



**Board of Commissioners of Cook County  
Minutes of the Finance Committee**

**9:30 AM**

**Wednesday, June 10, 2026**

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

**ATTENDANCE**

**Present:** Daley, Lowry, Aguilar, Anaya, Britton, Degnen, McCaskill, Miller, Moore, Morita, K. Morrison, Scott, Trevor, and Vásquez (14)

**Excused Absence:** Gainer, S. Morrison, and Stamps (3)

**A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to allow for remote participation in meeting. The motion carried by the following vote:**

**Aye** Daley, Lowry, Aguilar, Anaya, Britton, Degnen, McCaskill, Moore, Morita, K. Morrison, Scott, Trevor, and Vásquez (13)

**Present:** Miller (1)

**Excused Absence:** Gainer S. Morrison and Stamps (3)

**PUBLIC TESTIMONY**

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No public speakers.

**26-1659**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 05/13/2026.

**A motion was made by Vice Chairman Lowry, seconded by Commissioner Scott, to approve 26-1659. The motion carried by the following vote:**

**Aye** Daley, Lowry, Aguilar, Anaya, Britton, Degnen, McCaskill, Miller, Moore, Morita, K. Morrison, Scott, Trevor, and Vásquez (14)

**Excused Absence:** Gainer, S. Morrison, and Stamps (3)

## COURT ORDERS

**26-1555**

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

### REPORT

**Department:** Office of the Chief Judge

**Report Title:** Report of Legal and Expert Witness Fees and Expenses Processed for Payment

**Report Period:** April 18, 2026 - May 15, 2026

**Summary:** This report includes court orders for the payment of fees and associated expenses to attorneys and experts for legal services provided on behalf of indigent litigants. The orders have been processed by the Office of the Chief Judge and submitted to the Cook County Comptroller's Office for payment during the period.

**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to recommend for receiving and filing 26-1555. The motion carried by the following vote:**

**Aye** Daley, Lowry, Aguilar, Anaya, Britton, Degnen, McCaskill, Miller, Moore, Morita, K. Morrison, Scott, Trevor, and Vásquez (14)

**Excused Absence:** Gainer, S. Morrison, and Stamps (3)

## SPECIAL COURT CASES

**26-1616**

**Firm:** Office of the Special Prosecutor

**Attorney(s):** Michael J. O'Rourke

**Case Name:** Appointment of Special Prosecutor

**Case No.(s):** 92 CR 25596-01

**Date of This Order:** 05/19/2026

**Time period:** 03/15/2026 - 05/13/2026

**This Court Ordered Amount for fees and expenses:** \$31,415.30

**Paid to Date:** \$9,372,237.68

**Litigation Subcommittee Approval:** N/A

**26-1637**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 91 CR 2145101  
Date of This Order: 05/19/2026  
Time period: 04/18/2026 - 05/13/2026  
This Court Ordered Amount for fees and expenses: \$32,301.86  
Paid to Date: \$9,372,237.68  
Litigation Subcommittee Approval:

**26-1638**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 91 CR 22460-02  
Date of This Order: 05/15/2026  
Time period: 02/01/2026 - 05/12/2026  
This Court Ordered Amount for fees and expenses: \$20,123.80  
Paid to Date: \$9,372,237.68  
Litigation Subcommittee Approval: N/A

**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to approve the SPECIAL COURT CASES. The motion carried by the following vote:**

**Aye** Daley, Lowry, Aguilar, Anaya, Britton, Degnen, McCaskill, Miller, Moore, Morita,  
K. Morrison, Scott, Trevor, and Vásquez (14)

**Excused Absence:** Gainer, S. Morrison, and Stamps (3)

**PROPOSED SETTLEMENTS**

**26-1072**

Case: Jose Cruz v. Reynaldo Guevara, et al.  
Case No: 23-cv-04268  
Settlement Amount: \$825,000.00  
Fixed Charges Department: 1250 Cook County State's Attorney's Office  
Payable to: Jose Cruz and Chanen & Olstein, LLP.  
Litigation Subcommittee Approval: 02/04/2026  
Subject matter: Reversed Conviction Section 1983 Litigation

**26-1651**

Case: Ayala, Job v. Perwinckle et al.  
Case No: 24 C 8551  
Settlement Amount: \$5,000.00  
Fixed Charges Department: 4240 - Cermak Health Services of Cook County  
Payable to: Job Enrique Ayala  
Litigation Subcommittee Approval: N/A  
Subject matter: allegation of a civil rights violation

**26-1540**

Case: Goral, Matthew v. Dart et al.  
Case No: 17 CH 15546  
Settlement Amount: \$11,000.00  
Fixed Charges Department: 1210 (Office of the Sheriff)  
Payable to: Badon, Kevin (\$10,000) and Disparti Law Group (\$1,000)  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of employment discrimination

**26-1549**

Case: Goral, Matthew v. Dart et al.  
Case No: 17 CH 15546  
Settlement Amount: \$11,000.00  
Fixed Charges Department: 1210 (Office of the Sheriff)  
Payable to: Goral, Matthew (\$10,000) and Disparti Law Group (\$1,000)  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of employment discrimination

**26-1550**

Case: Goral, Matthew v. Dart et al.  
Case No: 17 CH 15546  
Settlement Amount: \$11,000.00  
Fixed Charges Department: 1210 (Office of the Sheriff)  
Payable to: Mendez, Michael (\$10,000) and Disparti Law Group (\$1,000)  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of employment discrimination

**26-1551**

Case: Goral, Matthew v. Dart et al.  
Case No: 17 CH 15546  
Settlement Amount: \$11,000.00  
Fixed Charges Department: 1210 (Office of the Sheriff)  
Payable to: Stojkovich, Milan (\$10,000) and Disparti Law Group (\$1,000)  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of employment discrimination

**26-1603**

Case: Nawara, John v. Dart et al.  
Case No: 17 C 2393  
Settlement Amount: \$1,100,000.00  
Fixed Charges Department: 1210 - Office of the Sheriff  
Payable to: Law Office of Peter V. Bustamante  
Litigation Subcommittee Approval: 03/11/2026  
Subject matter: an allegation of employment discrimination

**26-1224**

Case: Garrett, Pierre Lamar v. Pollock et al.  
Case No: 24 C 4199  
Settlement Amount: \$2,700.00  
Fixed Charges Department: 1239 - Department of Corrections  
Payable to: Pierre Lamar Garrett  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of civil rights violation

**26-1341**

Case: Allstate a/s/o Timothy Crowley v. CCSO et al.  
Case No: 20252002032  
Settlement Amount: \$8,622.19  
Fixed Charges Department: 1210 - Office of the Sheriff  
Payable to: Allstate a/s/o Timothy Crowley, et al. (0752965103.1  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of automobile negligence

**26-1344**

Case: Johnson, Douglas v Dart, et al  
Case No: 22 C 3718  
Settlement Amount: \$103,198.75  
Fixed Charges Department: 1239 - Department of Corrections  
Payable to: Dvorak Law Offices, LLC  
Litigation Subcommittee Approval: 4/15/2026  
Subject matter: An allegation of excessive force

**26-1345**

Case: Jeffries, Dante v County, et al and Jeffries, Dante v Silva, et al  
Case No: 23 C 467 and 21 C 2581  
Settlement Amount: \$5,000.00  
Fixed Charges Department: 1239 - Department of Corrections  
Payable to: Dante Jeffries  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**26-1533**

Case: Jones, Shawn v. Balovski et al.  
Case No: 22 C 5619  
Settlement Amount: \$7,500.00  
Fixed Charges Department: 1239 - Department of Corrections  
Payable to: Baretta Wright  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**26-1544**

Case: Scott v. Dart, et al.  
Case No: 17 C 7135  
Settlement Amount: \$3,000.00  
Fixed Charges Department: 1239 - Department of Corrections  
Payable to: Kenneth Flaxman, P.C.  
Litigation Subcommittee Approval: N/A  
Subject matter: An allegation of a civil rights violation

**26-1585**

Case: Baba v. Dart, et al.

Case No: 24 L 3693

Settlement Amount: \$4,500,000.00

Fixed Charges Department: 1210 - Officer of the Sheriff

Payable to: Maria Baba and her attorneys, Gallagher Law Officers, LLC

Litigation Subcommittee Approval: ~~06/10/2026~~ 04/15/2026

Subject matter: an allegation of wrongful death

**above item was approval as amended in the errata 26-1585.**

**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to approve the PROPOSED SETTLEMENT CASES. The motion carried by the following vote:**

**Aye** Daley, Lowry, Aguilar, Anaya, Britton, Degnen, McCaskill, Miller, Moore, Morita, K. Morrison, Scott, Trevor, and Vásquez (14)

**Excused Absence:** Gainer, S. Morrison, and Stamps (3)

**WORKERS' COMPENSATION SETTLEMENTS/DECISIONS REPORTS**

**26-1584**

**REPORT**

**Department:** Civil Actions Bureau

**Report Title:** Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards

**Report Period:** May 13, 2026 through June 9, 2026

**Summary:** Authorization to pay Settlement and Awards

**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to recommend for approval 26-1584. The motion carried by the following vote:**

**Aye** Daley, Lowry, Aguilar, Anaya, Britton, Degnen, McCaskill, Miller, Moore, Morita, K. Morrison, Scott, Trevor, and Vásquez (14)

**Excused Absence:** Gainer, S. Morrison, and Stamps (3)

## WORKERS' COMPENSATION CLAIMS PAYMENT REPORT

26-1573

### REPORT

**Department:** Risk Management

**Report Title:** Workers' Compensation Claim Payments

**Report Period:** 04/01/2026 - 04/30/2026

**Summary:** The Department of Risk Management is submitting for your information a summary of paid amounts for the month ending April 30, 2026. Payments total \$1,391,782.62

**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to recommend for approval 26-1573. The motion carried by the following vote:**

**Aye** Daley, Lowry, Aguilar, Anaya, Britton, Degnen, McCaskill, Miller, Moore, Morita, K. Morrison, Scott, Trevor, and Vásquez (14)

**Excused Absence:** Gainer, S. Morrison, and Stamps (3)

26-1643

**Presented by:** DEANNA ZALAS, Interim Chief Financial Officer and Director, Department of Risk Management

### REPORT

**Department:** Risk Management

**Report Title:** Workers' Compensation Payments - Risk Management Settlements

**Report Period:** 05/01/2026 - 05/31/2026

**Summary:** The Department of Risk Management is requesting authority to pay Workers' Compensation Settlements for the month ending May 2026.

**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to approve 26-1643. The motion carried by the following vote:**

**Aye** Daley, Lowry, Aguilar, Anaya, Britton, Degnen, McCaskill, Miller, Moore, Morita, K. Morrison, Scott, Trevor, and Vásquez (14)

**Excused Absence:** Gainer, S. Morrison, and Stamps (3)

## PATIENT/ARRESTEE CLAIMS REPORT

26-1561

### REPORT

**Department:** Risk Management

**Report Title:** Patient Arrestee Claim Payments

**Report Period:** 4/1/2026-4/30/26

**Summary:** The Department of Risk Management is submitting for your information a summary of paid amounts for the months ending 4/30/2026. Payments total: \$ 13,862.92.

**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to recommend for approval 26-1561. The motion carried by the following vote:**

**Aye** Daley, Lowry, Aguilar, Anaya, Britton, Degnen, McCaskill, Miller, Moore, Morita, K. Morrison, Scott, Trevor, and Vásquez (14)

**Excused Absence:** Gainer, S. Morrison, and Stamps (3)

## CLAIMS RECOVERY SETTLEMENTS

26-1576

### REPORT

**Department:** Risk Management

**Report Title:** Receive and File Subrogation Claim Recoveries

**Report Period:** Month ending of May

**Summary:** The Department of Risk Management is submitting for your information a summary of Claim Recoveries for the month ending 05/31/2025 Total Recovery: **\$4,937.71** Number of Recoveries: **3**

**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to recommend for approval 26-1576. The motion carried by the following vote:**

**Aye** Daley, Lowry, Aguilar, Anaya, Britton, Degnen, McCaskill, Miller, Moore, Morita, K. Morrison, Scott, Trevor, and Vásquez (14)

**Excused Absence:** Gainer, S. Morrison, and Stamps (3)

**COMPTROLLERS**

**26-1599**

**REPORT**

**Department:** Comptroller

**Report Title:** Analysis of Revenues and Expenses Report

**Report Period:** five-month period ended April 30, 2026

**Summary:** Analysis of Revenues and Expenses Report for the five-month period ended April 30, 2026, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County. The report presents estimates of revenues and expenses expected to occur during the fiscal period compared to actual revenues and expenses recorded.

**A motion was made by Commissioner Trevor, seconded by Commissioner Britton, to recommend for receiving and filing 26-1599. The motion carried by the following vote:**

**Aye** Daley, Lowry, Aguilar, Anaya, Britton, Degnen, McCaskill, Miller, Moore, Morita, K. Morrison, Scott, Trevor, and Vásquez (14)

**Excused Absence:** Gainer, S. Morrison, and Stamps (3)

**HEALTH & HOSPITAL**

**26-1604**

**REPORT**

**Department:** Cook County Health

**Report Title:** CCH Monthly Report

**Report Period:** June 2026

**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 Trevor, seconded by Commissioner Britton, to recommend for receiving and filing 26-1604. The motion carried by the following vote:**

**Aye** Daley, Lowry, Aguilar, Anaya, Britton, Degnen, McCaskill, Miller, Moore, Morita, K. Morrison, Scott, Trevor, and Vásquez (14)

**Excused Absence:** Gainer, S. Morrison, and Stamps (3)

**26-0721**

**Sponsored by:** TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board Of Commissioners

**PROPOSED RESOLUTION**

**COOK COUNTY COMMUNITY VIOLENCE INTERVENTION INITIATIVE 2026**

**WHEREAS**, the Cook County Justice Advisory Council (JAC), as an office under the Cook County Board President, works to promote equitable, human-centered, community-driven justice system innovation and practice through rigorous stakeholder engagement, policy work, service coordination, and grant making that increases community safety and reduces reliance on incarceration; and

**WHEREAS**, the JAC supports Cook County's commitment to advancing equity throughout Cook County by investing in programs and strategies to improve community safety in communities disproportionately impacted by violence and incarceration; and

**WHEREAS**, Cook County Ordinance Sec. 2-527 establishes the JAC's authority to administer violence prevention, intervention and reduction grants to nonprofit community-based organizations in accordance with the Cook County Procurement Code; and

**WHEREAS**, building on historic levels of investment in the areas of violence prevention and community safety, JAC grant initiatives will sustain key services beyond American Rescue Plan Act funding, supporting organizations that work to ensure those closest to the gun violence epidemic can access critical programs and services that contribute to increased community safety throughout Cook County; and

**WHEREAS**, gun violence dramatically affects physical, cognitive, mental, emotional wellbeing and development of those exposed to it: direct survivors of gun violence and the communities impacted by incidences of gun violence; and

**WHEREAS** direct and indirect survivors are at greater risk of perpetrating violence, experiencing further victimization or exposure to violence; and

**WHEREAS** our communities are less safe when those at risk of perpetrating or being impacted by gun violence cannot access critical services essential to violence prevention; and

**WHEREAS, Cook County Community Violence Intervention (CC-CVI) and Cook County Wraparound Services for Survivors of Gun Violence (CC-SGV) have been developed as complementary grant initiatives designed to improve community safety in Cook County: and**

**WHEREAS, CC-CVI funding is working in partnership with the Government Alliance for Safe Communities (GASC) in alignment with the philanthropic and business communities and our collaborative investment strategy to maximize the impact of state and local funding for violence prevention; and**

**WHEREAS, the GASC strategy and CC-CVI initiative represent a comprehensive approach to violence prevention, utilizing innovative, emerging programming and services, supported by evidence-based research from institutions such as Northwestern University's Center for Neighborhood Engaged Research & Science CORNERS, to engage individuals at the highest risk of firearm violence; and**

**WHEREAS, Cook County saw over a 50% drop in gun homicides from their peak in 2021, notably following these historic levels of investment in community-based approaches to violence prevention; and**

**WHEREAS, the CC-CVI initiative awards will be made to applicants providing funds community organizations to provide services in each of the following categories:**

- **Street Outreach:** Street outreach workers mediate conflicts and prevent retaliatory violence between those who are at risk of being involved in gun violence. Street outreach workers engage with individuals at highest risk of violence in a variety of settings, including parks, homes, street corners, community centers, schools, hospitals at all hours of the day.
- **Case Management:** Case management includes developing case plans based on individuals unique needs and providing or connecting individuals to identified resources and services. Services can be provided directly or through linkages with other providers and include, but are not limited to: effective emotional or trauma related therapies, legal aid services, housing services, employment training, job placement services, family engagement, and other support services.
- **Victim Services:** Victim service advocates help families and victims of violence recover from physical and emotional trauma by empowering them with skills, services, and opportunities; and

**WHEREAS, the CC-CVI awards initiative is designed to provide services in the geographic areas defined as communities impacted by gun violence in the Reimagine Public Safety Act (RPSA) (430 ILCS 69); and**

**WHEREAS, the RPSA calls for a comprehensive approach to reducing firearm violence through targeted, integrated behavioral health services; and**

**WHEREAS**, the JAC released the notice of funding opportunity for CC-CVI on March 17, 2025 and the Cook County Board of Commissioners authorized awards for 18 organizations on July 24, 2025 via resolution #25-0704; and

**WHEREAS**, the Cook County Board of Commissioners authorized the allocation of \$20 million in Equity Funds for the JAC in the FY2026 budget to support community violence intervention programming; and

**WHEREAS**, this resolution represents \$5 million to be distributed to ~~additional~~ organizations for the CC-CVI grant initiative administered by the JAC.

**NOW, THEREFORE, BE IT RESOLVED**, the Cook County Board of Commissioners hereby authorizes the Justice Advisory Council to issue 1-year agreements with two (2) one-year renewal options with the following organizations:

1. ~~Cook County Southland Juvenile Justice Council~~ UCAN in an aggregate amount up to \$573,000.00
2. Lost Boyz Inc. in an aggregate amount up to \$571,699.50
3. New Eclipse Community Alliance in an aggregate amount up to \$431,131.88
4. New Life Centers of Chicagoland NFP in an aggregate amount up to \$561,500.00
5. OAI, Inc. in an aggregate amount up to \$568,674.33
6. Precious Blood Ministry of Reconciliation (PBMR) in an aggregate amount up to \$573,000.00
7. Rincon Family Services in an aggregate amount up to \$572,999.99
8. Second Chance Initiative Inc. in an aggregate amount up to \$573,000.00
9. Unstacked, Inc. in an aggregate amount up to \$573,000.00

**A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to recommend for approval as amended in the errata 26-0721. The motion carried by the following vote:**

**Aye** Daley, Lowry, Aguilar, Anaya, Britton, Degnen, McCaskill, Miller, Moore, Morita, K. Morrison, Scott, Trevor, and Vásquez (14)

**Excused Absence:** Gainer, S. Morrison, and Stamps (3)

**26-1336**

**Presented by:** KANAKO ISHIDA, Budget Director

**PROPOSED ORDINANCE AMENDMENT**

**FIREARM AND FIREARM AMMUNITION TAX**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article XX Firearm and Firearm Ammunition tax, Section 74-677 of the Cook County Code is hereby amended as Follows:

**Sec. 74-677 Dedication of funds.**

The revenue generated as the result of the collection and remittance of the tax on firearm ammunition set forth herein shall be directed ~~to the Public Safety Fund to fund operations related to public safety. Effective November 4, 2021, revenue generated as the result of the collection and remittance of the firearm tax and the firearm ammunition tax set forth herein shall~~ be directed to the Special Purpose Equity Fund to fund gun violence prevention programs as well as operations and programs aimed at reducing gun violence as determined by the Justice Advisory Council.

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

**A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to recommend for approval 26-1336. The motion carried by the following vote:**

**Aye** Daley, Lowry, Aguilar, Anaya, Britton, Degnen, McCaskill, Miller, Moore, Morita, K. Morrison, Scott, Trevor, and Vásquez (14)

**Excused Absence:** Gainer, S. Morrison, and Stamps (3)

**26-1025**

**Presented by:** CARRIANNE CARALLIS, Director, Office of Research, Operations and Innovation

**REPORT**

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

**Report Title:** FY2025 Annual Performance Report

**Report Period:** FY2025

**Summary:** The attached Annual Performance Report for FY2025 was developed through a collaborative effort between the Office of the President, separately elected officials, Health and Hospitals System and other sister agencies. The purpose of this report is to share with the public and Cook County Board of Commissioners some key performance management data points for each office to provide a snapshot of how the County is performing, which creates accountability and transparency. The revised 2025 report structure contains goals, outcomes and key metrics for Offices Under the President, and key metrics for appointed and separately elected agencies, alongside data visualizations and narrative justification.

**A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to recommend for receiving and filing 26-1025. The motion carried by the following vote:**

**Aye** Daley, Lowry, Aguilar, Anaya, Britton, Degnen, McCaskill, Miller, Moore, Morita, K. Morrison, Scott, Trevor, and Vásquez (14)

**Excused Absence:** Gainer, S. Morrison, and Stamps (3)

**26-1514**

**Sponsored by:** BRIDGET DEGNEN, Cook County Board Of Commissioners

#### **PROPOSED ORDINANCE AMENDMENT**

**AMENDMENT TO MANAGEMENT OF CONTRACTS REQUIREMENTS BE IT ORDAINED,** by the Cook County Board of Commissioners, that Chapter 34 Finance, Article IV Procurement Code, Division 9 Contract Management, Section 34-302 of the Cook County Code is hereby amended as Follows:

**Sec. 34-302. Management of contracts.**

(a) Using Agency responsibilities are as follows:

- (1) Assign Using Agency personnel with the knowledge, skills, ability, and ability to manage the Contract;
- (2) Monitor performance of the Contract in accordance with its terms;
- (3) Track Contract budgets and expenditures and review invoices and charges to ensure compliance with the Contract and the County's Code Part 1, Chapter 2, Article IV, Division 10;
- (4) Document the timeliness and acceptance or rejection of deliverables and initiate appropriate action to enforce the Contract terms;

- (5) For Contracts over 1,000,000.00, evaluate and document compliance with Contract requirements on a periodic basis during the term of the Contract and submit to the CPO; and
  - (6) Track Contract expiration dates and extension options and, where applicable and necessary, make timely requests to the CPO to exercise extension options or to initiate a new Procurement.
- (b) CPO's duties:
- (1) Create evaluation forms for use by Using Agencies, to evaluate the extent to which the Contractor satisfied the Contract terms;
  - (2) Establish appropriate procedures to ensure that evaluations made within the past three years may be utilized in determining whether a Person is Responsible;
  - (3) Assist Using Agencies in obtaining contract management training; and
  - (4) Require that all Contracts exceeding \$3,000,000.00 include a statement providing that a vendor's failure to perform or failure to deliver may result in a minimum 10% penalty.

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

**A motion was made by Commissioner Degnen, seconded by Commissioner Miller, that this Ordinance Amendment be recommended for deferral. The motion carried.**

**Aye** Daley, Lowry, Aguilar, Anaya, Britton, Degnen, McCaskill, Miller, Moore, Morita, K. Morrison, Scott, Trevor, and Vásquez (14)

**Excused Absence:** Gainer, S. Morrison, and Stamps (3)

**ADJOURNMENT**

**A motion was made by Vice Chairman Lowry, seconded by Commissioner Trevor, to adjourn the meeting. The motion carried by the following vote:**

**Aye** Daley, Lowry, Aguilar, Anaya, Britton, Degnen, McCaskill, Miller, Moore, Morita, K. Morrison, Scott, Trevor, and Vásquez (14)

**Excused Absence:** Gainer, S. Morrison, and Stamps (3)

Respectfully submitted,



Chairman



Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.

**FINANCE MEETING OF JUNE 10, 2026**

**TOTALS FISCAL YEAR 2026 TO PRESENT AND TO BE APPROVED FOR THIS MEETING**

**SPECIAL COURT CASES**

<b>SPECIAL COURT CASES APPROVED FISCAL YEAR 2026 TO PRESENT:</b>	<b>\$347,423.84</b>
<b>SPECIAL COURT CASES TO BE APPROVED:</b>	<b>\$83,840.96</b>

**PROPOSED SETTLEMENTS**

<b>PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2026 TO PRESENT:</b>	<b>\$27,543,548.81</b>
<b>PROPOSED SETTLEMENTS TO BE APPROVED:</b>	<b>\$6,604,020.94</b>