



**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 6, 2025, 10:00 AM

Issued on: 1/31/2025

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

PRESIDENT

[25-1208](#)

Sponsored by: TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, ANTHONY J. QUEZADA and SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED RESOLUTION**THE LAW OFFICE OF THE COOK COUNTY PUBLIC DEFENDER TO REPRESENT COOK COUNTY RESIDENTS BEFORE IMMIGRATION COURTS OUTSIDE COOK COUNTY**

WHEREAS, the Law Office of the Cook County Public Defender (“Law Office”) has a mission to protect the fundamental rights, liberties, and dignity of each person whose case has been entrusted to it by providing the finest legal representation to individuals appearing before the Circuit Court of Cook County; and

WHEREAS, the Law Office with its expertise in defending the constitutional rights of its clients and its history of providing zealous representation to indigent clients, is uniquely qualified to represent indigent noncitizens who are otherwise unable to obtain counsel, including those with criminal backgrounds and those who are incarcerated; and

WHEREAS, Public Act 102-0410, signed into law by Illinois Governor JB Pritzker on August 19, 2021, authorizes public defender offices in counties with over three million residents and with the county board's concurrence, to represent noncitizens in immigration cases arising within an immigration court located within the county, effective January 1, 2022; and

WHEREAS, on January 13, 2022, the Cook County Board of Commissioners passed Resolution 22-1161, authorizing the Law Office to represent individuals whose cases arose in the Chicago immigration court in their immigration cases in accordance with Public Act 102-0410; and

WHEREAS, over the past three years the Immigration Division has successfully represented numerous noncitizens appearing before the Chicago Immigration Court; and

WHEREAS, changes to immigration policy raise significant concerns that Cook County residents will be detained and transferred to facilities outside of the Chicago Immigration Court's jurisdiction, where they will not have access to counsel; and

WHEREAS, Public Act 102-0410 states that the Cook County Board of Commissioners may authorize representation outside of Cook County.

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners authorizes the Law Office, in its discretion, to represent Cook County residents appearing before immigration courts outside of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be tendered to the Law Office of the Cook County Public Defender as a means of communicating our concurrence and support of the Law Office's plans to provide immigration removal defense as authorized by Public Act 102-0410.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[25-1107](#)

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 - 1/10/2025

Summary: This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020,

through January 10, 2025. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

[25-1108](#)

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 - FY2029

Summary: In accordance with Sec. 2-78.b of the Cook County Code of Ordinances, we have provided the attached quarterly report updating the five-year revenue forecast developed by the Office of the Chief Financial Officer. We respectfully request that this report be received and filed.

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 2024, 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 on our long-term expense projections for both the General and Health Funds is also included. We conclude with FY2025 project plans and an update on recent regional and relevant economic activity.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[25-1147](#)

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 12/24/2024 - 1/13/2025

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.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

[25-1251](#)

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

REPORT

Department: Cook County Health / Cook County Department of Public Health

Report Title: Cook County Department of Public Health Quarter 1 Report

Report Period: Quarter 1 2025

Summary: TBD

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

[25-0960](#)

Presented by: KEVIN SCHNOES, Acting Director, Department of Environment and Sustainability

PROPOSED GRANT AWARD

Department: Environment and Sustainability

Grantee: Cook County Government

Grantor: U.S Department of Energy

Request: Authorization to accept grant

Purpose: Solar and battery storage for Community Resilience Hubs

Grant Amount: \$1,072,210.00

Grant Period: 1/1/2025 - 12/31/2026

Fiscal Impact: (FY2025 \$72,210.00); (FY2026 \$1,000,000)

Accounts: None

Concurrences:

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

Summary: Cook County will use the Energy Efficiency and Conservation Block Grant (EECBG) award to add solar energy and battery storage to two community resilience hubs within suburban Cook County. Cook County started a community resilience hub pilot program using allocated American Rescue Plan Act funding and will be using EECBG to supplement that program allocation in Harvey and Chicago Heights, IL, two Justice40 communities. Resilience Hubs are existing physical facilities that provide day-to-day services and resources that address community chronic stressors and support the community during disaster events. They look to address both community capacity building and emergency functions. The hubs leverage existing and trusted facilities that are used year-round as centers for community building activities. Resilience hubs work at the nexus of climate mitigation, adaptation, and equity to enhance and improve community sustainability and resilience through a bottom-up approach centered on community co-development and building local power and leadership.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[25-0341](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Evanston, Illinois (“City”)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction

Location: City of Evanston, Illinois

Section: 24-IICTR-00-MS

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$155,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536 (\$155,000.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the City of Evanston. The City will be the lead agency for construction and other associated work to expand and retrofit existing Divvy stations to improve access to public transit and commercial districts while enhancing safety and connectivity project. The County will reimburse the City for its share of construction and other associated costs.

[25-0342](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois Medical District Commission

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary and Design Engineering

Location: City of Chicago, Illinois

Section: 24-IICBP-07-EG

Centerline Mileage: N/A

County Board District: 2

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$165,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536 (\$165,000.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Illinois Medical District Commission. The Illinois Medical District Commission will be the lead agency for preliminary and design engineering to enhance mobility along Harrison Street, identified as needing critical improvements within the Illinois Medical District (IMD) by the IMD’s recently completed Bicycle and Pedestrian Safety Action Plan. The County will reimburse the Illinois Medical District Commission for its share of preliminary and design engineering costs.

[25-0424](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: K-Five Construction Corporation of Westmont, Illinois

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

Good(s) or Service(s): Construction Services - Franklin Avenue/Green Street

Location: Leyden Township

Section: 21-FRAGS-00-PV

Contract Value: \$34,548,712.19

Contract period: 1/30/2025 - 11/30/2028

Potential Fiscal Year Budget Impact:

Motor Fuel Tax (“MFT”)

	Account	FY2025	FY2026	FY2027	Total
MFT Cap:	11300.1500.29150.560019	\$3,500,000.00	\$8,326,969.79	\$1,500,000.00	\$13,326,969.79
MFT No Cap:	11300.1500.29150.521536	\$318,580.40	\$00.00	\$318,580.40	\$637,160.80
Grant Cap:	11900.1500.54179.560019	\$1,631,205.60	\$427,252.56	\$00.00	\$2,058,458.16
Grant No Cap:	11900.1500.54179.521536	\$14,680,850.40	\$3,845,273.04	\$00.00	\$18,526,123.44
Total		\$20,130,636.40	\$12,599,495.39	\$1,818,580.40	\$34,548,712.19

Accounts:

MFT: 11300.1500.29150.560019, 11300.1500.29150.521536

Grant: 11900.1500.54179.560019, 11900.1500.54179.521536

Contract Number(s): 2316-09171

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests the approval of the proposed Contract between the County and K-Five Construction Corporation, Westmont, Illinois.

This improvement consists of resurfacing, widening and reconstruction of Franklin Avenue-Green Street from York Road to Runge Street, County Line Road from 250’ north of Waveland Avenue to Franklin Avenue, and Franklin Connector from 500’ south of Franklin Avenue to Franklin Avenue. Also included is the removal and replacement of existing drainage structures, storm sewer, detention basin construction, traffic signal installations along Franklin Avenue at County Line Road, and Franklin Connector, temporary traffic signals to accommodate construction staging, water main installation, sanitary sewer (gravity) replacement, reconstruction of side streets, temporary and permanent street lighting, sidewalk, shared use path, pavement markings, signing, parkway landscaping with topsoil, sod, and seed, detour

routing, traffic protection and all other work as required to complete the improvement.

This contract is awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. K-Five Construction Corporation was the lowest, responsive, and responsible bidder.

[25-0426](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Christopher B. Burke Engineering, Ltd., Rosemont, Illinois

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

Good(s) or Service(s): Traffic Signal Systems and Electrical Design Services

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 3/1/2022 - 2/28/2025

Section: 20-8TSDS-00-ES

Proposed Contract Period Extension: 3/1/2025 - 2/28/2027

Section: N/A

Total Current Contract Amount Authority: \$1,485,000.00

Original Board Approval: 2/10/2022, \$1,485,000.00

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

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

This Increase Requested: \$742,500.00

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

Potential Fiscal Impact: FY 2025 \$250,000.00, FY 2026 \$375,000.00, FY 2027 \$117,500.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Contract Number(s): 2138-18575

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: The Department of Transportation and Highways respectfully requests the approval of the proposed Contract Amendment between the County and Christopher B. Burke Engineering, Ltd., Rosemont, Illinois.

This contract will allow for the performance of electrical and traffic signal engineering and design services including, but not limited to, traffic signal interconnect system monitoring, signal coordination and timing studies, traffic signal and roadway lighting design, the planning and design for a centralized traffic management system, engineering plan review services, and other related engineering tasks.

This amendment will allow for continuity of construction management services for ongoing and future construction projects.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Christopher B. Burke Engineering, Ltd. was selected based on established evaluation criteria.

[25-0611](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Herc Rentals, Inc., Bonita Springs, Florida

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

Good(s) or Service(s): Equipment Rental

Location: Countywide

County Board District(s): All Cook County Districts

Original Contract Period: 4/15/2020 - 4/14/2023 with two (2), one (1) year renewal options

Section: N/A

Proposed Contract Period Extension: 4/15/2025 - 10/31/2025

Section: N/A

Total Current Contract Amount Authority: \$5,532,620.00

Original Board Approval: 4/8/2020, \$3,000,000.00

Previous Board Increase(s) or Extension(s): 12/15/2022, \$1,155,000.00 increase, 12/14/2023, \$1,332,620.00 increase

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/20/2024, \$45,000.00 increase

Previous Board Renewals: 12/15/2022, 4/15/2023-4/14/2024, and 12/14/2023, 4/15/2024-4/14/2025

Previous Chief Procurement Officer Renewals: N/A

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Full MWBE waiver with Indirect participation.

This Increase Requested: \$995,000.00

Potential Fiscal Impact: FY 2025 \$995,000.00

Accounts:

Transportation and Highways (Motor Fuel Tax Operating) 11856.1500.15675.550100 (\$575,000.00)

Cook County Sheriff Office (Motor Vehicle Parts and Supplies) 11100.1499.13355.540250 (\$160,000.00)

Department of Facilities Management (Equipment Rental) 11100.1200.12355.550100 (\$260,000.00)

Contract Number(s): 1923-17924

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: This increase and extension will allow the Department of Transportation and Highways, Facilities Management, the Sheriff's Office and the County Clerk to continue to receive assorted equipment rental on as-needed basis.

This contract was leveraged from the City of Charlotte, North Carolina via Omnia Partners. This amendment is to extend our contract until October 31, 2025, to be co-terminus with the source contract. This extension will allow Cook County the ability to continue to take advantage of the favorable source contract's discounts, rebate, and continuity of service with Herc Rentals.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Herc Rentals, Inc. was previously awarded a contract through a Request for Proposals (RFP) process through Omnia Partners (formerly U.S. Communities), a national government purchasing cooperative sponsored by the National Association of Counties (NaCo) and the National Institute of Government Purchasing (NIGP) and in cooperation with the City of Charlotte North Carolina.

[25-0685](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Glenview, Illinois ("Village")

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Village of Glenview, Illinois

Section: 24-BREPN-00-BR

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$9,143,284.00 (\$2,054,031.00 to be reimbursed from the Village of Glenview, Illinois)

Accounts: Motor Fuel Tax: 11300.1500.29150.521536 (\$9,143,284.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Glenview. The County will be the lead agency for design engineering, construction and construction engineering improvements along Lehigh Avenue Bridge over East Lake Avenue. The Village of Glenview will reimburse the County for its share of Village work improvement costs, estimated total Village share \$2,054,031.00.

[25-0686](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Schaumburg, Illinois (“Village”)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Village of Schaumburg, Illinois

Section: 24-BREPN-00-BR

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: N/A

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Schaumburg. The County will be the lead agency for design engineering, construction and construction engineering for improvements along Meacham Road Bridge over West Branch Salt Creek. The Village will own, operate, and maintain the 30-foot long segmental concrete block wall installed on the east side of Meacham Road at the Village of Schaumburg gateway sign near Vermont Drive, Village will be responsible for maintenance of the black vinyl coating on the shared-use path railings across the bridge and Village will own, operate, and maintain any new and existing sidewalks and/or shared-use paths within its municipal limits constructed or improved as part of the Project. The County will pay all actual design engineering, construction and construction engineering costs for the Project.

[25-0755](#)

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: Amtrak Chicago Hub Improvement Program

Location: City of Chicago, Chicago, Illinois

Section: 25-ACHIP-00-RR

County Board District(s): 2

Centerline Mileage: N/A

Fiscal Impact: \$6,250,000.00 (FY25 = \$2,100,000.00; FY26 = \$2,650,000.00; FY27 = \$1,000,000.00; FY28 = \$500,000.00)

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 work being done in the City of Chicago. The resolution is

appropriating funds for the Amtrak Chicago Hub Improvement Program in the City of Chicago in Cook County.

[25-0780](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Collins Engineers, Inc., Chicago, Illinois

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

Good(s) or Service(s): Professional Services - Construction Management Services

Location: Countywide

Section: 23-CMSVV-02-PV

Contract Value: 8,000,000.00

Contract period: 4/15/2025 - 4/14/2030

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

Potential Fiscal Year Budget Impact:

Account

Motor Fuel Tax:	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029	FY 2030
11300.1500.29150.560019	\$750,000.00	\$1,000,000.00	\$1,000,000.00	\$500,000.00	\$500,000.00	\$250,000.00
11300.1500.29150.521536	\$750,000.00	\$1,000,000.00	\$1,000,000.00	\$500,000.00	\$500,000.00	\$250,000.00

Accounts: Motor Fuel Tax 11300.1500.29150.560019 (\$4,000,000.00); 11300.1500.29150.521536 (\$4,000,000.00)

Contract Number(s): 2316-05022A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between Cook County and Collins Engineers, Inc., Chicago, Illinois.

This contract provides construction management services involving construction supervision, coordination,

inspection and documentation in pre-construction, construction and post construction phases (in accordance with the Illinois Department of Transportation (IDOT standards). The Consultant will provide full time individuals who will work under the direction of the Department’s Bureau of Construction in the roles of Project Manager, Resident Engineer(s), Assistant Resident Engineer(s) and/or Inspector(s), as an extension of and supplement to the Bureau of Construction. Coordination with adjacent property owners, businesses, community stakeholders and utility companies as well as coordination with the various Municipal, County, State and Federal departments shall be integral to these responsibilities. All services will be requested on as-needed basis.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Collins Engineers, Inc. was selected based on established evaluation criteria.

[25-0781](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Program Management and Control Services, LLC, La Grange, Illinois

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

Good(s) or Service(s): Professional Services - Construction Management Services

Location: Countywide

Section: 23-CMSVV-03-PV

Contract Value: \$8,000,000.00

Contract period: 4/15/2025 - 4/14/2030

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation. The prime vendor is a certified WBE.

Potential Fiscal Year Budget Impact:

Account	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029	FY 2030
11300.1500.29150.560019	\$750,000.00	\$1,000,000.00	\$1,000,000.00	\$500,000.00	\$500,000.00	\$250,000.00
11300.1500.29150.521536	\$750,000.00	\$1,000,000.00	\$1,000,000.00	\$500,000.00	\$500,000.00	\$250,000.00

Accounts: Motor Fuel Tax 11300.1500.29150.560019 (\$4,000,000.00); 11300.1500.29150.521536

(\$4,000,000.00)

Contract Number(s): 2316-05022B

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between Cook County and Program Management and Control Services, LLC, La Grange, Illinois

This contract provides construction management services involving construction supervision, coordination, inspection and documentation in pre-construction, construction and post construction phases (in accordance with the Illinois Department of Transportation (IDOT standards). The Consultant will provide full time individuals who will work under the direction of the Department's Bureau of Construction in the roles of Project Manager, Resident Engineer(s), Assistant Resident Engineer(s) and/or inspector(s), as an extension of and supplement to the Bureau of Construction. Coordination with adjacent property owners, businesses, community stakeholders and utility companies as well as coordination with the various Municipal, County, State and Federal departments shall be integral to these responsibilities. All services will be requested on as-needed basis.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Program Management and Control Services, LLC was selected based on established evaluation criteria.

[25-0782](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Michael Baker International, Inc., Chicago, Illinois

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

Good(s) or Service(s): Professional Services - Construction Management Services

Location: Countywide

Section: 23-CMSVV-04-PV

Contract Value: \$8,000,000.00

Contract period: 4/15/2025 - 4/14/2030

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

Potential Fiscal Year Budget Impact:

Account

Motor Fuel Tax:	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029	FY 2030
11300.1500.29150.560019	\$750,000.00	\$1,000,000.00	\$1,000,000.00	\$500,000.00	\$500,000.00	\$250,000.00
11300.1500.29150.521536	\$750,000.00	\$1,000,000.00	\$1,000,000.00	\$500,000.00	\$500,000.00	\$250,000.00

Accounts: Motor Fuel Tax 11300.1500.29150.560019 (\$4,000,000.00); 11300.1500.29150.521536 (\$4,000,000.00)

Contract Number(s): 2316-05022C

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between Cook County and Michael Baker International, Inc., Chicago, Illinois.

This contract provides construction management services involving construction supervision, coordination, inspection and documentation in pre-construction, construction and post construction phases (in accordance with the Illinois Department of Transportation (IDOT standards). The Consultant will provide full time individuals who will work under the direction of the Department’s Bureau of Construction in the roles of Project Manager, Resident Engineer(s), Assistant Resident Engineer(s) and/or inspector(s), as an extension of and supplement to the Bureau of Construction. Coordination with adjacent property owners, businesses, community stakeholders and utility companies as well as coordination with the various Municipal, County, State and Federal departments shall be integral to these responsibilities. All services will be requested on as-needed basis.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Michael Baker International, Inc. was selected based on established evaluation criteria.

[25-0783](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Infrastructure Engineering, Inc., Chicago, Illinois

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

Good(s) or Service(s): Professional Services - Construction Management Services

Location: Countywide

Section: 23-CMSVV-05-PV

Contract Value: \$8,000,000.00

Contract period: 4/15/2025 - 4/14/2030

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:

Account

Motor Fuel Tax:	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029	FY 2030
11300.1500.29150.560019	\$750,000.00	\$1,000,000.00	\$1,000,000.00	\$500,000.00	\$500,000.00	\$250,000.00
11300.1500.29150.521536	\$750,000.00	\$1,000,000.00	\$1,000,000.00	\$500,000.00	\$500,000.00	\$250,000.00

Accounts: Motor Fuel Tax 11300.1500.29150.560019 (\$4,000,000.00); 11300.1500.29150.521536 (\$4,000,000.00)

Contract Number(s): 2316-05022D

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

This contract provides construction management services involving construction supervision, coordination, inspection and documentation in pre-construction, construction and post construction phases (in accordance with the Illinois Department of Transportation (IDOT standards). The Consultant will provide full time individuals who will work under the direction of the Department’s Bureau of Construction in the roles of Project Manager, Resident Engineer(s), Assistant Resident Engineer(s) and/or inspector(s), as an extension of and supplement to the Bureau of Construction. Coordination with adjacent property owners, businesses, community stakeholders and utility companies as well as coordination with the various Municipal, County, State and Federal departments shall be integral to these responsibilities. All services will be requested on as-needed basis.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Infrastructure Engineering, Inc. was selected based on established evaluation criteria.

[25-0862](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Builders Paving, LLC, Hillside, Illinois

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

Good(s) or Service(s): Construction Services

Location:

2022 Pavement Rehabilitation Program North Corridors Package 3
Landwehr Road - Hampton Court to Dundee Road
Walters Avenue - Landwehr Road to Pfingsten Road
Landmeier Road - Arlington Heights Road to west of Busse Road
Landmeier Road - Cambridge Drive to Higgins Road
Shoe Factory Road - Beverly Road to Bartlett Road
Sunset Ridge Road - Lake Avenue to Skokie Boulevard

Section: 22-PRPN1-00-PV

Contract Value: \$22,188,808.00

Contract period: 2/20/2025 - 12/29/2028

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

Potential Fiscal Year Budget Impact:

Account	FY 2025	FY 2026
Motor Fuel Tax: 11300.1500.29150.560019	\$5,263,734.96	\$1,315,933.75
Rebuild Illinois: 11300.1500.29150.521536	\$12,487,311.43	\$3,121,827.86

Accounts:

Motor Fuel Tax: 11300.1500.29150.560019 (\$6,579,668.71)
Rebuild Illinois: 11300.1500.29152.560019 (\$15,609,139.29)

Contract Number(s): 2411-10160

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and Builders Paving, LLC, Hillside, Illinois. This contract provides for preliminary engineering services including Phase I or Part A studies for intersections, small roadway segments, roadway corridors or bridges. Services will include data collection; environmental studies; traffic, drainage, and structural analyses; preparation of preliminary design plans; public outreach and coordination; preparation of funding and permit applications, land acquisition services, and other related work necessary to complete various Phase I, Part A, and Feasibility or Environmental Studies. These services will be requested as a work order on an as-needed basis.

This contract is being awarded pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Builders Paving, LLC was the lowest, responsive, and responsible bidder.

[25-0866](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering Improvements

Location: Village of Hoffman Estates, Illinois

Section: 21-A6107-00-PV

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$18,221,431.00 (\$540,000.00 to be reimbursed from the Congestion Mitigation and Air Quality (CMAQ) fund, \$67,000.00 to be reimbursed from Regional Transportation Authority (RTA) fund,

\$500,000.00 to be reimbursed from Congressional Allocation fund and \$37,270.00 to be reimbursed from the Village of Hoffman Estates, Illinois)

Accounts: Motor Fuel Tax: 11300.1500.29150.521536 (\$18,221,431.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Hoffman Estates. The County will be the lead agency for construction and construction engineering improvements along Central Road from Barington Road to Huntington Boulevard. The County will include installation of an emergency vehicle preemption (EVP) system on the traffic signal at the intersection of Central Road and Huntington Boulevard and construct transitional lighting along Central Road near the entrance to Pace Station for the Village as part of County’s construction contract for the project. The Village shall reimburse the County for its share of construction and construction engineering costs.

[25-0920](#)

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution

Project: 2022 Pavement Rehabilitation Program Northern Corridor Package 3

Location: Villages of Elk Grove, Glenview, Hoffman Estates, Northfield, Northbrook

Section: 22-PRPN1-00-PV

County Board District: 14, 15

Centerline Mileage: N/A

Fiscal Impact: \$2,450,000.00: (FY25 = \$392,000.00 Motor Fuel Tax Funding; \$1,570,000.00 RBI; FY26 = \$96,000.00 Motor Fuel Tax Funding, \$392,000.00 RBI)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019, 11300.1500.29152.560019

Board Approved Date and Amount: 5/16/2024, \$23,000,000.00

Increased Amount: \$2,450,000.00

Total Adjusted Amount: \$25,450,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done throughout various locations in northern Cook County. The supplemental resolution appropriating funds for the 2022 Pavement Rehabilitation Program North Corridor at various locations in northern Cook County.

[25-0921](#)

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution

Project: Preliminary Engineering Services (Contract 2)

Location: Various Locations throughout Cook County

Section: 18-6PESV-01-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$\$525,000.00 (FY25 = \$425,000.00, FY26 = \$100,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Board Approved Date and Amount: 6/6/2018, \$5,000,000.00

Increased Amount: \$525,000.00

Total Adjusted Amount: \$5,525,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done throughout various locations in Cook County. The supplemental resolution appropriating funds for Preliminary engineering services which includes phase I studies for intersections, roadway segments, structures, and multi-use paths.

[25-0922](#)

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution

Project: Preliminary Engineering Services (Contract 3)

Location: Various Locations throughout Cook County

Section: 18-6PESV-02-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$525,000.00 (FY25 = \$425,000.00, FY26 = \$100,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Board Approved Date and Amount: 6/6/2018, \$5,000,000.00

Increased Amount: \$525,000.00

Total Adjusted Amount: \$5,525,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done throughout various locations in Cook County. The supplemental resolution appropriating funds for Preliminary engineering services which includes phase I studies for intersections, roadway segments, structures, and multi-use paths.

[25-1001](#)

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: 55th Street - La Grange Road to East Avenue

Location: City of Countryside, Illinois

Section: 25-55LGR-00-SS

County Board District(s): 17

Centerline Mileage: 0.5 miles

Fiscal Impact: \$500,000.00 (FY25)

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 work being done in the City of Countryside. The resolution is appropriating funds for the 55th Street, La Grange Road to East Avenue project in the City of Countryside in Cook County.

[25-1009](#)

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of proposed supplemental improvement resolution

Project: Joe Orr Road - Torrence Avenue to Burnham Avenue

Location: Village of Lynwood, Illinois

Section: 04-B6736-02-LA

County Board District: 6

Centerline Mileage: 2.03 miles

Fiscal Impact: \$1,000,000.00 (FY25)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560010

Board Approved Date and Amount: 11/3/2004, \$1,500,000.00

Increased Amount: \$1,000,000.00

Total Adjusted Amount: \$2,500,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Lynwood. The supplemental resolution is appropriating funds for Joe Orr Road from Torrence Avenue to Burnham Avenue in the Village of Lynwood in Cook County.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[25-0601](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Ferguson Enterprises, LLC, Chicago, Illinois

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

Good(s) or Service(s): Cast Iron Plumbing Supplies

Contract Value: \$260,000.00

Contract period: 3/1/2025 - 2/29/2028, with two (2), one (1) year renewal options

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

Potential Fiscal Year Budget Impact: FY 2025 \$65,000.00, FY 2026 \$86,666.67, FY 2027 \$86,666.67, FY 2028 \$21,666.66

Accounts: 11100-1200-12355-530188

Contract Number(s): 2401-02081R

Summary: This contract will allow the Department of Facilities Management to purchase Cast Iron Plumbing Supplies.

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

[25-0778](#)

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

PROPOSED CONTRACT

Department(s): The Department of Facilities Management

Vendor: Production Distribution Companies, Chicago, Illinois

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

Good(s) or Service(s): ABB drives

Contract Value: \$646,782.00

Contract period: 3/1/2025 - 2/29/2028, 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. The prime vendor is a certified MBE.

Potential Fiscal Year Budget Impact: FY 2025 \$161,695.50; FY 2026 \$215,594.00; FY 2027 \$215,594.00, FY 2028 \$53,898.50

Accounts: 11100.1200.12355.540350

Contract Number(s): 2457-10030

Summary: This contract will allow the Department of Facilities Management to purchase ABB Drives.

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

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[25-1179](#)

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED PUBLIC WAY LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve Public Way License Agreement

Grantor: County of Cook

Grantee: Village of Orland Park, an Illinois Municipal Corporation

Term: 2/1/2025 - 1/31/2035

Annual License Fee: \$2,049.60 for the first five (5) months, based on an annual fee of \$4,919.08, as adjusted annually by Consumer Price Index and the adjusted annual fee for the following year.

Summary: Requesting approval of a Public Way License Agreement between the County of Cook, as Grantor, and Village of Orland Park, an Illinois Municipal Corporation as Grantee. Upon issuance of this License, the Grantee shall have the authority to apply for permits to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66, Road and Bridges, Article 3, Public Way Regulatory Ordinance, enacted by the Board of Commissioners on June 19, 2007. The license fees, term start, and end dates are all set by ordinance.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[25-0669](#)

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED GRANT AWARD

Department: Department of Planning and Development within the Bureau of Economic Development
Department

Grantee: Cook County, a body Politic

Grantor: State of Illinois, Department of Commerce and Economic Development

Request: Respectfully request the authority to receive the grant in the amount of \$4,000,000 from the State of Illinois, Department of Commerce and Economic Development, authority to develop a budget and authority for the Department to enter into necessary contracts to facilitate renovations of two hotels for the purpose of homeless shelter development

Purpose: Pass-through funding needed renovations of two non-congregate fixed-site permanent shelter locations: Aloha Motel located at 8515 S. Cicero Avenue, Chicago, 60652 and the Margarita Inn located at 1566 Oak Avenue, Evanston, IL, 60201.

Grant Amount: \$4,000,000.00

Grant Period: April 2025 - April 2027

Fiscal Impact: \$4,000,000.00

Accounts: Budget accounts to be determined upon subject authority.

Concurrences:

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

Summary: In June 2024, the Department of Planning and Development, within the Bureau of Economic Development, applied for two awards of \$2,000,000 each, totaling the subject \$4,000,000, through the State of Illinois' Community Development Block Grant-Coronavirus Urban Shelter Program. The Department received Notice of State Award Finalists on November 14, 2024, and expect to receive approval of funds by April 2025.

These funds will be used to renovate two non-congregate shelter facilities: the Aloha Motel located at 8515 S Cicero Avenue, Chicago 60652 and the Margarita Inn located at 1566 Oak Avenue, Evanston, IL 60201.

The Department of Planning and Development has previously received approval through related legislation for the acquisition of the two properties with the goal of conversion to permanent fixed-site shelters. Legislation item 23-4079 allocated \$7,000,000 in ARPA funds for the purchase of an existing hotel, Margarita Inn, in Evanston, IL. Additionally, item number 24-2910 allocated \$2,800,000 in CDBG-CV funds to acquire the Aloha Motel, which will also be converted into a permanent fixed-site transitional shelter serving Chicago and the southwest suburbs.

The Margarita Inn, a 100-year-old boutique hotel, requires critical renovations to provide safe, stable housing for the community. This non-congregate shelter is operated by Connections for the Homeless Inc., an organization focused on developing programs to assist people experiencing or at risk of homelessness. The \$2,000,000 grant award will be utilized for the first phase of renovations to provide 46 rooms of permanent fixed-site shelter to the suburban Northshore community area. Connections for the Homeless has applied for supplementary funding to support additional phases of rehabilitation to the hotel facility.

The Aloha Motel, a 67-year-old limited-service facility, requires critical renovation to provide stable, safe, and adequate housing for the unhoused or people at risk of homelessness, within the community. The non-congregate shelter is operated by Bed Plus Care, Inc, an organization that provides evidence-based services to people experiencing homelessness and at imminent risk of homelessness in Southwest Suburban Cook County. The \$2,000,000 grant award will be used for rehabilitation of the motel to provide 55 units of non-congregate shelter in Chicago and the near Southwest Suburbs. BEDS Plus Care, Inc. has applied for supplementary funding to support additional phases of rehabilitation to the motel facility

[25-1157](#)

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

PROPOSED RESOLUTION

Domino Real Estate, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Domino Real Estate, LLC

Address: 1539 N. 25th Ave, Melrose Park, Illinois

Municipality or Unincorporated Township: Melrose Park

Cook County District: 16th District

Permanent Index Number: 15-03-124-004-0000, 15-03-124-005-0000, 15-03-124-006-000, 15-03-124-007-0000, 15-03-124-008-00000, 15-03-124-056-0000 and 15-04-209-012

Municipal Resolution Number: Village of Melrose Park ,Resolution No. 132-22

Number of month property vacant/abandoned: Eight (8) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from

the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; 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

[25-1158](#)

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

PROPOSED RESOLUTION

IMBIBE RP, LLC / AMT GROUP, 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: IMBIBE RP, LLC / AMT GROUP, LLC

Address: 7400 Croname Road, Niles, Illinois & 7449 N. Natchez Avenue, Niles, Illinois

Municipality or Unincorporated Township: Village of Niles

Cook County District: 13th District

Permanent Index Number: 10-29-300-012-0000 and 10-30-407-001-0000

Municipal Resolution Number: Village of Niles, Resolution No. 2022-42R

Number of month property vacant/abandoned: 26 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - manufacturing, warehousing and/or distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchase for value by a purchaser and the property is in need of substantial rehabilitation ; and

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

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 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

[25-1159](#)

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

PROPOSED RESOLUTION

Shummi US 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: Shummi US LLC

Address: 951 Nicholas Boulevard, Elk Grove, Illinois

Municipality or Unincorporated Township: Village of Elk Grove

Cook County District: 15th District

Permanent Index Number: 08-26-309-020-0000 and 08-26-309-022-0000

Municipal Resolution Number: Village of Elk Grove Resolution No. 21-23

Number of month property vacant/abandoned: Four (4) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use -Manufacturing, warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

BUREAU OF HUMAN RESOURCES

[25-0983](#)

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 01: December 15, 2024 - December 28, 2024

Pay Period 02: December 29, 2024 - January 11, 2025

Pay Period 02: COLA - December 29, 2024 - January 11, 2025

Pay Period 02: Pay Schedule Adjustment - December 29, 2024 - January 11, 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

[25-0963](#)

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 2024

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

[25-0966](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Toshiba Business Solutions, a division of Toshiba America Business Solution, Inc., Buffalo Grove, Illinois

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

Good(s) or Service(s): Leasing of multi-functional devices (copiers and printers)

Contract Value: \$8,365,654.20

Contract period: 5/1/2025 - 4/30/2030 with three (3) one-year renewals options

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation and a partial MBE waiver.

Potential Fiscal Year Budget Impact: FY 2025: \$939,942.37, FY26: \$1,730,942.37, FY 2027: \$1,732,942.37, FY 2028: \$1,733,942.37, FY 2029: \$1,735,942.37, FY 2030: \$491,942.37

Accounts: 11000.1490.15050.550030.00000.00000

Contract Number(s): 2414-10170

Concurrence:

BOT - N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to enter into a contract with Toshiba Business Solutions for the leasing of multi-functional devices (copiers and printers). The devices provide printing, copying, scanning and faxing capabilities for all Bureaus within the Office of the President as well as the separately elected officials. This contract will provide replacement devices (equal to or better) for the equipment currently deployed throughout the County. MBE/WBE goals are 27.5%. The new contract also provides lower lease costs per device compared to our existing contracts. This contract will replace the two established contracts which expire April 30, 2025.

This is a Comparable Government Procurement pursuant Section 34-140 of the Procurement Code. Toshiba was previously awarded a contract through a Request for Proposal (RFP) process through OMNIA Partners, a national government purchasing cooperative, in cooperation with Region 4 Education Service Center. Cook County wishes to leverage this procurement effort.

[25-0972](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: SHI International Corp., Somerset New Jersey

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Countywide software and related services reseller

Original Contract Period: 3/29/2019 - 3/28/2023 with three (3), one-year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$153,661,291.00

Original Approval (Board or Procurement): Board, 3/21/2019, \$56,000,000.00

Increase Requested: \$ 15,857,000.00

Previous Board Increase(s): 6/16/2022: \$33,215,755.00; 12/14/2023:64,445,536.00

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

Previous Board Renewals: 6/16/2022, (3/29/2023-3/28/2024); 12/14/2023, (3/29/2024-3/28/2025)

Previous Chief Procurement Officer Renewals: 7/11/2024, (3/29/2025 - 3/28/2026)

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 2025: \$10,571,333.33 (includes ARPA funds of \$ 499,601.61); FY 2026: \$5,285,666.67 (includes ARPA funds of \$ 687,000.00)

Accounts: 11000.1490.15050.540135; GovGrants funding line (for SHI): 11286.1009.60162.540135

Contract Number(s): 1730-16843

Concurrence:

TECHNOLOGY: N/A

Summary: This amendment is a request to increase the contract spending authority in addition to modifying the contract language regarding ARPA funding to the SHI International Corp. contract. The SHI Software contract is used for the purchasing of and maintenance of the various software products in use throughout the County. Reseller contracts are often utilized in the IT industry as a vehicle for government purchasing because the product manufacturers negotiate with the reseller rather than directly with the government entity. This is more efficient for County IT departments and Procurement while

providing significant cost savings. The MBE/WBE overall goal is 20%. Language is added into the amendment stating that the contract is utilizing American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds. RFP 2410-10161 to replace this contract is currently solicited and in progress.

The breakdown of spend authority by County agencies is as follows:

Amendment Breakdown

Assessor	\$1,857,568.10
BOR	\$948.61
BOT/OUP	\$ 5,709,790.33
BOT/OUP ARPA fund	\$1,186,601.61
Chief Judge	\$ 1,205,146.38
Cook County Clerk	\$170,855.06
Sheriff	\$ 4,050,513.86
<u>Treasurer</u>	<u>\$ 1,675,576.05</u>
Total	\$15,857,000.00

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

OFFICE OF THE ASSESSOR

[25-0818](#)

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor’s Office

Vendor: Sebis Direct, Inc. Bedford Park, Illinois

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

Good(s) or Service(s): Printing of Valuation Notices and Exemption Forms, and Related Services

Original Contract Period: 1/17/2022 - 1/16/2025 with two, one-year renewal options

Proposed Amendment Type: Renewal and increase

Proposed Contract Period: 1/17/2025 - 1/16/2026

Total Current Contract Amount Authority: \$1,193,544.03

Original Approval (Board or Procurement): Board, 1/13/2022, \$1,193,544.03

Increase Requested: \$321,132.46

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2025 \$321,132.46

Accounts: 11000.1040.10155.520496.00000.00000

Contract Number(s): 2185-18693R

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Cook County Assessor's Office to continue to receive services for Printing of Valuation Notices and Exemption Forms. These services are necessary for the Cook County Assessor's Office to fulfill its statutory duty to notify property owners of changes to their assessments.

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

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

[25-0007](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Juvenile Probation and Court Services Department

Vendor: Northwestern University Feinberg School of Medicine, Chicago, Illinois

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

Good(s) or Service(s): Clinical Assessment and Forensic Services for Court Involved Youth

Original Contract Period: 3/1/2022 - 2/28/2025, with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 3/1/2025 - 11/30/2026

Total Current Contract Amount Authority: \$6,382,951.00

Original Approval (Board or Procurement): Board, 1/13/2022, \$6,382,951.00

Increase Requested: \$3,926,372.11

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 2025-\$1,646,593.65, FY 2026-\$2,279,778.46

Accounts: 11100.1326.35520.520470.00000.00000

Contract Number(s): 1953-18033

Summary: The Office of the Chief Judge, Juvenile Probation and Court Services Department seeks authorization for the Chief Procurement Officer to renew and increase a contract with Northwestern University Feinberg School of Medicine for continued operating and management of the Juvenile Court Clinic. The Clinic provides forensic clinical and other clinical evaluation services to assist Circuit Court judges in legal decision-making and to assist court agencies in completing treatment plans for minors and their families involved in Juvenile Justice and Child Protection Division proceedings.

This contract was awarded through Request for Proposal (RFP) procedures in accordance with Cook County Procurement Code. Northwestern University Feinberg School of Medicine was selected based on established evaluation criteria.

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

[25-1016](#)

Presented by: TIRRELL PAXTON, Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 4th Quarter 2024

Report Period: October 1, 2024 - December 31, 2024

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 October 1, 2024 through December 31, 2024. 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.

PUBLIC DEFENDER

[25-1054](#)

Presented by: SHARONE R. MITCHELL, JR, Cook County Public Defender

PROPOSED TRANSFER OF FUNDS

Department: Public Defender's Office

Request: Transfer of Funds

Reason: Pay for recently Board approved contract: 12/16/2024, Item #25-0252: Contract with Safer Foundation for First Appearance and Detention Court Specialists.

From Account(s): -\$500,000.00; 11100.1260.10155.540135, MAINT & SUBSCRIPTION SVCS

To Account(s): \$500,000.00; 11100.1260.10155.521313, SPECIAL OR COOP PROGRAMS

Total Amount of Transfer: \$500,000.00

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?

This transfer of funds is needed to cover the costs of a recently Board approved contract with Safer Foundation for First Appearance and Detention Court Specialists. The contract was approved on December 16, 2024 and after our FY25 appropriation was finalized. Our FY25 estimate of \$1,000,000.00 for this contact was low as we were working with Procurement on finalizing the award and vendors. This would allow the Public Defender's Office to take full advantage of the contract in its first year.

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.

Based on funds availability it was identified that the funds transfer is from Maint & Subscription Services Funds to Special or Coop Programs.

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.

Partial prepayment of FY25 contacts obligations out of FY24 salvage funds.

CONSENT CALENDAR

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF FEBRUARY 4, 2025**

25-0330 PROPOSED RESOLUTION Class 6B Sustainable Emergency Relief (SER), 3300 Holeman, LLC, 3300 Holeman Avenue, Steger, Illinois, 6th District

25-0833 PROPOSED RESOLUTION Bill Doran Company 6B Property Tax Incentive Request, Bill Doran Company, 1400 Morse Avenue, Elk Grove Village, 15th District

25-0834 PROPOSED RESOLUTION Village of Posen Class 8 Property Tax Incentive Request, Village of Posen, 14727-51 South Kedzie, Posen, Illinois, 5th District

**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF FEBRUARY 4, 2025**

25-0737 REPORT Report Title: Bureau of Human Resources Hiring Timeline Report, Report Period: 4th Quarter FY 2024

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF FEBRUARY 4, 2025**

25-0525 REPORT Report Title: Behavioral Health Report, Report Period: June 2024 – November 2024

25-0580 REPORT Report Title: Behavioral Services, Report Period: June 1, 2024 through November 30, 2024

25-0948 REPORT Report Title: Semi-annual Disparities Report, Report Period: First Semi-annual Report for 2025

25-0962 REPORT Report Title: CCH OBH Semiannual Mental Health Report November 2024, Report Period: 5/1/2024 – 11/30/2024

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF FEBRUARY 5, 2025**

25-0984 PROPOSED ORDINANCE AMENDMENT Consent Calendar Meetings

25-0986 PROPOSED RESOLUTION Establishing the Revised Annual Consent Calendar Meetings for Calendar Year 2025

**FINANCE COMMITTEE
MEETING OF FEBRUARY 5, 2025**

25-1039 REPORT Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment, Report Period: January 1, 2025 through January 31, 2025

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

WORKERS' COMPENSATION CLAIMS

25-0958 REPORT Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office -Litigated Settlements & Awards, Report Period: January 1, 2025, to February 4, 2025

25-0979 REPORT Report Title: Receive and File - Patient Arrestee Claims, Report Period: The month ending December 31, 2024

25-0980 REPORT Report Title: Receive and File Self Insurance Claims, Report Period: Months ending December 31, 2024

25-1146 REPORT Report Title: Analysis of Revenues and Expenses Report, Report Period: One-month period ended December 31, 2024

25-1166 REPORT Report Title: CCH Monthly Report, Report Period: February 2025

25-0739 -REPORT Report Title: FY 2024 Elected Official Compensation and Market Survey Report, Report Period: Fiscal Year 2024

**TRANSPORTATION COMMITTEE
MEETING OF FEBRUARY 5, 2025**

25-0537 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Village of Burnham, District 4

25-0346 REPORT Report Title: Cook County Department of Transportation and Highways ADA Transition Plan, Report Period: N/A

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF FEBRUARY 5, 2025**

25-0829 REPORT Report Title: 2024 Board of Ethics Annual Report, Report Period: 12/1/2023 – 11/30/2024

25-0951 PROPOSED APPOINTMENT Jacob Clinkscales, Member, Juvenile Temporary Detention Center Advisory Board

25-0985 PROPOSED APPOINTMENT Chauncey Kingsbury, Trustee, Glenbrook Sanitary District

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF FEBRUARY 5, 2025**

25-0262 REPORT Report Title: Technology Strategic Plan Report, Report Period: Fiscal year 2025
