



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

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

BOARD NOTICE AND AGENDA

Thursday, February 5, 2026, 9:00 AM

Issued on: 1/30/2026

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each virtual 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.cookcountylil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room A, Chicago, IL. Persons authorized to provide public testimony are encouraged to speak to an item that is germane to the meeting and shall not use vulgar, abusive, discriminatory, profane, or otherwise inappropriate language when addressing the Board; failure to act appropriately, 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.

COMMISSIONERS

[26-0646](#)

Presented by: DR. KISHA E. McCASKILL, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: District 5 - Board of Commissioners

Request: Direct Approval

Reason: To supplement funding for Professional Services

From Account(s): 11000.1085.13920.501010, Salaries and Wages of Regular Employees, \$30,000.00

To Account(s): 11000.1085.13920.520830, Professional Services \$30,000.00

Total Amount of Transfer: \$30,000.00

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?

12/1/2025 - 1399.42

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.

Staff projections created a surplus in Salaries/Wages

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.

Staff turnover during FY25 and delayed timeline for back-filling created a surplus

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

26-0685

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

REPORT

Department: Bureau of Finance

Report Title: Quarterly Update of the Long-term Revenue Forecast

Report Period: FY2025-FY2030

Summary: The following report provides an update between the Long-Term Financial Plan provided to the Independent Revenue Forecasting Commission and posted on the County's website in October 2025, and the most up-to-date forecast. This report includes a variance analysis comparing the two forecasts and provides an explanation for any significant variances. A summary of the impact of the revenue projections and our long-term expense projections on both the General and Health Funds is also included. We conclude with FY2026 project plans and an update on recent regional and relevant economic activity.

26-0686

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

REPORT

Department: Bureau of Finance

Report Title: Covid-19 Financial Response Report

Report Period: 3/1/2020 - 1/9/2026

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 3/1/2020, through 1/9/2026. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

26-0699

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget and Management Services

Report Title: Capital Improvements and Equipment Funding and Project Reports

Report Period: December 1, 2024 - November 30, 2025

Summary: Pursuant to Section 16 of the FY2025 Annual Appropriations Bill, please find enclosed preliminary FY2025 Year-end Capital Improvements and Equipment Funding and Project Reports. The preliminary reports outline adjustments to capital funding that occurred during, and the unencumbered balances that exist in the Capital Improvement and Capital Equipment funds at the end of, the 4th Quarter of FY2025.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[26-0718](#)

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 12/23/2025-1/12/2026

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

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

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

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

[26-0490](#)

Presented by: RAFFI SARRAFIAN, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): Countywide

Vendor: ODP Business Solutions LLC, Boca Raton, Florida

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Office Supplies (Office Supply Products and Furniture)

Original Contract Period: 10/1/2021 - 9/30/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: 10/1/2025 - 9/30/2026

Total Current Contract Amount Authority: \$5,227,864.14

Original Approval (Board or Procurement): Board, 9/23/2021, \$4,077,865.14

Increase Requested: 1,000,000.00

Previous Board Increase(s): 12/19/2024, \$1,000,000.00

Previous Chief Procurement Officer Increase(s): CPO, 6/7/2024 - \$149,999.00

Previous Board Renewals: 12/19/2024 - one-year renewal (10/1/2024 - 9/30/2025)

Previous Chief Procurement Officer Renewals: 1/16/26 (10/1/25-9/30/26)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: OCPO: 11000.1030.19670.530605.00000.00000

Contract Number(s): 2045-18119A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance Via: Full MWBE Waiver.

Summary: This increase will allow various Countywide users to continue to purchase Office Supplies (Office Supply Products and Furniture) for the duration of the contract term.

This Countywide contract will be available in Marketplace for end users to purchase office supplies and furniture such as carts, stands, podiums, bookcases, etc.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. ODP Business Solutions LLC was the lowest, responsive and

responsible bidder.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

26-0651

Presented by: ERIK MIKAITIS, M.D., Chief Executive Officer, Cook County Health and Hospitals Systems

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: Chicago Department of Public Health

Request: Authorization to increase

Purpose: Population Centered Health Homes - CDC-HIV Services

Supplemental Grant Amount: \$176,555.00

Grant Period: 1/1/2025 - 12/31/2025

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 2/5/2025

Previous Grant Amount: \$126,111.00

Concurrences:

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

Summary: This is a formal request to increase the appropriation in FY26 in the amount of \$176,555.00 for Program #54707 for a total amount of \$302,666.00.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

[26-0733](#)

Presented by: ERIK MIKAITIS, M.D., Chief Executive Officer, Cook County Health and Hospitals Systems

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report -Q1 2026

Report Period: Q1 2026

Summary: CCDPH first quarter report, 2026

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[26-0420](#)

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

PROPOSED CONTRACT

Department(s): Bureau of Administration, Fleet Management

Vendor: Sutton Ford, Matteson, Illinois

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

Good(s) or Service(s): Purchase of 2026 Ford Bronco Sport

Contract Value: \$380,256.00

Contract period: 2/16/2026 - 2/15/2028

Contract Utilization: The Contract specific goal set on this contract is Zero. The Prime vendor is a Certified MBE.

Potential Fiscal Year Budget Impact: FY 2026 \$380,256.00

Accounts: 11569.1335.21120.560265 (Clerk of the Circuit Court); 11569.1326.21120.560265 (Juvenile

Probation); 11620.1250.21120.560265 (States Attorney); 11569.1021.21120.560265 (VACCC)

Contract Number(s): 2525-10301

Summary: This contract will allow County agencies to purchase 12, 2026 Ford Bronco Sport 4x4 (non-hybrid) vehicles. Each vehicle costs \$31,688.00; Clerk of the Circuit Court has two (2) vehicle counts totaling \$63,376.00, Juvenile Probation has two (2) vehicle counts totaling \$63,376.00, States Attorney has five (5) vehicle counts totaling \$158,440.00 and the VACCC has three (3) vehicle counts totaling \$95,064.00.

The County was approved for 12 Ford Escape Hybrids or similar vehicles by the Vehicle Steering Committee for Fiscal Year 2026. As of 2026, the hybrid version of the Ford Escape is no longer manufactured, and only the gasoline version is available. As a result, a bid solicitation was prepared for alternative vehicles such as the Ford Bronco Sport (non-hybrid). The County continues to make every effort to purchase hybrid vehicles whenever they are available from the manufacturer.

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

26-0557

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

PROPOSED CONTRACT

Department(s): Bureau of Administration, Printing and Graphic Services

Vendor: Konica Minolta Business U.S.A., Inc., Chicago, Illinois

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

Good(s) or Service(s): Lease of High-Speed Digital Copiers

Contract Value: Not to Exceed \$1,205,086.20

Contract period: 3/1/2026 - 2/28/2031

Contract Utilization: The Contract specific goal set on this contract is Zero.

Potential Fiscal Year Budget Impact: FY 2026 \$200,847.70, FY 2027 \$241,017.24, FY 2028 \$241,017.24, FY 2029 \$241,017.24, FY 2030 \$241,017.24, FY 2031 \$40,169.54

Accounts: 11000.1490.33830.540130

Contract Number(s): 2602-12020

Summary: Printing and Graphic Services (PGS) requests authorization for the Chief Procurement Officer to enter into and execute a contract with Konica Minolta Business U.S.A., Inc. for Lease of High-Speed Digital Copiers.

Lease of 4 digital printers used by Printing and Graphic Services (PGS) to produce printed material for Cook County Departments. PGS is currently working with printers that are past their operational life. In addition, PGS provides printing services to all Cook County Bureaus, Departments and Elected Offices. Specifically, PGS prints various reports, flyers, election material, and various mailings. Obtaining new high speed digital printers will greatly increase our capability to make timely deliveries.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Konica Minolta Business U.S.A., Inc. was previously awarded a contract by the Metropolitan Water Reclamation District of Greater Chicago through an RFP. Cook County wishes to leverage this procurement effort.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

[26-0624](#)

Presented by: SUZANNE MALEC-MCKENNA, Director, Department of Environment and Sustainability

PROPOSED CONTRACT

Department(s): Environment and Sustainability

Vendor: Various Vendors, See "Summary" Below

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

Good(s) or Service(s): Environmental Services (Task Orders)

Contract Value: Not-to-Exceed \$6,659,000.00

Contract period: 3/1/2026 - 2/28/2031 with two (2) one-year renewal options

Contract Utilization: The Vendor has met the Minority- and Women-owned Business Enterprise Ordinance Via: Direct Participation.

Potential Fiscal Year Budget Impact: FY2026 \$1,000,000.00; FY2027 \$1,291,800.00; FY2028

\$1,291,800.00; FY2029 \$1,291,800.00; FY2030 \$1,391,800.00; FY2031 \$391,800.00

Accounts: (11273.1161.35000.520830.00000.00000), (11286.1161.60977.520830.00000.00000), (11900.1161.54836.520830.00000.00000), (11286.1161.64679.520830.00000.00000)

Contract Number(s): 2523-01040

Summary: The Department of Environment and Sustainability (DES) respectfully requests authorization to enter into contracts with qualified firms to provide environmental services. Funding for assigned projects will be supported through a combination of current and anticipated grants, the Solid Waste Special Purpose Fund, and American Rescue Plan Act (ARPA) funds. These Environmental Services Task Order Contracts will enable DES to meet its obligations under U.S. Environmental Protection Agency (USEPA) grant agreements and the Illinois Environmental Protection Agency (IEPA) Air Monitoring Plan.

The four firms listed under Group A will provide brownfield assessment and remediation services. Montrose Air Quality Services, LLC, listed under Group C, will provide air monitoring support services. The firms listed under Group D will provide technical assessments for businesses focused on pollution prevention. No awards were issued under Group B, Environmental Sustainability Services.

Vendor Pool FY 2026-2031

Not to Exceed Allocation

Group A (Brownfield Assessment and Remediation Services)

(2523-01040-BRWN1) Tetra Tech, Inc \$1,000,000.00
(2523-01040-BRWN2) Weaver Consultants Group North Central, LLC \$1,000,000.00
(2523-01040-BRWN3) Terracon Consultants, Inc. \$1,000,000.00
(2523-01040-BRWN4) Stantec Consulting Services Inc \$1,000,000.00

Group C (Air Monitoring Support Services)

(2523-01040-AMSS) Montrose Air Quality Services LLC \$659,000.00

Group D (Technical Assessments)

(2523-01040-TECH1) Tetra Tech, Inc \$1,000,000.00
(2523-01040-TECH2) UL Verification Services, Inc. \$1,000,000.00

These contracts were awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. The various vendors listed above were selected based on established evaluation criteria.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[26-0329](#)

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

REPORT

Department: Department of Transportation and Highways

Report Title: Cook County Safety Action Plan

Report Period: 2025

Action: Refer to Committee

Summary: The Department of Transportation and Highway respectfully submits the Cook County Safety Action Plan (SAP). The SAP was developed by the Chicago Metropolitan Agency for Planning (CMAP) in partnership with the Cook County Department of Transportation and Highways (DoTH). The SAP is a roadmap for improving traffic safety by reducing the risk of death and serious injury on all public roads in Cook County, particularly for people walking and biking and for communities with disproportionately excessive crash rates. By combining community experiences and data analysis. The SAP identifies practical actions and innovative solutions to make roads within Cook County safer for all. Presentation to follow.

[26-0336](#)

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

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: Cook County received \$500,000.00 in 2024 Local Project Funding (LPF) grant funds to prepare detailed design engineering plans for the Burnham Multimodal Connector Bridge, a grade-separated pedestrian and bicyclist bridge over multiple railroad tracks in the Village of Burnham and City of Chicago

Grant Amount: \$500,000.00

Grant Period: 5 years from date of execution of the funding agreement

Fiscal Impact: FY26 \$0.00; FY27 \$300,000.00; FY28 \$200,000.00

Accounts: No cash match required. 11900.1500.54868.521536 (Grant Fund).

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. This \$500,000.00 grant award from the Illinois Department of Transportation (IDOT) will be used by DOTH to perform design engineering work for the construction of a grade-separated bicycle and pedestrian bridge in the Village of Burnham and City of Chicago.

26-0337

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

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: The Department is the recipient of \$5,000,000.00 in 2024 Local Project Funding (LPF) grant funds for the improvement of Touhy Avenue from Elmhurst Road to Mt. Prospect Road in the Village of Elk Grove Village, City of Des Plaines and City of Chicago and in coordination with the Illinois Tollway and the municipalities.

Grant Amount: \$5,000,000.00

Grant Period: 7 years from date of execution of the funding agreement

Fiscal Impact: FY26 \$0.00; FY27 \$2,000,000.00; FY28 \$3,000,000.00

Accounts: No cash match required. 11900.1500.54869.521536 (Grant Fund).

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. This grant award of \$5,000,000.00 supports construction for the improvement of Touhy Avenue (15-34117-01-RP).

26-0338

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

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: The Department of Transportation and Highways is the recipient of \$800,000.00 in Transportation Alternatives Program - Local (TAP-L) for the preliminary and environmental (Phase I) study to extend the Des Plaines River Trail between the CTA Forest Park Blue Line station and the Salt Creek Trail near 26th Street in the Village of North Riverside. The scope of the project includes identifying connections to the Illinois Prairie Path and the Salt Creek Trail, and the improvements will extend through the Villages of Forest Park, Maywood, North Riverside, as well as unincorporated Proviso Township.

Grant Amount: \$800,000.00

Grant Period: 10/1/2026 - 9/30/2028

Fiscal Impact: FY26 \$0.00; FY27 \$400,000.00; FY28 \$400,000.00

Accounts: No cash match required. 11900.1500.54870.521536 (Grant Fund).

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. This project will utilize a TAP-L grant award of \$800,000.00 for the Central Des Plaines River Trail project with the balance funded by Motor Fuel Tax.

26-0454

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

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: The Department is the recipient of \$6,441,650.00 in Congestion Mitigation and Air Quality Improvement (CMAQ) grant funds for the improvement of Touhy Avenue from Elmhurst Road to Mt. Prospect Road in the Village of Elk Grove Village, City of Des Plaines and City of Chicago and in coordination with the Illinois Tollway and the municipalities.

Grant Amount: \$6,441,650.00

Grant Period: 7 years from date of execution of the funding agreement

Fiscal Impact: FY26 \$0.00; FY27 \$3,000,000.00; FY28 \$3,441,650.00

Accounts: No cash match required. 11900.1500.53665.521536 (Grant Fund).

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. This grant award of \$6,441,650.00 supports construction for the improvement of Touhy Avenue (15-34117-01-RP).

26-0493

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Lower Des Plaines River Trail Study Extension

Location: Village of Brookfield, Village of La Grange Park, Village of Lyons, Village of Riverside, Riverside Township, Illinois and the Forest Preserve of Cook County

Section: 24-LDPRT-00-BT

County Board District(s): 16, 17

Centerline Mileage: N/A

Fiscal Impact: \$300,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for the extension of the Des Plaines River Trail in the Villages of Brookfield, LaGrange Park, Lyons, and Riverside, Riverside Township, and the Forest Preserves of Cook County in Cook County. Work includes preliminary engineering and an environmental (Phase I) study.

26-0501

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: HR Green, Inc., Aurora, Illinois

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

Good(s) or Service(s): Preliminary Engineering Services and Preparation of Phase I Studies

Location: Countywide

Section: 25-6PESV-03-ES

Contract Value: \$3,500,000.00

Contract period: 4/1/2026 - 3/31/2031

Contract Utilization: The Vendor has met the Minority- and Women-Owned Business Enterprise Ordinance Via: Direct Participation.

Potential Fiscal Year Budget Impact: FY 2026 \$500,000.00; FY 2027 \$700,000.00; FY 2028 \$700,000.00; FY 2029 \$700,000.00; FY 2030 \$700,000.00; FY 2031 \$200,000.00

Accounts: Motor Fuel Tax Funds: 11300.1500.29150.521536

Contract Number(s): 2561-03172A

Summary: The Department of Transportation and Highways respectfully request the approval of the proposed Contract between Cook County and HR Green, Inc., of Aurora, Illinois.

This is a task order-based contract under which the vendor will provide various preliminary engineering services and prepare Phase I studies for the Department as directed. Assignments may include but are not limited to completing preliminary engineering and environmental (Phase I) studies for intersections, small roadway segments, roadway corridors, structures, and multi-use paths; performing traffic, crash, structural, or other supporting analyses as needed; completing feasibility studies; identifying and preparing applications for grant funding; and other tasks as directed. Phase I studies prepared under this contract will be completed in accordance with applicable policies from the County and the Illinois Department of

Transportation (IDOT).

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

26-0502

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Kimley-Horn and Associates, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering Services and Preparation of Phase I Studies

Location: Countywide

Section: 25-6PESV-04-ES

Contract Value: \$3,500,000.00

Contract period: 4/1/2026 - 3/31/2031

Contract Utilization: The Vendor has met the Minority- and Women-Owned Business Enterprise Ordinance Via: Direct Participation.

Potential Fiscal Year Budget Impact: FY 2026 \$500,000.00; FY 2027 \$700,000.00; FY 2028 \$700,000.00; FY 2029 \$700,000.00; FY 2030 \$700,000.00; FY 2031 \$200,000.00

Accounts: Motor Fuel Tax Funds: 11300.1500.29150.521536

Contract Number(s): 2561-03172B

Summary: The Department of Transportation and Highways respectfully request the approval of the proposed Contract between Cook County and Kimley-Horn & Associates, Inc., of Chicago, Illinois.

This is a task order-based contract under which the vendor will provide various preliminary engineering services and prepare Phase I studies for the Department as directed. Assignments may include but are

not limited to completing preliminary engineering and environmental (Phase I) studies for intersections, small roadway segments, roadway corridors, structures, and multi-use paths; performing traffic, crash, structural, or other supporting analyses as needed; completing feasibility studies; identifying and preparing applications for grant funding; and other tasks as directed. Phase I studies prepared under this contract will be completed in accordance with applicable policies from the County and the Illinois Department of Transportation (IDOT).

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

26-0503

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Peralte-Clark, LLC, Arlington Heights, Illinois

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

Good(s) or Service(s): Preliminary Engineering Services and Preparation of Phase I Studies

Location: Countywide

Section: 25-6PESV-05-ES

Contract Value: \$3,500,000.00

Contract period: 4/1/2026 - 3/31/2031

Contract Utilization: The Vendor has met the Minority- and Women-Owned Business Enterprise Ordinance Via: Direct Participation. The Prime Vendor is a Certified MBE.

Potential Fiscal Year Budget Impact: FY 2026 \$500,000.00; FY 2027 \$700,000.00; FY 2028 \$700,000.00; FY 2029 \$700,000.00; FY 2030 \$700,000.00; FY 2031 \$200,000.00

Accounts: Motor Fuel Tax Funds: 11300.1500.29150.521536

Contract Number(s): 2561-03172C

Summary: The Department of Transportation and Highways respectfully request the approval of the proposed Contract between Cook County and Peralte-Clark, LLC, of Arlington Heights, Illinois.

This is a task order-based contract under which the vendor will provide various preliminary engineering services and prepare Phase I studies for the Department as directed. Assignments may include but are not limited to completing preliminary engineering and environmental (Phase I) studies for intersections, small roadway segments, roadway corridors, structures, and multi-use paths; performing traffic, crash, structural, or other supporting analyses as needed; completing feasibility studies; identifying and preparing applications for grant funding; and other tasks as directed. Phase I studies prepared under this contract will be completed in accordance with applicable policies from the County and the Illinois Department of Transportation (IDOT).

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

26-0505

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: GFT Infrastructure, Inc., Chicago, Illinois

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

Good(s) or Service(s): Professional Engineering Services and Preparation of Phase I Study

Location: Village of Riverside, Illinois

Section: 24-W8825-00-BR

Contract Value: \$1,511,824.00

Contract period: 4/1/2026 - 3/31/2030

Contract Utilization: The Vendor has met the Minority - and Women-Owned Business Enterprise Ordinance Via: Direct Participation.

Potential Fiscal Year Budget Impact: FY 2026 \$600,000.00; FY 2027 \$600,000.00; FY 2028 \$311,824.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2405-09261C

Summary: The Department of Transportation and Highways respectfully request the approval of the proposed Contract between Cook County and GFT Infrastructure, Inc., Chicago, Illinois.

Under this contract, GFT Infrastructure, Inc. will prepare a preliminary engineering and environmental (Phase I) study to support the replacement of the Barrypoint Road Bridge over the Des Plaines River which is reaching the end of its useful life. The primary objective of the Phase I study is to develop an improvement plan which minimizes impacts to adjacent properties and environmental resources while also fulfilling all Illinois Department of Transportation (IDOT) and Federal Highway Administration (FHWA) requirements to keep the project eligible for future federal funding opportunities.

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

26-0521

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Barrypoint Road Bridge over the Des Plaines River

Location: Village of Riverside, Illinois

Section: 24-W8825-00-BR

County Board District(s): 16

Centerline Mileage: N/A

Fiscal Impact: \$1,900,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for the Barrypoint Road Bridge over the Des Plaines River Project which includes preliminary engineering for the removal and replacement of the Barrypoint Road Bridge in the Village of Riverside in Cook County.

26-0522

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Lake-Cook Road Bridge Deck Replacements

Location: Village of Deerfield, Village of Northbrook, and the Village of Palatine, Illinois

Section: 24-A5011-08-BR

County Board District(s): 14

Centerline Mileage: N/A

Fiscal Impact: \$1,500,000.00 (FY26 = \$500,000.00; FY27 = \$500,000.00; FY28 = \$500,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for the Lake-Cook Road Bridge Deck Replacements which includes

preliminary engineering for the replacement of concrete bridge decks, in the Villages of Deerfield, Northbrook, and Palatine in Cook County.

[26-0556](#)

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: 12/1/2025 to 12/31/2025

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of December 2025.

BUREAU OF ASSET MANAGEMENT
OFFICE OF ASSET MANAGEMENT

[26-0636](#)

Presented by: JAMIE MEYERS, Deputy Chief, Bureau of Asset Management

PROPOSED CONTRACT

Department(s): Bureau of Asset Management

Vendor: Ameresco, Inc., Framingham, Massachusetts

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

Good(s) or Service(s): Energy Consultant Services for Natural Gas and Electricity for County Owned and Leased Facilities

Contract Value: \$619,902.96

Contract period: 4/1/2026 - 3/31/2029, with one (1), two (2) year renewal option

Contract Utilization: The vendor has met the Minority-and Women-Owned Business Enterprise Ordinance Via: Direct Participation.

Potential Fiscal Year Budget Impact: FY 2026 \$135,333.28, FY 2027 \$204,587.92, FY 2028 \$209,474.72, FY 2029 \$70,507.04

Accounts: 11569.1031.11190.560105.00000.00000
11569.1031.11190.560107.00000.00000

Capital Improvement Program

Contract Number(s): 2521-03183

Summary: This contract will allow the Bureau of Asset Management to receive Energy Consultant services for natural gas and electricity at County owned and leased facilities.

The vendor's responsibilities will include:

1. Developing both short and long-term energy procurement strategies
2. Continuously monitoring and assessing market conditions and advising on potential purchase opportunities consistent with the agreed upon procurement strategies and risk profile.
3. Overseeing and managing a competitive bidding process for the County's electric, natural gas supply, and renewable energy agreements, including procuring and scheduling delivery for electricity, natural gas, and renewable energy for County approval.
4. Identifying, documenting and providing research and analysis and current project availability on different types of renewable energy projects (Power Purchase Agreements (PPAs), Virtual PPAs, community solar, leasing, purchase, etc.) and the impact on the County's energy procurement and carbon emissions.
5. Meeting with the County's Energy Procurement Team monthly to provide status reports, recommendations, and market updates.

This contract is awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Ameresco, Inc. was selected based on established evaluation criteria.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[26-0677](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Trane, U.S. Inc.

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): HVAC design, products, installation, services, and related products and services for Board-approved Capital Improvement Projects.

Original Contract Period: 4/1/2023 - 8/31/2027, with one (1), five (5) year renewal option

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$36,995,075.75

Original Approval (Board or Procurement): Board, 6/29/2023, \$36,995,075.75

Increase Requested: \$26,504,019.00

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

Contract Utilization: The Vendor has met the Minority- and Women-Owned Business Enterprise

Ordinance Via: Direct Participation.

Potential Fiscal Impact: FY 2026 \$20,000,000.00, FY 2027 \$6,504,019.00

Accounts: 11569.1031.11190.560105.00000.00000
11569.1031.11190.560107.00000.00000

Capital Improvement Program

Contract Number(s): 2311-03208

Summary: This increase will address time-sensitive additions to the vendor's scope of work, which includes Countywide solar installation projects that need to be completed before the escalated sunset of Inflation Reduction Act green energy incentives and rebates. Additionally, the increase will address necessary restack projects at the County Building as end users prepare to vacate leased space at 161 N. Clark.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Trane U.S. was awarded the underlying contract through a competitive bid process with the national cooperative purchasing association, Omnia Partners.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[26-0712](#)

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

PROPOSED RESOLUTION**Sibelco Glass Chicago, 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: Sibelco Glass Chicago, LLC

Address: 999 Anderson Ave, Chicago Ridge, Illinois

Municipality or Unincorporated Township: Chicago Ridge

Cook County District: 6th District

Permanent Index Number: 24-07-409-006-0000 24-07-409-011-0000, 24-07-410-001-0000, 24-07-410-002-0000, 24-07-410-003-0000, 24-07-410-005-0000, 24-07-410-006-0000, 24-07-410-010-0000, 24-07-410-015-0000, 24-07-410-016-0000 24-07-410-021-0000, 24-07-410-022-0000, 24-07-410-023-0000

Municipal Resolution Number: Village of Chicago Ridge Resolution No. 25-06-06

Number of month property vacant/abandoned: One (1) month vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, 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 12 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 12 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 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 12 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

26-0714

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

PROPOSED RESOLUTION

C4T Properties, 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: C4T Properties, LLC

Address: 1982 Lunt Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-35-104-045-0000

Municipal Resolution Number: Village of Elk Grove, Resolution No. 85-24

Number of month property vacant/abandoned: Three (3) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, 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 12 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 12 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 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 12 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

26-0715

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

PROPOSED RESOLUTION

SFG ISF TP Chicago Ridge, 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: SFG ISF TP Chicago Ridge, LLC

Address: 6301 W. 101st Street, Chicago Ridge, Illinois

Municipality or Unincorporated Township: Chicago Ridge

Cook County District: 6th District Number

Permanent Index Number: 24-08-317-021-0000 and 24-08-317-022-0000

Municipal Resolution Number: Village of Chicago Ridge Resolution No. 24-09-10

Number of month property vacant/abandoned: 16 months vacant

Special circumstances justification requested: Yes or No

Proposed use of property: Industrial use - warehousing, 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 12 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 6b; and

WHEREAS, in the case of abandonment of at least 12 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 6b; and

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

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

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

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

BUREAU OF HUMAN RESOURCES

26-0579

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

REPORT

Department: Bureau of Human Resources

Report Title: Bureau of Human Resources Hiring Timeline Report

Report Period: 4th Quarter FY 2025

Summary: This report provides a quarterly analysis of the Bureau of Human Resources' hiring timeline showing the amount of time it takes to fill vacant positions. The timeline begins with the date the completed hiring request is submitted to the Bureau of Human Resources and ends with an employee's

first day of employment.

[26-0582](#)

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 25: November 16, 2026 - November 29, 2025
Pay Period 26: November 30, 2025 - December 13, 2025

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.

BUREAU OF TECHNOLOGY **CHIEF INFORMATION OFFICER**

[26-0034](#)

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

PROPOSED CONTRACT

Department(s): Bureau of Technology

Vendor:

Various Law Firms:

Clark Hill, Chicago, Illinois

Norton Rose Fulbright, Chicago, Illinois

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

Good(s) or Service(s): Technology Related Legal Services

Contract Value: Program: \$907,731.00

Contract period: All contracts: 2/15/2026 - 2/14/2029 with two (2) one-year renewal options

Contract Utilization:

2508-12101A- Clark Hill: The Vendor has met the Minority- and Women-owned Business Enterprise Ordinance Via: Full MWBE Waiver

2508-12101B - Norton Rose Fulbright: The Vendor has met the Minority- and Women-owned Business Enterprise Ordinance Via: Full MWBE Waiver.

Potential Fiscal Year Budget Impact: FY 2026 Spend Authority: \$102,577.00 (BOT) & \$200,000.00 (Sheriff); FY 2027 Spend Authority: \$102,577.00 (BOT) & \$200,000.00 (Sheriff); FY 2028 Spend Authority: \$102,577.00 (BOT) & \$200,000.00 (Sheriff)

Accounts: 11000.1009.35805.520830.00000.00000 (BOT), 11100.1214.15530.521054 (CCSO)

Contract Number(s):

2508-12101A- Clark Hill (all four categories)

2508-12101B - Norton Rose Fulbright (all four categories)

Summary: Requesting authorization for the Chief Procurement Officer to enter into contracts with the law firms of Clark Hill and Norton Rose Fulbright to establish a prequalified pool of law firms with specialized experience in providing technology-related legal services for the Bureau of Technology and other County offices. Each of the categories represents an area where BOT and other County offices identified the potential need for the expertise of outside counsel in non-litigation technology-related matters. The four categories are as follows:

Category I - Cybersecurity and Data Breach Management

1. Advise County on issues related to cybersecurity and data breach prevention;
2. Represent and advise County in all aspects related to data breach procedures and response including but not limited to investigative strategies and legal mandates following a suspected data breach; and
3. Communicate directly with third party vendors related to any suspected breach and ensure vendor compliance with applicable procedures to manage the breach impact pursuant to the law.

Category II -Technology Contract Negotiation and Template Drafting

1. Offer legal counsel regarding the County's procurement templates, standard provisions and riders, ensuring compliance with legal requirements, industry best practices, and organizational requirements; and
2. Provide legal support throughout contract negotiations for technology-related transactions, identifying potential risks and liabilities to County and proposing mitigation strategies; and
3. Review and analyze vendor proposals and contract terms, conducting due diligence to assess vendor capabilities, reputation, and compliance with industry standards and regulatory requirements.

Category III - Technology-Related Legal and Regulatory Compliance

1. Provide legal analysis on regulatory impacts and compliance requirements associated with various technologies in the County's internal and external operations; and
2. Assist in development of policies and guidelines to ensure legal and responsible deployment of technology within the County's internal and external operations.

Category IV - Privacy and Data Protection Compliance

1. Advise County regarding legal and regulatory compliance related to privacy and data protection relevant to County's operations, including HIPAA and CJIS; and
2. Assist with regulatory compliance audits, investigations, and inquiries, providing legal representation and strategic guidance to resolve compliance issues and mitigate potential penalties for non-compliance with laws and regulations related to privacy or data protection relevant to the County's operations; and
3. Draft and negotiate data processing agreements, data sharing agreements, and other contractual arrangements with third-parties, ensuring appropriate safeguards personal data, and compliance with legal requirements.

These contracts are awarded through Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code.

[26-0602](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Microsoft Corporation, Redmond, Washington

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

Good(s) or Service(s): Countywide technical support and technical services

Contract Value: \$4,760,239.20

Contract period: 4/1/2026 - 3/31/2029

Contract Utilization: The contract-specific goal set on this contract is zero.

Potential Fiscal Year Budget Impact:

<u>Agency</u>	<u>FY 26 Spend</u>	<u>FY 27 Spend</u>	<u>FY 28 Spend</u>	<u>FY 29 Spend</u>
State's Attorney	\$121532.45	\$219,616.42	\$227,278.98	\$86,808.90
Sheriff	\$308,863.63	\$329,449.94	\$347,195.02	\$128,693.18
Bureau of Technology	\$343,916.44	\$360,527.36	\$373,655.62	\$143,298.52
County Clerk	\$76,286.69	\$79,581.15	\$82,510.25	\$31,786.12
Circuit Court	\$124,658.01	\$131,539.52	\$136,594.86	\$51,940.84
Assessor	\$90,264.78	\$94,187.65	\$97,370.93	\$37,610.33
Chief Judge	\$171,902.70	\$181,819.04	\$189,300.28	\$71,626.13
<u>Treasurer</u>	<u>\$187,087.67</u>	<u>\$196,385.95</u>	<u>\$201,904.96</u>	<u>\$77,953.20</u>
Total	\$1,511,324.27	\$1,593,107.03	\$1,655,810.90	\$629,717.20

Accounts:

<u>Department</u>	<u>Charge Account</u>
States Attorney	11100.1250.14245.540130
County Clerk	11306.1110.15050.531670
CCC	11320.1335.15050.540130
Treasurer	11854.1060.10155.520830
Chief Judge	11100.1310.15050.520830
BOT/App Devl	11000.1009.35005.540135
BOT/Server	11000.1009.33940.540135
Assessor	11000.1040.15050.520830
Sheriff	11100.1217.15050.540135

Contract Number(s): 2510-11250**Concurrence:**

BOT concurs on this procurement.

Summary: The Bureau of Technology is requesting authorization for approval of a new contract with Microsoft Corporation for Unified Support Services. The contract provides countywide technical support and services including platform health checks, risk assessments, and workshops for Microsoft technologies. It also ensures priority access to Microsoft engineers with guaranteed response times for critical issues affecting Microsoft 365 (Email, Teams, SharePoint and OneDrive), Microsoft Azure (Cloud) and Microsoft Server software.

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

26-0614

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: International Business Machines Corporation dba IBM Corporation, Armonk, New York

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

Good(s) or Service(s): Consulting Services for Enterprise Service Business (ESB) Services

Original Contract Period: 7/1/2021 - 6/30/2026, with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 7/1/2026 - 6/30/2028

Total Current Contract Amount Authority: \$4,411,115.00

Original Approval (Board or Procurement): Board, 6/24/2021, \$4,411,115.00

Increase Requested: \$2,131,044.00

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

Contract Utilization: The vendor has met the Minority-and Women-Owned Business Enterprise Ordinance Via: Direct Participation and Partial MWBE Waiver.

Potential Fiscal Impact: FY 2026 - \$443,967.50, FY 2027 - \$1,065,522.00, FY 2028 - \$621,554.50

Accounts: 11000.1490.15050.540135 (IBM ESB (AST ESB) Managed Services)
11569.1009.21120.560225.00000.00000 (Capital Project source)

Contract Number(s): 2012-18385

Concurrence:

TECHNOLOGY: N/A

Summary: The Bureau of Technology is requesting authorization from the Board of Commissioners to amend contract no. 2012-18385 with Applications Software Technology LLC, (AST) to continue to manage the Enterprise Service Bus (ESB) platform. AST was recently acquired by International Business Machines Corporation (IBM). The ESB hosts data exchanges that securely moves sensitive data between County criminal justice offices and external partners. If approved, this amendment will take advantage of the two optional renewal years remaining in the agreement. The platform has enabled seamless interoperability with standards-based integration, automation, and business process reengineering. The ESB is a very successful program and has led to many improvements like the Automated Court Reminder System (ACRS) and end-to-end tracking of the First Appearance Court processes which include requirements from the Pretrial Fairness Act. The Cook County Criminal Justice partners have agreed to continue to leverage the ESB as a platform to automate the exchange of data between key justice agencies, which includes pushing data to a new data warehouse. By leveraging the existing ESB the overall cost to implement additional data exchanges is lower given our ability to leverage existing components for agencies that actively participate in the ESB program.

This contract was awarded through Task Order Request (TOR) procedures in accordance with the Cook County Procurement Code.

[26-0644](#)

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

REPORT

Department: Bureau of Technology

Report Title: Chief Information Security Officer Report

Report Period: Fiscal Year 2025

Summary: This report provides an update on Agencies' adoption of the information Security Framework

and a summary of advice and recommendations for each Agency.

[26-0645](#)

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

REPORT

Department: Bureau of Technology

Report Title: Information Technology Projects Report

Report Period: September 2025 - March 2026

Summary: A report provided by Offices Under the President, represented by the Bureau of Technology and all other separately elected offices providing semi-annual updates to the Cook County Technology and Innovation committee of the Board of Commissioners regarding information technology projects related to their offices' strategic initiatives.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

[26-0483](#)

Presented by: CHARLES S. BEACH II, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge

Vendor: Ready Made Staffing, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): In-Person Foreign Language Judicial Interpreting Services

Original Contract Period: 5/1/2023 - 4/30/2028, with two (2), one-year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$1,749,150.00

Original Approval (Board or Procurement): Board, 2/9/2023, \$1,749,150.00

Increase Requested: \$1,562,335.56

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

Contract Utilization: The Contract-Specific goal set on this contract is Zero.

Potential Fiscal Impact: FY 2026 \$646,483.68, FY 2027 \$646,483.68, FY 2028 \$269,368.20

Accounts: 11100.1310.15190.520830.00000.00000

Contract Number(s): 2112-09202

Summary: Requesting authorization for the Chief Procurement Office to increase the contract with Ready Made Staffing. The increase in non-English speaking participants and corresponding demand for in-person interpretation service in the Court has grown beyond the original estimated cost of the contract. The demand for in- person interpretation service has also increased due to after hour operations and probation officers using the service.

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

26-0580

Presented by: CHARLES S. BEACH II, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

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

Vendor: Black Dog Foods, LLC, Lyons, Illinois

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

Good(s) or Service(s): Dry and Canned Goods

Original Contract Period: 5/1/2023 - 4/30/2024, with three (3), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 5/1/2026 - 4/30/2027

Total Current Contract Amount Authority: \$3,034,711.00

Original Approval (Board or Procurement): Board, 4/27/2023, \$2,059,603.00

Increase Requested: \$1,200,186.00

Previous Board Increase(s): 3/13/2025, \$975,108.00

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

Previous Board Renewals: 3/13/2025, (5/1/2025 - 4/30/2026)

Previous Chief Procurement Officer Renewals: 1/25/2024, (5/1/2024 - 4/30/2025)

Previous Board Extension(s): N/A

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

Contract Utilization: The vendor has met the Minority- and Women-Owned Business Enterprise Ordinance Via: Direct Participation. The Prime Vendor is certified MBE.

Potential Fiscal Impact: FY 2026 \$700,108.00, FY 2027 \$500,077.50

Accounts: 11100.1440.35225.530010.00000

Contract Number(s): 2304-12024

Summary: Contract 2304-12024 allows the Cook County Juvenile Temporary Detention Center the ability to supply various dry and canned goods, with recommendations from Good Food Purchasing Program (GFPP) for the residents that we serve. The first renewal option JTDC exercised for the contract terms of May 1, 2024, to April 30, 2025, we didn't ask for an increase on the contract amount.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Black Dog Foods, LLC was the lowest, responsive and responsible bidder.

OFFICE OF THE COUNTY CLERK

[26-0670](#)

Presented by: MONICA GORDON, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: For Payment Only

Payee: Computer Products & Supplies International Inc., Crystal Lake, Illinois

Good(s) or Service(s): Office Supplies

Fiscal Impact: \$5,747.93

Accounts: 11306.1110.15050.531670

Contract Number(s): N/A

Summary: The County Clerk's Office is requesting approval of payment to Computer Products & Supplies International Inc. for various Department purchases of office supplies. This request is for a payment that resulted from orders exceeding the established threshold.

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

[26-0691](#)

Presented by: TIRRELL PAXTON, Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 4th Quarter 2025

Report Period: October 1, 2025 - December 31, 2025

Summary: This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) (“OIIG Ordinance”), to apprise the President and the County Board of the activities of this office during the time period beginning 10/1/2025 through 12/31/2025. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to Section 2-287 of the OIIG Ordinance..

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[26-0221](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: ABC Automotive Electronics, Berwyn, Illinois

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

Good(s) or Service(s): Removal and Installation of Aftermarket Equipment in Leased Vehicles

Contract Value: \$271,750.10

Contract period: 2/15/2026- 2/14/2029, with one (1) two-year renewal option

Contract Utilization: The contract-specific goal set on this contract is zero.

Potential Fiscal Year Budget Impact: FY 2026 \$60,389.00, FY 2027 \$90,583.00, FY2028 \$90,583.00, FY2029 \$30,195.00

Accounts: 11900.1210.53650.530267 (Institutional Supply)

Contract Number(s): 2517-01314

Summary: The Cook County Sheriff's Office requests authorization for the Chief Procurement Officer to enter into and execute a contract with ABC Automotive Electronics, Berwyn, Illinois to provide removal and installation of aftermarket equipment services for the Sheriff's Office leased vehicles. This contract will allow for retrofitting of police vehicle equipment into approximately 30 vehicles over the life of the contract.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. ABC Automotive Electronics was the lowest, responsive, and responsible bidder.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JANUARY 14, 2026**

26-0429 PROPOSED APPOINTMENT William Little, Commissioner, Housing Authority of Cook County

26-0430 PROPOSED APPOINTMENT Zenobia Johnson-Black, Commissioner, Housing Authority of Cook County

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF FEBRUARY 3, 2026**

26-0558 PROPOSED RESOLUTION Class 6b Property Tax Incentive Request, Hanover Displays Inc., 2400 East Devon Avenue, Elk Grove Village, Illinois, Elk Grove Village, District 17

26-0559 PROPOSED RESOLUTION Class 6b Property Tax Incentive Request, WINONA 9505, LLC, Noga Food Inc., 9505 Winona Avenue, Schiller Park, Illinois, Leyden Township, District 17

26-0560 PROPOSED RESOLUTION Class 6b Property Tax Incentive Request, Lavax, Inc. or Its Assignee, 330 W Campus, Arlington Heights, Illinois, Arlington Heights, District 14

**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF FEBRUARY 3, 2026**

26-0523 PROPOSED RESOLUTION Support for the Innovation Nexus of the Chicagoland Workforce Funders Alliance

**ASSET MANAGEMENT COMMITTEE
MEETING OF FEBRUARY 3, 2026**

26-0597 PROPOSED ORDINANCE AMENDMENT Energy Benchmarking

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF FEBRUARY 3, 2026**

23-0202 PROPOSED RESOLUTION Requesting a Hearing of the Health and Hospitals Committee for a Report from the Senior Staff of Cook County Health & Hospital system

26-0649 PROPOSED RESOLUTION Requesting that the CCDPH in Conjunction with the CCHHS Develop CTE Damage Awareness Programs and Help Facilitate Referrals to Concussion Clinics for Athletes; that the State of IL Regulate NIL Deals; and that the Federal Government Fund Research on How the Portal and NIL Deals May Affect CTE Injuries and the Mental Health of Young Athletes

**ZONING AND BUILDING COMMITTEE
MEETING OF FEBRUARY 4, 2026**

26-0578 RECOMMENDATION OF THE ZONING BOARD OF APPEALS SU/UU-250003 First Developer LLC, Rich Township, District 6, 5901 Lincoln Highway, Matteson, IL 60443

**FINANCE COMMITTEE
MEETING OF FEBRUARY 4, 2026**

26-0622 REPORT Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment, Report Period: December 20, 2025 - January 8, 2026

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

26-0638 REPORT Report Title: Workers' Compensation Payments - Risk Management Settlements, Report Period: 12/01/2025 - 12/31/2025

26-0641 REPORT Report Title: Receive and File Subrogation Claim Recoveries, Report Period: Month ending of January

26-0713 REPORT Report Title: Analysis of Revenues and Expenses Report, Report Period: One-month period ended December 31, 2025

26-0698 REPORT Report Title: CCH Monthly Report, Report Period: January 2026

**TRANSPORTATION COMMITTEE
MEETING OF FEBRUARY 4, 2026**

26-0302 PROPOSED CONTRACT McCullough Equipment Inc., d/b/a McCullough Kubota, Frankfort, Illinois, Tractor Mowers with Attachments

26-0333 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Old Plank Road Trail Extension, Village of Ford Heights, Illinois, Village of Lynwood, Illinois, Village of Sauk Village, Illinois and City of Chicago Heights, Illinois, Districts 5 and 6

26-0335 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Traffic Engineering Services, Countywide

26-0340 PROPOSED CONTRACT AMENDMENT BLA, Inc., Itasca Illinois, Construction Management Services, Old Orchard Road - Wood Drive to Skokie, District 13

26-0341 PROPOSED CONTRACT AMENDMENT R.M. Chin & Associates, Inc., Chicago, Illinois, Construction Management Services, 175th Street, District 6

26-0344 PROPOSED CONTRACT Jacobs Engineering Group, Inc., Chicago, Illinois, Traffic Engineering Services, Countywide

26-0346 PROPOSED CONTRACT Civiltech Engineering, Inc., Chicago, Illinois, Preliminary Engineering Services and Preparation of a Phase I Study, Old Plank Road Trail Extension

26-0347 PROPOSED AGREEMENT BNSF Railway Company (“BNSF”), Construction, City of Berwyn, Villages of Riverside, Brookfield, La Grange, Illinois, Districts 16 and 17

26-0408 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, West Cook Rail Safety Improvement Project, Village of Brookfield, Illinois; Village of La Grange, Illinois; Village of Riverside, Illinois; City of Berwyn, Illinois, District 16

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF FEBRUARY 4, 2026**

26-0511 REPORT Report Title: 2025 Board of Ethics Annual Report, Report Period: 12/1/2024 - 11/30/2025

26-0634 PROPOSED APPOINTMENT Cheryl Johnson, Trustee, South Cook County Mosquito Abatement District

26-0672 PROPOSED RESOLUTION Supporting the Responsibility in Firearm Legislation (RIFL) Act (HB 3320/SB 2279)
