



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

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

BOARD AGENDA

Thursday, February 27, 2020, 10:00 AM

PUBLIC TESTIMONY

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

PRESIDENT

[20-1835](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Aparna Sen-Yeldandi

Position: Commissioner

Department/Board/Commission: Cook County Commission on Women's Issues

Effective date: 2/27/2020

Expiration date: 2/27/2023

[20-1859](#)

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

PROPOSED APPOINTMENT

Appointee(s): Judge Marcus R. Salone

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: "Immediate"

Expiration date: 3/26/2024

COMMISSIONERS

[20-1743](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE FOR A REPORT FROM THE CLERK OF THE CIRCUIT COURT ON IMPLEMENTATION OF THE CASE MANAGEMENT SYSTEM AND IMPLEMENTATION OF NEW FEES AND FINES

WHEREAS, in 2017 the Cook County Board of Commissioners authorized the Clerk of the Circuit Court of Cook County to enter into a contract with Tyler Technologies to equip the courts with a case management system; and

WHEREAS, among the reasons given for converting to this system was the potential savings in staff and overtime costs; and

WHEREAS, at the time of contracting, the four-year project was slated for completion in 2021; and

WHEREAS, pursuant to Public Acts # 100-987, 100-994, and 100-1161, Cook County adopted Ordinance Amendment #19-2843 Establishing Civil Fees and Criminal and Traffic Assessments to be Collected by the Clerk of the Circuit Court.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened for the Clerk of the Circuit Court to report to the Committee on the following:

1. The status of implementation of the case management system and the savings it has had on use of overtime by Clerk of the Court personnel and overall personnel costs.
2. The effect of the new fee schedule on filings in Cook County, including whether there has been an increase or decrease in the number of cases filed and whether there has been an increase in the number of people requesting fee waivers.
3. The amount of fees received by the Clerk of the Court since inception of the new fee schedule compared to the amount of fees received under the prior fee schedule during a comparable year-over-year time frame.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[20-1693](#)

Presented by: AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Office of the Chief Financial Officer

Summary: On 5/23/2019, the Board of Commissioners approved Ordinance 19-3122 authorizing the County to issue its tax-exempt private activity bonds in an amount not to exceed \$14,000,000, for the purpose of financing costs of the construction and equipping of the Plum Creek of Markham SLF Project. Ordinance 19-3122 grants the County and the Chief Financial Officer authorization to execute the Indenture of Trust Agreement, Loan Agreement, Land Use Restriction Agreement, Tax Exemption Certificate and Agreement, and Bond Purchase Agreement. The Indenture of Trust Agreement approved by the Board provided for the various firms to be utilized in the issuance of the County of Cook, Illinois Multifamily Housing Revenue Bonds (Plum Creek of Markham SLF Project), Series 2019, Private Activity Bond issuance. The Office of the Chief Financial Officer has been informed that the previously approved Bond Counsel, Pugh Jones & Johnson P.C., has exited the municipal finance practice. As such and in accordance with Section 34-202 of the Cook County Code of Ordinances, the Chief Financial Officer respectfully requests approval to modify the Indenture of Trust Agreement to substitute Miller Canfield and Burke, Warren, MacKay & Serritella, P.C. as Co-Bond Counsel in this matter.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[20-1680](#)

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED CONTRACT

Department(s): Department of Budget & Management Services

Vendor: MGT of America Consulting, LLC

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

Good(s) or Service(s): Cost Allocation Plan

Contract Value: \$217,500.00

Contract period: 3/6/2020 - 3/5/2023, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$71,500.00, FY 2021 \$72,500.00, etc., FY 2022 \$73,500.00

Accounts: 11000.1490.520894

Contract Number(s): 1944-17756

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 Budget & Management Services is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with MGT of America Consulting, LLC. MGT will provide Cost Allocation Plan and Indirect Cost Rate Proposals for Cook County.

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[20-1306](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 12/27/2019-2/6/2020

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

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more,

within two (2) weeks of being made. Such reports shall include:

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

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

[20-1607](#)

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

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Risk Management

Request: Authorization to accept \$250,793.36 as payment from the Liquidator of Reliance Insurance Company.

Summary: Reliance Insurance Company provided general liability and workers' compensation coverage during the construction of the John H. Stroger, Jr. Hospital. As a result of Reliance's liquidation, the County became responsible for funding existing and new general liability and workers' compensation claims. The County assembled and submitted the supporting documentation required to the Liquidator of Reliance Insurance Company. The Commonwealth Court of Pennsylvania approved a distribution of one hundred percent based on the Liquidator's recommendation.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[20-1029](#)

Presented by: WILLIAM BARNES, Executive Director, Department of Emergency Management and Regional Security

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Emergency Management and Regional Security

Vendor: ESi Acquisition, Inc., Augusta, Georgia

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

Good(s) or Service(s): Managed hosting services for WebEOC

Original Contract Period: 3/1/2016 - 2/29/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 3/1/2020 - 2/28/2022

Total Current Contract Amount Authority: \$619,031.97

Original Approval (Board or Procurement): Board, 2/10/2016, \$619,031.97

Increase Requested: \$310,128.71

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: All contract payments will utilize Urban Area Security Initiative (UASI) grant funding from the Federal Emergency Management Agency (FEMA).

FY 2020 \$76,781.24

FY 2021 \$155,064.36

FY 2022 \$78,283.11

Accounts: 11900.1265.540137

Contract Number(s): 1550-14688

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This Contract allows for two (2), one-year renewal options. The Department is exercising both renewals concurrently in the amount of \$310,128.71 to achieve cost savings in excess of \$16,000.00

and is thus requesting a two-year renewal to the contract.

This contract would allow for the continued maintenance and support of the existing WebEOC system which is a virtual incident management system that is heavily customized to give all 134 municipalities, 30 townships, and all of our county and sister agencies full incident command functionality by providing each of them with a full incident command structure (52 Positions) and functionality. Following FEMA's methodology that disasters start and end at the local level, these structures allow local municipalities to create and manage their own disaster response locally, while at the same time giving our department the situational awareness of events as they unfold. Currently we have over 7,000 custom positions built in WebEOC that tie back into our DEMRS system, allowing effective and efficient incident management.

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

[20-1484](#)

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Medical Examiner

Other Part(ies): Catholic Cemeteries of the Archdiocese of Chicago, Hillside, Illinois

Request: To approve this agreement for indigent burials for the decedents of Cook County.

Good(s) or Service(s): This is allowing for the dignified burials of the unclaimed, unknown and unborn children.

Agreement period: 12/1/2019 - 10/31/2022

Fiscal Impact: FY 2020 \$48,000.00; FY2021 \$48,000.00; FY2022 \$48,000.00

Accounts: 11100.1259.17140.520475

Agreement Number(s): N/A

Summary/Notes: This agreement is for the dignified burials of the unclaimed decedents, unknown decedents and unborn children of Cook County that arrive at the Medical Examiner's (ME) Office. Catholic Cemeteries will arrange through a third-party funeral director for the pickup and delivery of human remains from the ME to the Interment Location; provided that those remains must be placed in a burial shell by the ME prior to time of pickup.

Upon the release of decedents from the ME for burial, an administrator or investigator under the control of ME shall: (a) accompany the vehicle transporting such decedents from the location of pickup of such

decedents to the Interment Location; (b) oversee the burial process in its entirety; (c) retain all death records of each burial.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[20-1498](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Medical Examiner

Action: Allow the Medical Examiner to pay Northwestern Medical Group for Neuropathology Consulting Services.

Payee: Northwestern Medical Group, Chicago, Illinois

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

Fiscal Impact: \$48,535.00

Accounts: 11100.1259.17140.521025

Contract Number(s): N/A

Summary: This payment is for neuropathology consulting services while a new contract was being established. The new contract was approved by the Board on 1/6/2020.

Without these services, the pathologists cannot determine manner and cause of death in specialized neuropathology cases that require additional training and expertise.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[20-0787](#)

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

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

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 December of 2019.

[20-1026](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Forest Preserve District of Cook County Transportation Improvements

Location: Locations within and adjacent to property under the jurisdiction of the Forest Preserve District of Cook County

Section: 20-FPDCC-00-PV

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$25,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution between the Department and the Cook County Forest Preserve. The Forest Preserve District of Cook County (FPDCC) has identified various locations throughout their jurisdiction where Transportation Improvements will be done. They are located at various locations within and adjacent to property under the jurisdiction of the FPDCC in Cook County.

[20-1205](#)

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Action: Receive and File

Report Period: 1/1/2020 - 1/31/2020

Summary: The Department of Transportation and Highways respectfully requests that this updated progress report on construction projects be received and filed.

[20-1208](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): County of DuPage, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Illinois Route 390 at US Route 20, the entrance/exit ramp at US Route 20, the exit ramps to Roselle Road, Plum Grove Road, and the exit ramp at Illinois Route 53

Section: 19-EOCOR-00-PV

Centerline Mileage: 6.5 miles

County Board District: 15 and 17

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: \$150,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the County of DuPage for Corridor Enhancements. The County of DuPage will be the lead agency for the Elgin O'Hare I-390 Corridor Enhancements which consist of Construction and Construction Engineering. The project work is along Illinois Route 390 at US Route 20, the entrance/exit ramp at US Route 20, the exit ramps to Roselle Road, Plum Grove Road, and the exit ramp at Illinois Route 53. The County's financial participation towards the project is \$150,000.00

[20-1296](#)

Presented by: JOHN YONAN, P.E., 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 the Proposed Supplemental Improvement Resolution

Project: Phase I Study

Location: Roberts Road at 111th Street, City of Palos Hills, Illinois

Section: 18-W3216-00-EG

County Board District: 17

Centerline Mileage: N/A

Fiscal Impact: \$27,500.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: 2/7/2018, \$27,000.00

Increased Amount: \$27,500.00

Total Adjusted Amount: \$54,500.00

Summary: The Department of Transportation and Highways respectfully submits for Approval the Proposed Supplemental Improvement Resolution for the Roberts Road Phase I study. These funds will help to continue to aid with the study of Roberts Road at 111th Street in the City of Palos Hills in Cook County.

[20-1413](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Brackebox, Inc., Markham, Illinois

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

Good(s) or Service(s): Spoil Removal Services

Location: Maintenance Districts: 1,2,4,5

County Board District(s): Countywide

Original Contract Period: 6/15/2017 - 02/18/2019

Section: 16-8SPRS-00-GM

Proposed Contract Period Extension: 2/19/2020 - 2/18/2021

Section: N/A

Total Current Contract Amount Authority: \$500,000.00

Original Board Approval: 6/7/2017, \$380,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/31/2019, \$120,000.00,
02/19/2019 - 2/18/2020

This Increase Requested: \$120,000.00

Potential Fiscal Impact: FY 2020 \$110,000.00, FY2021 \$10,000.00

Accounts: 11300.1500. 29150. 540380

Contract Number(s): 1623-15621

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Contract Amendment with Brackebox, Inc., Markham, Illinois. This is the second amendment to the contract which will allow for an extension until the year 2021. Brackebox handles the spoils removal services needed for the removal of waste materials Countywide.

This contract was awarded as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Brackebox, Inc. was previously awarded a contract by the City of Chicago through a competitive bidding process. Cook County leveraged this procurement effort in issuing this contract.

[20-1414](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Smith Street Connector Path

Location: Smith Street at Dundee Road Village of Palatine, Illinois

Section: 20-SMIST-00-BT

County Board District(s): 14

Centerline Mileage: N/A

Fiscal Impact: \$115,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.52136

Summary: The Department of Transportation and Highways respectfully requests for approval the proposed Improvement Resolution for work to be done in the Village of Palatine. The appropriated funds would be used for the Smith Street Connector Path at the southern and western legs of Smith Street at Dundee Road in the Village of Palatine in Cook County.

[20-1588](#)

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

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County Department of Transportation and Highways

Grantor: Illinois Department of Transportation (IDOT): Illinois Competitive Freight Program

Request: Authorization to accept grant

Purpose: Right-of-way acquisition

Grant Amount: \$1,443,680.00 from the Illinois Competitive Freight Program

Grant Period: 5 years starting at execution of the funding agreement by the Grantor

Fiscal Impact: \$1,804,600.00 (\$1,443,680 to be reimbursed from the State of Illinois)

Accounts:

Motor Fuel Tax Accounts: 11300.1500.29150.560010, 11300.1500.29150.521551

Grant Accounts to be used upon Board approval and Budget set up completion, 11900.1500.560010, 11900.1500.521551

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Grant Award Acceptance between the County and the Illinois Department of Transportation (IDOT) for the Illinois Competitive Freight Program award. Cook County will be the lead agency for the right-of-way acquisition for the proposed partial interchange at 88th/Cork Ave and I-294, to be identified as Cook County Section: 19-W3019-00-PV (estimated right-of-way acquisition cost \$1,804,600.00); IDOT will reimburse Cook County up to a maximum of \$1,443,680.00 and the County of Cook shall be responsible for the remaining balance (estimated \$360,920.00)

[20-1589](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Cook County Forest Preserve District, Cook County, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction, Construction Engineering, Phase I, II, III, Engineering Services, Preliminary Design, and/or Design

Location: Various locations throughout the Cook County Forest Preserve District

Section: 20-FPDCC-00-PV

Centerline Mileage: N/A

County Board District: Countywide

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: \$25,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.525136, 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the Cook County Forest Preserve District (CCFPD). The Cook County Forest Preserve will be the lead agency for various improvements located within the County. The work being done ranges in scope and can encompass all phases within a project.

[20-1591](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): State of Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Right-of-way acquisition

Location: Village of Justice, Justice, Illinois

Section: 19-W3019-00-PV

Centerline Mileage: 1.08

County Board District: 6 and 17

Agreement Number(s): R-90-002-20

Agreement Period: 5 years starting at execution of the funding agreement by the Grantor

Fiscal Impact: \$1,804,600.00 (\$1,443,680 to be reimbursed from the State of Illinois)

Accounts:

Motor Fuel Tax Accounts: 11300.1500.29150.560010, 11300.1500.29150.521551

Grant Accounts to be used upon Board approval and Budget set up completion, 11900.1500.560010, 11900.1500.521551

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the State of Illinois. Cook County will be the lead agency for the right-of-way acquisition for the proposed partial interchange at 88th/Cork Ave and I-294, to be identified as Cook County Section: 19-W3019-00-PV (estimated right-of-way acquisition cost \$1,804,600.00); IDOT will reimburse Cook County up to a maximum of \$1,443,680.00 and the County of Cook shall be responsible for the remaining balance (estimated \$360,920.00)

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[20-1403](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Production Distribution Companies, Chicago, Illinois

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

Good(s) or Service(s): LED High Mast Fixtures

Contract Value: \$209,212.00

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

Potential Fiscal Year Budget Impact: FY 2020 \$52,299.00, FY 2021 \$69,732.00, FY 2022 \$69,732.00, FY 2023 \$17,449.00

Accounts: 11100.1200.12355.530188.00000.00000

Contract Number(s): 1945-17970

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to replace old lamps, ballasts and LED lighting in various Cook County facilities.

The Office of the Chief Procurement Officer issued a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code for specific manufacturers of lamps, ballasts and LED lighting. Production Distribution Companies was the lowest, responsive and responsible bidder for General Electric Lighting and Ballasts, Sylvania Lighting, Halo Lighting, Phillips Lighting and Lithonia LED Lighting.

[20-1499](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Tiles in Styles, LLC d/b/a Taza Supplies, Willowbrook, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Floor Tiles Supplies

Original Contract Period: 5/1/2017 - 4/30/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal 5/1/2020 - 4/30/2021

Total Current Contract Amount Authority: \$609,661.00

Original Approval (Board or Procurement): Board, 4/12/2017, \$609,661.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 10/9/2018, 5/1/2019 - 4/30/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.530188.00000.00000

Contract Number(s): 1645-15846

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive floor tile supplies required when replacing floor tiles in Cook County facilities.

This contract was awarded through a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Tiles In Styles, LLC d/b/a Taza Supplies was the lowest, responsive and responsible bidder.

[20-1596](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Root Brothers Manufacturing and Supply Company, Hammond, Indiana

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Stanley Best Access Supplies

Original Contract Period: 5/1/2017 - 4/30/2019, with three (3), one (1) year renewal options

Proposed Amendment Type: [Renewal

Proposed Contract Period: Renewal 5/1/2020 - 4/30/2021

Total Current Contract Amount Authority: \$327,830.00

Original Approval (Board or Procurement): Board: \$252,830.00

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 4/5/2019, \$75,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 4/5/2019, 5/1/2019 - 4/30/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.530188.00000.00000

Contract Number(s): 1645-15610

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second of three (3), one (1) year renewal options will allow the Department of Facilities Management to continue to receive Stanley Best Access Supplies to repair and/or replace locks and lock parts at Cook County facilities.

This contract was awarded through a publicly advertised Invitation for Bids (IFB) in accordance with the

Cook County Procurement Code. Root Brothers Manufacturing and Supply Company was the lowest, responsive and responsible bidder.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

[20-0516](#)

Sponsored by: TONI PRECKWINKLE (President) and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

Sponsored by TONI PRECKWINKLE, President, and PETER N. SILVESTRI, County Commissioner.

AMENDMENT TO THE BUILDINGS AND BUILDING REGULATIONS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 102, Section 102-120 and Section 102-151 is hereby amended to read as follows:

Sec. 102-120. - Regulation of residential buildings and structures.

The County adopts the following provisions of the 2009 International Residential Code ~~are hereby adopted~~ by reference to provide the regulations of residential buildings and structures ~~in unincorporated Cook County, Illinois:~~

Chapter 1, Part 1; Chapter 2; Chapter 3, Sections R301 through R303.7.1, R304 through R312 and Sections R314 through R323; Chapters 4 through 18; Chapter 21; Chapter 23; Chapter 44; Appendices B through F; Appendix H; Appendices J through M; and Appendix Q. The above provisions are applicable in full force and effect as if set out at length in this Code. Any provision of the 2009 International Residential Code not specifically listed above, is specifically excluded and is not adopted.

Sec 102-151. - Heating Requirements.

- (a) **Heating Requirements for Residential Rental Units:** From September 15th of each year until June 1st of the following calendar year, every Rental Unit according to the definition provided in Section 102-183 of this Code of Ordinances, shall safely and adequately heat all Habitable Rooms and bathrooms within its walls to a temperature of at least 68 degrees Fahrenheit from 8:30 a.m. to 10:30 p.m. and 66 degrees Fahrenheit from 10:30 p.m. to 8:30 a.m. the following morning.

- (b) Heating Requirements for Commercial or Industrial Uses: From September 15th of each year until June 1st of the following calendar year, every structure containing an occupied commercial or industrial use according to the definitions of the Cook County Zoning Ordinance of 2001 shall safely and adequately heat all occupied spaces in those structures to a temperature of at least 68 degrees Fahrenheit during all times that employees or members of the public are on premises.
- (c) Persons Responsible for Providing Heat: Any person who owns, maintains or controls any structure or use discussed in Subsections 102-151 (a) and (b) above may require that the occupant provide the necessary heat at the occupant's expense, but such agreement or requirement does not relieve the owner from ensuring the required heating appliances or equipment.
- (d) Prohibited Heating Methods: Gas appliances designed primarily for cooking or water heating purposes or portable heating equipment that require gasoline, propane, butane or other such fuel are not safe or adequate means of heat within the meaning of this Section and are prohibited.
- (e) Certain Exceptions for Commercial and Industrial Uses: The heating requirements of Subsection 102-151 (c) may not apply when any structure or any portion of any structure containing a commercial or industrial use requires temperatures below the requirements of this Section 102-151, but the temperature provided still must reasonably protect the health, safety and welfare of occupants, employees and members of the public.
- (f) Applicability: The provisions of this Section shall apply to every existing building regardless of the age of the structure or the amount of time such use of the property in question has existed.

Defenses: Upon notice of violation or as part of any litigation or cause of action resulting from an alleged violation of this Section 102-151, an owner, manager, or person exercising control according to the terms of this Section may be found not liable of a violation if that person proves with clear and convincing evidence at hearing before a court or administrative law court that any of the following occurred:

1. The violation:
 - i. was remedied within seven (7) days from when the owner, manager or person exercising control knew or reasonably should have known of the violation, and
 - ii. the occupants affected by the violation were offered reasonable accommodations during the period of violation to ensure their safety, or offered a pro-rata discount of any rent, lease or other contractual arrangement to compensate for the period of the violation.
2. The violation has been caused by the current building occupant, and that in spite of reasonable attempts by the owner, manager, or person exercising control to maintain the building free of such violations, the current occupant caused the violations.

3. An occupant or resident of the building affirmatively refused entry to all or a part of the building for the purposes of correcting the violation.

Secs. ~~102-151~~ 152-102-159. - Reserved.

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[20-0622](#)

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

PROPOSED RESOLUTION

EAGLE GUN CLUB 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: Eagle Gun Club

Address: 5904 W. 159th Street, Oak Forest, Illinois

Municipality or Unincorporated Township: Village of Oak Forest

Cook County District: 6

Permanent Index Number: 28-17-401-026-0000

Municipal Resolution Number: Village of Oak Forest Resolution Number No. 2017-08-0316R

Number of month property vacant/abandoned: 24 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Car dealership

Living Wage Ordinance Compliance Affidavit Provided: Yes

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 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 8; 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 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; 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.

[20-1503](#)

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

PROPOSED RESOLUTION

GALAXY UNDERGROUND, INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Galaxy Underground, Inc.

Address: 1075 Morse Avenue, Schaumburg, Illinois

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15

Permanent Index Number: 07-33-103-027-0000

Municipal Resolution Number: Village of Schaumburg Resolution No. R-19-082

Number of month property vacant/abandoned: 20 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - infrastructure and construction

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 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

[20-1618](#)

Sponsored by: TONI PRECKWINKLE (President) and SEAN M. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

VK ACQUISITIONS IV, 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: VK Acquisitions IV, LLC

Address: 76 Bradrock Drive, Des Plaines, Illinois

Municipality or Unincorporated Township: Village of Des Plaines

Cook County District: 17

Permanent Index Number: 09-30-100-049-0000; 09-30-100-050-0000

Municipal Resolution Number: Village of Des Plaines Resolution R-138-19, approved August 5, 2019, replaced and amended with R-206-19, approved December 19, 2019

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

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing/distribution operation.

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 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

[20-1679](#)

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

PROPOSED RESOLUTION

1420 SOUTH WRIGHT BOULEVARD, 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: 1420 South Wright Boulevard, LLC

Address: 1420 South Wright Boulevard, Schaumburg, Illinois

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15

Permanent Index Number: PIN Number

Municipal Resolution Number: Village of Schaumburg, Resolution No. R-19-032

Number of month property vacant/abandoned: Seven (7) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use- Tooling and mole making

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 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

BUREAU OF HUMAN RESOURCES

[20-0567](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Report

Report Period:

Pay Period 1: 12/22/2019 - 1/4/2020

Pay Period 2: 1/5/2020 - 1/18/2020

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.

[20-0568](#)

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

PROPOSED RESOLUTION

APPROVAL OF A PREVAILING WAGE INCREASES BETWEEN THE COUNTY OF COOK AND THE COALITION OF UNIOIZED PUBLIC EMPLOYEES (COUPE)

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

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

WHEREAS, the unions 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, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; 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>
<u>Local 2 International Union of Elevator Constructors:</u>			
1411	Elevator Mechanic	\$58.47	1/1/2020
1413	Elevator Inspector	\$58.47	1/1/2020

Local 130 Chicago Journeymen Plumbers:

2353 Plumbing Inspector \$54.05 6/1/2019

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.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[20-1673](#)

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

REPORT

Department: Bureau of Technology

Report Title: Chief Information Security Officer's Semi-annual Report

Report Period: October 2019 - March 2020

Summary: This report provides an update on Agencies' adoption of the Information Security Framework and a summary of advice and recommendations for each Agency.

OFFICE OF THE ASSESSOR

[20-1797](#)

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS

Department: Cook County Assessor's Office

Summary: Official Appeal Rules of The Cook County Assessor

The Cook County Assessor's Official Appeal Rules (the "Rules") provide requirements, parameters, and guidance to persons preparing or filing an assessment appeal (an "Appeal") for review by the Cook County Assessor's Office ("CCAO"). CCAO personnel will assist taxpayers and their agents on matters implicated by the Rules during the CCAO's business hours.

General Provisions

Rule 1

Failure to follow any of these Rules, or any other rules and policies of the CCAO that are applicable to a particular appeal, may result in denial of that Appeal, at the discretion of the CCAO. Relief will not be denied summarily if appeal submissions substantially comply with the requirements of these Rules.

Rule 2

All forms promulgated by the CCAO, whether a conventional, paper-based form or an online, web-based form, must be completed in their entirety before they are submitted. All appeal-related forms promulgated by the CCAO, both online (“SmartFile”) and paper-based (PDF files), are available at cookcountyassessor.com/Appeals/.

Rule 3

Photocopies and scans of signed complaint forms and other signed or notarized documents are accepted, but the CCAO reserves the right to require or request an original copy with a “wet” signature as it deems necessary. No form may be filed by facsimile (fax), except appeal re-review request forms submitted pursuant to **Rule 26** by individual taxpayers on their own behalf pertaining to their own residences.

Filing an Assessment Appeal Complaint**Rule 4**

An Appeal is originated by filing a timely complaint form with the CCAO. All Appeal complaints must be filed using the applicable version of the CCAO’s official complaint form or its electronic equivalent, constituted by the mandatory fields in SmartFile. The official complaint form may not be modified in any way.

Rule 5

At the time each complaint is initially filed, including electronic submissions using SmartFile, any agent (attorney or other duly authorized party) acting on behalf of a taxpayer must file an Authorization Form certifying that the agent has been specifically authorized by the taxpayer to file the complaint, and is the only person so authorized. The CCAO will accept an e-signature conforming with the Illinois Electronic Commerce Security Act in lieu of notarization. **No document may be substituted in lieu of the prescribed Authorization Form.** The Authorization Form may not be modified. References in these Rules to the actions of a “taxpayer” include actions of an authorized attorney or practitioner on the taxpayer’s behalf.

Rule 6

Certificate of error applications and supporting documentation must be filed in **duplicate** if, and only if:

1. The certificate of error application is filed in hard copy (paper) **together with an Appeal** for the current assessment year; and
2. The Cook County Board of Review received an appeal for the same property and assessment year to which the certificate of error application pertains; or
3. The relief sought by the certificate of error application lowers the assessed value of the property by \$100,000 or more.

For all other certificate of error applications and supporting documentation, only one copy should be filed.

Rule 7

A complaint must be filed on or before the date established by the CCAO as the official appeal closing date for the Township in which the property is located. **The CCAO will post in its office and will publish on its website the opening and closing dates for filing appeals on properties in each of the 38 townships in Cook County, as required by law.** No complaint will be accepted after the close of a Township's official appeal filing period as published on the Assessor's website.

Rule 8

Practitioners are encouraged to file all appeal complaints via the SmartFile electronic filing system available on the Assessor's website at www.cookcountyassessor.com/Appeals.

All complaints submitted using a conventional, paper complaint form, except complaints submitted by individual taxpayers on their own behalf pertaining to their own residences, must be submitted to the main office of the CCAO, located in the County Building at 118 North Clark Street, Room 301, Chicago, Illinois 60602. Paper complaint forms may be submitted in person, or by a courier or mail service. The date of a U.S. Postal Service postmark or the receipted date of shipment via a courier or mail service will be considered the date of filing. **The CCAO is not responsible for complaints sent by courier or mail that are not received on time.** Appeals submitted by individual taxpayers on their own behalf pertaining to their own residences may be filed at any CCAO location, filed online using SmartFile, or mailed in accordance with the above provisions.

Rule 9

If a property that is the subject of an appeal consists of two or more contiguous parcels, the Property Index Numbers ("PINs") assigned to those contiguous parcels must be listed on the same complaint form. Separate complaint forms must be filed for parcels that are not contiguous, unless the non-contiguous parcels constitute one economic unit at one property location or are part of one condominium or townhome association.

Rule 10

If more than one complaint is filed for the same PIN, the CCAO will regard the first complaint filed as controlling. All subsequent complaints will be disregarded, provided, however, that if more than one party (attorney, representative, or taxpayer) files a complaint on the same PIN(s), the CCAO will notify all parties filing on the same PIN(s) that a question regarding authority to file a complaint on the PIN(s) must be resolved. The Assessor will require a properly executed Withdrawal and/or Substitution Form from the relevant parties such that a single, duly authorized agent is established to the CCAO's satisfaction.

Rule 11

A party may substitute an appearance on behalf of a taxpayer by filing a completed Withdrawal and/or Substitution Form. The CCAO encourages parties to file substitutions prior to the close of the relevant

Township's review period.

Rule 12

When attorneys and representatives file substantive materials (such as appeal briefs) in support of a client's complaint, they must submit **at least one set** of those substantive materials in which the law firm, attorney, or representative filing the complaint is **not identified** by name, mailing address, phone number, or email address on any document in the set. This "anonymized" set of documents must include only the attorney's or representative's assigned identification code as a means of determining the filer's identity.

When attorneys and representatives file an Appeal using SmartFile, only the anonymized set of documents and, separately, the Authorization Form or Withdrawal/Substitution Form (if applicable), along with any documents that are not anonymized should be uploaded. The Authorization Form along with any non-anonymized documents should be submitted as a separate PDF from other substantive documents.

When attorneys and representatives file an Appeal using paper, they must submit an anonymized set of substantive documents and a second set of the substantive documents, which may or may not include the filer's signature, name, firm letterhead, mailing address, and other identifying information. The Authorization Form or a Withdrawal/Substitution Form (if applicable), should be filed with the second, typically non-anonymized set of documents.

Evidence in Support of an Assessed Valuation Appeal**Rule 13**

Unless otherwise noted on the Assessor's website, additional documentation in support of a complaint will not be accepted after the official appeal deadline for the relevant Township. (Previously, complaints were permitted to be filed within 30 days of the date a township opened for filing, the submission of documentation permitted for an additional 10 days. This year, the appeal deadline will include the additional 10 days unless otherwise noted on the CCAO's website).

Please note: Once an Appeal is submitted using SmartFile, no additional documents may be submitted at a later time. Therefore, please **save** applications and uploaded documents in your SmartFile account **without submitting** the application until you are **certain** you have attached all the materials you want the CCAO to consider as part of the Appeal.

Rule 14

Taxpayers must use the applicable appeal forms located at: www.cookcountyassessor.com/Appeals . However, if a complaint is filed using SmartFile, a separate Assessor's complaint form is not required.

Rule 15

All complaints, summary sheets, and logs must be signed by the taxpayer, or if the taxpayer is represented by an attorney or other party, the documents may be signed by the attorney or other party. Electronic or facsimile signatures are acceptable. The CCAO will accept an e-signature conforming with the Illinois Electronic Commerce Security Act. The signature on each of these documents constitutes a

representation that the facts appearing thereon are true and correct to the best of the signer's knowledge. The advocate-witness rule is not applicable to proceedings before the CCAO.

Rule 16

All affidavits filed with the Assessor must be signed by a person having knowledge of the facts. An affidavit filed on behalf of a business entity, such as a corporation, LLP, limited partnership, REIT, etc., where one person does not have knowledge of all facts, may be filed by a duly qualified representative of the entity based upon that affiant's inquiry of, and based on facts ascertained from, representatives of the entity having knowledge of all facts.

Rule 17

With the exception of individual taxpayers filing an Appeal on their own behalf pertaining to their own residence, filers must submit an original and clear photograph of the front of the subject property, date-stamped within one year of the lien date (January 1) of the assessment year under appeal. Individual taxpayers filing Appeals on their own behalf pertaining to their own residences may, but are not required to, submit photographs in support of a residential appeal. If dated photographs are unavailable, taxpayers may attest to the date on which the photos were taken, and that the photos truly and accurately represent the condition on such date of the property that is the subject of the appeal.

Rule 18

A taxpayer must disclose the purchase price of the subject property and the date of purchase if it took place within two years of the lien date (January 1) of the assessment year under appeal, and must file with the Assessor relevant sales documents (e.g., the sale agreement or closing statement, including the sale price and sale date). Both the seller's and the buyer's identity, and any relationship between them, must be revealed.

A taxpayer who maintains that the purchase price includes personal property value must submit a PTAX document, or information contained therein, related to the sales transaction.

Rule 19

Appraisals submitted by taxpayers must pertain to the property's Highest and Best Use, and must be compliant with the Uniform Standards of Professional Appraisal Practice ("USPAP") and Illinois state law. Submitted appraisals also must include an Appraisal Cover Sheet as prescribed by the Assessor.

Rule 20

Where the property that is the subject of an appeal is an income-producing property, in whole or in part, **the taxpayer must file the Assessor's Real Property Income and Expense (RPIE) Online Form,** which can be found at <http://RPIE.cookcountyassessor.com>.

Using SmartFile, the taxpayer must also submit a copy of any IRS tax schedule forms that were **filed for the previous three income tax years** reporting income or expenses associated with the subject property. Such forms may include, but are not limited to, the Schedule E of the taxpayer's 1040 IRS form, IRS Form 8825, IRS Form 1065, and IL-990-T. **Taxpayers who do not possess such record(s) may attest that they have made reasonable efforts to obtain the record(s) and have been unable to**

do so, or that such documents do not exist.

For purposes of this Rule, **income-producing property** is defined as **non-owner occupied** parcels of real property that generate rental income, but does not include residential properties with 6 or fewer units. Whether or not hotels and motels are owner occupied, they are considered income-producing property for purposes of these Rules.

Except for apartment buildings with more than 6 units, the taxpayer must file with the Assessor an affidavit attesting to any relationship (other than landlord and tenant) between the parties to any submitted lease, including but not limited to those existing by blood or by marriage to the second degree, corporate parent-subsidary companies, or ownership by virtue of non-publicly held stock.

The Assessor may request copies of fully executed leases.

The CCAO stands ready to assist taxpayers who have questions about the RPIE Online Form and related matters.

Rule 21

If assessment reduction is sought on the grounds of vacancy at a specific property, the taxpayer must file:

1. A Vacancy/Occupancy Affidavit on the form provided by the Assessor (Occupancy shall include all space for which rent is being paid or is payable, even though the space may actually be vacant); and
2. Photographs of the interior vacant space or units, dated during the assessment year under appeal; and
3. An affidavit that comports with the Affidavit form on the Assessor's website, setting forth the duration of the vacancy, the reason for the vacancy, and a description of the attempts made to lease the vacant space, including any documents providing evidence of such attempts, such as rental listings or other advertisements. If no such effort was made, the affidavit must set forth the reason(s) that no attempt to rent such space was made; and
4. Utility bills that reflect lower usage for the term the vacancy is requested; and
5. If applicable, the municipality's occupancy certificate; and
6. If applicable, all documents required by Rule 20.

If utility bills or other documents are not available, the taxpayer must attest to their unavailability. If dated photographs are unavailable, taxpayers may attest to the date on which the photos were taken, and that the photos truly and accurately represent the condition on such date of the property that is the subject of the appeal.

Rule 22

In the event an assessment reduction is sought due to the demolition of a building, the taxpayer must file with the Assessor:

1. A copy of the demolition permit, showing its date of issuance;
2. Evidence of payment for the demolition; and
3. An original, clear, date-stamped photograph of the subject property before and after demolition. If an image of the building before demolition is unavailable, the taxpayer must attest to its unavailability.

Rule 23

An argument that a portion of a property should be treated as excess-vacant land must be supported by a plat of survey detailing the dimensions and locations of all buildings, parking areas, or other improvements, any unimproved areas or storage used, and any ingress or egress. The actual use of the property must be specified. A recent, date-stamped, original and clear photograph of the land claimed to be excess must be filed with the Assessor.

Rule 24

An appeal or certificate of error application arguing that condominium property should be declared common area, or that a percentage of ownership is incorrect, must include the most recently recorded condominium declaration(s) that have been filed with the Recorder of Deeds, in addition to other relevant documents, such as a court order.

Rule 25

In cases in which a taxpayer seeks assessment relief based on a non-homestead property tax exemption, if the exemption is for 100% of an assessment year (and not a partial exemption), the Assessor processes these outside of the normal appeals process. If the taxpayer files an appeal for the Assessor to apply a non-homestead exemption that exempts a property from taxation for 100% of an assessment year, the office will void the appeal and deliver it to the Exempt Department for processing. A non-homestead exemption applies to property that is not subject to taxation (e.g., schools, religious institutions, municipally owned property, etc.), as determined by the Illinois Department of Revenue ("IDOR"), under Article 15 of the Illinois Property Tax Code. IDOR makes its determination by issuing a letter approving or denying an exemption application. **In lieu of filing an appeal for a non-homestead property tax exemption, the taxpayers shall direct a copy of their IDOR letters and recorded deeds by mail or in person to the Exempt Department of the Assessor's Office at 118 North Clark Street, Room 301, Chicago, Illinois 60602.**

Re-Review of an Assessed Valuation Appeal Decision**Rule 26**

A taxpayer dissatisfied with a decision of the Assessor may request a re-review of the case. The re-review process is not to be employed to cure a failure to timely submit documents required by the Assessor. **Re-review requests should not simply dispute the Assessor's capitalization rates,**

expense ratios, or rulings of law without further detailed explanation and analysis. Nor should requests merely reiterate or resubmit previously advanced arguments and materials without new supporting evidence or argument to justify reconsideration.

Re-review requests must be made in writing and uploaded via SmartFile online filing, or delivered to the CCAO in person or by mail. Filers must submit re-review requests in the same manner (paper or SmartFile) as they submitted their original complaint. Documents submitted with re-review requests by attorneys or representatives must be anonymized. Individual taxpayers who filed a complaint on their own behalf pertaining to their own residence may submit a written request for re-review by facsimile (fax).

Re-review requests must:

1. Be filed timely, i.e., mailed or delivered in person within 5 business days of the date of the letter from the Assessor informing the appellant of the Assessor's decision, or within such other time frame as the CCAO may determine;
2. Identify the assessment, township, complaint number, and PIN(s) assigned to the property that is the subject of the complaint; and,
3. State the specific grounds for the re-review request.

The only grounds for a re-review request which the Assessor will consider are:

1. Newly discovered, obtained, or received evidence, accompanied by documentation demonstrating the previous unavailability of the documents;
2. Changes in the law, setting forth the previous law and the relevant changes thereto;
3. An error or mistake in the Assessor's previous application of existing law, setting forth the alternative theory being advanced; or
4. Additional evidence provided in response to a request of the CCAO, including requests for photos, utility bills, or other missing data.

These rules shall be effective on the date of adoption by the Cook County Assessor.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

[20-0963](#)

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

PROPOSED PAYMENT APPROVAL

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

Action: Payment Approval

Payee: Zuber Lawler & Del Duca LLP, Chicago, Illinois

Good(s) or Service(s): Labor Legal Services

Fiscal Impact: \$13,230.00, FY2020

Accounts: 11100.1440.10155.521055, Legal Services

Contract Number(s): N/A

Summary: Requesting approval for payment of labor-related legal services to Zuber Lawler in the amount of \$13,230.00 for the Juvenile Temporary Detention Center. These services were provided in November 2019, after expiration of their contract the previous month. Cook County Procurement recently finalized a new county-wide contract #1944-177331J with Zuber Lawler, beginning 12/1/2019.

OFFICE OF THE COUNTY CLERK

[20-0757](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Catalyst Consulting Group, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Maintenance and Hosting of County Clerk Website Applications

Original Contract Period: 3/9/2016 - 3/8/208, with one (1) year renewal option

Proposed Amendment Type: Extension

Proposed Contract Period: Extension period 3/9/2020 - 3/8/2021

Total Current Contract Amount Authority: \$928,240.00

Original Approval (Board or Procurement): Board, 3/2/2016, \$692,520.00

Increase Requested: N/A

Previous Board Increase(s): 2/7/2018, \$235,720.00

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

Previous Board Renewals: 2/7/2018, 3/9/2018-3/8/2019

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): 4/15/2019, 3/9/2019-3/8/2020

Potential Fiscal Impact: N/A

Accounts: 11306.1110.35165.531675

Contract Number(s): 1684-15146

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract extension is for the hosting of web servers and providing continued support and maintenance of proprietary application developed by Catalyst for 2020 Elections.

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

[20-1544](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT

Department(s): County Clerk

Vendor: Institute of Compliance & Learning, Inc., Chicago, Illinois

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

Good(s) or Service(s): Financial Review, Risk Assessment and Schematics Development Services

Contract Value: \$288,000.00

Contract period: 3/1/2020 - 2/28/2021, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2020 \$216,000.00, FY 2021 \$72,000.00

Accounts: 11316-1110-10155-520830 Professional Services

Contract Number(s): 2005-18167

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The purpose of this contract is for the vendor to conduct an in-depth finance review to evaluate the design and the operating effectiveness of finance, accounting and budget operations. In addition, the vendor will complete a financial and operational risk assessment for the various County Clerk operating divisions and develop financial schematics including, but not limited to, banking services and recommendations for a consolidated budget and financial reporting for the assumption of duties of the Recorder of Deeds Office.

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

[20-1624](#)

Presented by: KAREN A. YARBROUGH, County Clerk

REPORT

Department: County Clerk

Report Title: Status Update on Consolidation of Recorder of Deeds and County Clerk

Report Period: 10/01/2019 - 12/31/2019

Summary: This report is to be referred to the Legislation and Intergovernmental Relations Committee in accordance with Resolution 17-2106. The County Clerk's Office present's its quarterly status update report on progress being made towards the consolidation of the Recorder of Deeds and County Clerk Offices from 10/01/2019 - 12/31/2019.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[20-0968](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Sheriff's Office Bureau of Information Technology

Action: Payment Only

Payee: Electronic Knowledge Interchange, EKI Chicago, Illinois

Good(s) or Service(s): EKI provided enhancement services for the Jail Management System CCOMS

Fiscal Impact: \$26,440.00

Accounts: 11100.1217.15050.540136 - Operations Maintenance

Contract Number(s): 1511-14381

Summary: The Cook County Sheriff's Office is requesting approval of payment to EKI for enhancement services. The Cook County Sheriff's Office had a contract with EKI and the services rendered on this invoice were incurred within the contract period but were not billed before the contract expiration. This delay was due to reconciling the work that was completed.

[20-1132](#)

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

PROPOSED RESOLUTION

UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES ON CHECKING AND SAVINGS ACCOUNTS FOR CHICAGO HIDTA

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

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these

checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account and/or savings accounts at Amalgamated Bank of Chicago for the following purposes be updated for the Chicago HIDTA, Chicago HIDTA Petty Cash, Chicago HIDTA Contingency Services and Chicago HIDTA Contingency - PE/PI; and

BE IT FURTHER RESOLVED, the following are the names of those persons who are authorized to sign checks on these checking/savings accounts and that the signatories of at least two (2) of these shall be required on each check:

1. Nicholas Roti
2. James Swistowicz
3. Kenneth Angarone
4. Nancy Walsh
5. Donald J. Rospond

BE IT FURTHER RESOLVED, that any funds drawn on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

[20-1133](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

Department: Cook County Sheriff's Office

Other Part(ies): Metropolitan Water Reclamation District of Greater Chicago, Chicago, Illinois

Request: Authorization to enter into and execute Second Amendment to an Intergovernmental Agreement between the Cook County Sheriff's Office and the Metropolitan Water Reclamation District of Greater Chicago

Goods or Services: The Sheriff's Office seeks to expand and maintain the Prescription Drug Take-Back Program, which pharmaceutical drugs are collected and disposed of through environmentally sound methods to maximize the volume of pharmaceutical drugs prevented from entering the Chicago Area Waterway System.

Agreement Number: N/A

Agreement Period: Original Contract Period: 1/1/2018 - 12/31/2018. First Renewal Period: 1/1/2019 - 12/31/2019. This Renewal period: 1/1/2020 - 12/31/2020.

Fiscal Impact: None. Revenue Neutral

Accounts: N/A

Summary: Authorization for the Cook County Sheriff's Office and the Metropolitan Water Reclamation District of Greater Chicago to enter into and execute Second Amendment to an Intergovernmental Agreement for the Metropolitan Water Reclamation District of Greater Chicago to provide funding to allow the Cook County Sheriff's Office to continue to engage with local law enforcement agencies to expand participation in the Prescription Drug Take-Back Program as follows:

Up to \$76,406.62 annually for personnel and administrative costs associated with operating the program.

Up to \$23,593.38 annually for reimbursement of the purchase and installation of collection receptacles.

[20-1604](#)

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

PROPOSED RESOLUTION

UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES ON CHECKING AND SAVINGS ACCOUNTS FOR DEPARTMENT OF CORRECTIONS

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

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account and/or savings accounts at Fifth Third Bank for the following purposes, be updated for the Department of Corrections Inmate Trust Fund Account; and

BE IT FURTHER RESOLVED, the following are the names of those persons who are authorized to sign checks on these checking/savings accounts and that the signatories of at least two (2) of these shall be required on each check:

1. Amanda Gallegos
2. Sojourner Colbert

3. Steven Wilensky
4. Michael Miller
5. Larry Gavin
6. Jane Gubser

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

1. Deborah Boecker
2. Jeff Johnsen

BE IT FURTHER RESOLVED, that any funds drawn on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

[20-1605](#)

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

PROPOSED RESOLUTION

**RESOLUTION REGARDING COOK COUNTY DEPARTMENT OF CORRECTIONS
INMATE WELFARE FUND**

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

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at Marquette Bank for the following purposes, be updated for the Department of Corrections Inmate Welfare Fund Account.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of these shall be required on each check:

1. Amanda Gallegos
2. Sojourner Colbert
3. Steven Wilensky
4. Michael Miller
5. Larry Gavin
6. Jane Gubser

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

1. Deborah Boecker
2. Jeff Johnsen

BE IT FURTHER RESOLVED, that any funds drawn on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**VETERANS COMMITTEE
MEETING OF FEBRUARY 25, 2020**

20-1233 PROPOSED RESOLUTION Condemning President Donald Trump's Escalation of Hostilities In Iran

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**RULES COMMITTEE
MEETING OF FEBRUARY 26, 2020**

20-1722 JOURNAL OF PROCEEDINGS of the Consent Calendar meeting held on 1/15/2020

20-1723 JOURNAL OF PROCEEDINGS of the regular meeting held on 1/16/2020

20-1027 PROPOSED ORDINANCE AMENDMENT Removing Gender-Specific Language From The Cook County Code

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**FINANCE COMMITTEE
MEETING OF FEBRUARY 26, 2020**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

20-1625 REPORT Workers' Compensation Claim Payments Month Ending 1/1/2020-1/31/2020

20-1698 REPORT Patient Arrestee Claims Month Ending January 31, 2020

20-1697 REPORT Self-Insurance Claims Month Ending January 31, 2020

20-1661 REPORT Revenues and Expenses Period Ending 12/31/2019

20-0989 REPORT Health & Hospitals Month Ending February 2020

20-1013 Proposed Ordinance - The Levy of Taxes for Fiscal Year 2020

20-1076 Proposed Ordinance - Article X. - Performance Based Management and Budgeting

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**ZONING COMMITTEE
MEETING OF FEBRUARY 26, 2020**

20-1352 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 19-65

20-1523 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Map Amendment MA 19-02

**TAX DELINQUENCY COMMITTEE
MEETING OF FEBRUARY 26, 2020**

19-6782 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:
061, 06-25-411-023-0000; 061, 06-25-411-024-0000; 061, 06-25-411-028-0000

19-6783 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:
028, 28-13-331-030-0000; 028, 28-13-331-031-0000; 028, 28-13-331-032-0000; 028, 28-13-331-033-0000; 028, 28-14-430-031-0000; 212, 29-19-424-037-0000; 212, 29-19-424-038-0000; 212, 29-19-424-039-0000; 212, 29-19-424-040-0000

19-6784 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:
197, 29-07-111-004-0000

20-0692 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:
091, 09-21-200-075-0000

20-0693 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:
023, 28-01-409-022-0000; 023, 28-01-409-023-0000; 023, 28-01-409-024-0000

**HEALTH AND HOSPITALS
MEETING OF FEBRUARY 26, 2020**

20-1118 PROPOSED ORDINANCE AMENDMENT Cook County Health And Hospitals System

20-1229 PROPOSED ORDINANCE AMENDMENT Ordinance Amending General Powers Of The System Board

**ENVIROMENTAL
MEETING OF FEBRUARY 26, 2020**

20-1227 REPORT 2019 Environmental Commission Report, Report Period: January 1, 2019-December 31, 2019

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF FEBRUARY 26, 2020**

20-0583 PROPOSED RESOLUTION CEK Tile LLC 6b Property Tax Incentive Request

20-0965 PROPOSED RESOLUTION Elizabeth Kinsella (811 Morse Avenue LLC) 6b Property Tax Incentive Request

20-0966 PROPOSED RESOLUTION VK Acquisitions IV, LLC 6B Property Tax Incentive Request

20-1070 PROPOSED RESOLUTION Oxcart, LLC 6B Property Tax Incentive Request

20-1078 PROPOSED RESOLUTION 500 North Wells, LLC-Series 1020 6B Property Tax Incentive Request

**PENSION COMMITTEE
MEETING OF FEBRUARY 26, 2020**

19-1313 PROPOSED RESOLUTION To Discuss The Cook County And Forest Preserve Employees' And Officers' Annuity And Benefit Funds

**LEGISLATION AND INTERGOVERNMENT RELATIONS COMMITTEE
MEETING OF FEBRUARY 26, 2020**

20-0565 PROPOSED APPOINTMENT, Tanya S. Anthony, Chief Administrative Officer, Bureau of Administration

20-0566 PROPOSED APPOINTMENT Annette C. ~~Moore~~ Guzman, Budget Director, Bureau of Finance

20-0719 PROPOSED APPOINTMENT Rick Riesterer, Trustee, Addison Creek River Conservancy District

20-1293 PROPOSED APPOINTMENT Susan Gaffney, Member, Cook County Board of Ethics

20-0626 PROPOSED ORDINANCE AMENDMENT An Amendment To The Medical Examiner's Ordinance
