol flavoring is particularly prevalent among young adults and African Americans with an estimated 85.8% of African American smokers and 46% Hispanic smokers smoking menthol cigarettes in comparison to 28.7% of White smokers, and African American and Hispanic communities are heavily targeted by tobacco companies, which may be a contributing factor to the high tobacco-related morbidity and mortality rates in these communities; and

WHEREAS, Cook County Commissioner Donna Miller sponsored an ordinance amendment (#23-2311) to CHAPTER 54, ARTICLE V, TOBACCO DEALERS prohibiting a retailer from selling, giving away, bartering, exchanging, or otherwise furnishing to any other person any flavored liquid nicotine product in unincorporated Cook County that was unanimously approved by the Cook County Board of Commissioners at the May 26, 2023, Cook County Board meeting; and

WHEREAS, in an editorial letter to the Chicago Tribune, Senator Dick Durbin supported the County legislation as necessary due to inaction by the FDA at the federal level and further he praised Illinois Attorney General Kwame Raoul for reaching a \$462 million multistate settlement with e-cigarette manufacturer Juul over the company's role in igniting the youth vaping epidemic through its aggressive and misleading promotions targeted at children; and

WHEREAS, Cook County joins the City of Chicago and other U.S. jurisdictions that have taken actions to eliminate the sale of flavored nicotine products such as Los Angeles County and the states of Massachusetts, California, New Jersey, New York, and Rhode Island that have enacted statewide flavored tobacco and vape product bans; and

WHEREAS, in February 2023, the U.S. Supreme Court declined to hear a challenge to Los Angeles County's ban on sales of flavored tobacco products brought by R.J. Reynolds Tobacco Company, which was upheld by an appellate court decision; and

WHEREAS, at the federal level H.R. 901 (Disposable ENDS Product Enforcement Act of 2023) introduced by Congresswoman Cherfilus-McCormick shall if enacted direct the Food and Drug Administration (FDA) to not later than 90 days after the date of the enactment of this Act, update the final guidance entitled "Enforcement Priorities for Electronic Nicotine Delivery System (ENDS) and Other Deemed Products on the Market Without Premarket Authorization" issued in April, 14 2020, to include a description of how the Secretary will also prioritize enforcement against disposable ENDS products, including such nicotine products not derived from tobacco; and

WHEREAS, it is incumbent upon state and local governments to lead the way in the protection of our youth and young adults for the good of our public health; and

WHEREAS, a statewide prohibition on the sale of flavored nicotine products, would allow for the protection of the public health throughout all jurisdictions in the state of Illinois comparable to the Smoke-Free Illinois Act, that was sponsored by County Clerk and at the time State Representative Karen A. Yarbrough that protects millions of Illinoisans from the dangers of lung cancer by imposing a statewide ban on smoking in all public places, including bars, restaurants, public buildings and work places.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge the Illinois Governor and General Assembly to pass a comprehensive statewide flavored nicotine product ban; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Speaker of the Illinois House of Representatives, the President of the Illinois Senate, and the Governor of Illinois.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

23-3542

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Thaddeus M. Jones, Mayor, City of Calumet City

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number:

222, 30-07-432-036-0000; 222, 30-07-432-047-0000; 222, 30-07-432-048-0000

Summary: The City of Calumet City is seeking assistance from the County's No Cash Bid program to acquire three (3) PINs; one (1) of which has an unoccupied single story maintenance garage, and the other two (2) adjacent PINS are vacant commercial lots, as part of this request package. All three (3) pins have the common address of 602 Pulaski. The PIN list is as follows:

To the best of the City's knowledge, item number 3 is an unoccupied commercial structure. Calumet City desires to acquire the properties to sell as a package to a developer or business to be put back on the tax rolls via commercial redevelopment.

title to at this time. Therefore, at this time, there are no agreements to disclose with Third-Party Requestors regarding the subject parcels. However, the purpose of the request is to improve community and economic development opportunities and enhance quality of life. Ultimately, the City's purpose coincides with the County's objective to acquire tax delinquent properties for reuse in private development and tax reactivation - while meeting the City's comprehensive plan.

The City will file for tax exempt status accordingly and will maintain the status until the tax deeds are

conveyed to a developer. In addition, the City will continue utilizing its legal counsel to obtain the tax deeds and bear all legal and other costs associated with the acquisition of the parcels identified. The City agrees to submit No Cash Bid Annual Reports to the Cook County Department of Planning and Development on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3543

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Thaddeus M. Jones, Mayor, City of Calumet City

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number:

225, 30-19-100-008-0000; 225, 30-19-100-009-0000; 225, 30-19-100-010-0000

Summary: The City of Calumet City is seeking assistance from the County's No Cash Bid program to acquire three (3) PINs; two (2) of which share a single unoccupied commercial building (potential restaurant), and the other remaining adjacent PIN is a vacant commercial lot, as part of this request package - 1055 River Oaks Drive. The PIN list is as follows:

To the best of the City's knowledge, item number 2 and 3 contain a single unoccupied commercial structure. Calumet City desires to acquire the properties to sell as a package to a developer or business to be put back on the tax rolls via commercial redevelopment.

The City has not identified any specific Third-Party developers or potential owners in which to convey title to at this time. Therefore, at this time, there are no agreements to disclose with Third-Party Requestors regarding the subject parcels. However, the purpose of the request is to improve community and economic development opportunities and enhance quality of life. Ultimately, the City's purpose coincides with the County's objective to acquire tax delinquent properties for reuse in private development and tax reactivation - while meeting the City's comprehensive plan.

The City will file for tax exempt status accordingly and will maintain the status until the tax deeds are conveyed to a developer. In addition, the City will continue utilizing its legal counsel to obtain the tax deeds and bear all legal and other costs associated with the acquisition of the parcels identified. The City agrees to submit No Cash Bid Annual Reports to the Cook County Department of Planning and Development on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3544

Presented by: FRANK J. AGUILAR, County Commissioner

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PROPOSED NO CASH BID REQUEST

Requestor: Thaddeus M. Jones, Mayor, City of Calumet City

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number:

215, 29-24-200-034-1001; 215, 29-24-200-034-1012; 225, 30-18-100-021-0000; 225, 30-18-228-025-0000; 226, 30-20-103-008-0000.

Summary: The City of Calumet City is seeking assistance from the County's No Cash Bid program to acquire five (5) PINs; all of which contain unoccupied commercial structures, as part of this request package. The PIN list is as follows:

To the best of the City's knowledge all commercial structures are unoccupied. Calumet City desires to acquire the properties to sell to developers or businesses to be put back on the tax rolls via commercial redevelopment. The City has not identified any specific developers or potential owners in which to convey at this time. However, the purpose of the request is to improve community and economic development opportunities and enhance quality of life. Ultimately, the City's purpose coincides with the County's objective to acquire tax delinquent properties for reuse in private development and tax reactivation - while meeting the City's comprehensive plan. The City will file for tax exempt status accordingly and will maintain the status until the tax deeds are conveyed to a developer.

Currently there are no third-party requests by developers, organizations, or other parties, to which the City plans to convey the Certificates of Purchase or perfected tax deeds. Therefore, at this time, there are no agreements to disclose with Third-Party Requestors regarding the subject parcels. In addition, the City will continue utilizing its legal counsel to obtain the tax deeds and bear all legal and other costs associated with the acquisition of the parcels identified. The City agrees to submit No Cash Bid Annual Reports to the Cook County Department of Planning and Development on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3545

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Ronald Denson, Mayor, Village of Calumet Park

Request: Approval of No Cash Bid Request

Location: Village of Calumet Park

Volume and Property Index Number:

037, 25-30-209-039-0000; 037, 25-30-209-040-0000; 037, 25-30-209-041-0000; 037, 25-30-209-042-0000.

Summary: This letter is to express the Village of Calumet Park's interest in receiving a No Cash Bid for parcels located in Calumet Park. The permanent index numbers of the parcels requested are:

This Request Package contains four (4) PINs (the "*Subject Property*"). The PINs requested currently are vacant land parcels in the Village of Calumet Park ("*Village*"). PIN 25-30-209-039-0000 contains an advertising billboard. It is the intent of the Village, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village. The Subject Property is all vacant land which, to the best of our knowledge, is unoccupied except for the PIN containing the billboard. The Village would like to see the property used for economic development. The Village would sell the property to a potential developer.

The Village has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete, whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village hereby certifies that it does not have an identified third-party requestor associated with the filing of this application. The Village will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use by submitting to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status and maintain the status for as long as the Village retains ownership.

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3546

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Fitzgerald Roberts, President, Village of Dixmoor

Request: Approval of No Cash Bid Request

Location: Village of Dixmoor

Volume and Property Index Number:

197, 29-07-108-001-0000; 197, 29-07-108-002-0000; 197, 29-07-108-003-0000; 197, 29-07-108-004-0000;
197, 29-07-108-005-0000; 197, 29-07-109-002-0000; 197, 29-07-116-006-0000; 197, 29-07-116-007-0000;
197, 29-07-116-008-0000; 197, 29-07-116-009-0000; 197, 29-07-116-010-0000; 197, 29-07-116-011-0000;
197, 29-07-116-019-0000; 197, 29-07-116-030-0000; 197, 29-07-116-039-0000; 197, 29-07-116-043-0000;
197, 29-07-116-044-0000; 197, 29-07-116-049-0000; 197, 29-07-125-001-0000; 197, 29-07-125-002-0000;

197, 29-07-125-004-0000; 197, 29-07-125-010-0000.

Summary: Please accept this letter as an official request from the Village of Dixmoor expressing interest

in participating in the Cook County No Cash Bid Program. The Permanent Index Numbers PINs being requested are: This request package contains 22 PINs. The intended use of the twenty-two (22) PINs labeled vacant residential will be cleared according to State and Municipal Statutes. The intended use of the twenty-two (22) PINs will be used to attract new residential development projects.

Please note that the Village of Dixmoor will file for tax exempt status on all above parcels/PINs. The above PINs will be used for municipal use or maintained until the tax deed(s) are conveyed to a developer. The Village of Dixmoor is requesting the previously mentioned twenty-two PINs which have no third-party requestor for the current No Cash Bid Program. The Village of Dixmoor will retain legal counsel to obtain the tax deeds and bear all legal and other costs assisted with the acquisition of the parcels. The Village of Dixmoor agrees to submit to the Cook County Bureau of Economic Development, No Cash Bid reports on the status of each parcel for 5 years or until development is complete, or whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The

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votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3547

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Jeffery Sherwin, Mayor, City of Northlake

Request: Approval of No Cash Bid Request

Location: City of Northlake

Volume and Property Index Number:

071, 12-32-409-022-0000.

Summary: This letter is to express the City of Northlake's interest in receiving a No Cash Bid for a parcel located in Northlake. The permanent index number of the parcel requested is:

This Request Package contains 1 PIN (the "*Subject Property*"). The PIN requested currently contains an owner-occupied commercial structure on a parcel in the City of Northlake ("*City*"). It is the intent of the City, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the City. The Subject Property is a commercial building which, to the best of our knowledge, is occupied by the owner, Chicago Performance, a motorcycle accessory shop. The structure is currently in disrepair and blighted and the City would like to see the property used as a retail establishment. The City would sell the property to a potential new occupant.

The City has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the City will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete, whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the City hereby certifies that it does not have an identified third-party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status.

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3548

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Hank Kuspa, City Mayor, City of Oak Forest

Request: Approval of No Cash Bid Request

Location: City of Oak Forest

Volume and Property Index Number:

031, 28-17-207-029-0000.

Summary: This Request Package contains one (1) PIN. The City of Oak Forest, (the “City”) has targeted a location within the City for Redevelopment. In the interest of utilizing the property for said purposes, the City is seeking title to the following tax delinquent property and request that the Cook County Board of Commissioners submit a No Cash Bid for this property on behalf of the City. The PIN in this Request Package is as follows:

Currently the property is a vacant lot, commonly addressed as 15230 Central Avenue, Oak Forest, IL 60452. The City has determined the parcel to be abandoned, its former use as a residential lot. That residential use is no longer fitting and the area suffers from economic depreciation. In the interest of utilizing the property for productive use, the current and intended uses for the parcel, which will greatly benefit the City, are to acquire the property for redevelopment, to allow the City to reconstruct properties in a manner to greatly improve the area and as a benefit the surrounding property owner.

The City will file for tax exempt status as long as it retains the PIN for municipal use, maintaining that status until any property is conveyed to a potential developer. This request does not contain a Third-Party Requestor. The City Attorney to the City of Oak Forest will obtain a tax deed and bear all legal and other costs associated with acquisition of the parcel. The City agrees to submit, to the Cook County Department of Planning and Development, No Cash Bid Report on the status of the parcel for five (5) years, or until

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development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3549

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Frank Podbielniak, Village President, Village of Posen

Request: Approval of No Cash Bid Request

Location: Village of Posen

Volume and Property Index Number:

023, 28-01-406-001-0000; 023, 28-01-406-002-0000; 023, 28-01-406-003-0000; 023,
28-01-406-004-0000;
023, 28-01-406-005-0000; 023, 28-01-406-006-0000; 023, 28-01-406-007-0000; 023,
28-01-406-008-0000;
023, 28-01-406-009-0000; 023, 28-01-406-010-0000; 023, 28-01-406-011-0000; 023,
28-01-406-020-0000;
023, 28-01-406-021-0000; 023, 28-01-406-022-0000; 023, 28-01-406-023-0000; 023,
28-01-406-024-0000;
023, 28-01-406-025-0000; 023, 28-01-406-026-0000; 023, 28-01-406-027-0000; 023,
28-01-406-028-0000;
023, 28-01-406-029-0000; 023, 28-01-406-030-0000; 023, 28-01-406-032-0000; 023,
28-01-406-034-0000;
023, 28-01-406-036-0000; 023, 28-01-406-038-0000; 023, 28-01-406-040-0000.

Summary: The Village of Posen would like to participate in the Cook County No-Cash Bid program. It would like to request the vacant parcels of land with the following PINs: This No Cash Bid program package contains a request for twenty-seven (27) vacant properties. All located with Block 406 which is adjacent to Block 407 which is ninety (90%) percent owned by the Village of Posen. It also currently

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owns parcels five (5) parcels in Block 406, PINs 28-01-406-031-0000, 28-01-406-033-0000, 28-01-406-035-0000, 28-01-406-073-0000 and 28-01-406-039-0000. The Village of Posen seeks to assemble Blocks 406 with 407 to develop and market the area for a light manufacturing business.

The Village of Posen will file for tax exempt status on said properties. Legal counsel has been retained to obtain the tax deed on behalf of the Village of Posen and it will bear all legal and other costs associated with the acquisition of the parcels. Additionally, the Village of Posen will send a No-Cash Bid Report to the Cook County Bureau of Economic Development on the status of the parcels for five (5) years or until development and/or rehabilitation is complete, whichever occurs last. There is no Third-Party Requestor involved in this request by the Village of Posen.

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3550

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Frank Podbielniak, Village President, Village of Posen

Request: Approval of No Cash Bid Request

Location: Village of Posen

Volume and Property Index Number:

023, 28-01-406-012-0000; 023, 28-01-406-013-0000; 023, 28-01-406-014-0000; 023, 28-01-406-015-0000;
023, 28-01-406-016-0000; 023, 28-01-406-017-0000; 023, 28-01-406-018-0000; 023, 28-01-406-019-0000.

Summary: The Village of Posen would like to participate in the Cook County No-Cash Bid program. It would like to request the following occupied and unoccupied structures: These eight (8) properties are partially occupied by only four (4) tenants with the remaining four (4) being unoccupied as referenced above. The Village of Posen seeks to assemble these parcels for future light manufacturing or industrial development with its adjacent property Block 407 which it owns. The current tenants would remain as the

Village of Posen seeks to develop the entire area.

The Village of Posen will file for tax exempt status on said properties. Legal counsel has been retained to obtain the tax deed on behalf of the Village of Posen and it will bear all legal and other costs associated with the acquisition of the parcels. Additionally, the Village of Posen will send a No-Cash Bid Report to the Cook County Bureau of Economic Development on the status of the parcels for five (5) years or until development and/or rehabilitation is complete, whichever occurs last. There is no Third-Party Requestor involved in this request by the Village of Posen.

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3551

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Frank Podbielniak, Village President, Village of Posen

Request: Approval of No Cash Bid Request

Location: Village of Posen

Volume and Property Index Number:

023, 28-01-407-029-0000; 023, 28-01-407-035-0000; 027, 28-12-102-016-0000; 027,
28-12-102-017-0000;
027, 28-12-102-018-0000; 027, 28-12-103-001-0000; 027, 28-12-103-002-0000; 027,
28-12-103-003-0000;

027, 28-12-103-004-0000; 027, 28-12-103-033-0000; 027, 28-12-103-034-0000; 027,
28-12-103-035-0000.

Summary: The Village of Posen would like to participate in the Cook County No-Cash Bid program. It would like to request the parcels of land with the following PINs: This No Cash Bid program package contains a request for twelve (12) properties. Property index numbers, 28-01-407-029-0000 and 28-01-407-035-0000 are the only remaining two (2) parcels in Block 407 that are not owned by the Village of Posen. Ownership of these remaining parcels would afford the Village of Posen the ability to

develop the entire area. The remaining ten (10) parcels are all vacant unimproved land located at the end of Albany Street. The Village of Posen seeks to complete the development of this street with several residential single-family homes.

The Village of Posen will file for tax exempt status on said properties. Legal counsel has been retained to obtain the tax deed on behalf of the Village of Posen and it will bear all legal and other costs associated with the acquisition of the parcels. Additionally, the Village of Posen will send a No-Cash Bid Report to the Cook County Bureau of Economic Development on the status of the parcels for five (5) years or until development and/or rehabilitation is complete, whichever occurs last. There is no Third-Party Requestor involved in this request by the Village of Posen.

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3552

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Frank Podbielniak, Village President, Village of Posen

Request: Approval of No Cash Bid Request

Location: Village of Posen

Volume and Property Index Number:

028, 28-12-300-021-0000; 028, 28-12-300-022-0000; 028, 28-12-300-023-0000; 028, 28-12-300-024-0000;
028, 28-12-300-025-0000; 028, 28-12-300-026-0000; 028, 28-12-300-027-0000; 028, 28-12-300-028-0000.

Summary: The Village of Posen would like to participate in the Cook County No-Cash Bid program. It would like to request the following commercial parcels of land with the following addresses: 14733 S. Kedzie, 14735 S. Kedzie, 14737 S. Kedzie, 14741 S. Kedzie, 14743 S. Kedzie, 14745 S. Kedzie, 14747 S. Kedzie, 14749 S. Kedzie, and 14751 S. Kedzie.

These eight (8) properties are part of a fourteen (14) parcel block small strip mall which the Village of

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Posen has a tax deed case pending for the remaining six (6) (28-12-300-015-0000, 28-12-300-016-0000, 28-12-300-017-0000, 28-12-300-018-0000, 28-12-300-019-0000, and 28-12-300-020-0000). Of the 8 properties only 2 PINs 28-12-300-021-0000 and 28-12-300-028-0000 are occupied with tenants leaving the remaining parcels vacant. The Village of Posen seeks to obtain ownership of the entire mall, retain current tenants, and market the property for future private commercial development, restoring it to the property tax rolls.

The Village of Posen will file for tax exempt status on said properties. Legal counsel has been retained to obtain the tax deed on behalf of the Village of Posen and it will bear all legal and other costs associated with the acquisition of the parcels. Additionally, the Village of Posen will send a No-Cash Bid Report to the Cook County Bureau of Economic Development on the status of the parcels for five (5) years or until development and/or rehabilitation is complete, whichever occurs last. There is no Third-Party Requestor involved in this request by the Village of Posen.

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3553

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Rick Reinbold, Village President, Village of Richton Park

Request: Approval of No Cash Bid Request

Location: Village of Richton Park

Volume and Property Index Number:

180, 31-33-200-038-0000; 180, 31-33-200-040-0000; 180, 31-33-200-042-0000.

Summary: On behalf of the Village Board of Richton Park, I am pleased to submit this application to Cook County for the 2023-24 No Cash Bid Program. We are submitting a request to acquire the three (3) properties that comprise the Lakewood Plaza commercial development site in the Village. Our request consists of three (3) PINs, listed below:

All properties are presently owned by Lakewood Partners. Currently PIN 31-33-200-038-000 is a 0.4 acre, unimproved lot. PIN 31-33-200-040-0000 is a 3.9 acre site that contains the Lakewood Plaza commercial strip center. The strip center is a 21,345 square foot building that has four (4) active commercial uses within its nine (9) commercial slots. All users are tenants of Lakewood Partners. Those uses are: 1) Bea's Kitchen and Kocktails restaurant; 2) Candy's Place Bar and Grill; 3) Village Cleaners, and; 4) Ivy Hue Dance Studio. PIN 31-33-200-042-0000 is a 9.9 acre unimproved lot. Together the three (3) properties cover 14.2 acres of land. The properties are zoned C-1 Community Commercial District in the Richton Park Zoning Ordinance.

In 2015 the Village of Richton Park entered into a Redevelopment Agreement with Mack Industries (later known as Lakewood Partners) to convey the three (3) parcels to the developer in exchange for future development of the site. The agreement called for the developer to upgrade the existing Lakewood Plaza building, subdivide the parcels, pursue and construct new outlot commercial development, and pursue and construct residential development on the remaining property, in a phased process. None of that has occurred on the PINs in question. In 2021 the Village initiated a default complaint on the Redevelopment Agreement with Mack Industries, but later dropped the complaint. The Village elected to pursue acquisition due to the property's tax delinquent status.

The Village's intent is to continue pursuing the development proposed at the time of the Redevelopment Agreement. That would include an upgraded Lakewood Plaza building, outlot commercial development, and new residential development. A zoning change would be pursued by the developer or the Village to accommodate development uses.

If successful in acquiring the parcels, the Village will file for tax exempt status, and maintain that status until such time that the parcels would be conveyed to a developer. This is not a third-party request to acquire on behalf of a developer. The Village has already retained legal counsel to assist in this application, and the Village is prepared to bear all legal and other costs associated with acquisition. The Village also agrees to submit No Cash Bid Annual Reports to the Cook County Department of Planning and Development on the status of each parcel for five years or until development is complete, whichever occurs last, in accordance with the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3554

Presented by: FRANK J. AGUILAR, County Commissioner

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PROPOSED NO CASH BID REQUEST

Requestor: Jessica Frances, Village Manager, Village of Riverside

Request: Approval of No Cash Bid Request

Location: Village of Riverside

Volume and Property Index Number:

186, 15-36-209-018-0000.

Summary: This Request Package contains one (1) PIN. The Village of Riverside (the “Village”) has targeted a location within the Village for redevelopment. In the interest of utilizing the property for said purposes, the Village is seeking title to the following tax delinquent property and request that the Cook County Board of Commissioners submit a No Cash Bid for this property on behalf of the Village. Currently the property is a partially occupied commercial structure, commonly addressed as 3250 S. Harlem Avenue, Riverside, IL 60546 (“Property”). This commercial structure abuts the structure on the adjacent property (PIN 15-36-209-017-0000) but is nevertheless a separate structure with its own utilities and, on information and belief, its own end wall separating the two structures. The Village has determined the Property to be owner-abandoned and partially occupied with tenants.

The Property three units unoccupied and three units occupied by businesses that, on information and belief, no longer have valid leases to occupy the Property. This Property includes the one level strip center which currently includes Comic Collector, Strive for Fitness, and Psychic & Tarot Card Readers.

Upon acquisition of the Property, the Village intends to solicit proposals for the redevelopment of the Property, which will include the rehabilitation and/or redevelopment of taxable improvement projects on the Property. Given the increasingly dilapidated condition of the Property, the Village and prospective developers will need to assess the condition of the Property at the time the Village acquires title in order determine the precise nature of that redevelopment. To the extent that the current tenant occupants remain on the Property when the Village acquires title to the Property, the Village will make reasonable attempts to accommodate their occupation subject to the Village’s overall goal of redeveloping the Property in a manner that establishes code compliance, provides for public safety, and generates tax revenue for local units of government.

The Village will file for tax exempt status as long as it retains the PIN for municipal use, maintaining that status until any property is conveyed to a potential developer. This request does not contain a Third-Party Requestor. Village Attorney to the Village of Riverside will obtain a tax deed and bear all legal and other costs associated with acquisition of the Property and will represent the Village for all issues pertaining to the request for the submission of the No Cash Bid.

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller,

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3555

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Beniamino Mazzulla, Mayor, Village of Stone Park

Request: Approval of No Cash Bid Request

Location: Village of Stone Park

Volume and Property Index Number:

155, 15-04-100-010-0000; 155, 15-04-100-011-0000; 155, 15-04-100-012-0000; 155, 15-04-100-013-0000;
155, 15-04-100-014-0000; 155, 15-04-100-015-0000; 155, 15-04-107-036-0000.

Summary: I write on behalf of the Board of Trustees of the Village of Stone Park, Cook County, Illinois (“Board”). The Board hereby requests No Cash Bids for seven (7) parcels pursuant to the Cook County No Cash Bid Ordinance (Cook County Ordinance § 74-42). This Request Package contains the following seven (7) Property Index Numbers (“PINs”) listed in Village of Stone Park Ordinance No. 23-07: Upon acquisition, the Board intends to use each PIN as listed in the chart below: Vacant land to be used as public space/parking in a commercial area unless a plan for conveyance to another party for development becomes feasible.Upon obtaining a tax deed for any of the above-referenced PINs, the Board will file for tax exempt status because the Board will retain the PIN or will maintain the PINs’ exempt status until the tax deed can be conveyed to another party. No third-party request or agreement exists between the Board and another party under which the Board would convey any Certificate of Purchase or the perfected tax deed for any PIN listed above to another party. The Board will retain legal counsel to obtain any tax deeds and shall bear all legal and other costs associated with acquisition of any PIN listed above. The Board will submit No Cash Bid Reports to the Cook County Department of Planning and Development for five (5) years for all PINs listed above or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3556

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Michael W. Glotz, Mayor, Village of Tinley Park

Request: Approval of No Cash Bid Request

Location: Village of Tinley Park

Volume and Property Index Number:

034, 28-30-302-063-0000; 034, 28-30-312-027-0000.

Summary: Please allow this cover letter to serve as the Village of Tinley Park's request for participation in the Cook County No Cash Bid Program for the two (2) parcels listed below which are both in Bremen Township. The Village of Tinley Park's request package contains two (2) parcels of vacant land. PIN# 28-30-302-063-0000 is zoned for residential use. PIN# 28-30-312-027-0000 is zoned in the downtown general district. It is the Village's intent to acquire each of the two (2) parcels listed above for public uses, such as open space or possible parking. The Village herein represents that it does not have any agreements or proposals at this time from any third-party developer, organization or other private entity pertaining to the development, transfer, sale or use of any of the two (2) parcels described above. If the Village is successful in receiving a Certificate of Purchase for the above-described parcels, the Village will retain legal counsel to obtain the tax deed for each such parcel and bear all legal and other costs associated with the acquisition of the parcels. Additionally, the Village will file for and maintain tax exempt status on the parcels for so long as the Village possesses title to said parcels. Additionally, the Village will submit to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years as required by the Cook County No Cash Bid Ordinance. The Village agrees to submit to the Cook County Department of Planning and Development a No Cash Bid Report on the status of the Property for five (5) years, or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

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Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

**23-3603
ORDINANCE AMENDMENT**

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, BILL LOWRY,
DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON,
SEAN M. MORRISON, ANTHONY J. QUEZADA AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

SURVIVING SPOUSE TAX ABATEMENTS

WHEREAS, on September 5, 2019 the Cook County Board of Commissioners passed the Surviving Spouse Tax Abatement Ordinance which can be found in Section 74-47 of the Cook County Code of Ordinances; and

WHEREAS, the Surviving Spouse Tax Abatement permitted the application to the Cook County Board of Review ("Board of Review") for the abatement or rebate of Cook County's portion of property taxes levied on a qualified property for surviving spouses of a fallen police officer, soldier or rescue worker in accordance with 35 ILCS 200/18-178; and

WHEREAS, in accordance with Section 74-47 of the Cook County Code of Ordinances, the Board of Review developed an application process in which surviving spouses of a fallen police officer, soldier or rescue worker in accordance with 35 ILCS 200/18-178 could request an abatement or rebate of Cook County's portion of property taxes levied on a qualified property; and

WHEREAS, the Board of Review has received applications for property tax abatements or rebates in accordance with Section 74-47 and has reviewed said applications for a surviving spouse tax abatement as set forth in Exhibit A and has determined the following:

- (1) The Board of Review finds that each of the decedents qualifies as a fallen police officer, soldier, or rescue worker who died as a result of or in the course of employment as a police officer; while in the active service of a fire, rescue, or emergency medical service; or while on active duty as a member of the United States Armed Services, including the National Guard, serving in Iraq or Afghanistan.

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(2)The Board of Review finds that each applicant qualifies as a surviving spouse, as each is a spouse, who has not remarried, of a fallen police officer, soldier, or rescue worker;

(3)The Board of Review finds that each subject property satisfies the requirement of qualified property in that each is used as the principal residence of a surviving spouse and was owned by the fallen police officer, soldier, or rescue worker or surviving spouse at the time of the police officer's, soldier's, or rescue worker's death; was acquired by the surviving spouse within 2 years after the police officer's, soldier's, or rescue worker's death if the surviving spouse was domiciled.

WHEREAS, the above findings demonstrate each applicant satisfies Section 74-47 of the Cook County Code and the Board of Review recommends the abatement or rebate of 100% of Cook County's portion of property taxes levied against the residential properties in the approximate dollar amounts set forth in Exhibit A; and

WHEREAS, pursuant to Section 74-47(c)(1), the Board of Review also recommends the abatement period shall start from the earliest date permitted under the ordinance, i.e. July 9, 2012, or the decedent's date of death, whichever is later, and continue so long as the applicant continues to satisfy the requirements of Section 74-47.

NOW, THEREFORE, BE IT ORDAINED, the Cook County Board of Commissioners has reviewed the recommendations of the Board of Review and orders the abatement or rebate of 100% of Cook County's portion of property taxes levied against the residential properties in the approximate dollar amounts for the time periods addressed and set forth in Exhibit A; and

BE IT FURTHER RESOVLED, the County Clerk shall provide a certified copy of this ordinance approving the surviving spouse tax abatements/rebates as provided in Exhibit A to all applicable Cook County tax officials in order to process the approved surviving spouse tax abatements/rebates.; and

BE IT FURTHER RESOVLED, that should the applicable Cook County tax officials determine that a portion of the abatements cannot be made due to the closure of a tax year, the applicable Cook County tax officials shall notify the County's Chief Financial Officer of the portion of the funds that cannot be refunded through abatement and the Chief Financial Officer and County Comptroller shall be authorized to identify an appropriate funding source and rebate any outstanding amount as authorized under this Ordinance.

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

Approved and adopted this 29th of June 2023.

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, to suspend the rules for immediate consideration. The motion carried.

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison, that the Proposed Ordinance Amendment be approved. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

OFFICE OF THE COUNTY AUDITOR

23-3575

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Employee Reimbursement Process Audit

Report Period: Fiscal Year 2021

Summary: The audit was designed to verify the policies in place, the internal controls over the employee reimbursement process, and that the reimbursements were supported by required documentation, approved, and properly paid.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

23-3580

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

REPORT

Department: Office of the Chief Financial Officer

Report Title: Cook County COVID-19 Financial Response Report - June Board 2023

Report Period: March 1, 2020-June 2, 2023

Summary: This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

23-3512

Presented by: KANAKO ISHIDA, Interim Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Department of Budget and Management Services

Request: Transfer of funds

Reason: To allocate funding within the Opioid Remediation and Abatement Fund

From Account(s): 11290.1014.10155.580380.00000.00000; \$364,924.16

To Account(s): 11290.4240.18006.530910 - \$118,237.40; 11290.4891.18006.530910 - \$10,562.92;
11290.4893.18006.530910 - \$14,359.67; 11290.4894.18006.530910 - \$7,581.90;
11290.4897.18006.530910 - 214,183.27

Total Amount of Transfer: \$364,924.16

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

The Opioid Remediation and Abatement Special Purpose Fund was established to receive funds from the National Multistate Opioid Settlement, and \$5 million has been appropriated for the Opioid Fund. On June 12, 2023, pharmaceutical supplies for the opioid use disorder purchased by Cook County Health were determined allowable costs under the Opioid Settlement. The proposed transfer is to move funds to the appropriate account for such costs.

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

The entire FY2023 appropriation for the Opioid Fund is budgeted in one object account.

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

N/A.

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

This account was selected in anticipation of identifying specific allowable expenses for FY2023.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3522

Presented by: KANAKO ISHIDA, Interim Budget Director

REPORT

Department: Department of Budget and Management Services

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

Report Period: May 1, 2023 - May 31, 2023

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 May 1, 2023 and May 31, 2023.

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.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3524

Presented by: KANAKO ISHIDA, Interim Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2023 2nd Quarter Budget Transfers Under \$50,000

Report Period: March 1, 2023 - May 31, 2023

Summary: Pursuant to Section 9 of the Cook County Resolution and Appropriation Bill for FY2023,

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 March 1, 2023, through May 31, 2023.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3527

Presented by: KANAKO ISHIDA, Interim Budget Director

REPORT

Department: Department of Budget and Management Services

Report Title: FY2023 2nd Quarter FTE Position Reclassification Report

Report Period: March 1, 2023 - May 31, 2023

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 213 full-time equivalent positions were reclassified between March 1, 2023, and May 31, 2023. 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 213 FTE reclassifications approved:

- 46.0% (or 98 positions) were for CCH
- 30.1% (or 64 positions) were for the Clerk of the Circuit Court
- 16.4% (or 35 positions) were for the Sheriff
- 7.5% (or 16 positions) were for the Public Defender's Office

Taken together, the position reclasses noted above amount to a savings for the County of \$2,128,245.

During this period last fiscal year (i.e., March 1, 2022 - May 31, 2022), 412 positions were reclassified.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3528

Presented by: KANAKO ISHIDA, Interim Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2023 2nd Quarter Capital Improvements and Equipment Funding and Project Reports

Report Period: March 1, 2023 - May 31, 2023

Summary: Pursuant to Section 16 of the FY2023 Annual Appropriations Bill, please find enclosed the FY2023 First Quarter Capital Improvements and Equipment Funding and Project Reports. The reports outline adjustments to capital funding that occurred during, and the unencumbered balances that exist in the Capital Improvement and Capital Equipment funds at the end of 2nd quarter of FY2023.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3529

Presented by: KANAKO ISHIDA, Interim Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2023 2nd Quarter Grants Report

Report Period: March 1, 2023 - May 31, 2023

Summary: Pursuant to Section 27 of the Cook County Resolution and Appropriation Bill for FY2023, the Department of Budget & Management Services submits the attached list of grant awards received by Cook County Departments and Agencies during the 2nd quarter of FY2023.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

23-3406

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 5/2/2023-6/5/2023

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 Anaya, that the Report be received and filed. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE

23-3415

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

REPORT

Department: Office of Contract Compliance

Report Title: Annual Diversity Report | Fiscal Year 2022

Report Period: November 20, 2021 - December 1, 2022

Summary: This report is to be received and filed to comply with the Amended Procurement Code Chapter 34-280(a). The CCD shall provide the Board of Commissioners a report detailing the County's performance under the program which outlines annual participation goals.

A motion was made by Commissioner Daley, seconded by Anaya, that the Report be referred to the Contract Compliance Committee. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

23-3249

Presented by: KENNETH HARRIS, Director, Department of Revenue

PROPOSED PAYMENT APPROVAL

Department(s): Revenue

Action: Approval to remit payment for services provided by J.P. Morgan Chase from 6/2022

Payee: J.P. Morgan Chase Bank, N.A., Chicago, Illinois

Good(s) or Service(s): Lock Box and Branch Collection Services

Fiscal Impact: \$22,205.37

Accounts: 11000.1490.11880.520830.00000.00000

Contract Number(s): 12-18-104

Summary: Due to expiration date of previous contract and implementation date of current contract, services rendered and being invoiced from 6/30/2022 must be separately approved by the Board to remit payment.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3251

Presented by: KENNETH HARRIS, Director, Department of Revenue

PROPOSED CONTRACT

Department(s): Revenue

Vendor: System Innovators, A Division of N. Harris Computer Corporation, Jacksonville, Florida

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

Good(s) or Service(s): Maintenance and support for the iNovah Cashiering System to process payments

Contract Value: \$235,185.29

Contract period: 7/1/2023 - 6/30/2028 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$43,857.68; FY 2024 \$45,392.69; FY 2025 \$46,981.44; FY 2026 \$48,625.79; FY 2027 \$50,327.69.

Accounts: 11000.1007.11880.540132.00000.00000

Contract Number(s): 2310-04034

Concurrences:

The contract-specific goal set on this contract was zero. This Contract is a Sole-Source Contract.

The Chief Procurement Officer concurs.

Summary: The Department of Revenue is requesting authorization for the Chief Procurement Officer to enter into a contract with System Innovators. The Department of Revenue previously contracted with this Vendor to purchase the iNovah Cashiering Software System. This system is used to process payments submitted to County Offices Under the President. As the proprietor of the system, this Vendor provides maintenance and support for the software. This contract provides for support for a five-year period with an option for 1 one-year renewal.

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

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

23-3312

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

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System

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: Department of Health & Human Services/Centers for Disease Control and Prevention

Request: Authorization to increase grant award and appropriation in FY23.

Purpose: Community Health Workers for COVID Response and Resilient Communities

Supplemental Grant Amount: \$2,563,657.00

Grant Period: 8/31/2022 - 8/30/2023

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 10/20/2022

Previous Grant Amount: \$3,000,000.00

Concurrences:

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

Summary: \$3,000,000.00 is the original award, there is \$2,563,657.00 in carryover funds through expanded authority. This request is to increase Program 54363 and the Appropriation in FY23 to \$5,563,657.00.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3409

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

PROPOSED GRANT AWARD

Department: Cook County Health (CCH)

Grantee: Cook County Health

Grantor: U.S. Department of Labor

Request: Authorization to accept grant.

Purpose: Emergency Medical Technician Apprenticeship Program

Grant Amount: \$315,000.00

Grant Period: 4/1/2023 - 3/31/2025

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: This grant will help CCH to expand and build upon an existing workforce training program to include an Emergency Medical Technician (EMT) Apprenticeship to serve Cook County youth ages 18-24. The CCH EMT Apprenticeship Program will include a behavioral health component that will upskill Apprentices to obtain a certificate in Crisis Intervention and Psychological First Aid in addition to the EMT-Basic licensure (EMTB).

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

23-2310

Presented by: ZAHRA ALI, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Office of Research, Operation, and Innovation (“ROI”)

Report Title: FY2022 Annual Performance Report

Report Period: FY2022

Summary: The attached Annual Performance Report for FY2022 was developed through a collaborative effort between the Office of the President, separately elected officials, Health and Hospitals System and other sister agencies. The purpose of the report is to highlight the operational achievements of all Cook County offices and sister agencies throughout Fiscal Year 2022 and preview upcoming initiatives for Fiscal Year 2023. Key data points illustrate the work of each office, acting as a crucial part of the Cook County performance management framework. Similar to the FY2021 report, the FY2022 report contains both narratives and charts created by each office to best tell their story in a tangible way. In addition, each separately elected office and sister agency will have a public webpage with narratives, charts, and a linked dataset of performance metrics. Performance metrics for the Office Under the President continue to be released quarterly on the mission KPI dashboards. The Cook County Annual Performance Report Website is located here: <https://cookcounty.data.socrata.com/stories/s/82uv-nhwz>

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

23-3395

Presented by: MAMADOU DIAKHATE, DVM, Administrator, Department of Animal and Rabies Control

PROPOSED CONTRACT

Department(s): Cook County Animal and Rabies Control

Vendor: Board of Trustees of the University of Illinois, Urbana, Illinois

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

Good(s) or Service(s): University of Illinois Zoological Pathology Program

Contract Value: \$550,000.00

Contract period: 7/1/2023 - 6/30/2028

Potential Fiscal Year Budget Impact: FY 2023 \$110,000.00, FY 2024 \$110,000.00, FY 2025 \$110,000.00, FY2026 \$110,000.00, FY2027 \$110,000.00

Accounts: 11312.1510.33925.521313

Contract Number(s): 2306-03091

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

The Chief Procurement Officer concurs.

Summary: The Cook County Animal and Rabies Control requests authorization for the Chief Procurement Officer to enter into and execute a contract with the Board of Trustees of the University of Illinois.

This contract will allow the Department of Animal and Rabies Control to fully investigate and document all disease outbreaks of zoonotic or vector-born diseases in humans by an accredited veterinary pathology laboratory. It is located at Brookfield Zoo. The University of Illinois Zoological Pathology Program functions as a Medical Examiner for animals and is the only full-time accredited wildlife, exotic and zoo pathology program in the state of Illinois.

The location at Brookfield Zoo allows the Department of Animal and Rabies Control to transport entire cadavers, which may be as large as an elk, to an accredited veterinary pathology laboratory without crossing State lines with potentially contaminated agents. Using a laboratory outside of Illinois would violate Federal laws prohibiting transportation of infectious materials across State lines.

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

This item was WITHDRAWN at the request of the sponsor.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

23-2768

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Department of Environment and Sustainability

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

Request: Enter into an Intergovernmental Agreement between the Cook County Department of Environment and Sustainability and the Forest Preserve District of Cook County (“FPDCC”)

Goods or Services: The Cook County Department of Environment and Sustainability will provide American Rescue Plan Act Brownfield Program services to support structure demolition, environmental assessment, and environmental remediation within the Forest Preserves to increase access to healthy outdoor recreation and nature and enhance energy savings.

Agreement Number(s): N/A

Agreement Period: Date of execution through - 12/31/2026

Fiscal Impact: FY23 - \$100,000.00; FY24 - \$600,000.00; FY25 - \$600,000.00; FY26 - \$200,000.00

Accounts: 11286.1161.60977.520830.00000.00000

Summary: Authorization for the County of Cook on behalf of the Department of Environment and Sustainability to enter into and execute an Intergovernmental Agreement with the Forest Preserve District of Cook County for the purpose of providing Brownfield Program demolition, environmental assessment, and environmental remediation services. The Brownfield Program is funded by the American Rescue Plan Act.

Brownfields are underutilized and/or vacant sites that have real or perceived environmental issues that deter their redevelopment. The CCDES Brownfield Program assesses and remediates sites in suburban Cook County to promote economic growth and investment through redevelopment. Brownfield sites can also be remediated and returned to other productive uses such as open green space, parks, and flood/stormwater retention. The Forest Preserve District of Cook County (FPDCC) is a partner in the program to remediate sites and demolish structures in areas they acquire to create additional greenspace.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

23-3290

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

PROPOSED CONTRACT

Department(s): Medical Examiner

Vendor: NATIONAL MEDICAL SERVICES, INC d/b/a NMS LABS Horsham, Pennsylvania

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

Good(s) or Service(s): Forensic Toxicological Testing Services

Contract Value: \$2,160,000.00

Contract period: 7/1/2023 - 6/30/2025 with one (1) two-year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$450,000.00, FY 2024 \$1,080,000.00, FY 2025 \$630,000.00

Accounts: 11100.1259.15430.521235

Contract Number(s): 2201-10190

Concurrences: The Contract Specific Goal set on this contract is Zero. This is a Sole Source contract due to Unique Capabilities.

The Chief Procurement Officer concurs.

Summary: The Cook County Office of the Medical Examiner requests authorization for the Chief Procurement Officer to enter into and execute a contract with NATIONAL MEDICAL SERVICES, INC d/b/a NMS LABS for Forensic Toxicological Testing Services. NMS Labs is a laboratory that performs postmortem forensic toxicological testing, the results of which are used by forensic pathologists on a daily basis to determine cause and manner of death. NMS Labs is used nationwide for other medical examiner facilities and the only postmortem toxicology lab that has ISO 17025 accreditation.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Proposed Contract be approved as amended in the errata. The votes of yeas and nays being as follows:

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Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

**23-3368
RESOLUTION**

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

DONATION BY THE COOK COUNTY MEDICAL EXAMINER'S OFFICE OF MEDICAL EQUIPMENT TO LOYOLA UNIVERSITY CHICAGO FOR EDUCATION AND TRAINING IN FORENSIC SCIENCES

WHEREAS, Cook County Medical Examiner's Office serves the community by investigating unexpected, violent, suspicious, and unnatural deaths; and

WHEREAS, Loyola University Chicago is a not-for-profit entity that operates a program to educate and train forensic pathologists, medical professionals, criminal justice students, and biomedical scientists; and

WHEREAS, Loyola University Chicago, Interdisciplinary Forensic Science Program, is the only nationally accredited Bachelor of Science program in forensic sciences in the State of Illinois, and is credentialed by the American Academy of Forensic Sciences (AAFS); and

WHEREAS, training and education on medical equipment specific to forensic pathology is an essential component for all forensic science students; and

WHEREAS, Cook County Medical Examiner's Office possesses medical equipment and supplies that are no longer needed and considered salvage; and

WHEREAS, Cook County Medical Examiner's Office's salvage consists of medical equipment and supplies of no value to other government entities or at public auction, and attempts to sell this salvage at auction have failed; and

WHEREAS, Cook County Ordinance Article XVI- CHARITABLE CONTRIBUTIONS PROGRAM, Sec. 2-1067 "Cook County Donation of Salvaged Property" provides in relevant part that when a "proposed donation would not benefit a Qualified Organization, United Fund or government entity, then authorization from the Cook County Board of Commissioners is required prior to such donation"; and

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WHEREAS, “Qualified Organization” means an organization defined under 5 ILCS 340/3(b) that is authorized to accept Employee or Official donations under the Voluntary Payroll Deductions Act of 1983, 5 ILCS 340/1 et seq; and

WHEREAS, Loyola University Chicago is not currently a “Qualified Organization” as defined above.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby authorize the Cook County Medical Examiner’s Office to donate the above-referenced forensic science equipment and supplies to Loyola University Chicago for use in its Interdisciplinary Forensic Science Program.

BE IT FURTHER RESOLVED, this resolution shall take effect immediately upon adoption.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

23-1512

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation & Highways

Other Part(ies): TZBP Palos Hills, LLC An Illinois Limited Liability Company

Action: Approval of acquisition of real estate

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Section: 20-W3216-00-PV

Parcel(s): 0N1001 & TE

Location: Roberts Road at 111th Street

Board District: 6

Fiscal Impact: \$74,000.00

Accounts: 11300.1500.29150.560010

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Proposed Acquisition of Real Estate be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-2923

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Collins Engineers Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary and Design Engineering Services for the 143rd Street Bridge SN 016-3069

Location: Unincorporated Bremen Township

County Board District(s): 6

Original Contract Period: 3/1/2022 - 8/31/2023

Section: 18-B8026-00-EG

Proposed Contract Period Extension: 9/1/2023 - 2/28/2027

Section: 18-B8026-00-EG

Total Current Contract Amount Authority: \$712,468.00

Original Board Approval: 2/10/2022 \$712,468.00

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

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

This Increase Requested: \$753,040.00

Potential Fiscal Impact: FY 2023 \$75,304.00; FY 2024 \$301,216.00; FY2025 \$225,912.00; FY2026 \$75,304.00; FY2027 \$75,304.00

Accounts: 11300.1500.29152.560019

Contract Number(s): 2038-18399A

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 requests approval of the proposed contract amendment between the County and Collins Engineers Inc., Chicago, Illinois. This contract provides for services required to complete a preliminary engineering and environmental (Phase I) study for the 143rd Street Bridge over Tinley Creek located in the Unincorporated Bremen Township with an option for Phase II Design Engineering Services for project continuance. The Department is satisfied with the performance of the incumbent consultant and the proposed cost estimate for Phase II.

This amendment is being requested for taking this Option to continue with the project under Phase II for the preparation of Plans and Specifications for construction. The Services under Phase II also includes but are not limited to estimates for construction, associated technical and environmental investigations and reports, permitting, land acquisition, stakeholder coordination and project administration. No further extensions to the contract are anticipated.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in

accordance with the Cook County Procurement Code. Collins Engineers, Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Proposed Acquisition of Real Estate be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-2932

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: EXP US Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary and Design Engineering Services for the Meacham Road Bridge
SN 016-3217

Location: Elk Grove Village and the Village of Schaumburg, Illinois

County Board District(s): 15 and 17

Original Contract Period: 3/1/2022 - 8/31/2023

Section: 18-V6438-00-EG

Proposed Contract Period Extension: 9/1/2023 - 2/28/2026

Section: 18-V6438-00-EG

Total Current Contract Amount Authority: \$608,206.00

Original Board Approval: 2/10/2022, \$608,206.00

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

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

This Increase Requested: \$994,868.00

Potential Fiscal Impact: FY 2023 \$264,500.00; FY 2024 \$667,000.00; FY 2025 \$103,500.00; FY 2026 \$115,000.00

Accounts: 11300.1500.29152.560010 (\$1,095,000.00); 11300.1500.29152.560019 (\$55,000.00)

Contract Number(s): 2038-18399E

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 requests approval of the proposed contract amendment between the County and EXP US Services, Inc., Chicago, Illinois. This contract provides for services required to complete a preliminary engineering and environmental (Phase I) study for the Meacham Road Bridge over West Branch Salt Creek located in the Village of Elk Grove and Village of Schaumburg with an option for Phase II Design Engineering Services for project continuance. The Department is satisfied with the performance of the incumbent consultant and the proposed cost estimate for Phase II.

This amendment is being requested for taking this Option to continue with the project under Phase II for the preparation of Plans and Specifications for construction. The Services under Phase II also include but are not limited to estimates for construction, associated technical and environmental investigations and reports, permitting, land acquisition, stakeholder coordination and project administration. No further extensions to the contract are anticipated.

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

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Proposed Acquisition of Real Estate be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-2933

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Lorig Construction Company, Des Plaines, Illinois

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

Good(s) or Service(s): Construction Services - Central Avenue Bridge Deck Replacement

Location: Cook County Commissioner District 16

Section: 22-W3924-03-BR

Contract Value: \$32,217,882.95

Contract period: 7/14/2023 - 9/30/2027

Potential Fiscal Year Budget Impact: FY 2023 \$3,221,788.30; FY 2024 \$12,887,153.18; FY25 \$11,276,259.03; FY 2026 \$3,221,788.29; FY 2027 \$1,610,894.15

Accounts: 11300.1500.29152.560019

Contract Number(s): 2385-01123

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 requests approval of the proposed contract between the County and Lorig Construction Company, Des Plaines, Illinois. This contract provides for the Central Avenue Bridge Deck Replacement - I-55 to Pershing Road improvement

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includes the removal and replacement of the concrete deck from spans 6 to 33, deck joint repairs on spans 1 to 5, substructure repairs, downspout replacement, storm sewer structure cleaning, lead remediation and painting of the existing steel girders, installation of a LED lighting system, landscaping, temporary traffic signals at the intersection of Central Avenue and Pershing Road (39th Street), signing, pavement marking, and all other work as required to complete the improvements in the Village of Stickney and Forest View

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

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-2950

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: 5/1/2023 - 5/31/2023

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 May 2023.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-2951

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Michael Baker International, Inc., Chicago, Illinois

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

Good(s) or Service(s): Construction Management Services - Central Avenue Bridge Deck Replacement

Location: Cook County Commissioner District 16

Section: 22-W3924-03-BR

Contract Value: \$4,796,720.00

Contract period: 7/1/2023 - 9/30/2027

Potential Fiscal Year Budget Impact: FY 2023 \$959,344.00; FY 2024 \$1,918,688.00; FY 2025 \$1,678,852.00; FY 2026 \$239,836.00

Accounts: 11300.1500.29152.560019

Contract Number(s): 2238-06220

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 requests approval of the proposed Contract between Cook County and Michael Baker International, Inc., Chicago, Illinois.

This contract provides for construction management services for the Central Avenue Bridge Deck Replacement - I-55 to Pershing Road project located in the Village of Stickney and Forest View, all in accordance with the Illinois Department of Transportation (IDOT) requirements. Services include oversight in construction supervision, inspection and documentation in pre-construction, construction, and

post construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department's Bureau of Construction in various roles. Roles include project manager, resident engineer, assistant resident engineer, inspector, and others as required. The Consultant may be tasked to coordinate with property owners, businesses, community stakeholders and utility companies as well as with various Municipal, County, State and Federal departments when applicable.

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

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-2952

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Alfred Benesch & Company, Chicago, Illinois

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

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

Location: Touhy Avenue - Elmhurst Road to Mount Prospect Road

County Board District(s): 15 and 17

Original Contract Period: 8/1/2018 - 7/31/2023

Section: 15-34117-01-RP

Proposed Contract Period Extension: 8/1/2023 - 7/31/2028

Section: N/A

Total Current Contract Amount Authority: \$9,553,715.52

Original Board Approval: 6/27/2018, \$9,553,715.52

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

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

This Increase Requested: \$1,353,300.00

Potential Fiscal Impact: FY 2023 \$1,353,300.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019 (\$89,126.00); 11300.1500.29150.521536 (\$1,264,174.00)

Contract Number(s): 1628-15611

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 requests approval of the proposed Contract Amendment between Cook County and Alfred Benesch & Company, Chicago, Illinois.

This contract was executed on June 29, 2018 to provide construction management services for the Touhy Avenue construction project. This amendment provides for an increase and extension to the Contract to allow the Department of Transportation and Highways to continue with construction management services. The overall construction project has been delayed due to coordination amongst stakeholders. This project has been broken into two separate construction phases. The Illinois Tollway issued the first phase for this construction project in January 9, 2023. Phase two will be issued by the County in the spring of 2024. This amendment will add the time and efforts to supervise the construction of the Touhy Avenue improvement - Elmhurst Road to Mount Prospect Road with the same terms and conditions as the original contract.

The Services include oversight in construction supervision, inspection and documentation in pre-construction, construction and post construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department's Bureau of Construction in various roles. All works provided under this contract are in accordance with the Illinois Department of

Transportation (IDOT) requirements.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. Alfred Benesch & Company was selected based on established evaluation criteria.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

23-2953

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Transportation and Highways

Action: Payment Approval

Payee: F.H. Paschen, S.N. Nielsen & Associates, LLC

Good(s) or Service(s): Construction Services - Central Avenue Bridge

Fiscal Impact: FY 2023 \$267,472.77

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2216-05132

Summary: The Department of Transportation and Highways respectfully requests the approval of a single payment to F.H. Paschen, S.N. Nielsen & Associates, LLC for completion of the contracted work. This contract provides for Emergency Repairs to the Central Avenue Bridge due to deck delamination. The work includes saw-cutting, concrete removal, patching, reinforcing materials and traffic control and protection. The repairs, inspection and closeout process went beyond the anticipated term of the contract. All work has been completed and the County and the contractor is in agreement with the final quantities necessary for the repairs. Therefore, it is respectfully recommended for this final payment to F.H. Paschen, S.N. Nielsen & Associates, LLC in the amount of \$267,472.77.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Proposed Payment Approval be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

23-2954

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Collins Engineers, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary and Design Engineering Services for the Lehigh Avenue Bridge SN 016-1129

Location: Village of Glenview, Illinois

County Board District(s): 14

Original Contract Period: 3/1/2022 - 8/31/2023

Section: 18-A5923-00-EG

Proposed Contract Period Extension: 9/1/2023 - 2/28/2027

Section: 18-A5923-00-EG

Total Current Contract Amount Authority: \$700,275.00

Original Board Approval: 2/10/2022, \$700,275.00

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

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

This Increase Requested: \$985,188.00

Potential Fiscal Impact: FY 2023 \$264,500.00; FY 2024 \$667,000.00; FY 2025 \$103,500.00; FY 2026 \$57,500.00; FY 2027 \$57,500.00

Accounts: 11300.1500.29152.560010 (\$1,100,000.00); 11300.1500.29152.560019 (\$50,000.00)

Contract Number(s): 2038-18399D

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 requests approval of the proposed contract amendment between the County and Collins Engineers, Inc., Chicago, Illinois. This contract provides for services required to complete a preliminary engineering and environmental (Phase I) study for the Lehigh Avenue Bridge over East Lake Avenue Extension located in the Village of Glenview with an option for Phase II Design Engineering Services for project continuance. The Department is satisfied with the performance of the incumbent consultant and the proposed cost estimate for Phase II.

This amendment is being requested for taking this Option to continue with the project under Phase II for the preparation of Plans and Specifications for construction. The Services under Phase II also includes but are not limited to estimates for construction, associated technical and environmental investigations and reports, permitting, stakeholder coordination and project administration. No further extensions to the contract are anticipated.

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

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

23-2983

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: Construction Management Services Various-Various A

Location: Countywide

Section: 23-CMSVV-02-PV

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$5,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536; 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done Countywide. The Construction Management Services Various - Various A, at various locations within Cook County. Work includes construction supervision, coordination, inspection and documentation in pre-construction, construction, and post construction phases.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Proposed Improvement Resolution be referred to the Transportation Committee. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer (1)

23-2984

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: Construction Management Services Various-Various B

Location: Countywide

Section: 23-CMSVV-03-PV

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$5,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536; 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done Countywide. The Construction Management Services Various - Various B, at various locations within Cook County. Work includes construction supervision, coordination, inspection and documentation in pre-construction, construction, and post construction phases.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Proposed Improvement Resolution be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

23-2985

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: Quality Control/Quality Assurance (QC/QA) and Material Testing Services

Location: Countywide

Section: 23-8TEST-01-EG

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$2,500,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536; 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done Countywide. The Quality Control/Quality Assurance (QC/QA) and Material Testing Services is for various engineering projects on an as needed basis.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Proposed Improvement Resolution be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

23-2986

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: 170th Street Bridge over Thorn Creek

Location: Village of South Holland, Illinois

Section: 18-B5936-00-EG

County Board District: 6

Centerline Mileage: N/A

Fiscal Impact: \$1,050,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019; 11300.1500.29152.560010

Board Approved Date and Amount: 9/26/2018, \$480,000.00; 1/13/2022, \$195,000.00

Increased Amount: \$1,050,000.00

Total Adjusted Amount: \$1,725,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of South Holland. The appropriating funds are for Design Engineering (Phase II) plans and specifications for the removal and replacement of the 170th Street bridge over Thorn Creek in the Village of South Holland, in Cook County.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Proposed Supplemental Improvement Resolution be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

23-2987

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: 143rd Street Bridge over Tinley Creek

Location: Bremen Township, Illinois

Section: 18-B8026-00-EG

County Board District: 6

Centerline Mileage: N/A

Fiscal Impact: \$950,000.00

Accounts: Motor Fuel Fund: 11300.1500.29152.560019; 11300.1500.29152.560010

Board Approved Date and Amount: 9/26/2018, \$175,000.00; 1/13/2022, \$575,000.00

Increased Amount: \$950,000.00

Total Adjusted Amount: \$1,700,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in Bremen Township. The appropriating funds are for Design Engineering (Phase II) plans and specifications for the removal and replacement of the 143rd Street bridge over Tinley Creek in Bremen Township.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Proposed Supplemental Improvement Resolution be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

23-2988

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: Pavement Preservation 2024 - Crack Sealing

Location: Countywide

Section: 24-PPCRS-01-PV

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,800,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done Countywide. The appropriating funds are to crack seal existing roadways at various locations throughout Cook County.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Proposed Improvement Resolution be referred to the Transportation Committee. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer (1)

23-3153

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Traffic Engineering Services Countywide

Location: Countywide

Section: 19-TCIDS-00-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$600,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: 1/24/2019, \$1,200,000.00

Increased Amount: \$600,000.00

Total Adjusted Amount: \$1,800,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done Countywide. The appropriating funds are for Traffic engineering services at various locations throughout Cook County.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Proposed Supplemental Improvement Resolution be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

23-3154

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Journal of Proceedings

Board of Commissioners

June 29, 2023

Project: Meacham Road Bridge over West Branch Salt Creek

Location: Village of Schaumburg, Illinois

Section: 18-V6438-00-EG

County Board District: 15

Centerline Mileage: N/A

Fiscal Impact: \$1,150,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019; 11300.1500.29152.560010

Board Approved Date and Amount: 9/26/2018, \$300,000.00; 2/10/2022, \$375,000.00

Increased Amount: \$1,150,000.00

Total Adjusted Amount: \$1,825,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for funds to be used in the Village of Schaumburg. The appropriating funds for Design Engineering (Phase II) plans and specifications for the removal and replacement of the Meacham Road bridge over Salt Creek in the Village of Schaumburg, in Cook County.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Proposed Supplemental Improvement Resolution be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

23-3156

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Lehigh Avenue Bridge over East Lake Avenue Extension

Location: Village of Glenview, Illinois

Section: 18-A5923-00-EG

County Board District: 14

Centerline Mileage: N/A

Fiscal Impact: \$1,150,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019; 11300.1500.29152.560010

Board Approved Date and Amount: 9/26/2018, \$250,000.00; 1/13/2022, \$500,000.00

Increased Amount: \$1,150,000.00

Total Adjusted Amount: \$1,900,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the Village of Glenview. The appropriating funds are for Design Engineering (Phase II) plans and specifications for the removal and replacement of the Lehigh Avenue bridge over the East Lake Avenue Extension in the Village of Glenview, in Cook County.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Proposed Supplemental Improvement Resolution be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

23-3157

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Jacobs Engineering Group, Inc., Chicago, Illinois

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

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

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 8/15/2020 - 8/14/2023 with two (2), one-year renewal options

Section: 19-TCIDS-00-ES

Proposed Contract Period Extension: 8/15/2023 - 8/14/2024

Section: 19-TCIDS-00-ES

Total Current Contract Amount Authority: \$1,200,000.00

Original Board Approval: 7/30/2020, \$1,200,000.00

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

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

This Increase Requested: \$600,000.00

Potential Fiscal Impact: FY 2023 \$200,000.00; FY 2024 \$400,000.00

Accounts: 11300.1500.29150.521536

Contract Number(s): 1938-17904

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 requests approval of the proposed Contract Amendment between Cook County and Jacobs Engineering Group, Inc., Chicago, Illinois.

This amendment provides for an increase and the exercising of first of two renewal option years to allow the Department of Transportation and Highways to continue to receive traffic engineering services. Services that include but not limited to, traffic counts, traffic projections, speed analyses, intersection traffic control warrants analyses, crash analyses, permit reviews, intersection design studies, and plans preparation.

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

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

23-3194

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Acura, Inc, Bensenville, Illinois.

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

Good(s) or Service(s): Construction Services - Curb Ramp Replacement Program 2022 North

Location: Cook County Commissioner District 12, 14, and 15

Section: 23-CRIPN-00-CG

Contract Value: \$939,796.00

Contract period: 7/14/2023 - 1/1/2028

Potential Fiscal Year Budget Impact: FY2023 \$735,836.80; FY2024 \$187,959.23

Accounts: Motor Fuel Tax: 13000.1500.29150.521536

Contract Number(s): 2311-02230

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: direct participation. The Prime is a Certified MBE (HA)

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and Acura, Inc, Bensenville, Illinois. The Curb Ramp Replacement Program 2022-North under this contract provides for ADA ramp updates and construction at various locations throughout northern Cook County. The purpose of this improvement is to protect the public investment in the highway system, provide a safe, efficient and sustainable highway and support development of the regional economy in accordance with the Department's mission statement. Furthermore, this improvement promotes the STAR initiative goals of ensuring safe and smooth travel; and reducing congestion on County highways.

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

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

23-3195

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Acura, Inc, Bensenville, Illinois.

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

Journal of Proceedings

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Good(s) or Service(s): Construction Services - Curb Ramp Replacement Program 2022 South

Location: Cook County Commissioner District 5, 6, and 17

Section: 23-CRIPS-00-CG

Contract Value: \$787,353.00

Contract period: 7/14/2023 - 1/1/2028

Potential Fiscal Year Budget Impact: FY2023 \$629,882.40; FY2024 \$157,470.60

Accounts: Motor Fuel Tax: 13000.1500.29150.521536

Contract Number(s): 2311-02231

Concurrences: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The Prime is a Certified MBE (HA)

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and Acura, Inc, Bensenville, Illinois. The Curb Ramp Replacement Program 2022-South under this contract provides for ADA ramp updates and construction at various locations throughout southern Cook County. The purpose of this improvement is to protect the public investment in the highway system, provide a safe, efficient and sustainable highway and support development of the regional economy in accordance with the Department's mission statement. Furthermore, this improvement promotes the STAR initiative goals of ensuring safe and smooth travel; and reducing congestion on County highways.

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

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

23-3225

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

Journal of Proceedings

Board of Commissioners

June 29, 2023

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): State of Illinois Department of Transportation (IDOT), Illinois

Request: Approval of proposed Joint Funding Agreement for Construction Work

Goods or Services: Construction and Construction Engineering

Location: Village of Bensenville; Village of Franklin Park, both in Illinois

Section Number: 21-FRAGS-00-PV

County Board District: 17

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$26,689,290.00 (\$19,838,971.00 to be reimbursed from the Federal Highway Administration (FHWA))

Accounts: Motor Fuel Tax: 11300.1500.29152.560019 and 11300.1500.29152.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed agreement between the County and State of Illinois Department of Transportation (IDOT), Illinois. The County will be the lead agency for construction and construction engineering improvements along Franklin Avenue/Green Street from York Road to County Line Road. The FHWA will pay up to a maximum of \$19,838,971.00 toward the project construction and construction engineering costs and the County of Cook and its partners will be responsible for the remaining balance of construction and construction engineering costs, estimated \$6,850,319.00.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

23-3237

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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): Elk Grove Village, Illinois

Request: Approval of proposed First Amendment to Intergovernmental Agreement

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Elk Grove Village, Illinois

Section: 15-34117-01-RP

Centerline Mileage: N/A

County Board District: 15

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$1,695,151 increase (\$191,234 increase for Village share)

Accounts: 11300.1500.29150.560019 (the remainder increase to County share);
11300.1500.29150.521536 (\$191,234.00 increase to Village share)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement amendment between the County and Elk Grove Village. The County will be the lead agency for design engineering, construction and construction engineering for improvements along Touhy Avenue from Elmhurst Road to Mount Prospect Road. This First Amendment extends the termination date and revises Exhibit A for the Village Share, County share and Grand Total Project cost for the original Agreement.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Proposed Intergovernmental Agreement Amendment be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

23-3250

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Planning and Environmental Linkages (PEL)

Location: City of Berwyn, Village of Riverside, both in Illinois

Section: 23-BNSFH-00-RR

Centerline Mileage: N/A

County Board District: 16, 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$500,000.00

Accounts: 11300.1500.29150.520830

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and Chicago Metropolitan Agency for Planning (CMAP), Illinois. CMAP will be the lead agency for Planning and Environmental Linkages (PEL) Study of Berwyn-Riverside Railroad Grade Crossing Project. The County will reimburse CMAP for its share of PEL Study costs, estimated total County Share \$500,000.00.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Proposed Intergovernmental Agreement be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

23-3259

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

REPORT

Department: Department of Transportation and Highways

Report Title: Fair Transit South Cook Pilot Program-Second Year Report

Report Period: Second Year

Summary: The Department of Transportation and Highways respectfully requests that the report be received and filed and referred to the Transportation Committee. This report documents outcomes from the second year of Fair Transit South Cook, an award-winning three-year pilot program that provides better and more affordable transportation options to south Cook County and the south side of Chicago. The pilot launched in January 2021 in partnership with the region's transit agencies and is led by Cook County's Department of Transportation and Highways (DoTH). The pilot program reduces fares on the Metra Electric and Rock Island lines and increases service on a key Pace Bus route.

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

Yea: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nays: None (0)

Present: Commissioner Britton (1)

Absent: Commissioner Deer (1)

23-3260

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Journal of Proceedings

Board of Commissioners

June 29, 2023

Request: Approval

Project: Metra South Cook Fair Transit Pilot Program

Location: Southern Cook County

Section: 21-SCFTP-00-TD

County Board District: 4,5,6,11,17

Centerline Mileage: N/A

Fiscal Impact: \$10,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: December 17, 2020, \$35,000,000.00; June 24, 2021, \$550,000.00

Increased Amount: \$10,000,000.00

Total Adjusted Amount: \$45,550,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for working being done at various locations throughout the County. The appropriating additional funds are for the South Cook Fair Transit Pilot Program in southern Cook County.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Proposed Supplemental Improvement Resolution be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Nay: None (0)

Present: Commissioner Britton (1)

Absent: Commissioner Deer (1)

23-3261

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Journal of Proceedings

Board of Commissioners

June 29, 2023

Department: Transportation and Highways

Other Part(ies): Commuter Rail Division of the Regional Transportation Authority (METRA)

Request: Approval of proposed First Amendment to Intergovernmental Agreement

Goods or Services: Pilot Project

Location: Southern Cook County

Section: 21-SCFTP-00-TD

Centerline Mileage: N/A

County Board District: 4,5,6,11

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$10,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement amendment between the County and Commuter Rail Division of the Regional Transportation Authority (METRA). METRA will be the lead agency for the South Cook Fair Transit Pilot Project. This First Amendment extends the termination date and revises Exhibit C for METRA share and the County share for the original Agreement.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Proposed Intergovernmental Agreement Amendment be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Present: Commissioner Britton (1)

Absent: Commissioner Deer (1)

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

23-3313

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Various Vendors, See "Summary" Below

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

Good(s) or Service(s): Architectural and Engineering Services for Assigned Capital Improvement Projects

Contract Value: Not-to-Exceed \$32,000,000.00

Contract period: 8/1/2023 - 7/31/2026 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY2023 \$8,000,000.00, FY2024 \$8,000,000.00, FY2025 \$8,000,000.00, FY2026 \$8,000,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2216-04282

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 Capital Planning and Policy respectfully requests approval for vendors to provide full-spectrum Architect/Engineer (A/E) services related to various Public Safety, Health & Hospitals, and Corporate portfolio projects that are included in the County's Fiscal Year 2023-2026 Capital Improvement Plan(s).

The A/E services will include projects delivered through the County's Job Order Contracting (JOC) program, traditional design-bid-build projects, work delivered by the Department of Facilities Management's in-house trades, a Construction Manager at Risk (CMaR), emergency procurements, among other delivery methods. Project assignments under this contract may also include infrastructure project assignments (broadband, charging stations, etc.), in addition to building or site renovation projects.

Vendor Pool FY 2023-2026
Not-to-Exceed Allocation

Group A (Exterior, Shell, and Core Renovations)

International, Inc.	(2216-04282-EXT1) A. Epstein and Sons \$2,000,000.00
Consulting, Inc.	(2216-04282-EXT2) Specialty \$2,000,000.00
Inc.	(2216-04282-EXT3) FGM Architects, \$2,000,000.00
LLC	(2216-04282-EXT4) bKL Architecture, \$2,000,000.00

Group B (Interior Buildouts and Accessibility)

Ltd.	(2216-04282-INT1) Muller & Muller, \$2,000,000.00
Inc.	(2216-04282-INT2) HDR Architecture, \$2,000,000.00
Engineering Corporation	(2216-04282-INT3) Globetrotters \$2,000,000.00
Inc.	(2216-04282-INT4) The HOH Group, \$2,000,000.00

Group C (Localized Mechanical, Electrical, Plumbing/Fire Protection Engineering Renovations)

Engineering & Construction	(2216-04282-MEPFP1) Milhouse \$2,000,000.00
Associates, Inc.	(2216-04282-MEPFP2) Singh + \$2,000,000.00
Engineering Group, LLC	(2216-04282-MEPFP3) Delta \$2,000,000.00
Solutions, Inc.	(2216-04282-MEPFP4) Virtual Energy \$2,000,000.00

Group D (Smaller Sustainability, Energy, and Infrastructure Projects)

dba dbHMS	(2216-04282-SEI1) Nest Builders, Inc. \$2,000,000.00
Inc.	(2216-04282-SEI2) HUSarchitecture, \$2,000,000.00
Associates, Inc.	(2216-04282-SEI3) McGuire Igleski & \$2,000,000.00
	(2216-04282-SEI4) SPAAN Tech, Inc. \$2,000,000.00

These contracts are awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. All vendors were selected based on established evaluation criteria.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

23-3321

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Moreno Architects, Ltd. d/b/a JGMA, Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Services

Contract Value: \$4,000,000.00

Contract period: 6/1/2023 - 5/31/2026

Potential Fiscal Year Budget Impact: FY 2023 \$666,666.67, FY 2024 \$1,333,333.33, FY 2025 \$1,333,333.33, FY 2026 \$666,666.67

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program-Project ID #25932: CCDPH Long-Term Plan)

Contract Number(s): H23-25-051

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

PROCURED BY CCH

Summary: The Department of Capital Planning and Policy respectfully requests approval to enter into this contract, which allows architectural and engineering services for the Cook County Department of Public Health (CCDPH) in order to consolidate the Department's resources and modernize its facilities. CCDPH is currently located at four (4) facilities in Cook County. Throughout various stages, the vendor will provide an evaluation and programming of CCDPH space needs, identify potential sites for compatibility, and provide design services for the facilities. The vendor will provide professional A/E services through construction and project close-out.

Journal of Proceedings

Board of Commissioners

June 29, 2023

Approved by CCH Board on 5/9/2023

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3326

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Interface Engineering, Inc., Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Design Services

Contract Value: \$300,000.00

Contract period: 6/1/2023 - 5/31/2026

Potential Fiscal Year Budget Impact: FY 2023 \$50,000.00, FY 2024 \$100,000.00, FY 2025 \$100,000.00, FY 2026 \$50,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program-Project ID #25931: JHS Upgrade Medical Gas Sys.)

Contract Number(s): H23-25-052

Concurrences:

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

PROCURED BY CCH

Summary: This request is for professional architectural and engineering (A/E) design and administration services through construction and project close-out. Stroger Hospital requires upgrading

and replacement of its medical gas and reverse osmosis systems. The project entails upgrading and replacement of the Medical Gas Systems, including Medical Air, Medical Air Dryers, Medical Vacuum, Dental Air, Dental Vacuum, Dental Air Dryers, Lab Air, Lab Vacuum, and Nitrous/Nitrogen Gas Manifolds. Evaluation and design services are also needed for the replacement of the reverse osmosis and water systems in Stroger Hospital.

Approved by CCH Board: 5/9/2023

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

23-3167

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Columbia Pipe & Supply LLC, Chicago, Illinois

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

Good(s) or Service(s): NIBCO Bronze Copper Cast Fittings and Accessories

Contract Value: \$150,000.00

Contract period: 7/15/2023 - 7/14/2026, with 2 (two), 1 (one) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$20,833.00, FY 2024 \$50,000.00, FY 2025 \$50,000.00, FY 2026 \$29,167.00

Accounts: 11100.1200.12355. 530188

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Contract Number(s): 2302-12023

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to purchase NIBCO Bronze Copper Cast Fittings.

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

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for NIBCO Bronze Copper Cast Fittings. Columbia Pipe and

Supply, LLC was the lowest, responsive, and responsible bidder.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3204

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Accurate Controls, Inc., Ripon, Wisconsin

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

Good(s) or Service(s): Security System Maintenance and Repair

Contract Value: \$241,674.14

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Contract period: 7/26/2023 - 7/25/2026, with one (1), two-year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$33,565.85, FY 2024 \$80,558.05, FY 2025 \$ \$80,558.05, FY 2026 46,992.19

Accounts: 11100.1200.12355.540350

Contract Number(s): 2308-04033

Concurrences:

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

The 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 Accurate Controls, Inc. for Security System Maintenance and Repair. This contract will continue software maintenance and support services for door control access at CCDOC- Division 8 RTU. Accurate Controls, Inc., is the only vendor that can provideSecurity system maintenance and repair because this is a purpose-unique/specific solution, implemented to support operational needs unique to DOC for DFM. Due to security considerations the solution is intended for DOC/DFM only

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

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3233

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Tiles in Style, LLC DBA Taza Supplies, South Holland, Illinois

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

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Good(s) or Service(s): Stryker Evacuation Chairs

Contract Value: \$285,000.00

Contract period: 7/10/2023 - 7/9/2024, with 1-one year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$95,000.00, FY 2024 \$190,000.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 2345-12061

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to purchase Stryker Evacuation Chairs for Emergencies.

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

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Stryker Evacuation Chairs. Tiles in Style, LLC DBA Taza Supplies was the lowest, responsive and responsible bidder.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3267

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: J.P. Simons & Company, Glendale Heights, Illinois

Request: Authorization for the Chief Procurement Officer to Renew, and Increase contract

Good(s) or Service(s): Johnson Control Parts and Accessories

Original Contract Period: 9/3/2019 - 9/2/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 9/3/2023 - 9/2/2024

Total Current Contract Amount Authority: \$168,080.00

Original Approval (Board or Procurement): \$118,080.00

Increase Requested: \$90,000.00

Previous Board Increase(s): 9/22/2022, \$50,000.00

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

Previous Board Renewals: 9/3/2022 - 9/2/2023

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 \$22,500.00, FY 2024 \$67,500.00

Accounts: 11100.1200.12355.540350

Contract Number(s): 1945-17868

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.

Summary: This second of two (2), one (1) year renewals and increase, will allow the Department of Facilities Management to continue to receive Johnson Control Parts and Accessories for repair and replacement at all Cook County locations.

This contract was awarded through a publicly advertised competitive bidding process in accordance with

the Cook County Procurement Code. J.P. Simons & Company was the lowest, responsive, and responsible bidder.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3324

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): Grease Trap Pumping and Water Jetting of Sewer Lines for all Cook County locations.

Contract Value: \$624,424.00

Contract period: 7/1/2023 - 6/30/2026 with one (1), two (2) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$86,725.56, FY 2024 \$208,141.33, FY2025

\$208,141.33, FY 26 \$121,415.78

Accounts: 11100.1200.12355.540350

Contract Number(s): 2245-06133R

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This Contract will allow the Department of Facilities Management to receive Grease Trap Pumping and Water Jetting of Sewer Lines services, for all Cook County Locations.

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.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Grease Trap Pumping and Water Jetting of Sewer Lines for all Cook County locations. The Stone Group was the lowest, responsive, and responsible bidder for Grease Trap Pumping and Water Jetting of Sewer Lines..

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

23-3418

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Approve First Amendment to Lease Agreement

Landlord: County of Cook, a Body Politic and Corporate

Tenant: BluePearl Operations LLC, a Florida Limited Liability Company

Location: 820 Frontage Road, Northfield, Illinois

Term/Extension Period: 7/1/2023 - 6/30/2028

Space Occupied: Approximately 14,029 square feet

Monthly Rent: \$33,641.00 (Term of Lease)

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: One (1), Five (5) Year Renewal Option

Termination: County may terminate with 120 day written notice

Utilities Included: N/A

Summary: Requesting approval of a First Amendment to lease, whereby BluePearl LLC leases certain County-owned property that is located contiguously to 820 Frontage Road, Northfield, Illinois, consisting of approximately 14,029 square feet in size. The leased land will be utilized for parking.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3689

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Real Estate Management

Request: Request to Correct Pace IGA Term Date

Item Number: 23-2474

Fiscal Impact: None

Account(s): N/A

Original Text of Item: Agreement Period: 6/1/2023 - 6/1/2026 6/1/2028

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Proposed

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Previously Approved Item Amendment be approved. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

23-3453
ORDINANCE

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

AN ORDINANCE AUTHORIZING THE SALE OF TAXABLE PROPERTY ASSESSED CLEAN ENERGY NOTES OF THE COUNTY; AND OTHER MATTERS RELATED THERETO

WHEREAS, Cook County (the “County”), is a county duly organized and validly existing under the laws of the State of Illinois (the “State”), and is a home rule unit of local government of the State pursuant to the 1970 Constitution of the State (the “Constitution”), and is further authorized pursuant to the Property Assessed Clean Energy Act of Illinois, 50 ILCS 50/1 et seq., as amended (the “PACE Act”) to establish a property assessed clean energy program (the “PACE Program”), create a PACE area (as defined in the PACE Act) and finance and/or refinance energy projects (as defined in the PACE Act) (the “Energy Projects”), and may, under the power granted by Section 6(a) of Article VII of the Constitution, as supplemented by the Local Government Debt Reform Act of the State of Illinois, as amended (the “Debt Reform Act”), and the other Omnibus Bond Acts, as amended, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to issue limited recourse bonds or notes without referendum in furtherance of essential public and governmental purposes; and

WHEREAS, on the 22nd day of October, 2020, the Board of Commissioners of the County (the “Board”) approved Ordinance No. 20-4202 Establishing a Property Assessed Clean Energy (“PACE”) Program and a PACE Area to Finance and/or Refinance the Acquisition, Construction, Installation, or Modification of Energy Projects; Providing for the Issuance of not to Exceed \$500,000,000 Taxable PACE Revenue Notes (“Notes”) of the County to Finance Projects Pursuant to the County’s PACE Program (the “PACE Program”), Providing for the Payment Of Said Notes, Authorizing the Sale of Said Notes to the Purchaser Thereof; and Other Matters Related Thereto (the “PACE Ordinance”); and

WHEREAS, the PACE Ordinance requires additional authorization from the Board when a property owner is the beneficiary of Notes in an amount greater than \$5,000,000; and

WHEREAS, 633 S. LaSalle Partners Investment, LLC, an Illinois limited liability company (together with its successors and assigns the “Property Owner”) completed an application to participate in the PACE Program in order to finance or refinance certain qualified Energy Projects that benefit certain real property of the Property Owner (the “633 S. LaSalle Street Project”) located within the County at 633 S. LaSalle Street, Chicago, Illinois (the “Property”) in the amount of approximately \$32,000,000; and

WHEREAS, the County desires to approve the issuance of Notes (the “633 S. LaSalle Street Project Notes”) secured not by the credit of the County but rather through voluntary assessments on the benefitted property as described further herein, in support of the 633 S. LaSalle Street Project in the amount of not to exceed \$32,000,000; and

WHEREAS, the 633 S. LaSalle Street Project Notes will be repaid through voluntary tax assessments levied on the Property from time to time by the County pursuant to the PACE Act and that certain assessment contract to be entered into between the County and the Property Owner (the “Assessment Contract”); and

WHEREAS, the Assessment Contract establishes the terms of the Property Owner’s participation in the PACE Program and payment of the amounts financed for costs associated with the 633 S. LaSalle Street Project; and

WHEREAS, the Board does hereby determine that it is advisable and in the best interests of the County to approve the issuance of the 633 S. LaSalle Street Project Notes.

NOW, THEREFORE, BE IT ORDAINED, by the Board Of Commissioners Of The County Of Cook, Illinois, as follows:

Section 1.Incorporation of the Recitals. The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are true, correct and complete and are hereby incorporated by reference thereto and are made a part hereof.

Section 2.Public Purpose. The Board finds it is necessary and in the best interests of the County to facilitate capital in furtherance of the PACE Program and issue the 633 S. LaSalle Street Project Notes, in the form attached hereto as Exhibit A. It is hereby found and determined that such issuance of Notes is advisable for the public health, safety, welfare and convenience, is for a proper public purpose or purposes, is in the public interest, and is authorized pursuant to the PACE Ordinance, the PACE Act, the Counties Code of the State of Illinois, and the Local Government Debt Reform Act; and as further supplemented and, where necessary, superseded by the County’s home rule powers under Section 6 of Article VII of the 1970 Constitution of the State of Illinois, and these findings and determinations shall be deemed conclusive.

Section 3.Approval of Issuance of 633 S. LaSalle Street Project Notes. The Board hereby authorizes that there be borrowed for and on behalf of the County the 633 S. LaSalle Street Project Notes in an aggregate principal amount of not to exceed \$32,000,000 for costs associated with the 633 S. LaSalle Street Project. The 633 S. LaSalle Street Project Notes shall be non-recourse to the County and secured

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solely by payments received by the County under and pursuant to the terms of the Assessment Contract, in the form attached hereto as Exhibit B. The County shall make principal payments on the 633 S. LaSalle Street Project Notes, together with applicable interest, fees, penalties, indemnities and other amounts payable to the Registered Owner (as defined in the PACE Ordinance) under the Assessment Contract, in the amounts and on the dates set forth in the Note Notification (as defined in the PACE Ordinance). Such County payments shall be made solely from the revenues received by the County under the Assessment Contract. Upon the sale of the 633 S. LaSalle Street Project Notes, the Authorized Officers (as defined in the PACE Ordinance) shall prepare a Note Notification, which shall include the pertinent details of sale of such 633 S. LaSalle Street Project Notes as provided in the PACE Ordinance.

Section 4.No Conflicts; Further Acts of the County. It is hereby found that no person holding any office of the County either by election or appointment, is in any manner financially interested, either directly, in his or her own name, or indirectly, in the name of any other person, association, trust or corporation, in the transactions contemplated hereby.

Section 5.Additional Ordinances. The Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance. This Ordinance and the PACE Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the County to make the property assessments described herein and in the PACE Ordinance and for the County to issue the 633 S. LaSalle Street Project Notes, all in accordance with applicable law.

Section 6.Enactment. No provision of the County Code of the County (the "County Code") or violation of any provision of the County Code shall be deemed to impair the validity of this Ordinance or the instruments authorized by this Ordinance or to impair the security for or payment of the instruments authorized by this Ordinance; provided further, however, that the foregoing shall not be deemed to affect the availability of any other remedy or penalty for any violation of any provision of the County Code.

Section 7.Severability. The provisions of this Ordinance are hereby declared to be separable and if any section, paragraph, clause or provision of this Ordinance shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect any of the other provisions of this Ordinance.

Section 8.Repealer and Effective Date. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed and this Ordinance shall be in full force and effect forthwith upon its adoption.

A copy of this Ordinance shall be published on the County's Legistar website.

This Ordinance shall become effective upon its passage and approval.

Approved and adopted this 29th of June 2023.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, to suspend the rules for immediate consideration. The motion carried.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3454
ORDINANCE

Sponsored by

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

AN ORDINANCE AUTHORIZING THE SALE OF TAXABLE PROPERTY ASSESSED CLEAN ENERGY NOTES OF THE COUNTY; AND OTHER MATTERS RELATED THERETO

WHEREAS, Cook County (the “County”), is a county duly organized and validly existing under the laws of the State of Illinois (the “State”), and is a home rule unit of local government of the State pursuant to the 1970 Constitution of the State (the “Constitution”), and is further authorized pursuant to the Property Assessed Clean Energy Act of Illinois, 50 ILCS 50/1 et seq., as amended (the “PACE Act”) to establish a property assessed clean energy program (the “PACE Program”), create a PACE area (as defined in the PACE Act) and finance and/or refinance energy projects (as defined in the PACE Act) (the “Energy Projects”), and may, under the power granted by Section 6(a) of Article VII of the Constitution, as supplemented by the Local Government Debt Reform Act of the State of Illinois, as amended (the “Debt Reform Act”), and the other Omnibus Bond Acts, as amended, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to issue limited recourse bonds or notes without referendum in furtherance of essential public and governmental purposes; and

WHEREAS, on the 22nd day of October, 2020, the Board of Commissioners of the County (the “Board”) approved Ordinance No. 20-4202 Establishing a Property Assessed Clean Energy (“PACE”) Program and a PACE Area to Finance and/or Refinance the Acquisition, Construction, Installation, or Modification of Energy Projects; Providing for the Issuance of not to Exceed \$500,000,000 Taxable PACE Revenue Notes (“Notes”) of the County to Finance Projects Pursuant to the County’s PACE Program (the “PACE Program”), Providing for the Payment Of Said Notes, Authorizing the Sale of Said Notes to the Purchaser Thereof; and Other Matters Related Thereto (the “PACE Ordinance”); and

WHEREAS, the PACE Ordinance requires additional authorization from the Board when a property owner is the beneficiary of Notes in an amount greater than \$5,000,000; and

WHEREAS, Hoffman Estates Acquisitions LLC, an Illinois limited liability company (together with its successors and assigns the “Property Owner”) completed an application to participate in the PACE Program in order to finance or refinance certain qualified Energy Projects that benefit certain real property of the Property Owner (the “2000 W. AT&T Center Drive Project”) located within the County at 2000 W. AT&T Center Drive, Hoffman Estates, Illinois (the “Property”) in the amount of approximately \$9,200,000; and

WHEREAS, the County desires to approve the issuance of Notes (the “2000 W. AT&T Center Drive Project Notes”) secured not by the credit of the County but rather through voluntary assessments on the benefitted property as described further herein, in support of the 2000 W. AT&T Center Drive Project in the amount of not to exceed \$9,200,000; and

WHEREAS, the 2000 W. AT&T Center Drive Project Notes will be repaid through voluntary tax assessments levied on the Property from time to time by the County pursuant to the PACE Act and that certain assessment contract to be entered into between the County and the Property Owner (the “Assessment Contract”); and

WHEREAS, the Assessment Contract establishes the terms of the Property Owner’s participation in the PACE Program and payment of the amounts financed for costs associated with the 2000 W. AT&T Center Drive Project; and

WHEREAS, the Board does hereby determine that it is advisable and in the best interests of the County to approve the issuance of the 2000 W. AT&T Center Drive Project Notes.

NOW, THEREFORE, BE IT ORDAINED, by the Board Of Commissioners Of The County Of Cook, Illinois, as follows:

Section 1.Incorporation of the Recitals. The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are true, correct and complete and are hereby incorporated by reference thereto and are made a part hereof.

Section 2.Public Purpose. The Board finds it is necessary and in the best interests of the County to facilitate capital in furtherance of the PACE Program and issue the 2000 W. AT&T Center Drive Project Notes, in the form attached hereto as Exhibit A. It is hereby found and determined that such issuance of Notes is advisable for the public health, safety, welfare and convenience, is for a proper public purpose or purposes, is in the public interest, and is authorized pursuant to the PACE Ordinance, the PACE Act, the Counties Code of the State of Illinois, and the Local Government Debt Reform Act; and as further supplemented and, where necessary, superseded by the County’s home rule powers under Section 6 of Article VII of the 1970 Constitution of the State of Illinois, and these findings and determinations shall be deemed conclusive.

Section 3.Approval of Issuance of 2000 W. AT&T Center Drive Project Notes. The Board hereby authorizes that there be borrowed for and on behalf of the County the 2000 W. AT&T Center Drive Project Notes in an aggregate principal amount of not to exceed \$9,200,000 for costs associated with the 2000 W. AT&T Center Drive Project. The 2000 W. AT&T Center Drive Project Notes shall be non-recourse to the County and secured solely by payments received by the County under and pursuant to the terms of the Assessment Contract, in the form attached hereto as Exhibit B. The County shall make principal payments on the 2000 W. AT&T Center Drive Project Notes, together with applicable interest,

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fees, penalties, indemnities and other amounts payable to the Registered Owner (as defined in the PACE Ordinance) under the Assessment Contract, in the amounts and on the dates set forth in the Note Notification (as defined in the PACE Ordinance). Such County payments shall be made solely from the revenues received by the County under the Assessment Contract. Upon the sale of the 2000 W. AT&T Center Drive Project Notes, the Authorized Officers (as defined in the PACE Ordinance) shall prepare a Note Notification, which shall include the pertinent details of sale of such 2000 W. AT&T Center Drive Project Notes as provided in the PACE Ordinance.

Section 4.No Conflicts; Further Acts of the County. It is hereby found that no person holding any office of the County either by election or appointment, is in any manner financially interested, either directly, in his or her own name, or indirectly, in the name of any other person, association, trust or corporation, in the transactions contemplated hereby.

Section 5.Additional Ordinances. The Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance. This Ordinance and the PACE Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the County to make the property assessments described herein and in the PACE Ordinance and for the County to issue the 2000 W. AT&T Center Drive Project Notes, all in accordance with applicable law.

Section 6.Enactment. No provision of the County Code of the County (the "County Code") or violation of any provision of the County Code shall be deemed to impair the validity of this Ordinance or the instruments authorized by this Ordinance or to impair the security for or payment of the instruments authorized by this Ordinance; provided further, however, that the foregoing shall not be deemed to affect the availability of any other remedy or penalty for any violation of any provision of the County Code.

Section 7.Severability. The provisions of this Ordinance are hereby declared to be separable and if any section, paragraph, clause or provision of this Ordinance shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect any of the other provisions of this Ordinance.

Section 8.Repealer and Effective Date. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed and this Ordinance shall be in full force and effect forthwith upon its adoption.

A copy of this Ordinance shall be published on the County's Legistar website.

This Ordinance shall become effective upon its passage and approval.

Approved and adopted this 29th of June 2023

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, to suspend the rules for immediate consideration. The motion carried.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller,

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

23-3239

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

NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS

Request: Map Amendment to rezone the subject property from I-2 General Industrial District to I-4 Motor Freight Terminal District

Township: Hanover

County District: 15

Property Address: 31W222 W. Bartlett Road, Bartlett, IL 60103

Property Description: Approximately 9.8 acres located at the northeast corner of Bartlett Road and Tameling Court

Owner: Superior Real Estate Holdings, LLC 700 N. Rohlwing Rd, Itasca, IL 60143

Agent/Attorney: Sara K. Barnes, Attorney at Law office of Samuel V.P. Banks 221 North LaSalle Street, 38th Floor, Chicago, IL 60601

Current Zoning: I-2 General Industrial District

Intended use: To operate a Motor Freight/Truck Terminal (cartage facility)

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the New Application be referred to the Zoning Board of Appeals. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

23-3116

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

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR ARPA VITAL AND HEALTHY COMMUNITIES PROGRAM INITIATIVES IMPLEMENTED BY THE BUREAU OF ECONOMIC DEVELOPMENT

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

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385B of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

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

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

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

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

WHEREAS, to further the Policy Roadmap Goals, the Bureau of Economic Development (BED) has developed a menu of Vital Community and Healthy Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

WHEREAS, Resolution 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners.

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

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approves the issuance of the following agreement by the BED to utilize ARPA funding for a multiyear term through Fiscal Year 2026, subject to annual appropriation by the Board, for the BED program as follows:

1. Enter into a Subrecipient Agreement with **Elevate Energy** in an aggregate amount of up to **\$20,000,000** to implement the **Water Affordability Program**, an initiative that will provide water utility bill payment assistance to help struggling households in suburban Cook County and reduce uncollectable debt for municipal water utilities. Elevate expects to partner with CEDA to continue the water utility assistance program that CEDA has been operating since late 2021. Elevate will also focus on water debt relief in communities with a high water burden, meaning that the households in the community spend a significantly larger portion of their income on their water bill. The initiative will also promote water conservation through efforts including a leak repair assistance program, and a water affordability technical assistance program will test out innovative approaches and inform long-term plans to address affordability challenges in suburban Cook County.
2. Enter into a Subrecipient Agreement with the **Illinois Public Health Institute (IPHI)** in an aggregate amount of up to **\$1,240,000** to implement the **Community Information Exchange (CIE) Program**, an initiative that will strengthen the coordination of healthcare and social services for Cook County residents by connecting people, service organizations, and community partners more efficiently through data sharing. A CIE will expand on the utility of the 211 Metro Chicago information and referral system for human services by developing a client profile that is shared across the resource systems landscape. This initiative will allow providers of health and social services greater shared visibility into the client/patient needs, create a more efficient experience, and strengthen communication between organizations. IPHI, through its Center for Health Information Sharing and Innovation program, will be responsible for carrying out the planning phase of this initiative, including coalition building, conducting needs assessments, establishing appropriate software, and creating a timeline to launch the CIE Program. IPHI will coordinate the regional network of partners and guide them through the process of realizing a shared vision and strategy, supporting aligned activities, establishing shared measurement practices, fostering public will and advancing policy, and mobilizing funding.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Chief of the Bureau of Economic Development to negotiate and enter into the various agreements that outline the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the agencies listed above to implement the above program.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes the Chief of the Bureau of Economic Development or its designee to modify the agreements and funding allocations to all BED selected organizations based upon need and utilization.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3449

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

PROPOSED RESOLUTION

RLF III Central LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: RLF III Central LLC

Address: 7001 S. Harlem Avenue, Bedford Park, Illinois

Municipality or Unincorporated Township: Village of Bedford Park

Cook County District: 11th District

Permanent Index Number: 19-19-300-013-0000

Municipal Resolution Number: Village of Bedford Park, Resolution No. 21-010,

Number of month property vacant/abandoned: Two (2) months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the

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municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

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

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

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

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

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

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

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3450

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

PROPOSED RESOLUTION

VK 5300 Newport, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: VK 5300 Newport, LLC

Address: 5300 Newport Drive, Rolling Meadows, Illinois

Municipality or Unincorporated Township: Village of Rolling Meadows

Cook County District: 15th District

Permanent Index Number: 08-08-302-012-0000 and 08-08-302-013-0000

Municipal Resolution Number: Village of Rolling Meadows, Resolution No. 22-R-20

Number of month property vacant/abandoned: 11 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific

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real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

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

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

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

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3451

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

PROPOSED RESOLUTION

Robert and Kimberly Foster CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Robert and Kimberly Foster

Address: 3423-3425 Ridge Road, Lansing, Illinois

Municipality or Unincorporated Township: Village of Lansing

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Cook County District: 4th District

Permanent Index Number: 30-32-305-001-0000

Municipal Resolution Number: Village of Lansing, Resolution No. 1116

Number of month property vacant/abandoned: 16 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Retail

Living Wage Ordinance Compliance Affidavit Provided: Yes or No

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

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

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

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

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

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

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

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

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

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3452

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

PROPOSED RESOLUTION

IG Capital, LLC d/b/a Tony's Finer Foods 7b PROPERTY TAX INCENTIVE REQUEST

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

Applicant: IG Capital, LLC d/b/a Tony's Finer Foods

Address: 200 S. Roselle Road, Schaumburg, Illinois

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15th District

Permanent Index Number: 07-22-301-063-0000

Municipal Resolution Number: Village of Schaumburg, Resolution No. R-21-091

Number of month property vacant/abandoned: Vacant for more than 24 months

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Grocery Store

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

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, with no purchase for value; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 7b; and

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

WHEREAS, Class 7b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 7b is necessary for development to occur on this specific real estate. The municipal resolution cites the five eligibility requirements set forth by the Class 7a assessment status; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 7b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 7b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3455

Sponsored by: TONI PRECKWINKLE (President) and DONNA MILLER, Cook County Board Of Commissioners

PROPOSED RESOLUTION

Homewood Property Management LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Homewood Property Management LLC

Address: 17620 S. Halsted Street, Homewood, Illinois

Municipality or Unincorporated Township: Village of Homewood

Cook County District: 6th District

Permanent Index Number: 29-32-200-094-0000

Municipal Resolution Number: Village of Homewood, Resolution No. R-3107

Number of month property vacant/abandoned: Nine (9) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Restaurant

Living Wage Ordinance Compliance Affidavit Provided: No, not required

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

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that

justify finding that the property is abandoned for purpose of Class 8; and

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

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

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

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

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

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

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3456

Sponsored by: TONI PRECKWINKLE (President) and DONNA MILLER, Cook County Board Of Commissioners

PROPOSED RESOLUTION

DIKA Homewood, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: DIKA Homewood, LLC

Address: 17729 and 17805 S. Halsted Street, Homewood, Illinois

Municipality or Unincorporated Township: Village of Homewood

Cook County District: 6th District

Permanent Index Number: 29-33-100-060-0000

Municipal Resolution Number: Village of Homewood, Resolution No. R-3108

Number of month property vacant/abandoned: 24 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Commercial Strip Mall

Living Wage Ordinance Compliance Affidavit Provided: No, not required.

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

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

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

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

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

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

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abandoned with special circumstances; and

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

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

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

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

**23-3457
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, DONNA MILLER,
SCOTT BRITTON, JOSINA MORITA, KEVIN MORRISON AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

**PROPOSED RESOLUTION FOR AN ARPA VITAL COMMUNITIES PROGRAM INITIATIVE
IMPLEMENTED BY THE BUREAU OF ECONOMIC DEVELOPMENT**

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

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385B of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

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

WHEREAS, to effectuate the approach outlined in the ARPA Framework, the Cook County Board of Commissioners authorized the Chief Financial Officer and the Budget Director to expend a limited amount of ARPA funding via Resolution 21-3657 for the purpose of continuing and expanding existing County programs and initiatives, including any created under CRF, as well as for the purpose of building operational support capacity within County departments and offices to assist with managing the ARPA funded initiatives; and

WHEREAS, Resolution 22-0637 authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for up to \$100M in ARPA funding for Vital Community programs approved via Resolution 22-0637; and

WHEREAS, to further the Policy Roadmap Goal to pursue inclusive economic and community growth by supporting residents, growing businesses, attracting investment and nurturing talent, the Bureau of Economic Development (BED) has developed a menu of Vital Community programs and initiatives, including the Hotel-Based Sheltering Program, which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts and agreements; and

WHEREAS, Resolution 22-0637 provided that any grants issued in regard to ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

WHEREAS, Resolution 22-2807 authorized the Bureau of Economic Development to enter into a Subrecipient Agreement with Connections for the Homeless in an aggregate amount of up to \$1,875,000 to implement the Hotel-Based Sheltering Program; and

WHEREAS, the Bureau of Economic Development entered into a Subrecipient Agreement with JOURNEYS The Road Home in an aggregate amount of up to \$750,000 to implement the Hotel-Based Sheltering Program, which at that level of funding did not require approval of the Cook County Board of Commissioners; and

WHEREAS, ARPA funding is available within the Hotel-Based Sheltering Program, and the Bureau of Economic Development desires to provide additional funding to Connections for the Homeless and Journeys | The Road Home to support their implementation of the Hotel-Based Sheltering Program.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreement amendments by the BED, subject to satisfactory performance of the program by the respective subrecipients and subject to annual appropriation by the Board:

1. Amend the Subrecipient Agreement with shelter agency **Connections for the Homeless** to increase the total funding by **\$1,150,000**, from the original approved amount of \$1,875,000 to a revised aggregate amount of up to \$3,025,000 to continue their implementation of the **Hotel-Based Sheltering Program**. Under this Program, agencies provide safe and dignified sheltering, meals, and case management services, and work to connect residents and families to permanent housing options.

2. Amend the Subrecipient Agreement with shelter agency **Journeys | The Road Home** to increase the total funding by **\$350,000**, from the original amount of \$750,000 to a revised aggregate amount of up to \$1,100,000 to continue their implementation of the **Hotel-Based Sheltering Program**. Under this Program, agencies provide safe and dignified sheltering, meals, and case management services, and work to connect residents and families to permanent housing options.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Bureau Chief of BED or its designee to modify the agreements and funding allocations to all BED selected organizations based upon need and utilization.

BE IT FURTHER RESOLVED, that funding for the BED ARPA Programs shall be subject to availability of funds from the United States Government and appropriation of funding by the Cook County Board of Commissioners.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

23-3565

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

PROPOSED RESOLUTION

TP Des Plaines I LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: TP Des Plaines I LLC

Address: 301 W Oakton St, Des Plaines, Illinois

Municipality or Unincorporated Township: City of Des Plaines,

Cook County District: 15th District

Permanent Index Number: 08-25-200-004-0000

Municipal Resolution Number: City of Des Plaines, Resolution No. R-41-23

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - logistics and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

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

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

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

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market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3624

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

PROPOSED GRANT AWARD

Department: Department of Planning and Development

We are asking the board to accept these funds and give us permission to make grant awards - the details of which should be submitted at the July Board sub-committee of Housing and Community Development meeting. The board will approve in full following that sub-committee meeting.

Grantee: Cook County Bureau of Economic Development

Grantor: U.S. Department of Housing and Urban Development

Request: Authorization to accept grant

Purpose: To support various community development, homeless and social services, affordable housing, and economic development activities in suburban Cook County

Grant Amount:

Community Development Block Grant (CDBG):
\$10,251,381
Emergency Solution Grant (ESG) \$856,336.00

HOME Investment Partnerships:\$6,986,526

Grant Period:

CDBG:10/1/2023 - 9/30 2030
ESG:10/1/2023 - 9/30/2025
HOME:10/1/2023 - 9/30/2031

Fiscal Impact: None

Accounts: The account string where cash match requirement, if applicable, is funded, in following format:

Fund. Office. Object Account, Object Account Description.

Concurrences:

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

Summary: Transmitted herewith are the proposed funding sources and categories for the 2023 Program Year for the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnership (HOME) programs.

These funds are provided to Cook County via an annual formula through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Planning and Development Subcommittee of the Economic Development Advisory Council (EDAC) and the full EDAC are scheduled to approve these recommendations at a public hearing held in late June.

The 2023 Program Year funding allocations are as follows:

CDBG:10/1/2023 - 9/30 2030
ESG:10/1/2023 - 9/30/2025
HOME:10/1/2023 - 9/30/2031

CDBG funding may be utilized to support various community development activities for the benefit of low- and- moderate-income persons.

ESG funding may be utilized to support various shelter and service activities for the benefit of homeless persons or persons at-risk of homelessness.

HOME funding may be utilized to support affordable housing development activities for the benefit of low-income people.

The proposed sources and uses of all program funds will be incorporated into the County's Annual Action Plan which will be made available for public comment prior to submittal to HUD by 8/15/2023.

I respectfully request approval of the recommended proposed funding sources and uses for the 2021 CDBG, ESG, and HOME funds; and, that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of Cook County any and all documents necessary to further

the approval herein, including but not limited to subrecipient agreements, intergovernmental agreements amendments and modifications thereto, loan documents, lien assignments, releases of mortgages and liens and mortgage assumptions

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Proposed Grant Award be referred to the Workforce, Housing and Community Development Committee. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried

BUREAU OF HUMAN RESOURCES

**23-0240
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 et 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/Sheriff of Cook County and the Coalition of Unionized Public Employees (COUPE), representing Boilermaker/Blacksmith, Boilermaker/Welder, Pipe Coverer Pipe Coverer Foreman, Pipe Coverer Material Handler, Building & Construction Plan Examiner I, Building & Zoning Inspector 1, Building & Zoning Inspector II, Zoning Plan Examiner I, Fire Prevention Instructor, Carpenter, Carpenter Foreman, Lather, Master Locksmith, Architectural Iron Worker Foreman, Architectural Iron Worker, Ventilation Inspector, Tinsmith, Tinsmith Foreman, Chief Plumbing Inspector, Plumbing Plan Examiner/Foreman, Plumber, Plumber Foreman, Plumbing Inspector/Foreman, Electrical Plan Examiner, Electrician, Electrician Foreman, Chief Electrical Inspector, Electrical Equipment Technician, Electrical Mechanic, Electrical Inspector, Electrical Equipment Foreman, Telecommunications Electrician Foreman, Telecommunications Electrician, Biomedical Electrical Technician, Biomedical Electrical Technician Foreman, Chief Telecommunications Electrician, Refrigerator Man, Steamfitter, Steamfitter Foreman,

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Plaster, Plaster Helper, Laborer, Laborer I, Laborer II, Laborer Foreman, and Laborer Foreman (Highway); 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>
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Local 1 Boilermakers & Iron Ship Builders:

2307 Boilermaker/Blacksmith	\$54.71	5/1/23
2310 Boilermaker/Welder	\$54.71	5/1/23

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
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Local 13 Chicago Regional Council of Carpenters:

1402	Building & Construction Plan Examiner I	\$53.51	6/1/23
1404	Building & Zoning Inspector 1	\$53.51	6/1/23
1415	Building & Zoning Inspector II	\$53.51	6/1/23
1420	Zoning Plan Examiner I	\$53.51	6/1/23
1421	Fire Prevention Instructor	\$53.51	6/1/23
2317	Carpenter	\$53.51	6/1/23
2318	Carpenter Foreman	\$56.01	6/1/23
2321	Lather	\$53.51	6/1/23

Local 17 International Associations of Heat & Frost Insulators & Allied Workers:

2342	Pipe Coverer	\$54.12	6/1/23
2368	Pipe Coverer Foreman	\$57.37	6/1/23
2388	Pipe Coverer Material Handler	\$40.59	6/1/23

Local 63 Architectural & Ornamental Iron Workers Union:

2334	Master Locksmith	\$55.01	6/1/23
2335	Architectural Iron Worker Foreman	\$58.51	6/1/23
2336	Architectural Iron Worker	\$55.01	6/1/23

Local 73 International Association of Sheet Metal Workers:

2225	Ventilation Inspector	\$55.24	6/1/23
2340	Tinsmith	\$51.15	6/1/23
2341	Tinsmith Foreman	\$55.24	6/1/23

Local 130 Chicago Journeymen Plumbers:

2348	Chief Plumbing Inspector	\$65.03	6/1/23
2349	Plumbing Plan Examiner/Foreman	\$60.20	6/1/23

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2350	Plumber	\$56.80	6/1/23
2352	Plumber Foreman	\$60.20	6/1/23
2353	Plumbing Inspector/Foreman	\$60.20	6/1/23

Local 134 International Brotherhood of Electrical Worker, (IBEW):

2323	Electrical Plan Examiner	\$53.80	6/5/23
2324	Electrician	\$53.80	6/5/23
2326	Electrician Foreman	\$58.37	6/5/23
2327	Chief Electrical Inspector	\$61.28	6/5/23

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
2328	Electrical Equipment Technician	\$53.80	6/5/23
2329	Electrical Mechanic	\$53.80	6/5/23
2330	Electrical Inspector	\$58.37	6/5/23
2346	Electrical Equipment Foreman	\$58.37	6/5/23
2378	Telecommunications Electrician Form.	\$58.37	6/5/23
2379	Telecommunications Electrician	\$53.80	6/5/2
2390	Biomedical Electrical Technician	\$53.80	6/5/23
2391	Biomedical Electrical Tech. Form.	\$58.37	6/5/23
4013	Chief Telecommunications Electrician	\$61.28	6/5/23

Local 502 Cement Masons' Union Plasters - Area 5:

2361	Plaster	\$53.75	6/1/23
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597 Pipefitters' Association, Local Union 597, U.A.:

2343	Refrigerator Man	\$55.00	6/1/23
2344	Steamfitter	\$55.00	6/1/23
2345	Steamfitter Foreman	\$58.00	6/1/23

Local 1092 Construction & General Laborers' District Council of Chicago & Vicinity:

2363	Plaster Helper	\$48.90	6/1/23
2392	Laborer	\$48.90	6/1/23
2393	Laborer I	\$48.90	6/1/23
2394	Laborer II	\$49.30	6/1/23
2395	Laborer Foreman	\$50.00	6/1/23
2396	Laborer Foreman (Highway)	\$50.00	6/1/23

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 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

23-0247

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 8: March 26, 2023 - April 8, 2023

Pay Period 9: April 9, 2023 - April 22, 2023

Pay Period 10: April 23, 2023 - May 6, 2023

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 Gainer, seconded by Commissioner Miller, that the Report be received and filed. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

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Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3269

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

REPORT

Department: Bureau of Human Resources

Report Title: Hiring Timeline Report

Report Period: 1st Quarter 2023

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

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

**BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER**

23-2113

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: AT&T Corp. Bedminster, New Jersey

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

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

Original Contract Period: 10/1/2017 - 9/30/22, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 10/1/2023 - 9/30/2024

Total Current Contract Amount Authority: \$40,319,998.25

Original Approval (Board or Procurement): Board, 10/11/2017, \$35,000,000.00

Increase Requested: \$5,319,998.25

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 4/18/2022, (Renewal period 10/1/2022 - 9/30/2023)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024: \$5,319,998.25

Accounts: 11100-1499-15050-520150

Contract Number(s): 1718-16625

Concurrences:

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

The Chief Procurement Officer concurs.

Bureau of Technology: N/A

Summary: This renewal option will continue to provide telecommunications utility services for all Cook County locations, including the Health and Hospitals System. In addition to ongoing telecommunications services, the County will receive much-needed upgrades to replace legacy telephone service with Voice over IP (VoIP) and increase bandwidth capacity to support mounting demand for data, video, and voice transfer.

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

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

23-3211

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: Department of Health and Human Services, Substance Abuse and Mental Health Services Administration

Request: Authorization to accept grant

Purpose: Program Support, Circuit Court of Cook County Co-Occurring Drug and Mental Health Court Service Enhancement Program

Grant Amount: \$399,981.00

Grant Period: 5/31/2023 - 5/30/2024

Fiscal Impact: None, no matching contribution required

Accounts: N/A

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

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Summary: This grant award is for the fifth year of the Circuit Court of Cook County Co-Occurring Drug and Mental Health Court Enhancement Program (MHCEP) which enhanced the court's capacity to coordinate services across the seven co-occurring drug and mental health courts operating within the jurisdiction by standardizing and streamlining processes, assuring implementation of best practices and improving outcomes for participants by increasing access and availability of treatment options, particularly residential, medication-assisted treatment and recovery housing to participants in the program. Grant funds will be allocated to staff salaries and fringe benefits, substance use disorder treatment services, training, travel, and Cook County administrative costs.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Proposed Grant Award be approved. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3519

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Runco Office Supply, Elk Grove Village, Illinois

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

Good(s) or Service(s): Red Journals

Original Contract Period: 8/1/2019 - 7/31/2022, with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 8/1/2023 - 7/31/2024

Total Current Contract Amount Authority: \$62,898.87

Original Approval (Board or Procurement): Procurement, 8/5/2019, \$48,969.00

Increase Requested: \$16,664.40

Previous Board Increase(s): N/A

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Previous Chief Procurement Officer Increase(s): 7/13/2022, \$13,929.87

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 7/13/2022 (8/1/2022 - 7/31/2023)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$16,664.40

Accounts: 11100.1310.10155.530605.00000.00000 (Office Supplies)

Contract Number(s): 1925-17752

Concurrences: The Contract Specific Goal set on this contract is Zero. Prime vendor is WBE Certified.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge is requesting to exercise the second one-year renewal option on contract 1925-17752. This will allow the Office of the Chief Judge to continue to receive red journals. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Runco was the lowest, responsive and responsible bidder.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3610

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: Illinois Criminal Justice Information Authority, Adult Redeploy Illinois Program

Request: Authorization to accept grant

Purpose: Program Support, Access to Community-Based Treatment Drug Court Program (ACT)

Grant Amount: \$599,869.60

Grant Period: 7/1/2023 - 6/30/2024

Fiscal Impact: None

Accounts: The account string where cash match requirement, if applicable, is funded, in following format:

Fund. Office. Object Account, Object Account Description.

Concurrences: The Budget Department has received all requisite documents and determined the fiscal impact on CookCounty, if any

Summary: The Circuit Court of Cook County Access to Community-Based Treatment Drug Court Program (ACT) is a post-adjudication drug court probation program. The program combines intensive judicial supervision, with rigorously monitored rehabilitation services, strict oversight and accountability, and a team approach to decision-making to help individuals with substance use disorders from becoming repeat offenders. Grant funds will be allocated to staff salaries and fringe benefits, professional treatment services, training, travel, supplies, and Cook County administrative costs.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Proposed Grant Award be approved. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3613

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

PROPOSED GRANT AWARD

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

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Grantee: Office of the Chief Judge

Grantor: Illinois Criminal Justice Information Authority, Adult Redeploy Illinois Program

Request: Authorization to accept grant

Purpose: Program Support, Cook County Adult Probation Department's (APD) Recidivism Reduction Program

Grant Amount: \$257,779.90

Grant Period: 7/1/2023 - 6/30/2024

Fiscal Impact: None

Accounts: The account string where cash match requirement, if applicable, is funded, in following format:
Fund. Office. Object Account, Object Account Description.

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

Summary: The Cook County Adult Probation Department's (APD) Recidivism Reduction Program (RRP) is a post-adjudication program targeting high-moderate and high-risk probationers from all felony courtrooms operating in the Illinois Circuit Court of Cook County. RRP is a supervision program utilizing several evidence-based and promising practice tools to ensure increased opportunities for behavior change and support to eligible individuals in Cook County. RRP seeks to divert eligible individuals from prison by targeting violent or non-violent individuals and probation violators who are at high risk of revocation and re-sentence to the Illinois Department of Corrections.

Grant funds will be allocated to staff salaries and fringe benefits, training, travel, and Cook County administrative costs.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Proposed Grant Award be approved. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3614

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: Illinois Criminal Justice Information Authority, Adult Redeploy Illinois Program

Request: Authorization to accept grant

Purpose: Program Support, Rehabilitation Alternative Probation/Women's Rehabilitation Alternative Probation Drug Court W/RAP program

Grant Amount: \$465,631.06

Grant Period: 7/1/2023 - 6/30/2024

Fiscal Impact: None

Accounts: The account string where cash match requirement, if applicable, is funded, in following format:

Fund. Office. Object Account, Object Account Description.

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

Summary: The Circuit Court of Cook County Rehabilitation Alternative Probation/Women's Rehabilitation Alternative Probation Drug Court W/RAP is a post-adjudication probation program. The program operates under the evidence-based adult drug court models that combine intensive judicial supervision; mandatory drug testing; graduated incentives, sanctions and therapeutic adjustments; and comprehensive behavioral health treatment to help participants with substance abuse disorders break the cycle of addiction and the crime that accompanies it. The program uses a team approach to supervision and to provide treatment interventions and ancillary services that are responsive to the needs of these extremely challenging populations. Models/Standards used include: programmatic guidelines set forth by the Administrative Office of the Illinois Courts (AOIC) outlined in the Supreme Court Problem-Solving Courts Standards and the National Association of Drug Court Professionals (NADCP) - Adult Drug Court Best Practice Standards.

Grant funds will be allocated to staff salaries and fringe benefits, professional treatment services, training, travel, supplies, and Cook County administrative costs.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Proposed Grant Award be approved. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller,

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

23-3210

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

PROPOSED CONTRACT

Department(s): Office of the Chief Judge-Juvenile Probation and Court Services Department

Vendor: Chapin Hall at the University of Chicago, Chicago, Illinois

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

Good(s) or Service(s): Juvenile Redeploy Illinois program evaluation and program implementation monitoring.

Contract Value: \$590,509.00

Contract period: 7/1/2023 - 6/30/2026

Potential Fiscal Year Budget Impact: FY 2023 \$166,333, FY 2024 \$178,948, FY2025 \$187,932

Accounts: 11900.1310.520830.00000.00000

Contract Number(s): 2335-05164

Concurrences:

The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Juvenile Probation Department (the “Department”) seeks approval for the Chief Procurement Officer to enter into a contract with Chapin Hall at the University of Chicago. The Department was awarded a grant by the Illinois Department of Human Services to pilot a redeploy the program in four juvenile justice courtrooms. The grant award was based on an application that included Chapin Hall as evaluator. Evaluation will document the initiative’s progress and assess if the program is successful in achieving targeted outcomes of diverting youth from incarceration.

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

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3238

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

PROPOSED CONTRACT

Department(s): Office of the Chief Judge-Juvenile Probation and Court Services Department

Vendor: National Youth Advocate Program (NYAP), Matteson, Illinois

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

Good(s) or Service(s): Evidence based community based programing to maintain public safety and promote positive outcomes for court involved youth who are in jeopardy of incarceration

Contract Value: \$15,132,370.00

Contract period: 7/1/2023 - 6/30/2028 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$2,886,358, FY 2024 \$2,838,868, FY2025 \$2,992,364
FY 2026 \$3,133,078, FY2027 \$3,281,702

Accounts: 11900.1310.520830.00000.00000.

Contract Number(s): 2303-05163

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Juvenile Probation Department (the “Department”) seeks

approval for the Chief Procurement Officer to enter into a contract with National Youth Advocate Program (“NYAP”). The Department was awarded a grant by the Illinois Department of Human Services to pilot a redeploy the program in four juvenile justice courtrooms. The grant award was based on an application that included NYAP as a provider of community based restorative services. Juvenile Redeploy is intended to decrease youth incarceration in the Illinois Department of Juvenile Justice through evidence-based community-based programs that maintain public safety and promote positive outcomes for youth. NYAP will provide a continuum of services to include intensive outpatient services focusing on addressing trauma and mental health issues. NYAP will also target criminogenic needs and provide positive youth development activities.

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

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3254

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

PROPOSED CONTRACT

Department(s): Office of the Chief Judge-Juvenile probation and Court Services Department

Vendor: Youth Outreach Services (YOS), Chicago, Illinois

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

Good(s) or Service(s): Evidence based community based programming to maintain public safety and promote positive outcomes for court involved youth who are in jeopardy of incarceration

Contract Value: \$12,938,460.00

Contract period: 7/1/2023 - 6/30/2028 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$2,244,639.28, FY 2024 \$2,380,525.61, FY 2025 \$2,568,294.87, FY 2026 \$2,761,507.32, FY 2027 \$2,983,492.02

Accounts: 11900.1310.520830.00000.00000

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Contract Number(s): 2303-05162

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Juvenile Probation Department (the “Department”) seeks approval for the Chief Procurement Officer to enter into a contract with Youth Outreach Services (“YOS”). The Department was awarded a grant by the Illinois Department of Human Services to pilot a redeploy the program in four juvenile justice courtrooms. The grant award was based on an application that included YOS as a provider of community based restorative services. Juvenile Redeploy is intended to decrease youth incarceration in the Illinois Department of Juvenile Justice through evidence based community based programs that maintain public safety and promote positive outcomes for youth. YOS will provide comprehensive wraparound services tailoring solutions to focus on the entire youth not just a specific problem. Programing model will reflect a trauma-informed approach providing supportive services to youth and their family.

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

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Proposed Grant Award be approved. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

23-3287

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

PROPOSED CONTRACT

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

Vendor: Black Dog Foods LLC, Lyons, Illinois

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

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Good(s) or Service(s): Bread and Pastry Products

Contract Value: \$200,472.10

Contract period: 7/10/2023 - 7/9/2024, with three (3) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$100,236.05 FY 2024 \$100,236.05

Accounts: 11100.1440.35225.530010.00000.00000

Contract Number(s): 2350-01310

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

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Juvenile Temporary Detention Center (“JTDC”) requests approval of a contract with Black Dog Foods, LLC to supply various items of healthy bread and pastry products, with recommendations from Good Food Purchasing Program (GFPP) for the residents of the JTDC.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Black Dog Foods was the lowest, responsive and responsible bidder.

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

Yea: Commissioners, Britton, Daley, Lowry, Miller, Moore, Morita, S. Morrison, Stamps and Trevor (9)

Nay: Commissioners Anaya, Degnen, Gainer and Quezada (4)

Present: Commissioners Aguilar, Gordon, and K. Morrison (3)

Absent: Commissioner Deer (1)

The motion carried.

CLERK OF THE CIRCUIT COURT

23-3365

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

REPORT

Department: Clerk of the Circuit Court

Report Title: Office of the Clerk of the Circuit Court of Cook County, Financial Statements, and Supplementary Information

Report Period: Year ending November 30, 2022

Summary: The item is relation to the Independent Auditor's Report for the Office of the Clerk of the Circuit, year ending November 30, 2022.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Report be referred to the Audit Committee. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3441

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

REPORT

Department: Clerk of the Circuit Court

Report Title: Office of the Clerk of the Circuit Court of Cook County, Financial Statements, and Supplementary Information

Report Period: Year Ending November 30, 2022

Summary: The item is relation to the Independent Auditor's Report for the Office. of the Clerk of the Circuit Court, year ending November 30, 2022

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Report be referred to the Audit Committee. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

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Absent: Commissioner Deer (1)

The motion carried.

23-3442

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

Department: Clerk of the Circuit Court

Other Part(ies): Illinois Department of Healthcare and Family Services

Request: The Clerk of the Circuit Court is seeking approval to renew intergovernmental agreement 2023-55-26

Goods or Services: Support and Maintenance of the State Certified Computer System

Agreement Number: 2023-55-026-2 FY24 & 25

Agreement Period: 7/1/2022 - 7/30/2023. 7/1/2023 - 6/30/2025

Fiscal Impact: \$3,000,000 maximum amount reimbursement from the Illinois Department of Healthcare and Family Services to the Clerk of the Circuit Court

Accounts: 11100.1335.11570.580380

Summary: The Illinois Department of Healthcare and Family Services (HFS) administers the Child Support Enforcement program under Title X of the Illinois Public Aid Code and Title IV-D of the Social Security Act. HFS will require the Clerk of the Circuit Court of Cook County (CCC) to support and maintain the State Certified Computer System for tracking of Child Support disbursements. The clerk of the Circuit Court will be paid \$80.00 per Title IV-D child support order entered into the Statewide Automated Child Support Services System based upon predefined criteria as provided in the agreement and/or per each Payment Path Change Notice or IV-D Participation Notice to offset costs associated with providing child support records, Title IV-D Services, Title IV-d Applications and scheduling Title IV-D Dockets, except for those as described in Section 5.5.2 of the agreement which shall be paid at \$56.00 per Title IV-D child support order.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Proposed Intergovernmental Agreement Renewal be approved. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

OFFICE OF THE COUNTY CLERK

23-3540

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Clerk

Grantee: Cook County Clerk, Election Authority-Elections Division

Grantor: Illinois State Board of Elections

Request: Authorization to amend accepted Grant Award

Purpose: The purpose of the Grant is to assist in the maintenance and the other cost associated with the voter registration system in order for it to communicate with the Centralized Statewide Voter Registration System as requested by Title III Section 303 of the Help America Vote Act of 2002

Supplemental Grant Amount: \$302,877.00

Grant Period: 7/1/2022 - 6/30/2023

Extension Period: N/A

Fiscal Impact: N/A

Accounts: N/A

Date of Previous Board Authorization for Grant: 9/22/2022

Previous Grant Amount: \$2,404,948.00

Concurrences:

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

Summary: Cook County is eligible to receive an additional amount of \$302,877.00 in excess of the original grant allocation of \$2,404,948.00 for qualifying reimbursable expenditures in excess of the original agreement.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Proposed Grant Award Amendment be approved. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

23-3175

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Legend + White Animal Health Corp., Lincolnshire, Illinois

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

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

Original Contract Period: 8/23/2019 - 8/22/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal 8/23/2023 - 8/22/2024

Total Current Contract Amount Authority: \$59,703.11

Original Approval (Board or Procurement): Procurement, 8/27/2019, \$42,368.85

Increase Requested: \$44,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 6/2/2022, \$17,334.26

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 6/2/2022, 8/23/2022 - 8/22/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$11,000.00, FY 2024 \$33,000.00

Accounts: 11278.1210.35810.530175 (Institutional Supplies)

Contract Number(s): 1912-17787

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second and final contract renewal will allow the Sheriff's Office to continue to purchase food for its canine unit which now has over 25 working canines.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Legend + White was the lowest, responsive and responsible bidder.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3199

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Police Department

Other Part(ies): Orland Township, Orland Park, Illinois

Request: Authorization to enter into an Intergovernmental Agreement

Goods or Services: Hireback Police Services provided by the Cook County Sheriff's Police to Orland Township

Agreement Number(s): N/A

Agreement Period: 5/15/2023 - 5/14/2024

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1231.13355.501211-OT; 11100.1499.13355.540250-Vehicles

Summary: As part of this agreement, the Cook County Sheriff's Office will assign one (1) off duty Cook County Sheriff's Police Department Officer (CCSPD) and one (1) police car to provide Extra Duty police services to Orland Township.

Under this agreement, the Orland Township agrees to pay the CCSPD a rate of \$40.00 per hour for police services rendered by the CCSPD Extra Duty Officers. Said payment shall be used by the CCSPD to pay stipend of \$35.00 per hour, with no additional benefits or compensation, to assigned Extra Duty Officers and \$5.00 per hour to reimburse CCSPD for the cost of police administration and the use of CCSPD Vehicle.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3221

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Sheriff's Office

Other Part(ies): Burlington Northern Santa Fe Railway ("BNSF"), Cicero, Illinois

Request: Authorization to enter into an Interagency Agreement

Good(s) or Service(s): Law Enforcement Agencies Data System ("LEADS") / National Crime

Information Center (“NCIC”) services provided by the Cook County Sheriff’s Office to BNSF Railway

Agreement period: Upon full execution of this agreement by all parties and will continue for one (1) year with automatic one (1) year renewals until terminated by either party.

Fiscal Impact: Revenue Neutral

Accounts: 11324.1210.11948.580380 (Appropriation Adjustment)

Agreement Number(s): N/A

Summary/Notes: As part of this agreement, the Cook County Sheriff’s Office will provide LEADS/NCIC services to “BNSF” that will include entering and confirming warrants, entering and confirming stolen articles and vehicles, warrant queries and entering and responding to administrative messages through LEADS and NCIC.

For entries that are requested into LEADS/NCIC, BNSF agrees to follow the Cook County 911 Center procedures for requests and also to provide supportive documentation for entries. This includes providing Cook County 911 with a twenty-four seven (24/7) phone number to contact a BNSF agent where extradition is requested.

Cook County 911 will provide BNSF access to Premier One Mobile (“P1 Mobile”) for inquiries of LEADS/NCIC records. BNSF agrees to provide Cook County 911 proof of LEADS certification for any BNSF agents that will be accessing LEADS/NCIC.

“BNSF” agrees to reimburse the Cook County Sheriff’s Office a flat fee of \$1,500.00 per year for LEADS/NCIC Services. “BNSF” also agrees to reimburse the Cook County Sheriff’s Office \$425.00 per year for each P1 Mobile license.

All billing will be handled by the Cook County ETSB.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Proposed Interagency Agreement be approved. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3224

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

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PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Sheriff's Office

Other Part(ies): Illinois Central Railroad Company/Canadian National Police Department ("CN"), Homewood, Illinois

Request: Authorization to enter into an Interagency Agreement

Good(s) or Service(s): Law Enforcement Agencies Data System ("LEADS") / National Crime Information Center ("NCIC") services provided by the Cook County Sheriff's Office to "CN"

Agreement period: Upon full execution of this agreement by all parties and will continue for one (1) year with automatic one (1) year renewals until terminated by either party.

Fiscal Impact: None. Revenue Neutral

Accounts: 11324.1210.11948.58030 (Appropriation Adjustment)

Agreement Number(s): N/A

Summary/Notes: As part of this agreement, the Cook County Sheriff's Office will provide LEADS/NCIC services to "CN" that will include entering and confirming warrants, entering and confirming stolen articles and vehicles, warrant queries and entering and responding to administrative messages through LEADS and NCIC.

For entries that are requested into LEADS/NCIC, CN agrees to follow the Cook County 911 Center procedures for requests and also to provide supportive documentation for entries. This includes providing Cook County 911 with a twenty-four seven (24/7) phone number to contact a CN agent where extradition is requested.

Cook County 911 will provide CN access to Premier One Mobile ("P1 Mobile") for inquiries of LEADS/NCIC records. CN agrees to provide Cook County 911 proof of LEADS certification for any CN agents that will be accessing LEADS/NCIC.

"CN" agrees to reimburse the Cook County Sheriff's Office a flat fee of \$1,500.00 per year for LEADS/NCIC services. "CN" also agrees to reimburse the Cook County Sheriff's Office \$425.00 per year for each P1 Mobile license.

All billing will be handled by the Cook County ETSB.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Proposed Interagency Agreement be approved. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

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Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3234

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Police Department

Other Part(ies): LaGrange Highlands School District 106 Board of Education ("District 106"), LaGrange, Illinois

Request: Authorization to enter into an Intergovernmental Agreement

Goods or Services: Hireback Police Services for sports and special events provided by the Cook County Sheriff's Police to LaGrange Highlands School District 106

Agreement Number(s): N/A

Agreement Period: January 1, 2023 and will continue for one (1) year and shall renew automatically for additional one (1) year terms until terminated by any party.

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1231.13355.501211 - OT; 11100.1499.13355.540250- Vehicles

Summary: As part of this agreement, the Cook County Sheriff's Office will assign off duty Cook County Sheriff's Police Department Officers and Supervisors (CCSPD) to provide Extra Duty police services to District 106 for sporting and special events.

Under this agreement, District 106 agrees to pay CCSPD:

1. Assignment of four (4) or fewer Extra Duty Officers a rate of \$50.00 per hour
2. Assignment of five (5) or more Extra Duty Officers shall be assigned at a rate of \$50.00 per hour, per Officer and a Supervisor (Sergeant or Lieutenant) shall be assigned at rate of \$60.00 per hour, per Supervisor.

Said Payment shall be used by the CCSPD to pay:

1. Stipend of \$40.00 per hour, with no additional benefits or compensation, to each assigned Extra Duty Officer
2. Stipend of \$50.00 per hour, with no additional benefits or compensation, to each assigned

- Supervisor
3. Reimburse the CCSPD \$10.00 per hour for the cost of police administration and the use of CCSPD Vehicle

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Proposed Intragovernmental Agreement be approved. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

OFFICE OF THE STATE'S ATTORNEY

23-3322

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney

Grantor: State Appellate Prosecutor

Request: Authorization to renew grant

Purpose: This funding enables the State's Attorney Office to maintain assistant state's attorney positions in the Criminal Appeals Division that are dedicated to working on criminal appeals in Cook County.

Grant Amount: \$6,900,000.00

Grant Period: 7/1/2023 - 6/30/2024.

Fiscal Impact: None

Accounts: None

Most Recent Date of Board Authorization for Grant: 6/27/2018

Most Recent Grant Amount: \$3,400,000.00

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

Summary: This funding enables the State's attorney's Office to maintain assistant state's attorney positions in the Criminal Appeals Division that are dedicated to working on criminal appeals in Cook County. Since 2003, the State's Attorney's Office has received funding from the State's Attorney's Appellate Prosecutor for purpose of staffing the Criminal Appeals Division at a level that better balances staffing between defense attorneys working on criminal appeals in Cook County and the number of assistant state's attorneys responding to those briefs.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Proposed Grant Award Renewal be approved. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

OFFICE OF THE COUNTY TREASURER

23-3302

Presented by: MARIA PAPPAS, Cook County Treasurer

REPORT

Department: Cook County Treasurer

Report Title: 2022 CCTO Audit

Report Period: 2022

Summary: Cook County Treasurer's Office Fiscal Year 2022 Audit

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Report be referred to the Audit Committee. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

CONSENT CALENDAR

**23-3594
RESOLUTION**

Sponsored by

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

A TRIBUTE RESOLUTION COMMENDING THE SERVICE OF SUSANNA B. MILLER

WHEREAS, the Cook County Board of Commissioners hereby recognize the contributions of Susanna B. Miller who faithfully served in the Office of the Medical Examiner; and

WHEREAS, Susanna B. Miller served with distinction as Toxicologist in the Cook County Office of the Medical Examiner from 1983-2003; and

WHEREAS, Susanna B. Miller served during the early days of the Medical Examiner's Office under the leadership of Dr. Robert J. Stein; and

WHEREAS, Susanna B. Miller demonstrated leadership and worked several cases of high priority during her 20-year tenure; and

WHEREAS, Susanna B. Miller retired from the Cook County Medical Examiner's office graded as a Toxicologist II and recognized as the first African American to serve that post.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby salutes the accomplishments of Susanna B. Miller in the field of Forensic Toxicology and service to the Cook County Medical Examiner's Office; and

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

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3396
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

HOFFMAN ESTATES TRUSTEE MICHAEL J. GAETA, IN MEMORIUM

WHEREAS, former Hoffman Estates Trustee Michael Gaeta was a cherished son, husband, father, grandfather, great-grandfather, friend, and colleague; and

WHEREAS, Michael was the beloved husband of his wife, Johanna Gaeta; and

WHEREAS, Michael was the proud father to Michael Gaeta, Michelle Tomsovic, and Matthew Gaeta; and

WHEREAS, Michael was the cherished grandfather of Michael Gaeta, Samantha Jo Ondrovic, Tommy Tomsovic, and Nikki Tomsovic; and

WHEREAS, Michael was the beloved great grandfather of Kayleigh, Payton Ann, Michael, Owen and Evan; and

WHEREAS, Michael was born and raised in Cleveland, Ohio, and went on to later obtain an associate degree from Fenn Community College in Cleveland; and

WHEREAS, after high school he joined the U.S. Army, during which time he was stationed in West Germany for two and a half years, and later went on to be a longtime member of the Civil Air Patrol, reaching the rank of Lieutenant Colonel, put in charge of search and rescue missions, and eventually owned an airplane and was an instrument-rated pilot; and

WHEREAS, Michael was elected to the Hoffman Estates Village Board in 2013 and won reelection in 2017 and 2021; and

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WHEREAS, as Trustee, he served as chairman of the Public Health and Safety Committee, was co-chair of the Village Green Ad-Hoc Committee, served as the Hoffman Estates' representative on the O'Hare Noise Compatibility Commission, and was a member of the Village's Commission for Senior Citizens. Before serving in an elected role, Michael had served as the President and founder of the homeowners' association for Haverford Place; and

WHEREAS, Michael sadly left us on May 21st, 2023; and

WHEREAS, Michael 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 Michael Gaeta 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 former Hoffman Estates Trustee Michael Gaeta and his family for his dedication to the people of Hoffman Estates; 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 former Hoffman Estates Trustee Michael Gaeta that his memory may be so honored and ever cherished.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3557
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, BILL LOWRY,
DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON,
SEAN M. MORRISON, ANTHONY J. QUEZADA AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

CELEBRATING RAYMOND POLAKOWSKI'S 100TH BIRTHDAY

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Raymond Polakowski is celebrating his 100th Birthday on July 19, 2023; and

WHEREAS, Raymond Polakowski lived on Quinn Street for 99 years; and

WHEREAS, Raymond Polakowski was the youngest of five children; and

WHEREAS, Raymond Polakowski was married to the love of his life, Irene for 58 years; and

WHEREAS, Raymond Polakowski had four children; and

WHEREAS, Raymond Polakowski's family continued to grow adding 8 grandchildren and 4 great grandchildren, and

WHEREAS, Raymond Polakowski was a shift foreman for Container Corporation of America where he retired in 1986; and

WHEREAS, Raymond Polakowski was very involved in St. Barbara Parish and was an usher for many years; and

WHEREAS, Raymond Polakowski was well known on Quinn Street and often referred to as Ray, Mr. P and the Mayor of Quinn Street.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend its warmest wishes and congratulations to Raymond Polakowski on the occasion of his 100th Birthday, and join all who have had the pleasure of his friendship in wishing him still more years of good health and richly deserved happiness, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Raymond Polakowski to commemorate this joyous occasion.

Approved and adopted this 29th of June 2023.

Journal of Proceedings

Board of Commissioners

June 29, 2023

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3606
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, BILL LOWRY,
DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON,
SEAN M. MORRISON, ANTHONY J. QUEZADA AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

FIRST LUTHERAN CHURCH OF THE TRINITY

WHEREAS, the First Lutheran Church of the Trinity was established in 1865 as the first Lutheran church on Chicago's near South Side, and

WHEREAS, the First Lutheran Church of the Trinity is the oldest Christian congregation in the Bridgeport neighborhood of Chicago, and

WHEREAS, the First Lutheran Church of the Trinity was originally located on the southeast corner of 25th Place and South Canal, and

WHEREAS, the First Lutheran Church of the Trinity was built at its current site at 643 West 31st Street in Chicago in 1913, and

WHEREAS, the First Lutheran Church of the Trinity established several branch schools to serve the students of the local community, and

WHEREAS, the Senior pastors of First Trinity were Ferdinand Doederlein (1866-1877), Louis Lochner (1877-1909), Arthur Both (1910-52), Harold Lachmann (1953-58), Albert Rolf (1959-62), Adam Dietrich (1963-67), Gerald Peppler (1967-78), Ronald Nitz (1979-86), Jonathan Breimeier (1986-95), William Hall (1995-97), Thomas Gaulke (2009-2018), Nicolette 'Nic' Peñaranda (2018-2021) and Christina M. Montgomery (current), and

WHEREAS, the First Lutheran Church of the Trinity has also served as a community center which hosted various community events including clothing drives, art, and music festivals, and

WHEREAS, the First Lutheran Church of the Trinity was the first parish to elect a female president of the congregation, and

WHEREAS, the First Lutheran Church of the Trinity voted to become a Reconciling in Christ congregation welcoming lesbian, gay, bisexual, and transgender parishioners in 2013, and

WHEREAS, the First Lutheran Church of the Trinity has long served the residents of the Bridgeport neighborhood and has been active promoting services for the area.

NOW, THEREFORE, BE IT RESOLVED, that this text be spread upon the Official Proceedings of this Honorable Body, and that a suitable copy of same be tendered to the members of First Lutheran Church of the Trinity in solemn commemoration of the many years of worship and service and in grateful acknowledgment of the important contributions made by the First Lutheran Church of the Trinity in the Bridgeport community.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

RESOLUTION

Sponsored by

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

HONORING THE LIFE OF TERESA LYNN SANTIAGO

WHEREAS, Almighty God in His infinite wisdom called from our midst Teresa “Terri” Lynn Santiago, nee Flammang, on June 14, 2023, at the age of 62; and

WHEREAS, Terri attended Lane Tech High School in Chicago and after graduation pursued a degree in nursing; and

WHEREAS, upon earning her nursing degree, Terri attained a position at Old Irving Community Clinic, at which she accepted a lesser salary than she was capable of earning in order to serve the uninsured and underinsured thus starting her path toward helping others always; and

WHEREAS, while working at the clinic, she also coached several medical students from DePaul University, who worked at the clinic and said they would have never made it through medical school without her guidance; and

WHEREAS, Terri served at the clinic for over 8 years, and Dr. Charles Martinez, who opened the clinic expressed he never could have had the success he did in providing for the underserved without Terri’s help; and

WHEREAS, most recently, Terri worked as a Nursing Director at St. Coletta for the past 11 years, where she helped and consoled many on a daily basis; and

WHEREAS, Terri was the most selfless, giving, and loving person who was always looking for a way to help someone if it was in her power to do so, whether it be family, friend, or stranger; and

WHEREAS, Terri was passionate about making sure everyone had everything they needed and then some, particularly at Christmas, as evidenced by her Angel Team, which held annual Christmas gift events for the homeless, distributing 1000’s of gifts to homeless men, women and children in Chicagoland shelters for 23 years making sure every gift was individually wrapped with a handwritten gift tag reading “To a Special Man, Woman or Child and signed “Love, Your Angel”; and

WHEREAS, Terri was always smiling, always hugging, always giving her last before considering herself, and will be missed by many.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners does hereby offer its deepest condolences and heartfelt sympathy to the family and loved ones of Teresa Lynn Santiago; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to the family of Teresa Lynn Santiago so that her memory may be so honored and ever cherished.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

23-3615

Sponsored by: ANTHONY J. QUEZADA, FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, MONICA M. GORDAN, BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, TARA S. STAMPS AND MAGGIE TREVOR, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION TO STAND IN SOLIDARITY WITH THE WORKERS AND MEMBERS OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS AS THEY NEGOTIATE A NEW CONTRACT WITH UNITED PARCEL SERVICE (UPS)

WHEREAS, 12,000 members of Teamsters Local 705 work for United Parcel Service (UPS) in Cook County; and

WHEREAS, the collective bargaining agreement between Local 705 and UPS expires at midnight, August 1, 2023; and

WHEREAS, Local 705's contract with UPS expires at the same time as the rest of the Teamsters' contracts with UPS, which covers 340,000 workers across the country; and

WHEREAS, the Teamsters nationally elected new leadership recently, the Teamsters United Slate, on a platform of building a fighting union that can not only win stronger contracts but also a stronger working class, including electing Local 705's principal officer Juan Campos as International Vice President; and

WHEREAS, the Teamsters' militant and rank and file leadership have spent the last year debating, deliberating, and organizing in anticipation of this contract fight; and

WHEREAS, UPS Teamsters are fighting to eliminate the second tier of package car drivers, known as "22.4 drivers," who make less money and have less stability in their jobs and schedules than regular package car drivers, to ensure that all package car drivers are treated the same; and

WHEREAS, UPS Teamsters are fighting to end part-time poverty, ensuring that the thousands of UPS employees who work part-time are paid dignified wages, so they do not have to struggle to make ends meet for themselves and their families; and

WHEREAS, UPS Teamsters are fighting UPS's efforts to outsource deliveries to non-union, precarious "gig" workers who deliver out of the back of their own personal vehicles, forcing them to take on the cost and risk of the work while being paid even less than the value of their labor; and

WHEREAS, UPS Teamsters are fighting to ensure that all UPS workplaces are healthy and safe by guaranteeing that UPS install air conditioning into all of their trucks and warehouses to combat the impacts of climate change as it continues to create more dangerously hot days; and

WHEREAS, UPS Teamsters are fighting against the use of invasive surveillance technologies like driver-facing cameras that prevent workers from having a single moment of privacy during their workdays; and

WHEREAS, UPS Teamsters are fighting to ensure that UPS recognizes the history of the Black Freedom Struggle by making Martin Luther King Day and Juneteenth paid holidays; and

WHEREAS, the fight over the UPS contract is a fight that will affect all working people in Cook County and the United States; and

WHEREAS, the demands that UPS Teamsters are fighting for, like living wages, reliable and stable jobs, and healthy and safe workplaces, are the same demands that working-class people across Cook County and the U.S. need to improve their lives; and

WHEREAS, 6% of the gross domestic product (GDP) of the US depends on the labor of UPS's employees; and

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WHEREAS, UPS, which reported 11.3 billion dollars in record-breaking profits in 2022, is fighting the union mightily, trying to maximize their corporate profits on the backs of workers; and

WHEREAS, major capitalist institutions like Vanguard and BlackRock, who own a majority of UPS, know that if they continue neglecting precarious and dangerous working conditions for these unionized workers by prioritizing their profits over the needs of the workers, they can replicate this profit-driven model over working people across the country; and

WHEREAS, while UPS Teamsters hope that UPS will agree to a fair contract, they are prepared to go on strike if need be and have already authorized a strike by 97%; and

WHEREAS, if UPS Teamsters go on strike, it will be the largest strike in the United States since the last UPS Teamsters strike in 1997; and

WHEREAS, Cook County is a proud union county; and

WHEREAS, the vast majority of Cook County residents are working class, who face many of the same issues that these UPS workers do.

NOW, THEREFORE, BE IT RESOLVED, that we, the President of the Cook County Board of Commissioners and members of the Cook County Board of Commissioners, stand in steadfast solidarity with Teamsters at UPS in Cook County and across the country in their fight for a fair contract; and

BE IT FURTHER RESOLVED, that if these workers find it necessary to go on strike to obtain a fair contract from UPS, we will support them in their struggle, including joining them on the picket line; and

BE IT FURTHER RESOLVED, we encourage all working people in Cook County to stand with these workers in their fight in any way they can.

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Resolution be referred to the Labor Committee. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

**23-3699
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. QUEZADA, BRIDGET DEGNEN, FRANK J. AGUILAR,

**ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET GAINER,
MONICA M. GORDAN, BILL LOWRY, DONNA MILLER, STANLEY MOORE,
JOSINA MORITA, KEVIN B. MORRISON, TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

A RESOLUTION HONORING THE IRVING PARK YMCA LEADERS CLUB

WHEREAS, the founder of the Irving Park YMCA Leaders Club, Lauren Reed, was motivated to start the chapter in 2013 as a volunteer after having a positive experiencing with her Leaders Club growing up; and

WHEREAS, the Leaders Club is a teen-led group that meets regularly to make the world a better place, choosing their projects based on the interests and passions of the group with guidance and support from an adult advisor; and

WHEREAS, the club goes far beyond their mission as a volunteer-based club by providing an opportunity for the youth to structure the club based on their own personal and professional growth and needs, making each cohort and year with the club unique; and

WHEREAS, the club emphasizes civic leadership through their list of guest speakers that include government leaders within Cook County & the City of Chicago and opportunities to connect with them for professional & educational opportunities; and

WHEREAS, during the height of the COVID-19 pandemic, these youth leaders valiantly stepped up and partnered with organizations to strengthen their Chicago neighborhoods by participating in mutual aid, helping residents complete rental assistant applications, and providing youth perspective in community forums; and

WHEREAS, youth leaders have created and led many community events, such as a Truly Open Mic Night which made space for youth within their community to speak their minds and express their talents; and

WHEREAS, the club has become a safe space for youth to fully embrace themselves and to be seen & heard by their community; and

WHEREAS, the club has been able to keep a network of alumni because of the large, positive, and irreplaceable impact the club has made in their lives, with some alumni coming back to support the club directly or even become staff members and support them in the long run; and

WHEREAS, the youth leaders have expressed their most sincere gratitude to Lauren for going beyond the role as a club advisor by providing each of them guidance on how they can build strong foundations for their bright futures.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President and Board of Commissioners does hereby honor the Irving Park YMCA Leaders Club for devoting their time to improve the communities they come from; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be tendered to the organization as an expression of our gratitude and esteem.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3700
RESOLUTION**

Sponsored by

**THE HONORABLE ANTHONY J. QUEZADA, FRANK J. AGUILAR, ALMA E. ANAYA,
SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER,
MONICA M. GORDAN, BILL LOWRY, DONNA MILLER, STANLEY MOORE,
JOSINA MORITA, KEVIN B. MORRISON, TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

**A RESOLUTION MEMORIALIZING CHICAGO'S 1966 AND 1977 DIVISION STREET
"RIOTS" - THE DIVISION STREET PUERTO RICAN REBELLION**

WHEREAS, Chicago's vibrant Puerto Rican community, comprised of 120,000 people, has grown as a stronghold for community organizing after two major events of civil unrest dubbed as the Division Street "riots" of 1966 and 1977, which were the result of its historical socio-economic political marginalization; and

WHEREAS, the Division Street riots were multiple days of civil urban rebellion between June 12-14, 1966 and June 4-5, 1977 in the “Greater Humboldt Park” communities of Humboldt Park, West Town, Hermosa and Logan Square; and

WHEREAS, tensions have been high within the Puerto Rican community during the 1950s, ‘60s, and ‘70s as they faced spatial de-concentration in the form gentrification in Lincoln Park, Wicker Park, and Bucktown, housing discrimination based on the color of their skin and their ethnicity (as well as arson on properties for profit and red-lining), health inequity, high unemployment, police brutality, poor educational resources, and a sense of neglect, abandonment, and marginalization by the City of Chicago and local institutions; and

WHEREAS, on June 11, 1966, the inaugural Puerto Rican Parade took place in Chicago’s downtown Loop, and that same day, a community member named Cruz Arcelis was shot by a white Chicago Police patrolman on Damen and Division Street. Community members gathered to help Mr. Arcelis with his injury while others came in immediate defense against the police officers involved; and on June 4, 1977, Rafael Cruz and Julio Osorio were assassinated by the Chicago police in Humboldt Park following the 11th Puerto Rican Parade downtown, and the Puerto Rican community once again rose up against this injustice and the overwhelming presence in the area of 500 policemen with canine dogs; and

WHEREAS, following both “riots,” the community organized itself to address the plight of the Puerto Rican people in Chicago, the United States of America, and in the island of Puerto Rico; and in the case of the 1977, the incident that began the Puerto Rican People’s Day Parade, which this year marked its 45th anniversary; and

WHEREAS, in the 1966 case, a series of organizations were created, including the Spanish Action Committee of Chicago (SACC), the Northwest Community Organization, the First Congregational Church of Chicago (led by Jose A. Torres, the only Puerto Rican and Latino to march with Martin Luther King in Selma), and in Lincoln Park -- the Young Lords Organization (YLO) to address the plight of the Puerto Rican people in Chicago, the United States of America, and in the island of Puerto Rico; and

WHEREAS, after these Division Street “riots”, the community has made progressive strides in achieving equity and the self-determination for the Puerto Rican people including the creation of Paseo Boricua, the cultural and commercial heartbeat of Puerto Rican Chicago, encased by the world largest flags of steel -- a monument to the Puerto Rican national emblem and now part of Chicago’s Landmark legacy; but leaders still recognize that much of the factors that have incited the “riots” still remain.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President and Board of Commissioners does hereby honor the 1966 and 1977 Division Street Puerto Rican uprising as a paramount event that helped further ethnic and racial equity in Cook County; and

BE IT FURTHER RESOLVED, that the Cook County President and Board of Commissioners praise the county’s Puerto Rican organizations for continuing their advocacy for a more just and equitable Cook County.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3617
RESOLUTION**

Sponsored by

**THE HONORABLE SCOTT R. BRITTON, FRANK J. AGUILAR, ALMA E. ANAYA,
JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, MONICA M. GORDAN,
BILL LOWRY, DONNA MILLER, STANLEY S. MOORE, JOSINA MORITA,
KEVIN B. MORRISON, PRESIDENT, TONI PRECKWINKLE, TARA S. STAMPS AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

RECOGNIZING THE ONE YEAR ANNIVERSARY OF THE HIGHLAND PARK SHOOTING

WHEREAS, the Fourth of July is traditionally celebrated with parades and festivities; and

WHEREAS, last year, tragedy struck as a gunman utilized a high-powered rifle to open fire on the crowd gathered to celebrate the holiday in Highland Park; and

WHEREAS, in a matter of moments this horrific event took the lives of seven individuals, and injured dozens more; and

WHEREAS, we remember the names of those whose lives were taken too soon: Katherine Goldstein; Irina and Kevin McCarthy; Jacquelyn Sundheim; Stephen Straus; Nicolas Toledo-Zaragoza; and Eduardo Uvaldo. May their memory be a blessing; and

WHEREAS, we recognize the first responders who sprung into action without a moment's hesitation, tending to the wounded and working to secure the premises; and

WHEREAS, we laud the trauma surgeons, nurses, and doctors at Highland Park Hospital, who have sadly had to train for moments like this one, and who worked tirelessly to aid those coming in through their doors; and

WHEREAS, we lift up the Highland Park community, under the leadership of Mayor Nancy Rotering, who banded together in the face of tragedy to help strangers and neighbors alike, both on the day of the shooting, and in the weeks and months ahead; and

WHEREAS, it is a tragic fact that horrific gun violence happens on a daily basis in Chicago, in Cook County, and throughout our nation - and sadly in stark contrast quite often without garnering a similar sympathetic response. Per the Gun Violence Archive, there have been 311 mass shootings through mid-June alone; and

WHEREAS, we cannot continue to stand idly by as we lose community members to entirely preventable gun violence at parades, in their homes, at the grocery store, on the playground, in movie theaters, at schools, or in their places of worship; and

WHEREAS, we must commit to enacting common sense gun laws, expanding access to mental health care, and eradicating hate that is all too pervasive in our day to day lives; and

WHEREAS, these are lofty goals are essential to the well-being of our communities and their residents. Without action, we are doing a great disservice to those who have lost their lives to senseless gun violence; and

WHEREAS, to community support and solidarity, the Highland Park community will again gather this 4th of July for a remembrance ceremony followed by a community walk of the 2022 parade route as a sign of resilience.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners expresses its support of the strength and spirit of the Highland Park community as they continue to heal from last year's gun violence; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby vow to support efforts that reduce gun violence, expand access to mental health resources, fight against hate, and create positive opportunities for young people; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the Village of Highland Park as a means of communicating our unwavering support.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3834
RESOLUTION**

Sponsored by

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

**HONORING RICHARD J. MONOCCHIO FOR HIS EXEMPLARY SERVICE TO COOK
COUNTY, ILLINOIS**

WHEREAS, Richard J. Monocchio has dedicated over 30 years of his professional career to public service, making significant contributions to the City of Chicago and Cook County, Illinois; and

WHEREAS, Richard J. Monocchio has been a visionary leader in the field of housing and urban development, serving as Executive Director of the Housing Authority of Cook County since 2011; and

WHEREAS, Richard J. Monocchio's unwavering commitment to providing safe, affordable housing has positively impacted the lives of thousands of individuals and families in Cook County; and

WHEREAS, Richard J. Monocchio has championed numerous programs aimed at improving educational and employment outcomes for low-income residents, including the Promise Scholars Program, Forest Preserve Experience, and The Opportunity Fund; and

WHEREAS, Under Richard J. Monocchio's leadership, the Housing Authority of Cook County has undertaken one of the largest affordable housing investments in the Cook County Suburbs, rehabilitating and preserving over 1,600 units of low-income housing since 2015; and

WHEREAS, Richard J. Monocchio has actively engaged with civic and community organizations, serving as a vice-chair to the non-profit Community and Economic Development Association of Cook County (CEDA), and contributing to the Cook County Workforce and Cook County Land Bank Boards; and

WHEREAS, Richard J. Monocchio earned his bachelor's degree in political science from the University of Illinois at Chicago and has two sons, Nathaniel and Nicholas; and

WHEREAS, Richard J. Monocchio's ability to get things done and his dedication to improving the quality of life for all residents of Cook County have earned him widespread respect and admiration; and

WHEREAS, Richard J. Monocchio's leadership, strategic vision, and tireless efforts have left an indelible mark on the Housing Authority of Cook County and the broader community.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the 5.2 million residents and the entire Cook County community, expresses its deepest gratitude and appreciation to Richard J. Monocchio for his exceptional service to Cook County, Illinois; and

BE IT FURTHER RESOLVED, that this Honorable Body extends its warmest wishes to Richard J. Monocchio in his new position as Principal Deputy Assistant Secretary of the U.S. Department of Housing and Urban Development's Office of Public and Indian Housing; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Cook County Board of Commissioners, and an official copy be presented to Richard J. Monocchio as a token of the Board's appreciation and recognition of his dedicated service to Cook County.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

23-3722
RESOLUTION

Sponsored by

**THE HONORABLE BILL LOWRY, FRANK J. AGUILAR, ALMA E. ANAYA,
SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER,
MONICA M. GORDAN, DONNA MILLER, STANLEY S. MOORE, JOSINA MORITA,
KEVIN B. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

HONORING AND RECOGNIZING THE LIFE OF JAMES TILMON, SR.

WHEREAS, James Tilmon was born on Tuesday, July 31, 1934 in Guthrie, Oklahoma to George and Manila Tilmon, a local teacher and high school principal, and would go on to graduate from Lincoln University of Missouri with degrees in chemistry, education, and music; and

WHEREAS, after seeing a plane in the sky for the first time at the age of 5, James would learn to fly through his college's ROTC program and become a pilot for the US Army, commanding an accident-free aviation platoon and serving for 8 years until being honorably discharged as a Captain in the Army Corps of Engineers; and

WHEREAS, at 31 years old, James became the fifth Black commercial pilot in the United States as he flew for American Airlines for nearly 30 years; and

WHEREAS, Mr. Tilmon simultaneously began a broadcast television career with his own production company, Tilmon Productions, Inc., and "Our People," a weekly live show focused on Black Chicagoans that aired one week after the murder of Martin Luther King, Jr. from 1968 to 1972 on WTTW, Chicago's PBS station; and

WHEREAS, James then served 22 years as a meteorologist at NBC affiliate WMAQ-TV, where he continued hosting a live weekly show, winning a local Emmy in 1974 for "Tilmon Tempo"; and

WHEREAS, Mr. Tilmon would help found the National Association of Black Journalists in 1975, laying down a foundation for Black media members to pursue careers in broadcasting and news coverage; and

WHEREAS, James leaves behind multiple generations of family and many loving communities across Chicago to mourn his passing from this life on Saturday, January 16, 2021; and

WHEREAS, James Tilmon, Sr. lived a life that prioritized the day-to-day of Black people in Chicago and beyond.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners Of Cook County: the President and its members do hereby hold their reverence in honor of the historic life of James Tilmon, Sr., as they offer their deepest condolences to her friends, family, and communities; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the family of James Tilmon, Sr. as an honorable expression of appreciation for his life and work.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3784
RESOLUTION

Sponsored by

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

PROCLAIMING PRIDE MONTH IN COOK COUNTY

WHEREAS, Lesbian, Gay, Bisexual, Transgender, Queer, Intersex and Asexual (LGBTQIA+) Pride Month is observed each year in the month of June to center and celebrate the history, successes, stories, work, and ongoing issues of the community; and

WHEREAS, Pride Month was initially inspired by the 1969 Stonewall Uprising and works to achieve equal justice and opportunity for LGBTQIA+ Americans, as well as recognize the impact that LGBTQIA+ individuals have had on society at local, national, and international levels; and

WHEREAS, the Stonewall Riots were a series of demonstrations in which members of the LGBTQIA+ community protested police raids and harassment; and

WHEREAS, the Stonewall Riots marked the beginning of the modern LGBTQIA+ rights movement although previous demonstrations and organizing efforts amongst the LGBTQIA+ community preceded; and

WHEREAS, the LGBTQIA+ movement and its allies have fought hard to win the right to one's gender, to marry, and to start families while also continuing to fight against hate speech, hate crimes, and ongoing discrimination targeted at both the personal and legal levels; and

WHEREAS, the LGBTQIA+ community is an important contributor to the diverse and vibrant communities across Cook County; and

WHEREAS, the annual iconic Chicago Pride Parade is one of the largest Pride events in the country during which residents throughout Cook County, Illinois, and the nation have the opportunity to come together, celebrate, and stand as one with the LGBTQIA+ community, their families, and friends; and

WHEREAS, the current national political environment has created very real legal and physical dangers for the LGBTQIA+ community, and as such Cook County must continue to loudly and proudly fight to affirm, welcome, and protect this community.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, hereby proclaim the month of June 2023 to be PRIDE MONTH IN COOK COUNTY; and

BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners hereby recommit to strengthening the advancement of equity for the LGBTQIA+ community of Cook County.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED

23-3812
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, BILL LOWRY,
DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON,
SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS AND MAGGIE
TREVOR,
COUNTY COMMISSIONERS**

JOHN J. ROMANO., IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called John J. Romano from our midst; and

WHEREAS, John Romano was the beloved husband of Geri; and

WHEREAS, John Romano was the loving father of Joseph (Siobhan) Romano and Jennifer (Gino Gigliotti) Romano; and

WHEREAS, John Romano was the proud papa of Christopher and Nicholas; and

WHEREAS, John Romano was the devoted son of the late Mike and late Mary Ann Romano; and

WHEREAS, John Romano was the cherished brother of Marilyn (Mike) Monahan; and

WHEREAS, John Romano was the dear brother-in-law of Thomas (Lynn Marye) and James Muskus; and

WHEREAS, John Romano was the fond uncle, cousin, and friend of many; and

WHEREAS, all who knew him will attest that John Romano 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 John Romano 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 John Romano, that his memory may be so honored and ever cherished.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3829
RESOLUTION**

Sponsored by

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

COUNTY COMMISSIONERS

ACKNOWLEDGING JUNE AS GUN VIOLENCE PREVENTION MONTH

WHEREAS, a national coalition of organizations has designated the first Friday in June as National Gun Violence Awareness Day, in honor of Hadiya Pendleton, a teenager from Chicago who was shot and killed in 2013, as well as the many other gun violence victims and survivors, commemorating this day by wearing orange; and

WHEREAS, the American Medical Association (AMA) declared firearm-related violence a public health crisis in 2016 due to its status as a leading cause of intentional and unintentional injury and death in the United States, and continues to advocate for common sense policies, laws and resources that reduce gun violence; and

WHEREAS, the United States has significantly higher gun homicide and suicide rates than all other high-income countries; and

WHEREAS, according with the Centers for Disease Control (CDC), new analysis shows firearm homicide rates grew nearly 35% from 2019 to 2020, with disparities by race/ethnicity and poverty level widening, and firearm suicide rates remaining high. Firearm homicide rates are consistently highest among males, adolescents, young adults, and non-Hispanic Black and non-Hispanic American Indian and Alaska Native (AI/AN) people. In 2020, firearm homicide rates increased across all age groups, with the highest rates and increases observed among those 10-44 years old. Considering age, sex, and race/ethnicity simultaneously, the largest increases in firearm homicide rates were among non-Hispanic Black males 10-44 years old; and

WHEREAS, gun violence has devastating consequences for young people and is now the leading cause of death among children, teens, and young adults under the age of 25; and

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WHEREAS, gun violence is a complex problem fueled by systemic issues including historic disinvestment and structural racism, segregation, lack of access to healthcare, economic opportunity; and

WHEREAS, according to the Cook County Medical Examiner's office, 90% of the total homicides in 2021 were carried out with guns, accounting for a devastating 1,005-gun homicides in Cook County; and

WHEREAS, in 2021, Cook County Health's Stroger Hospital cared for nearly 1,100 patients with gunshot wounds, and spends an average of \$30,000-50,000 to treat a single victim of gun violence, amounting to an annual expenditure of \$30 - 40 million in initial hospital treatment, not including extensive outpatient rehabilitation and mental health care many patients require; and

WHEREAS, gun violence is cyclical, resulting from and causing psychological trauma for individuals and entire communities which is why victims injured by violence are among those most at risk for future injury, death or involvement in gun violence, highlighting the need for trauma-informed solutions that help break this cycle of violence; and

WHEREAS, gun violence is preventable and Cook County and partners at the State of Illinois and the City of Chicago have each committed historic amounts of funding through the American Rescue Plan Act, as well as corporate funding, for gun violence prevention and complementary supportive programming for at-risk residents that is evidenced based and effective in reducing community violence; and

WHEREAS, in the Summer of 2022, the Cook County Justice Advisory Council awarded a historic initial \$75 million in Gun Violence Prevention and Reduction Grants, funding individual organizations and coalitions that represent 68 service providers; and

WHEREAS, gun violence in Cook County's Southland has become especially pervasive, devastating communities already struggling with inequality, disinvestment, and lack of emergency health services.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the more than 5.2 million residents of Cook County, do hereby take this opportunity to acknowledge National Gun Violence Awareness Day, which took place on June 2, 2022; and

BE IT FURTHER RESOLVED, that in response to increased levels of gun violence experienced nationally and locally since the onset of the COVID-19 pandemic, Cook County leaders will continue to bring awareness and devote resources to emerging and evidence-based gun violence prevention strategies and advocate for gun safety measures; and

BE IT FURTHER RESOLVED, that Cook County leadership will continue to coordinate with state and city partners in response to high levels of gun violence and work collaboratively to implement equitable and effective solutions that improve community safety; and

BE IT FURTHER RESOLVED, that this text be shared during the official proceedings of this Honorable Body in recognition of Gun Violence Awareness Month.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVE and ADOPTED.

**23-3831
RESOLUTION**

Sponsored by

**THE HONORABLE JOSINA MORITA, FRANK J. AGUILAR, ALMA E. ANAYA,
SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER,
MONICA GORDON, BILL LOWRY, DONNA MILLER, STANLEY MOORE,
KEVIN B. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

MAUDE R. WAGNER, IN MEMORIAM

WHEREAS, Maude Wagner lived a long and beautiful life full of family and friends and sadly passed away on May 26, 2023; and

WHEREAS, Maude Wagner was the loving spouse of Charles Wagner who preceded her death; and

WHEREAS, Maude Wagner was the cherished mother of Linda Williford and Preston Williford, III; and

WHEREAS, Maude Wagner was the proud “Tata” to grand and great-grandchildren; and

WHEREAS, Maude Wagner was the loving sister to William and Dot; and

WHEREAS, Maude Wagner was born Maude Rebecca Broadus on May 1, 1930, to proud parents Naomi and Mack Broadus in Fayette, Missouri; and

WHEREAS, Maude's mother Naomi was tragically taken too early in childbirth and Maude was raised by her father Mack and stepmother Corrine Broadus; and

WHEREAS, Maude Wagner moved to the area living first in Highland Park and then moving to Evanston; and

WHEREAS, Maude graduated high school from Evanston Township High School; and

WHEREAS, Maude went on to work for the Charles Bruning Manufacturing Company; and

WHEREAS, Maude Wagner was a faithful member until her death at the Springfield Baptist Church in Evanston; and

WHEREAS, Maude was a true historian of Evanston who was able to recall details and stories of the community for all who needed them; and

WHEREAS, Maude was a caring friend and greatly enjoyed listening and supporting friends; and

WHEREAS, Maude was an active member of the Foster Senior Club and a Golden Girl; and

WHEREAS, Maude was known for her sense of humor and great dance moves; and

WHEREAS, all who knew her will attest that Maude Wagner was a kind and compassionate woman, 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 Maude R. Wagner 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 Maude Wagner that her memory may be so honored and ever cherished.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3862
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, BILL LOWRY,
DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON,
SEAN M. MORRISON ANTHONY J. QUEZADA, TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Jean T. Lee from our midst, and

WHEREAS, Jean T. Lee was the beloved wife of Raymond Lee since 1960; and

WHEREAS, Jean T. Lee was the loving mother of son Sidney, daughters Bernice, Serena and Medora; and

WHEREAS, Jean T. Lee was the cherished grandmother of eight grandchildren; and

WHEREAS, Jean T. Lee was born on February 8, 1933 in Guangzhou China to Mr. and Mrs. Pon Gin and siblings Linda and Frank, who preceded her in death; and

WHEREAS, Jean T. Lee immigrated to the United States at 16 years old to escape communism; and

WHEREAS, Jean T. Lee was known for her generosity which will live on at the Chinese American Museum of Chicago that she assisted in establishing in 2005 along with her husband Raymond; and

WHEREAS, all who knew her will attest that Jean T. Lee, was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her 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 Jean T. Lee 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 Jean T. Lee, that her memory may be so honored and ever cherished.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3840
RESOLUTION**

Sponsored by

**THE HONORABLE JOSINA MORITA, FRANK J. AGUILAR, ALMA E. ANAYA,
SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER,
MONICA M. GORDAN, BILL LOWRY, DONNA MILLER, STANLEY S. MOORE,
KEVIN B. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS AND MAGGIE
TREVOR, COUNTY COMMISSIONERS**

**CELEBRATING JANET ALEXANDER DAVIS OF EVANSTON ON THE RENAMING OF
LELAND AVENUE IN HER HONOR**

WHEREAS, Janet Alexander Davis is a lifelong Evanston resident and active community member; and

WHEREAS, Janet Alexander Davis started her civil rights activism in the 1960's with activism in public schools; and

WHEREAS, she has been a longtime advocate for youth including for better education for children especially those affected by poverty; and

WHEREAS, Janet Alexander Davis has and continues to serve the community of Evanston greatly in a variety of capacities; and

WHEREAS, she has served as a Board Member at the Evanston Human Relations Commission, Evanston United Neighbors, and Habitat for Humanity: The Evanston Project; and

WHEREAS, she served as a founding member for the Evanston Youth Initiative and the West Evanston Strategic Team; and

WHEREAS, she served as a member on the Citizens for a Greener Evanston's Environmental Justice Committee and the West End Area Block Club; and

WHEREAS, in 1996, she received the Cook County 13th District Commission on Women's Issues Unsung Heroine Award; and

WHEREAS, Janet Alexander Davis has been a loyal and active member of the James B. Moran Center Board of Directors for nearly 10 years; and

WHEREAS, Janet has also received several honors in recognition of her community activism; and

WHEREAS, in 2008, she received the West End Area Block Club, Hospitality Award; and

WHEREAS, in 2016, she received the Outstanding Citizen Award presented by the Yen Family's Grand Re-Opening of the Evanston Holiday Inn.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Board does hereby offer its sincerest congratulations to Janet Alexander Davis on the renaming of Leland Avenue in Evanston after her in honor of her numerous contributions to the community; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to Janet Alexander Davis.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3850
RESOLUTION**

Sponsored by

**THE HONORABLE JOSINA MORITA, FRANK J. AGUILAR, ALMA E. ANAYA,
SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER,
MONICA M. GORDAN, BILL LOWRY, DONNA MILLER, STANLEY S. MOORE,
KEVIN B. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS AND MAGGIE
TREVOR, COUNTY COMMISSIONERS**

**CELEBRATING WILLIAM LOGAN OF EVANSTON ON THE RENAMING OF McDANIEL
AVENUE AFTER HIM**

WHEREAS, William Logan is a longtime Evanston resident and active community member; and

WHEREAS, he has dedicated decades to public and community service within Evanston; and

WHEREAS, William Logan holds many firsts in Evanston including the First Black Home Room President, the First Black Football Captain, and the First Black Senior Class Vice President; and

WHEREAS, William Logan joined the Evanston Police Department in 1957 and served for 30 years; and

WHEREAS, he served as a bodyguard for Rev. Martin Luther King, Jr. during his visit to Evanston; and

WHEREAS, he served in many positions and moved up through various ranks at the Evanston Police Department including serving as the first Black Lieutenant, Captain, Deputy Chief, and Chief of Police; and

WHEREAS, during his time at the Evanston Police Department, he implemented policies and practices to move the department toward community policing; and

WHEREAS, when he retired from the Evanston Police Department, he took a role as Director of Safety and Security at Evanston Township High School; and

WHEREAS, during his time at ETHS, he brought a new level of professionalism to the Security Department and built respect with the students instead of merely relating to them in a punitive way; and

WHEREAS, he implemented crossing guards and CPR training for staff; and

WHEREAS, William Logan is a Co-founding member of the Chessman, Evanston's oldest Black men's community organization; and

WHEREAS, William Logan is Co-founder of FAAM (Fellowship of African American Men), a middle-school-focused basketball and cheerleading nonprofit.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Board does hereby offer its sincerest congratulations to William Logan on the renaming of McDaniel Avenue in Evanston after him in honor of his numerous contributions to the community; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to William Logan.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

COMMITTEE ITEMS REQUIRING BOARD ACTION

HEALTH AND HOSPITALS COMMITTEE
MEETING OF JUNE 27, 2023

**23-0469
RESOLUTION**

Sponsored by

THE HONORABLE DONNA MILLER AND DENNIS DEER COUNTY COMMISSIONERS

REQUESTING A MEETING OF THE COOK COUNTY HEALTH AND HOSPITALS COMMITTEE TO RECEIVE AN UPDATE FROM COOK COUNTY HEALTH AND THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH ON THEIR COVID-19 IMMUNIZATION and MITIGATION PLANS IN SUBURBAN COOK COUNTY

WHEREAS, on January 27, 2020, the United States Secretary of Health and Human Services declared that COVID-19, a respiratory illness spread by close contact through respiratory droplets, presents a public health emergency, and the World Health Organization characterized the COVID-19 outbreak as a pandemic on March 11, 2020; and

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

WHEREAS, recently Chicago and Cook County have seen an uptick in COVID-19 cases prompting a medium risk level designation of community spread, and

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

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

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

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

WHEREAS, the ever-changing nature of this virus has necessitated routine updates for the benefit of Commissioners and the public to stay abreast of the latest mitigation and vaccine protocols, proving essential to combatting the pandemic and to building back better; and

WHEREAS, the Cook County Department of Public Health (CCDPH) is the Illinois certified local health department for suburban Cook County, Illinois, with the exception of Evanston, Skokie, Oak Park, and Stickney Township, serving 127 municipalities; and

WHEREAS, the Cook County Department of Public Health (CCDPH) working alongside the Cook County Department of Emergency Management and Regional Security is charged with making the COVID-19 vaccines available to people in CCDPH's jurisdiction of suburban Cook County; and

WHEREAS, CCDPH is continuing to work with partners at all levels, including hospitals, health care providers and community leaders, to develop flexible and responsive COVID-19 vaccination programs that can accommodate different vaccines and increase uptake of boosters by informing the public and advertising about the vaccines importance with the Boost Up Cook County COVID and flu vaccination campaign, which is particularly important due to the possibility of a 'Tripledeemic' of COVID, Flu and

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RSV this winter; and

WHEREAS, equally important has been to ensure the vaccines are distributed in an equitable fashion, prioritizing those areas and residents of the county that have been most impacted by COVID-19 as a result of longstanding disparities in healthcare system access and delivery; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Health and Hospitals Committee convene a monthly meeting to discuss the Cook County Department of Public Health's COVID-19 mitigation and vaccination efforts for Suburban Cook County; and

BE IT FURTHER RESOLVED, that the Cook County Department of Public Health and any other identified Cook County entity involved in Cook County's COVID-19 response will provide a monthly COVID-19 update to the Cook County Health and Hospitals Committee. This will include but not be limited to their COVID-19 vaccine plans, contract tracing and mitigation plans and any other pertinent information regarding COVID-19 or other infectious diseases of concern for Suburban Cook County including analyses of the latest data on age, geographic, racial, and other pertinent category impacts.

A motion was made by Commissioner Anaya, seconded by Commissioner Britton, that the Resolution be received and filed. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-1562

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

REPORT

Department: Cook County Department of Public Health

Report Title: Cook County Department of Public Health Quarter Two Report

Report Period: Quarter Two

Summary: This is the Quarter Two Report for the Cook County Department of Public Health.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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 MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. 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.

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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 Anaya, seconded by Commissioner Britton, that the Resolution be deferred. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

**23-2260
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, ALMA E. ANAYA, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA M. GORDAN, ANTHONY J. QUEZADA,
TARA S. STAMPS, KEVIN B. MORRISON, SCOTT BRITTON, MAGGIE TREVOR,
FRANK J. AGUILAR AND BILL LOWRY COUNTY COMMISSIONERS**

**CALLING FOR A HEARING OF THE HEALTH AND HOSPITALS COMMITTEE TO
EXAMINE MATERNAL HEALTH MORBIDITY AND MORTALITY RATES IN COOK
COUNTY**

WHEREAS, each year in the U.S., hundreds of women die from complications related to pregnancy and childbirth, known as maternal death; and

WHEREAS, a maternal death is defined by the World Health Organization (WHO) as “the death of a woman while pregnant or within 42 days of termination of pregnancy, irrespective of the duration and the site of the pregnancy, from any cause related to or aggravated by the pregnancy or its management, but not from accidental or incidental causes; and

WHEREAS, last year the United States Government Accountability Office undertook an analysis of Centers for Disease Control and Prevention (CDC) data due to the COVID-19 pandemic, which presented challenges for maternal health, as pregnant women with COVID-19 are more likely to experience pregnancy complications, severe illness, or death; and

WHEREAS, CDC data shows that maternal deaths increased during the COVID-19 pandemic and COVID-19 was a contributing factor in one quarter of all maternal deaths in 2020 and 2021 combined;

and

WHEREAS, Health and Human Services officials and stakeholders said the pandemic worsened factors contributing to maternal health disparities, like access to care, cardiovascular problems and other underlying conditions, which contributed to a 78% rise in maternal mortality rates in the U.S. between 2000-2020 according to the WHO; and

WHEREAS, in 2021, the U.S. had one of the worst rates of maternal mortality in the country's history going back to 1965. 1,205 people died of maternal causes in the U.S. in 2021, which represents a 40% increase from the previous year, and the U.S. rate for 2021 was 32.9 maternal deaths per 100,000 live births, which is more than ten times the estimated rates of some other high-income countries, including Australia, Austria, Israel, Japan and Spain which all reported between 2 and 3 deaths per 100,000 in 2020; and

WHEREAS, according to the CDC, cardiovascular conditions such as pulmonary embolisms, uncontrolled bleeding and problems emanating from hypertension are the leading cause of pregnancy-related deaths in the U.S. and sadly most maternal deaths are preventable, as the health-care solutions to prevent or manage complications are well known; and

WHEREAS, the maternal death rate for Black or African American women was 44.0 per 100,000 live births in 2019, then increased to 55.3 in 2020, and 68.9 in 2021. In contrast, White (not Hispanic or Latina) women had death rates of 17.9, 19.1, and 26.1, respectively; and

WHEREAS, the maternal death rate for Hispanic or Latina women was lower 12.6 per 100,000 live births compared with White (not Hispanic or Latina) women 17.9 in 2019, but increased significantly during the pandemic in 2020 to 18.2 and in 2021 to 27.5; and

WHEREAS, Illinois has maternal death statistics even higher than the national average with Black women in Illinois six times as likely to die of a pregnancy-related condition than white women; and

WHEREAS, disparities in other adverse maternal outcomes, such as preterm and low birthweight births and severe maternal morbidity, which represents a group of potentially life-threatening unexpected maternal conditions or complications that occur during labor and delivery that may cause long-lasting health problems that extend beyond the pregnancy, persisted for Black or African American women; and

WHEREAS, well before the Covid-19 pandemic, the Illinois Maternal Morbidity and Mortality Report 2016-2017 released in 2021 documented Illinois's severe maternal morbidity rate for 2016-2017 was 75.4 per 10,000 deliveries or about 1 in 150 women who delivered a baby experienced a severe maternal morbidity, and Black women had the highest rate of severe maternal morbidity in Illinois during that time frame with a rate of 132.4 per 10,000 deliveries, which was more than two times as high as the rate for White women. Hispanic and Other race women had rates of severe maternal morbidity that were approximately 20% higher than White women; and

WHEREAS, Cook County Health (CCH) and the Cook County Department of Public Health (CCDPH) have been actively studying and trying to improve maternal morbidity and mortality rates and the health disparities that contribute to adverse pregnancy outcomes; and

WHEREAS, a public hearing of the Health & Hospitals Committee is the ideal platform to bring together stakeholders from CCH, CCDPH and other healthcare providers to address these matters and discuss solutions to improve maternal morbidity and mortality rates in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request a public hearing be held to bring together key maternal health stakeholders in order to fully understand the factors leading to high maternal morbidity and mortality rates; and

BE IT FURTHER RESOLVED, that representatives from Cook County Health, the Cook County Department of Public Health, the Illinois Department of Public Health, outside healthcare providers and any other pertinent stakeholder representatives appear before the Health & Hospitals Committee and be prepared to give an overview to the committee and answer questions related to maternal health overall as well as disparities in maternal morbidity and mortality rates in Cook County; and

A motion was made by Commissioner Anaya, seconded by Commissioner Miller, that the Proposed Resolution be received and filed. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

RULES AND ADMINISTRATION COMMITTEE
MEETING OF JUNE 28, 2023

23-3520

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 May 25, 2023.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

FINANCE COMMITTEE
MEETING OF JUNE 28, 2023

COURT ORDERS

23-3209

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: May 1, 2023, through May 31, 2023

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.

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:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried

SPECIAL COURT CASES

23-3483

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: 05/15/2023

Unopposed Petition Number: 36

This Court Ordered Amount of this petition: \$4,473.61

Paid to Date: \$1,122,359.83

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23-3419

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: 05/02/2023
Time period: 12/19/2022 - 05/02/2023
This Court Ordered Amount for fees and expenses: \$7,505.90
Paid to Date: \$8,133,390.23
Litigation Subcommittee Approval: N/A

23-3420

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: 06/05/2023
Time period: 03/22/2023 - 05/23/2023
This Court Ordered Amount for fees and expenses: \$31,478.35
Paid to Date: \$8,133,390.23
Litigation Subcommittee Approval: N/A

23-3421

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 83-C-0093266-01
Date of This Order: 06/01/2023
Time period: 03/01/2023 - 05/22/2023
This Court Ordered Amount for fees and expenses: \$35,584.88
Paid to Date: \$8,133,390.23
Litigation Subcommittee Approval: N/A

23-3461

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: 05/30/2023
Time period: 05/05/2023 - 05/30/2023
This Court Ordered Amount for fees and expenses: \$4,947.50
Paid to Date: \$55,948.39

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Litigation Subcommittee Approval: N/A

23-3463

Firm: Law Office of Karla Fiaoni

Attorney(s): Karla M. Fiaoni

Case Name: In re Special Prosecutor

Case No.(s): 99 CR 602001 & 99 CR 2602002

Date of This Order: 05/30/2023

Time period: 05/05/2023 - 05/30/2023

This Court Ordered Amount for fees and expenses: \$15,426.19

Paid to Date: \$60,843.66

Litigation Subcommittee Approval: N/A

23-3469

Firm: McCarthy & Valentini, LLC.

Attorney(s): Maria McCarthy

Case Name: In re Special Prosecutor

Case No.(s): 97 CR 20768-04

Date of This Order: 06/01/2023

Time period: 04/26/2023 - 05/31/2023

This Court Ordered Amount for fees and expenses: \$1,656.25

Paid to Date: \$3,850.00

Litigation Subcommittee Approval: N/A

23-3470

Firm: McCarthy & Valentini, LLC.

Attorney(s): Maria McCarthy

Case Name: In re Special Prosecutor

Case No.(s): 88 CR 05696-01

Date of This Order: 06/01/2023

Time period: 04/26/2023 - 05/31/2023

This Court Ordered Amount for fees and expenses: \$9,978.50

Paid to Date: \$8,669.25

Litigation Subcommittee Approval: N/A

23-3472

Firm: McCarthy & Valentini, LLC.

Attorney(s): Maria McCarthy

Case Name: In re Special Prosecutor

Case No.(s): 96 CR 25384-01

Date of This Order: 06/01/2023

Time period: 04/26/2023 - 05/31/2023

This Court Ordered Amount for fees and expenses: \$21,450.00

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Paid to Date: \$267,840.70

Litigation Subcommittee Approval: N/A

23-3474

Firm: McCarthy & Valentini, LLC.

Attorney(s): Maria McCarthy

Case Name: In re Special Prosecutor

Case No.(s): 96 CR 0938501

Date of This Order: 06/01/2023

Time period: 04/26/2023 - 05/29/2023

This Court Ordered Amount for fees and expenses: \$8,805.00

Paid to Date: \$141,464.98

Litigation Subcommittee Approval: N/A

23-3475

Firm: McCarthy & Valentini, LLC.

Attorney(s): Maria McCarthy

Case Name: In re Special Prosecutor

Case No.(s): 88 CR 230902

Date of This Order: 06/01/2023

Time period: 04/26/2023 - 05/29/2023

This Court Ordered Amount for fees and expenses: \$6,422.93

Paid to Date: \$190,397.37

Litigation Subcommittee Approval: N/A

PROPOSED SETTLEMENTS

23-2772

Case: Brown, Arthur v. City of Chicago, et al.

Case No: 18 C 7064

Settlement Amount: \$7,250,000.00

Department: 1250 - Office of the State's Attorney

Payable to: Arthur Brown and Riley Safer Holmes & Cancila LLP

Litigation Subcommittee Approval: 04/25/2023

Subject matter: Alleged violation of civil rights.

23-3325

Case: Reyes, Mario v. Sheriff Dart, et al.

Case No: 18 L 012511

Settlement Amount: \$45,000.00

Department: 1210 - Office of the Sheriff

Payable to: Mario Reyes (\$21,664.62); Kurtz Law Offices, Ltd. (\$23,335.38)

Litigation Subcommittee Approval: N/A

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Subject matter: an allegation of employment discrimination

23-3342

Case: Mallett, Nazaree, et al. v. Office of the Clerk of the Circuit Court of Cook County

Case No: 22 C 158

Settlement Amount: \$72,250.00

Department: 1335 - Clerk of the Circuit Court - Office of the Clerk

Payable to: Nazaree Mallett (\$24,604); Deloris Williams (\$24,604); Disparti Law Group P.A. (\$23,042)

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of employment discrimination

23-3343

Case: Tullis, Juliana (Est. Jennifer Stallings) v. Cook County

Case No: 21 L 6853

Settlement Amount: \$800,000.00

Department: 4897 - John H. Stroger, Jr. Hospital of Cook County

Payable to: Juliana Tullis, as Spec. Admin. of the Est. of Jennifer Stallings, and her attorneys, Sandberg Law

Litigation Subcommittee Approval: 05/24/2023

Subject matter: Settlement of a medical malpractice claim.

23-3371

Case: Jaime De Avila v. CCSAO

Case No: 2022 CH 08538

Settlement Amount: \$3,500.00

Department: 1250 - State's Attorney

Payable to: Hughes Socol Piers Resnick & Dym, Ltd.

Litigation Subcommittee Approval: N/A

Subject matter: An allegation of a FOIA violation.

23-3372

Case: Willie Wells v. CCSAO

Case No: 2021 CH 05826

Settlement Amount: \$22,500.00

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.

23-2853

Case: Garlin Minor v. Sheriff Dart, et. al.

Case No: 18 C 497

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Settlement Amount: \$850.00

Department: 1239- Department of Corrections

Payable to: Garlin Minor

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a Civil Rights Violation

23-2909

Case: Moody, Zeron v. Dart et al.

Case No: 22 C 897

Settlement Amount: \$350.00

Department: 1239 - Department of Corrections

Payable to: Zeron Moody

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

23-2960

Case: Williams, James v. Redic, et al.

Case No: 20 M1 14701

Settlement Amount: \$3,261.00

Department: 1231 - Police Department

Payable to: GEICO CASUALTY CO, a/s/o James Williams

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of automobile negligence

23-3029

Case: Joe Garcia v. Davis

Case No: 19 C 7130

Settlement Amount: \$14,000.00

Department: 4240 - Cermak Health Services of Cook County

Payable to: Joe Garcia

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

23-3078

Case: Bolden, La'Mar v. Rodriguez, et al.

Case No: 21 C 1464

Settlement Amount: \$1,465.00

Department: 1239 - Department of Corrections

Payable to: La'Mar Bolden

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

23-3266

Case: Gaines, Lee v. Burns et al.
Case No: 18 C 5117
Settlement Amount: \$6,250.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Lee Gaines
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-3268

Case: Walker, Joshua v. Dellis et al.
Case No: 21 C 3528
Settlement Amount: \$3,000.00
Department: 1239 - Department of Corrections
Payable to: Joshua Walker
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-3288

Case: Uriostegui v. County, et al.
Case No: 21-L-10820
Settlement Amount: \$43,333.34
Department: 4240 - Cermak Health Services of Cook County
Payable to: Stotis & Baird Chartered
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of premises liability

23-3289

Case: Gordon-Hay, Louis v. Cook County, et al.
Case No: 22 C 3736
Settlement Amount: \$\$5,500.00 / \$1,000.00
Department: 1239 - Department of Corrections
Payable to: Louis Gordon-Hay (\$5,500.00) / Hale & Monico, LLC (\$1,000.00)
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a civil rights violation

23-3293

Case: Warlick, Derrick v. Dart, et al.
Case No: 23 C 98
Settlement Amount: \$15,000.00
Department: 1239 - Department of Corrections
Payable to: Thomas G. Morrissey, Ltd. and Derrick Warlick

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Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

23-3303

Case: Arquero, Michael v. Dart, et al.

Case No: 19 C 1528

Settlement Amount: \$39,000.00

Department: 1239 - Department of Corrections

Payable to: Michael Arquero

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

23-3308

Case: *Williams, Lamon v. Dart, et al.*

Case No: 21-cv-2605

Settlement Amount: \$15,000.00

Department: 4240 - Cermak Health Services of Cook County

Payable to: Thomas G. Morrissey, Ltd. and Lamon Williams

Litigation Subcommittee Approval: N/A

Subject matter: An allegation of a civil rights violation

23-3346

Case: Stamps, John v. Dart, et al.

Case No: 22 C 6765

Settlement Amount: \$15,000.00

Department: 1239 - Department of Corrections

Payable to: John Stamps (#2021-0323004) (\$6,000.00) / Thomas G. Morrissey, Ltd. (\$9,000.00)

Litigation Subcommittee Approval: N/A

Subject matter: An allegation of a civil rights violation

23-3347

Case: Hipps, Robert v. Dart, et.al

Case No: 21 C 3801

Settlement Amount: \$15,000.00

Department: 1239 - Department of Corrections

Payable to: Robert Hipps (#2019-1027024) (\$6,000.00) / Thomas G. Morrissey, Ltd. (\$9,000.00)

Litigation Subcommittee Approval: N/A

Subject matter: An allegation of a civil rights violation

23-3348

Case: Smith, Lamont v. Dart, et al.

Case No: 20 C 1381

Settlement Amount: \$15,000.00

Department: 4240 - Cermak Health Services of Cook County

Payable to: Lamont Smith (#2018-11200166) (\$6,000.00) / Thomas G. Morrissey, Ltd. (\$9,000.00)

Litigation Subcommittee Approval: N/A

Subject matter: An allegation of a civil rights violation

23-3349

Case: Green, James v. Dart, et al.

Case No: 20 C 1459

Settlement Amount: \$15,000.00

Department: 4240 - Cermak Health Services of Cook County

Payable to: James Green (#2016-0623218) (\$6,000.00) / Thomas G. Morrissey, Ltd. (\$9,000.00)

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 Special Court Cases be approved. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3484

REPORT

Department: Civil Actions Bureau

Report Title: Workers' Compensation Payments Following CCSAO-Litigated Settlements & Awards

Report Period: 05/24/2023 - 06/27/2023

Summary: Authority to Pay Workers' Compensation Settlements & Awards

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

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Absent: Commissioner Deer (1)

The motion carried.

23-3314

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Payments - Risk Management Settlements

Report Period: 05/01/2023 - 05/31/2023

Summary: Authority to pay Workers' Compensation Settlements

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3521

REPORT

Department: State's Attorney's Office

Report Title: Outside Counsel Quarterly Report

Report Period: 03/01/2023 - 05/31/2023

Summary: 2Q FY2023 Outside Counsel Expense in Civil Matters

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller,

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3316

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

REPORT

Department: Risk Management

Report Title: Quarterly Litigation Disbursement Report - Q2 FY 2023

Report Period: 03/01/2023 - 05/31/2023

Summary: The Department of Risk Management is submitting for your information paid proposed settlement for Q2 fiscal year 2023. Payments total \$4,047,530.39.

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:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3334

REPORT

Department: Risk Management

Report Title: File and Receive Patient Arrestees

Report Period: Month ending May 31, 2023

Summary: The Department of Risk Management is submitting for your information Patient Arrestees Claims for the month ending May 31, 2023. Payment's total: **\$14,748.21**

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:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3107

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending May 31, 2023

Summary: Submitting for your information a summary of Claim Recoveries for the month ending May 31. 2023 Total Recoveries: \$17,820.12 - Number of Recoveries: 5

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:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3317

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 05/01/2023 - 05/31/2023

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending May 2023. Payments total \$1,449,602.84

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:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3333

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses Report

Report Period: Five-month period ended April 30, 2023

Summary: Attached is an Analysis of Revenues and Expenses Report for the five-month period ended April 30, 2023, for the Corporate, Public Safety, Health, Grants, and Special Purpose funds of Cook County.

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:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3569

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: June 2023

Summary:

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:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3011

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

REPORT

Department: Office of the Chief Financial Officer

Report Title: Quarterly Update of the Long-Term Revenue Forecast

Report Period: FY 2023 -FY 2027

Summary: The following report updates the Long-Term Financial Plan provided to the Independent Revenue Forecasting Commission (IRFC) as of January 2023. This report includes a variance analysis comparing the two forecasts and provides an explanation for the significant variances, along with additional supporting details outlining progress made on the County's sales tax projections. A summary of the impact of the revenue projections on our long-term expense projections for both the General and Health Funds is also included. We conclude with FY2023 project plans and an update on recent regional and relevant economic activity.

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:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

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Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

**23-3117
RESOLUTION**

Sponsored by

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

TWELVE WEEK PAID PARENTAL LEAVE POLICY

WHEREAS, Cook County is committed to creating an inclusive environment for employees at every stage of their lives; and

WHEREAS, a consistent parental paid leave policy for all parents regardless of how an employee chooses to become a parent lead to equitability for all family structures; and

WHEREAS, traditional parental leave policies were not inclusive of the varied pathways to parenthood; and

WHEREAS, the Cook County Bureau of Human Resources has developed a Twelve Week Paid Parental Leave policy that would provide paid parental leave for the birth of a newborn (including gestational surrogacy) or the placement of a child with an employee in connection with adoption or foster care; and

WHEREAS, the Twelve Week Paid Parental Leave policy shall enable eligible employees to receive their full base salary for up to twelve weeks post-qualifying parental event; and

WHEREAS, Cook County shall adopt the Twelve Week Paid Parental Leave policy to offer all eligible full-time employees Twelve Week Paid Parental Leave, subject to collective bargaining; and

WHEREAS, to be eligible, the employee must have been a full-time employee with the County for at least twelve (12) consecutive months immediately preceding the first date of the leave request; and

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WHEREAS, the employee must meet one of the following criteria to establish a qualifying parental event: 1) birth parent 2) non-birthing biological parent 3) intended parent of a gestational surrogacy 4) parent of adopted child or 5) foster parent placed with a foster child age 17 or younger; and

WHEREAS, employees with less than twelve (12) consecutive months of County employment, should contact the BHR Leave Manager or Agency Leave Manager to determine their eligibility for other leaves of absence offered pursuant to Personnel Rules or applicable statutes; and

WHEREAS, the 12-Week Paid Parental Leave is limited to one occurrence during a twelve (12) month period; and

WHEREAS, the Twelve Week Paid Parental Leave policy shall replace, supersede, and nullify the previous version(s) of Cook County Paid Parental Leave.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby authorize the Bureau of Human Resources to implement a Twelve Week Parental Leave policy on or before July 1, 2023; and

BE IT FURTHER RESOLVED, that all Cook County agencies and offices shall work with the Bureau of Human Resources to implement the Twelve Week Paid Parental Leave policy as drafted by the Bureau of Human Resources in all Cook County agencies and offices.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3115
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**PROPOSED RESOLUTION FOR SMALL BUSINESS SOURCE GRANT PROGRAMS BY THE
BUREAU OF ECONOMIC DEVELOPMENT**

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

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385B of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

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

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

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

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

WHEREAS, to further the Policy Roadmap Goals, the Bureau of Economic Development (BED) has developed a menu of Vital Community and Smart Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

WHEREAS, Resolution 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

WHEREAS, Resolution 22-4414 authorized BED to enter into a subrecipient agreement with the Women’s Business Development Center (WBDC) in an aggregate amount of up to \$70,000,000 for small business grants to foster equitable small business recovery in Cook County from economic consequences of COVID-19 and catalyze sustainability of small businesses formed since the onset of COVID-19; and

WHEREAS, the small business grant program which came to be called the Grow Grant authorized under Resolution 22-4414 was rescinded in 2023 and has since be restructured; and

WHEREAS, BED hereby requests approval to amend its Subrecipient Agreement with WBDC in order to restructure the small business recovery grant initiatives which also includes small business recovery initiatives for veteran owned businesses in the amount of \$1,000,000.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of an amended agreement by the BED to utilize ARPA funding for a multiyear agreement through Fiscal Year 2026, subject to annual appropriation by the Board, for the Bureau of Economic Development's ARPA funded **SMALL BUSINESS SMALL BUSINESS SOURCE GRANT PROGRAM(S)**:

BED will amend its current Subrecipient Agreement with the Women's Business Development Center (WBDC) for an aggregate amount of up to \$71,000,000 to support the administration and distribution of grants to support small business recovery and resiliency.

The program will provide grants to small businesses with less than 20 employees that have experienced hardships resulting from COVID-19. The Program will prioritize businesses located in suburban Cook County and businesses operating in industries negatively impacted by COVID as identified by the US Treasury. In addition, \$1,000,000 of the \$71,000,000 will support Cook County businesses owned by Veterans.

The Program through WBDC and Cook County will engage ~~referral~~ partners to implement the 2023 new small business grant program that provides capital paired with business advising and will coordinate with other County initiatives that support small businesses. The Program will support businesses to recover from the pandemic, scale their operations, and thrive in Cook County.

To achieve these objectives, the Bureau of Economic Development will annually invite organizations to participate in a network of approximately 30-35 Referral Partners that connect businesses to the Cook County Small Business Source advising services and grant programs. Referral Partners will each receive \$15,000 for their services to promote the Small Business Grant programs and the Cook County Small Business Source. In 2023 and 2024, Cook County will fund Referral Partners with Corporate Funds and the Women Business Development Center will fund all organizations receiving philanthropic support. Program requirements are the same regardless of funding source.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Chief of the Bureau of Economic Development to negotiate and enter into the various agreements that outline the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the agencies listed above to implement the above programs.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Chief of the Bureau of Economic Development or its designee to modify the agreements and funding allocations to all BED selected organizations based upon need and utilization.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3295

Case: Brown, Marcel v. City of Chicago, et al.

Case No: 19 C 4082

Settlement Amount: \$1,400,000.00

Department: 1250-Office of the State's Attorney

Payable to: Roderick & Solange MacArthur Justice Center

Litigation Subcommittee Approval: 12/13/2022

Subject matter: Alleged violation of civil rights.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JUNE 28, 2023

23-2829
RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND SCOTT BRITTON,
COUNTY COMMISSIONER**

301 W Hintz LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 301 W Hintz LLC

Address: 301 W. Hintz Road, Wheeling, Illinois

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14th District

Permanent Index Number: 03-14-100-014-0000

Municipal Resolution Number: Village of Wheeling, Resolution No, 22-008

Number of month property vacant/abandoned: Three (3) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes or No

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

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

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

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

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

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

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

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

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

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2830
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND SCOTT BRITTON,
COUNTY COMMISSIONER**

3802 Potter LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 3802 Potter LLC

Address: 390 Holbrook Drive, Wheeling, Illinois

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14th District

Permanent Index Number: 03-14-302-004-0000

Municipal Resolution Number: Village of Wheeling, Resolution No. 23-012

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

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

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

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

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

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

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

23-2832
RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND SCOTT BRITTON,
COUNTY COMMISSIONER**

Black Star Distribution Inc. 6B PROPERTY TAX INCENTIVE REQUEST

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

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Applicant: Black Star Distribution Inc.

Address: 140 E. State Parkway, Schaumburg, Illinois

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15th District

Permanent Index Number: 07-10-401-025-0000

Municipal Resolution Number: Village of Schaumburg, Resolution No. R-22-049

Number of month property vacant/abandoned: Five (5) months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes or No

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

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

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

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

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

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property

from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

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

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

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-2834
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND DONNA MILLER,
COUNTY COMMISSIONER**

PPFAM, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: PPFAM, LLC

Address: 81 E. 34th Street, Steger, Illinois

Municipality or Unincorporated Township: Village of Steger

Cook County District: 6th District

Permanent Index Number: 32-33-327-041-0000 and 32-33-327-042-0000

Municipal Resolution Number: Village of Steger, Ordinance No. 1250

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Bar/Restaurant

Living Wage Ordinance Compliance Affidavit Provided: Yes or No

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

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

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

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

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

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

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

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

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

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-2835
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND MONICA GORDON,
COUNTY COMMISSIONER**

Windy Property Investments, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Windy Property Investments, LLC

Address: 3950 Vollmer Road, Flossmoor, Illinois

Municipality or Unincorporated Township: Village of Flossmoor

Cook County District: 5th District

Permanent Index Number: 31-11-302-029-0000

Municipal Resolution Number: Village of Flossmoor, Resolution No. 2022-16

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

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Gas Station, convenient store and fast food restaurant

Living Wage Ordinance Compliance Affidavit Provided: Yes or No

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

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

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

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

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

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

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

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

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

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

TRANSPORTATION COMMITTEE
MEETING OF JUNE 28, 2023

23-2681

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: BLA, Inc., Itasca Illinois

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

Good(s) or Service(s): Construction Management Services - Old Orchard Road

Location: Village of Skokie, Illinois

Section: 14-A8327-09-RP

Contract Value: \$2,709,097.00

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Contract period: 8/1/2023 - 7/31/2028

Potential Fiscal Year Budget Impact: FY 2023 \$270,909.00; FY 2024 \$1,219,094.00; FY 2025 \$1,219,094.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2038-18429A

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 requests approval of the proposed contract between the County and BLA, Inc., Itasca Illinois. This contract provides for construction management services for the Old Orchard Road from Wood Drive to Skokie Boulevard in accordance with the Illinois Department of Transportation (IDOT) requirements. Services include oversight in construction supervision, inspection and documentation in pre-construction, construction, and post construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department's Bureau of Construction in various roles. Roles include project manager, resident engineer, assistant resident engineer, inspector, and others as required. The Consultant may be tasked to coordinate with property owners, businesses, community stakeholders and utility companies as well as with various Municipal, County, State and Federal departments when applicable. This contract is awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. BLA, Inc. was selected based on established evaluation criteria.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

AUDIT COMMITTEE
MEETING OF JUNE 28, 2023

23-2739
RESOLUTION

Sponsored by

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**THE HONORABLE BRIDGET GAINER, BRIDGET DEGNEN, ALMA E. ANAYA,
DONNA MILLER, JOSINA MORITA, FRANK J. AGUILAR, MONICA M. GORDAN,
ANTHONY J. QUEZADA AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

**REQUESTING A PUBLIC HEARING TO DISCUSS EQUIP FOR EQUALITY'S RECENT
REPORT ON THE CONDITIONS INSIDE THE COOK COUNTY JUVENILE TEMPORARY
DETENTION CENTER**

WHEREAS, the Juvenile Temporary Detention Center (“JTDC”) is the juvenile detention facility for Cook County; and

WHEREAS, the children in the JTDC are some of the most vulnerable youth in Cook County, many having experienced significant trauma and violence as part of their daily existence; and

WHEREAS, the JTDC should provide a safe, secure environment with educational programming and mental health supports for youth awaiting adjudication of their cases; and

WHEREAS, in the past year, reports on the conditions of the JTDC have been released by the Illinois Department of Juvenile Justice (“IDJJ”); the Blue-Ribbon Committee (“BRC”); and Equip for Equality (“EFE”); and

WHEREAS, the IDJJ report noted concern with the JTDC’s room-confinement practices, which do not comply with the state of Illinois’s minimum standard that “room confinement may be used only as a temporary response to behavior that threatens the safety of youth and others”; and

WHEREAS, the BRC report concluded that the JTDC over-relied on room confinement; and

WHEREAS, the EFE report further outlined concerns in four primary categories: special education services, “behavioral modification” and discipline systems, restraint practices, and inadequate facility accessibility; and

WHEREAS, these reports also call for increased transparency and reporting mechanisms of incidents inside the JTDC; and

WHEREAS, in response to these reports, both the Office of the Chief Judge and the Office of the President convened the Implementation Committee and the Reimagining Juvenile Detention group respectively to address these concerns. In 2022, the Implementation Committee implemented the following improvements at the JTDC: limiting all room confinements to thirty minutes, moving back bedtimes by one hour, creating more programming during evening hours, and reporting of total resident population, including a breakdown of the population by age, gender, race, and whether the cases are in juvenile or criminal court; and

WHEREAS, despite these changes, the reports raise concerns that warrant further discussion given the vulnerability of the JTDC’s residents.

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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners request a convening of the Audit Committee to conduct a hearing regarding these reports, the progress made by the Office of the Chief Judge, JTDC staff, the Implementation Committee, and the Reimagining Juvenile Detention group to implement positive changes at the JTDC, and their goals for future improvements; and

BE IT FURTHER RESOLVED, the Board requests that the hearing feature presentations of the EFE report by its authors. The Board also requests that the Chief Judge of the Cook County Circuit Court, the Implementation Committee, JTDC staff, and subject-matter experts from the JTDC Advisory Board appear before the Committee.

A motion was made by Commissioner Degnen, seconded by Commissioner S. Morrison, that the Proposed Resolution be received and filed. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

ASSET MANAGEMENT COMMITTEE
MEETING OF JUNE 28, 2023

23-2891

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

PROPOSED CONTRACT

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

Vendor: Trane, U.S. Inc.

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

Good(s) or Service(s): HVAC design, products, installation, services, and related products and services for Board-approved Capital Improvement Projects.

Contract Value: \$36,995,075.75

Contract period: 9/1/2022 – 8/31/2027 – 4/1/2023 - 8/31/2027 with One (1), Five (5) year renewal

Potential Fiscal Year Budget Impact: FY 2023 \$4,400,000.00, FY 2024 \$8,900,000.00, FY2025 \$8,900,000.00, FY2026 \$8,900,000.00, FY2027 \$5,600,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2311-03208

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 Capital Planning and Policy respectfully requests approval to enter into a contract with Trane U.S. This procurement will save considerable time and dollars versus the traditional method of design, bid and build for projects identified in the Board-approved Capital Improvement Plan (CIP).

Cook County currently has identified seventeen (17) applicable mechanical equipment-related capital improvement projects. All of the identified projects will require design, engineering, project management, and field services for mechanical equipment replacement. Entering this contract will also prepare the County for any future equipment failures so they can be quickly addressed with minimal disruption to the County facilities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Trane U.S. was awarded the underlying contract through a competitive bid process with the national cooperative purchasing association, Omnia Partners.

A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Proposed Contract be approved as amended. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

CRIMINAL JUSTICE COMMITTEE
MEETING OF JUNE 28, 2023

23-2711
RESOLUTION

Sponsored by

THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONERS

REQUESTING A HEARING OF THE CRIMINAL JUSTICE COMMITTEE FOR AN UPDATE FROM THE PUBLIC SAFETY COUNTY STAKEHOLDERS ON THE IMPLEMENTATION OF SAFEGUARDS FOR THE PROTECTION OF GENDER-BASED VIOLENCE SURVIVORS

WHEREAS, the Cook County Board of Commissioners has taken a stance to work towards the full protection of domestic violence and gender-based violence survivors; and

WHEREAS, the Cook County Board of Commissioners has voted to ensure that adequate funding is available to improve and streamline operations, increase efficiency, and provide accurate information in the criminal justice system, all with the goal of ensuring the public safety of the residents of Cook County; and

WHEREAS, the processes in the criminal justice system are important to the day-to-day operations of the criminal justice system and are heavily relied on for the safety of victim-witnesses; and

WHEREAS, in recent news, there were reports of major discrepancies within the processes that led to serious, life-threatening injuries to a survivor; and

WHEREAS, it remains our duty to do everything in this Body's power to work with other Cook County stakeholders to ensure the public safety of every resident in the County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a hearing be convened to update the Board of Commissioners on the implementation of safeguards for the protection of gender-based violence survivors, particularly updates on:

- The procedure of information sharing between departments and/or agencies.
- The challenges faced since the beginning of the implementation of the case management system that may cause confusion or miscommunication between departments and agencies.
- The dependency of the Cook County criminal justice system on physical documents or documents that are handled manually.
- The procedures of how discrepancies in these documents are handled.
- The recommendations that the department and/or agency suggests to prevent any life-threatening discrepancies/errors in the processes.
- The safeguards in the department and/or agency that have been in place to ensure the safety of gender-based survivors.
- Other suggested safeguards to implement and potential challenges in their implementation.

A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Proposed Resolution be received and filed. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JUNE 29, 2023

23-3169

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

PROPOSED APPOINTMENT

Appointee(s): Mariana Osoria

Position: Commissioner - 8th District

Department/Board/Commission: Cook County Commission on Women's Issues

Effective date: Immediate

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

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3173

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

PROPOSED REAPPOINTMENT

Appointee(s): Harry Jongsma

Position: Trustee

Department/Board/Commission: Lincoln-Lansing Drainage District

Effective date: Immediate

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Expiration date: 6/29/2025 6/29/2026

Summary:

A motion was made by Commissioner Britton, seconded by Commissioner Degnan, that the Proposed Reappointment be approved as amended in the errata. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3174

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

PROPOSED REAPPOINTMENT

Appointee(s): Jeffrey Morden

Position: Trustee

Department/Board/Commission: Lincoln - Lansing Drainage District

Effective date: Immediate

Expiration date: 6/29/2023 6/29/2026

Summary:

A motion was made by Commissioner Britton, seconded by Commissioner Degnan, that the Proposed Reappointment be approved as amended in the errata. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3192

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

PROPOSED ORDINANCE AMENDMENT

Sec. 46-37. Declining ICE Detainer Requests Absent Full Reimbursement; Limiting Direct and Indirect Disclosure of Personal Information to Immigration Agents

(a) The Sheriff of Cook County shall decline ICE detainer requests unless there is a written agreement with the federal government by which all costs incurred by Cook County in complying with the ICE detainer shall be reimbursed.

(b) Unless ~~ICE agents~~ immigration agents have a criminal warrant or County officials have a legitimate law enforcement purpose that is not related to the enforcement of immigration laws, ICE agents shall not be given access to individuals or allowed to use County facilities for investigative interviews or other purposes and County personnel shall not expend their time responding to ICE inquiries or communicating with ICE regarding individuals' incarceration status or release dates while on duty.

(c) There being no legal authority upon which the federal government may compel an expenditure of County resources to comply with an ICE detainer issued pursuant to 8 USC § 1226 or 8 USC § 1357(d), there shall be no expenditure of any County resources or effort by on-duty County personnel for this purpose, except as expressly provided within this section.

(d) Any person who alleges a violation of this section may file a written complaint for investigation with the Cook County Sheriff's Office of Professional Review.

(e) County personnel shall not disclose personal information to immigration agents whether directly or indirectly through any third party, such as a criminal justice data exchange or non-government entity.

(f) County agencies shall require any third party given access to personal information to:

(i) Prohibit the disclosure of such information to immigration agents and use of such information for the enforcement of immigration laws;

(ii) Limit use or disclosure of such information by a third party to a purpose specified in a written agreement with the County agency, and no other purposes;

(iii) if the County agency permits the third party to disclose the personal information to another third party (herein "recipient"), prohibit the redisclosure or sharing of personal information by any recipient, and require the recipient certify in writing to compliance.

(iv) Maintain a list of recipients of this personal information on a monthly basis that is open to audit by County personnel.

(v) Have a written agreement with the County agency that contains the requirements of [this Section] and certifies that it complies with these requirements. For a third party given access to the personal information of more than 500 individuals in a calendar year, the Chief Executive Officer or equivalent position shall execute the certification.

(g) County agencies shall conduct regular audits of third parties and shall issue an annual report regarding compliance under [this Section X] including but not limited to the extent to which personal information has been disclosed to immigration agents directly or indirectly through third parties. The annual report and all written agreements giving a third party access to the personal information of more than 500 individuals shall be made publicly available.

(h) Any third party which obtains, uses, or possesses personal information from a County agency in violation of the requirements of [this Section] shall notify the relevant County agency of the violation and what personal information is impacted, and shall be required by the County agency to cease any access, use or disclosure of personal information and, where possible, delete personal information in its possession that is in violation of the requirements of [this Section].

(i) Any person aggrieved by a violation of this Section shall have a right of action in a State circuit court or as a supplemental claim in federal district court against the offending third party.

Sec. [-]. Definitions.

The following words, terms, and phrases, when used in this division shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

() The term “County personnel” means any employee, official, agent, or contractor of a Cook County agency, board, bureau, commission, department, division, and/or office.

() The term “personal information” means any information about a living, natural person which may reasonably lead to the identification of that person, including but not limited to social security number, date of birth, biometric identifiers, location information, residential address, employment identification information, driver’s license number, personal license plate number, personal telephone number, personal email address, medical records, jail release time, and incarceration status.

() The term “immigration agent” means any employee, agent, or contractor of a federal, state or local agency that enforces immigration law.

() The term “third party” means any entity other than the subject of the personal information, whether public or private, including but not limited to an individual, partnership, corporation, association, organization, bulk data requester, data broker, government agency, contractor, database, or data exchange.

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

A motion was made by Commissioner Britton, seconded by Commissioner Degnan, that the

Proposed Ordinance Amendment be deferred. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

HUMAN RELATIONS COMMITTEE
MEETING OF JUNE 28, 2023

**23-2007
RESOLUTION**

Sponsored by

**THE HONORABLE MAGGIE TREVOR, KEVIN B. MORRISON, ANTHONY J. QUEZADA,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET
DEGNEN, BRIDGET GAINER, MONICA M. GORDAN, BILL LOWRY, DONNA MILLER,
STANLEY S. MOORE, JOSINA MORITA, AND TARA S. STAMPS , COUNTY
COMMISSIONERS**

A RESOLUTION IN SUPPORT OF ACCESS TO GENDER AFFIRMING CARE

WHEREAS, gender affirming care is crucial for trans and gender diverse children and adults to thrive, grow, and live to their fullest potential; and

WHEREAS, gender affirming care encompasses a range of social, psychological, behavioral, and medical interventions designed to support and affirm an individual's gender identity when it conflicts with the gender they were assigned at birth; and

WHEREAS, gender affirming care has a great effect on the safety of trans and non-conforming children and adults as studies have shown a significant decrease in suicidal ideation when gender affirming care is provided; and

WHEREAS, decisions about gender-affirming care should be properly made without government intervention through shared decision-making between the patient, their family; and

WHEREAS, 29 of the leading medical groups including the American Academy of Pediatrics, American Academy of Nurses, The Endocrine Society and the American Medical Association recognize the medical necessity of gender affirming care; and

WHEREAS, as a population, transgender people are less likely to be insured than both the lesbian, gay, bisexual population and general population; and among those that are insured, 25% sought coverage for hormones in the past year and were denied and 55% of adults who sought coverage for gender affirming surgery in the past year were denied; and

WHEREAS, laws in states like Arizona, Utah, South Dakota, Arkansas, Tennessee, Mississippi, Alabama and Florida have banned gender affirming care including effective interventions like puberty blockers, hormone therapy, and the use of preferred pronouns in schools; and

WHEREAS, these laws give no options for transgender youth to be respected, affirmed, and supported in their communities leading to greater instances of violence towards trans children and adults.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners supports access to gender affirming care and advocating for the principles of equality, equity, and justice for the medical needs of the trans and gender diverse communities.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner Degnan, that the Proposed Resolution be approved as substituted. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

**23-3023
RESOLUTION**

Sponsored by

**THE HONORABLE MAGGIE TREVOR, KEVIN B. MORRISON, ANTHONY J. QUEZADA,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET
DEGNEN, BRIDGET GAINER, MONICA M. GORDAN, BILL LOWRY, DONNA MILLER,
STANLEY S. MOORE, JOSINA MORITA, AND TARA S. STAMPS ,**

COUNTY COMMISSIONERS

A RESOLUTION IN SUPPORT OF NON-CONFORMING GENDER EXPRESSION

WHEREAS, non-conforming gender expression and dress have been around since the beginning of human history; and

WHEREAS, gender norms are ever-changing and based on media trends, economics, society, and culture; and

WHEREAS, policing or prescribing non-conforming gender expression discriminates against people who do not fit in these norms and violates their freedom of expression; and

WHEREAS, legal enforcement of gender norms in the mid-20th Century led to raids on Gay and Lesbian bars and gathering spaces, leading to physical violence, sexual harassment and assault; and

WHEREAS, the municipalities of Bridgeview, Burbank, Justice, Lynwood, and Melrose Park still have laws on the books criminalizing non-conforming gender expression; and

WHEREAS, the state of Tennessee enacted SB 3 which criminalizes non-conforming gender expression, bans it from many private and all public areas, and categorizes it as solely “adult entertainment”; and

WHEREAS, since 2020 legislative bodies in states including Arizona, Arkansas, Florida, Idaho, Iowa, Kentucky, Montana, Missouri, Nebraska, North Dakota, North Carolina, Oklahoma, South Carolina, South Dakota, Texas, and West Virginia have either proposed or enacted legislation that criminalizes or effectively bans gender non-conforming performance and expression; and

WHEREAS, the hateful and misinformed rhetoric that these laws stand for have resulted in violence, vandalism, and hate towards the LGBTQ community in Illinois and Cook County including local libraries and small businesses that create a welcoming space for drag events and expression.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners affirms the right of all individuals to dress in a manner that may not adhere to societal gender norms; and

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners strongly condemns the legislation passed in Tennessee and proposed in Arizona, Arkansas, Florida, Idaho, Iowa, Kentucky, Montana, Missouri, Nebraska, North Dakota, North Carolina, Oklahoma, South Carolina, South Dakota, Texas, and West Virginia that ban and criminalize gender expression; and

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners strongly condemns the hateful, violent, and dangerous rhetoric that has been used to create false and hazardous narratives about the LGBTQ community, its leaders, and those who do not dress according to societal norms.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby directs the Secretary of the Board to send a copy of this Resolution to Steven Landek - Mayor of Bridgeview, Dan Foy - Mayor of Burbank, Krysztof Wasowicz - Mayor of Justice, Jada Curry - Mayor of Lynwood,

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Ronald Serpico - Mayor of Melrose Park, Katie Hobbs - Governor of Arizona, Sarah Huckabee Sanders - Governor of Arkansas, Ron DeSantis - Governor of Florida, Brad Little - Governor of Idaho, Kim Reynolds - Iowa, Andy Beshear - Governor of Kentucky, Greg Gianforte - Governor of Montana, Mike Parson - Governor of Missouri, Jim Pillen - Governor of Nebraska, Doug Burgum - Governor of North Dakota, Roy Cooper - Governor of North Carolina, Kevin Stitt - Governor of Oklahoma, Henry McMaster - Governor of South Carolina, Kristi Noem - Governor of South Dakota, Greg Abbott - Governor of Texas, and Jim Justice - Governor of West Virginia.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (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.

23-3719

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

PROPOSED ORDINANCE AMENDMENT

PRIORITIZING MENTAL WELLNESS IN COOK COUNTY

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 44 HUMAN RESOURCES, ARTICLE III. VACATION AND SICK LEAVE, SEC. 44-93 of the Cook County Code is hereby amended as Follows:

Sec. 44-93. - Sick and wellness leave.

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(a) Eligible employees may use sick leave for physical illnesses, mental health, disability incidental to pregnancy or nonjob related injury to the employee; appointments with physicians, dentists, or other recognized practitioners; or for serious illness, disability, or injury, in the immediate family of the employee.

Eligible employees on maternity or paternity leave may use sick leave during the first four to six weeks following childbirth, depending on the type of delivery. Use of sick leave during maternity or paternity leave may be extended upon the Leave Coordinator's receipt of a medical statement indicating that the employee is unable to return to work due to medical reasons.

(b) Sick leave is granted by Cook County because an employee is unable to perform his/her their assigned duties, or because his/her their presence at work would jeopardize the health of co-workers.

Accordingly, sick leave shall not be used for any purpose other than to cover an absence related illness or wellness and shall not be used as additional vacation leave.

(c) All eligible employees shall be granted sick leave with pay at the rate of one working day for each month of service. A month of service is one in which an employee is in a pay status for at least 15 working days in a calendar month. All eligible employees on a part-time work schedule shall be granted sick leave with pay proportionate to the time worked per pay period. Sick leave may be accumulated to equal, but at no time to exceed, 175 working days. Records of sick leave credit and use shall be maintained by each office or department in the Cook County Time and Attendance System.

(d) If, in the opinion of the executive head of the office or department the health of an employee warrants prolonged absence from duty, the employee will be permitted to combine to his/her their sick leave, vacation, and personal days, with the approval of the Bureau Chief, Bureau of Human Resources.

(e) The employee may apply for disability under the rules and regulations established by the Cook County Annuity and Benefit Fund.

(f) Severance of employment prior to the use of any part of such sick leave terminates all rights to such sick leave accrual and compensation for such sick leave, except in the case of a reduction in force resulting in employees being laid off and recalled from layoff status. If an employee is recalled from layoff status into the same or a new position in the County Agency, and defined in Section Three of the Budget Resolution, from which the employee was laid off, the employee shall receive the full benefit of the sick leave accrual severed from the employee at the time of layoff.

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

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3725

**23-3725
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. QUEZADA, COUNTY COMMISSIONER

**PROPOSED RESOLUTION CALLING FOR THE GOVERNOR OF THE STATE OF ILLINOIS
AND THE ILLINOIS DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES (HFS) TO
NOT PAUSE THE HEALTH BENEFITS FOR IMMIGRANT ADULTS (HBIA) PROGRAM
THIS JULY 1**

WHEREAS, Cook County has historically been home to the highest concentration of immigrants throughout the State of Illinois, with foreign-born persons making up nearly a quarter of Cook County's population; and

WHEREAS, immigrants continue to strengthen our economy by growing businesses, creating jobs, and paying taxes in Cook County, Illinois; and

WHEREAS, one in seven Illinois residents is an immigrant, while one in eight is a native-born U.S. citizen with at least one immigrant parent; and

WHEREAS, immigrants have provided the United States, Illinois, and Cook County with unique social and cultural influence, fundamentally enriching the extraordinary character of our nation, state and county; and

WHEREAS, immigrants have been tireless leaders not only in securing their own rights and access to equal opportunity, but have also campaigned to create a fairer and more just society for all Cook County residents; and

WHEREAS, immigrants have provided vital contributions to protect our health & safety and keep life moving forward during the COVID-19 world pandemic; and

WHEREAS, nearly 20 million immigrants are part of the essential workforce, which includes workers in the healthcare, agricultural, food & beverage, grocery, and retail fields -- all of whom the United States of America has relied on during this ongoing worldwide pandemic; and

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WHEREAS, despite these countless contributions, the role of immigrants in building and enriching the United States has frequently been overlooked and undervalued throughout our history and continuing to the present day; and

WHEREAS, the Cook County Board of Commissioners is proud to represent a diverse constituency and works with a variety of community leaders to ensure that the voices of Cook County residents from all backgrounds are heard; and

WHEREAS, Cook County Health has aided our immigrant county residents by enrolling them to the Health Benefits for Immigrant Adults (HBIA) and Health Benefits for Immigrant Seniors (HBIS) programs, which combined have provided life-saving healthcare to over 50,000 immigrants in Illinois since 2020; and

WHEREAS, the tens of thousands of Cook County residents that have enrolled in HBIA and HBIS have received critical medical care from the Cook County Health system; and

WHEREAS, on June 16, 2023, HFS published a notice that enrollment will be paused for healthcare coverage for Illinois immigrants ages 42-64 under the HBIA program; and

WHEREAS, there are residents who will have to forgo cancer treatment, diabetes care, mental health care, and other kinds of necessary medical treatment with the pause of this program; and

WHEREAS, Black immigrants and immigrants of color are disproportionately impacted by policies that create barriers to receiving public benefits.

NOW, THEREFORE, BE IT RESOLVED, the Cook County President and the Board of Commissioners do hereby urge the Governor and the Illinois Department of Healthcare and Family Services to not pause the program on July 1, and to work with advocates & members of the Illinois General Assembly to fully fund the program and expand it; and

BE IT FURTHER RESOLVED, that suitable copies shall be sent to Illinois Governor J.B. Pritzker and Illinois HFS Director Theresa Eagleson.

Approved and adopted this 29th of June 2023.

A motion was made by Commissioner Daley seconded by Commissioner Lowry to suspend the rules to accept the substitute. The motion carried.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

23-3757

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

PROPOSED ORDINANCE AMENDMENT

MODERNIZING COOK COUNTY HUMAN RIGHTS' DEFINITIONS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42 - Human Relations, Article II - Human Rights, Sections 42-31 of the Cook County Code is hereby amended as Follows:

Sec. 42-31. Definitions.

The following words, terms and phrases, when used in this article shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning: Age means chronological age of not less than 40 years.

Credit history means a record of an individual's past borrowing and repaying, including information about late payments and bankruptcy.

Credit report means any written or other communication of any information by a consumer reporting agency that bears on a consumer's credit worthiness, credit standing, credit capacity, or credit history.

Credit transaction means the grant, denial, extension or termination of credit to an individual.

Disability means:

1. A physical or mental impairment that substantially limits one or more of ~~the major or daily life~~ activities of an individual;
2. A record of such an impairment; or
3. Being regarded as having such an impairment. Excluded from this definition is an impairment relating to the illegal use, possession or distribution of "controlled substances" as defined in schedules I through V of the Controlled Substances Act (21 U.S.C. § 812).

Employee means:

1. Any individual whether paid or unpaid, engaged in employment for an employer; or
2. An applicant for employment.

Employer means:

1. Any person employing one or more employees, or seeking to employ one or more employees:
 - a. If the person has its principal place of business within Cook County; or
 - b. Does business within Cook County.
2. The term "employer" does not mean:
 - a. The government of the United States or a corporation wholly owned by the government of the United States;
 - b. An Indian An Indigenous American tribe or a corporation wholly owned by an Indian An Indigenous American tribe;
 - c. The government of the State or any agency or department thereof; or
 - d. The government of any municipality in Cook County.

Employment means the performance of services for an employer:

1. For remuneration;
2. As a volunteer; or
3. As a participant in a training or apprenticeship program.

Employment agency means a person that undertakes to procure employees or opportunities to work for potential employees, through interviews, referrals, or advertising, or any combination thereof.

Gender identity means the actual or perceived appearance, expression, identity, or behavior of gender(s), whether or not that appearance, expression, identity or behavior is different from that traditionally associated with the person's designated sex at birth.

Housing status means the type of housing in which an individual resides, whether publicly or privately owned; an individual's ownership status with respect to the individual's residence; or the status of having or not having a fixed residence.

Labor organization includes any organization, labor union, or craft union, or any voluntary incorporated association designed to further the cause of the rights of union labor, which is constituted for the purpose, in whole or in part, of collective bargaining or of dealing with an employer concerning grievances, terms or conditions of employment, or apprenticeships or applications for apprenticeships, or of other mutual aid or protection in connection with employment, including apprenticeships or applications for apprenticeships.

Marital status means the status of being single, married, divorced, separated, or widowed.

Military discharge status means the fact of having been discharged from the Armed Forces of the

United States, their Reserve components or any National Guard or Naval Militia other than by a "dishonorable discharge."

National origin means the place in which an individual or one of such individual's ancestors was born.

Parental status means the status of living with one or more dependent minors or disabled children.

Person means one or more individuals; partnerships, associations, or organizations; labor organizations, labor unions, joint apprenticeship committees, or union labor associations; corporations; recipients of County funds; legal representatives, trusts, trustees in bankruptcy, or receivers; state governments other than that of Illinois; or commercial operations or entities controlled by governments other than those of Illinois, or of the United States.

Public accommodation means a person, place, business establishment, or agency that sells, leases, provides, or offers any product, facility, or service to the general public in Cook County, regardless of ownership or operation:

1. By a public body or agency;
2. For or without regard to profit; or
3. For a fee or not for a fee.

The term "public accommodation" also means an institution, club, association, or other place of accommodation in Cook County, whether or not open to the general public, that has more than 400 members and provides regular meal service and regularly receives payment for dues, fees, accommodations, facilities, or services from or on behalf of nonmembers for the furtherance of trade or business. "Public accommodation" also means any products, facilities, or services of a nonpublic accommodation that are made available in Cook County to the general public or to the customers or patrons of another establishment that is a public accommodation.

Religion means all aspects of religious observance and practice, as well as belief, or the actual identification with or perceived identification with a religion.

Sexual orientation means a person's actual or perceived sexual, romantic, and/or emotional attraction, or lack thereof, to another person or persons.

Source of income means the lawful manner by which a person supports themselves and/or their dependents.

Unlawful discrimination means discrimination against a person because of the actual or perceived status, practice, or expression of that person's race (including traits associated with race, including, but not limited to, hair texture and protective hairstyles), color, sex, age, religion, disability, national origin, ancestry, ethnicity, sexual orientation, marital status, parental status, pregnancy status, military discharge status, source of income, gender identity, housing status, bodily autonomy, caste; or the actual or perceived association with such a person.

Bodily autonomy means self-governance over one's own reproductive options and gender identity status, including reproductive health care and gender-affirming care.

Reproductive health care means health care offered, arranged, or furnished for the purpose of preventing pregnancy, terminating a pregnancy, managing pregnancy loss, or improving maternal health and birth outcomes. "Reproductive health care" includes, but is not limited to: contraception; sterilization; preconception care; assisted reproduction; maternity care; abortion care; and counseling regarding reproductive health care.

Assisted reproduction means a method of achieving a pregnancy through the handling of human oocytes, sperm, zygotes, or embryos for the purpose of establishing a pregnancy. "Assisted reproduction" includes, but is not limited to, methods of artificial insemination, in vitro fertilization, embryo transfer, zygote transfer, embryo biopsy, preimplantation genetic diagnosis, embryo cryopreservation, oocyte, gamete, zygote, and embryo donation, and gestational surrogacy.

Gender-affirming care means all services, supplies, drug therapies, and other care that an individual may receive to support and affirm the individual's gender identity.

Indigenous American means what has legally been known as an 'Indian'.

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

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3536

Presented by: LAWRENCE WILSON, County Comptroller

PROPOSED TRANSFER OF FUNDS

Department: BOF, Office of the Cook County Comptroller

Request: Transfer of Funds

Reason: Professional Services Procurement of Temporary Consulting Services Contract Funding

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Board of Commissioners

June 29, 2023

From Account(s): 11000.1020.10155.501010.00000.00000, Salaries and Wages, \$840,000.00

To Account(s): 11000.1020.10155.520830.00000.00000

Total Amount of Transfer: \$840,000.00

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

NA

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

Funding was available due to unfilled positions at this point of the fiscal year 2023

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

None

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

The intention is to fill positions; however, the hiring process is not all at once and varies in length of time.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3378

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Report Title: Cook County Annual Comprehensive Financial Report for the year ended 11/30/2022

Report Period: 12/1/2021 -11/30/2022

Summary: Annual audit of Cook County's financial statements prepared by the Office of the Cook County Comptroller and audited by RSM US LLP in accordance with auditing standards generally accepted in the USA,

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3381

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Illinois Report to the County President, Board of Commissioners, and the Audit Committee

Report Period: 12/1/2021-11/30/2022

Summary: This report, presented by RSM US LLP, is intended solely for the information and use of the County President, the County Board of Commissioners, the Audit Committee, and management. It summarizes certain matters required by professional standards to be communicated to them in their oversight responsibility for the County's financial reporting process.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

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Absent: Commissioner Deer (1)

The motion carried.

23-3382

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Cook County Comptroller

Report Title: Cook County Illinois Report on Federal Awards (In accordance with the Single Audit Act Amendments of 1996, and Uniform Guidance) for the Fiscal Year ended 11/30/2022

Report Period: 12/1/2022-11/30/2022

Summary: Annual audits of: (1) the Schedule of Expenditures of Federal Awards prepared by the Office of the Cook County Comptroller and (2) compliance for each major federal program and on internal control over compliance required by Uniform Guidance, audited by Washington, Pittman & McKeever, LLC, in accordance with auditing standards generally accepted in the USA; the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and the audit requirements of Title 2 U.S. Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance).

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3383

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Report Title: Cook County Health and Hospitals System of Illinois d/b/a Cook County Health (An

Enterprise Fund of Cook County Illinois), Financial Report, 11/30/2022.

Report Period: 12/1/2021 - 11/30/2022

Summary: Annual audit of the CCH financial statements prepared by CCH Finance and audited by RSM US LLP in accordance with auditing standards generally accepted in the USA

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3384

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Report Title: Cook County Health and Hospitals System d/b/a Cook County Health Report to the Audit and Compliance Committee, 5/31/2023

Report Period: 12/1/2021 - 11/30/2022

Summary: This report, presented by RSM US LLP, is intended solely for the CCH Audit and Compliance Committee and summarizes certain matters required by professional standards to be communicated to them in their oversight responsibility for the CCH's financial reporting process.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3385

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Report Title: Cook County Illinois Actuarial Analysis - Workers Compensation and Liability
Evaluated as of 11/30/2022

Report Period: As of 11/30/2022

Summary: Annual actuarial study completed by Aon Global Risk Consulting.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3558

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning and Policy

Action: Request to Approve Payment

Payee: AGAE Contractors, Inc., Chicago, Illinois

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

Fiscal Impact: \$104,887.57

Accounts: 11286.1031.63464.520830.00000.00000 - NT099

Contract Number(s): 1555-14475-D-SBE19

Summary: In accordance with the terms of Board-approved Intergovernmental Agreement #23-2471, which authorized the Department of Capital Planning to conduct demolition activities on a structure located at 2412 S. 9th Ave., Broadview, Illinois, the Department respectfully requests approval of the invoice associated with the Agreement.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3307

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

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Cook County Bureau of Economic Development

Grantor: United States Department of Housing and Urban Development (HUD)

Request: Authorization to accept grant

Purpose: To support various affordable housing development activities within Suburban Cook County

Grant Amount: \$7,925,648.00

Grant Period: 11/1/2022-10/30/2027

Fiscal Impact: \$7,925,648.00

Accounts: 11900.1013.536538.580170 HOME Program Income \$7,925,648.00.

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

Summary: HOME Investment Partnerships (HOME) Program Income is derived from principal and interest payments on HOME-funded loans under the Bureau. All proceeds derived from HOME loans

are required to be reallocated to newly created, HOME eligible, affordable housing developments. Program Income has been accumulated, per HUD, since the beginning of the 2016 HOME Program Year. Upon reconciliation of the HOME Program Income, the subject funds are available for budget consideration.

HOME Investment Partnerships (HOME) program funds are provided to Cook County via an annual formula grant through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Planning and Development Subcommittee of the Economic Development Advisory Council (EDAC) and the full EDAC are expected to approve any recommendations at public hearings held monthly throughout the calendar year.

The Department of Planning and Development respectfully seeks the authority to reallocate the Program Income accumulated since Program Year 2016 for the current Program Year to newly created affordable housing development.

Also, that the Bureau Chief of Economic Development or designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3490

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

REPORT

Department: Cook County Sheriff's Office

Report Title: Behavioral Health Report

Report Period: December 2022 - May 2023

Summary: This semi-annual report is to comply with the requirements of Resolution# 23-0523 to Assess the Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook

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June 29, 2023

County Government.

PLEASE REFER TO HEALTH ND HOSPITAL COMMITTE

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

**23-3701
RESOLUTION**

Sponsored by

THE HONORABLE MAGGIE TREVOR, COUNTY COMMISSIONER

ACCEPTANCE OF DONATION TO COOK COUNTY

WHEREAS, Microsoft Corporation, located in Redmond, Washington, desires to donate \$500,000 in funding from its End Customer Investment Funds (ECIF) program to Cook County for use by the Cook County Sheriff's Office; and

WHEREAS, Harris Correctional Systems is the current vendor providing software development services to the County's Jail Management Information System (JMIS), and upon County acceptance of funding, Microsoft will pay Harris for a significant portion of the enhancement and migration services to the JMIS system; and

WHEREAS, the donated funds will be held by Microsoft and paid directly to Harris, and no funds will be transferred to, or administered by Cook County nor the Cook County Sheriff's Office; and

WHEREAS, the Cook County Sheriff's Office adheres to the principles of sound investment in technology made in the best interest of the citizens of Cook County, and effective, efficient and responsible use of budgetary resources.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that Cook County is hereby authorized to accept this donation on behalf of the Cook County Sheriff's Office.

Approved and adopted this 29th of June 2023.

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Board of Commissioners

June 29, 2023

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3703
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 700,
REPRESENTING STROGER HOSPITAL POLICE SERGEANTS AND POLICE
SERGEANTS/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, the Collective Bargaining Agreement between the County of Cook and the International Brotherhood of Teamsters, Local 700, representing Stroger Hospital Police Sergeants and Police Sergeants/Investigators will expire November 30, 2024, and a Memorandum of Agreement has been entered into between the County of Cook and the International Brotherhood of Teamsters, Local 700, representing Stroger Hospital Police Sergeants and Police Sergeants/Investigators to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; 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 and International

Brotherhood of Teamsters, Local 700, representing Stroger Hospital Police Sergeants and Police Sergeants/Investigators.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) 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
- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and the International Brotherhood of Teamsters, Local 700, provided by the Bureau of Human Resources.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3704
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE
(WAGE INCREASES AND HEALTHCARE) NEGOTIATED BETWEEN COOK
COUNTY/SHERIFF OF COOK COUNTY AND THE INTERNATIONAL BROTHERHOOD OF
TEAMSTERS, LOCAL 700, REPRESENTING CORRECTIONAL OFFICERS, INVESTIGATOR
II, III, IV AND CANINE SPECIALISTS**

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, the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and the International Brotherhood of Teamsters, Local 700, representing Correctional Officers, Investigator II, III, IV and Canine Specialists will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook/Sheriff of Cook County and the International Brotherhood of Teamsters, Local 700, representing Correctional Officers, Investigator II, III, IV and Canine Specialists to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and the International Brotherhood of Teamsters, Local 700.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.5% ; and
- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between Cook County/Sheriff of Cook County and the International Brotherhood of Teamsters, Local 700, provided by the Bureau of Human Resources.

Approved and adopted this 29th of June 2023.

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Board of Commissioners

June 29, 2023

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3705
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL OF SALARY SCHEDULES NEGOTIATED BETWEEN THE CLERK OF THE CIRCUIT COURT OF COOK COUNTY AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 700, REPRESENTING EMPLOYEES IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT OF COOK COUNTY

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, the Collective Bargaining Agreement between the Clerk of the Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700, representing employees in the office of the Clerk of the Circuit Court of Cook County will expire November 30, 2024 and an Agreement has been entered into between the Clerk of the Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700 to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Clerk of the Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700, representing employees in the office of the Clerk of the Circuit Court of Cook County

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) 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
- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the salary schedules, and general wage increases as negotiated between the Clerk of the Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700, provided by the Bureau of Human Resources.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3706
RESOLUTION**

Sponsored by

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 700,
REPRESENTING HOMELAND SECURITY EMERGENCY LOGISTIC OFFICERS**

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, the Collective Bargaining Agreement between the County of Cook and the International Brotherhood of Teamsters, Local 700, representing Homeland Security Emergency Logistics Officers will expire November 30, 2024, and a Memorandum of Agreement has been entered into between the County of Cook and the International Brotherhood of Teamsters, Local 700, representing employees in the office of the Clerk of the Circuit Court of Cook County to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are included in the collective bargaining agreement negotiated between the County of Cook and the International Brotherhood of Teamsters Local 700, representing Homeland Security Emergency Logistic Officers.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) 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
- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and the International Brotherhood of Teamsters, Local 700, provided by the Bureau of Human Resources.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3707
RESOLUTION**

Sponsored by

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN COOK COUNTY
AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 700,
REPRESENTING EMPLOYEES IN THE COOK COUNTY DEPARTMENT OF
TECHNOLOGY POLICY PLANNING, INFORMATION TECHNOLOGY SOLUTIONS AND
SERVICES AND THE DEPARTMENT OF FACILITIES MANAGEMENT**

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, the Collective Bargaining Agreement between Cook County and the International Brotherhood of Teamsters, Local 700, representing employees in the Cook County Department of Technology Policy Planning, Information Technology Solutions and Services and the Department of Facilities Management will expire November 30, 2024; and a Memorandum of Agreement has been entered into between Cook County and the International Brotherhood of Teamsters, Local 700, representing employees in the Cook County Department of Technology Policy Planning, Information Technology Solutions and Services and the Department of Facilities Management to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; 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 and the International Brotherhood of Teamsters Local #700.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.5% ; and
- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between Cook County and the International Brotherhood of Teamsters, Local 700, provided by the Bureau of Human Resources.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3708
RESOLUTION**

Sponsored by

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

**APPROVAL OF SALARY SCHEDULES AS NEGOTIATED BETWEEN THE CHIEF JUDGE
OF THE CIRCUIT COURT OF COOK COUNTY AND THE INTERNATIONAL
BROTHERHOOD OF TEAMSTERS, LOCAL 700, REPRESENTING EMPLOYEES IN THE
JUVENILE TEMPORARY DETENTION CENTER, (JTDC)**

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, the Collective Bargaining Agreement between the Chief Judge of the Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700, representing employees in the Juvenile Temporary Detention Center, (JTDC) will expire November 30, 2024 and an Agreement has been entered into between the Chief Judge of the Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700 to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700, representing employees in the Juvenile Temporary Detention Center, (JTDC).

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) 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
- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the salary schedules, and general wage increases as negotiated between the Chief Judge of the Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700, provided by the Bureau of Human Resources.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3709
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**APPROVAL OF SALARY SCHEDULES AS NEGOTIATED BETWEEN THE CHIEF JUDGE
OF THE CIRCUIT COURT OF COOK COUNTY AND THE INTERNATIONAL
BROTHERHOOD OF TEAMSTERS, LOCAL 700, REPRESENTING SELECT
ADMINISTRATIVE AND SUPPORT STAFF IN THE OFFICE OF THE CHIEF JUDGE**

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, the Collective Bargaining Agreement between the Chief Judge of the Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700, representing select administrative and support staff in the office of the Chief Judge will expire November 30, 2024 and an Agreement has been entered into between the Chief Judge of the Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700 to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreements negotiated between the Office of the Chief Judge Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and

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- (b) 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
- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the salary schedules, and general wage increases as negotiated between the Chief Judge of the Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700, provided by the Bureau of Human Resources.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3710
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

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APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF COOK AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 700, REPRESENTING BUREAU OF ADMINISTRATION PRINT SHOP EMPLOYEES

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, the Collective Bargaining Agreement between the County of Cook and the International Brotherhood of Teamsters, Local 700, representing Bureau of Administration Print Shop Employees will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook and the International Brotherhood of Teamsters, Local 700, representing Bureau of Administration Print Shop Employees to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are included in the collective bargaining agreement negotiated between the County of Cook and the International Brotherhood of Teamsters, Local 700, representing Bureau of Administration Print Shop Employees.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.5%; and
- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between County of Cook and the International Brotherhood of Teamsters, Local 700, provided by the Bureau of Human Resources.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed

Resolution be approved. The votes of yeas and nays being as follows:

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3711
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL OF SALARY ADJUSTMENTS FOR NON-UNION EMPLOYEES AND OFFICIALS

WHEREAS, Section 5 of the Annual Appropriation Bill and Budget Resolution has established regulations for the Budget Director, Chief of the Bureau of Human Resources, and the Cook County Board of Commissioners (“Board of Commissioners”) to approve cost of living increases and non-compounding cost of living allowances to non-union employees and officials; and

WHEREAS, pursuant to Section 5 of the Annual Appropriation Bill and Budget Resolution for Fiscal Year 2022, the Board of Commissioners provided that in the event union employees receive cost of living increases and/or a non-compounding cost of living allowance in Fiscal Year 2022 as a result of negotiated and approved collective bargaining agreements, non-union employees may also receive cost of living increases, non-compounding cost of living allowances subject to the approval of the Budget Director, Chief of the Bureau of Human Resources and the Board of Commissioners; and

WHEREAS, in consideration of Section 5 of the Annual Appropriation Bill, the Budget Director, and the Bureau Chief of Human Resources worked together to recommend appropriate salary adjustments for the County’s non-union workforce, consistent with increases provided for the union workforce for Fiscal Years 2022, 2023, 2024, and 2025, and

WHEREAS, the Budget Director and the Chief of the Bureau of Human Resources recommend the following:

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all non-union employees in active status shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all non-union employees in active status shall be increased by 2.5% ; and

- (c) effective the first full pay period on or after June 1, 2023, the pay rates for all non-union employees in active status shall be increased by 2.50%; and
- (d) effective the first full pay period on or after June 1, 2024, the pay rates for all non-union employees in active status shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all non-union employees in active status shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby support and approve the salary increases revisions for the County's non-union workforce as provided herein.

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3712
RESOLUTION**

Sponsored by

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF**

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**COOK/SHERIFF OF COOK COUNTY AND THE AMERICAN FEDERATION OF STATE,
COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, AFL-CIO, LOCAL 2226,
REPRESENTING CORRECTIONAL LIEUTENANTS**

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, the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 2226, representing Correctional Lieutenants will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook/Sheriff of Cook County and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 2226, representing Correctional Lieutenants to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025;

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 the American Federation of State, County and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 2226, representing Correctional Lieutenants.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) 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
- (c) 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
- (d) effective the first full pay period on or after December 1, 2023, the pay rates for all job classifications shall be increased by 1.00%; and
- (e) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 1.00%; and
- (f) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook/Sheriff of Cook County and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 2226 provided by the Bureau of Human Resources.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3729
RESOLUTION**

Sponsored by

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL
EMPLOYEES (AFSCME), COUNCIL 31, AFL-CIO, LOCAL 3315, REPRESENTING
ASSISTANT PUBLIC DEFENDERS**

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, the Collective Bargaining Agreement between the County of Cook and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3315, representing Assistant Public Defenders will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3315, representing Assistant Public Defenders to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025;

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 and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3315, representing Assistant Public Defenders.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) 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
- (c) 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
- (d) effective the first full pay period on or after December 1, 2023, the pay rates for all job classifications shall be increased by 1.00%; and
- (e) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 1.00%; and
- (f) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3315 provided by the Bureau of Human Resources.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3730
RESOLUTION**

Sponsored by

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

**APPROVAL OF SALARY SCHEDULES NEGOTIATED BETWEEN THE CHIEF JUDGE OF
THE CIRCUIT COURT OF COOK COUNTY AND THE AMERICAN FEDERATION OF
STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, LOCAL 3477,
AFL-CIO, REPRESENTING THE JUVENILE PROBATION OFFICERS**

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, the Collective Bargaining Agreement between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3477, AFL-CIO, representing the Juvenile Probation Officers will expire November 30, 2024 and an Agreement has been entered into between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3477, AFL-CIO, to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3477, AFL-CIO, representing the Juvenile Probation Officers.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) 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
- (c) 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
- (d) effective the first full pay period on or after December 1, 2023, the pay rates for all job classifications shall be increased by 1.00%; and
- (e) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 1.00%; and
- (f) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the salary schedules as negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local

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3477, AFL-CIO, representing the Juvenile Probation Officers provided by the Bureau of Human Resources.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3731
RESOLUTION**

Sponsored by

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

**APPROVAL OF SALARY SCHEDULES NEGOTIATED BETWEEN THE CHIEF JUDGE OF
THE CIRCUIT COURT OF COOK COUNTY AND THE AMERICAN FEDERATION OF
STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, LOCAL 3486,
AFL-CIO, REPRESENTING THE ADULT PROBATION OFFICERS**

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, the Collective Bargaining Agreement between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3486, AFL-CIO, representing the Adult Probation Officers will expire November 30, 2024 and an Agreement has been entered into between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3486, AFL-CIO to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3486, AFL-CIO, representing the Adult Probation Officers.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) 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
- (c) 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
- (d) effective the first full pay period on or after December 1, 2023, the pay rates for all job classifications shall be increased by 1.00%; and
- (e) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 1.00%; and
- (f) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the salary schedules as negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3486, AFL-CIO, representing the Adult Probation Officers provided by the Bureau of Human Resources.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3733
RESOLUTION**

Sponsored by

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK/SHERIFF OF COOK COUNTY AND THE AMERICAN FEDERATION OF STATE,
COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, AFL-CIO, LOCAL 3692,
REPRESENTING CORRECTIONAL SERGEANTS**

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, the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and American Federation of State, County and the Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3692, representing Correctional Sergeants will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook/Sheriff of Cook County and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3692, representing Correctional Sergeants to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreements negotiated between the County of Cook/Sheriff of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3692, representing Correctional Sergeants.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) 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
- (c) 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
- (d) effective the first full pay period on or after December 1, 2023, the pay rates for all job classifications shall be increased by 1.00%; and
- (e) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 1.00%; and

- (f) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook/Sheriff of Cook County and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3692 provided by the Bureau of Human Resources.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3734
RESOLUTION**

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

**APPROVAL OF SALARY SCHEDULES NEGOTIATED BETWEEN THE CHIEF JUDGE OF
THE CIRCUIT COURT OF COOK COUNTY AND THE AMERICAN FEDERATION OF
STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, AFL-CIO,
LOCAL 3696, REPRESENTING SUPPORT STAFF IN THE DEPARTMENT OF ADULT AND
JUVENILE PROBATION, SOCIAL SERVICE, AND FORENSIC CLINICAL 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, the Collective Bargaining Agreement between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3696, representing Support Staff in the Department of Adult and Juvenile Probation, Social Service, and Forensic Clinical Services will expire November 30, 2024 and an Agreement has been entered into to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025;

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3696, Adult and Juvenile Probation, Social Service, Forensic Clinical Services representing Support Staff; and

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) 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
- (c) 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
- (d) effective the first full pay period on or after December 1, 2023, the pay rates for all job classifications shall be increased by 1.00%; and
- (e) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 1.00%; and
- (f) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the salary schedules as negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3696 provided by the Bureau of Human Resources.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3735
RESOLUTION**

Sponsored by

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

APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF COOK AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, AFL-CIO, LOCAL 3696, REPRESENTING SUPPORT STAFF IN THE OFFICE OF THE PUBLIC DEFENDER, THE DEPARTMENT OF REVENUE AND ADMINISTRATIVE HEARINGS

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, the Collective Bargaining Agreement between County of Cook and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3696, representing Support Staff in the Office of the Public Defender and the Department of Revenue will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3696, representing Support Staff in the Office of the Public Defender and the Department of Revenue to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; 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 and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3696, representing Support Staff in the Office of the Public Defender and the Department of Revenue.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and

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- (b) 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
- (c) 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
- (d) effective the first full pay period on or after December 1, 2023, the pay rates for all job classifications shall be increased by 1.00%; and
- (e) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 1.00%; and
- (f) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement, salary schedules, and general wage increases as negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3696 provided by the Bureau of Human Resources.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

23-3736
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF COOK/COOK COUNTY ASSESSOR'S OFFICE AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, AFL-CIO, LOCAL 3835, REPRESENTING ADMINISTRATIVE STAFF

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, the Collective Bargaining Agreement between the County of Cook/Cook County Assessor's Office and American Federation of State, County and the Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3835, representing Administrative Staff will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook/Cook County Assessor's Office and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3835, representing Administrative Staff to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between County of Cook/Cook County Assessor and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3835, representing Administrative Staff.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) 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
- (c) 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
- (d) effective the first full pay period on or after December 1, 2023, the pay rates for all job classifications shall be increased by 1.00%; and
- (e) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 1.00%; and
- (f) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook/Cook County Assessor's Office and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3835 provided by the Bureau of Human Resources.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3737
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL OF SALARY SCHEDULES AS NEGOTIATED BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, LOCAL 3969, AFL-CIO, REPRESENTING EMPLOYEES IN THE OFFICE OF THE PUBLIC GUARDIAN AND CONCILIATION COUNSELOR/ JUVENILE MEDIATORS

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, the Collective Bargaining Agreement between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3969, AFL-CIO, representing employees in the Office of the Public Guardian and Conciliation Counselor/Juvenile Mediators will expire November 30, 2024 and an Agreement has been entered to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3969, AFL-CIO, representing employees in the Office of the Public Guardian and Conciliation Counselor/Juvenile Mediators

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) 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
- (c) 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
- (d) effective the first full pay period on or after December 1, 2023, the pay rates for all job classifications shall be increased by 1.00%; and
- (e) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 1.00%; and
- (f) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the salary schedules as negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 3969, AFL-CIO, provided by the Bureau of Human Resources.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3738
RESOLUTION**

Sponsored by

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL
EMPLOYEES (AFSCME), COUNCIL 31, AFL-CIO, LOCAL 1111, 1178, and 1276,
REPRESENTING HEALTH FACILITIES EMPLOYEES**

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, the Collective Bargaining Agreement between the County of Cook and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 1111, 1178, and 1276, representing Health Facilities employees will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 1111, 1178, and 1276, representing Health Facilities employees to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; 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 and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, AFL-CIO, Locals 1111, 1178, and 1276, representing Health Facilities employees.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) 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
- (c) 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
- (d) effective the first full pay period on or after December 1, 2023, the pay rates for all job classifications shall be increased by 1.00%; and

(e) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 1.00%; and

(a)effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 1111, 1178, and 1276 provided by the Bureau of Human Resources.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

23-3739

**23-3739
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**APPROVAL OF SALARY SCHEDULES NEGOTIATED BETWEEN THE CHIEF JUDGE OF
THE CIRCUIT COURT OF COOK COUNTY AND THE AMERICAN FEDERATION OF
STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, LOCAL 1767,**

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**AFL-CIO, JUVENILE TEMPORARY DETENTION CENTER, REPRESENTING
INVESTIGATIVE PERSONNEL AND CASEWORKERS**

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, the Collective Bargaining Agreement between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 1767, AFL-CIO, Juvenile Temporary Detention Center, representing Investigative Personnel and Caseworkers will expire November 30, 2024 and an Agreement has been entered into between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 1767, AFL-CIO, Juvenile Temporary Detention Center, to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Locals 1767, AFL-CIO, Juvenile Temporary Detention Center representing Investigative Personnel and Caseworkers.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) 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
- (c) 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
- (d) effective the first full pay period on or after December 1, 2023, the pay rates for all job classifications shall be increased by 1.00%; and
- (e) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 1.00%; and
- (f) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the salary schedules as negotiated between the Chief Judge of the Circuit Court of Cook County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 1767, AFL-CIO, Juvenile Temporary Detention Center provided by the Bureau of Human Resources.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to approve
Approved and adopted this 29th of June 2023.

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TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3740
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF COOK AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, LOCAL 1767, REPRESENTING CASEWORKERS, INTERPRETERS AND INVESTIGATIVE PERSONNEL FROM THE OFFICE OF THE PUBLIC DEFENDER, OFFICE OF THE MEDICAL EXAMINER AND DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY

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, the Collective Bargaining Agreement between the County of Cook and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 1767, representing Caseworkers, Interpreters and Investigative Personnel from the Office of the Public Defender, Office of the Medical Examiner and Department of Emergency Management and Regional Security will expire November 30, 2024, and a Memorandum of Agreement has been entered into between the County of Cook and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 1767, representing Caseworkers, Interpreters and Investigative Personnel from the Office of the Public Defender, Office of the Medical Examiner and Department of Emergency Management and

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Regional Security to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated the County of Cook and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Locals 1767, representing Caseworkers, Interpreters and Investigative Personnel from the Office of the Public Defender, Office of the Medical Examiner and Department of Emergency Management and Regional Security.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) 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
- (c) 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
- (d) effective the first full pay period on or after December 1, 2023, the pay rates for all job classifications shall be increased by 1.00%; and
- (e) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 1.00%; and
- (f) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement, salary schedules, and general wage increases as negotiated between the County of Cook and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 1767, provided by the Bureau of Human Resources.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3741
RESOLUTION**

Sponsored by

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

**APPROVAL OF SALARY SCHEDULES NEGOTIATED BETWEEN THE OFFICE OF THE
COOK COUNTY STATE'S ATTORNEY AND THE AMERICAN FEDERATION OF STATE,
COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, LOCAL 2060,
CHAPTER 2, AFL-CIO, REPRESENTING ADMINISTRATIVE SUPERVISORS**

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, the Collective Bargaining Agreement between the Office of the Cook County State's Attorney and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 2060, Chapter 2, AFL-CIO, representing Administrative Supervisors will expire November 30, 2024 and an Agreement has been entered into between the Office of the Cook County State's Attorney and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 2060, Chapter 2, AFL-CIO, to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; 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 American Federation of State, County and Municipal Employees (AFSCME), Council 31, Local 2060, Chapter 2, AFL-CIO, representing Administrative Supervisors.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) 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
- (c) 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
- (d) effective the first full pay period on or after December 1, 2023, the pay rates for all job classifications shall be increased by 1.00%; and

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- (e) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 1.00%; and
- (f) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the salary schedules as negotiated between the Office of the Cook County State's Attorney and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 2060, Chapter 2, AFL-CIO, provided by the Bureau of Human Resources.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

23-3742
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL OF SALARY SCHEDULES NEGOTIATED BETWEEN THE OFFICE OF THE COOK COUNTY STATE'S ATTORNEY AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 31, LOCAL 2060, AFL-CIO, REPRESENTING CLERICAL SUPPORT/SUPPORT STAFF EMPLOYEES

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, the Collective Bargaining Agreement between the Office of the Cook County State's Attorney and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 2060, AFL-CIO, representing Clerical Support/Support Staff Employees will expire November 30, 2024 and an Agreement has been entered into between the Office of the Cook County State's Attorney and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 2060, AFL-CIO to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; 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 American Federation of State, County and Municipal Employees (AFSCME), Council 31, Local 2060, AFL-CIO, representing Clerical Support/Support Staff Employees.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) 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
- (c) 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
- (d) effective the first full pay period on or after December 1, 2023, the pay rates for all job classifications shall be increased by 1.00%; and
- (e) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 1.00%; and
- (f) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the salary schedules as negotiated between the Office of the Cook County State's Attorney and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, Local 2060, AFL-CIO, provided by the Bureau of Human Resources.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3743
RESOLUTION**

Sponsored by

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK/TREASURER AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU),
LOCAL 73, AFL-CIO, REPRESENTING ADMINISTRATIVE AND CLERICAL SUPPORT
STAFF**

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, the Collective Bargaining Agreement between the County of Cook and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing Administrative and Clerical Staff will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing Administrative and Clerical Staff to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; 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 and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing Administrative and Clerical Staff.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.5%; and
- (c) 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

- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and Service Employees International Union (SEIU), Local 73, AFL-CIO provided by the Bureau of Human Resources.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

23-3744
RESOLUTION

Sponsored by

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK/COOK COUNTY CLERK AND SERVICE EMPLOYEES INTERNATIONAL UNION
(SEIU), LOCAL 73, AFL-CIO, REPRESENTING COUNTY CLERK ADMINISTRATIVE
SUPPORT STAFF**

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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, the Collective Bargaining Agreement between the County of Cook/Cook County Clerk and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing County Clerk Administrative Support Staff will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook/Cook County Clerk and Service Employees International Union (SEIU), Local 73, AFL-CIO representing County Clerk Administrative Support Staff to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; 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/Cook County Clerk and Service Employees International Union (SEIU), Local 73, AFL-CIO representing County Clerk Administrative Support Staff.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.5%; and
- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook/Cook County Clerk and Service Employees International Union (SEIU), Local 73, AFL-CIO provided by the Bureau of Human Resources.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3745
RESOLUTION**

Sponsored by

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK/COOK COUNTY CLERK AND SERVICE EMPLOYEES INTERNATIONAL UNION
(SEIU), LOCAL 73, AFL-CIO, REPRESENTING COUNTY CLERK SUPERVISORS**

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, the Collective Bargaining Agreement between the County of Cook/Cook County Clerk and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing County Clerk Supervisors will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook/Cook County Clerk and Service Employees International Union (SEIU), Local 73, AFL-CIO representing County Clerk Supervisors to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; 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/Cook County Clerk and Service Employees International Union (SEIU), Local 73, AFL-CIO representing County Clerk Supervisors.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.5%; and
- (c) 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

- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook/Cook County Clerk and Service Employees International Union (SEIU), Local 73, AFL-CIO provided by the Bureau of Human Resources.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3746
RESOLUTION**

Sponsored by

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73,
CTW/CLC, REPRESENTING HEALTHCARE PROFESSIONALS**

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, the Collective Bargaining Agreement between the County of Cook and Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Healthcare Professionals will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook and Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Healthcare Professionals to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; 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 and Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Healthcare Professionals.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.5%; and
- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and Service Employees International Union (SEIU), Local 73, CTW/CLC provided by the Bureau of Human Resources.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3747
RESOLUTION**

Sponsored by

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73,
REPRESENTING EMPLOYEES IN ANIMAL AND RABIES CONTROL, LAW LIBRARY,
TRANSPORTATION AND HIGHWAY SUPERVISORS, TRANSPORTATION AND HIGHWAY
CLERICALS, BUILDING AND ZONING DEPARTMENT, ZONING BOARD OF APPEALS,
FACILITIES MANAGEMENT DEPARTMENT, BUREAU OF TECHNOLOGY, OFFICE OF
THE COMPTROLLER, PROCUREMENT, ENVIRONMENTAL CONTROL, TECHNICAL
AND ENGINEERING, SIX (6) CORPORATE OFFICES AND THE DEPARTMENT OF PUBLIC
HEALTH**

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, the Collective Bargaining Agreement between the County of Cook and Service Employees International Union (SEIU), Local 73, representing employees in Animal and Rabies Control, Law Library, Transportation and Highway Supervisors, Transportation and Highway Clericals, Building and Zoning Department, Zoning Board of Appeals, Facilities Management Department, Bureau of Technology, Office of the Comptroller, Procurement, Environmental Control, Technical and Engineering, Six (6) Corporate Offices and the Department of Public Health will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook and Service Employees International Union (SEIU), Local 73, representing employees in Animal and Rabies Control, Law Library, Transportation and Highway Supervisors, Transportation and Highway Clericals, Building and Zoning Department, Zoning Board of Appeals, Facilities Management Department, Bureau of Technology, Office of the Comptroller, Procurement, Environmental Control, Technical and Engineering, Six (6) Corporate Offices and the Department of Public Health to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; 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 and Service Employees International Union (SEIU), Local 73, representing employees in Animal and Rabies Control, Law Library, Transportation and Highway Supervisors, Transportation and Highway Clericals, Building and Zoning Department, Zoning Board of Appeals, Facilities Management Department, Bureau of

Technology, Office of the Comptroller, Procurement, Environmental Control, Technical and Engineering, Six (6) Corporate Offices and the Department of Public Health.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.5%; and
- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and Service Employees International Union (SEIU), Local 73, provided by the Bureau of Human Resources.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3748
RESOLUTION**

Sponsored by

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK/COOK COUNTY OFFICE OF THE PUBLIC ADMINISTRATOR AND SERVICE
EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, REPRESENTING
ADMINISTRATIVE STAFF AND 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, the Collective Bargaining Agreement between the County of Cook/Cook County Office of the Public Administrator and Service Employees International Union (SEIU), Local 73, representing Administrative Staff and Investigators will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook/Cook County Office of the Public Administrator and Service Employees International Union (SEIU), Local 73, representing Administrative Staff and Investigators to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; 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/Cook County Office of the Public Administrator and Service Employees International Union (SEIU), Local 73, representing Administrative Staff and Investigators.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.5%; and
- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook/Cook County Office of the Public Administrator and Service Employees International Union (SEIU), Local 73, provided by the Bureau of Human Resources.

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Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3749
RESOLUTION**

Sponsored by

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73,
CTW/CLC, REPRESENTING SERVICE AND MAINTENANCE EMPLOYEES AT JOHN H.
STROGER, JR. HOSPITAL, CERMAK HEALTH SERVICES, OAK FOREST HEALTH
CENTER, AND ACHN**

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, the Collective Bargaining Agreement between the County of Cook and Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Service and Maintenance Employees at John H. Stroger, Jr. Hospital, Cermak Health Services, Oak Forest Health Center and ACHN will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook and Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Service and Maintenance Employees at John H. Stroger, Jr. Hospital, Cermak Health Services, Oak Forest Health Center, and ACHN to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; 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 and Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Service and Maintenance Employees at John H. Stroger, Jr. Hospital, Cermak Health Services, Oak Forest Health Center, and ACHN.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.5%; and
- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and Service Employees International Union (SEIU), Local 73, CTW/CLC provided by the Bureau of Human Resources.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

RESOLUTION

Sponsored by

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK/SHERIFF OF COOK COUNTY AND SERVICE EMPLOYEES INTERNATIONAL
UNION (SEIU), LOCAL 73, AFL-CIO, REPRESENTING ADMINISTRATIVE AND CLERICAL
STAFF**

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, the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing Administrative and Clerical Staff will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook/Sheriff of Cook County and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing Administrative and Clerical Staff to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; 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 Service Employees International Union (SEIU), Local 73, AFL-CIO, representing Administrative and Clerical Staff.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.5%; and
- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook/Sheriff

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of Cook County and Service Employees International Union (SEIU), Local 73, AFL-CIO provided by the Bureau of Human Resources.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3751
RESOLUTION**

Sponsored by

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK/SHERIFF OF COOK COUNTY AND SERVICE EMPLOYEES INTERNATIONAL
UNION (SEIU), LOCAL 73, AFL-CIO, REPRESENTING ADMINISTRATIVE AND CLERICAL
STAFF**

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, the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing Administrative and Clerical Staff will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook/Sheriff of Cook County and Service Employees International Union (SEIU), Local 73, AFL-CIO, representing Administrative and Clerical Staff to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; 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 Service Employees International Union (SEIU), Local 73, AFL-CIO, representing Administrative and Clerical Staff.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.5%; and
- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook/Sheriff of Cook County and Service Employees International Union (SEIU), Local 73, AFL-CIO provided by the Bureau of Human Resources.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

RESOLUTION

Sponsored by

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

**APPROVAL OF SALARY SCHEDULES AS NEGOTIATED BETWEEN THE CHIEF JUDGE
OF THE CIRCUIT COURT OF COOK COUNTY AND THE INTERNATIONAL
BROTHERHOOD OF TEAMSTERS, LOCAL 700, REPRESENTING ADMINISTRATIVE
ASSISTANTS IN THE CHIEF JUDGE ADULT PROBATION AND SOCIAL SERVICES
DEPARTMENTS**

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, the Collective Bargaining Agreement between the Chief Judge of the Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700, representing Administrative Assistants in the Chief Judge Adult Probation and Social Services Departments will expire November 30, 2024 and an Agreement has been entered into between the Chief Judge of the Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700 to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreements negotiated between the Office of the Chief Judge Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) 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
- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the salary schedules as negotiated between the Chief Judge of the Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700, provided by the Bureau of Human Resources.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3172
RESOLUTION**

Sponsored by

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

ENCOURAGING DONATIONS TO SUPPORT ASYLUM SEEKERS

WHEREAS, as declared in 2007, Cook County is a Fair and Equal County for Immigrants; and

WHEREAS, since August of 2022, more than 10,000 asylum seekers have arrived in the Chicagoland area; and

WHEREAS, many of the asylum seekers which include families and individuals, require medical care, food, housing, clothing, toiletries, and other personal effects; and

WHEREAS, Cook County has worked in partnership with the State of Illinois and City of Chicago to support the ongoing needs of newly arrived asylum seekers; and

WHEREAS, to ensure the protection of the public health, safety, morals and welfare of this county and its residents, Cook County and its residents should provide assistance to these individuals, and families to the extent able.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President and the Cook County Board of Commissioners encourages those wishing to make donations to aid the newly arrived asylum seekers and immigrants, donate directly to organizations serving the needs of these individuals and families; and

BE IT FURTHER RESOLVED, to support the newly arrived immigrants in asylum-seekers the Cook County Board President and the Cook County Board of Commissioners encourages those wishing to make donations to consider donating using the links below to make a direct impact:

Cook County Foundation:

https://www.amazon.com/hz/wishlist/ls/2U1RRRNQ0PYNA?ref_=wl_share&eType=EmailBlastContent&eId=5d25de10_e266_4ca2_b7bc_6e8858324800

https://www.amazon.com/hz/wishlist/ls/2U1RRRNQ0PYNA?ref_=wl_shareNQ0PYNA?ref_=wl_share

City of Chicago:

<https://www.chicago.gov/city/en/sites/texas-new-arrivals/home/donations.html>

Rincon Family Services:

<https://www.rinconfamilyservices.org/>

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3810
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

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PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**SUPPORTING THE PASSAGE OF DEFERRED ACTION FOR LABOR ENFORCEMENT
(DALE)**

WHEREAS, the Cook County Board supports the decision made by the U.S. Department of Homeland Security (DHS) that noncitizen workers who are victims of, or witnesses to, the violation of labor rights, can now access a streamlined and expedited deferred action request process.; and

WHEREAS, deferred action protects noncitizen workers from threats of immigration-related retaliation from the exploitative employers; and

WHEREAS, effective immediately, this process will improve DHS's longstanding practice of using its discretionary authority to consider labor and employment agency-related requests for deferred action on a case-by-case basis; and

WHEREAS, workers will be able to visit DHS.gov for additional information in English and Spanish and to submit requests; and

WHEREAS, these improvements advance the Biden-Harris Administration's commitment to empowering workers and improving workplace conditions by enabling all workers, including noncitizens, to assert their legal rights; and

WHEREAS, unscrupulous employers who prey on the vulnerability of noncitizen workers harm all workers and disadvantage businesses who play by the rules; and

WHEREAS, these predatory actors will be held accountable by encouraging all workers to assert their rights, report violations they have suffered or observed, and cooperate in labor standards investigations; and

WHEREAS, through these efforts, and with the federal labor agency partners, the American labor market will be effectively protected, along with the conditions of the American worksite, and the dignity of the workers who power our economy; and

WHEREAS, workers are often afraid to report violations of law by exploitative employers or to cooperate in employment and labor standards investigations because they fear removal or other immigration-related retaliation by an abusive employer; and

WHEREAS, agencies tasked with enforcing labor and employment laws depend on the cooperation of these workers in their investigations; and

WHEREAS, refraining from reporting violations due to a fear of immigration-based retaliation creates unfair labor market conditions and perpetuates the commission of unlawful and inhumane acts by employers, including nonpayment of wages, the imposition of unsafe working conditions, and chilling workers' ability to organize and collectively bargain to improve such conditions; and

WHEREAS, DHS's practice of offering discretionary protection on a case-by-case basis to noncitizen victims facilitates the ability of labor and employment agencies to more fully investigate worksite violations, supporting the agencies in fulfilling their mission and holding abusive employers accountable; and

WHEREAS, by streamlining this process and helping to improve workplace conditions for all workers, today's announcement is one of many ways in which DHS is taking action to fulfill its commitment to U.S. workers, pursuant to the White House Task Force on Worker Organizing and Empowerment; and

WHEREAS, in addition to providing new guidance to labor agencies regarding processes to seek deferred action for certain workers, DHS will also provide for a single intake point for deferred action requests from noncitizen workers that are supported by labor enforcement agencies; and

WHEREAS, the centralized intake process will allow DHS to efficiently review these time-sensitive requests, provide additional security to eligible workers on a case-by-case basis, and more robustly support the mission of labor agencies; and

WHEREAS, these process enhancements are consistent with Secretary Mayorkas' October 2021 memorandum, which directed DHS offices and agencies to ensure that DHS fulfills its critical role supporting the important work of labor agencies to enforce wage protections, workplace safety, labor rights, and other laws and standards; and

WHEREAS, DHS has long considered requests for deferred action submitted by noncitizen workers who fall within the scope of a labor agency investigation and/or enforcement action; and

WHEREAS, noncitizens will now be able to submit such requests to U.S. Citizenship and Immigration Services (USCIS) through a central intake point established specifically to support labor agency investigative and enforcement efforts; and

WHEREAS, for deferred action requests from noncitizens who are in removal proceedings or have a final order of removal, upon reviewing the submission for completeness, USCIS will forward such requests to U.S. Immigration and Customs Enforcement (ICE) to make a final determination on a case-by-case basis; and

WHEREAS, USCIS will consider all other deferred action requests on a case-by-case basis and will also consider all related employment authorization applications, including those related to deferred action requests decided by ICE; and

WHEREAS, given the often time-sensitive labor agency enforcement interests, efficient processing of deferred action and related applications for employment authorization will reduce potential risks to workers and retaliation by their employers under investigation; and

WHEREAS, in addition to satisfying individual criteria to facilitate case-by-case determinations, requests for deferred action submitted through this centralized process must include a letter (a Statement of Interest) from a federal, state, or local labor agency asking DHS to consider exercising its discretion on behalf of workers employed by companies identified by the agency as having labor disputes related to laws that fall under its jurisdiction; and

WHEREAS, consistent with existing practice, discretionary grants of deferred action under this process will typically last for a period of two years, subject to termination at any time. Individuals granted deferred action may be eligible for employment authorization under existing regulations, which require that they demonstrate an economic necessity for employment; and

WHEREAS, they may also be eligible for subsequent grants of deferred action if a labor agency has a continuing investigative or enforcement interest in the matter identified in their original letter supporting DHS use of prosecutorial discretion; and

WHEREAS, the Cook County Commission on Human Rights (CCCHR) investigates and mediates complaints made by members of the public including employment discrimination, minimum wage violations, and earned sick leave violations that are considered labor disputes for purposes of requesting deferred action).

NOW, THEREFORE, BE IT RESOLVED, that Toni Preckwinkle, President, and Members of the Cook County Board Cook County Board of Commissioners do hereby extend their support for Deferred Action for Labor Enforcement to continue to protect workers' rights; and

BE IT FURTHER RESOLVED, that the (CCCHR) may provide "Statements of Interest" to request deferred enforcement from DHS because of a pending investigation that affects the labor market; 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 State of Illinois.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3813
RESOLUTION**

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Sponsored by

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

**COOK COUNTY HONORED WITH RECORD 36 NATIONAL ASSOCIATION OF COUNTIES
ACHIEVEMENT AWARDS**

WHEREAS, Cook County was recently honored with 36 Achievement Awards from the National Association of Counties (NACo); and

WHEREAS, the awards honor innovative, effective county government programs that strengthen services for residents; and

WHEREAS, the recognition of so many essential programs and initiatives spearheaded by the County is admirable; and

WHEREAS, this level of excellence doesn't happen in a vacuum, and all County employees are dedicated and collaborate in launching these critical programs for residents; and

WHEREAS, the Cook County Office of the President won for its Equity Fund program that invests in specific ways to intentionally re-align government policies, practices and resource allocation to advance racial equity and ensure all Cook County residents can live healthy, prosperous lives; and

WHEREAS, the Cook County Bureau of Economic Development (BED) was recognized for the Manufacturing Reinvented program that helps manufacturers improve competitiveness as they continue to rebound from the COVID-19 pandemic; and

WHEREAS, BED also led the Small Business Source program that received recognition; and

WHEREAS, BED was also recognized for its Emergency Rental Assistance Program and coordinated with the state and city to address housing instability throughout the County; and

WHEREAS, subsequently, BED also established a unique court-based program that positions case managers in the courts to directly support eviction applicants; and

WHEREAS, the Bureau of Economic Development greatly appreciates this recognition for the quality and innovation of our programs designed to ensure the well-being of residents and the recovery of the local economy; and

WHEREAS, the Assessor's Office was recognized for the Property Tax Simulator, or PTAXSIM: a software code package implemented in the coding language R, designed to recalculate changes to property tax bills; and

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WHEREAS, the Office of the Clerk of the Circuit Court of Cook County (CCC) was recognized for developing a proprietary COVID-19 Attestation Management System (CAMS) to control and prevent the spread of COVID-19 infections in the court system during an unprecedented pandemic; and

WHEREAS, the Cook County Sheriff's Office was recognized for the Vehicle Light Replacement Program designed to assist residents of Cook County who need automotive light repair yet cannot afford it; and

WHEREAS, the Bureau of Finance was recognized for the Property Tax Bridge Funding Program to provide streamlined and transparent access to no-interest loans; and

WHEREAS, the Bureau of Technology was recognized for the Everyone Counts application which allows users to explore demographic changes within their communities across specific timeframes; and

WHEREAS, the Bureau of Asset Management was recognized for the Facilities Management Engineer Trainee Program to train selected candidates in real-life operational and stationary engineering, with an emphasis on equity and inclusion among the trainees; and

WHEREAS, the Cook County Forest Preserves was recognized for forming the Racial, Equity, Diversity, and Inclusion Committee (REDI), a group of employees empowered to focus on analyzing and understanding internal agency challenges and barriers to implement solutions based on racial equity; and

WHEREAS, the Bureau of Human Resources was recognized for being an Employer of Choice through innovative strategic sourcing, recruitment branding and marketing efforts, and best practice approaches to recruitment operations and employee retention; and

WHEREAS, the Cook County Department of Emergency Management and Regional Security (EMRS) was recognized for launching a community preparedness program in an effort to build systems that serve the emergency preparedness needs of Cook County residents; and

WHEREAS, Cook County Health (CCH) won an achievement award for its work providing health care to asylum seekers arriving in Chicago; and with less than twenty-four hours' notice, CCH established a Refugee Health Center that offered medical, dental, behavioral health, a pharmacy, transportation, care coordination and social services to asylum seekers; and

WHEREAS, this center is still in operation and has provided health care to nearly 8,000 patients since it was launched; and

WHEREAS, caring for asylum seekers is at the heart of what Cook County Health does and has done to set up and run this clinic, which helps ensure that these men, women and children have access to compassionate and culturally competent care as they begin their new chapter in the U.S.; and

WHEREAS, awards are given in 18 categories that reflect the vast, comprehensive services counties provide.

NOW, THEREFORE, BE IT RESOLVED, that Toni Preckwinkle, President, and Members of the Cook County Board Cook County Board of Commissioners do hereby extend their congratulations for Cook County being honored with record 36 National Association of Counties Achievement Awards; 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 State of Illinois.

Approved and adopted this 29th of June 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

23-3803

Presented by: ALMA E. ANAYA, County Commissioner

REPORT

Department: Cook County Committee on Social Innovation

Report Title: Cook County Committee on Social Innovation

Report Period: January 2022- December 2022

Summary: The final report for the Cook County Committee on Social Innovation

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3804

Sponsored by: ALMA E. ANAYA and ANTHONY J. QUEZADA, Cook County Board Of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE LABOR COMMITTEE FOR A REPORT FROM THE BUREAU OF HUMAN RESOURCES (BHR) ON THE IMPLEMENTATION OF THE RECRUITMENT INCENTIVE AND RETENTION BONUS PAY PROGRAM

WHEREAS, in 2022, Cook County Board of Commissioners authorized the Cook County Bureau of Human Resources to enter into a Recruitment Incentive and Retention Bonus Pay Program; and

WHEREAS, this program came to be after the County experienced the effects of the Great Resignation during and after the COVID-19 pandemic which lead to many vacancies in various fields; and

WHEREAS, the goal of this program is to recruit more employees and increase the workforce; and

WHEREAS, this program was proposed for the remaining Fiscal Year of 2022 and 2023; and

WHEREAS, the Cook County Board of Commissioners are tasked with implementation of programs the Body votes for and requests an update on the status of this pilot program and its outcomes of it; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request a hearing of the Labor Committee to receive an update on the implementation of the Recruitment Incentive and Retention Bonus Pay Program, including:

- a. The status of the implementation of this program;
- b. The status of how many agencies and/or offices that have submitted proposals;
- c. The status of any challenges that the Bureau of Human Resources and the different agencies and offices have faced with the implementation of the program;
- d. An update on the funding limitations for this program; and

BE IT FURTHER RESOLVED, that the Bureau of Human Resources in partnership with the Chief Financial Officer and Budget Director are asked to appear before the Labor Committee to update the Committee on the implementation of the Recruitment Incentive and Retention Bonus Pay Program,

including the matters discussed above

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3567

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

REPORT

Department: CCH Behavioral Health

Report Title: Behavioral Health Semiannual Report

Report Period: December 2022-May 2023

Summary:

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3815

Sponsored by: DONNA MILLER, DENNIS DEER, JOHN P. DALEY and ALMA E. ANAYA, Cook County Board of Commissioners

PROPOSED RESOLUTION

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REQUESTING A MEETING OF THE COOK COUNTY HEALTH AND HOSPITALS COMMITTEE TO RECEIVE AN UPDATE FROM COOK COUNTY HEALTH AND THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH ON THEIR COVID-19 AND OTHER DISEASES OF CONCERN IMMUNIZATION and MITIGATION PLANS IN SUBURBAN COOK COUNTY

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 disease across the U.S. and Cook County, and;

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

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

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

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

WHEREAS, the ever-changing nature of this virus has necessitated routine updates for the benefit of Commissioners and the public to stay abreast of the latest mitigation and vaccine protocols, proving essential to combatting the pandemic and to building back better; and

WHEREAS, the Cook County Department of Public Health (CCDPH) is the Illinois certified local health department for suburban Cook County, Illinois, with the exception of Evanston, Skokie, Oak Park, and Stickney Township, serving 127 municipalities; and

WHEREAS, the Cook County Department of Public Health (CCDPH) working alongside the Cook County Department of Emergency Management and Regional Security is charged with making the COVID-19 vaccines available to people in CCDPH's jurisdiction of suburban Cook County; and

WHEREAS, CCDPH is continuing to work with partners at all levels, including hospitals, health care providers and community leaders, to develop flexible and responsive COVID-19 vaccination programs that can accommodate different vaccines and increase uptake of boosters by informing the public and

advertising about the vaccines importance with the Boost Up Cook County COVID and flu vaccination campaign, which is particularly important due to the possibility of a 'Tripledemic' of COVID, Flu and RSV this winter; and

WHEREAS, equally important has been to ensure the vaccines are distributed in an equitable fashion, prioritizing those areas and residents of the county that have been most impacted by COVID-19 as a result of longstanding disparities in healthcare system access and delivery; and

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

NOW THEREFORE, BE IT RESOLVED, that the Cook County Health and Hospitals Committee convene a 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 quarterly COVID-19 updates to the Cook County Health and Hospitals Committee starting in September of 2023. This will include but not be limited to their COVID-19 vaccine plans, contract tracing and mitigation plans and any other pertinent information regarding COVID-19 or any 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 Daley, seconded by Commissioner Lowry, that the Proposed Resolution be referred to the Health and Hospitals Committee. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3854

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

REPORTS

Department: Cook County Public Defender's Office

Report Period: 1st & 2nd Quarter Report, December 2022-May 2023

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Summary: Behavioral Health Resolution Quarterly Report for the Law Office of the Cook County Public Defender

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3859

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

REPORT

Department: Cook County State's Attorney's Office

Report Title: Cook County State's Attorney's Office Biannual Behavioral Health Services Report
December 2022 - May 2023

Report Period: December 2022 - May 2023

Summary: In response to Cook County Resolution 23-0523, the Cook County State's Attorney's Office (CCSAO) has produced the following biannual behavioral health services report for the reporting period from December 1, 2022, to May 31, 2023, to address each of the questions outlined in the Resolution.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3872

Sponsored by: BRIDGET GAINER and BRIDGET DEGNEN, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

ORDINANCE EXCLUDING SOLAR ENERGY SYSTEMS FROM ASSESSOR'S MARKET VALUATION OF STRUCTURE AND IMPROVEMENTS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74, Article II, is hereby amended to add the following sections:

Sec. 74.49. Valuation of solar energy systems installed on commercial or industrial structures and improvements.

(a) *Purpose.* To reach its clean energy goals, the County Board finds that it is necessary to install solar energy systems on the roofs of commercial and industrial structures throughout the County. Owners of commercial and industrial property in Cook County should be encouraged to use otherwise unproductive roofs to help the County generate solar energy and create new jobs for County residents. When evaluating Cook County rooftops for solar energy system installation, owners and investors need certainty that the installation will not, on its own, increase property taxes.

(b) *Exclusion of solar energy systems from market valuation of commercial and industrial structures and improvements.* When determining the value of any commercial or industrial property listed for taxation in the County, the County Assessor shall ascertain and utilize the value of the property's structures and improvements without consideration of any solar energy system installed in or on such structures or improvements.

(c) *Application.* This section shall apply to assessments initiated after the effective date of this Ordinance.

(d) *Definitions.* For purposes of this Section, the terms are defined as follows:

Solar energy means radiant energy received from the sun at wave lengths suitable for heat transfer, photosynthetic use, or photovoltaic use.

Solar collector means:

(1) An assembly, structure, or design, including passive elements, used for gathering, concentrating, or absorbing direct and indirect solar energy, specially designed for holding a substantial amount of useful thermal energy and to transfer that energy to a gas, solid, or liquid or to use that energy directly; or

(2) A mechanism that absorbs solar energy and converts it into electricity; or

(3) A mechanism or process used for gathering solar energy through wind or thermal gradients; or

(4) A component used to transfer thermal energy to a gas, solid, or liquid, or to convert it into electricity.

Solar storage mechanism means equipment or elements (such as piping and transfer mechanisms, containers, heat exchangers, or controls thereof, and gases, solids, liquids, or combinations thereof) that are utilized for storing solar energy, gathered by a solar collector, for subsequent use.

Solar energy system means

(1)

i. a complete assembly, structure, or design of solar collector, or a solar storage mechanism, which uses solar energy for generating electricity or thermal energy;

ii. the design, materials, or elements of a system and its maintenance, operation, and labor components, and the necessary components, if any, of supplemental conventional energysystems designed or constructed to interface with a solar energy system;

iii. any legal, financial, or institutional orders, certificates, or mechanisms, including easements, leases, and agreements, required to ensure continued access to solar energy, its source, or its use in a solar energy system, and including monitoring and educational elements of a demonstration project;

(2) Solar energy system does not include:

i. distribution equipment that is equally usable in a conventional energy system except for those components of the equipment that are necessary for meeting the requirements of efficient solar energy utilization; or

ii. components of a solar energy system that serve only as structural, insulating, protective, shading, aesthetic, or other non-solar energy utilization purposes, as defined in the regulations of the Department of Commerce and Economic Opportunity

iii. The solar energy system shall conform to the standards for those systems established by regulation of the Department of Commerce and Economic Opportunity.

Effective date: This Ordinance shall be effective immediately upon approval and adoption.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nay: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3301

Sponsored by: Chief Judge, Cook County Board of Commissioners

REPORT

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

Report Title: Behavioral Services Mid-Year Report

Report Period: December 1, 2022, through May 31, 2023

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, attached are the mid-year reports of behavioral health programs and services provided by the Circuit Court of Cook County.

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

Yea: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Nays: None (0)

Absent: Commissioner Deer (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 July 20, 2023, in accordance with County Board Resolution 22-5826.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk