



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

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

BOARD AGENDA

Thursday, October 20, 2022, 10:00 AM

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers may speak live from the Commissioners reception area at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

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

PRESIDENT

[22-5826](#)

Sponsored by: TONI PRECKWINKLE (President), JOHN P. DALEY, ALMA E. ANAYA, FRANK J. AGUILAR, LUIS ARROYO JR, SCOTT R. BRITTON, DENNIS DEER, BRIDGET DEGREN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION**ESTABLISHING THE ANNUAL CALENDAR OF REGULAR COUNTY BOARD MEETINGS AND CONSENT CALENDAR MEETINGS FOR CALENDAR YEAR 2023**

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-107, the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, although Chapter 2. Article III, Division 2, Section 2-107(h)(3), states that the Cook County Board of Commissioners shall also hold standing Consent Calendar meetings, the current health crisis has impacted regular scheduling of these meetings; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall

give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Board at 10 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois or by remote means as permitted by the Open Meetings Act on the following dates during 2023:

Thursday, January 26, 2023
Thursday, February 9, 2023
Thursday, March 16, 2023
Thursday, April 27, 2023
Thursday, May 25, 2023
Thursday, June 29, 2023
Thursday, July 20, 2023
Thursday, September 21, 2023
Thursday, October 19, 2023
Thursday, November 16, 2023
Thursday, December 14, 2023

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules Committee and Finance Committee, respectively, at 9:30 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois or by remote means as permitted by the Open Meetings Act on the Wednesdays immediately preceding the regular board meetings.

PRESIDENT
JUSTICE ADVISORY COUNCIL

[22-5132](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Justice Advisory Council

Other Part(ies): Chicago Child Advocacy Center, Chicago, Illinois

Request: Authorization to enter into the Proposed Intergovernmental Agreement

Goods or Services: The Chicago Child Advocacy Center (ChicagoCAC) is responsible for responding to reports of child abuse in Chicago and/or Cook County and shall maintain appropriate space and staff qualified to provide advocacy services, forensic interviews and investigative services.

Agreement Number(s): N/A

Agreement Period: October 20, 2022 - November 30, 2023

Fiscal Impact: \$500,000

Accounts: 11287.1205.39001.521314

Summary: The ChicagoCAC, an Illinois Not-For-Profit Corporation and the Advocacy Centers Centers partner with government agencies and, collectively, are responsible for responding to reports of child abuse in Chicago and/or Cook County. As a result of statutory changes in the Clerk of the Circuit Court's fee structure, the Advocacy Centers lost in excess of \$500,000.00 per fiscal year in funding, and Cook County through the JAC seeks to provide a grant of funds in the amount of \$500,000.00 to the ChicagoCAC, which will be equally distributed among the Advocacy Centers by the ChicagoCAC for operational costs and to investigate alleged child abuse, conduct forensic interviews, and provide family advocacy, so that children and families may begin the healing process. Through this Intergovernmental Agreement, the ChicagoCAC and Advocacy Centers shall maintain appropriate space and staff who are qualified and prepared to provide advocacy services, forensic interviews and investigative services. The ChicagoCAC shall serve as the fiscal agent under this Agreement and will coordinate a work plan and reporting among the Advocacy Centers to JAC in order to facilitate multidisciplinary investigation, conduct forensic interviews of alleged child victims and witnesses to violence, providing social, mental health, crisis intervention, case management and other advocacy services to children and families and maintain the physical space needed to perform their various missions and support the work of its partner agencies. Full proposed agreement attached.

COMMISSIONERS

[22-5996](#)

Presented by: BRANDON JOHNSON, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Cook County Board of Commissioners, District 1

Request: Approval of the Board of Commissioners to transfer funds totaling \$25,000 from and to the accounts listed below, for the continued operation of the office of Commissioner Brandon Johnson.

Reason: Funds are needed for seasonal support staff and community outreach expenses.

From Account(s): (Salaries and Wages of Employees with Benefits)
11000.1081.14040.501010.00000.00000, \$25,000.00

To Account(s):

(Professional Develop/Fees) 11000.1081.14040.501770.00000.00000, \$2,000.00;
(Food Service) 11000.1081.14040.520210.00000.00000, \$3,000.00
(Professional Services) 11000.1081.14040.520830.00000.00000, \$20,000.00

Total Amount of Transfer: \$25,000.00

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?

It became apparent on October 7, 2022. At that time the balance for (Professional Develop/Fees - 501765) was \$0.00, (Food Services - 520209) was \$1,062.50, and (Professional Services - 520825) was \$5,190,86. On September 7, 2022, the balance for (Professional Develop/Fees - 501765) was \$0.00, (Food Services - 520209) was \$9,891.93, and (Professional Services - 520825) was \$6,872.00.

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 account was identified due to the resignation of a staff member. No other accounts were considered.

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.

Vacancy of this position was not anticipated at the time the budget was originally created.

[22-5879](#)

Sponsored by: BILL LOWRY, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY CANNABIS COMMISSION SUNSET AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 ADMINISTRATION, ARTICLE VI BOARDS, COMMISSIONS AND COMMITTEES, DIVISION 2. - COOK COUNTY CANNABIS COMMISSION, Sec. 2-501 - 2-505 of the Cook County Code is hereby amended as Follows:

Sec. 2-501. Short title.

This division shall be known and may be cited as the "Cook County Cannabis Commission" (Cannabis Commission).

Sec. 2-502. Definitions.

Disproportionately Impacted Area means a census tract or comparable geographic area satisfying the following criteria as determined by the Illinois Department of Commerce and Economic Opportunity:

(a) Meets at least one of the following criteria:

- (1) Area has a poverty rate of at least 20 percent according to the latest federal decennial census; or
- (2) Five percent or more of the children in the area participate in the federal free lunch program according to reported statistics from the State Board of Education; or
- (3) At least 20 percent of the households in the area receive assistance under the Supplemental Nutrition Assistance Program; or
- (4) The area has an average unemployment rate, as determined by the Illinois Department of Employment Security, more than 120 percent of the national unemployment average, as determined by the United States Department of Labor, for a period of at least two consecutive calendar years preceding the date of the application.

(b) Has high rates of arrest, conviction, and incarceration related to the sale, possession, use, cultivation, manufacture, or transport of cannabis.

Social Equity Applicant means an applicant who is an Illinois resident meeting one of the following criteria:

(a) Social Equity Justice Involved Applicant:

(1) An applicant with at least 51 percent ownership and control by one or more individuals who; or

(A) have been arrested for, convicted of, or adjudicated delinquent for any offense eligible for expungement under the Cannabis Act; or

(B) Is a member of an impacted family;

(b) An applicant with at least 51 percent ownership and control by one or more individuals who have resided for at least five of the preceding ten years in a disproportionately impacted area; or

(c) For applicants with a minimum of ten full-time employees, an applicant with at least 51 percent of

current employees who: or

- (1) Currently reside in a Disproportionately Impacted Area; or
- (2) Have been arrested for, convicted of, or adjudicate delinquent for any offence eligible for expungement under the Cannabis Act or member of an impacted family.

Sec. 2-503. Policy and purpose.

(a) Policy. This Ordinance hereby creates the Cook County Cannabis Commission to assist in determining the economic, legal, and social impact of the recreational cannabis industry on Cook County and its residents. It is imperative Cook County takes a proactive approach regarding this new industry and the potential primary, secondary, and tertiary effects the recreational cannabis industry will have on Cook County and its residents. The Commission will solicit input from various subject matter experts and focus strategically on:

- (1) Analyzing and addressing the economic impact of the emergent cannabis industry in Cook County, specifically the Social Equity Applications and recreational cannabis licenses and businesses in Cook County;
- (2) Addressing services provided and/or lacking in identified Disproportionately Impacted Areas throughout Cook County;
- (3) The social and economic impact of the automatic expungement initiative; and
- (4) other recreational and medicinal cannabis industry issues within Cook County.

(b) Purpose.

- (1) To solicit input from various subject matter experts;
- (2) To analyze the potential impact of the recreational and medicinal cannabis industries on economic development throughout the County;
- (3) To analyze potential opportunities resulting from the recreational and medicinal cannabis industries throughout Cook County;
- (4) To analyze potential tax revenue and allocation resulting from the recreational and medicinal cannabis industries;
- (5) To analyze potential effect on property value and assessment resulting from the recreational and medicinal cannabis industries throughout Cook County;
- (6) To analyze potential impact of the recreational and medicinal cannabis industries on Cook County

Health and Cook County's current health care programs and services;

- (7) To analyze the social and legal ramifications of the recreational and medicinal cannabis industries, specifically the automatic expungement initiative of Cook County's State's Attorney's Office; and
- (8) To ensure the collection and analysis of this data goes towards prudent and rational decisions by the Cook County Board of Commissions, President of the Cook County Board of Commissioners and subsequent offices under the president, all other Cook County bureaus, offices, and/or departments, and Cook County's separately elected officials for the benefit and prosperity of Cook County residents.

Sec. 2-504. Cook County Cannabis Commission.

- (a) Commission members. The Cook County Cannabis Commission will comprise of 11 members.
 - (1) The Cannabis Commission will include seven Commissioners. The Vice-Chair of the Litigation SubCommittee, the Chair and Vice-Chair of the Finance Committee, the Chair of the Zoning and Building Committee, the Vice-Chair of Business and Economic Development Committee, the Vice-Chair of the Criminal Justice Committee and the Chair of the Rules Committee. The Vice-Chair of the Litigation SubCommittee shall serve as the Chair of the Commission and the Chair of Finance Committee shall serve as the Vice-Chair of the Commission
 - (2) The Cannabis Commission will also include an employee representative of the Department of Public Health, the Justice Advisory Council, the Bureau of Finance and the Bureau of Economic Development; said employee representatives will be appointed by the President.
- (b) Duties of the Cook County Cannabis Commission and its members.
 - (1) The Cannabis Commission shall meet no more than twice a quarter with no meeting scheduled during regularly scheduled week of Cook County Forest Preserve Board meetings, Cook County Board of Commissioners committee and sub-committee meetings, Consent Calendar, and the Cook County Board of Commissioners board meetings; unless, the Cannabis Commission Chairperson issues prior written notice of no later than five business days prior to the regularly scheduled Cook County meetings to all Cannabis Commissioners. Notwithstanding the foregoing, the Cannabis Commission Chairperson shall have the ability to call a special meeting should the Chairperson determine new information and/or issues require a meeting to discuss, analyze, and offer recommendations regarding the new information and/or issues. In case of an emergency meeting, the Cannabis Commission Chairperson shall provide written notice of the special meeting no later than two business days prior to the meeting. No special meeting shall take place during the regularly scheduled week of Cook County Forest Preserve Board meetings, Cook County Board of Commissioners committee or sub-committee meetings, Consent Calendar, and the Cook County Board of Commissioners board meetings; unless, the Cannabis Commission Chairperson issues prior written notice of no later than five business days prior to the regularly scheduled Cook County meetings to all Cannabis Commissioners.

- (2) The Cannabis Commission members shall serve through November 30, 2022.
- (3) The Cannabis Commission shall collaborate and solicit information and data from various Cook County bureaus, offices, and departments; specifically, the Cook County State's Attorney's Office, Cook County Office of the Public Defender, Cook County Bureau of Finance, Bureau of Economic Development, Cook County Sheriff's Department, and the Office of the Chief Judge of Cook County to collect data regarding the impact of the recreational cannabis industry on Cook County and its residents.
- (4) The Cannabis Commission shall collaborate and solicit information and data from community stakeholders, not-for-profits, academic centers, research groups, domestic and/or foreign business, business associations, local law enforcement, legal bar organizations and other third-party entities to collect data regarding the impact of the recreational cannabis industry on Cook County and its residents.
- (5) The Cannabis Commission shall secure testimony and information from various subject matter experts, said subject matter experts shall include but not be limited to individuals representing Social Equity Applicants or Disproportionately Impacted Areas, recreational and/or medical business community, higher education or academia, healthcare industry, and legal community.
- (6) The Cannabis Commission may make recommendations regarding:
- a. Allocation of tax revenue generated by Cannabis sales;
 - b. Creation of Cook County programs, zoning and other opportunities associated with retail and medicinal cannabis industries;
 - c. Policies affecting economic, social and legal initiatives, proposed and/or continued by Cook County, related to the recreational and medicinal cannabis industry;
 - d. Economic impact of the cannabis industry in Cook County, specifically the Social Equity Applications and recreational cannabis licenses and businesses in Cook County;
 - e. The social and economic impact of the automatic expungement initiative; and
 - f. Other recreational and medicinal cannabis industry issues within Cook County. Created: 2022-06-28 13:08:14 [EST] (Supp. No. 54) Page 4 of 4
- (7) The Cannabis Commission shall advise, through written reports and other appropriate media, the President of the Board of Commissioners and the Cook County Board of Commissioners quarterly, beginning March 2020 and every quarter thereafter until this Commission sunsets.
- (8) The Cannabis Commission shall review, analyze, and report its conclusions, findings, and

recommendations based on and in correlation to the State of Illinois' Cannabis Regulation Oversight Officer's published disparity and availability study, which the State of Illinois anticipates publishing by March 1, 2021.

- (9) The Cannabis Commission shall have the power to make sub-committees, based upon the needs of the Commission to achieve its objectives and duties, pursuant to a vote by Commission members.
- (10) All Cannabis Commission meetings shall be open to the public.

Sec. 2-505. Cook County Cannabis Commission Sunset.

The Cannabis Commission shall sunset on ~~November 30, 2022~~ November 30, 2026.

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

[22-6006](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

EXTENDING THE INCENTIVE CLASSIFICATION AFFIDAVIT REQUIREMENT WAIVER

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Section 74-75 of the Cook County Code is hereby amended as Follows:

Sec. 74-75. - Incentive classification affidavit requirement waiver.

(a) This Section shall apply to existing incentives classifications, pending applications and eligibility/renewal applications submitted during the 2017, 2018, 2019, 2020, 2021, ~~and~~ 2022 and 2023 assessment years. The Assessor's Office shall liberally construe this Section to effectuate its intent as set forth in subsections (b) and (c) below.

(b) Compliance with the existing affidavit requirements of Sections 74-71(a)(2) and (a)(8), 74-71(b)(7), 74-71(c)(2), 74-72 and 74-74(b) and (d) shall be waived for the 2017, 2018, 2019, 2020, 2021, ~~and~~ 2022 and 2023 assessment years. Such waiver shall be lifted at the beginning of the 2023/2024 assessment year and the affidavit requirements of Sections 74-71, 74-72 and 74-74 that are then in effect shall be effective for the 2023/2024 assessment year and subsequent assessment years.

(c) Existing incentives classifications, pending applications and eligibility/renewal applications submitted during the 2017, 2018, 2019, 2020, 2021, ~~and~~ 2022 and 2023 assessment years shall not be suspended, revoked or terminated for failure to comply with the affidavit requirements of Sections 74-71(a)(2) and (a)(8), 74-71(b)(7), 74-71(c)(2), 74-72 and 74-74(b) and (d), and all affidavits submitted pursuant to such Sections shall be considered void for any purpose.

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

[22-6007](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

REGARDING YOUNG ET AL. V. DART ET AL. BALANCE DISTRIBUTION

WHEREAS, the County and Sheriff entered into a settlement agreement in a federal class action lawsuit styled, Young, et al. v. Dart, et al., 06-cv-0552, in the Northern District of Illinois, Eastern Division; and

WHEREAS, as part of the settlement, a settlement fund was established for the benefit of the class plaintiffs but only a portion of the fund allocated for class members was claimed; and

WHEREAS, pursuant to the settlement agreement, the parties agreed that the class administrator may reimburse itself for proved expenses and any remaining funds (“the Balance”) would revert to Cook County to be distributed to Program Services at the Cook County Jail, for use for counseling, recreation, skills, training, and the like for detainees; and

WHEREAS, on March 15, 2022, the Circuit Court of Cook County entered an order providing that “All remaining funds shall be distributed to Cook County to comply with the provision that such funds “shall be distributed to Program Services at Cook County Jail, for use for counseling, recreation, skills, training, and the like for detainees” pursuant to the original settlement in this case. See Docket. 624-1 ¶ 4.”

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that a Special Purpose Fund shall be created, and that the Sheriff shall manage the Special Purpose Fund, which shall be funded by the unclaimed class action settlement dollars from Young, et al. v. Dart, et al., Docket No. 06-cv-0552 (N.D. Illinois). Monies within the Special Purpose Fund shall only be used for the purpose of distribution to Program Services at the Cook County Jail for the purpose of providing counseling, recreation, skills, training, and the like for detainees at the Cook County Jail. Upon exhausting the funds within the Special Purpose Fund, the Sheriff shall notify the Cook County Comptroller and the Fund shall be closed. This Fund shall be in effect immediately upon adoption.

SECRETARY TO THE BOARD OF COMMISSIONERS

[22-5827](#)

PRESENTATION

Agency: Regional Transportation Authority (RTA)

Summary: In Accordance with the Regional Transportation Authority Act, the RTA presents the Fiscal Year 2023 Program and Budget for the Agency.

[22-5828](#)

PRESENTATION

Agency: Chicago Transit Authority (CTA)

Summary: CTA presents the Fiscal Year 2023 Program and Budget for the Agency.

[22-5829](#)

PRESENTATION

Agency: Metra

Summary: Metra, the Commuter Rail Division of the Regional Transportation Authority, presents the Fiscal Year 2023 Program and Budget for the Agency.

[22-5830](#)

PRESENTATION

Agency: Pace

Summary: Pace Suburban Bus presents the Fiscal Year 2023 Program and Budget for the Agency.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[22-5926](#)

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

PROPOSED RESOLUTION

AUTHORIZATION OF DEBT SERVICE PAYMENT FROM MASTER OPERATING ACCOUNT

WHEREAS, Cook County debt service payments of \$210,069,942 in outstanding debt service is due on November 15th of 2022; and

WHEREAS, The County currently has in reserve within the Debt Service Fund as of October 6, 2022, \$92,789,924; and

WHEREAS, County's General Obligation Debt is secured by and paid for by the County's Property Tax receipts; and

WHEREAS, Amalgamated is the trustee for the County's Series 2004C, 2009B, 2011C, 2013B and 2014A General Obligation Debt; and

WHEREAS, Bank of New York Mellon is the trustee for the County's Series 2010D, and 2021A General Obligation Debt; and

WHEREAS, Zions is the trustee for the County's Series 2016A, 2018, 2021B, 2021C, 2022A and 2022B General Obligation Debt; and

WHEREAS, property tax bills are not anticipated to be issued by the Cook County Treasurer until after November 15th, 2022 and there will be insufficient debt service reserves accumulated to pay for the full value of the debt service due on that date; and

WHEREAS, failing to make the proposed payments would constitute a default that could materially impact the County's Bond rating and investors perception of the County's credit worthiness, in turn increasing the County's cost of borrowing; and

WHEREAS, due to judicious debt management and responsible fiscal stewardship there is sufficient unrestricted cash available within the Master Operating Account (C-Fund) to pay down the debt service owed without the need for costly borrowing or impacting County operations.

NOW THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that the Cook County Chief Financial Officer or their designee, is authorized to transfer funds in an amount up to

\$125 Million, equal to the value required, as determined by the County's Trustees to provide the full amount of debt service on the date of November 15, 2022; and

BE IT FURTHER RESOLVED, that the source of such funding will be the unrestricted cash available in the County's Master Operating Account; and

BE IT FURTHER RESOLVED, that the transfer will be recognized as a transfer out from the County's General Fund Operating Budget and a transfer in to the debt service fund that will be reversed upon receipt of the property taxes.

[22-6016](#)

Presented by: LAWRENCE WILSON, Acting Chief Financial Officer

Department: Office of the Chief Financial Officer

Report Title: Cook County COVID-19 Financial Response Report - October 2022

Report Period: 3/1/2020 - 9/23/2022

Summary: This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020 through September 23, 2022. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations. Per the report, the County's CARES Act allocations is 100% expended, with the final close out report delivered to the US Treasury Department earlier this month.

BUREAU OF FINANCE

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[22-5958](#)

Presented by: ANNETTE GUZMAN, Budget Director

REPORT

Department: Department of Budget & Management Services

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

Report Period: September 1, 2022 and September 30, 2022

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

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

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

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[22-5859](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller’s Office

Report Title: Bills and Claims Report

Report Period: 8/30/2022-9/26/2022

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

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

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

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

[22-4043](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: Davis Vision, Inc., San Antonio, Texas

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

Good(s) or Service(s): Employer-Sponsored Vision Care Benefits

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

Proposed Amendment Type: Extension and Increase

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

Total Current Contract Amount Authority: \$15,000,000.00

Original Approval (Board or Procurement): Board, 7/19/2017, \$9,000,000.00

Increase Requested: \$3,000,000.00

Previous Board Increase(s): 10/22/2020, \$3,000,000.00 (Amendment No. 1), 11/4/2021, \$3,000,000.00 (Amendment No. 2)

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

Previous Board Renewals: 10/22/2020, 12/1/2020 - 11/30/2021 (Amendment No. 1), 11/4/2021 12/1/2021 - 11/30/2022 (Amendment No. 2)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$3,000,000.00

Accounts: 11250.1021.10155.501690

Contract Number(s): 1730-16416

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 Risk Management is requesting authorization for the Chief Procurement Officer to extend and increase this agreement with Davis Vision to allow additional time for replacement services to be deliberated and negotiated. The RFP for replacement services was issued in March 2022. Davis Vision, Inc. provides employer-sponsored vision insurance benefits for Cook County employees and their dependents. Cook County currently offers vision coverage for all eligible employees and dependents. Employees do not contribute through payroll to the cost of the plans. The expense is covered through annual appropriations.

Contract #1730-16416 was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Davis Vision, Inc. was selected based on established evaluation criteria..

[22-5331](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: Rising Medical Solutions, Chicago, Illinois

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

Good(s) or Service(s): Workers' Compensation Administration Services

Original Contract Period: 1/1/2020 - 12/31/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

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

Total Current Contract Amount Authority: \$7,950,000.00

Original Approval (Board or Procurement): Board, 10/24/2019, \$7,950,000.00

Increase Requested: \$5,300,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$2,650,000.00, FY 2024 \$2,650,000.00

Accounts: 11250.1021.10155.580110

Contract Number(s): 1944-17617

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 Risk Management respectfully submits this item requesting authorization for the Chief Procurement Officer to renew and increase contract # 1944-17617 with Rising Medical Solutions (Rising). Rising provides Workers' Compensation Administration Services, and the proposed second amendment would allow for the continuation of services through the end of the optional two-year renewal period. Depending on the nature and complexity of a given claim, Workers' Compensation Adjusters and the Office of the State Attorney require access to a variety of services. Within this contract, Rising makes available services including Medical Bill Review/Repricing Services, Utilization Review, Case Management Services, Independent Medical Examinations, Recorded Statements and Surveillance, Durable Medical Equipment, Pharmacy Benefit Manager, and Vocational Rehabilitation Placement Service. This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Rising Medical Solutions was selected based on established evaluation criteria.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM[22-5107](#)

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County Health

Grantee: Cook County Health

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

Request: Authorization to renew grant

Purpose: Community Health Workers for COVID Response and Resilient Communities

Grant Amount: \$3,000,000.00

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

Fiscal Impact: N/A

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 10/7/2021

Most Recent 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: This grant will continue to aim to scale up Community Health Worker (CHW) activities in Cook County related to public health response efforts in those communities hit hardest by an outbreak and among populations that are high risk for exposure, infection, and poorer health outcomes (priority populations). This request is to renew the Community Health Worker Grant for year 2 in the amount of \$3,000,000.00.

[22-5435](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: Department of Health & Human Services/Health Resources and Services Administration

Request: Authorization to increase appropriation in FY 22

Purpose: Advanced Nurse Education-Sexual Nurse Assault Examiner Program (SANE)

Supplemental Grant Amount: \$292,270.00

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: 11/18/2021

Previous Grant Amount: \$457,730.00

Concurrences:

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

Summary: The original Grant Award was \$500,000.00; there is \$250,000.00 in rollover funds from the previous year from the Grantor; the Award is now \$750,000.00. The appropriation for FY22 is \$457,730.00. This request is to increase the appropriation for Grant Program 54127 by \$292,270.00.

[22-5677](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Cook County Health and Hospital Services

Request: Transfer of Funds

Reason: Agency expense

From Account(s): Acct 501010-Sal/Wag of Reg Employees, \$6,061,240.00; Acct 501166-Planned Salary Adjustment, \$1,050,000.00; Acct 501190-Schedule Salary Adj, \$650,000.00; Acct 520830-Professional Services, \$2,000,000.00)

To Account(s): Acct 521120-Registry Services, \$3,606,600.00; Acct 521024-Medical Consultation Services, \$200,000.00; Acct 520830-Professional Services, \$650,000.00; Acct 530790-Medical, Dental and Lab Supplies, \$310,200.00; Acct 530910-Pharmaceuticals Supplies, \$300,000.00; Acct 531670-Computer and Data Processing Supplies, \$1,000,000.00; Acct 540140-Acct Repair Medical Equipment; \$3,494,440.00; Acct 550130-Facility and Office Space Rental, \$200,000.00

Total Amount of Transfer: \$\$9,761,240.00

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?

3rd Quarter of the FY22 projected surplus \$87M in salaries

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.

DBMS provides the Payroll Tracker with a surplus due to the vacant positions

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.

Hospitals including CCHHS are having trouble finding enough qualified candidates to fill health care staffing gaps in timely matter causing an unobligated surplus to develop in CCHHS salary Acct

[22-5782](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: Dept. of Health & Human Services/Substance Abuse & Mental Health Services Administration/Center for Substance Abuse Treatment

Request: Authorization to increase appropriation.

Purpose: Cook County Health Acupuncture in the ED (AED)

Supplemental Grant Amount: \$240,422.00

Grant Period: 2/28/2022-2/27/2023

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A.

Date of Previous Board Authorization for Grant: 11/18/2021

Previous Grant Amount: \$500,000.00

Concurrences:

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

Summary: The original Grant Award was \$500,000.00, there are \$240,422.00 in carry-over funds. The Appropriation in FY22 is \$396,170.00. This request is to increase the Appropriation for FY22 by \$344,243.00 for Program 54141

[22-5811](#)

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County Health

Grantee: Cook County Health

Grantor: Department of Health and Human Services/Substance Abuse and Mental Health Services Administration

Request: Authorization to renew grant

Purpose: Rapid Engagement and Access to Cook County Health for Opioid Use Treatment (Project REACCH-OUT)

Grant Amount: \$525,000.00

Grant Period: 9/30/2022-9/29/2023

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 5/12/2022

Most Recent Grant Amount: \$525,000.00

Concurrences:

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

Summary: This is a request to renew the Project REACCH-OUT Grant in the amount of \$525,000.00. This program will continue to enhance the treatment and recovery of individuals diagnosed with opioid use disorders and substance use disorders by implementing rapid access, low, barrier, and high-capacity bridge clinic on Illinois Medical Campus in Chicago. This clinic will offer Medical Assisted Treatment (MAT) services to vulnerable individuals who are unable to access immediate services and are therefore at higher risk of relapsing and using illicit drugs. The target areas for this program are the Cook County Jail, Stroger in-patient unit and the Emergency Department.

[22-5823](#)

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Illinois Department of Human Services

Request: Authorization to accept grant

Purpose: IDHS DEC Home Visiting Grant

Grant Amount: \$184,793.00

Grant Period: 7/1/2022-6/30/2023

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 program will provide evidence-based home visiting services to pregnant persons and families with young children between 0-5 years of age, provide screenings and assessments, and refer families to services as needed.

[22-5973](#)

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

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Cook County Health

Summary: Beginning in January 2022 Cook County's Department of Public Health began to actively track and handle the novel corona virus (COVID-19) as it made its way into the Cook County population.

On April 3, 2020, a vacancy occurred in the Chief Operating Officer position at the Cook County Department of Public Health. Drs Rachel Rubin and Kiran Joshi, Senior Medical Officers agreed to co-lead the Cook County Department of Public Health (Public Health Department) while the search for a permanent Chief Operating Officer was underway. Drs. Rachel Rubin and Kiran Joshi took on the leadership responsibilities necessary to run the Public Health Department and to continue providing quality public health services to the citizens of Cook County. Cook County Health recognizes the extra responsibility and challenges that arose regarding the control, prevention, and mitigation of COVID-19 during a world-wide, public health emergency including managing vaccine distribution in suburban Cook County and implementation of the hyper-local vaccination strategy. Drs. Rachel Rubin and Kiran Joshi did not receive any additional compensation for their temporary leadership service as the Cook County Health Interim Assignment and Interim Pay policies do not address co-lead assignments. Drs. Rachel Rubin and Kiran Joshi performed this leadership function from April 4, 2020, through June 20, 2022.

The Cook County Health and Hospitals System Board of Directors at its September 30, 2022, meeting approved a motion to request that the Cook County Board of Commissioners approve a \$50,000.00 supplemental payment (subject to applicable withholdings) to Dr. Rachel Rubin and Dr. Kiran Joshi who provided leadership to the Public Health Department for a period of 27 months. Pursuant to Sec. 38-84, it is hereby requested that the Cook County Board of Commissioners authorize Cook County Health to use available funds in the amount of \$100,000.00 and issue the supplemental payments to Dr. Rachel Rubin and Dr. Kiran Joshi in the amount of \$50,000.00 each.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

[22-5676](#)

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

REPORT

Department: Cook County Health

Report Title: Cook County Department of Public Health (CCDPH) Quarterly Report

Report Period: Fourth Quarter 2022

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[22-5722](#)

Presented by: TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

PROPOSED CONTRACT

Department(s): Bureau of Administration and Countywide Agencies

Vendor: Sutton Ford, Matteson, Illinois

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

Good(s) or Service(s): 2023 or Newer Ford Escape SE AWD Hybrid Vehicles

Contract Value: \$1,463,012.10

Contract period: 11/1/2022 - 10/31/2023, with one (1), one (1)-year renewal option.

Potential Fiscal Year Budget Impact: FY 2022 \$585,204.84, FY 2023 \$877,807.26

Accounts: 11569.1011.21120.560265 (CAO), 11569.1500.21120.560265 (DOTH), 11569.1326.21120.560265 (Juvenile Probation), 11569.1335.21120.560225 (Clerk of the Circuit Court), 41569.4897.21120.560265 (CCHHS), 11569.1250.21120.560265 (States Attorney)

Contract Number(s): 2245-05051R

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 Bureau of Administration and Countywide Agencies to purchase 2023 or newer Ford Escape SE AWD Hybrid vehicles for county agencies approved through the capital budget process.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for 2023 or newer Ford Escape SE AWD Hybrid vehicles. Sutton Ford was the lowest, responsive and responsible bidder.

[22-5817](#)

Presented by: TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Veterans Assistance Commission

Report Title: Fiscal Year 2022 - VAC 3rd Quarter Report

Report Period: 6/1/2022 - 8/31/2022

Summary: Per Board Resolution this quarterly provides daily activity at the VAC from 6/1/2022 - 8/31/2022.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

[22-5631](#)

Presented by: TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

PROPOSED CONTRACT

Department(s): Animal & Rabies Control

Vendor: Max McGraw Wildlife Foundation, Dundee, Illinois

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

Good(s) or Service(s): Environmental Impact Study

Contract Value: \$1,215,341.00

Contract period: 12/1/2022- 11/30/2027

Potential Fiscal Year Budget Impact: FY 2023 \$243,068.20, FY 2024 \$243,068.20 FY 2025 \$243,068.20, FY 2026 \$243,068.20, FY 2027 \$243,068.20

Accounts: 11323.1510.33925.521313

Contract Number(s): 2123-10283

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Animal & Rabies Control requests authorization for the Chief Procurement Officer to enter into and execute a contract with Max McGraw Wildlife Foundation for a long term and nationally recognized study, which allows, the County to determine population characteristics of Coyotes and wildlife. This will help to minimize conflicts and guide the management programs relating to wildlife and the public. This study also utilizes surveillance of wildlife for zoonotic diseases that may threaten Cook County residents and their companion animals.

Details of specific study areas:

- Wildlife disease monitoring will be conducted each year
- Monitoring of coyote and wildlife behavior
- Extensive field project, designed to evaluate effectiveness and consequences of TNR colonies for feral cat management.
- A major objective of the study is to document fates of radio collared coyotes, particularly with respect to disease and conflicts with people and pets

No other wildlife surveillance providers in the United States apply radio collars and contact collars to all wildlife types. No other wildlife surveillance provider in the United States, Canada or Australia collects and does antibody evaluation for diseases in wildlife. No other wildlife surveillance provider in the U.S., Australia or Canada does analysis on ecto- and enteroparasites. No other wildlife surveillance provider in the U.S., Canada, or Australia maintains a library of historical sera to determine trends in disease processes. Max McGraw provides all of them.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

[22-4259](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Environment & Sustainability

Vendor: Weaver Consultants Group, North Central, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renewal, extension and increase contract

Good(s) or Service(s): Consulting for Brownfield Assessment Services

Original Contract Period: 7/15/2019 - 7/14/2022, with two (2), one (1) year renewal options.

Proposed Amendment Type: Renewal, Extension and Increase

Proposed Contract Period: 7/15/2023- 12/31/2026: exercising 2nd renewal option 7/15/23-7/14/24, and extending contract 7/15/24-12/31/26

Total Current Contract Amount Authority: \$847,300.00

Original Approval (Board or Procurement): Board, 7/15/2019, \$698,300.00

Increase Requested: \$3,000,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): \$149,000.00

Previous Board Renewals: NA

Previous Chief Procurement Officer Renewals: 7/15/2022- 7/14/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$500,000.00, FY 2024 \$500,000.00, FY 2025 \$1,000,000.00, FY 2026 \$1,000,000.00

Accounts: 11900.1161.53701.520840 (\$50,233); 11286.1161.60977.520840.00000.0000

Contract Number(s): 1823-17458

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: DES requests a renewal, extension & increase of its current Weaver contract. The Contract Modification Request will enable DES to implement a new County-wide Neighborhood Revitalization Brownfield Remediation Program funded by the American Rescue Plan Act (ARPA). The ARPA

Brownfield Program will total \$10,000,000.00 and DES has allocated \$3,000,000.00 to Weaver's services.

The Brownfield Program which currently serves (7) suburbs will be expanded to include the entirety of suburban Cook County. However, the program will focus on Environmental Justice communities as they have a disproportionately greater occurrence of brownfield sites due to historic commercial and industrial development in the area. The south suburbs have also experienced increased levels of pollution and an increased level of associated health effects associated with commercial and industrial development.

This contract was awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Weaver Consultants Group North Central, LLC was selected based on the established evaluation criteria.

[22-4987](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Environment & Sustainability

Other Part(ies): Illinois Environmental Protection Agency, Springfield, Illinois

Request: Proposed Intergovernmental Agreement Amendment to Increase Services, Increase Grant Amount and Modify Reporting Requirements.

Goods or Services: Increase in services and grant funds from the Illinois Environmental Protection Agency ("IEPA") to the County to conduct inspections and investigations of solid waste management sites on behalf of the IEPA.

Agreement Number(s): R2-7A22

Agreement Period: 7/1/2021 - 6/30/2026

Fiscal Impact: \$189,073.28 ("Revenue Generating")

Accounts: N/A

Summary: The County's existing Intergovernmental Agreement with the IEPA authorizes the County to make inspections and conduct investigations of solid waste management sites. The proposed Amendment authorizes an increase in the services that the County will provide to the IEPA. The Amendment also authorizes an increase in the amount of grant funds to compensate the County for the increase in services. In addition, the Amendment modifies reporting requirements under the Agreement.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[22-4967](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: County Material Partners, A Joint Venture, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Material Testing Services

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 12/1/2018 - 11/30/2021 with two (2), one (1), year renewal options

Section: 17-8TEST-00-EG

Proposed Contract Period Extension: 12/1/2022 - 11/30/2023

Section: N/A

Total Current Contract Amount Authority: \$1,500,000.00

Original Board Approval: 11/14/2018, \$1,500,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/10/2021; 12/1/2021 - 11/30/2022

This Increase Requested: N/A

Potential Fiscal Impact: FY 2023 \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 1885-17255

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 County Material Partners, A Joint Venture, Chicago, Illinois. This amendment exercises the final renewal option under this contract to allow for continuity of the services for ongoing and future construction projects. Services included under this contract not limited to Quality Control and Quality Assurance (QA/QC) material testing, inspection coordination, documentation, training and investigation/forensics of existing conditions or failures in new materials on as-needed basis. The work shall be performed in accordance with Illinois Department of Transportation and the Cook County Department of Transportation and Highways specifications and requirements.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. County Material Partners, A Joint Venture was selected based on established evaluation criteria.

[22-5167](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Meade, Inc. of Chicago, Illinois

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

Good(s) or Service(s): Electrical and Mechanical Item Maintenance Countywide 2023-2025

Location: Countywide

Section: 25-8EMIM-00-GM

Contract Value: \$17,675,007.96

Contract period: 1/1/2023 - 12/31/2025

Potential Fiscal Year Budget Impact: FY 2023 \$5,500,000.00; FY 2024 \$6,000,000.00; FY 2025 \$6,000,000.00; FY 2026 \$175,007.96

Accounts: 11300.1500.29150.540370

Contract Number(s): 2238-05310

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 Meade, Inc., Chicago, Illinois. General maintenance services associated with Cook County's (1) traffic signal installations, (2) roadway lighting systems, (3) navigation lighting systems and bridge cathodic protection systems, (4) storm water pumping station systems, and (5) maintenances facilities electrical systems and their appurtenances located in Cook County for a three-year duration. The purpose of this improvement is to protect the public investment in the transportation system, provide safe, efficient and sustainable highways, and support development of the regional economy in accordance with the Department's mission statement.

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

[22-5274](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Berkeley, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: Village of Berkeley, Illinois

Section: 22-IICBP-06-EG

Centerline Mileage: N/A

County Board District: 1,16, and 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$176,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Berkeley. The village will be the lead agency for design engineering of East-Side Sidewalk Program Project. The County will reimburse the Village for its share of design engineering costs.

[22-5282](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Palos Hills, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: City of Palos Hills, Illinois

Section: 22-IICBP-02-BT

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$648,445.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the City of Palos Hills. The City will be the lead agency for design engineering, construction and construction engineering of Cal-Sag Bike and Walking Path Extension Project. The County will reimburse the City for its share of design engineering, construction and construction engineering costs.

[22-5283](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Maywood, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Preliminary and Design Engineering

Location: Village of Maywood, Illinois

Section: 22-IICBP-11-ES

Centerline Mileage: N/A

County Board District: 1

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$161,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Maywood. The village will be the lead agency for preliminary and design engineering services of Prairie Path Lighting and Safety Improvements Project. The County will reimburse the Village for its share of preliminary and design engineering services costs.

[22-5292](#)

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

REPORT

Department: Transportation and Highways

Report Title: Engineering Status Report

Report Period: 7/1/2022 - 9/30/2022 Quarterly Report (3rd Quarter)

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully submits the 3rd Quarter Engineering Status Report for the year 2022. The Department is respectfully requesting that this report be received and filed.

[22-5364](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Evergreen Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Engineering and Construction

Location: Village of Evergreen Park, Illinois

Section: 22-IICRD-01-PV

Centerline Mileage: N/A

County Board District: 4,11

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$150,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Evergreen Park. The village will be the lead agency for engineering and construction of 99th Street Rehabilitation Project. The County will reimburse the Village for its share of engineering and construction costs.

[22-5365](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$100,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Maintenance Resolution. The maintenance resolution is appropriating funds to furnish and deliver

several types of aggregate materials for pavement preservation, flood control, erosion control and storm sewer and structures repair work for fiscal year 2023.

[22-5366](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$3,850,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Maintenance Resolution. The maintenance resolution is appropriating funds for the purchase of bulk rock salt and deicing materials for all of our Maintenance Districts.

[22-5367](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2

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

Fiscal Impact: \$130,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Maintenance Resolution. The maintenance resolution is appropriating funds for the purchase of bituminous cold patch materials for use in northern County Highway maintenance operations for our Maintenance Districts located in Northern Cook County.

[22-5368](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 4, 5

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

Fiscal Impact: \$130,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Maintenance Resolution. The maintenance resolution is appropriating funds for the purchase of bituminous cold patch materials for use in southern County Highway maintenance operations for our Southern Maintenance Districts.

[22-5369](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2

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

Fiscal Impact: \$165,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Maintenance Resolution. The maintenance resolution is appropriating funds for the purchase of bituminous hot patch materials for use in northern County Highway maintenance operations for our Northern Maintenance Districts.

[22-5370](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 4

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

Fiscal Impact: \$82,500.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Maintenance Resolution. The maintenance resolution appropriating funds for the purchase of bituminous hot patch materials for use in southern County Highway maintenance operations specifically at our Orland Park location which is our Maintenance District 4.

[22-5371](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 5

County Board District(s): 4, 5, 6

Fiscal Impact: \$82,500.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Maintenance Resolution. The maintenance resolution is appropriating funds for the purchase of bituminous hot patch materials for use in southern County Highway maintenance operations specifically at our Riverdale location which is Maintenance District 5.

[22-5372](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$650,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Maintenance Resolution. The maintenance resolution is appropriating funds for the maintenance, repair and/or replacement of existing guardrails, traffic barrier terminals and crash attenuators

[22-5373](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$275,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Maintenance Resolution. The resolution is appropriating funds for Grass mowing and vegetation maintenance along County maintained highways that are adjacent to the Forest Preserve District of Cook County (FPDCC) groves and facilities.

[22-5374](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$88,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Maintenance Resolution. The appropriating funds are for the purchase of Liquid Calcium Chloride Deicing Materials for ice and snow removal operations on various County maintained highways.

[22-5375](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$190,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Maintenance Resolution. The maintenance resolution is appropriating funds for Spoils Removal Services throughout the Department’s Maintenance Bureau Districts located at 1, 2, 4, and 5.

[22-5376](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$140,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully request approval of the

proposed Maintenance Resolution. The maintenance resolution appropriating funds for the removal of trees on County right of way.

[22-5377](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

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

County Board District(s): Countywide

Fiscal Impact: \$110,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Maintenance Resolution. The maintenance resolution appropriating funds to furnish and deliver crack fill material for use in County Highway pavement preservation operations.

[22-5444](#)

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: 9/1/2022 - 9/30/2022

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of September 2022.

[22-5479](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Barrington Township, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Barrington Township, Illinois

Section: 22-IICRD-07-RS

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$100,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Barrington Township. The township will

be the lead agency for construction and construction engineering of College Street Road Improvement Project. The County will reimburse the Township for its share of construction and construction engineering costs.

[22-5480](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Chicago Ridge, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Chicago Ridge, Illinois

Section: 22-IICBP-08-SW

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$261,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Chicago Ridge. The village will be the lead agency for construction and construction engineering of ADA Ramp Accessibility

Improvements Project. The County will reimburse the Village for its share of construction and construction engineering costs.

[22-5481](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Forest View, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: Village of Forest View, Illinois

Section: 22-IICRD-02-EG

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$40,600.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Forest View. The village will be the lead agency for design engineering of 46th Street Improvement Project. The County will reimburse the Village for its share of design engineering costs.

[22-5520](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Northbrook, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: Village of Northbrook, Illinois

Section: 22-IICBP-12-EG

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Northbrook. The village will be the lead agency for design engineering of Shermer Road Sidepath Project. The County will reimburse the Village for its share of design engineering costs.

[22-5521](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Sheridan Plumbing & Sewer, Inc., Bedford Park, Illinois

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

Good(s) or Service(s): Catch Basin and Inlet Cleaning Services

Location: Countywide

Section: 25-CBINC-00-GM

Contract Value: \$2,755,000.00

Contract period: 11/1/2022 - 10/31/2025

Potential Fiscal Year Budget Impact: FY 2023 \$1,000,000.00; FY 2024 \$1,000,000.00; FY 2025 \$755,000.00

Accounts: 11300.1500.29150.540370

Contract Number(s): 2211-06161

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Sheridan Plumbing & Sewer, Inc., Bedford Park, Illinois. The Catch Basin and Inlet Cleaning Services work shall consist of removal and proper disposal of debris as drainage structures with open frames and grates with a sump to catch debris below the lowest storm sewer invert insofar as the interpretation furnishing all labor, material, and equipment to remove earth, silt or foreign matter of any kind from the existing catch basin for various locations.

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

[22-5634](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Tinley Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Tinley Park, Illinois

Section: 22-IICBP-13-BT

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$88,200.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Tinley Park. The village will be the lead agency for construction and construction engineering of 84th Avenue and 179th Street Multi-Use Path Extension Project. The County will reimburse the Village for its share of construction and construction engineering costs.

[22-5635](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Robbins, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Robbins, Illinois

Section: 22-IICRD-06-PV

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$360,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Robbins. The village will be the lead agency for construction and construction engineering of Roadway Enhancements and ADA Upgrades Project. The County will reimburse the Village for its share of construction and construction engineering costs.

[22-5636](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois Medical District Commission (IMD)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Feasibility and Planning Study

Location: Illinois Medical District

Section: 22-IICBP-03-ES

Centerline Mileage: N/A

County Board District: 2

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Illinois Medical District Commission. The IMD will be the lead agency for feasibility and planning study services of Illinois Medical District Active Transportation and Roadway Safety Planning Project. The County will reimburse the IMD for its share of feasibility and planning study services costs.

[22-5638](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Hoffman Estates, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Hoffman Estates, Illinois

Section: 22-IICBP-10-ES

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$50,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Hoffman Estates. The village will be the lead agency for preliminary engineering services of Gannon Drive Bicycle and Roadway Resurfacing Project. The County will reimburse the Village for its share of preliminary engineering services costs.

[22-5639](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Thornton Township, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Thornton Township, Illinois

Section: 22-IICRD-10-RS

Centerline Mileage: N/A

County Board District: 4, 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Thornton Township. The Township will be the lead agency for construction and construction engineering of Thornton Township Roadway Repairs Project. The County will reimburse the Township for its share of construction and construction engineering costs.

[22-5660](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois International Port District (PORT)

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Feasibility Assessment

Location: Illinois International Port District

Section: 20-IICFR-04-ES

Centerline Mileage: N/A

County Board District: 4

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$292,500.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Illinois International Port District. The PORT will be the lead agency for feasibility assessment services of Lake Calumet Rail Extension Project. The County will reimburse the PORT for its share of feasibility assessment services costs.

[22-5662](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Calumet Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Village of Calumet Park, Illinois

Section: 22-IICBP-16-SW

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$381,341.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Calumet Park. The village will be the lead agency for design engineering, construction and construction engineering of 124th Street Sidewalk Improvements Project. The County will reimburse the Village for its share of design engineering, construction and construction engineering costs.

[22-5663](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Orland Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: Village of Orland Park, Illinois

Section: 22-IICBP-21-EG

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$148,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Orland Park. The village will be the lead agency for design engineering of McGinnis Slough Shared Use Path Project. The County will reimburse the Village for its share of design engineering costs.

[22-5669](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Broadview, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Broadview, Illinois

Section: 22-IICRD-11-ES

Centerline Mileage: N/A

County Board District: 1

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$120,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Broadview. The village will be the lead agency for preliminary engineering services of Roosevelt Road Streetscape Project. The County will reimburse the Village for its share of preliminary engineering services costs.

[22-5697](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Park Forest, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Park Forest, Illinois

Section: 22-IICBP-22-ES

Centerline Mileage: N/A

County Board District: 5, 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Park Forest. The village will be the lead agency for preliminary engineering services of 26th Street Multi-Use Path Project. The County will reimburse the Village for its share of preliminary engineering services costs.

[22-5699](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Commuter Rail Division of the Regional Transportation Authority (“Metra”)

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Design Engineering

Location: City of Chicago, Illinois (the Rogers Park Metra Station)

Section: 22-IICTR-01-EG

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$400,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Metra. Metra will be the lead agency for design engineering of Rogers Park Station Engineering Project. The County will reimburse the Metra for its share of design engineering costs.

[22-5733](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Matteson, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Matteson, Illinois

Section: 22-IICBP-20-BT

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$120,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Matteson. The village will be the lead agency for construction and construction engineering of Preservation Path Improvements Project. The County will reimburse the Village for its share of construction and construction engineering costs.

[22-5734](#)

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 the Proposed Supplemental Improvement Resolution

Project: Phase II Design Engineering

Location: Elk Grove Village, Illinois

Section: 18-6EOWA-00-EG

County Board District: 17

Centerline Mileage: N/A

Fiscal Impact: \$15,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: 2/7/2018, \$60,000.00

Increased Amount: \$15,000.00

Total Adjusted Amount: \$65,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for working being done in Elk Grove Village. The supplemental resolution is appropriating funds for Phase II design engineering services for the Elgin

O'Hare Western Access (EOWA) project corridor enhancements connecting the Jane Addams Memorial Tollway (I-90) with the Tri-State Tollway (I-294).

[22-5747](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Hazel Crest, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Hazel Crest, Illinois

Section: 22-IICRD-14-PV

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$270,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Hazel Crest. The village will be the lead agency for construction and construction engineering of Roadway and ADA Improvements Project. The County will reimburse the Village for its share of construction and construction engineering costs.

[22-5748](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Evanston, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: City of Evanston, Illinois

Section: 22-IICBP-14-PV

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the City of Evanston. The City will be the lead agency for construction and construction engineering of Oakton Street Corridor Improvement Project. The County will reimburse the City for its share of construction and construction engineering costs.

[22-5759](#)

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

REPORT

Department: Department of Transportation and Highways

Report Title: Cook County Bike Plan

Action: Refer to Transportation Committee

Report Period: N/A

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

[22-5775](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Wilmette, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Phase II Engineering

Location: Village of Wilmette, Illinois

Section: 19-IICBP-10-BT

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$150,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Wilmette. The village will be the lead agency for Phase II engineering of Skokie Valley Trail Improvement Project. The County will reimburse the Village for its share of Phase II engineering costs.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[22-5528](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Columbia Pipe and Supply, LLC, Chicago, Illinois

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

Good(s) or Service(s): Watts Plumbing Supplies Catalog Bid

Contract Value: \$225,000.00

Contract period: 11/1/2022 - 10/31/2025 with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2022 \$6,250.00, FY 2023 \$75,000.00, FY24 \$75,000.00, FY25 \$68,750.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 2245-03101

Concurrences:

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

The Chief Procurement Officer Concur.

Summary: The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Columbia Pipe and Supply, LLC for Watts Plumbing Supplies at various Cook County facilities.

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

[22-5592](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management and Cook County Sheriff's Department

Vendor: Allied Waste Transportation d/b/a Republic Services of Chicago, Chicago, Illinois

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

Good(s) or Service(s): Countywide Scavenger Services

Original Contract Period: 11/15/2018 - 11/14/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 11/15/2022 - 11/14/2023

Total Current Contract Amount Authority: \$1,567,565.29

Original Approval (Board or Procurement): Board, 10/17/2018, \$1,427,565.29

Increase Requested: \$390,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 9/8/2021, \$140,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 9/8/2021, Renewal period 11/15/2021 - 11/14/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact:

Cook County Sheriff - FY 2022 \$14,166.00, FY2023 \$155,834.00

DFM - FY2022 \$18,333.00, FY2023 \$201,667.00

Accounts:

DFM - 11100.1200.12355.540370

Cook County Sheriff - 11100.1239.16875.520050

Contract Number(s): 1884-17287

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive scavenger services at various Cook County facilities.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Allied Waste Transportation d/b/a Republic Services of Chicago was the lowest, responsive and responsible bidder.

[22-5627](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: The Stone Group, Chicago, Illinois

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

Good(s) or Service(s): Chiller Maintenance, Preventative Maintenance and Repair at the Department of Corrections

Contract Value: \$1,315,400.00

Contract period: 12/1/2022 - 11/30/2025 with one (1) two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$438,466.00, FY2024 \$438,466.00, FY2025 \$437,468.00

Accounts: 11100.1200.12355.520390

Contract Number(s): 2202-01314

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 obtain Chiller Maintenance, Preventative Maintenance and Repair at the Department of Corrections Complex.

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

[22-5658](#)

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): Refrigeration Equipment Maintenance and Repair at the Medical Examiner's Office

Contract Value: \$270,800.00

Contract period: 12/15/2022 - 12/14/2025 with one (1) two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$90,266.00, FY24 \$90,266.00, FY2025 \$90,268.00

Accounts: 11100.1200.12355.520390

Contract Number(s): 2202-01313

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 obtain Refrigeration Equipment Maintenance and Repair at the Medical Examiner's Office.

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

[22-5770](#)

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

PROPOSED RESOLUTION

ACCEPTANCE OF DONATION TO COOK COUNTY

WHEREAS, Midwest Moving and Storage, located in Elk Grove Village, Illinois, desires to donate furniture, specifically 16 private office wood furnishings, to Cook County for use by the Cook County Bureau of Asset Management and its departments; and

WHEREAS, upon acceptance of the donation, Midwest Moving will transport the furniture to the Hawthorne Warehouse, where it will be added to the County's salvage supply; and

WHEREAS, the Bureau and its departments always first consider using salvaged furniture when possible before purchasing new furniture for County use;

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 Bureau of Asset Management and shall transfer the furniture to Cook County.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[22-5870](#)

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

PROPOSED RESOLUTION

Exeter 11130 King, 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: Exeter 11130 King, LLC

Address: 11130 King Street, Franklin Park, Illinois

Municipality or Unincorporated Township: Village of Franklin Park

Cook County District: 17th District

Permanent Index Number: 12-20-300-030-0000

Municipal Resolution Number: Village of Franklin Park, Resolution No. 2122-R-01

Number of month property vacant/abandoned: 12 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 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

[22-5887](#)

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

PROPOSED RESOLUTION

James R. Carr Trust 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: James R. Carr Trust

Address: 500-520 Bonnie Lane, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove

Cook County District: 17th District

Permanent Index Number: 08-27-102-058-0000

Municipal Resolution Number: Village of Elk Grove, Resolution No. 43-20

Number of month property vacant/abandoned: Over 1.5 years for 7,500 Sq. Ft. & 2 months for the remaining 7,500 Sq. Ft.

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 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

[22-5889](#)

Sponsored by: TONI PRECKWINKLE (President) and FRANK J. AGUILAR, Cook County Board of Commissioners

PROPOSED RESOLUTION

MBM Hawthorne Real Estate, 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: MBM Hawthorne Real Estate, LLC

Address: 1975 N. Hawthorne Avenue, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16th District

Permanent Index Number: 12-33-400-052-0000

Municipal Resolution Number: Village of Melrose Park, Resolution No. 105-21

Number of month property vacant/abandoned: three (3) 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 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

[22-5890](#)

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

PROPOSED RESOLUTION

DPS Enterprise 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: DPS Enterprise LLC

Address: 72 East Sauk Trail, South Chicago Heights, Illinois

Municipality or Unincorporated Township: Village of South Chicago Heights

Cook County District: 6th District

Permanent Index Number: 32-33-101-033-0000 and 32-33-101-035-0000

Municipal Resolution Number: Village of South Chicago Heights, Resolution NO. 20-21-R-37

Number of month property vacant/abandoned: 19 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 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 purchased 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.

[22-5895](#)

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

PROPOSED RESOLUTION

Land O' Frost 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: Land O' Frost

Address: 16775 Chicago Ave, Lansing, Illinois

Municipality or Unincorporated Township: Village of Lansing

Cook County District: 4th District

Permanent Index Number: 30-19-422-009-0000

Municipal Resolution Number: Village of Lansing, Resolution No.1289

Number of month property vacant/abandoned: 23 days vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - Distribution and Warehousing

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 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

[22-5898](#)

Sponsored by: TONI PRECKWINKLE (President) and FRANK J. AGUILAR, Cook County Board of Commissioners

PROPOSED RESOLUTION

1501 West, 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: 1501 West, LLC

Address: 1501 N. 31st Avenue, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16th District

Permanent Index Number: 15-04-207-029-0000

Municipal Resolution Number: Village of Melrose Park, Resolution No. 109-19

Number of month property vacant/abandoned: 18 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 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

[22-5899](#)

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

PROPOSED RESOLUTION

Jiffy Park Forest 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: Jiffy Park Forest LLC

Address: 2551 Western Avenue, Park Forest, Illinois

Municipality or Unincorporated Township: Village of Park Forest

Cook County District: 5th District

Permanent Index Number: 32-30-106-080-0000

Municipal Resolution Number: Village of Park Forest, Resolution No. R-22-10

Number of month property vacant/abandoned: 24 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial Use - car care center

Living Wage Ordinance Compliance Affidavit Provided: N/A

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 purchased 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.

BUREAU OF HUMAN RESOURCES

[22-1968](#)

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 16: July 17, 2022 - July 30, 2022

Pay Period 17: July 31, 2022 - August 13, 2022

Pay Period 18: August 14, 2022 - August 27, 2022

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

[22-5170](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Human Resources

Vendor: Deloitte Consulting LLP, Chicago, Illinois

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

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

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

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 11/8/2022 - 11/7/2023

Total Current Contract Amount Authority: \$4,475,134.34

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

Increase Requested: \$7,840,497.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 2/7/2022, \$99,620.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 - \$500,637.00; FY 2023 - \$7,339,860.00

Accounts: 11286.1032.11690.520830; 11000.1490.33910.520830

Contract Number(s): 2118-10081

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Human Resources (“BHR”) is requesting authorization to extend and increase this contract with Deloitte Consulting, LLP (“Deloitte”). BHR is requesting Deloitte’s continued support in providing recruiting services to support the increase in hiring, for OUP departments, as it relates to the implementation of ARPA related programs/projects and other hiring demands. In addition, Deloitte’s continued support is being requested to provide HR Consultation services as it related to organizational change management to include marketing and branding strategies.

[22-5641](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 20, CTW/CLC, REPRESENTING AMBULATORY COMMUNITY HEALTH NETWORK (ACHN) ATTENDING PHYSICIANS & DENTISTS

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Ambulatory Community Health Network (ACHN) Attending Physicians & Dentists; 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 20, CTW/CLC, representing Ambulatory Community Health Network (ACHN) Attending Physicians & Dentists; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,000 payment for pandemic pay; and
- (c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (e) effective the first full pay period on or after December 1, 2022, all bargaining unit members in active status shall receive a \$1,000 bonus payment.
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and

(g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

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

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

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

[22-5642](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 20, CTW/CLC, REPRESENTING CERMAK HEALTH SERVICES ATTENDING PHYSICIANS & PSYCHOLOGISTS

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Cermak Health Services Attending Physicians & Psychologists; 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 20, CTW/CLC, representing Cermak Health Services Attending Physicians & Psychologists; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,000 payment for pandemic pay; and
- (c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (e) effective the first full pay period on or after December 1, 2022, all bargaining unit members in active status shall receive a \$1,000 bonus payment.
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

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

<u>Item</u>	<u>Upon ratification by County Board</u>		
	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
HMO Health Insurance Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%

PPO Health Insurance	Current	12/1/2022	12/1/2023
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%

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

Out of Pocket Current: \$1,600/\$3,200 (single/family; in network)
Maximum (PPO) \$3,200/\$6,400 (single/family; out of network)

12/1/2022: \$2,000/\$4,000 (single/family; in network)
\$4,000/\$8,000 (single/family; out of network)

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

[22-5643](#)

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

PROPOSED RESOLUTION

ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 20, CTW/CLC, REPRESENTING PROVIDENT HOSPITAL ATTENDING PHYSICIANS

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Provident Hospital Attending Physicians; 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 20, CTW/CLC, representing Provident Hospital Attending Physicians; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and

- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,000 payment for pandemic pay; and
- (c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (e) effective the first full pay period on or after December 1, 2022, all bargaining unit members in active status shall receive a \$1,000 bonus payment.
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

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

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

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

hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources

[22-5644](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 20, CTW/CLC, REPRESENTING STROGER HOSPITAL/CORE CENTER ATTENDING PHYSICIANS

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Stroger Hospital/Core Center Attending Physicians; 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 20, CTW/CLC, representing Stroger Hospital/Core Center Attending Physicians; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,000 payment for pandemic pay; and
- (c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (e) effective the first full pay period on or after December 1, 2022, all bargaining unit members in active status shall receive a \$1,000 bonus payment.
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications

shall be increased by 2.50%; and

- (g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

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

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

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

[22-5645](#)

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

PROPOSED RESOLUTION

APPROVAL OF PREVAILING WAGE INCREASES BETWEEN THE COUNTY OF COOK AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 399, REPRESENTING OPERATING ENGINEERS COUNTYWIDE.

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 and the International Union of Operating Engineers, Local 399, representing Operating Engineers countywide; 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, 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, the 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>
Local 399 International Union of Operating Engineers			
2451	Operating Engineer I	\$52.87	7/1/22
2452	Operating Engineer II	\$55.65	7/1/22
2453	Operating Engineer III	\$61.22	7/1/22
2454	Operating Engineer IV	\$68.73	7/1/22

NOW THEREFORE BE IT RESOLVED, 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, 820 ILCS 130 et. seq.

[22-5673](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Bureau of Human Resources

Request: Approval of a transfer of funds in Department 1032, Bureau of Human Resources

Reason: The reason for this transfer is to support the continuation of services provided by Deloitte's Consultants in assisting BHR with its hiring efforts due to the increase in hiring demands resulting from the implementation of various ARPA related initiatives to support the County's recovery efforts (the development of programs and projects designed to help County residents and businesses) and unfilled positions

From Account(s): 11286.1032.60162.540135, Working Cap-Maintenance of Data Processing)

To Account(s): 11286.1032.60162.520830 (Professional Services)

Total Amount of Transfer: \$200,000.00

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?

During the review of the account on 9/12/2022, it became apparent that the receiving account doesn't have sufficient funding to support the continuation of this service. The current balance was \$3,204,696.00, with those funds being earmarked for payment for services provided on the current project in progress.

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.

During an internal review of the department's budget, this account was identified as having enough funds to accommodate this expense with minimal impact to the account's future expenditures. No other accounts were considered as a source for the transfer.

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.

No projects, purchases, programs, contracts, or other obligations will be deferred, delayed, or canceled as a result of the reduction in spending funds from this account.

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 funds in this account were appropriated to support the optimization of the TALEO system. While HR intends to carry out this initiative, assistance managing the hiring needs of OUP has been placed at a higher priority. HR believes that this transaction will not hinder the progress of the TALEO optimization project.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[22-5683](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Bureau of Technology

Action: Requesting payment for one open invoice for services rendered during contract negotiations that did not result in an additional contract term for this vendor.

Payee: Hyland Software, Inc., Westlake, Ohio

Good(s) or Service(s): Technology Professional Services

Fiscal Impact: \$60,000.00

Accounts: 11000.1490.15050.540135.00000.00000

Contract Number(s): 1618-15637 (previous contract)

Summary: BOT and OCPO negotiated in good faith for several months to reach agreement on a new Professional Services Agreement but were unable to reach agreement on contract terms with this vendor. The bureau of Technology's recommendation is to settle the open invoice. The Bureau of Technology anticipates minimal delay on current projects.

OFFICE OF THE ASSESSOR

[22-5812](#)

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED TRANSFER OF FUNDS

Department: Cook County Assessor's Office

Request: Transfer of Funds

Reason: Additional Funds are needed for Overtime Compensation

From Account(s): 11000.1040.10155.501010 Salary/Wages of Regular Employees, \$450,000.00

To Account(s): 11000.1040.10155.501211 Overtime Compensation, \$450,000.00

Total Amount of Transfer: \$450,000.00

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?

It became apparent that the receiving account would need additional funds on October 3, 2022. The balance on October 3, 2022 was (-\$100,145.00). The balance 30 days prior to October 3, 2022 was (-\$61,329.00).

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.

A surplus in Salary/Wages will be used to cover a projected deficit in Overtime, as well as a comp time buy out program at the end of FY22.

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.

Due to staffing shortages in key operational divisions, as well as slower than anticipated hiring in FY22, the CCAO has been performing more overtime than anticipated for the FY22 budget year. This overtime is necessary in order for our office to prevent a backlog in Certificate of Error processing, and meet key deadlines for the 2021 tax bill cycle and 2022 appeals cycle.

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.

N/A

[22-5813](#)

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED TRANSFER OF FUNDS

Department: Cook County Assessor's Office

Request: Transfer of Funds

Reason: To fund the first year of a potential three-year contract with a sole source vendor

From Account(s): 11000.1040.10155. 501010 Salary/Wages of Regular Employees, \$911,283.00

To Account(s): 11000.1040.10155.520830 Professional Services, \$911,283.00

Total Amount of Transfer: \$911,283.00

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?

It became apparent that the receiving account would need additional funds on October 3, 2022. The balance on October 3, 2022 was \$81,313.78 (NOTE: This amount reflects all known obligations for the remainder of FY2022). The balance 30 days prior to October 3, 2022 was \$81,313.78.

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.

A surplus in Salary/Wages will be used to fund the first year of a potential three-year contract with a sole source vendor.

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.

The proposed project to be funded will provide the CCAO with high quality residential characteristic data that will be used to enhance the CCAO's modeling and valuation of residential properties across Cook County. The CCAO is working with the OCPO to bring this contract before the Board of Commissioners at the scheduled November meeting.

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.

N/A

[22-5814](#)

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED TRANSFER OF FUNDS

Department: Cook County Assessor's Office

Request: Transfer of Funds

Reason: To fund a software purchase under the countywide SHI contract.

From Account(s): 11000.1040.10155.520260 Postage \$208,064.21

To Account(s): 11000.1040.10155.520830 Professional Services, \$208,064.21

Total Amount of Transfer: \$208,064.21

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?

It became apparent that the receiving account would need additional funds on October 3, 2022. The balance on October 3, 2022 was \$81,313.78 (NOTE: This amount reflects all known obligations for the remainder of FY2022). The balance 30 days prior to October 3, 2022 was \$81,313.78.

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 CCAO discovered that there will be a surplus in the Postage account at the end of FY202 due to changes in our mailing schedule.

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.

Without the software purchase, the CCAO will not be able to complete a software implementation that will enhance our capacity to provide excellent customer service.

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.

N/A

OFFICE OF THE CHIEF JUDGE

ADULT PROBATION

[22-5684](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Circuit Court of Cook County, Adult Probation and Social Service Departments

Vendor:

Pathway to Peace, Inc., Crete, Illinois (1790-17142H);

Sarah's Inn, Oak Park, Illinois (1790-17142K);

Universal Family Connection, Inc., Chicago, Illinois (1790-17142M)

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

Good(s) or Service(s): Domestic Violence Counseling Services

Original Contract Period: 12/1/2018 - 11/30/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and/or Increase

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

Total Current Contract Amount Authority:

Pathway to Peace, Inc., Crete, Illinois (1790-17142H) - \$255,000.00;

Sarah's Inn, Oak Park, Illinois (1790-17142K) - \$305,000.00;

Universal Family Connection, Inc., Chicago, Illinois (1790-17142M) - \$135,000.00

Original Approval (Board or Procurement):

County Board, 12/12/2018, Pathway to Peace, Inc., Crete, Illinois (1790-17142H) - \$155,000.00;

County Board, 12/12/2018, Sarah's Inn, Oak Park, Illinois (1790-17142K) - \$305,000.00;

Procurement, 12/14/2018, Universal Family Connection, Inc., Chicago, Illinois (1790-17142M) - \$135,000.00

Increase Requested: Pathway to Peace, Inc., Crete, Illinois (1790-17142H) - \$25,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 12/21/21, Pathway to Peace, Inc., Crete, Illinois

(1790-17142H) - \$100,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals:

12/21/2021, (12/01/2021 - 11/30/2022), Pathway to Peace, Inc. (1790-17142H);

1/3/2022, (12/01/2021 - 11/30/2022), Sarah's Inn (1790-17142K)

2/10/2022, (12/01/2021 - 11/30/2022), Universal Family Connection, Inc. (1790-17142M)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$12,500.00 - 1280.Adult Probation Department;
FY 2023 \$12,500.00 - 1313.Social Service Department

Accounts: 11326.1310.35715.520830.00000.00000 - 1280.Adult Probation Department
11328.1310.19400.520830.00000.00000 - 1313.Social Service Department

Contract Number(s): 1790-17142 (H, K, M)

Concurrences:

The contract-specific goal set on these contracts was zero.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Adult Probation and Social Service Departments seek authorization for the Chief Procurement Officer to execute the second renewal options. These contracts provide specialized treatment services ordered by the court for adult domestic violence offenders who are supervised by the Adult Probation and Social Service Departments of the Circuit Court of Cook County. Services provided under the contract include assessments and individual and group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates.

These contracts were awarded through a RFQ process in accordance with the Cook County Procurement Code. Each contract award was based on established evaluation criteria and are part of a service network of thirteen providers, encompassing all of Cook County, that assist offenders in their own communities.

[22-5686](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Circuit Court of Cook County, Adult Probation and Social Service Departments

Vendor:

Emages, Inc., Chicago, Illinois (1790-17144D);
New Hope Community Service Center, Inc., Chicago, Illinois (1790-17144E);
Ronald Simmons, Inc., Chicago, Illinois (1790-17144F)

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

Good(s) or Service(s): Sex Offender Assessment and Treatment Services

Original Contract Period: 12/1/2018 - 11/30/2021, with two (2) one-year renewal options

Proposed Amendment Type: Renewal and/or Increase

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

Total Current Contract Amount Authority:

Emages, Inc., Chicago, Illinois (1790-17144D) - \$135,000.00;
New Hope Community Service Center, Inc., Chicago, Illinois (1790-17144E) - \$135,000.00;
Ronald Simmons, Inc., Chicago, Illinois (1790-17144F) - \$149,999.99

Original Approval (Board or Procurement):

11/30/2018, Procurement, Emages, Inc., Chicago, Illinois (1790-17144D) - \$135,000.00;
11/27/2018, Procurement, New Hope Community Service Center, Inc., Chicago, Illinois (1790-17144E) - \$135,000.00;
12/5/2018, Procurement, Ronald Simmons, Inc., Chicago, Illinois (1790-17144F) - \$75,000.00

Increase Requested:

Emages, Inc., Chicago, Illinois (1790-17144D) - \$15,000.00;
Ronald Simmons, Inc., Chicago, Illinois (1790-17144F) - \$15,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s):

01/03/2022, \$74,999.99, Ronald Simmons, Inc., Chicago, Illinois (1790-17144F)

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals:

1/3/2022, (12/01/2021 - 11/30/2022), Emages, Inc., (1790-17144D);
12/30/2021, (12/01/2021 - 11/30/2022), New Hope Community Service Center, Inc., (1790-17144E)
1/3/2022, (12/01/2021 - 11/30/2022), Ronald Simmons, Inc., (1790-17144F)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact:

FY 2023 \$15,000.00 - 1280.Adult Probation Department;

FY 2023 \$15,000.00 - 1313.Social Service Department

Accounts:

11326.1310.35715.520830.00000.00000 - 1280.Adult Probation Department

11328.1310.19400.520830.00000.00000 - 1313.Social Service Department

Contract Number(s): 1790-17144 (D, E, F)

Concurrences:

The contract-specific goal set on these contracts was zero.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Adult Probation and Social Service Departments seek authorization for the Chief Procurement Officer to exercise the second renewal options. These contracts provide specialized treatment services ordered by the court for adult sex offenders who are supervised by the Adult Probation and Social Service Departments of the Circuit Court of Cook County. Services provided under the contract include assessments and individual and group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates.

These contracts were awarded through a RFQ process in accordance with the Cook County Procurement Code. Each contract award was based on established evaluation criteria and are part of a service network of thirteen providers, encompassing all of Cook County, that assist offenders in their own communities.

OFFICE OF THE CHIEF JUDGE

JUDICIARY

[22-5602](#)

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 Suburban Adult Drug Treatment Court Capacity Expansion Program

Grant Amount: \$399,996.00

Grant Period: 9/30/2022 - 9/29/2023

Fiscal Impact: None, no matching contribution required

Accounts: Not applicable

Concurrences:

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

Summary: The Cook County Suburban Adult Drug Treatment Court Capacity Expansion Program will support the court's ability to expand dedicated access to substance use disorder treatment services using a network of substance use treatment providers, consisting of Haymarket Center, Gateway Foundation, the South Suburban Council on Alcoholism and Drug Abuse, and WestCare. Collectively, these treatment providers are geographically accessible to clients in both the west and south suburbs of Cook County.

The grant supports program operations in the three south suburban drug treatment courts in Cook County: 1) the Fourth Municipal District (Maywood), 2) the Fifth Municipal District (Bridgeview), and 3) the Sixth Municipal District (Markham). Grant funds will be allocated to staff salaries and fringe benefits, substance use disorder treatment services, training, travel, and Cook County administrative costs.

[22-5917](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Office of the Chief Judge, Circuit Court of Cook County

Action: Approval to pay Chapin Hall Center for Children for consultation services

Payee: Chapin Hall Center for Children at the University of Chicago, Chicago, Illinois

Good(s) or Service(s): Consulting services for the court, pursuant to contract.

Fiscal Impact: \$18,771.57, FY2022)

Accounts: 11100.1310.10155.520830, Professional Services

Contract Number(s): 2118-09271

Summary: Payment approval, final billing for consultation services rendered by Chapin Hall during the term of contract 2118-09271, which expired April 14, 2022 .

OFFICE OF THE CHIEF JUDGE
PUBLIC GUARDIAN

[22-5577](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Public Guardian, Circuit Court of Cook County

Vendor: Clarity Partners, LLC., Chicago, Illinois

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

Good(s) or Service(s): Consulting Services for Juvenile Client Case Management System

Original Contract Period: 12/1/2020 - 11/30/2022, with two (2) one-year renewal options

Proposed Amendment Type: Renewal and increase

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

Total Current Contract Amount Authority: \$548,540.00

Original Approval (Board or Procurement): Board 11/19/2020

Increase Requested: \$200,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$200,000, FY 2023 \$159,260

Accounts: 11569.1305.21120.560225

Contract Number(s): 1950-17746

Concurrences:

The contract-specific goal set on this contract was zero

The Chief Procurement Officer concurs.

Summary: The Office of the Public Guardian (“OPG”) seeks authority for the Chief Procurement Officer to exercise the first of two renewal options with Clarity Partners, the contractor selected to assist OPG to develop and implement a new Juvenile Client Case Management System (“JCCMS”). The goal for OPG is to consolidate all case management processes and systems into one platform. The objective for the consulting portion of the project is to position OPG to select the optimal platform and leverage the functionality of that system as effectively as possible. Through business process analysis and RFP development and vendor selection support, this project will facilitate implementation of a JCCMS that will: Allow users to have access to docketing information electronically; Provide a comprehensive suite of tools to manage case information, important contacts, and navigate conflict determinations; and Maintain a dashboard to track deadlines, outstanding tasks, discovery requests, etc.

Clarity Partners was prequalified through the County’s Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. Clarity Partners was selected based on established evaluation criteria.

OFFICE OF THE COUNTY CLERK

[22-5123](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Gary Ryczyn Consulting, Tinley Park, Illinois

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

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

Original Contract Period: 11/22/2017 - 11/21/2019, with three (3), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 11/22/2022 - 4/30/2023

Total Current Contract Amount Authority: \$165,400.00

Original Approval (Board or Procurement): Procurement, 11/21/2017, \$40,950.00

Increase Requested: \$40,000.00

Previous Board Increase(s): 12/17/2020, \$26,250.00; and 12/16/2021, \$80,000.00

Previous Chief Procurement Officer Increase(s): 11/27/2019, \$18,200.00

Previous Board Renewals: 12/17/2020, 11/22/2020 - 11/21/2021

Previous Chief Procurement Officer Renewals: 11/27/2019, 11/22/2019 - 11/21/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$40,000.00

Accounts: 11306.1110.35165.520840

Contract Number(s): 1735-15814

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Clerk's Office is requesting an increase and extension to the contract for four (4) months for ballot management services which are necessary for both the February Consolidated Primary Election

and April Consolidated Election 2023. The contract was awarded through a publicly advertised Request for Proposal in accordance with the Cook County Procurement Code. Gary Ryczyn was selected based on established evaluation criteria.

[22-5914](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED TRANSFER OF FUNDS

Department: County Clerk

Request: Transfer of Funds

Reason: The County Clerk's office will be using the surplus in the salaries and wages account to pay for Postage expense associated with upcoming elections.

From Account(s): 11306.1110.35160.501296 (Salaries and Wages of Per Diem Employees) - \$3,000,000.00

To Account(s): 11306.1110.35170.520260 (Postage) - \$3,000,000.00

Total Amount of Transfer: \$3,000,000.00

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?

The purpose of this transfer is to proactively fund postage needed for upcoming elections.

Balance as of 9/29/2022 11306.1110.35170.520260 (Postage) - \$907,056.70

30 Days Prior 11306.1110.35170.520260 (Postage) - \$2,707,609.30

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.

Due to competitive job market and low voter turnout in the June election, we have not been able to hire into vacant positions, which resulted in a surplus of funds in our Salaries and Wages of Per Diem Employees account. No other accounts were considered because we expect other accounts to have minimal to no surplus.

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.

As described above, due to competitive job market and low voter turnout in the June election, we have not been able to hire into vacant positions, which resulted in a surplus of funds in our Salaries and Wages of Per Diem Employees account.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[22-5547](#)

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

PROPOSED GRANT AWARD

Department: Cook County Sheriff’s Office

Grantee: Cook County Sheriff’s Office

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: The Cook County Sheriff’s Office (CCSO) is requesting authorization to accept a new grant award in the amount of \$233,333.00, from the Illinois Criminal Justice Information Authority, for the Residential Substance Abuse Treatment (RSAT) Program. The overall strategy of the RSAT program, implemented by the CCSO, is to provide grant-funded personnel that will engage detainees in programming and assist with care coordination in the community post release.

Grant Amount: \$233,333.00

Grant Period: 6/1/2022 - 9/30/2023

Fiscal Impact: \$77,778.00 (In-kind Match) Grant Award: \$233,333.00 Funding period: 6/1/2022 - 9/30/2022

Accounts: 11100.1239.16875.521313

Concurrences:

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

Summary: The RSAT program will incorporate Cognitive Behavioral Therapy (CBT) based treatment interventions to include curricula from Breaking the Cycle, Thinking for Change, and the Change Companies materials. Additionally, the program will include a rigorous reentry care coordination effort and discharge planning. The reentry effort will be supported by care coordinators and community partner agencies that provide in-reaching services to support the program and encourage warm handoffs from Cook County Department of Corrections (CCDOC) program care coordinators to the community partner case managers or treatment providers. Following discharge, CCDOC reentry care coordinators will continue to provide ongoing support and referral services to those released individuals.

[22-5574](#)

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

REPORT

Department: Cook County Sheriff's Office

Report Title: Behavioral Health Services Quarterly Report

Report Period: June 2022 - August 2022

Summary: This quarterly report is to comply with the requirements of Resolution# 21-1189 to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by the Cook County Government.

[22-5875](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Cook County Sheriff's Office

Request: Fund Transfer

Reason: The transfer is needed for Sierra Ruggedized Modems to be installed in the Sheriff's Office vehicles.

From Account(s): 11100.1217.15050.540135 (Maintenance of Data Processing Equipment)

To Account(s): 11100.1217.21120.560225 (Computer & Data Proc Supplies)

Total Amount of Transfer: \$325,666.00

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?

The Sheriff's Office received a quote for the modems on 9/16/2022. The balance in the account on 9/16/2022 was \$0.00. The balance 30 days earlier was \$0.00.

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 Sheriff's IT Maintenance account is projected to have a surplus at fiscal year-end. This is the only account considered.

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.

Certain IT projects slated for FY2022 were moved to FY2023 based on supply chain issues and shifting priorities within the Sheriff's Office. The decision to move these projects was dependent on evolving conditions related to recent changes in operational requirements and supply chain logistics outside of direct control of the Sheriff's Office.

OFFICE OF THE STATE'S ATTORNEY

[22-5666](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: State's Attorney's Office

Grantee: Cook County

Grantor: Office of Juvenile Justice and Delinquency Prevention

Request: Authorization to increase and extend

Purpose: The main goal of the Task Force is to prevent the future sexual victimization of children and to assist in the investigation and prosecution of crimes involving the sexual victimization children that have already occurred. The main goal is to develop and implement an effective response to the sexual assault and abuse of children involving the Internet and child pornography cases.

Supplemental Grant Amount: \$503,031.00

Grant Period: 10/1/2021-9/30/2022

Extension Period: 10/1/2022-9/30/2023

Fiscal Impact: \$0

Accounts: N/A

Date of Previous Board Authorization for Grant: 12/17/2020

Previous Grant Amount: \$422,004.00

Concurrences:

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

Summary: This grant supports one full-time ICAC Assistant State's Attorney (ASA), one part-time ASA, and one full-time Administrative Assistant/Outreach Coordinator to be 100% dedicated to the Cook County Internet Crimes Against Children Task Force. There is no match requirement for this grant.

[22-5679](#)

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney

Grantee: Cook County State's Attorney

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to renew grant

Purpose: This grant provides continued and combined funding for our Complex Drug Prosecutions Initiative.

Grant Amount: \$700,000.00

Grant Period: 10/1/2022 - 9/30/2023

Fiscal Impact: \$86,405.00

Accounts: Account # (11100.1250.14245.580034.00000.00000)

Most Recent Date of Board Authorization for Grant: 5/23/2019

Most Recent Grant Amount: \$700,000.00

Concurrences:

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

Summary: This program funds the salaries of five (5) assistant state's attorneys. The Complex Drug Prosecutions Initiative focuses on implementing strategies that have proven to be effective in combating drug enterprises and networks operating in the city and suburban Cook County. This grant requires no match of federal funding

[22-5702](#)

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

REPORT

Department: Cook County State's Attorney's Office

Report Title: Quarterly Behavioral Health Services Report

Report Period: June - August 2022

Summary: This Quarterly Report is to comply with the requirements of Resolution 21-1189 to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government.

[22-5769](#)

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's Office

Grantor: U.S. Department of Justice, Bureau of Justice Assistance

Request: Authorization to renew grant

Purpose: Provide personnel to handle the increase in cold case homicides where suspects are identified through DNA

Grant Amount: \$500,000.00

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

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 10/24/2019

Most Recent Grant Amount: \$470,239.00

Concurrences:

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

Summary: The overall strategy of the Cold Case DNA Program, implemented in Cook County, Illinois, is to provide personnel to handle the increase in cold case homicides where suspects are identified through DNA, whether they are known or unknown. The grant will fund one assistant state's attorney (ASA) dedicated to handling cold case homicides with suspects identified through DNA. The grant-funded ASA will work on investigations and prosecutions of unsolved homicides that are at least three years old where a suspect has been identified with DNA evidence. It will also fund one part time law clerk to support the ASA with case investigation, research, trial prep. There is a no match requirement for this award

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU[22-5960](#)**Presented by:** KIMBERLY M. FOXX, Cook County State's Attorney**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT****Department:** Cook County State's Attorney's Office**Request:** Please approve as amended (an additional \$270.00). Original item approved the amount of \$28,475.50.**Item Number:** 22 - 5243**Fiscal Impact:** \$270.00**Account(s):** N/A**Original Text of Item:**

Firm: McCarthy & Valentini, LLC.

Attorney(s): Maria McCarthy

Case Name: In re Special Prosecutor

Case No.(s): 96 CR 2563801

Date of This Order: 08/09/2022

Time period: 07/05/2022 - 08/07/2022

This Court Ordered Amount for fees and expenses: ~~\$28,475.50~~ \$28,745.50 (\$28,475.50 was already paid)

New amount requested \$270.00

Paid to Date: \$53,545.50

Litigation Subcommittee Approval: N/A

OFFICE OF THE COUNTY TREASURER[22-5042](#)**Presented by:** MARIA PAPPAS, Cook County Treasurer**PROPOSED CONTRACT****Department(s):** Cook County Treasurer**Vendor:** PCI, LLC, Tampa, Florida

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

Good(s) or Service(s): RCS Software Maintenance and Support

Contract Value: \$268,270.16

Contract period: 1/1/2023 - 12/31/2024 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$132,152.79, FY 2024 \$136,117.37

Accounts: 11854.1060.10155.540137

Contract Number(s): 2210-04191

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The RCS system is used by the Treasurer's Office to process tax payments. The system has been modified, over the years, to accept and process payments for several different channels - over the counter, payments made by banks and mortgage companies, and payments made by bankruptcy trustees. Additionally, the system supports dual function check scanning hardware. The check scanning hardware provides CCTO with an image of all checks processed over the counter and generates a receipt for taxpayers. These services will be replaced by Tyler, once implemented.

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

CONSENT CALENDAR

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**AUDIT COMMITTEE
MEETING OF OCTOBER 18, 2022**

22-4669 REPORT Office of the County Auditor, Report Title: Cook County 2020 Census Program Audit, Report Period: Duration of the Cook County 2020 Census Program

22-5529 REPORT Office of the County Auditor, Report Title: Fiscal Year 2023 Audit Plan, Report Period: Fiscal Year 2023

22-2101 REPORT Office of the County Auditor, Report Title: Onboarding and Offboarding Process, Report Period: December 2021

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF OCTOBER 18, 2022**

21-0541 PROPOSED RESOLUTION Requesting a meeting of the Cook County Health and Hospitals Committee to receive an update from the Cook County Department of Public Health on their COVID-19 mass immunization plans in suburban Cook County

22-5151 REPORT Cook County Health and Hospitals System, Report Title: Strategic Plan and Financial Forecast, Report Period: 2023-2025

22-4770 REPORT Alternative Health Intervention Response Task Force, Report Title: Alternative Health Intervention Response Final Report, Report Period: August 2022

22-5291 REPORT Cook County Health, Report Title: Mental Health Services Quarterly Report, Report Period: March 2022 – May 2022

22-4020 REPORT Office of the Chief Judge, Circuit Court of Cook County, Report Title: Behavioral Services Quarterly Report, Report Period: 3/1/2022-5/31/2022

22-4122 REPORT Cook County Sheriff's Office, Report Title: Behavioral Health Services Quarterly Report, Report Period: March 2022-May 2022

22-3985 REPORT Cook County State's Attorney's Office, Report Title: Quarterly Behavioral Health Services Report, Report Period: March-May 2022

**LEGISLATION AND INTERGOVERNMENTAL REALTIONS COMMITTEE
MEETING OF OCTOBER 18, 2022**

22-4704 PROPOSED APPOINTMENT Sam A. Robinson, III, PhD, Director, Cook County Health and Hospital System Board of Directors

22-5336 PROPOSED APPOINTMENT Dr. Natalia Davila, Member, Independent Revenue Forecasting Commission

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF OCTOBER 19, 2022**

22-6018 JOURNAL OF PROCEEDINGS Regular meeting held on 9/22/2022

22-3155 PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS Department of Human Rights and Ethics, Amendments were made to the Cook County Board of Ethics Procedural Rules to align with the December 2021 amendments to the Code of Ordinances of Cook County Illinois, Division 2. Code of Ethical Conduct

**ASSET MANAGEMENT COMMITTEE
MEETING OF OCTOBER 19, 2022**

22-5137 REPORT Department of Capital Planning and Policy, Report Title: Annual ADA Improvement Report, Report Period: FY 2022

**ZONING AND BUILDING COMMITTEE
MEETING OF OCTOBER 19, 2022**

22-5851 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use SU-2203

**FINANCE COMMITTEE
MEETING OF OCTOBER 19, 2022**

22-5815-REPORT COURT ORDERS September 1, 2022 to September 30, 2022

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

22-5874 REPORT Special State's Attorneys and Special Assistant State's Attorneys Payments Months Ending 06/01/2022-08/31/2022

22-5837 REPORT Patient/Arrestee Claims Month Ending September 30, 2022

22-5839 REPORT Self-Insurance Claims Month Ending September 30, 2022

22-5867 REPORT Subrogation Claims Recoveries Month Ending 09/30/2022

WORKERS' COMPENSATION CLAIMS

22-5780 REPORT Workers Compensation Claims Payments Ending 9/1/2022 – 9/30/2022

22-5861 REPORT Analysis of Revenues and Expenses for the Period Ending 8/31//2022

22-3226 REPORT Health & Hospitals Report Period October 2022

22-5507 - PROPOSED INTERGOVERNMENTAL AGREEMENT Forest Preserve

22-5510 - PROPOSED ORDINANCE AMENDMENT Reducing the fee for petitions for adoption

22-5512 - PROPOSED ORDINANCE AMENDMENT Amending health and human services fee schedule for adoption and family protective services fees

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF OCTOBER 19, 2022**

22-5249 PROPOSED RESOLUTION Modern Process Equipment Corporation CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

22-5268 PROPOSED RESOLUTION Founders Bank Trust NO.5240 Class 8 Property Tax Incentive Request

22-5269 PROPOSED RESOLUTION MV Holding, LLC 6B Property Tax Incentive Request

22-5270 PROPOSED RESOLUTION Talatrans Worldwide Corporation 6B Property Tax Incentive Request

22-5378 PROPOSED RESOLUTION 2419 West George LLC 6B Property Tax Incentive Request

22-5379 PROPOSED RESOLUTION Richards Graphic Communications, Inc. Class 6B Sustainable Emergency Relief

22-5345 PROPOSED ORDINANCE AMENDMENT An amendment to Chapter 74, Article II, Real Property Taxation

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF OCTOBER 19, 2022**

22-5023 REPORT Bureau of Technology, Report Title: Major Information Technology Project Report, Report Period: March 2022 – September 2022

22-5024 REPORT Bureau of Technology, Report Title: Integrated Automated Criminal Justice System Report, Report Period: October 2021 – September 2022

**EMERGENCY MANAGEMENT AND REGIONAL SECURITY COMMITTEE
MEETING OF OCTOBER 19, 2022**

22-5347 PROPOSED RESOLUTION Requesting a meeting of the Cook County Emergency Management and Regional Security Committee to receive an update from the new executive director of the Department of Emergency Management and Regional Security

**HUMAN RELATIONS COMMITTEE
MEETING OF OCTOBER 19, 2022**

22-5195 REPORT Human Rights and Ethics, Report Title: Human Rights Complaints Filed or Resolved FY2022, Q2 February 19, 2022 to August 31, 2022, Report Period: 2/18/2022-8/31/2022