

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, October 20, 2022

10:00 AM

FRANK J. AGUILAR
ALMA E. ANAYA
LUIS ARROYO, JR.
SCOTT R. BRITTON
JOHN P. DALEY
DENNIS DEER
BRIDGET DEGNEN
BRIDGET GAINER
BRANDON JOHNSON

BILL LOWRY
DONNA MILLER
STANLEY MOORE
KEVIN B. MORRISON
SEAN M. MORRISON
PETER N. SILVESTRI
DEBORAH SIMS
LARRY SUFFREDIN

**KAREN A. YARBROUGH
COUNTY CLERK**

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

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

Present: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Absent: Commissioners Moore and S. Morrison (2)

REMOTE PARTICIPATION

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

Commissioners Arroyo, Deer, Gainer, Lowry, Silvestri and Suffredin all participated remotely.

PUBLIC TESTIMONY

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

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will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting.

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

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

1. Samantha Matthew, Program Director, Lawndale Christian Legal Center

PRESIDENT

22-5826

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,
ALMA E. ANAYA, FRANK J. AGUILAR, LUIS ARROYO JR, SCOTT R. BRITTON,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**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.

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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.

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

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Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

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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.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Transfer of Funds be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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

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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.

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- (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

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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.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Present: Commissioner Degnen (1)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

22-6006

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

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.

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President

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Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Ordinance Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

**22-6007
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

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.”

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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.

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

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.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Presentation be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

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

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Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

22-5828

PRESENTATION

Agency: Chicago Transit Authority (CTA)

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

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Presentation be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

Absent: Commissioner Moore and Commissioner Morrison (2)

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.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Presentation be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

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Nays: None (0)

Present: Commissioner Britton (1)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

22-5830

PRESENTATION

Agency: Pace

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

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Presentation be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

22-5926
RESOLUTION

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

AUTHORIZATION OF DEBT SERVICE PAYMENT FROM MASTER OPERATING ACCOUNT

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WHEREAS, Cook County debt service payments of \$210,069,942.00 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, \$92,789,924.00; 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 15, 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.

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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October 20, 2022

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

22-5859

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Board of Commissioners

October 20, 2022

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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

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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.

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

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

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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

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

Yeas: Commissioners Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Present: Commissioner Anaya (1)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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

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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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

22-5823

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

PROPOSED GRANT AWARD

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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~~ \$250,000.00

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

22-5973

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

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Cook County Health

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Board of Commissioners

October 20, 2022

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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

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October 20, 2022

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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 (DOH), 11569.1326.21120.560265 (Juvenile Probation), 11569.1335.21120.560225 (Clerk of the Circuit Court),

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

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A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Report be referred to the Veterans Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

22-5631

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

PROPOSED CONTRACT

Department(s): Animal and 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 and 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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

22-4259

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

PROPOSED CONTRACT AMENDMENT

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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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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

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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

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accordance with the Cook County Procurement Code. County Material Partners, A Joint Venture was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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

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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.

**22-5274
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Berkeley, said Agreement attached, wherein the Village will be the lead agency for design engineering of East-Side Sidewalk Program Project; that the County of Cook will pay for a share of the design engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$176,000.00) under County Section: 22-IICBP-06-EG; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Berkeley and implement the terms of the Agreement.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

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Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

**22-5282
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the City of Palos Hills, said Agreement attached, wherein the City will be the lead agency for design engineering, construction and construction engineering of Cal-Sag Bike and Walking Path Extension Project; that the County of Cook will pay for a share of the design engineering, construction and construction engineering costs incurred by the City and shall reimburse the City for its share of said costs (estimated total County share \$648,445.00) under County Section: 22-IICBP-02-BT; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the City of Palos Hills and implement the terms of the Agreement.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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

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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.

**22-5283
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Maywood, said Agreement attached, wherein the Village will be the lead agency for preliminary and design engineering services of Prairie Path Lighting and Safety Improvements Project; that the County of Cook will pay for a share of the preliminary and design engineering services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$161,000.00) under County Section: 22-IICBP-11-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Maywood and implement the terms of the Agreement.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

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Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

22-5364

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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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.

22-5364

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Evergreen Park, said Agreement attached, wherein the Village will be the lead agency for engineering and construction of 99th Street Rehabilitation Project; that the County of Cook will pay for a share of the engineering and construction costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$150,000.00) under County Section: 22-IICRD-01-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Evergreen Park and implement the terms of the Agreement.

October 20, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

22-5365

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Hundred Thousand (\$100,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1,2022 to NOVEMBER 30, 2023 (Section: 23-STONE-00-GM).

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BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

22-5366

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Three Million Eight Hundred Fifty Thousand (\$3,850,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1,2022 to NOVEMBER 30, 2023 (Section: 23-8SALT-00-GM).

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

22-5367

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

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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.

22-5367

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Hundred Thirty Thousand (\$130,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1, 2022 to NOVEMBER 30, 2023 (Section: 23-CBITN-00-GM).

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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

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

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

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Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

22-5368

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Hundred Thirty Thousand (\$130,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1,2022 to NOVEMBER 30, 2023 (Section: 23-CBITS-00-GM).

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

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BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

22-5369

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Hundred Sixty-Five Thousand (\$165,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1,2022 to NOVEMBER 30, 2023 (Section: 23-HBITN-00-GM).

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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

October 20, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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

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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.

22-5370

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Eighty-Two Thousand Five Hundred (\$82,500.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1, 2022 to NOVEMBER 30, 2023 (Section: 23-HBITS-00-GM).

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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

October 20, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

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Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

22-5371

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Eighty Two Thousand Five Hundred (\$82,500.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1, 2022 to NOVEMBER 30, 2023 (Section: 23-HBIT5-00-GM).

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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

October 20, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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

22-5372

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Six Hundred Fifty Thousand (\$650,000.00) of Motor Fuel Tax funds for

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the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1,2022 to NOVEMBER 30, 2023 (Section: 23-8GRMS-00-GM).

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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

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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.

22-5373

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Two Hundred Seventy-Five Thousand (\$275,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1,2022 to NOVEMBER 30, 2023 (Section: 23-MOWNG-00-GM).

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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

October 20, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

22-5374

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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.

22-5374

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Eighty-Eight Thousand (\$88,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1,2022 to NOVEMBER 30, 2023 (Section: 23-8CACH-00-GM).

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

22-5375

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Three Million Eight Hundred Fifty Thousand (\$3,850,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1, 2022 to NOVEMBER 30, 2023 (Section: 23-8SALT-00-GM).

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with

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this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

22-5376

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Hundred Forty Thousand (\$140,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1,2022 to NOVEMBER 30, 2023 (Section: 23-8TREE-00-GM).

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

22-5377

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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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.

22-5377

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Hundred Ten Thousand (\$110,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1, 2022 to NOVEMBER 30, 2023 (Section: 23-8CFMA-00-GM).

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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

October 20, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

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Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

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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.

**22-5479
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Barrington Township, said Agreement attached, wherein the Township will be the lead agency for construction and construction engineering of College Street Road Improvement Project; that the County of Cook will pay for a share of the construction and construction engineering costs incurred by the Township and shall reimburse the Township for its share of said costs (estimated total County share \$100,000.00) under County Section: 22-IICRD-07-RS; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Barrington Township and implement the terms of the Agreement.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

**22-5480
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Chicago Ridge, said Agreement attached, wherein the Village will be the lead agency for construction and construction engineering of ADA Ramp Accessibility Improvements Project; that the County of Cook will pay for a share of the construction and construction engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$261,000.00) under County Section: 22-IICBP-08-SW; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Chicago Ridge and implement the terms of the Agreement.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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

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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.

**22-5481
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Forest View, said Agreement attached, wherein the Village will be the lead agency for design engineering of 46th Street Improvement Project; that the County of Cook will pay for a share of the design engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$40,600.00) under County Section: 22-IICRD-02-EG; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Forest View and implement the terms of the Agreement.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

**22-5520
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Northbrook, said Agreement attached, wherein the Village will be the lead agency for design engineering of Shermer Road Sidepath Project; that the County of Cook will pay for a share of the design engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$250,000.00) under County Section: 22-IICBP-12-EG; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Northbrook and implement the terms of the Agreement.

October 20, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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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.

22-5634

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Tinley Park, said

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Agreement attached, wherein the Village will be the lead agency for construction and construction engineering of 84th Avenue and 179th Street Multi-Use Path Extension Project; that the County of Cook will pay for a share of the construction and construction engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$88,200.00) under County Section: 22-IICBP-13-BT; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Tinley Park and implement the terms of the Agreement.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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

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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.

**22-5635
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Robbins, said Agreement attached, wherein the Village will be the lead agency for construction and construction engineering of Roadway Enhancements and ADA Upgrades Project; that the County of Cook will pay for a share of the construction and construction engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$360,000.00) under County Section: 22-IICRD-06-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Robbins and implement the terms of the Agreement.

October 20, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

**22-5636
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized

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signature stamp, two (2) copies of an Intergovernmental Agreement with the Illinois Medical District Commission (IMD), said Agreement attached, wherein the IMD will be the lead agency for feasibility and planning study services of Illinois Medical District Active Transportation and Roadway Safety Planning Project; that the County of Cook will pay for a share of the feasibility and planning services costs incurred by the IMD and shall reimburse the IMD for its share of said costs (estimated total County share \$200,000.00) under County Section: 22-IICBP-03-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Illinois Medical District Commission and implement the terms of the Agreement.

October 20, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

**22-5638
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Hoffman Estates, said Agreement attached, wherein the Village will be the lead agency for preliminary engineering services of Gannon Drive Bicycle and Roadway Resurfacing Project; that the County of Cook will pay for a share of the preliminary services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$50,000.00) under County Section: 22-IICBP-10-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Hoffman Estates and implement the terms of the Agreement.

October 20, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

**22-5639
RESOLUTION**

Sponsored by

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

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RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Thornton Township, said Agreement attached, wherein the Township will be the lead agency for construction and construction engineering of Thornton Township Roadway Repairs Project; that the County of Cook will pay for a share of the construction and construction engineering costs incurred by the Township and shall reimburse the Township for its share of said costs (estimated total County share \$200,000.00) under County Section: 22-IICRD-10-RS; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Thornton Township and implement the terms of the Agreement.

October 20, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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

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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.

**22-5660
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Illinois International Port District (PORT), said Agreement attached, wherein the PORT will be the lead agency for feasibility assessment services of Lake Calumet Rail Extension Project; that the County of Cook will pay for a share of the feasibility assessment services costs incurred by the PORT and shall reimburse the PORT for its share of said costs (estimated total County share \$292,500.00) under County Section: 20-IICFR-04-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Illinois International Port District and implement the terms of the Agreement.

October 20, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

22-5662

RESOLUTION

Sponsored by

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

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RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Calumet Park, said Agreement attached, wherein the Village will be the lead agency for design engineering, construction and construction engineering of 124th Street Sidewalk Improvements Project; that the County of Cook will pay for a share of the design engineering, construction and construction engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$381,341.00) under County Section: 22-IICBP-16-SW; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Calumet Park and implement the terms of the Agreement.

October 20, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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

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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.

**22-5663
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Orland Park, said Agreement attached, wherein the Village will be the lead agency for design engineering of McGinnis Slough Shared Use Path Project; that the County of Cook will pay for a share of the design engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$148,000.00) under County Section: 22-IICBP-21-EG; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Orland Park and implement the terms of the Agreement.

October 20, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

22-5669

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized

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signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Broadview, said Agreement attached, wherein the Village will be the lead agency for preliminary engineering services of Roosevelt Road Streetscape Project; that the County of Cook will pay for a share of the preliminary services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$120,000.00) under County Section: 22-IICRD-11-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Broadview and implement the terms of the Agreement.

October 20, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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

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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.

**22-5697
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Park Forest, said Agreement attached, wherein the Village will be the lead agency for preliminary engineering services of 26th Street Multi-Use Path Project; that the County of Cook will pay for a share of the preliminary services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$200,000.00) under County Section: 22-IICBP-22-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Park Forest and implement the terms of the Agreement.

October 20, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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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.

**22-5699
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Commuter Rail Division of the Regional Transportation Authority (the “Metra”), said Agreement attached, wherein the Metra will be the lead agency for design engineering of Rogers Park Station Engineering Project; that the County of Cook

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will pay for a share of the design engineering costs incurred by the Metra and shall reimburse the Metra for its share of said costs (estimated total County share \$400,000.00) under County Section: 22-IICTR-01-EG; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Orland Park and implement the terms of the Agreement.

October 20, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Present: Commissioner Britton (1)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

22-5733

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Matteson, said Agreement attached, wherein the Village will be the lead agency for construction and construction engineering of Preservation Path Improvements Project; that the County of Cook will pay for a share of the construction and construction engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$120,000.00) under County Section: 22-IICBP-20-BT; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Matteson and implement the terms of the Agreement.

October 20, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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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).

22-5734

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 18-6EOWA-00-EG; and

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BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Phase II studies and design for the Elgin O'Hare Western Access (EOWA) project corridor enhancements. The EOWA project includes widening of the Elgin O'Hare expressway and construction of the new Western Access corridor connecting the Jane Addams Memorial Tollway (I-90) with the Tri-State Tollway (I-294). That there is hereby appropriated the sum of Fifteen Thousand NO/100 dollars (\$15,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

October 20, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

**22-5747
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Hazel Crest, said Agreement attached, wherein the Village will be the lead agency for construction and construction engineering of Roadway and ADA Improvements Project; that the County of Cook will pay for a share of the construction and construction engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$270,000.00) under County Section: 22-IICRD-14-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Hazel Crest and implement the terms of the Agreement.

October 20, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

22-5748

RESOLUTION

Sponsored by

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

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RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the City of Evanston, said Agreement attached, wherein the City will be the lead agency for construction and construction engineering of Oakton Street Corridor Improvement Project; that the County of Cook will pay for a share of the construction and construction engineering costs incurred by the City and shall reimburse the City for its share of said costs (estimated total County share \$500,000.00) under County Section: 22-IICBP-14-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the City of Evanston and implement the terms of the Agreement.

October 20, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

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

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

22-5775

RESOLUTION

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Wilmette, said Agreement attached, wherein the Village will be the lead agency for Phase II engineering of Skokie Valley Trail Improvement Project; that the County of Cook will pay for a share of the Phase II engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$150,000.00) under County Section: 19-IICBP-10-BT; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Wilmette and implement the terms of the Agreement.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

**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

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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 Concurs.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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

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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.

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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:

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

**22-5770
RESOLUTION**

Sponsored by

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

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

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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.

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

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

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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.

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

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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

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

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

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

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

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

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

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

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

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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

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

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

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

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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

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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

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

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

22-5899

Sponsored by: TONI PRECKWINKLE (President) and DEBORAH SIMS, 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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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

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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.

A motion was made by Commissioner Arroyo, seconded by Commissioner Gainer, to accept the substitute. The motion carried.

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

Yeas: Commissioners Aguilar, Arroyo, Britton, Daley, Deer, Johnson, Lowry, K. Morrison, Silvestri, Sims and Suffredin (11)

Nays: Commissioners Anaya, Degnen, Gainer and Miller (4)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

**22-5641
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

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

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(SEIU), Local 20, CTW/CLC, representing Ambulatory Community Health Network (ACHN) Attending Physicians and 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 and 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:

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

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Out of Pocket Maximum (PPO)	Current: \$1,600/\$3,200 (single/family; in network) \$3,200/\$6,400 (single/family; out of network)
	12/1/2022: \$2,000/\$4,000 (single/family; in network) \$4,000/\$8,000 (single/family; out of network)

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

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-5642
RESOLUTION**

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

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

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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 and 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 and 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			
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%

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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%

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Emergency Room Copay	Increased to \$100.00, effective December 1, 2022.
Out of Pocket Maximum (PPO)	Current: \$1,600/\$3,200 (single/family; in network) \$3,200/\$6,400 (single/family; out of network)
	12/1/2022: \$2,000/\$4,000 (single/family; in network) \$4,000/\$8,000 (single/family; out of network)

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

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-5644
RESOLUTION**

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

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

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

WHEREAS, 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:

Item	Upon ratification by County Board		
	Current	12/1/2022	12/1/2023
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%

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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.

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-5645
RESOLUTION**

Sponsored by

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

**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

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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.

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

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.

This item was WITHDRAWN at the request of the sponsor.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Moore and S. Morrison (2)

The motion carried.

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.

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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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-5813

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

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

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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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

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:

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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;

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

22-5602

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

PROPOSED GRANT AWARD

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

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 .

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

OFFICE OF THE CHIEF JUDGE
PUBLIC GUARDIAN

22-5577

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

PROPOSED CONTRACT AMENDMENT

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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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

OFFICE OF THE COUNTY CLERK

22-5123

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Gary Rycyzyn 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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

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

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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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

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

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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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

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

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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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

CONSENT CALENDAR

**22-6036
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, DENNIS DEER,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, BRIDGET DEGNEN, BRANDON JOHNSON, BILL LOWRY,**

**DONNA MILLER, KEVIN B. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

RESOLUTION RECOGNIZING COUNTYCARE'S 10th ANNIVERSARY

WHEREAS, Cook County Health (CCH) has a nearly 200 year history of caring for all residents of Cook County, regardless of ability to pay; and

WHEREAS, CCH is a staunch advocate of health equity and is committed to furthering programs and services that ensure health care coverage and access for all; and

WHEREAS, the Patient Protection and Affordable Care Act (ACA) of 2010 allowed for the expansion of Medicaid eligibility to low-income adults, along with several other important health care regulations and policies; and

WHEREAS, on October 26, 2012, the State of Illinois and County of Cook earned a Section 1115 demonstration waiver from the federal government that allowed CCH's Medicaid managed care plan, CountyCare, to begin enrolling and providing health coverage to adults in Cook County newly eligible for Medicaid under the ACA one year in advance of the ACA implementation date; and

WHEREAS, thanks to the collaboration between the federal government, the State and Cook County government, CCH's CountyCare was able to offer essential health coverage to individuals a year earlier than statewide Medicaid expansion; and

WHEREAS, in its first year, CountyCare enrolled 82,000 members across Cook County; and

WHEREAS, CountyCare focused on enrolling vulnerable, uninsured individuals most at risk for falling through the cracks of the regional health care system, including low-income individuals, those who were unhoused, and those detained at the Cook County jail; and

WHEREAS, by the time Medicaid was expanded in Illinois, CountyCare covered nearly half of the total statewide enrollment of newly-eligible adults in Medicaid; and

WHEREAS, today, CountyCare is the largest Medicaid managed care plan in Cook County with more than 420,000 members; and

WHEREAS, CountyCare developed and sustains a robust network of health care providers, including CCH facilities and many health systems across the region, offering members a broad array of locations to seek medical, dental, vision and behavioral health care; and

WHEREAS, CountyCare has received many accolades over the past decade for its operations and member services, including being ranked as the highest managed care plan in the state by the Illinois Department of Healthcare and Family Services and accreditation for demonstrating a commitment to quality by the National Committee for Quality Assurance (NCQA); and

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WHEREAS, October 26, 2022, represents the 10th anniversary of CountyCare serving the residents of Cook County; and

WHEREAS, CountyCare has served more than 938,000 members over the past 10 years, facilitating more than 32 million medical claims and 75 million prescriptions. The health plan has also covered 781,000 well child visits and the births of nearly 43,000 babies; and

WHEREAS, CountyCare continues to demonstrate its commitment to the health of its members and communities across Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners congratulate Cook County Health and CountyCare on its 10th Anniversary and do hereby gratefully acknowledge the entire CountyCare team for their significant contributions to the health and wellbeing of Cook County residents.

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-5848
RESOLUTION**

Sponsored by

**THE HONORABLE DEBORAH SIMS, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, KEVIN B. MORRISON, PETER N. SILVESTRI AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING THE CAREER OF SEAN HOWARD

WHEREAS, Sean Howard is President and (CEO) Chief Executive Officer of Howard & Associates Public Relations Firm. He has served as Spokesman for countless individuals, villages, municipalities, and counties for more than 25 years; and

WHEREAS, having gained national prominence, Howard is the calm, trusted, familiar, and distinctive voice heard over radio waves, television, and throughout the internet. Using skillful communication, he addresses some of the most challenging civic, social, and communal issues with tact and ease; and

WHEREAS, additionally, he is the conduit for and among citizens, advocacy groups, and policymakers. As a philanthropist, he has contributed countless hours, resources, and finances to tackle and address issues including poverty, violence, and natural disasters; and

WHEREAS, Sean has several notable philanthropic achievements. He managed successful political campaigns throughout Cook County and helped establish legislation to address illegal adoption practices; and

WHEREAS, he has delivered thousands of gallons of drinking water to Haiti, and the cities of Dallas, Houston, and Memphis. Sean Howard established racial injustice and police brutality protests, alongside organizing efforts to assist families of gun violence victims. With a heart of gold, he also funds annual Christmas sprees for underprivileged families.

NOW, THEREFORE, BE IT RESOLVED, that I, Deborah Sims, Cook County Commissioner of the 5th District, along with Toni Preckwinkle, President, and the Cook County Board of Commissioners do hereby stand, and salute the wonderful career of Sean Howard; and

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

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-5953
RESOLUTION**

Sponsored by

**THE HONORABLE DEBORAH SIMS, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE,
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING WOORI TAEKWONDO AND HAPKIDO ACADEMY

WHEREAS, “Woori” means “You and Me” Woori Taekwondo and Hapkido Academy is a community of martial artists with the same goal, that of striving toward excellence in martial arts and in every aspect of our lives; and

WHEREAS, philanthropy holds a special place of importance in the Woori philosophy; and

WHEREAS, on Saturday, November 19th, 2022 Woori Taekwondo and Hapkido Academy is sponsoring its 7th Annual fundraising event to benefit St. Jude Children’s Research Hospital entitled “Kick for the Cure”; and

WHEREAS, Woori Taekwondo and Hapkido Academy is a team of highly motivated and superbly trained individuals dedicated to the development of character and inner peace characterized by integrity and discipline; and

WHEREAS, in the past 10 years, Woori Taekwondo and Hapkido Academy raised \$100,000 to St. Jude Children's Research Hospital to help fight against childhood cancer; and

WHEREAS, Kwanpil Kim is the school’s Grand Master. Master Hogyun Choi and Master Keysean Bonds will be testing for their 5th Degree Black Belt in Taekwondo. Instructor Tom Holan will be testing for his 4th Degree Black Belt in Hapkido; and

WHEREAS, Grand Master Kwanpil Kim, Senior Master Jinwon Jang, Master Hyomyeong Choi, Master Basia Pudysz Allen, Master Hogyun Choi, Master Keysean Bonds, Master Elizabeth Stack, Master Chris

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Kalinka, Master Patricia Anderson, and Master Tom Holan will be participating in the 500 Board Breaking to support the cure for cancer. Woori students will also be participating in Low Belts and Black Belts; and

WHEREAS, all proceeds raised from the sale of “Kick for the Cure” event will go to St. Jude Children’s Research Hospital.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners commend the instructors and students of Woori Taekwondo and Hapkido Academy on its fundraising effort “Kick for the Cure” to benefit St. Jude’s Children’s Research Hospital; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and official copy be given to Woori Taekwondo and Hapkido Academy in honor of their “Kick for the Cure” event on November 19, 2022.

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-5988
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

**HONORING GLORIA MURAWSKA ON HER 90TH BIRTHDAY AND 36TH YEAR ON THE
LEYDEN HIGH SCHOOL BOARD OF EDUCATION**

WHEREAS, Gloria Anne Dallagiacomo was born on New Year’s Eve, 1932, in the small coal-mining town of Clinton, Indiana; and

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WHEREAS, in 1942, Gloria Dallagiacomo moved to Taylor Street in Chicago with her parents and two (2) brothers, Robert and Richard; and

WHEREAS, Gloria graduated from Chicago Public Schools (CPS's) Harrison High School in 1950. She went on to receive her bachelor's degree in history education from Northern Illinois University and her master's degree in history from DePaul University; and

WHEREAS, in 1955, Gloria Dallagiacomo started her teaching career at Elmwood Park High School as part of the first class of teachers hired at the new high school; and

WHEREAS, in 1964, Gloria married James F. Murawska who was also a teacher at Elmwood Park High School. James Murawska grew up in River Grove and was a Leyden graduate; and

WHEREAS, Gloria and James had two (2) children. Lisa was born in 1966, and Jim was born in 1969; and

WHEREAS, Gloria Murawska raised Lisa and Jim mostly on her own due to the unfortunate death of her husband James in 1970. Both Murawska children also went on to be Leyden graduates; and

WHEREAS, for several years, Gloria was a leader of Lisa's Campfire Girls troupe and was very involved in the Rhodes Elementary School Parent Teacher Association (PTA); and

WHEREAS, defying the passage of time, Gloria keeps in touch with several other PTA moms from that era. They call themselves "The Rhodes Scholars"; and

WHEREAS, Gloria has four (4) grandchildren: Anthony, James, Leah, and Ryan. She attended nearly all Leyden football games played by her son and two (2) of her grandkids, Anthony and Jimmy. Gloria was always the loudest fan in the stand and could be heard from the field by her son and grandsons; and

WHEREAS, Gloria Murawska taught history, government, and work-study classes at Elmwood Park High School for 40 years, retiring in 1994; and

WHEREAS, in 1986, Gloria Murawska was first elected to the Leyden High School Board of Education; and

WHEREAS, Gloria has served as vice president on the Leyden High School Board of Education since 2007-for a total of 36 years-drawing on her historical perspective as a parent, teacher, taxpayer, and citizen; and

WHEREAS, Gloria Murawska has been a steadfast supporter of students everywhere, and even as she turns 90, she remains committed to "What's best for the kids!"

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby celebrate Gloria Murawska as she turns 90 and honor her for her 36 years of service on the Leyden High School Board of Education; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Gloria Murawska as a token of our appreciation for her ongoing contributions to education and beyond.

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Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-6008
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**HONORING THE SECOND BAPTIST CHURCH OF EVANSTON AND PROCLAIMING
NOVEMBER 13, 2022 SECOND BAPTIST CHURCH OF EVANSTON DAY IN COOK COUNTY**

WHEREAS, Second Baptist Church, the first black Baptist church organized in Evanston, Illinois, is celebrating its 140th anniversary in November 2022; and

WHEREAS, Second Baptist was established on November 17, 1882, with 20 charter members in a room over the post office, which was located east of the alley on Davis Street between Chicago and Orrington Avenues. Many were well-respected members of the community, and several owned their own businesses. The organizing pastor was the Reverend S. T. Clanton, a student at the Baptist Union Theological Seminary in Morgan Park, Illinois; and

WHEREAS, this group of former slaves consisted of 10 members of the predominantly white First Baptist Church (Nathan and Ellen Branch, Daniel and Mary Garnett, George and Maria Robinson, Andrew and Susan Scott, Richard Day and William Enders) and 10 other Village residents. Throughout its history, numerous church members have been trailblazers in business, medicine, education, politics, and entrepreneurship; and

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WHEREAS, in September 1883, the church acquired the former Dempster Street Schoolhouse (at the northeast corner of Hinman Avenue and Dempster Street). The structure was moved to a lot leased from Northwestern University on Benson Avenue, north of Church Street. After a fire destroyed that building in September 1889, the members purchased the former Second Methodist Episcopal Church edifice in North Evanston (on West Railroad Avenue at Lincoln Street) in 1890. A land swap with Northwestern University, facilitated by founding member Nathan Branch, allowed the congregation to buy the Benson lot and move the building there. The church began construction of its current brick building in late 1912. It was dedicated in December 1915 as the congregation commemorated its 33rd anniversary; and

WHEREAS, since its establishment 140 years ago, Second Baptist's 23 pastors have provided stellar leadership. Included among the ministers who have led Second Baptist are Rev. S. T. Clanton, Rev. E. H. Fletcher, Rev. B. P. E. Gayles, Rev. I. A. Thomas, Rev. W. H. Borders, Rev. Charles Nathaniel Hawk Sr., Rev. J. Gentry Horace, Rev. Dr. Hycel B. Taylor, and Rev. Mark A. Dennis Jr. The Second Baptist Church of Evanston is currently led by senior pastor, Rev. Dr. Michael C. R. Nabors. More than 100 ministers have been trained, ordained and sent to serve in venues across the United States and globally. Known for its powerful preaching, excellent music ministry and wide-ranging missions work, a revitalized congregation became even more progressive and community-minded in the 1970s. Since arriving at Second Baptist in 2014, Dr. Nabors has sought to continue leading the church in its historical role as a trumpeter for Christ and as a social justice advocate in Evanston and Metro Chicago; and

WHEREAS, since 1882, Second Baptist Church has shined brightly as a cosmopolitan center, reaching out to a diverse community of people in Evanston, the North Shore and the city of Chicago. As Second Baptist describes itself, "We are proud to be a historic, Christ-centered, relevant people who believe in 'the priesthood of all believers.' Leadership has been a historical hallmark of our church." Second Baptist deeply believes in the critical merging of church and community, faith and knowledge, ministry and mission, worship and service, preaching-teaching in our sanctuary, and empowering in our neighborhoods. Second Baptist also believes in faith, freedom, and fellowship as benchmarks of their commitment to God and community; and

WHEREAS, their beliefs are firmly rooted in ministry. Second Baptist Church has long been the site of a Shelter Ministry and Tuesday Soup Kitchen that regularly serves 50+ individuals experiencing homelessness, food insecurity, and other challenges. New ministries grew with the giftedness of many members. Women were ordained for ministry and the diaconate for the first time. Their ministries now include Children, Youth and Teens; Family; Christian Education; Christian Mission; Worship and Theater Arts; Health & Wellness; and Office of the Pastor; and

WHEREAS, this ministry is further reflected in Dr. Nabors' role as a member of the Steering Committee for Evanston Reparations, the first municipal reparations program in the United States, allocating 10 million dollars to Black Evanstonians to repair historical damages due to racism. Second Baptist Church has also become a leading faith center in America by facilitating Race Talk Solidarity Circles in local communities; and

WHEREAS, words can only meagerly describe the centrality of Second Baptist to the civic and spiritual life of Evanston and the north shore.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the Second Baptist Church of Evanston, and herewith proclaims November 13, 2022 Second Baptist Church of Evanston Day in Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the Second Baptist Church of Evanston.

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-6009
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**HONORING DR. MARILYN PAGÁN-BANKS FOR HER TWENTY YEARS OF SERVICE TO
A JUST HARVEST**

WHEREAS, Reverend Dr. Marilyn Pagán-Banks has served as Executive Director of A Just Harvest since October, 2002. Rev. Pagán-Banks was instrumental in leading A Just Harvest through a growth period during which the organization added advocacy and economic development programming targeting the root causes of hunger; and

WHEREAS, Rev. Dr. Marilyn Pagán-Banks is an ordained minister with the United Church of Christ. In addition to serving as executive director of A Just Harvest, she is a local pastor in Chicago. She is a graduate of McCormick Theological Seminary and Chicago Theological Seminary. Rev. Pagán-Banks

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also serves as an Adjunct Professor with McCormick Theological Seminary and Garrett Theological Seminary and is a joyful contributor of *Words of Her Mouth: Psalms for the Struggle*; and

WHEREAS, Pagán-Banks is committed to the liberation of oppressed peoples, building power and creating community. She is being honored by A Just Harvest on October 26, 2022 to acknowledge her twenty years of service and leadership to A Just Harvest in recognition of her strength and vision for liberating oppressed and colonized peoples, building power and creating community; and

WHEREAS, A Just Harvest is a community-based organization that has addressed hunger for over 39 years. Their mission is to fight poverty and hunger in the Rogers Park and greater Chicago community by providing nutritious meals daily while cultivating community and economic development and organizing across racial, cultural and socioeconomic lines in order to create a more just society; and

WHEREAS, A Just Harvest serves its mission through three (3) main programs: The Community Kitchen - serving over 55,000 hot, nutritious meals each year and distributing several thousand pounds of fresh produce each month to individuals and families in need Community Education & Economic Development Programs - The Genesis Project, creates meaningful opportunities for community and economic development in urban agriculture, small business mentoring, and community-based learning partnerships. Northside P.O.W.E.R. (People Organized to Work, Educate and Restore) - an institution-based people's power organization committed to addressing the root causes of hunger and poverty; and

WHEREAS, the overall economic and community development work of A Just Harvest was created with the goal of increasing economic sustainability by utilizing the assets, gifts, and abilities already present within the community; and

WHEREAS, the Just CIRCLES (Caring for and Investing in Returning Citizens Looking to Embody Success) program is A Just Harvest's response to reducing recidivism and violence by addressing the need for dignified and safe employment for our young adult neighbors who are under negative pressure on a daily basis from the state and peers alike; and

WHEREAS, Rev. Dr. Pagán-Banks has served the community with grace and power.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors Rev. Dr. Marilyn Pagán-Banks for her years of service to A Just Harvest and expresses its sincere appreciation for the work she has done for the residents of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Dr. Marilyn Pagán-Banks and to A Just Harvest.

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-6052
RESOLUTION**

Sponsored by

THE HONORABLE SEAN M. MORRISON, COUNTY COMMISSIONER

MEMORIAL RESOLUTION HONORING THE LIVES OF MENDEL CATHOLIC HIGH SCHOOL ALUMNI WHO DIED IN VIETNAM AND AS FIRST RESPONDERS

WHEREAS, the Mendel Catholic High School Alumni Association is presenting a Mass and Honor Ceremony honoring alumni that died in Vietnam and first responders that died in the line of duty; and

WHEREAS, the Cook County Board of Commissioners has been informed of this ceremony by the honorable Sean M. Morrison of the 17th District; and

WHEREAS, the event will include a co-celebrated mass with Bishop Turley and Father Tom McCarthy presiding, a pinning ceremony for all Vietnam Veterans attending in compliance with United States Congressional 50th Anniversary Vietnam War Commission Directive, and also a Challenge Coin presentation to all vets and first responders attending the event; and

WHEREAS, the ceremony will commemorate the lives of the following Mendel Monarchs who died in the Vietnam war: Edwin Heise, class of 1957; William Otto, class of 1959; Jeffrey Lemon, class of 1961; Ronald Janousek and Bill Scholten, class of 1962; William Geis, class of 1964; William Oskilanec, class of 1964; Alan Butkus, class of 1965; Craig Clancy, class of 1965; Jack Dalton, class of 1965; Robert Miller, class of 1965; Jerry Fleming, class of 1966; James Lawlor, class of 1966; Francis Schwartz, class of 1966; and Robert Hojnacki, class of 1966; and

WHEREAS, the ceremony will also commemorate the lives of the following Mendel Monarchs who died in the line of duty as Chicago Police Officers: Patrick Crowley, class of 1963 (Star Number 3614); and James Doyle, class of 1965 (Star Number 9093); and

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WHEREAS, the leaders of the County of Cook want to recognize the great debt owed to our public servants and service members, and extend our sincerest gratitude for their sacrifices.

NOW, THEREFORE, BE IT RESOLVED, that we, the Members of the Cook County Board of Commissioners, gathered here this 20th day of October 2022 do hereby express our gratitude for and celebrate the lives of the Mendel Monarchs who died in the line of duty, and honor their sacrifices; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the Mendel Catholic High School Alumni Association as a sign of our honor and respect.

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-5911
RESOLUTION**

Sponsored by

THE HONORABLE BRANDON JOHNSON, COUNTY COMMISSIONER

**HONORING DR. KAYLA NIXON AND MR. KOURI MARSHALL ON THE OCCASION OF
THEIR HOLY MATRIMONY**

WHEREAS, Dr. Kayla Nixon and Mr. Kouri Marshall are celebrating their holy matrimony with a ceremony on Saturday, October 1, 2022; and

WHEREAS, Dr. Nixon and Mr. Marshall are residents in the County of Cook where they continue to serve the community through volunteerism and philanthropic engagements; and

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WHEREAS, Dr. Nixon is serving Chicago women as a minimally invasive gynecologic surgeon at the Rush University Medical Groups Obstetrics and Gynecology Department; and

WHEREAS, Mr. Marshall is serving low-income and underserved families across Chicago via civic activism and his non-profit Generation Change, Inc.; and

WHEREAS, this young couple have been called to join in union to love each-other forever and to serve others; and

WHEREAS, Dr. Nixon, daughter of Dr. Kenneth Nixon I and Mrs. Cynthia Nixon; and

WHEREAS, Mr. Marshall, son of Mr. George Marshall Jr. and Ms. Angela Robinson; and

WHEREAS, according to Genesis 2:24, Dr. Nixon and Mr. Marshall are uniting their families and cleaving onto each other in pursuit of love and service.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners that we celebrate and honor Dr. Kayla Nixon and Mr. Kouri Marshall and the sincere appreciation of the President and the Cook County Board of Commissioners be extended to them for their service, dedication, and commitment to the City of Chicago.

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-5915
RESOLUTION**

**Sponsored by
THE HONORABLE BRANDON JOHNSON, COUNTY COMMISSIONER**

HONORING THE LIFE OF MRS. LAURIETTA “JERI” STENSON

WHEREAS, Mrs. Laurietta Geraldine Stenson, who everyone knows as Jeri, was a lifetime native of Maywood. She was born in a house located at 10th Avenue and St Charles Road. She and her two (2) brothers, Richard and Anthony, were raised and schooled in the local community; and

WHEREAS, as a young woman, Jeri began her life-long service to others by attending nursing school and becoming a licensed nurse. For many years, she provided gentle and loving care to patients, especially those in home confinement; and

WHEREAS, she eventually shifted her nursing focus to social work and began working at her church, the St. James Parish in Maywood. She served as a community outreach and social work specialist, bringing much care and support to people in need and families for 10 years; and

WHEREAS, Jeri was married for 37 years to her loving and supportive husband, the Late James Stenson, a former Maywood Police Chief of Maywood who preceded her in death in May 2022. She is a loving mother of four (4) sons and three (3) daughters and one (1) stepdaughter. She enjoys entertaining her grandchildren and great-grandchildren all year long; and

WHEREAS, Jeri has much pride, love and respect for her community and township. She has been a member of many civic organizations such as the Maywood Human Relations Committee, St. James School Board member, Maywood Finance Committee and The Oak Parks Visitors and Tourism Board. She is a current member of Senator Kimberly Lightford’s Women’s Committee, current President of the Maywood Historical Society, and is the Curator of the West Town Museum of Cultural History, a position she has held for 26 years; and

WHEREAS, inside Jeri’s home you will find many awards and recognition certificates for local and state level outstanding service and achievements. She was nominated by Senator Kimberly Lightford and presented with an award from “Age Options” for her community service and dedication in her work with seniors; and

WHEREAS, in the year 2000, on the statewide level, was she nominated by Mrs. Northica H. Stone, West Town Museum Founder; and received the “Studs Terkel Humanities Service Award” and Medal. These awards were presented to Jeri by the Illinois Humanities Council for her excellent research in discovering the existence of the “Ten Mile Freedom House” in Maywood, which was a stop on the historical Underground Railroad during slavery. This educational and commemorative piece of history, can be explored by all who stop by the site at 1st Avenue and Lake Street in the Village of Maywood; and

WHEREAS, in January 2018, Operation Uplift Inc awarded Mrs. Stenson the Dr. Margaret T. Burroughs Lifetime Achievement Award for her for her lifetime contribution to preserving the history within Proviso Township. It was presented to her by Perri Irmer, President of the DuSable Black History Museum and Educational Center; and

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WHEREAS, in addition, Jeri maintained her compassion and dedication for service to other by working as a SEEP employee at the Proviso Township main office. She maintained this position until her health began to wane in 2021. Mrs. Stenson passed away on September 20, 2022 at the age of 90 years young; and

WHEREAS, her trailblazing contributions and dedication for service to others is a journey well taken and the her legacy and spirit will be passed on to future generations to come.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners do hereby extend our most heartfelt condolences to the family and friends of Mrs. Laurietta “Jeri” Stenson; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the family of Mrs. Laurietta “Jeri” Stenson as a sign of our honor and respect.

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-6091
RESOLUTION**

Sponsored by

THE HONORABLE BRIDGET GAINER, COUNTY COMMISSIONER

**RECOGNIZING LINCOLN PARK CHAMBER OF COMMERCE’S (LPCC)
75TH ANNIVERSARY**

WHEREAS, the Lincoln Park Chamber Of Commerce (LPCC) was founded 75 years ago to provide local business with access to marketing and promotional opportunities, networking and community-oriented events, business advocacy, access to discount programs and partnerships; and

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WHEREAS, the LPCC is a nonprofit organization of approximately 475 local businesses, institutions and professionals; and

WHEREAS, the LPCC is passionate about supporting the needs of the members, local businesses and the Lincoln Park community - helping to maintain a vibrant neighborhood for everyone.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners and residents of Cook County recognize the Lincoln Park Chamber of Commerce's 75th Anniversary.

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-6092
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**HONORING PATRICK M. BLANCHARD FOR HIS YEARS OF SERVICE AND DEDICATION
TO THE RESIDENTS OF COOK COUNTY**

WHEREAS, Patrick M. Blanchard has enjoyed a long and highly successful career as an attorney serving the public, and particularly Cook County, in multiple ways; and

WHEREAS, Patrick M. Blanchard was appointed Cook County's first Independent Inspector General in October 2008, after a nation-wide search; and

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WHEREAS, prior to his confirmation as Inspector General, Mr. Blanchard served as a Cook County Assistant State's Attorney from March 1993 to October 2008. During his tenure, Mr. Blanchard was assigned Division Chief of the Special Litigation Division and held several other supervisory positions within the Civil Actions Bureau of the office. There his practice included Employment Law, Civil Rights, Complex Litigation and Federal Litigation. His practice encompassed all aspects of trial and appellate litigation in both the State and Federal Court system and included numerous high-profile matters. In all of these positions, he provided expert legal assistance to the members of the Cook County Board; and

WHEREAS, for the past 14 years, Mr. Blanchard has overseen Cook County's Office of Independent Inspector General which was established to detect, deter, and prevent public corruption, fraud, waste, mismanagement, unlawful political discrimination, and misconduct in the operation of Cook County government and the offices of the separately elected Cook County officials; and

WHEREAS, under the leadership of Mr. Blanchard, the Office of the Independent Inspector General expanded its jurisdiction pursuant to intergovernmental cooperation agreements to include the Forest Preserve District of Cook County and the Metropolitan Water Reclamation District; and

WHEREAS, Mr. Blanchard is a Certified Inspector General of the National Association of Inspectors General. Mr. Blanchard has previously served as the President of the Association of Inspectors General, Illinois Chapter, and in January 2015, Mr. Blanchard began serving on the Board of Directors of the National Association of Inspectors General; and

WHEREAS, Mr. Blanchard received his Juris Doctor from the John Marshall Law School in 1990 and Bachelor of Arts from Loyola University of Chicago. From 1990 to March 1993, Mr. Blanchard practiced law as an associate attorney with the Chicago firm of Clausen Miller Gorman Caffrey & Witous, P.C. concentrating in municipal law and subrogation; and

WHEREAS, Mr. Blanchard has served as a Panel Chair of the Hearing Board of the Attorney Registration and Disciplinary Commission of the Illinois Supreme Court. Mr. Blanchard also served as a Member of the Hearing Board from 2006 to 2008. Mr. Blanchard also served as an Adjunct Professor on the faculty of the Illinois Institute of Technology in its Graduate Program in Public Administration teaching Public Administration Law from 2006-2013; and

WHEREAS, despite his obvious dedication and commitment to his career, Mr. Blanchard is not all work. Mr. Blanchard is an avid outdoorsman, he enjoys watching his sons play basketball and golf, and is a dedicated husband; and

WHEREAS, Mr. Blanchard has been a mentor to many and is well respected for his integrity and honesty.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors Patrick Blanchard for his years of service and expresses its sincere appreciation for the work he has done for the residents of Cook County, Illinois; and

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

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Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-6094
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

RECOGNIZING OCTOBER 23RD THROUGH 31ST AS RED RIBBON WEEK

WHEREAS, Red Ribbon Week is the nation’s oldest and largest drug prevention awareness program, which is celebrated across the nation the week of October 23, 2022; and

WHEREAS, the National Family Partnership started Red Ribbon Week after the death of Drug Enforcement Administration (DEA) Special Agent Enrique “Kiki” Camarena, who was brutally tortured and murdered in 1985 by drug traffickers he was investigating in Mexico; and

WHEREAS, today, millions of citizens demonstrate their commitment to drug-free lifestyles by wearing red ribbons and participating in drug prevention activities; and

WHEREAS, alcohol and drug abuse affects individuals, families, and communities across the nation; and

WHEREAS, it is imperative that visible, unified efforts by community members be launched to prevent drug abuse; and

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WHEREAS, business, government, law enforcement, media, health care providers, religious institutions, schools, and other community-based organizations will demonstrate their commitment to healthy, drug-free lifestyles by participating in drug prevention activities and wearing red ribbons; and

WHEREAS, Cook County would like to encourage participation in drug prevention education activities throughout the year, and not only during Red Ribbon Week.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize October 23-31, 2022 as Red Ribbon Week in Cook County; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to the United States Drug Enforcement Administration, Chicago Field Division.

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-6097
RESOLUTION**

Sponsored by

**THE HONORABLE ALMA E. ANAYA, BRIDGET DEGNEN, BRIDGET GAINER,
DONNA MILLER, DEBORAH SIMS, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRANDON JOHNSON, BILL LOWRY, KEVIN B. MORRISON,
PETER N. SILVESTRI AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**RESOLUTION RECOGNIZING OCTOBER 2022 AS
BREAST CANCER AWARENESS MONTH**

WHEREAS, October is National Breast Cancer Awareness Month, which is an annual campaign to increase awareness and public knowledge of this disease, especially the importance of early detection of breast cancer diagnosis and treatment; and

WHEREAS, in the United States, more than 281,550 women and approximately 2,650 men are diagnosed with new cases of invasive breast cancer according to the Susan G. Komen Foundation; and

WHEREAS, at this time there are more than 3.8 million breast cancer survivors in the United States which includes women still being treated and those who have completed treatment; and

WHEREAS, for women in the United States, breast cancer death is the second leading cause of cancer death, rates are higher than those for any other cancer, besides lung cancer; and

WHEREAS, the chance that a woman will die from breast cancer is about 1 in 39 (about 2.6%); and

WHEREAS, as a result of early breast cancer detection through mammogram screenings and increased awareness lead to the death rate decreased from 2013 to 2018 by 1%; and

WHEREAS, the American Cancer Society estimates that 43,600 women and 530 men will die from breast cancer in 2021; and

WHEREAS, a woman's risk of breast cancer nearly doubles if she has a first-degree relative (mother, sister, daughter) who has been diagnosed with breast cancer; and

WHEREAS, mammography screenings are still important during the recovery from the COVID-19 pandemic and efforts to promote breast cancer screenings and overcome barriers to healthcare access for populations with low screening rate must be at the forefront of our focus; and

WHEREAS, the Cook County Board of Commissioners recognizes breast cancer patients, survivors, and their families; recognizes the courage and strength of the individuals who are battling this terrible disease; and remembers loved ones whose lives have been affected by breast cancer.

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board President and Members of the Board of Commissioners do hereby recognize October 2022 as Breast Cancer Awareness Month, and recommit to increasing awareness and care for those impacted by breast cancer in Cook County; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-6099
RESOLUTION**

Sponsored by

**THE HONORABLE ALMA E. ANAYA, BRIDGET DEGNEN, BRIDGET GAINER,
DONNA MILLER, DEBORAH SIMS, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRANDON JOHNSON, BILL LOWRY, KEVIN B. MORRISON,
PETER N. SILVESTRI AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**COOK COUNTY RECOGNIZES OCTOBER 2022 AS
DOMESTIC VIOLENCE AWARENESS MONTH**

WHEREAS, October is nationally known as Domestic Violence Awareness Month and a time to uplift the experiences and resilience of survivors, as well as educate and support households experiencing this hardship; and

WHEREAS, domestic violence is a pattern of physical and psychological abuse, threats, intimidation, isolation, or economic coercion used by one person to exert power and control over another person in the context of a dating, familial, or household relationship; and

WHEREAS, intimate partner violence can happen to anyone at any point in a relationship, and affects people of all ages as well as all racial, ethnic, gender, economic, and religious backgrounds; and

WHEREAS, according to the National Intimate Partner and Sexual Violence Survey, women are disproportionately victims of domestic violence, as One (1) in Four (4) women and One(1) in Seven (7) men ages 18 and older will experience domestic violence at some point in their life; and

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WHEREAS, according to the National Coalition Against Domestic Violence, 37.7% of women in Illinois 35.30% and 25.90% of men in Illinois experience intimate partner physical violence, intimate partner sexual violence or intimate partner stalking in their lifetimes; and

WHEREAS, a June 2020 report from The Network indicated that there were 2,458 domestic violence related incidents documented by the Cook County Sheriff's Office in 2019 alone; and

WHEREAS, the Illinois Domestic Violence Hotline received 28,749 calls for help in 2020, a 16% increase from the previous year, and there were a staggering 936 text messages requesting assistance compared to just 37 messages the year before; and

WHEREAS, domestic violence can affect anyone at any point in a relationship, and impacts people of all ages, racial, ethnic, gender, economic, and religious backgrounds; and

WHEREAS, according to the Institute for Women's Policy Research, approximately 40% of Black women and 34.4% of Latina women will endure domestic violence at some point in their lifetime; and

WHEREAS, Black women experience intimate partner violence at a rate 35% higher than that of white females, and about 2.5 times the rate of women of other races and are less likely than white women to use social services, battered women's programs, or go to the hospital because of domestic violence, according to the Bureau of Justice Statistics and the Feminist Majority Foundation; and

WHEREAS, 63% of victimized Latinas experience multiple acts of victimization, Latinx victims are less likely to tell health care workers, and Latinx victims report seeking local shelters less than women from other ethnic/racial groups due to language barriers and fear of immigration enforcement; and

WHEREAS, noncitizen victims of domestic violence report heightened concerns with accessing law enforcement and services due to uncertainty arising from changing immigration policies and heightened immigration enforcement; and

WHEREAS, LGBTQ domestic violence victims face barriers unique to their status, such as lack of access to domestic violence shelters, according to the National Coalition of Anti-Violence Programs; and

WHEREAS, during Domestic Violence Awareness Month, we acknowledge the progress made in this field and embrace the basic human right to be free from violence and abuse, and recognize that more work remains until every individual is able to live free from fear; and

WHEREAS, this month, we recognize the unique circumstances faced by survivors and individuals facing domestic violence due to the public health crisis of COVID-19 and the negative impact it has had on the delivery of social services and access to resources; and

WHEREAS, according to the National Coalition Against Domestic Violence, domestic violence hotlines across the United States receive approximately 21,000 calls a day, an average of close to 15 calls every minute; and

WHEREAS, victims of domestic violence who worked with advocates experienced less violence over time, reported higher quality of life and social support, and had less difficulty obtaining community resources over time, according to the National Resource Center on Domestic Violence; and

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WHEREAS, if you or someone you love is experiencing domestic abuse of any kind you are encouraged call the Domestic Violence Hotline at (877) 863-6338; and

WHEREAS, there is a need to increase-not reduce-funding for programs aimed at intervening in and preventing domestic violence in Cook County and throughout the United States.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners commends domestic violence victim advocates, victim service providers, crisis hotline staff and first responders for their compassionate support of survivors of domestic violence and commits to continuing to raise awareness of domestic violence and the corresponding devastating effects of domestic violence on survivors, families, and communities; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners officially recognizes October 2022 as Domestic Violence Awareness Month and call on the Cook County community to reaffirm their commitment to speaking out against domestic violence, assist victims in finding the help and healing they need, and work collaboratively to ending domestic violence in our community.

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-6102
RESOLUTION**

Sponsored by

THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER

HONORING THE 20th ANNIVERSARY OF LA CASA NORTE (“LCN”)

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WHEREAS, La Casa Norte is a not-for-profit organization located in Humboldt Park which was established in 2002; and

WHEREAS, La Casa Norte is a community-based organization whose mission is to serve youth and families confronting homelessness by providing access to stable housing and delivering comprehensive services that act as a catalyst to transform lives and communities; and

WHEREAS, La Casa Norte dreams of a world where all people have dignity, communities thrive, and everyone belongs; and

WHEREAS, La Casa Norte (LCN) provides many individuals with various types of programs based on their needs; and

WHEREAS, La Casa Norte provides housing support to families through Scattered-Site Supportive Housing by subsidizing apartments with wrap-around support services, through the Pierce House that offers 25 apartments that house youth and youth-led families who experienced homelessness, and through Rapid Rehousing that provides short-term rental assistance; and

WHEREAS, with their transitional program in 2004, Solid Ground was one of the first housing programs in Chicago to serve male-identifying youth who experience homelessness. Residents ages 18 to 21 can live at Solid Ground for two (2) years; and

WHEREAS, La Casa Norte consists of three emergency housing programs Overnight Emergency Beds serve unaccompanied youth experiencing homelessness, ages 18 through 24, two (2) Drop-In Centers serve unaccompanied youth experiencing homelessness, ages 16 through 24 as well as providing emergency rental assistance; and

WHEREAS, in 2014, the Youth In College supports students enrolled full-time at a Chicago college or university. By providing housing, case management, academic advising, and educational resources, Youth In College ensures that youth can succeed in their educational endeavors; and

WHEREAS, their Public Health Ambassadors help community members access vaccines and rental food, cash assistance; and

WHEREAS, partnering with Nourishing Hope, La Casa Norte offers *El Mercadito* food pantry which provides fresh and nutritious groceries to residents in Chicago's Humboldt Park neighborhood; and

WHEREAS, at La Casa Norte's Community Center, we partner with Howard Brown Health to offer a full-service health clinic in the heart of Humboldt Park; and

WHEREAS, in the last year, La Casa Norte served more than 24,600 homeless and low-income Chicagoans and continues to support community members through the recovery from the pandemic.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and honor the 20th Anniversary of La Casa Norte; and

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BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this resolution is presented to La Casa Norte in honor of its outstanding achievements and its 20th Anniversary.

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-6104
RESOLUTION**

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER

HONORING THE LIFE OF AUDREY ANNE SCOTT ARMSTRONG

WHEREAS, Audrey Anne Scott Armstrong was born February 21, 1937, to the Elder Jonah Scott and Pauline Cummings in Camden, Arkansas. She graduated from Lincoln Sr. High School in Camden, Arkansas; and

WHEREAS, While attending Arkansas Agricultural, Mechanical and Normal College, now University of Arkansas at Pine Bluff (UAPB) on a 4H scholarship and as a home economics major, now known as Family and Consumer Sciences. Audrey met the love of her life and soulmate Oscar James Armstrong; and

WHEREAS, Audrey and Oscar married in Chicago September 5, 1957, after completing their junior year at Arkansas Agricultural, Mechanical and Normal College; and

WHEREAS, Audrey graduated from Arkansas Agricultural, Mechanical and Normal College with a Bachelor Of Science degree in Homes Economics. As the top student in her major, Audrey was offered an

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opportunity by the head of her department to become the first black faculty at Little Rock Central High School. But she declined that offer to join her husband in Chicago, which she never regretted. Audrey graduated from University of Illinois at Urbana-Champaign with an Master of Science in Education; and

WHEREAS, Audrey had a prolific career of teaching in the Suburban Public School System, Cook County School District 130. Audrey retired in 1997 after 34 years of service. Audrey maintained 51 years of membership in the American Association of Family and Consumer Sciences. She traveled North America widely to conferences pertinent to her field and obtained certification in Family and Consumer Science; and

WHEREAS, Audrey was a dedicated Church Mother of St. James Ministries Church of God In Christ, where she served in various departments; Follow Up Ministry, Financial Secretary, Computer and Sunday School Instructor. She was one of St. James Ministries most successful fundraiser. Audrey always provided some financial support to the college students who came home during their breaks; and

WHEREAS, Mrs. Audrey Anne Scott Armstrong received her heavenly reward February 20, 2022. A great woman who was always busy working for God-WELL DONE THEY GOOD AND FAITHFUL SERVANT; and

WHEREAS, besides her children Ingrid and Mark, Audrey is survived by granddaughters Eris Y. Doweary, Nia S. Doweary, sisters, sister-in-law, former School District 130 colleague Diane Parham, a host of nieces, nephews, cousins and friends and her St. James Ministries family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Mrs. Audrey Scott Armstrong;and

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

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

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Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-6145
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

A RESOLUTION HONORING MONA MORRISON'S COMMITMENT TO PUBLIC SERVICE

WHEREAS, Schaumburg Township employee Mona Morrison dedicated herself to public service during her time at Schaumburg Township; and

WHEREAS, Mona plans to retire in 2022 after providing many years of service; and

WHEREAS, Mona served the residents of Schaumburg Township for 22 years; and

WHEREAS, Mona has offered a warm and welcoming spirit for all those looking for services at the Township; and

WHEREAS, Mona has gone above and beyond in her role including volunteering to share her photography talents for Township events; and

WHEREAS, Mona Morrison is a true example of a model public servant.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor Mona Morrison for her commitment to public service; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution are presented to Mona Morrison.

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

COMMITTEE ITEMS REQUIRING BOARD ACTION

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

22-4669

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Cook County 2020 Census Program Audit

Report Period: Duration of the Cook County 2020 Census Program

Summary: Cook County 2020 Census Program Audit

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-5529

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

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Report Title: Fiscal Year 2023 Audit Plan

Report Period: Fiscal Year 2023

Summary: In accordance with the County Auditor Ordinance 11-O-93 Sec. 2-311.9, at the beginning of each fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-2101

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Onboarding and Offboarding Process

Report Period: December 2021

Summary: The purpose of this audit was to review the policies, procedures, and related internal controls over the Onboarding and Offboarding process.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

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

21-0541

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

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

WHEREAS, on January 27, 2020, the United States Secretary of Health and Human Services declared that COVID-19, a respiratory illness spread by close contact through respiratory droplets, presents a public health emergency, and the World Health Organization characterized the COVID-19 outbreak as a pandemic on March 11, 2020; and

WHEREAS, COVID-19 continues to be a serious threat across the U.S. and Cook County, and

WHEREAS, many hospitals across the U.S. already have a higher load of COVID-19 patients than ever before since the pandemic began, and the director of the Centers for Disease Control and Prevention (CDC), Dr. Robert Redfield, warned last month that the next few months of the pandemic would be among “the most difficult in the public health history of this nation” and;

WHEREAS, as of January 19, 2021 there have been 194,898 confirmed cases of SARS-CoV-2 in Suburban Cook County under the jurisdiction of the Cook County Department of Public Health with 3,639 reported deaths; and

WHEREAS, on December 11, 2020, the FDA approved emergency use authorization of the Pfizer COVID-19 vaccine; and

WHEREAS, on December 18, 2020, the FDA authorized the emergency use of the Moderna COVID-19 Vaccine in individuals 18 years of age or older; and

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WHEREAS, the approval has quickly ramped up the federal government’s distribution of the potentially lifesaving vaccine to 64 states, territories and major cities across the nation; and

WHEREAS, initial doses of Pfizer’s vaccine have been limited as manufacturing increases, with priority given to health-care workers and nursing homes first, but with subsequent phases the distribution will become available to a wider portion of the populace; and

WHEREAS, the Cook County Department of Public Health (CCDPH) is the Illinois certified local health department for suburban Cook County, Illinois, with the exception of Evanston, Skokie, Oak Park, and Stickney Township, serving 127 municipalities; and

WHEREAS, the Cook County Department of Public Health (CCDPH) working alongside the Cook County Department of Emergency Management and Regional Security is charged with making the COVID-19 vaccine available to people in CCDPH’s jurisdiction of suburban Cook County; and

WHEREAS, CCDPH is working with partners at all levels, including hospitals, health care providers and community leaders, to develop flexible and responsive COVID-19 vaccination programs that can accommodate different vaccines; and

WHEREAS, it is paramount that as the vaccines become more readily available we work together and take advantage of all available resources in order to effectively administer the difficult and complex task of mass immunization so that we can overcome this healthcare crisis and look towards recovery; and

WHEREAS, equally important will be to ensure the vaccines are distributed in an equitable fashion, prioritizing those areas and residents of the county that have been most impacted by COVID-19 as a result of longstanding disparities in healthcare system access and delivery.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Health and Hospitals Committee convene a meeting to discuss the Cook County Department of Public Health’s COVID-19 vaccination planning for Suburban Cook County; and

BE IT FURTHER RESOLVED, that the Cook County Department of Public Health and any other identified Cook County entity involved in Cook County COVID-19 response will provide a monthly COVID-19 update to the Cook County Health and Hospitals Committee. This will include but not be limited to their COVID-19 vaccine plans, contract tracing plans and any other pertinent information regarding COVID-19 for Suburban Cook County

A motion was made by Commissioner Deer, seconded by Commissioner Britton, that the Proposed Resolution be deferred as amended. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-5151

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

REPORT

Department: Cook County Health and Hospitals System

Report Title: Strategic Plan and Financial Forecast

Report Period: 2023-2025

Summary: In accordance with Cook County Code of Ordinances Section 38-82, the Cook County Health & Hospitals System hereby presents Impact 2023, its strategic plan and three-year financial forecast, which was approved by the Cook County Health and Hospitals System Board of Directors.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-4770

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

REPORT

Department: Alternative Health Intervention Response Task Force

Report Title: Alternative Health Intervention Response Final Report - Written public comments will be accepted at maryalice.carroll@slalom.com until 11:59pm on Friday, September 2, 2022.

Report Period: August 2022

Summary: The Alternative Health Intervention (ALT-HIR) Task Force is pleased to submit our final report after 3 months of research and collaboration. We hope the Board reviews the information and

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recommendations included and feels moved to continue building a robust behavioral health crisis care continuum for all residents of Suburban Cook County.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-5291

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

REPORT

Department: Cook County Health

- Departments of Behavioral Health & Psychiatry
- Cermak Health Services
- Juvenile Temporary Detention Center Health Services
- Cook County Department of Public Health

Report Title: Mental Health Services Quarterly Report

Report Period: March 2022 - May 2022

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-4020

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

REPORT

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

Report Title: Behavioral Services Quarterly Report

Report Period: 3/1/2022 - 5/31/2022

Summary: Pursuant to the Cook County Board Resolution to assess needs and improve the quality and effectiveness of behavioral health provided by Cook County government, enclosed are the quarterly reports of behavioral health programs and services provided by the Circuit Court of Cook County.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-4122

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: March 2022 - May 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.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-3985

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: March - May 2022

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

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22-4704

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

PROPOSED APPOINTMENT

Appointee(s): Sam A. Robinson, III, PhD

Position: Director

Department/Board/Commission: Cook County Health and Hospital System Board of Directors

Effective date: 10/8/2022

Expiration date: 10/8/2026

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-5336

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

PROPOSED APPOINTMENT

Appointee(s): Dr. ~~Natalia~~ Natalie Davila

Position: Member

Department/Board/Commission: Independent Revenue Forecasting Commission

Effective date: Immediate

Expiration date: 10/20/2025

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

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

22-6018

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 9/22/2022.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-3155

Presented by: SISAVANH BAKER, Executive Director, Human Rights and Ethics

PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS

Department: Department of Human Rights & Ethics

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Summary: Amendments were made to the Cook County Board of Ethics Procedural Rules to align with the December 2021 amendments to Code of Ordinances of Cook County Illinois, Division 2. Code of Ethical Conduct.

Amendments include:

Addition of Section 9.9 - De Minimis Personal Use of Cook County Property and Resources;

Addition of Section 9.10 - Dual Employment;

Amendment to Section 3.10 - Statements by the General Public at Board Meetings to affirm procedural and etiquette expectations;

Amendment to Section 4.5 - Form of Request for Advisory Opinions to affirm Advisory Opinions must be requested in writing;

Amendment to Section 5.9 - Notice of Investigation and Opportunity to Present Information to affirm that the Board is not required to reveal the existence or nature of an investigation in order to preserve the confidentiality and integrity of any investigative inquiry;

Amendment to Section 5.15 - Time to Complete Investigation and Suspension of Investigation to affirm the Board will complete investigations as promptly as reasonable under the circumstances; and

Amendment to Section 8.1 - Limitations on Contributions to clarify the definitions of “official action” and “ministerial in nature” and to affirm that political contribution limitations apply to those who sought or are seeking official action, are doing or seek to do business with the County, and lobby the County.

This item was WITHDRAWN at the request of the sponsor.

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

22-5851

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use SU-2203

Township: Bloom

County District: 16

Property Address: 21940 Torrence Avenue, Sauk Village, Illinois and 21944 Torrence Avenue, Sauk

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Village, Illinois 60411

Property Description: The Subject Property is approximately 49.59 acres located on the Southwest corner of Torrence Avenue and the Elgin, Joliet and Eastern Railroad..

Owner: Mark and Don Verduin, 1485 E 231st Street, Steger, IL 60475

Agent/Attorney: Torrence Avenue Solar 1, LLC. 5636 Connecticut Avenue NW #42729, Washington, DC 20015

Current Zoning: R-5 Single Family Resident District

Intended use: Application is for a ground mounted solar array, a facility to serve the low-income community in Cook County.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 8/3/2022

Zoning Board Recommendation date: 10/5/2022

County Board extension granted: N/A

**22-5851
ORDINANCE**

Sponsored by

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

**AN ORDINANCE GRANTING APPROVAL OF A
SPECIAL USE FOR A FINAL PLANNED UNIT DEVELOPMENT
LOCATED IN BLOOM TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, written application SU-2203 having been made requesting approval of a Special Use Permit for a Planned Unit Development, pursuant to Section 13.8.4 of the Cook County Zoning Ordinance, to install a ground mounted solar array, a facility to serve the low- income community in Cook County, at 21940 Torrence Avenue, Sauk Village, Illinois and 21944 Torrence Avenue, Sauk Village, Illinois; and

WHEREAS, pursuant to notice as required by the Illinois County Code and the Cook County Zoning Ordinance, a public hearing was conducted by the Zoning Board of Appeals on August 3rd, 2022, to

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consider the Special Use Permit for a Planned Unit Development requests; and the Zoning Board of Appeals having recommended that both requests be granted and approved; and

WHEREAS, the Zoning Board of Appeals entered detailed Findings, in accordance with the Standards set forth in the Ordinance, and recommended that the Cook County Board of Commissioners grant, as stated in the Findings of Fact, said application for a Special Use Permit; and

WHEREAS, on October 5, 2022, the Zoning Board of Appeals met and moved to approve the Special Use request and, moved such Special Use request to the Cook County Board of Commissioners for final decision.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois, pursuant to its home rule powers, as follows:

Section 1: Pursuant to the Findings of Fact made and determined by the Zoning Board of Appeals, a Special Use Permit for a Planned Unit Development is granted to allow for the installation of a ground mounted solar array, a facility to serve the low- income community on the following described property:

PARCEL 1

PIN 32-25-201-001-0000

THAT PART OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 25, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT WHERE THE SOUTH LINE OF THE RIGHT OF WAY OF THE ELGIN, JOLIET AND EASTERN RAILROAD CROSSES THE EAST LINE OF SECTION 25, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN; RUNNING THENCE SOUTH ALONG SAID SECTION LINE 1075.95 FEET TO A POINT; THENCE DUE WEST 1331.04 FEET TO A POINT; THENCE DUE NORTH 1096.11 FEET TO THE SOUTH LINE OF SAID RAILROAD RIGHT OF WAY; THENCE EAST ALONG RIGHT OF WAY TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

THE LANDS SURVEYED, SHOWN AND DESCRIBED HEREON ARE THE SAME LANDS AS DESCRIBED IN THE TITLE COMMITMENT PROVIDED BY STEWART TITLE GUARANTY COMPANY, COMMITMENT NO. 22000330568, DATED MAY 20, 2022 (PARCEL 1)

PARCEL 2:

PIN 32-25-203-004-000

THAT PART OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 25, OWNSHIP 35 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE EAST LINE OF THE NORTHEAST 1/4 OF SECTION 25 WHICH IS 1075.95 FEET SOUTH OF THE INTERSECTION OF THE RIGHT OF WAY OF THE ELGIN, JOLIET AND EASTERN RAILROAD AND THE EAST LINE OF SECTION 25 FOR THE POINT OF BEGINNING; THENCE DUE WEST, 1331.04 FEET TO A POINT IN THE WEST LINE OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SAID SECTION 25; THENCE SOUTH 00 DEGREES 02 SECONDS 36 MINUTES WEST 1029.44 FEET ALONG SAID WEST LINE TO A POINT 290.00 FEET NORTH OF THE SOUTH LINE OF SAID EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 25; THENCE NORTH

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89 DEGREES 45 MINUTES 25 SECONDS EAST 627.55 FEET; THENCE NORTH 00 DEGREES 01 MINUTES 12 SECONDS EAST 926.77 FEET; THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS EAST (RECORD "WEST"), 704.03 FEET TO A POINT IN THE EAST LINE OF SAID EAST ½ OF THE NORTHEAST ¼ OF SECTION 25; THENCE NORTH 00 DEGREES 01 MINUTES 12 SECONDS EAST, 100.00 FEET ALONG THE EAST LINE OF THE EAST ½ OF THE NORTHEAST ¼ OF SECTION 25 TO THE POINT OF BEGINNING.

EXCEPTING THEREFROM THE EAST 50 FEET THEREOF CONVEYED TO THE PEOPLE OF THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION, BY WARRANTY DEED RECORDED MARCH 27, 1985 AS DOCUMENT NO. 27490215.

THE LANDS SURVEYED, SHOWN AND DESCRIBED HEREON ARE THE SAME

LANDS AS DESCRIBED IN THE TITLE COMMITMENT PROVIDED BY STEWART TITLE GUARANTY COMPANY, COMMITMENT NO. 22000330568-01, DATED APRIL 28, 2022 (PARCEL 2)

The commonly known addresses are 21940 Torrence Avenue, Sauk Village, Illinois 60411 and 21944 Torrence Avenue, Sauk Village, Illinois 60411.

Section 2: This Ordinance and every provision thereof shall be considered severable. If any Section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

Section 3: All Ordinances or parts of Ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. This Ordinance shall become effective from and after its passage, approval and publication in the manner prescribed by law.

Pursuant to § 13.8.9 of the Cook County Zoning Ordinance, the Board makes the following Findings of Fact as to the Special Use:

1. Establishment, maintenance or operation of the special use will not be detrimental to or endanger public health, safety or general welfare.

This solar farm will not contain any harmful chemicals that would pose a public health or safety risk to the surrounding area. Polycrystalline solar PV panels will be used and do not contain any toxic chemicals.

Surrounding areas will not be exposed to excess noise or electromagnetic fields (EMFs) from this facility. The sound from the inverter at 64ft would be similar to that of a quiet rural area at night. The closest neighbor is approximately 140ft away. Furthermore, solar panels are similar to any appliance in your house. The EMFs from them are below a fluorescent lamp at three feet.

Another issue that has come up is how solar kills birds. Google can mislead searchers as it is concentrated

solar that is dangerous to birds, not solar PV. Concentrated solar is where all the mirrors reflect to one spot that heats up water and fuels a generator, which is not what is being proposed here. Concentrated solar is more common in a desert. Solar PV typically attracts birds as they are good perching habitats for them.

Solar provides clean renewable energy that will reduce the amount of carbon in the atmosphere by the equivalent of 3,350 metric tons of CO₂ (per the EPA). The project will save approximately 600 low-income homes more than \$6.0 million over 25 years. The Project is working with ComEd under the “Give A Ray Program” to help low-income families that are struggling to pay their electric bills.

Finally, general welfare is defined as “the concern of the government for the health, peace, morality and safety of its citizens.” General welfare will not be impacted per the previously mentioned items and will be a quiet neighbor to the surrounding community.

2. Establishment, maintenance or operation of the special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the uses already permitted, nor diminishes and impairs property values within the neighborhood.

The proposed use will not be injurious to the use and enjoyment of other property in the vicinity for uses already permitted for a few reasons. First, there will be no incremental runoff or soil erosion based on the fact that there will be year-round ground cover. Single axis trackers will be used for this project and are constantly moving throughout the day as they track with the sun’s path. Rain will not cause drip zones that would become an issue in the soil. The year-round ground cover will allow for greater absorption by the soil when compared to the soil that would lay bare outside of the growing season.

Again, the solar farm is quiet, so neighbors will not hear it. There will be no incremental EMFs, runoff, or erosion.

The solar farm will be screened as necessary in areas without pre-existing screening. The fence will also be a game fence that is more suitable for neighborhoods when compared to the normal industrial chain link fence. There will be no barbed wire on the fence, and it will not be electrified.

Joseph Batis of Utility Valuation Experts testified that the Special Use would cause no damage to property values in the surrounding area. In summary, he reviewed available information for surrounding properties including sale prices, listing amounts, time on market before sale, and other relevant real estate information. Since the announcement of Torrence Ave community solar garden in 2018 there has been no significant effect on surrounding property values.

3. Establishment, maintenance or operation of the special use will not impede the normal and orderly development and improvement of surrounding property for permitted uses.

While a majority of the area is developed with residential and industrial uses, this facility will not affect or impede normal/orderly development on any land adjacent or in the vicinity of the solar farm. The farmland outside of the facility will still be able to be farmed or developed.

4. Adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.

Access roads are incorporated into the plan and the intention is to install the minimal amount of road as possible. Utilities will only be required for interconnection.

Under normal circumstances, the Subject Property is an open field through most of the year and is sitting there vacant with nothing on it. During the planting season, the soil is still not covered for most of the time and the seed mixes that will be planted will completely cover the soil year-round, so it will be a net positive to the drainage profile.

5. Adequate measures have been, or will be, taken to provide ingress and egress designed to minimize traffic congestion in public streets.

The SU will not affect traffic flow and there will be virtually no additional traffic during operation. There will be a minimum of two-yearly visits for basic maintenance which will be performed by a small team. There are no permanent on-site employees. Solar farms are quiet neighbors.

6. Establishment, maintenance or operation of the special use shall in all other respects conform to all Cook County Ordinances, unless otherwise authorized by the Cook County Board of Commissioners pursuant to the recommendation of the Zoning Board of Appeals.

The SU will conform to all Cook County Ordinances.

Pursuant to Section 9.5.10 of the Cook County Zoning Ordinance, the Zoning Board of Appeals makes the following findings as to the Planned Unit Development

1. PUD conforms with the planning objectives, policies and maps of the County as specified in the Cook County Comprehensive Land Use and Policies Plan.

The solar garden conforms with the objectives, policies and maps of Cook County by staying outside of the environmentally sensitive areas while providing economic and other environmental benefits to Cook County residents. The particular area in which the Subject Property was identified by the Fair Housing and Equity Assessment (Chicago Metropolitan Agency for Planning, 2013) as one of the lowest opportunity areas for fair housing development. That suggests that this property should be used for other types of development.

The Future Energy Jobs Act also provides a significant amount of money to put towards training low-income members of the community to work on the solar installation. That will provide another benefit to the local community. Numerous companies in the south side of Cook County have already started training people to be employed by projects like the one contemplated herein and via funds provided from the Future Energy Jobs Act and further supported by organizations like the Illinois Clean Jobs Coalition.

2. PUD is of a type and character and contains uses that are needed in the area.

The PUD does contain uses that are needed in the area. The Future Energy Jobs act requires 3,000MW of solar by 2030 in Illinois. This project is 2MW so perhaps 1,000 of these projects will be needed with some projects being larger.

As of 2015, Cook County had a population of over 5 million residents compared to the ~12.8 million in Illinois as of 2017. That is approximately 41% of the state's population in less than 3% of the state's total area.

Space like the Subject Property is hard to come by in Cook County. In order to keep these jobs in the county and make sure members of this particular community receive the financial resources made available under the Future Energy Jobs Act, projects like these are needed. Otherwise, those potential jobs will be outside of Cook County.

3. PUD is designed and laid out to preserve environmentally sensitive areas, natural resources, habitat and topographic features to the fullest extent possible.

Solar farms are one of the most environmentally friendly uses of land, especially compared to the alternatives. The site was carefully selected to completely avoid wetlands and flood plains. The site was previously used for agriculture, but the IDNR determined no kind of habitat or resource issues in the area. There will be virtually no foot traffic after construction and solar does not generate emissions, nor does it utilize harmful chemicals.

4. PUD is designed in conformity with the provisions of the Cook County Subdivision Manual or any successor subdivision document.

The PUD will be in conformity with the Cook County Subdivision Manual and the 7th Division Manual.

5. PUD is designed to provide horizontal spacing between buildings which takes into consideration the purpose and objectives of this article.

There are no buildings needed for this project. The spacing between the panels will be sufficient to ensure adequate power production as well as create necessary space for maintenance and emergency responders to access panels and equipment.

6. PUD complies with the industrial performance standards enumerated in Article 6 of this Ordinance if the PUD contains industrial uses.

The PUD complies with all industry standards and Cook County industrial performance standards as listed in Article 6.

7. PUD complies with the parking requirements enumerated in Article 11 of this Ordinance.

Long-term parking will not be necessary but there will be an access path that meets specific requirements for emergency access and other needed services.

8. PUD provides appropriate yards, setbacks and buffers between the PUD and adjacent zoning lots. The applicant shall specifically request, in writing, any variance from the required setbacks.

The necessary setbacks have been met in addition to extra space.

9. PUD has adequate utilities, access roads, drainage and other necessary facilities.

Access roads are incorporated into the plan and the intention is to install the minimal amount of road as possible. Utilities will only be required for interconnection.

Under normal circumstances, the Subject Property is an open field through most of the year and is sitting there vacant with nothing on it. During the planting season, the soil is still not covered for most of the time and the seed mixes that will be planted will completely cover the soil year-round, so it will be a net positive to the drainage profile.

10. PUD has ingress and egress designed to minimize traffic congestion in public streets.

The PUD will not affect traffic flow and there will be virtually no additional traffic during operation. There will be a minimum of two-yearly visits for basic maintenance which will be performed by a small team. There are no permanent on-site employees.

11. PUD and its maintenance and operation will not be detrimental to or endanger public health, safety or general welfare.

This solar farm will not contain any harmful chemicals that would pose a public health or safety risk to the surrounding area. Polycrystalline solar PV panels will be used and do not contain any toxic chemicals.

Surrounding areas will not be exposed to excess noise or electromagnetic fields (EMFs) from this facility. The sound from the inverter at 64ft would be similar to that of a quiet rural area at night. The closest neighbor is approximately 140ft away. Furthermore, solar panels are similar to any appliance in your house. The EMFs from them are below a fluorescent lamp at three feet.

Another issue that has come up is how solar kills birds. Google can mislead searchers as it is concentrated solar that is dangerous to birds, not solar PV. Concentrated solar is where all the mirrors reflect to one spot that heats up water and fuels a generator, which is not what is being proposed here. Concentrated solar is more common in a desert. Solar PV typically attracts birds as they are good perching habitats for them.

Solar provides clean renewable energy that will reduce the amount of carbon in the atmosphere by the equivalent of 3,350 metric tons of CO₂ (per the EPA). The project will save approximately 600 low-income homes more than \$6.0 million over 25 years. The Project is working with ComEd under the "Give A Ray Program" to help low-income families that are struggle to pay their electric bills.

Finally, general welfare is defined as "the concern of the government for the health, peace, morality and safety of its citizens." General welfare will not be impacted per the previously mentioned items and will be a quiet neighbor to the surrounding community.

12. PUD and its maintenance and operation will not be injurious to the use and enjoyment of other property in the immediate vicinity for the uses already permitted, nor diminish and impair property values within the surrounding area.

The proposed use will not be injurious to the use and enjoyment of other property in the vicinity for uses already permitted for a few reasons. First, there will be no incremental runoff or soil erosion based on the fact that there will be year-round ground cover. Single axis trackers will be used for this project and are

constantly moving throughout the day as they track with the sun's path. Rain will not cause drip zones that would become an issue in the soil. The year-round ground cover will allow for greater absorption by the soil when compared to the soil that would lay bare outside of the growing season.

Again, the solar farm is quiet, so neighbors will not hear it. There will be no incremental EMFs, runoff or erosion.

The solar farm will be screened as necessary in areas without pre-existing screening. The fence will also be a game fence that is more suitable for neighborhoods when compared to the normal industrial chain link fence. There will be no barbed wire on the fence, and it will not be electrified.

Joseph Batis of Utility Valuation Experts testified that the Special Use would cause no damage to property values in the surrounding area. In summary, the announcement of the solar facility in 2018 has not caused any measurable or significant impact to property values in the area.

13. PUD and its maintenance and operation will not impede the normal and orderly development and improvement of surrounding property.

While a majority of the area is developed with residential and industrial uses, this facility will not affect or impede normal/orderly development on any land adjacent or in the vicinity of the solar farm. The farmland outside of the facility will still be able to be farmed or developed.

14. PUD shall provide more open space than would be required in a standard subdivision.

The solar garden has a "Ground Coverage Ratio", or the % of land that will be covered, of approximately 28%. Unlike other developments, the land below will not be impervious and will be planted with year-round ground cover.

15. PUD shall be designed to connect to existing or planned pedestrian and bicycle systems in the vicinity.

There will be no impact on pedestrian usage or bicycle systems.

Section 5: SPECIAL USE that this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance is in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for shall be null and void. That said Subject Property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, that the Recommendation of the Zoning Board of Appeals be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

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

COURT ORDERS

22-5815

Sponsored by: Chief Judge, Cook County Board Of Commissioners

REPORT

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

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

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

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

SPECIAL COURT CASES

22-5787

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al. v. Clerk of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 08/26/2022
Unopposed Petition Number: 27-1
This Court Ordered Amount of this petition: \$13,496.42
Paid to Date: \$1,056,405.13

22-5788

Compliance/Complaint Administrator: The Compliance Administrator for the Cook County Assessor
Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 09/15/2022
Unopposed Petition Number: 162
This Court Ordered Amount of this petition: \$57,618.35
Paid to Date: \$4,703,213.52

22-5789

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 09/15/2022
Unopposed Petition Number: 43
This Court Ordered Amount of this petition: \$41,743.59
Paid to Date: \$1,355,701.72

22-5796

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 20236
Date of This Order: 02/01/2021
Time period: 12/01/2020 - 01/22/2021
This Court Ordered Amount for fees and expenses: \$14,726.25
Paid to Date: \$7,782,150.53
Litigation Subcommittee Approval: N/A

22-5797

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Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22152, et al.
Date of This Order: 09/01/2022
Time period: 01/23/2021 - 06/10/2022
This Court Ordered Amount for fees and expenses: \$26,597.50
Paid to Date: \$7,782,150.53
Litigation Subcommittee Approval: N/A

22-5801

Firm: (1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor and (3) FTI Consulting
Attorney(s): Lawrence Oliver II
Case Name: In re Special Prosecutor
Case No.(s): 82 CR 1221 & 88 CR 7771
Date of This Order: 09/23/2022
Time period: 06/01/2022 - 07/31/2022
This Court Ordered Amount for fees and expenses: Lawrence Oliver II - \$26,523.60. To: Sidley Austin - \$11,534.78. To: FTI Consulting - \$13,617.27
Paid to Date: \$157,706.62
Litigation Subcommittee Approval: N/A

22-5802

Firm: (1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor and (3) FTI Consulting
Attorney(s): Lawrence Oliver II
Case Name: In re Special Prosecutor
Case No.(s): 82 CR 1221 & 88 CR 7771
Date of This Order: 09/23/2022
Time period: 08/01/2022 - 08/31/2022
This Court Ordered Amount for fees and expenses: Lawrence Oliver II - \$20,922.20. To: Sidley Austin - \$4,644.41. To: FTI Consulting - \$6,706.25
Paid to Date: \$157,706.62
Litigation Subcommittee Approval: N/A

22-5803

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 99 CR 602001 & 99 CR 2602002

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Date of This Order: 09/20/2022
Time period: 08/19/2022 - 09/20/2022
This Court Ordered Amount for fees and expenses: \$6,584.60
Paid to Date: \$38,064.31
Litigation Subcommittee Approval: N/A

22-5804

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 96 CR 0938501
Date of This Order: 09/20/2022
Time period: 08/11/2022 - 09/19/2022
This Court Ordered Amount for fees and expenses: \$29,593.48
Paid to Date: \$3,308.00
Litigation Subcommittee Approval: N/A

22-5805

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 230902
Date of This Order: 09/20/2022
Time period: 06/01/2022 - 09/19/2022
This Court Ordered Amount for fees and expenses: \$6,079.90
Paid to Date: \$68,403.34
Litigation Subcommittee Approval: N/A

22-5806

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 96 CR 2563801
Date of This Order: 09/20/2022
Time period: 08/08/2022 - 09/19/2022
This Court Ordered Amount for fees and expenses: \$13,964.25
Paid to Date: \$82,021.00
Litigation Subcommittee Approval: N/A

22-5807

Firm: Law Office of Angelica M. Felix
Special State's Attorney(s): Angelica M. Felix
Case Name: Estate of Bonolous Tinnenbaum

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Case No.(s): 2018 P 2940
Time period: 05/01/2018 - 07/18/2018
This Court Ordered Amount for fees and expenses: \$862.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

22-5808

Firm: Clark Hill PLC
Special State's Attorney(s): MacKenzie A. Hyde
Case Name: Estate of Laquinn Williams
Case No.(s): 2018 P 7727
Time period: 11/02/2018 - 01/24/2019
This Court Ordered Amount for fees and expenses: \$1,815.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

PROPOSED SETTLEMENTS

22-5674

Case: Grimes, Logan v. County et al.
Case No: 19 C 6091
Settlement Amount: \$300,000.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Logan Grimes (\$230,000.00); Joanie Rae Wimmer, Attorney at Law (\$70,000.00)
Litigation Subcommittee Approval: 09/13/2022
Subject matter: an allegation of employment discrimination

22-5680

Case: Cook County v. Illinois Fraternal Order of Police
Case No: 2021 CH 00413
Settlement Amount: \$141,516.35

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Department: 1210 - Office of the Sheriff
Payable to: Illinois FOP Labor Council, ATTN: Accounting
Litigation Subcommittee Approval: 09/13/2022
Subject matter: an allegation of employment discrimination

22-5271

Case: Crossley, Jarvon v. CCDOC et al.
Case No: 19 C 8263
Settlement Amount: \$8,000.00
Department: 1239 - Department of Corrections
Payable to: Jarvon Crossley
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-5354

Case: Ramos, Cristian v. Sgt. Rodriguez et al.
Case No: 20 C 1001
Settlement Amount: \$10,400.00
Department: 1239- Department of Corrections
Payable to: Cristian Ramos
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-5383

Case: Lawrence v. Cook County, et al.
Case No: 21 C 1375
Settlement Amount: \$7,000.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Ed Fox & Associates and Jerome Lawrence
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-5400

Case: Martinez, Antonio v. Sandoval
Case No: 21 C 3105
Settlement Amount: \$4,500.00
Department: 1239-Department of Corrections
Payable to: Antonio Martinez
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-5449

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Case: Bohannon, John v Dart et al.
Case No: ~~21-C-4835~~ 21 C 3120
Settlement Amount: \$25,000.00
Department: 1239-Department of Corrections
Payable to: Gregory E. Kulis & Associates and John Bohannon
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-5451

Case: Arnold, John v Dart, et al.
Case No: 20 C 5265
Settlement Amount: \$4,000.00
Department: 1239-Department of Corrections
Payable to: Thomas G. Morrissey, Ltd. and John Arnold
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-5452

Case: Craig, Florencio v Dart, et al.
Case No: 21 C 4835
Settlement Amount: \$20,000.00
Department: 1200-Department of Facilities Management
Payable to: Thomas G. Morrissey, Ltd. and Florencio Craig
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

WORKERS' COMPENSATION CLAIMS

22-5289

Employee: Eduardo Lozano
Job Title: Correctional Officer

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Department: Department of Corrections
Date of Incident: 07/17/2021
Incident/Activity: Petitioner injured his neck and left arm when attacked by a detainee.
Accidental Injuries: Neck, left arm
Petition and Order No: 21 WC 20829
Claim Amount: \$22,753.49
Attorney: Ankin Law Offices, LLC
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

22-5532

Employee: Matthew Alcala-Castillo
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 04/23/2022
Incident/Activity: Petitioner injured his right hand during an altercation with a detainee at work.
Accidental Injuries: Right Hand
Petition and Order No: 22 WC 013168
Claim Amount: \$4,801.92
Attorney: Argionis & Associates
Date of Subcommittee Approval: N/A
Prior/pending claims: 08/31/2022 (N/A)

22-5533

Employee: Curt Holmes
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 06/07/2019
Incident/Activity: Petitioner injured his right hip in an altercation with a detainee at work.
Accidental Injuries: Right Hip
Petition and Order No: 19 WC 019363
Claim Amount: \$120,000.00
Attorney: Anezi Ozmon Rodin Novak & Kohen, Ltd.
Date of Subcommittee Approval: 07/19/2022
Prior/pending claims: N/A

22-5535

Employee: Rikki Johnson
Job Title: Police Officer
Department: Police Department
Date of Incident: 04/17/2018
Incident/Activity: Petitioner injured his left leg, neck, and back in a motor vehicle accident at work.
Accidental Injuries: Left Leg; Neck; Back
Petition and Order No: 21 WC 004512

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Claim Amount: \$24,562.18
Attorney: Coyne Law Offices, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

22-5536

Employee: Meloney McRae
Job Title: Clerk V
Department: Provident Hospital
Date of Incident: 10/22/2015
Incident/Activity: Petitioner injured her neck and back after she fell out of a chair at work.
Accidental Injuries: Neck; Back
Petition and Order No: 15 WC 036496
Claim Amount: \$33,315.15
Attorney: Vrdolyak Law Group
Date of Subcommittee Approval: 09/13/2022
Prior/pending claims: N/A

22-5538

Employee: Primitivo Olavarria
Job Title: Correctional Officer
Department: Sheriff's Office
Date of Incident: 06/29/2021
Incident/Activity: Petitioner injured his back when the vehicle he was driving at work was struck by another vehicle.
Accidental Injuries: Back
Petition and Order No: 21 WC 019092
Claim Amount: \$13,375.95
Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

22-5539

Employee: Matthew Olson
Job Title: Temporary Election Judge
Department: County Clerk's Office
Date of Incident: 11/03/2020
Incident/Activity: Petitioner injured his left arm and right hand after he fell down the stairs at work.
Accidental Injuries: Left Arm; Right Hand
Petition and Order No: 20 WC 029322
Claim Amount: \$26,800.33
Attorney: Kosin Law Office, Ltd.
Date of Subcommittee Approval: 09/13/2022
Prior/pending claims: N/A

22-5541

Employee: Shari Payne
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 04/22/2019
Incident/Activity: Petitioner injured her left wrist trying to restrain a detainee at work.
Accidental Injuries: Left Wrist
Petition and Order No: 19 WC 013737
Claim Amount: \$140,000.00
Attorney: Ankin Law Office, LLC
Date of Subcommittee Approval: 09/13/2022
Prior/pending claims: N/A

22-5542

Employee: Stacy Porche
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 03/16/2016
Incident/Activity: Petitioner injured her right ankle when it got caught in a crate at work. While treating for her right ankle, Petitioner injured her left knee when she fell in her home.
Accidental Injuries: Right Foot; Left Leg
Petition and Order No: 17 WC 036766
Claim Amount: \$35,038.20
Attorney: GWC Injury Lawyers LLC
Date of Subcommittee Approval: 09/13/2022
Prior/pending claims: N/A

22-5543

Employee: Robert Powell
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 10/03/2021
Incident/Activity: Petitioner injured his right shoulder in an altercation with a detainee at work.
Accidental Injuries: Right Shoulder
Petition and Order No: 21 WC 028249
Claim Amount: \$15,000.00
Attorney: Cullen Haskins Nicholson & Menchetti, P.C.
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

22-5546

Employee: Timothy Williams, Jr.

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Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 02/14/2020
Incident/Activity: Petitioner injured his left shoulder restraining a resident at work.
Accidental Injuries: Left Shoulder
Petition and Order No: 20 WC 021901
Claim Amount: \$52,239.12
Attorney: Cuda Law Offices, Ltd.
Date of Subcommittee Approval: 09/13/2022
Prior/pending claims: N/A

22-5548

Employee: Joseph Burdi
Job Title: Police Sergeant
Department: Police
Date of Incident: 6/24/2020
Incident/Activity: Petitioner injured his left foot and back while walking in densely wooded area when he stepped where there was a drop off and landed awkwardly.
Accidental Injuries: Left Foot and Back
Petition and Order No: 20 WC 22380
Claim Amount: \$47,482.15
Attorney: Andrew Galich and David F. Szczecin & Associates, Ltd.
Date of Subcommittee Approval: 9/13/22
Prior/pending claims: 2/10/2013 (\$22,344.00)

22-5549

Employee: Jorge Leon
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 5/27/2019; 3/27/2020; 7/27/2020; 12/05/2020; and 6/27/2021
Incident/Activity: On May 27, 2019, Petitioner injured his right arm/elbow while trying to restrain a detainee. On March 27, 2020, while Petitioner was trying to restrain a detainee, the detainee spit in his face. On July 27, 2020, Petitioner injured his right leg/hip when he slipped on food while trying to restrain a detainee. On December 5, 2020, a detainee sprayed the right side of Petitioner's face with blood. On June 27, 2021, Petitioner injured his left wrist while trying to secure and handcuff a detainee.
Accidental Injuries: Right Elbow Triceps; Right Thigh/Hip/Groin; and Left Wrist
Petition and Order No: 19 WC 21345; 20 WC 18840; 21 WC 20198
Claim Amount: \$42,637.36
Attorney: Aaron Novasic and Gardi, Haught, Fischer & Bhosale, Ltd.
Date of Subcommittee Approval: 9/13/2022
Prior/pending claims: 7/22/2016 (\$5,400.19)

22-5550

Employee: Luis Pozo

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Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 6/8/2020
Incident/Activity: Petitioner injured his right wrist in the process of unlocking and opening the door to the storage area, retrieving the barrel, and moving it into a common area.
Accidental Injuries: Right Wrist/Hand
Petition and Order No: 20 WC 20426
Claim Amount: \$21,634.73
Attorney: Jennifer Robinson and Saks, Robinson & Rittenberg, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

22-5551

Employee: Deon Ruben
Job Title: Assistant Team Leader
Department: Juvenile Temporary Detention Center
Date of Incident: 9/2/2018
Incident/Activity: Petitioner injured his lower back and right leg while retraining a resident.
Accidental Injuries: Lower Back and Right Leg
Petition and Order No: 18 WC 29172
Claim Amount: \$70,789.39
Attorney: Joshua Rudolfi and Ankin Law Office, LLC
Date of Subcommittee Approval: 9/13/2022
Prior/pending claims: 3/3/2011 (\$41,232.10)

22-5552

Employee: Alethea Taylor
Job Title: Clinical Nurse I
Department: Stroger Hospital
Date of Incident: 11/18/2020
Incident/Activity: Petitioner injured her person as a whole when she tested positive for Covid-19
Accidental Injuries: Person as a whole.
Petition and Order No: 21 WC 11667
Claim Amount: \$2,179.32
Attorney: Ronald Sklare and Sklare Law Group, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: 12/13/2009 (\$4,816.07); 3/14/2018, 9/17/2018, and 11/14/2019 (\$72,210.38)

22-5576

Employee: Cherisse Lewis
Job Title: Court Clerk II
Department: Clerk of the Circuit Court
Date of Incident: 04/01/2017
Incident/Activity: Petitioner injured her right hand from previous duties performed while at work.

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Accidental Injuries: Right Hand
Petition and Order No: 17 WC 024243
Claim Amount: \$16,500.00
Attorney: Dworkin & Maciariello
Date of Subcommittee Approval: N/A
Prior/pending claims: 11/12/2014 (\$3,740.94); 01/11/1996 (\$9,800.00)

22-5579

Employee: Jennifer Obrzut
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 02/01/2018; 08/13/2018; 09/21/2019; 06/28/2020
Incident/Activity: On February 1, 2018, Petitioner injured her right hand while opening a cell door. On August 13, 2018, Petitioner injured her right hand while locking a cell door. On September 21, 2019, Petitioner injured her right hand while opening a cell door. On June 28, 2020, Petitioner injured her chest and ribs when she slipped and fell into a metal pole.
Accidental Injuries: Right hand, chest, and ribs
Petition and Order No: 18 WC 29281; 18 WC 29282; 19 WC 31001; 20 WC 21869
Claim Amount: \$32,465.08
Attorney: Cuda Law Offices, Ltd.
Date of Subcommittee Approval: 09/13/2022
Prior/pending claims: n/a

22-5581

Employee: Bridget Insley
Job Title: Deputy Sheriff
Department: Court Services Division
Date of Incident: 01/06/2020
Incident/Activity: Petitioner injured her right eye when a detainee spat in her face.
Accidental Injuries: Right eye
Petition and Order No: 20 WC 007899
Claim Amount: \$9,412.76
Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: 05/01/2003, 08/12/2055 (\$9,522.88)

22-5582

Employee: Robert Cassidy
Job Title: Police Officer
Department: County Police Department
Date of Incident: 09/24/2020
Incident/Activity: Petitioner injured his right shoulder during service training.
Accidental Injuries: Right shoulder
Petition and Order No: 20 WC 31955

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Claim Amount: \$39,227.85
Attorney: GWC Injury Lawyers, LLC
Date of Subcommittee Approval: 09/13/2022
Prior/pending claims: 07/26/2001 (\$19,308.80)

22-5583

Employee: Rory Clay
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 11/25/2021
Incident/Activity: Petitioner alleges exposure to COVID-19 in the workplace.
Accidental Injuries: Respiratory
Petition and Order No: 21 WC 34203
Claim Amount: \$6,537.98
Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: 05/24/1994 (\$2,373.40); 12/04/2008 (\$44,702.42)

22-5584

Employee: Gerardo Cordova
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 04/01/2020
Incident/Activity: Petitioner was exposed to COVID-19 in the workplace.
Accidental Injuries: Respiratory
Petition and Order No: 20 WC 12527
Claim Amount: \$8,616.90
Attorney: Krol, Bongiorno & Given, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: 08/22/2017 (pending)

22-5587

Employee: Joseph Garofalo
Job Title: Motor Vehicle Driver
Department: County Highway Department
Date of Incident: 10/03/2019
Incident/Activity: Petitioner injured his lower back when he fell while cutting down a tree.
Accidental Injuries: Back
Petition and Order No: 21 WC 14529
Claim Amount: \$112,814.30
Attorney: Gordon & Centracchio, LLC
Date of Subcommittee Approval: 09/13/2022
Prior/pending claims: n/a

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22-5588

Employee: Edward Howard
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 05/19/2020
Incident/Activity: Petitioner injured his left shoulder and left knee while restraining a resident.
Accidental Injuries: Left shoulder, left leg
Petition and Order No: 20 WC 18341
Claim Amount: \$49,792.20
Attorney: Saks, Robinson & Rittenberg, Ltd.
Date of Subcommittee Approval: 09/13/2022
Prior/pending claims: n/a

22-5589

Employee: Stephen Laven
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 05/28/2020
Incident/Activity: Petitioner injured his left shoulder and right hip while securing a detainee.
Accidental Injuries: Left shoulder, left leg
Petition and Order No: 20 WC 12502
Claim Amount: \$82,422.81
Attorney: Argionis & Associates, LLC
Date of Subcommittee Approval: 09/13/2022
Prior/pending claims: 07/20/2016 (\$22,100.00)

22-5590

Employee: Felisha Parnell
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 04/08/2020
Incident/Activity: Petitioner was exposed to COVID-19 in the workplace.
Accidental Injuries: Respiratory
Petition and Order No: 20 WC 10256
Claim Amount: \$8,366.90
Attorney: Disparti Law Group, PA
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

22-5593

Employee: Chris Shomo
Job Title: Building Service Worker
Department: Cermak Health Services

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Date of Incident: 09/04/2020
Incident/Activity: Petitioner injured his right hand when closed in a door.
Accidental Injuries: Right hand
Petition and Order No: 20 WC 22156
Claim Amount: \$6,544.52
Attorney: GWC Injury Lawyers, LLC.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

22-5594

Employee: Adolfo Simmonds
Job Title: Assistant Public Defender
Department: Public Defender's Office
Date of Incident: 12/03/2019
Incident/Activity: Petitioner injured his right shoulder when he fell.
Accidental Injuries: Right shoulder
Petition and Order No: 20 WC 23266
Claim Amount: \$50,138.50
Attorney: Stewart C. Orzoff, Ltd.
Date of Subcommittee Approval: 09/13/2022
Prior/pending claims: n/a

22-5595

Employee: Kevin Spight
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 04/08/2020
Incident/Activity: Petitioner alleges exposure to COVID-19 in the workplace.
Accidental Injuries: Respiratory
Petition and Order No: 20 WC 14130
Claim Amount: \$8,324.60
Attorney: Disparti Law Group, PA
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

22-5596

Employee: Otis Elmore
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 03/30/2020
Incident/Activity: Petitioner alleges exposure to COVID-19 in the workplace.
Accidental Injuries: Respiratory
Petition and Order No: 20 WC 15226
Claim Amount: \$4,300.00

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Attorney: Gordon & Centracchio, LLC
Date of Subcommittee Approval: n/a
Prior/pending claims: 12/11/2017 (\$10,000.00)

22-5736

Employee: Jeanne Raines
Job Title: Deputy Sheriff
Department: Court Services Division
Date of Incident: 12/28/2015
Incident/Activity: Petitioner injured her left leg falling off a stool.
Accidental Injuries: Left leg
Petition and Order No: 16 WC 007776
Claim Amount: \$43,475.02
Attorney: Vrdolyak Law Group
Date of Subcommittee Approval: 09/13/2022
Prior/pending claims: n/a

22-4526

Employee: Barker, Kimberly
Job Title: 1941.Clinical Nurse I
Department: Cermak Health Services
Date of Incident: 12/18/2021
Incident/Activity: While rendering patient care at bed side, patient was lying in his bunk. The employee felt pain and tightness to lower back as she was bending at her waist. (lower back)
Accidental Injuries: Lower Back Area
Petition and Order No: 22 WC 1564
Claim Amount: \$25,000.00
Attorney: Charles Culbertson, Coven Law
Date of Subcommittee Approval: N/A
Prior/pending claims: The Department of Risk Management is submitting for your information the attached claims summary with all prior and pending claims.

22-5783

Employee: Roberts, Stephanie
Job Title: Health Advocate -Inpatient
Department: Stroger Hospital of Cook Cnty
Date of Incident: 09/17/2021
Incident/Activity: EE was sitting with a patient on Direct observation. EE slipped and fell on a wet substance that had been covered on the floor.
Accidental Injuries: Multiple Lower Extremities
Petition and Order No: 21 WC 27691
Claim Amount: \$4,598.80
Attorney: Jack Meyer
Date of Subcommittee Approval: 09/21/2022

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Prior/pending claims: The Department of Risk Management is submitting for your information the attached claims summary with all prior and pending claims.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

REPORTS

22-5874

REPORT

Department: State's Attorney's Office, Civil Actions Bureau

Report Title: Special State's Attorneys' and Special Assistant State's Attorneys' Payments

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

Summary: The State's Attorney's Office is submitting for your information Special State's Attorneys' and Special Assistant State's Attorneys' Payments in civil matters for the period of 6/1/2022-8/31/2022. Payments total \$2,602,739.98

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-5837

REPORT

Department: Risk Management

Report Title: File and Receive Patient Arrestees

Report Period: Month ending September 30, 2022

Summary: The Department of Risk Management is submitting for your information Patient Arrestees Claims for the month ending September 30, 2022. Payments total: **\$31,498.16**

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-5839

REPORT

Department: Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Month Ending September 30, 2022

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending September 30, 2022. Payments total **\$7,294.93**

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-5867

REPORT

Department: Risk Management

Report Title: Receive and File-Subrogation Claims Recoveries

Report Period: Month Ending 09/30/2022

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 09/30/2022- Total Recovery: \$3,440.99- Number of Recoveries 1

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-5780

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

REPORT

Department: Risk Management

Report Title: Receive and File - Workers' Compensation Claim Payments

Report Period: 9/1/2022 - 9/30/2022

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending September 2022. Payments total \$1,377,640.57

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

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-5861

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 8/31/2022

Report Period: 8/31/2022

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ending 8/31/2022 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-3226

REPORT

Department: CCH

Report Title: CCH Monthly Report

Report Period: October 2022

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/14.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-5507

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Budget & Management Services

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

Request: Authorization to enter into the Eleventh Amended and Restated Intergovernmental Agreement between the County of Cook (the “County”) and the Forest Preserves of Cook County (the “Forest Preserves”) for the reimbursement or payment for certain services rendered by various County departments and by the Forest Preserves.

Goods or Services: The County and the Forest Preserves wish to amend and restate the recently approved Tenth Amended and Restated Intergovernmental Agreement whereby they provide various services for each other.

Agreement Number(s): N/A

Agreement Period: 1/1/2023 - 12/31/2023

Fiscal Impact: not to exceed \$2,167,558 in revenue and \$1,588,960 in expenditures

Accounts: Various districtwide expenditure and revenue accounts

Summary: The County and the Forest Preserves entered into an Intergovernmental Agreement on 8/21/2012 authorizing the parties to perform various services for the other, in accordance with the Intergovernmental Cooperation Act. The parties agreed to provide various services and to provide reimbursement or payment for said services. The Intergovernmental Agreement was further amended on 4/25/2013, 6/18/2014, 9/8/2015, 11/15/2016, 6/6/2017, 4/25/2018, 9/26/2018, 2/21/2019, 10/22/2020,

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1/28/2021 and 10/5/2021 to allow for additional cooperation. The Eleventh Amended and Restated Intergovernmental Agreement consolidates the prior agreements into one Intergovernmental Agreement, so the parties can refer to one agreement, and this document also contains additional services and reimbursements for FY2023. This is a one-year agreement covering services and reimbursements from January 1, 2023 to December 31, 2023.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

**22-5510
ORDINANCE AMENDMENT**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISISONER

REDUCING THE FEE FOR PETITIONS FOR ADOPTION

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 18 Courts, Article II Fees and Service Charges, Section 18-46(b)(3) of the Cook County Code is hereby amended as Follows:

Sec. 18-46. Civil fees and Assessments.

(b)(3) SCHEDULE 3: \$265.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act, 705 ILCS 105/27.1b, the amount shall be \$190.00 through December 31, 2021 and \$184.00 on and after January 1, 2022; and, except in petitions for adoption, the amount shall be \$89.00, to be disbursed as follows:

a. \$55.00 to be retained by the Clerk of the Circuit Court and deposited as follows:

1. Court Automation Fund: \$25.00.
2. Court Document Storage Fund: \$25.00.
3. Circuit Court Clerk Operation and Administrative Fund: \$5.00.

b. \$11.00 to be remitted to the State Treasurer and distributed as follows:

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- 1. Access to Justice Fund: \$2.00.
- 2. Supreme Court Special Purposes Fund: \$9.00.
- c. \$199.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act, 705 ILCS 105/27.1b, the amount shall be \$114.00 through December 31, 2021 and \$108.00 on and after January 1, 2022; and, except in petitions for adoption, the amount shall be \$23.00, to be remitted to the County Treasurer.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32, Fees, Section 32-1 of the Cook County Code is hereby amended as Follows:

Sec. 32-1. Fee Schedule.

18-46	Fees for Filing a Complaint, Petition or other Pleading initiating a Civil Action	
18-46 (b)	SCHEDULE 1	366.00
18-46 (b)	SCHEDULE 2	357.00
18-46 (b)	SCHEDULE 3	
	<u>SCHEDULE 3 - Petitions for Adoption</u>	<u>265.00 89.00</u>
18-46 (b)	SCHEDULE 4	0.00

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

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

22-5512
ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISISONER

AMENDING HEALTH AND HUMAN SERVICES FEE SCHEDULE FOR ADOPTION AND
FAMILY PROTECTIVE SERVICES FEES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 32, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee Schedule.

38-173	Office of Adoption and Family Supportive Services Fees	
38-173 (1)	Adoption Intake Interview	150.00
38-173 (2)	Birth Parent Interview and Consent, per hour	100.00
38-173 (3) (1)	Adoption - Adult Adoptee Inquiry (paid by Adoptee)	100.00
38-173 (4) (2)	Adoption - Fingerprint Administrative Fee (paid by adoptive parent(s))	15.00
38-173 (2)	<u>Fingerprint Processing (When Processed by the Cook County Sheriff)</u>	<u>35.00</u>
38-173 (5) (3)	Foreign Jurisdiction Social Study Investigation Request (paid by individual residing outside the jurisdiction)	500.00
38-173 (6) (4)	Adoption Social Study Investigation Fee (per child) (paid by adoptive parents)	
	If Annual Income is:	
	Under 10,000.00	50.00
	10,001.00 - 14,999.00	100.00
	15,000.00 - 19,999.00	150.00
	20,000.00 - 24,999.00	250.00
	25,000.00 - 29,999.00	312.50

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30,000.00 - 34,999.00	450.00
35,000.00 - 39,999.00	525.00
40,000.00 - 49,999.00	800.00
50,000.00 - 59,999.00	1,125.00
60,000.00 - 69,999.00	1,350.00
70,000.00 - 79,999.00	1,575.00
80,000.00 - 89,999.00	1,800.00
90,000.00 - 99,999.00	2,025.00
100,000.00 - 149,999.00	2,250.00
150,000.00 - 199,999.00	3,375.00
200,000.00 and above	4,500.00

38-173 (5)	Follow-up Home Study Fee	
	Within one year of initial study	0.00
	After one year of the initial home study	50.00
	If initial home study fee was \$50	25.00

38-173 (6)	Subpoena Fee (705 ILCS 35/4.3) plus mileage for necessary travel	25.00/day
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Effective date: This Ordinance shall be in effect immediately upon adoption.

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

**22-3910
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, BRIDGET DEGNEN, BRANDON JOHNSON,
LARRY SUFFREDIN, FRANK J. AGUILAR ALMA E. ANAYA, LUIS ARROYO JR,
SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET GAINER, BILL LOWRY,
KEVIN B. MORRISON, PETER N. SILVESTRI AND DEBORAH SIMS,
COUNTY COMMISSIONERS**

COOK COUNTY JUSTICE40 INFRASTRUCTURE FUND INITIATIVE

WHEREAS, infrastructure systems in the United States are in a period of significant disrepair and are increasingly vulnerable due to climate change; and aging infrastructure, new technologies, increasing complexity, and increasing incidents of severe weather due to climate change pose new challenges to the resilience of those infrastructure systems; and

WHEREAS, the climate resilience challenge is most severe in disadvantaged communities which are hurt “worst and first” by flooding, extreme heat, extreme cold, and other results of climate change, and these disparities are the result of governmental policies that deliberately institutionalized racial disparities in financing, funding, and delivery of services; and

WHEREAS, to build an equitable climate-resilient future for Cook County, reparative climate resilient infrastructure investments are necessary to close the infrastructure gap that has resulted from past policies, and to enable communities that have been subject to disinvestment, underinvestment, and marginalization to fully participate in and benefit from such development; and

WHEREAS, failing to make such reparative investments would perpetuate racial disparities by putting new money into old systems that were designed to maintain inequitable outcomes; and

WHEREAS, reparative climate resilient infrastructure increases the capacity of communities to respond to and recover from the impacts of climate change, and may include renewable energy, energy storage, residential and commercial building energy efficiency, green infrastructure to mitigate and manage stormwater and heat islands, EV charging infrastructure, and other built infrastructure; and

WHEREAS, experts have determined that predevelopment funding at the local and project levels is the critical gap in accelerating efforts of the Federal Government to support climate-resilient infrastructure systems and regional economies, and to create a steady stream of “shovel worthy” and well-maintained community projects; and

WHEREAS, Cook County has been a leader in addressing historic and continued disinvestment and inequities that have negatively impacted Black, Latinx and other marginalized residents by advancing equity for all residents in Cook County through policies and investments; and

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WHEREAS, the foundation for this approach was laid in the Cook County Policy Roadmap, which has guided policy and investment priorities for the county budget, the Equity Fund, CARES Act funding, and American Rescue Plan Funding (ARPA); and

WHEREAS, the Cook County Equity Fund Taskforce supports Cook County’s work to intentionally re-align government policies, practices, and resource allocation to advance racial equity and ensure all Cook County residents can live healthy, prosperous lives; and

WHEREAS, the County’s Policy Roadmap, Sustainable Communities Pillar, seeks to support healthy, resilient communities that thrive economically, socially, and environmentally and helps inform funding proposals for the Equity Fund and ARPA including by working and investing in environmental justice and sustainability by supporting projects spanning from community solar to comprehensive transit planning; and

WHEREAS, the Smart Communities Pillar seeks to provide an innovative infrastructure that will change how we live, work, and connect through investments in transportation and water infrastructure, in addition to increasing access to electric vehicle charging stations throughout Cook County, focusing on where there are currently large gaps in service areas, primarily in the south and west suburbs, and investing in digital equity; and

WHEREAS, President Biden made historic commitments to advance environmental justice and spur economic opportunity for disadvantaged communities by establishing the Justice40 Initiative within his first weeks in office; and

WHEREAS, the Justice40 Initiative is a whole-of-government effort to ensure that Federal agencies work with states and local communities to make good on President Biden’s promise to deliver at least 40 percent of the overall benefits from Federal investments in climate and clean energy to disadvantaged communities; and

WHEREAS, the Infrastructure and Investment Jobs Act (IIJA) created a funding source to advance environmental justice, and spur economic opportunity by investing in reparative climate resilient infrastructure; and

WHEREAS, the Inflation Reduction Act (IRA), the most significant legislation in U.S. history to tackle the climate crisis and strengthen American energy security, created an additional funding source that counties can apply for directly including but not limited to a \$27 billion Greenhouse Gas Reduction Fund at EPA, which establishes two different types of grant programs. The first is a \$7 billion competitive grant program for state and local governments and other eligible entities, to provide financial and technical assistance to enable low-income and disadvantaged communities to deploy or benefit from zero-emission technologies. The second is a \$19.97 billion competitive grant program for state and local governments, among other eligible entities, to either: Provide financial assistance to qualified projects and recycle repayments from fees, interest and repaid loans to maintain the financial assistance program; OR provide financial and technical assistance to create or support public or nonprofit entities which would then provide financial assistance to qualified projects; and

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WHEREAS, qualified projects under this second grant program include those that reduce greenhouse gas emissions in partnership with the private sector or through community-led efforts. Additionally, \$8 billion of the \$19.97 billion is reserved for projects in low-income and disadvantaged communities; and

WHEREAS, the Environmental Protection Agency (EPA) must begin awarding grants within six months of the IRA's enactment; and

WHEREAS, counties can submit funding requests directly to the EPA for both programs; and

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that Cook County is committed to advancing health equity and climate justice for disadvantaged communities through the Justice40 Initiative; and

BE IT FURTHER RESOLVED, that Cook County is committed to applying for grants from the IJA and IRA for the purpose of advancing the principles of the Justice40 Initiative within Cook County; and

BE IT FURTHER RESOLVED, that upon the award of any IJA or IRA grants that incorporate the Justice40 principles, the County shall adhere to the provisions in the Cook County Procurement Code (Chapter 34, Article IV) related to the equitable participation of M/WBEs; and

BE IT FURTHER RESOLVED, that the Budget Director shall report on IJA or IRA grants received by the County and on ARPA programs that incorporate the Justice40 principles on a quarterly basis.

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED as SUBSTITUTED.

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

**22-5249
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND ALMA E. ANAYA,
COUNTY COMMISSIONER**

**MODERN PROCESS EQUIPMENT CORPORATION CLASS 6B
SUSTAINABLE EMERGENCY RELIEF (SER)**

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

Applicant: Modern Process Equipment Corporation

Address: 3130 and 3136 S. Kolin Avenue, Chicago, Illinois 60623

Length of time at current location: 50 years

Length of time property under same ownership: 6 years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 25

Municipality or Unincorporated Township: City of Chicago

Cook County District: 5th District

Permanent Index Number(s): 16-34-200-009-0000 and 16-34-200-032-0000

Municipal Resolution Number: City of Chicago, Ordinance Document Number 02022-1281

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: **Inadequate utilities:** All lighting was replaced throughout the facility to meet new code standards along with replacing an inadequate HVAC unit with a new, energy efficient, unit. **Deterioration:** The floors were excessively cracked and damaged throughout the facility. The floors were grinded down, recemented and epoxy coated. **Dilapidation:** Chimney, shipping dock and all overhead doors were dilapidated. Chimney was removed, shipping dock was rebuilt and brought up to code and overhead doors were replaced.

Has justification for the Class 6b SER program been provided?: Yes

Proposed use of property: Industrial - Manufacturing: Manufacturing and distribution of Coffee grinding equipment

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a Resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program; and

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain is operations on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understands that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level.

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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 meets the requirements of the Class 6bSER Program; and

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

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-5268
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DEBORAH SIMS,
COUNTY COMMISSIONER**

FOUNDERS BANK TRUST NO. 5240 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: Founders Bank Trust NO. 5240

Address: 2338 New Street, Blue Island, Illinois 60406

Municipality or Unincorporated Township: City of Blue Island

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Cook County District: 5th District

Permanent Index Number: 25-31-119-023-0000

Municipal Resolution Number: City of Blue Island, Resolution No. 2021-055

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - office medical space

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.

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

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

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-5269
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND PETER N. SILVESTRI,
COUNTY COMMISSIONER**

MV HOLDING, 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: MV Holding, LLC

Address: 801 E Business Center Drive, Mount Prospect, Illinois 60056

Municipality or Unincorporated Township: Village of Mount Prospect

Cook County District: 9th District

Permanent Index Number: 03-35-102-015 -0000

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Municipal Resolution Number: Village of Mount Prospect, Resolution NO. 23-21

Number of month property vacant/abandoned: One (1) month vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - manufacturing 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.

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

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

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-5270
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND KEVIN B. MORRISON,
COUNTY COMMISSIONER**

TALATRANS WORLDWIDE CORPORATION 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: Talatrans Worldwide Corporation

Address: 1115 Morse Ave, Schaumburg, Illinois 60193

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15th District

Permanent Index Number: 07-33-103-030-0000

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Municipal Resolution Number: Village of Schaumburg, Resolution No. R-21-034

Number of month property vacant/abandoned: Eight (8) 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.

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.

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Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-5378
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND LUIS ARROYO JR,
COUNTY COMMISSIONER**

2419 WEST GEORGE 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: 2419 West George LLC

Address: 2419 West George Street, Chicago, Illinois

Municipality or Unincorporated Township: Chicago

Cook County District: 8th District

Permanent Index Number: 13-25-230-044-0000

Municipal Resolution Number: City of Chicago, Resolution NO. 02021-3260

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Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, light 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.

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

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

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-5379
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND BRANDON JOHNSON,
COUNTY COMMISSIONER**

**RICHARDS GRAPHIC COMMUNICATIONS, INC. CLASS 6B
SUSTAINABLE EMERGENCY RELIEF (SER)**

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

Applicant: Richards Graphic Communications, Inc.

Address: 2700 Van Buren Street, Bellwood, Illinois

Length of time at current location:

Length of time property under same ownership: 35 Years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 56 Years

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Municipality or Unincorporated Township: Village of Bellwood

Cook County District: 1st District

Permanent Index Number(s): 15-16-214-037-0000

Municipal Resolution Number: Village of Bellwood, Resolution Number 22-13

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three (3) blighting factors: **Obsolescence** - The property was built 50 years ago, and as such, many fixtures from the original construction have since fallen into a state of disrepair, and HVAC unit needs to be replaced. **Dilapidation**- 30 year old roof needs to be replaced and front wall of the building was seriously damaged due to a driver's collision and **Deterioration** - The flooring in the building is in serious disrepair and the parking lot at the property is in a state of disrepair and will need to be completely resurfaced and restriped.

Has justification for the Class 6b SER program been provided?: Yes

Proposed use of property: Industrial - Manufacturing: Fulfillment center - manufacturing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a Resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

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WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain is operations on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level.

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 meets the requirements of the Class 6bSER Program; and

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

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-5345
ORDINANCE AMENDMENT**

Sponsored by

**THE HONORABLE DONNA MILLER, JOHN P. DALEY, BRANDON JOHNSON,
BILL LOWRY, KEVIN B. MORRISON, PETER N. SILVESTRI, FRANK J. AGUILAR,
ALMA E. ANAYA, DENNIS DEER, BRIDGET GAINER AND SCOTT R. BRITTON,
COUNTY COMMISSIONERS**

AN AMENDMENT TO CHAPTER 74, ARTICLE II, REAL PROPERTY TAXATION

WHEREAS, the Cook County Property Tax Incentive program is one of the most effective tools to attract and retain businesses in Cook County; and

WHEREAS, the program is particularly important in areas that have economic stagnation and high property tax rates such as exists in the South Suburbs of Cook County; and

WHEREAS, there exists several Illinois Department of Public Health designated food deserts throughout Cook County including in the South Suburbs; and

WHEREAS, according to U.S. Department of Agriculture (USDA) 2019 data, Illinois has 318 low-income and low access census tracts where urban residents must travel more than 1 mile and rural residents travel more than 10 miles to the nearest supermarket, which represents 10.2% of all census tracts and accounts for 1,242,939 Illinois residents living in these food deserts, and the county with the greatest number of tracts is Cook County with 51; and

WHEREAS, according to U.S. Department of Agriculture (USDA) 2019 data, Illinois has 870 low-income and low access census tracts where urban residents must travel more than 1/2 mile and rural residents travel more than 10 miles to the nearest supermarket, which represents 27.9% of all census tracts and accounts for 3,294,760 Illinois residents living in these food deserts, and the county with the greatest number of tracts is Cook County with 302; and

WHEREAS, lack of access to healthy food choices contributes to disparities in health outcomes and life expectancy, and access to healthy food is an integral ingredient to improving healthcare outcome disparities, which is a focal point of County Government, Cook County Health, and Cook County Department of Public Health; and

WHEREAS, one of the pillars of the County's Policy Roadmap and American Rescue Plan Act (ARPA) initiatives is to promote Healthy Communities including by addressing food insecurity and food access; and

WHEREAS, creation of a tax incentive to attract or retain grocery stores in food deserts has been determined an effective strategy by many academic and non-profit studies advocating for sustainable development in urban areas; and

WHEREAS, in order to target areas that have been designated as food deserts, specific definitions can ensure that tax credits incentivize building in food deserts, while restricting the potential for abuse.

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NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Property Taxation, Division 2 Classification System for Assessment, Sections 74-63, 74-64, 74-69 and 74-73 of the Cook County Code are hereby amended as follows:

Sec. 74-63. Assessment classes.

- (5) *Class 5a.* All real estate not included in Class 1, Class 2, Class 3, Class 4, Class 5b, Class 6b, Class C, Class 7a, Class 7b, Class 7c, Class 7d, Class 8, Class 9, Class S or Class L of this Section.

- (12) *Class 7d.* Real estate used for expansion or renovation of a grocery store, new construction of a grocery store, or re-use of vacant commercial space for a grocery store located in a food desert. For this section, a “food desert” means a location lacking fresh fruit, vegetables, and other healthful whole foods, in part due to a lack of grocery stores, farmers' markets, or healthy food providers as defined in 20 ILCS 2310/2310-22, and that location is included in the Illinois Department of Public Health’s - Illinois Food Deserts Annual Report. For this section, “grocery store” shall be defined as a commercial retail business where: (a) the majority of the sales floor area that is open and accessible to the public is occupied by produce, food and beverage products, and household items that are packaged for preparation and consumption for daily living needs; (b) includes full-service items including a meat, deli, and bakery department; (c) at least 55% of its employee workforce is employed on a full time basis. For this section, full time employee shall be defined as any employee who works an average of at least 30 hours per week for more than 120 days in a year. An applicant must obtain from the municipality in which the real estate is located, or the County Board if the real estate is located in an unincorporated area, an Ordinance or Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class 7d is necessary for development of a grocery store located in a food desert, as defined in this section, to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class 7d application to the Assessor.

In addition, the Ordinance or Resolution shall:

1. Provide verification that the subject property is in a food desert, as defined herein;
2. State the applicant's intended use of the property as a grocery store as defined herein; and
3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.

- ~~(12)~~ 13) *Class 8.* Real estate used primarily for industrial and commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are

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situated; or abandoned property, as defined in this division, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation.

- ~~(1314)~~ *Class 9.* All real estate otherwise entitled to Class 3 classification under this division, provided that such real estate, consisting of land and existing buildings and structures is multifamily residential real estate; either has undergone major rehabilitation, or is new construction, or both; has at least 35 percent of the dwelling units leased at rents affordable to low- or moderate-income persons or households; and is in substantial compliance with all applicable local building, safety and health requirements and codes.

- ~~(1415)~~ *Class S.* Real estate otherwise entitled to Class 3 classification under this division, consisting of land and existing buildings and structures, which is has been subject to a Section 8 contract renewal. The portion of the land and building eligible for the incentive shall be in such proportion as the number of Section 8 units bears to the total number of units. The proportion shall be applied only to property used for residential purposes, and not to portions of the property, if any, used for commercial purposes.

- ~~(1516)~~ *Class L.* Real estate which is to be used for commercial or industrial purposes and which is designated as Class 3, Class 4, Class 5a or Class 5b pursuant to this Division; is a landmark or contributing building; and has undergone substantial rehabilitation. The substantial rehabilitation must constitute an investment by the owner of at least 50 percent of the building's full market value as determined by the Assessor in the assessment year prior to the commencement of the substantial rehabilitation.

- ~~(1617)~~ *Class 10.* Used as a licensed bed and breakfast, as defined under the laws of the Cook County municipality where the property is situated, or registered as a Bed and Breakfast with the State of Illinois Bed and Breakfast Act, as established under 50 ILCS 820/1 et seq., the Illinois Bed and Breakfast Act, with six rentable units or less and with all said units contained in one improvement where none of the units is owner occupied and a Homeowner's Exemption pursuant to the Illinois Property Tax Code, Chapter 35, Title 4, Article 15 shall be available if allowed by law, provided a Bed and Breakfast is not required to be qualified for Homeowner Exemptions.

Sec. 74-64. Market value percentages.

The Assessor shall assess, and the Board of Review shall review, assessments on real estate in the various classes at the following percentages of market value:

- (1) Class 1: Ten percent.
- (2) Class 2: Ten percent.
- (3) Class 3: Sixteen percent in tax year 2009, 13 percent in tax year 2010, ten percent in tax year 2011, and subsequent years.
- (4) Class 4: Twenty percent. This change shall be effect on January 1, 2018.
- (5) Class 5a: Twenty-five percent.
- (6) Class 5b: Twenty-five percent.
- (7) Class 6b: Ten percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12.
- (8) Class C: Industrial properties: Ten percent for first ten years, 15 percent in year 11 and 20 percent in year 12; commercial properties: ten percent for first ten) years, 15 percent in year 11 and 20 percent in year 12.
- (9) Class 7a: Ten percent for first ten years, 15 percent in year 11 and 20 percent in year 12.
- (10) Class 7b: Ten percent for first ten years, 15 percent in year 11 and 20 percent in year 12.
- (11) Class 7c: Ten percent for first three years, 15 percent in year four and 20 percent in year five.
- (12) Class 7d: Ten percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12. This incentive may be renewed once.
- ~~(13)~~ Class 8: Ten percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12.
- ~~(14)~~ Class 9: Ten percent for an initial ten-year period, renewable upon application for additional ten-year periods.
- ~~(15)~~ Class S: Ten percent for the term of the Section 8 contract renewal under the mark up to market option, as defined herein, and for any additional terms of renewal of the Section 8 contract under the mark up to market option.

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(~~15~~16) Class L, renewable properties: Ten percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12; commercial properties: Ten percent for first ten years, 15 percent in year 11 and 20 percent in year 12.

(~~16~~17) Class 10: Ten percent.

Sec. 74-69. Applicable assessment level.

The assessment level applicable to real estate classified under incentive Classes 6b, C, 7a, 7b, 7c, 7d, 8, 9 and L shall in no event exceed the assessment level which otherwise would have been applicable to such real estate under the remaining assessment classes provided in this Division.

Sec. 74-73. - Suspension, Revocation or cancellation of incentive classification.

(a) The following Incentive Classifications are subject to suspension, revocation or cancellation herein pursuant the provisions of this section: Class 6b; Class 6b (special circumstances); Class 6b TEERM; Class 6b SER; Class 7a; Class 7b; Class 7c; Class 7d; Class 8; and Class 8 TEERM.

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

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

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

22-5023

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

REPORT

Department: Bureau of Technology

Report Title: Major Information Technology Project report

Report Period: March 2022 - September 2022

Summary: A report of the status update of information technology project from any agency that is over \$10 million, requires Independent Validation and Verification services (IV & V) or involved more than one elected office. This report is to be presented to the Cook County Technology & Innovation Committee every April and October.

A motion was made by Commissioner K. Morrison, seconded by Commissioner Miller, that the Report be deferred. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-5024

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

REPORT

Department: Bureau of Technology

Report Title: Integrated Automated criminal Justice system report

Report Period: October 2021 - September 2022

Summary: A report of the status update of all elected criminal justice offices on their office's progress towards an automated, integrated criminal justice system. All elected criminal justice offices shall present to the Cook County Technology and Innovation Committee on their progress towards an automated, integrated criminal justice system every October

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

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

**22-5347
RESOLUTION**

Sponsored by

THE HONORABLE BILL LOWRY, COUNTY COMMISSIONER

**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**

WHEREAS, The Cook County Department of Emergency Management and Regional Security ("EMRS") enhances the safety and security of Cook County and its residents by working to build capacity to prevent, protect against, mitigate the effects of, respond to, and recover from all incidents, both human-caused and natural. EMRS is responsible for coordinating the County's response to a large-scale emergency or disaster. On a day-to-day basis, EMRS supports municipalities by providing guidance and coordinating resources as needed, including to suburban law enforcement partners; and

WHEREAS, EMRS is not a law enforcement entity, the Department has limited authority and ability to assist with responding to violence and crime specifically. If local law enforcement requests assistance from EMRS, it would typically be in the form of equipment requests such as light towers and jersey barriers. In a rapidly evolving and complex incident, such as an active shooter scenario, local law enforcement may

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request the use of EMRS' Unified Command Post/Vehicle, which is equipped with technology allowing for enhanced incident coordination; and

WHEREAS, EMRS maintains strong relationships with municipal law enforcement partners, which may potentially be leveraged to support violence prevention programs. Additionally, EMRS has also served as the County fiscal agent of Edward Byrne Memorial Justice Assistance Grant (JAG) Program funds, which provides federal funding for criminal justice projects, including violence prevention programs. Over the past several years, EMRS made a concerted effort to increase the awards to community-based organizations working with justice-impacted populations, including a pre-apprentice carpentry program with the Chicagoland Prison Outreach, reentry programming with the Haymarket Center, and Leave No Veterans Behind; and

WHEREAS, on July 1, 2022, former Executive Director William "Bill" Barnes resigned from his position as Executive Director of EMRS. Subsequently, on July 1, 2022, President of the Cook County Board of Commissioners, Toni Preckwinkle, appointed Theodore "Ted" Berger as the new Executive Director of the Department of Emergency Management and Regional Security; and

WHEREAS, Theodore Berger returns to EMRS where he was previously Chief Deputy Director from 2017-2021, serving as Deputy Incident Commander for the County's COVID-19 unified command response directly managing emergency operations center activation with over 200 personnel. During his tenure with EMRS, Theodore Berger also served a nine-month assignment as interim Deputy Chief of Staff to the President's Office providing intergovernmental and operational coordination between six bureaus and 34 departments; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Emergency Management and Regional Security Committee convene a meeting to introduce new Executive Director, Theodore Berger and discuss the new leadership of EMRS; and

BE IT FURTHER RESOLVED, EMRS will provide an overall update relative to its recent operations, programs, and initiatives, specifically relative to Cook County's COVID-19 vaccination planning.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

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

22-5195

Presented by: SISAVANH BAKER, Executive Director, Department of Human Rights and Ethics

REPORT

Department: 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

Summary: Second and Third Quarters FY2022 - Complaints with the Commission on Human Rights Pursuant to Section 42-34(9)

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

NEW ITEMS

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

22-6039

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

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO CHAPTER 34, ARTICLE IV, FINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 -Finance. Article IV, Procurement Code, Division 8. Minority and Woman-Owned Business Enterprises, Subdivision I.

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Section 34-280 and Subdivision II. Section 34-300.2 of the Cook County Code is hereby amended as follows:

Sec. 34-280 - Program review and sunset.

(a) The President and the Board of Commissioners shall receive an annual report from the CCD detailing the County's performance under the Program.

(b) The President and the Board of Commissioners will review these reports, including the Annual Participation Goals and the County's progress towards meeting those Goals and eliminating discrimination in its contracting activities and marketplace.

(c) Within five years after the effective date of this Ordinance, the County will review the operation of the Program and the evidentiary basis for the Program in order to determine whether the County has a continuing compelling interest in remedying discrimination against MBEs and WBEs in its marketplace, and the permissible scope of any narrowly tailored remedies to redress discrimination against MBEs or WBEs so that the County will not function as a passive participant in a discriminatory marketplace.

(d) This subdivision shall sunset on or before ~~December 31, 2022~~ March 31, 2023.

Sec. 34-300.2 - Program review and sunset.

(a) The President and the Board of Commissioners shall receive an annual report from the CCD detailing the County's performance under the Program.

(b) The President and the Board of Commissioners will review these reports, including the Annual Participation Goals and the County's progress towards meeting those Goals and eliminating discrimination in its contracting activities and marketplace.

(c) Within five years after the effective date of this Ordinance, the County will review the operation of the Program and the evidentiary basis for the Program in order to determine whether the County has a continuing compelling interest in remedying discrimination against MBEs and WBEs in its construction marketplace, and the permissible scope of any narrowly tailored remedies to redress discrimination against MBEs or WBEs so that the County will not function as a passive participant in a discriminatory marketplace.

(d) This subdivision shall sunset on or before ~~December 31, 2022~~ March 31, 2023.

Effective date: This Ordinance Amendment shall be effective upon passage

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Ordinance Amendment be referred to the Finance Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

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Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-5773

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Milhouse Engineering & Construction, Inc., Chicago, Illinois

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

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

Original Contract Period: 1/25/2017-4/24/2020

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 7/25/2022 - 6/25/2023

Total Current Contract Amount Authority: \$1,139,446.53

Original Approval (Board or Procurement): Board, 1/18/2017, \$866,546.33

Increase Requested: \$190,000.00

Previous Board Increase(s): 5/13/2021, \$195,000.00

Previous Chief Procurement Officer Increase(s): 5/18/2018, \$27,485.00; 1/22/2019, \$34,575.20; 5/14/2020, \$15,840.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 5/13/2021, 4/25/2021-7/24/2022

Previous Chief Procurement Officer Extension(s): 5/14/2020, 4/25/2020-4/24/2021

Potential Fiscal Impact: FY 2022 \$70,000.00, FY 2023 \$120,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 1685-15506

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and extension will allow the Department of Capital Planning and Policy to continue to receive professional architectural and engineering services for Public Safety Portfolio capital projects, including security enhancements at CCB sally port and in the Judges' parking lot.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Milhouse Engineering and Construction, Inc. was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-5436

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: URT E&R Towing, Inc., Markham, Illinois

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

Good(s) or Service(s): Vehicle Repair Services, Area South

Contract Value: \$1,108,800.00

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

Potential Fiscal Year Budget Impact: FY 2023 \$369,600.00, FY 2024 \$369,600.00, FY 2025 \$369,600.00

Accounts: 11100.1499.13355.540250 (Automotive Operations and Maintenance)

Contract Number(s): 2217-06131

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office requests that the Office of the Chief Procurement Officer enter into and execute a contract with URT E&R Towing, Inc. of Markham, Illinois for vehicle repair services for Area South. This contract will allow the Sheriff's Fleet Management department to provide repair services for County vehicles unable to be repaired in house.

This contract is awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. URT E&R Towing, Inc. was the lowest, responsive, and responsible bidder in its zone.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-5836

Presented by: LYNNE M. TURNER, Secretary to the Board

PROPOSED TRANSFER OF FUNDS

Department: Secretary to the Board

Request: Approval of a transfer of funds in department 018 Board of Commissioners

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Reason: To provide essential and enhanced services for the Board of Commissioners, general operating supplies and Granicus Control Room expenses.

From Account(s): 11000.1018.19145.501010 Salaries and Wages of Regular Employees

To Account(s): 11000.1018.19145.520830 Professional Services

Total Amount of Transfer: \$65,000.00

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?

Balances on 9/23/2022 were:
Professional Services \$20,440.00

Balances on 8/23/2022 were:
Special or Coop Programs-Archives \$20,440.00

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 had a surplus which could not otherwise be utilized because it was for personnel who could not be hired until a date significantly later than originally anticipated. 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.

Funding in this account anticipated filing positions for an entire fiscal year. That has not occurred, an additional vacancy occurred in August of 2022.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

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Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-5892

PROPOSED TRANSFER OF FUNDS

Department: Medical Examiner

Request: Transfer of Funds Approval

Reason: Emergency contracts for pathologists, photographers and radiologists due to ongoing shortages as hiring efforts continue.

From Account(s): 11100.1259.17140.501010, \$450,000.00

To Account(s): 11100.1259.10155.520830, \$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?

September 23, 2022; \$16,500.00, \$42,000.00

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.

501010 has sufficient funds available and projected FY22 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.

N/A

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

Unanticipated professional vacancies and difficulty hiring due to national shortages resulted in salary surplus.

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

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-5752

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

PROPOSED GRANT AWARD

Department: Bureau of Economic Development

Grantee: Cook County Bureau of Economic Development

Grantor: The Board of Trustees of the University of Illinois

Request: Authorization to accept grant

Purpose: To drive resiliency and productivity in the casting and forging industry via a platform of comprehensive solutions; including innovative manufacturing technologies and state of the art workforce training modules targeting historically excluded populations. The IL Defense Manufacturing Consortium will leverage regional strengths in casting, forging and energy storage with solutions designed to ensure a more productive, innovative, and inclusive industry; one which is better able to address Department of Defense needs.

Grant Amount: \$675,000.00

Grant Period: 9/1/2022 - 6/30/2027

Fiscal Impact: In-kind amount annually over five (5) years - \$112,917.00 annually for years 1 & 2 and \$111,917.00 for years 3,4 and 5

Accounts: In-kind budget:

11900.1027.XXXXX.501010 - Sal/Wages of Reg Employees - Budget Entry

11900.1027.XXXXX.501610 - Group Health Insurance- Budget Entry

11900.1027.XXXXX.501715 - Group Pharmacy Insurance- Budget Entry

11900.1027.XXXXX.501640 - Group Dental Insurance- Budget Entry

11900.1027.XXXXX.501690 - Vision Care- Budget Entry

11900.1027.XXXXX.501279 - Pension- Budget Entry

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11900.1027.XXXXX.501511 - Mandatory Medicare Cost - Budget Entry
11900.1027.XXXXX.501590 - Group Life Insurance- Budget Entry
11900.1027.XXXXX.501541 - Workers' Compensation - Budget Entry
11900.1027.XXXXX.501660 - Unemployment Compensation- Budget Entry
11900.1027.XXXXX.580170 - Grant Disbursements - Budget Entry

Concurrences:

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

Summary: The Illinois Defense Manufacturing Consortium; comprised of the Nathalie P. Voorhees Center for Neighborhood and Community Improvement at the University of Illinois Chicago, the Chicago Metro Metals Consortium (a unit of Cook County’s Bureau of Economic Development), the Greater Peoria Economic Development Council, the Illinois Manufacturing Excellence Center, the Quad Cities Chamber of Commerce and the Rockford Area Economic Development Council, has been selected by the Department of Defense as a 2022 Defense Manufacturing Community and \$5 million grant recipient through the US Department of Defense Manufacturing Community Support Program.

The Defense Manufacturing Community Support Program was authorized under Section 846 of the Fiscal Year 2019 National Defense Authorization Act, which enabled the Secretary of Defense to establish a program to designate and support consortiums as defense manufacturing communities to strengthen the national security industrial base.

With this designation and funding, The Illinois Defense Manufacturing Consortium (ILDMC) proposes to launch a Casting, Forging, and Energy Storage Center of Excellence to address national security priorities through a platform which will introduce new offerings, comprehensive solutions, innovative manufacturing technologies, and state of the art workforce training modules targeting underrepresented populations.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-5758

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

PROPOSED GRANT AWARD

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Department: Bureau of Economic Development

Grantee: Bureau of Economic Development

Grantor: Chicago Cook Workforce Partnership

Request: Authorization to accept grant

Purpose: This grant will support the Bureau of Economic Development's role as a "Backbone Organization" to lead the manufacturing sector partnership(s) associated with the Good Jobs Chicago grant. These funds will support two full-time program managers to support this work.

Grant Amount: \$733,425.00

Grant Period: 9/1/2022 - 8/31/2025

Fiscal Impact: \$244,475 (per 12-month period) through 8/31/2025

Accounts:

11900.1027.XXXXX.501010 - Sal/Wages of Reg Employees
11900.1027.XXXXX.501610 - Group Health Insurance
11900.1027.XXXXX.501715 - Group Pharmacy Insurance
11900.1027.XXXXX.501640 - Group Dental Insurance
11900.1027.XXXXX.501690 - Vision Care
11900.1027.XXXXX.501279 - Pension
11900.1027.XXXXX.501511 - Mandatory Medicare Cost
11900.1027.XXXXX.501590 - Group Life Insurance
11900.1027.XXXXX.501541 - Workers' Compensation
11900.1027.XXXXX.501660 - Unemployment Compensation

Concurrences:

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

Summary: The Chicago Cook Workforce Partnership (The Partnership) serves as the system lead entity for the EDA funded Good Jobs Chicago program that will focus on building the infrastructure, staffing, and cross-sector learning to increase the capacity of existing sector partnerships into national models.

The Cook County Bureau of Economic Development (BED) serves as the lead convener of the successful south suburban collaborative, the Calumet Manufacturing Industry Sector Partnership (CMISP). Since 2017, BED, through CMISP, has built a network of more than 100 manufacturing business leaders led by a ten-firm steering group and supported by community partners. Manufacturers have hired more than 300 full time employees from CMISP-related training programs, as well as 160 young adult interns, and 75 On- the-Job training completers. With funds from this grant, BED will broaden the impact of this partnership and establish a new partnership focused on manufacturers located in the western suburbs and on the west side of the city of Chicago. In addition the GJC grant provides \$3.7 M to the Chicago Cook Workforce Partnership to support manufacturing training programs to meet the needs of manufacturers.

BED serves as the front-line agency mandated to expand, retain, and attract businesses in suburban Cook County, including providing support to 130 municipalities. In addition to convening CMISP, BED is an Illinois Department of Commerce designated Apprenticeship Navigator for the 10 counties of northeastern Illinois, serves as a Community Small Business Navigator, and serves as the lead agency representing the metro region in the Illinois Defense Network and designation as a “Defense Manufacturing Community by the US Department of Defense.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-5984

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 Office of Justice Programs

Request: Authorization to renew grant

Purpose: For the Cook County State's Attorney's Office to investigate and prosecute intellectual property crime

Grant Amount: \$375,000.00

Grant Period: 10/1/2022 - 9/30/2024

Fiscal Impact: None

Accounts: N/A

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

Most Recent Grant Amount: \$400,000.00

Concurrences:

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

Summary: This award will allow the Office to dedicate one full-time Intellectual Property Crime Assistant State's Attorney (IPC ASA) to be assigned to the Financial Crimes/Public Corruption Unit of the Special Prosecutions Bureau of the Cook County State's Attorney's Office to investigate and prosecute intellectual property crime and work closely with the Regional Organized Crime (ROC) Task Force that is comprised of members of law enforcement, financial institutions, and private industries that focus on investigating and prosecuting individuals and criminal enterprises that prey on the economic stream in local, state, national, and international jurisdictions.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

**22-5862
RESOLUTION**

Sponsored by

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

CREATION OF OPIOID REMEDIATION AND ABATEMENT Special PURPOSE FUND

WHEREAS, the County and the Illinois Attorney General along with several other units of local government (the "Original Participating Local Governments" or "Original-PLGs") entered into an Illinois Opioid Allocation Agreement stemming from a consolidated lawsuit pending in the Circuit Court of Cook County as case number 2017-L-013180 where the Original-PLGs and the Illinois Attorney General are seeking penalties, restitution, disgorgement of revenues, and costs to remediate the public nuisance as well as damages against numerous pharmaceutical manufacturers, distributors, and other related persons and entities arising from their actions and/or inactions which contributed to the opioid epidemic and resulting public health crisis; and

WHEREAS, the Illinois Opioid Allocation Agreement ensures the funds Illinois received through this and any future settlements are allocated equitably to counties and municipalities; and

WHEREAS, the majority of Illinois' money will go to the Illinois Remediation Fund to be used for abatement programs throughout the State; and

WHEREAS, pursuant to the Illinois Opioid Allocation Agreement, any sums collected related to Opioid Litigation by the Attorney General from any Opioid Defendant by way of judgment or settlement in a National Multistate Opioid Settlement shall be distributed as follows to ensure, among other things, that 70% of all such judgment or settlement proceeds are used to support specified opioid remediation or abatement programs:

- a. Twenty percent (20.0%) shall be distributed to the State of Illinois, at least one quarter (1/4th) of which shall be used to support opioid remediation programs included in the list of Approved Abatement Programs approved by the Illinois Attorney General which shall be tracked by the State.
- b. (i) Fifteen percent (15%) shall be distributed into a Local Government Recovery Fund and shall be allocated in accordance with the percentages set forth in a Municipalities and Townships Allocation Table to (1) municipalities and townships who are PLGs and who have filed a lawsuit against an Opioid Defendant by September 1, 2020, and (2) municipalities who are PLGs with a population of at least 30,000 according to the 2019 United States Census Population Estimate whether or not they have filed a lawsuit against an Opioid Defendant. Any amount remaining in the Local Government Recovery Fund following this distribution shall be allocated among counties who are PLGs.

(ii) In addition to any amounts remaining following the allocation, ten percent (10%) shall be distributed into the Local Government Recovery Fund to be allocated among counties who are PLGs who receive an allocation from this portion of the Local Government Recovery Fund are obligated to use such distributions to support opioid remediation programs in their community through uses included in the list of Approved Abatement Programs and the PLGs shall track and quarterly report to the Attorney General all monies spent to support opioid remediation programs.
- c. Fifty-five percent (55%) shall be distributed into the Illinois Remediation Fund. A Remediation Fund Advisory Board shall be appointed to provide nonbinding recommendations regarding the administration and distribution of the Illinois Remediation Fund. The Remediation Fund Advisory Board, when making recommendations, will seek to ensure an equitable allocation of resources to all parts of the state, taking into consideration population as well as other factors relevant to opioid abatement, including rates of Opioid Use Disorder, Overdose Deaths, and amounts of opioids shipped into each region as measured in Morphine Milligram Equivalents. All funds disbursed from the Remediation Fund shall go to support uses included in the list of Approved Abatement Programs.

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WHEREAS, in accordance with the Illinois Opioid Allocation Agreement, 85% of the proceeds received by the County must be used for the Approved Abatement Programs provided in the Illinois Opioid Allocation Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that a Special Purpose Fund for Opioid Remediation and Abatement shall be created, and that the Department of Budget and Management Services shall manage the Special Purpose Fund, which shall be funded by 85% of the funds received pursuant to the Illinois Opioid Allocation Agreement; and

BE IT FURTHER RESOLVED, that the Department of Budget and Management Services shall work with the various County departments and agencies to budget for and track the expenditures of funds received from the Illinois Opioid Allocation Agreement to ensure that such expenditures are in conformance with the Illinois Opioid Allocation Agreement's Approved Abatement Programs; and

BE IT FURTHER RESOLVED, that the Department of Budget and Management Services shall report on the uses of the Special Purpose Funds in accordance with the Illinois Opioid Allocation Agreement; and

BE IT FURTHER RESOLVED, that the Department of Budget and Management Services is permitted to accept the remaining 15% of all settlement proceeds into the County's Corporate Fund to be budgeted accordingly.

Approved and adopted this 20th of October 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to accept the substitute. The motion carried.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED as SUBSTITUTED.

22-6067

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

PROPOSED REAPPOINTMENT

Appointee(s): Dr. Louis DeFilippi

Position: Trustee

Department/Board/Commission: Plum Grove Estates

Effective date: Immediate

Expiration date: Three years from date of approval

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-5730

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

PROPOSED RESOLUTION

THE GREATER CHICAGOLAND ECONOMIC PARTNERSHIP INITIATIVE

WHEREAS, the Greater Chicagoland Economic Partnership (GCEP) is an economic development initiative for the seven-county region of northeastern Illinois (the "Region") formed among the economic development entities and elected officials of the Region to partner and collaborate on specific projects, share resources, and provide data and analysis to improve and enhance economic development within the Region; and

WHEREAS, the GCEP aims to strengthen the seven-county region's economic recovery following the COVID-19 pandemic and to increase and maintain economic resilience by fostering opportunities for collaboration on initiatives that benefit the entire Region; and

WHEREAS, the GCEP serves Cook, DuPage, Kane, Kendall, Lake, McHenry and Will Counties and the City of Chicago whose diverse and dynamic economy is at the center of global trade routes and boasts major assets in transportation infrastructure, information technology and manufacturing; and

WHEREAS, said Region, which more than 30 Fortune 500 headquarters across seven counties call home, is one of the world's top ten most competitive economies and repeatedly ranks highly in global competitiveness and the pace of foreign investment: and

WHEREAS, the Chicago region is rich in assets, including diverse industries, a highly skilled workforce and essential infrastructure; has the potential to perform better by working collaboratively and collectively across jurisdictions; and

WHEREAS the elected leadership of the seven counties and the City of Chicago share a desire to jointly advance equity across the Region. To those ends, GCEP participants have expressed their shared commitments in principle to:

1. Improve Chicagoland's labor market with increased access to high-quality jobs; and
2. Develop strategies to support the growth of key economic sectors through efforts to support the retention and expansion of existing businesses, attract new businesses, and showcase the region's competitive business ecosystem; and
3. To market the region, recognizing that improved regional economic development will benefit the individual communities and projects that the participating economic development entities represent; and
4. Think and act regionally to eliminate duplicative efforts, achieve greater economies of scale, better leverage resources, and create a business environment that is more attractive to private investment; and
5. Pursue equity in the design and outcomes of regionwide initiatives to ensure that greater economic opportunity, jobs, and investment contribute to regional prosperity, recognizing that regions with the least inequality perform the best; and

WHEREAS, the GCEP will identify and agree to undertake specific projects in pursuit of the above goals (the "Project") and will identify a Project Sponsor for each project; and

WHEREAS, each Project Sponsor will manage the selected project, accept funds from the Parties and/or any third-party donors to pay related expenses from those funds, and to manage all respective compliance for such Project.

WHEREAS, World Business Chicago will serve as the Project Sponsor for the inaugural project called, "Regional Business Development" as outlined in ATTACHMENT A; and

WHEREAS, GCEP participants will sign an agreement among the parties to provide annual funds as payment for this three-year pilot and/or reimbursement for costs incurred in connection with approved Projects. Unless otherwise provided for in said agreement, the allocation of all costs is to be divided by jurisdiction, based on a formula that incorporates the arithmetic mean of their share of the population in the Region and their share of employment in the Region. The schedule of cost allocations by Jurisdictions for the first year is provided in ATTACHMENT B; and

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WHEREAS, Cook County will request that World Business Chicago (WBC) report to the Cook County Board Committee on Economic Development after the first year of operation on its first year of work and impact; and

WHEREAS, each of the seven counties and the City of Chicago via its agent, World Business Chicago, have committed to the annual costs set forth in ATTACHMENT B which vary for each of the participating jurisdictions.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize the Chief of the Bureau of Economic Development, or his or her designee, to enter into an agreement among the participants of the GCEP, to provide payment of \$290,462 for Year 1 of this three-year Project.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-5753

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

PROPOSED RESOLUTION

2-1-1 METRO CHICAGO INITIATIVE TO BE LED BY THE UNITED WAY OF METRO CHICAGO

WHEREAS, the social services network in Cook County includes a complex system of service providers and the burden of navigating available services often falls on residents; and

WHEREAS, the COVID-19 pandemic brought greater focus to the needs for various social and human services, highlighting the need for a comprehensive, centralized information and referral system for human and social service access; and

WHEREAS, Cook County, the City of Chicago, the United Way of Metro Chicago, and the Heartland Alliance desire to implement a 2-1-1 system, an information and referral system for health and social services that has been implemented successfully across the country; and

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WHEREAS, the above stakeholders convened an Advisory Committee with participation by the Bureau of Economic Development (BED) in early 2021 to determine how to establish and implement a 2-1-1 system in Cook County: and

WHEREAS, that Advisory Committee, after a systematic review of the top 2-1-1 systems in the United States and research on operating and governance options, determined that the United Way of Metro Chicago was the recommended entity to receive a grant to operate the 2-1-1 system in Cook County; and

WHEREAS, Cook County, in collaboration with the City of Chicago, desires to support the implementation of 2-1-1 Metro Chicago to better serve our residents: and

WHEREAS, Cook County and the City of Chicago have each agreed to provide funding through the 2024 calendar year to operate the 2-1-1 system with the intent to determine and provide further funding of the system on an ongoing basis, subject to annual appropriation by the City and County's governing bodies.

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes BED to enter into a multiyear Grant Agreement with **United Way of Metro Chicago** on behalf of Cook County, subject to annual appropriation by the Board of Commissioners, in an aggregate amount of up to **\$2,300,000** to implement and operate **2-1-1 Metro Chicago**, which will include a comprehensive information and referral helpline for social and human services in Cook County that will be open 24 hours a day, seven days a week, 365 days a year. Residents who contact 2-1-1 Metro Chicago will be able to access information, referrals to local resources and services, and personalized assistance depending on each resident's needs and preferences: and

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Chief of the Bureau of Economic Development to negotiate and enter into an agreement that outlines the specific metrics and impact data, and compliance with all County reporting and monitoring requirements with United Way of Metro Chicago to implement the above program; and

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes the Chief of the Bureau of Economic Development or its designee to modify the agreement and funding allocation based upon need and utilization.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-6131

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County, Office of the President

Other Part(ies): Chicago Metropolitan Agency for Planning (CMAP) 433 West Van Buren Street, Suite 450, Chicago, IL 60607

Request: Authorization to negotiate and enter into an agreement with the Chicago Metropolitan Agency for Planning (CMAP) to provide and manage research regarding various property tax issues in accordance with work being done with the President's Office and various Cook County property tax offices.

Good(s) or Service(s): CMAP will provide the President's office with research on various property tax issues in Cook County

Agreement period: 12/1/2022 - 11/30/2023. Two one-year renewals

Fiscal Impact: \$480,000 (FY 2023)

Accounts: 11000.1010.16895.520830.00000.00000

Agreement Number(s): NA

Summary/Notes: The agreement is part of a project being led by the President's office in collaboration with the various Cook County property tax offices to research various property tax issues. CMAP will research and manage the research of property tax issues as well as structures within the property tax system, including but not limited to incentives, exemptions, delinquent property, and collections. The agreement is for one year with two one-year renewals.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Interagency Agreement be referred to the Finance Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-5987

Sponsored by: BRIDGET GAINER Cook County Board of Commissioners

PROPOSED RESOLUTION

A CORPORATE RESOLUTION EXTENDING APPROVAL OF A CERTAIN REVOLVING LINE OF CREDIT AND RELATED INSTRUMENTS

WHEREAS, the Cook County Land Bank Authority (“CCLBA”) is authorized under its enabling ordinance, Chap. 103, Art. 1, Sec. 103-1, *et seq.*, of the Cook County Code of Ordinances (“Ordinance”) to use available resources to facilitate the return of vacant, abandoned and tax- delinquent properties to productive use thereby combating community deterioration, creating economic growth and stabilizing the housing and job market, and

WHEREAS, pursuant to Section 103-41(f) of the Ordinance, CCLBA has authority to borrow money from private lenders, subject to the approval of the County Board, to further or carry out CCLBA’s public purpose by executing leases, trust indentures, trust agreements, agreements for the sale of notes, loan agreements, mortgages, deeds to secure debt, trust deeds, security agreements, assignments, and such other agreements or instruments as may be necessary or desirable in the judgment of CCLBA, to evidence and to provide security for such borrowing; and

WHEREAS, pursuant to Section 103-41(n) of the Ordinance, CCLBA has the authority to enter into contracts and other instruments necessary, incidental, or convenient to the performance of its duties and the exercise of its powers; and

WHEREAS, pursuant to Section 103-41(z) of the Ordinance, CCLBA has the authority to do all things necessary or convenient to achieve the objectives and purposes of CCLBA; and

WHEREAS, the CCLBA Board of Directors finds that a revolving line of credit from Chicago Community Loan Fund in an amount not to exceed Two Million and No/100th dollars (\$2,000,000.00), for the acquisition of properties is necessary and convenient to further the objectives and purposes of the CCLBA;

NOW, THEREFORE BE IT RESOLVED, that the Cook County Land Bank Authority Board of Directors hereby approves and authorizes the following:

1. Extension of CCLF Revolving Line of Credit. The Cook County Land Bank Authority Board of Directors hereby approves and extends a revolving line of credit from Chicago Community Loan Fund in an amount not to exceed Two Million and No/100th dollars (\$2,000,000.00) (“CCLF Revolving Line of Credit”), for the acquisition of properties, from various sources, including but not limited to the National Community Stabilization Trust (NCST) in low-to-moderate (LM I) communities in Cook County, subject to any necessary approval by the Cook County Board of Commissioners.

2. Authorization to Execute All Necessary Agreements and Documents. The Cook County Land Bank Authority Board of Directors hereby approves and authorizes the CCLBA Executive Director to

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execute all loan agreements, mortgages, UCC Financing Statements, and other documents and instruments necessary and convenient to accept the CCLF Revolving Line of Credit, and to take any actions necessary to comply with any term or provision of any loan agreement, mortgage or other document or instrument executed in furtherance of CCLBA's acceptance and use of the CCLF Revolving Line of Credit.

3. Effective Date. This Resolution shall be in full force and effect as of the date of approval and adoption set forth below.

The above Resolution is hereby APPROVED AND ADOPTED this 23rd day of September, 2022.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-6090

Sponsored by: BRIDGET DEGNEN, ALMA E. ANAYA, BRIDGET GAINER, DONNA MILLER, KEVIN B. MORRISON, LARRY SUFFREDIN, DENNIS DEER, JOHN P. DALEY, SCOTT R. BRITTON and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION CALLING FOR A TWELVE WEEK PAID PARENTAL LEAVE POLICY FINANCIAL IMPACT ANALYSIS AND REPORT

WHEREAS, the United States is the only high-income country, and one of only seven countries in the world that does not mandate paid maternity leave: and

WHEREAS, beginning on January 1 of 2023, City of Chicago employees will be entitled to twelve weeks of paid parental leave for both birthing and non-birthing parents. This is an increase from the previously allowed four to six weeks of paid leave for the birthing parent and two weeks of leave for non-birthing parents; and

WHEREAS, Cook County provides employees with four weeks of paid leave for a birthing parent that delivers non-surgically and six weeks for a surgical delivery. Non-birthing parents are entitled to two weeks of paid leave. Employees that adopt a child are entitled to two weeks of paid leave; and

WHEREAS, paid parental leave correlates with reduced financial stress, and enhanced mental and physical health outcomes for parents and children. Studies make a correlative finding between longer leave time and overall improved family benefit; and

WHEREAS, less than eight weeks of paid leave is linked to a reduction in overall health status and increased depression for birthing parents. For every week of paid leave allotted to a mother, there is a two percent reduction in her likelihood of designating her mental health as poor. Research shows that when the birthing parents have paid time off, there is a 51% decrease in the risk of rehospitalization due to complications. When the non-birthing parent also takes parental leave, both caregivers see an increased benefit to their family health from lower stress levels, leading to reduced physical complications and improved health benefits to babies; and

WHEREAS, studies identify the link between parent-child bonding during the first months of life and increased cognitive brain function in babies as a crucial identifier in overall positive health outcomes. This link also improves the baby's behavioral and socioemotional skills, confirming adequate paid parental leave can improve mental health over the life span of a child. Paid leave is also associated with better language skills in toddlers; and

WHEREAS, health outcomes are better for babies in areas where there are longer paid parental leave policies. Paid leave greater than 12 weeks increases timely infant vaccination, and parents have been found to be more likely to take their infants to all child wellness check-ups in their first year. These health benefits for infants carry on into their childhood and adulthood; and

WHEREAS, research suggests that underprivileged families may benefit the most from longer parental leave policies, due to better birth outcomes, fewer early term births, increased access to medical care, and more economic stability. One study found that the introduction of paid maternity leave in five states (California, Hawaii, New Jersey, New York, and Rhode Island) led to a reduction in low birthweight and preterm births, especially for Black mothers; and

WHEREAS, a consistent parental paid leave policy for all parents regardless of how an employee chooses to become a parent lead to equitability for all family structures; and

THEREFORE, BE IT RESOLVED, that the Cook County Bureau of Finance prepare a fiscal note assessing the financial impact to the County of a blanket 12-week paid parental leave policy for full-time Cook County employees. The fiscal note shall be presented to the Board of Commissioners within 90 days of the date of this Resolution.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-5509

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

NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS

Request: Map Amendment to rezone the subject property from I-3 Intensive Industrial District to I-4 Motor Freight Terminal District.

Township: Stickney

County District: CCD #16

Property Address: 4900 S. Merrimac, Chicago, IL 60638

Property Description: The subject property consists of three parcels and a total area of 7.74 acres

Owner: CPI/DSP 4900 S. Merrimac-A Delaware Limited Liability Company, 350 West Hubbard Street, Chicago, IL 60654

Agent/Attorney: Talar A. Berberian, Attorney - Thompson Coburn LLP. 55 East Monroe Street, 37th Floor, Chicago, IL 60603

Current Zoning: I-3 Intensive Industrial District

Intended use: To operate a trucking facility with a motor freight terminal, slow-maneuver driver training yard and trailer and truck storage.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-6119

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

REPORTS

Department: Cook County Public Defender's Office

Report Period: 12/2021 - 2/2022 and 3/2022 - 5/2022

Summary: Behavioral Health Resolution Quarterly Report for the Law Office of the Cook County Public Defender

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-6142

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

PROPOSED APPOINTMENT

Appointee(s): Russell McKinley

Position: Trustee

Department/Board/Commission: South Stickney Sanitary District

Effective date: Immediate

Expiration date: Three years from date of approval

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

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Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-6137

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

PROPOSED APPOINTMENT

Appointee(s): Stephen Sperling

Position: Trustee

Department/Board/Commission: Plum Grove Estates Sanitary District

Effective date: Immediate

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-6140

Sponsored by: BRIDGET DEGNEN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

ENVIRONMENTAL COMMISSION

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 ADMINISTRATION, ARTICLE VI BOARDS, COMMISSIONS AND COMMITTEES DIVISION 6 ENVIRONMENTAL COMMISSION, SECTION 2-540 - 2-547 of the Cook County Code is hereby amended as Follows:

Sec. 2-540. Short title.

This Division shall be known and may be cited as the Cook County Environmental Commission (Commission).

Sec. 2-551. Purpose.

There is hereby created an Environmental Commission to serve the following purpose:

- (a) Ensure Cook County is a leader in combating global warming.
- (b) Create a working group of environmental professionals from Cook County's public and private sectors working together to devise and implement initiatives to combat global warming.
- (c) Promote sustainable legislation and policy aimed at reducing the carbon footprint within the geographic borders of Cook County.
- (d) Serve as a model for other governments by proactively combatting climate change with innovative and practical environmental initiatives.

Sec. 2-542. Cook County Commission on Environmental Sustainability Membership.

- (a) The Commission will be composed of nine members including the original sponsor of this bill, who shall serve as Chair. The Chair shall be responsible for designating a successor if she ceases to serve as a Commissioner.
- (b) Six members shall be appointed by the Chair. These members shall represent the following:
 - (1) One member of the Commission shall be a representative from the north triad of Cook County.
 - (2) One member of the Commission shall be a representative from the south triad of Cook County.
 - (3) One member of the Commission shall be a representative from a not-for-profit.
 - (4) One member of the Commission shall be a corporate stakeholder with experience working on environmental initiatives.
 - (5) One member of the Commission shall be a representative from higher education or academia.
 - (6) One member of the Commission shall have a background in environmental economics.
- (c) The President of the Cook County Board of Commissioners shall appoint one member of the Commission. This person shall serve as the Vice Chair of the Commission.
- (d) The Mayor's Office of the City of Chicago shall appoint one member of the Commission.

- (e) All appointments shall be confirmed by the Cook County Board.

Sec. 2-543. Term and vacancies.

- (a) Each member shall serve two-year terms.
- (b) The Chair shall serve for the duration of her term as a Cook County Commissioner. The Chair may serve consecutive terms.
- (c) Commission members may be reappointed for consecutive terms.
- (d) Vacancies on the Commission shall be filled in the same manner that original appointments were made and shall be filled for the unexpired term of the member whose appointment has become vacant.

Sec. 2-544. Qualifications of members.

- (a) All members shall have like-minded goals stated in the Purpose section of this Division.
- (b) All members shall have subject matter knowledge, experience and/or education in environmental sustainability matters.

Sec. Sec. 2-545. Meetings.

- (a) This Commission shall hold a meeting at least once every even numbered month, and meetings shall commence the second even numbered month following creation of the Commission.
- (b) Meeting dates shall be set for the following year, in December of the preceding year.
- (c) Should a member of the Commission miss three consecutive meetings, the Commission may choose to remove the member, and the original appointing member shall appoint a new member pursuant to subsection 30-976(c).
- (d) This Commission shall be subject to the Open Meetings Act, 5 ILCS 120/1 et seq, and the Freedom of Information Act, 5 ILCS 140/1 et seq.

Sec. 2-546. Powers, duties, and responsibilities.

- (a) The Commission shall serve as a working Commission and in an advisory role to the Cook County Board on matters relating to environmental sustainability, reduction of greenhouse gases and reduction of environmental impacts in Cook County. The Commission shall be responsible for:
 - (1) Considering environmental impacts on surface water, groundwater, air and land in Cook County and making appropriate recommendations to the Cook County Board, local municipalities and the Chicago City Council to mitigate harmful impacts and promote positive change;

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- (2) Creating an annual work plan in furtherance of the Commission's goals and solicit input from stakeholders via its members.
- (3) Beginning in January 2020, creating an annual report and presenting it to the Cook County Board via the Environment and Sustainability Committee; and
- (4) Collaborating in regional environmental associations and with other local environmental stakeholders.

Sec. 2-547. Division scheduled to be repealed on November 30, 2022.

(a)

(b) *Repeal of division.* This Division is repealed on November 30, ~~2022~~ 2026.

Effective date: Ordinance shall be in effect immediately upon adoption.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Ordinance Amendment be referred to the Environment and Sustainability Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-6084

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

PROPOSED RESOLUTION

EMERGENCY RENTAL ASSISTANCE II PROGRAM - U.S. Treasury GRANT RECEIPT

WHEREAS, on January 28, 2021, the Cook County Board of Commissioners authorized the Bureau of Economic Development (“BED”) to develop a county program for the distribution of the allocated funding to provide aid to eligible Cook County households in compliance with the terms of the Emergency Rental Assistance Program; and

WHEREAS, on March 11, 2021, the United States Treasury Department (the “Treasury”) under the American Rescue Plan Act of 2021 made available \$21.55 Billion to States, U.S. territories, Indian tribes, and local governments for Emergency Rental Assistance II (“ERA II”) to assist households who are unable

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to pay rent and utilities due to the Covid-19 pandemic, of which \$75,174,936.50, including the Base Allocation of \$57, 610,056.70 and High Need Allocation of \$17,564,879.80, has been allocated to and received by Cook County; and

WHEREAS, Cook County has significantly committed and awarded the substantial portion of funds received under ERA II through its Cook County Emergency Rental and Utility Assistance II Program, with a significant number of eligible Cook County households demonstrating additional and ongoing need for rental assistance, arising from the Pandemic and post-Pandemic recovery, exceeding Cook County receipts under ERA II from Treasury: and

WHEREAS, on July 5, 2022, Cook County applied for the first reallocation of ERA II Grant funds from Treasury of which \$2,600,862.32 was awarded to Cook County from the redistribution of ERA II Grant funds from the National Pool: and

WHEREAS, Sections 8 and 9 of the Cook County FY 2020 and FY 2021 Annual Appropriations Bill (the “Appropriation Bill”) authorize the Cook County Budget Director (the “Budget Director”) to make budgetary transfers in an amount equal to or less than \$50,000 without advance approval of the Board; and

WHEREAS, except for budgetary transfers authorized in Section 8 of the Appropriation Bill, transfers greater than \$50,000 that are within and between the Personal Services, Contractual Services, Supplies and Materials, Operation and Maintenance, Rental and Leasing, Capital Equipment, and Improvements, or Contingency or Special Purposes account series require advance approval by the Cook County Board of Commissioners (the “Board”) or the Cook County Hospital System Board; and

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes the receipt of ERA II Grant Funds from the United States Treasury to Cook County in the amount of \$2,600,862.32 to provide rental assistance to eligible households in Cook County; and

BE IT FURTHER RESOLVED that the Budget Director is hereby authorized to accept all funds from the U.S. Treasury, allocated to Cook County under the ERA II Program, and to allocate and transfer all such appropriated funds to BED within a special purpose fund established to track the acceptance and spending of such funds to continue the County’s ERA II Program; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby supports BED initiatives to provide rental and utility assistance to suburban Cook County households who are unable to pay rent and utilities as a result of COVID-19 and further supports the allocation of \$2,600,862.36 in ERA II funds to support the existing ERA II Program in the form of rental assistance, utility assistance, marketing and outreach, operations and logistics and community partnerships to address the needs of residents in suburban Cook County; and

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes BED to continue the Cook County Emergency Rental and Utility Assistance II Program and, in accordance with the grant, select organizations and government agencies as well as enter into any agreements as necessary with the selected organizations and government agencies to provide rental and utility assistance to eligible households; and

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

BE IT FURTHER RESOLVED that the Chief of the Bureau of Economic Development shall issue periodic reports to the Cook County Board of Commissioners regarding the progress of the ERA II Program.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

22-6147

Presented by: ELIZABETH GRANATO, Deputy Chief, Bureau of Asset Management

PROPOSED APPOINTMENT

Appointee(s): Elizabeth Granato

Position: Bureau Chief

Department/Board/Commission: Bureau of Asset Management

Effective date: Immediate

Expiration date: N/A

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

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Absent: Commissioners Gainer, Moore and S. Morrison (3)

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Anaya, seconded by Commissioner Degnen, that the meeting do now adjourn to meet again at the same time and same place on November 17, 2022, in accordance with County Board Resolution 21-5983.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk