



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

9:30 AM

Wednesday, November 20, 2024

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

ATTENDANCE

Present Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Miller, Moore, Morita, S. Morrison, Quezada, Scott, and Trevor (15)

Absent K. Morrison and Stamps (2) excused

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:

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Miller, Moore, Morita, S. Morrison, Quezada, Scott, and Trevor (13)

Absent Gainer, Gordon, K. Morrison and Stamps (2) excused

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.

24-6300

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/23/2024

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to approve 24-6300. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gordon, Miller, Moore, Morita, S. Morrison, Quezada, Scott, and Trevor (14)

Absent Gainer, K. Morrison and Stamps (3)

COURT ORDERS

24-6041

Sponsored by: Chief Judge, Cook County Board Of Commissioners

REPORT

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

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

Report Period: October 1, 2024 through October 31, 2024

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 Vice Chairman Lowry, to recommend for receiving and filing 24-6041. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gordon, Miller, Moore, Morita, S. Morrison, Quezada, Scott, and Trevor (14)

Absent Gainer, K. Morrison and Stamps (3)

SPECIAL COURT CASES

24-6071

Firm: Law Office of Karla Fiaoni

Attorney(s): Karla M. Fiaoni

Case Name: In re Special Prosecutor

Case No.(s): 99 CR 2602001 & 99 CR 2602002

Date of This Order: 10/22/2024

Time period: 08/01/2024 - 10/22/2024

This Court Ordered Amount for fees and expenses: \$9,718.50

Paid to Date: \$196,372.21

Litigation Subcommittee Approval: N/A

24-6072

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 230902
Date of This Order: 10/22/2024
Time period: 02/08/2024 - 10/21/2024
This Court Ordered Amount for fees and expenses: \$14,010.50
Paid to Date: \$354,807.86
Litigation Subcommittee Approval: N/A

24-6091

Firm: Disparti Law Group, P.A.
Attorney(s): Cass T. Casper
Case Name: Todd Thielman v. Cook County Board of Review
Case No.(s): 2023 CH 02640
Date of This Order: October 15, 2024
Time period: 03/17/2023 - 01/24/2024
This Court Ordered Amount for fees and expenses: \$4,180.25
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

24-6117

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 20768-04
Date of This Order: 10/22/2024
Time period: 08/01/2024 - 10/21/2024
This Court Ordered Amount for fees and expenses: \$37,046.25
Paid to Date: \$118,449.75
Litigation Subcommittee Approval: N/A

24-6118

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 05696-01
Date of This Order: 10/22/2024
Time period: 08/01/2024 - 10/21/2024
This Court Ordered Amount for fees and expenses: \$2,750.00
Paid to Date: \$30,447.75
Litigation Subcommittee Approval: N/A

24-6139

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: 10/04/2024
Time period: 10/18/2023 - 09/30/2024
This Court Ordered Amount for fees and expenses: \$33,474.00
Paid to Date: \$8,713,025.61
Litigation Subcommittee Approval: N/A

24-6159

Firm: (1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor (3) FTI Consulting (4) Lawrence Rosen and (5) Wendy Muchman
Attorney(s): Lawrence Oliver
Case Name: In re Special Prosecutor
Case No.(s): 82 CR 1221 & 88 CR 7771
Date of This Order: 10/29/2024
Time period: 09/01/2024 - 09/30/2024
This Court Ordered Amount for fees and expenses: \$16,013.88
Paid to Date: \$713,424.55
Litigation Subcommittee Approval: N/A

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

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gordon, Miller, Moore, Morita, S. Morrison, Quezada, Scott, and Trevor (14)

Absent Gainer, K. Morrison and Stamps (3)

SPECIAL COURT CASES

NOTE: There are no cases of the above item type to be approved for this meeting.

PROPOSED SETTLEMENTS

24-6260

Case: Carolyn Dozier, as the Independent Administrator of the Estate of Lashawn Hilliard v. Cook County, et al.

Case No: 2021 L 11068

Settlement Amount: \$2,000,000.00

Fixed Charges Department: 499

Payable to: Carolyn Dozier, as the Independent Administrator of the Estate of Lashawn Hilliard and Foutris Law Office, LTD

Litigation Subcommittee Approval: 10/23/24

Subject matter: Allegations of a civil rights violation

24-6261

Case: Thomas Kelly v. Reynaldo Guevara, et al.

Case No: 24-cv-05354

Settlement Amount: \$3,100,000.00

Fixed Charges Department: 499

Payable to: Thomas Kelly and Loevy & Loevy

Litigation Subcommittee Approval: 10/23/24

Subject matter: Allegations of a civil rights violation

24-6078

Case: Obalereko, Omalara v. Cook County

Case No: 24 PS 002

Settlement Amount: \$275,000.00

Fixed Charges Department: 899 (Health)

Payable to: 4897 - John H. Stroger, Jr. Hospital of Cook County

Litigation Subcommittee Approval: 10/23/2024

Subject matter: Settlement of a medical malpractice claim.

24-6090

Case: Joseph Dole v. Cook County State's Attorney's Office

Case No: 2015 CH 03679

Settlement Amount: \$29,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Loevy & Loevy, LLP

Litigation Subcommittee Approval: N/A

Subject matter: An allegation of a FOIA violation.

24-6092

Case: Chicago Public Media v. Cook County State's Attorney's Office
Case No: 2023 CH 03069
Settlement Amount: \$5,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Loevy & Loevy, LLP
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a FOIA violation.

24-5900

Case: BoDarius v. McGee
Case No: 22 C 4912
Settlement Amount: \$2,000.00
Fixed Charges Department: 1210 - Office of the Sheriff
Payable to: BoDarius Minor
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-5967

Case: Smith v. CCDOC
Case No: 2024-MI-1010612
Settlement Amount: \$5,000.00
Fixed Charges Department: 1239 - Department of Corrections
Payable to: Jeff Smith and Robert Lewin
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-6005

Case: Cooper, Shosahna v. Cook County, et al.,
Case No: 2022 M1 301163
Settlement Amount: \$5,000.00
Fixed Charges Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Spiegel & DeMars and Shoshana Cooper
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of premises liability

24-6023

Case: Harper, Angel v Peck
Case No: 21-L-10733
Settlement Amount: \$8,000.00
Fixed Charges Department: 1250 - State's Attorney
Payable to: Angel Harper and Elman Joseph Law Group, LLC
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

24-6077

Case: Carpenter, Drake, et al. v. Dart, et al.
Case No: 23 C 17019
Settlement Amount: \$7,500.00 and \$7,500.00
Fixed Charges Department: 1210-Office of the Sheriff
Payable to: Drake Carpenter & Disparti Law; Aracelis Gotay & Disparti Law
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

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

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gordon, Miller, Moore, Morita, S. Morrison, Quezada, Scott, and Trevor (14)

Absent Gainer, K. Morrison and Stamps (3)

**WORKERS' COMPENSATION CLAIMS
24-6044**

REPORT

Department: Civil Actions Bureau

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

Report Period: October 9, 2024, to November 7, 2024

Summary: Authorization to Pay Workers' Compensation Settlements and Awards

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to recommend for approval 24-6044. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gordon, Miller, Moore, Morita, S. Morrison, Quezada, Scott, and Trevor (14)

Absent Gainer, K. Morrison and Stamps (3)

WORKERS' COMPENSATION CLAIMS PAYMENT REPORT

24-6063

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 10/01/2024 - 10/31/2024

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending October 2024. Payments total \$508,712.16

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to approve 24-6063. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gordon, Miller, Moore, Morita, S. Morrison, Quezada, Scott, and Trevor (14)

Absent Gainer, K. Morrison and Stamps (3)

PATIENT/ARRESTEE CLAIMS REPORT

24-6024

REPORT

Department: Risk Management

Report Title: Receive and File Patient Arrestee Claims

Report Period: Month ending October 31, 2024

Summary: The Department of Risk Management is submitting for your information Patient Arrestee Claims for the months ending October 31, 2024. Payments total: **\$27,356.20**

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to recommend for receiving and filing 24-6024. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gordon, Miller, Moore, Morita, S. Morrison, Quezada, Scott, and Trevor (14)

Absent Gainer, K. Morrison and Stamps (3)

SELF-INSURANCE CLAIMS REPORT

24-6020

REPORT

Department: Risk Management

Report Title: Receive and File Self Insurance Claims

Report Period: Month ending October 31, 2024

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending October 31, 2024. Payments total: **\$7,406.61**.

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to recommend for receiving and filing 24-6020. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gordon, Miller, Moore, Morita, S. Morrison, Quezada, Scott, and Trevor (14)

Absent Gainer, K. Morrison and Stamps (3)

CLAIMS RECOVERY SETTLEMENTS

24-5757

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending October 31, 2024

Summary: The Department of Risk Management is submitting for your information, a summary of Claim Recoveries for the month ending 10/31/2024 - Total Recovery: **\$12,956.91** - Number of Recoveries: **5**

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to recommend for receiving and filing 24-5757. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gordon, Miller, Moore, Morita, S. Morrison, Quezada, Scott, and Trevor (14)

Absent Gainer, K. Morrison and Stamps (3)

COMPTROLLERS

24-6299

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses Report

Report Period: Ten-month period ended September 30, 2024

Summary: Analysis of Revenues and Expenses Report for the ten-month period ended September 30, 2024, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Trevor, to recommend for receiving and filing 24-6299. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Miller, Moore, Morita, S. Morrison, Quezada, Scott, and Trevor (15)

Absent K. Morrison and Stamps (2)

HEALTH & HOSPITAL

24-1423

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: November 2024

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 S. Morrison, seconded by Commissioner Trevor, to recommend for receiving and filing 24-1423. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Miller, Moore, Morita, S. Morrison, Quezada, Scott, and Trevor (15)

Absent K. Morrison and Stamps (2)

24-5973

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County, Office of the President

Other Part(ies): Chicago Metropolitan Agency for Planning (CMAP) 433 West Van Buren Street, Suite 450, Chicago, IL 60607

Request: Authorization to enter into the 2nd amendment to an interagency agreement

Good(s) or Service(s): CMAP will continue to provide the President's office with research on various property tax issues in Cook County.

Agreement period: Original Agreement Period 12/1/2023 - 11/30/2024. The Agreement authorized two one-year renewals. The first renewal period was 12/1/2024 -11/30/25. The second renewal period shall be from 12/1/2025 -11/30/26

Fiscal Impact: \$480,000 (FY 2025)

Accounts: 11000.1010.16895.520830.00000.00000

Agreement Number(s): NA

Summary: The 2nd amendment to the agreement is part of a project being led by the President's office in collaboration with the various Cook County property tax offices to research various property tax issues. CMAP will continue to research and manage the research of property tax issues as well as structures within the property tax system. The original agreement was for one year in an amount up to \$480,000 and authorized the execution of two one-year renewals subject approval and appropriation of the Cook County Board. This authorization allows for the execution of the 2nd amendment to extend the agreement in an amount up to \$480,000.

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to recommend for approval 24-5973. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Miller, Moore, Morita, S. Morrison, Quezada, Scott, and Trevor (15)

Absent K. Morrison and Stamps (2)

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

PROPOSED ORDINANCE AMENDMENT

VACATION LEAVE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 44-Human Resources, Article III- Vacation and Sick Leave, Sections 44-94 and 44-96 of the Cook County Code is hereby amended as Follows:

Sec. 44-94. Vacation leave.

Effective December 1, 2024:

(a) All officers and employees, other than seasonal employees and certain classifications of nursing personnel, shall be granted vacation leave under this policy, that may be taken for any reason. Vacation leave is earned on a pro rata basis as each employee renders service over the course of the year except as otherwise provided herein. Employees and officers of Cook County, including those with service referenced in Subsection (g) of this section, shall be granted vacation leave consistent with the rules established by the Chief of the Cook County Bureau of Human Resources as follows:

- (1) Fifteen days per year between one year of service and four years of service. Maximum accumulation allowable 30 days.
- (2) Twenty days per year between five years of service and nine years of service. Maximum accumulation allowable 40 days.
- (3) Twenty-five days per year with ten or more years of service. Maximum accumulation allowable 50 days.

(b) Computation of vacation leave shall begin at the initial date of employment, with the rate of accrual increasing thereafter as prescribed by the rules established by the Chief of the Cook County Bureau of Human Resources.

(c) Employees may use only such vacation leave as has been earned and accrued. The heads of the County offices, departments, or institutions may establish the time when the vacation shall be taken.

(d) Newly hired non-union Fair Labor Standards Act (FLSA) exempt employees will be advanced five (5) working days of vacation upon hire, such time to be subtracted from the total first year vacation allowance. Upon separation from service, the non-union FLSA exempt employee's vacation days shall be

prorated as of the date of separation and the employee shall be compensated only for vacation time earned but unused prior to the effective date of separation, including advanced time.

(e) Employees hired into Executive-level Positions, as defined by the Chief of the Bureau of Human Resources, will be entitled to twenty-five (25) days of paid vacation per year. Vacation days shall accrue beginning on December 1st for each year. Newly hired employees into Executive-level Positions shall have a prorated bank of days depending on their date of hire, as follows:

(1) Employees hired into Executive-level Positions from December 1st - May 31st shall receive twenty-five (25) vacation days.

(2) Employees hired into Executive-level positions from June 1st - November 30th shall receive twelve and a half (12.5) vacation days.

(3) Executive-level employees may retain a maximum of no more than fifty (50) days of vacation.

Upon separation from service, the Executive-level employee's vacation will be prorated as of the date of separation and the employee shall be compensated only for earned, but unused vacation time as of the date of separation.

(f) Vacation accruals for employees governed by collective bargaining agreements may vary in accordance with provisions of collective bargaining agreements or existing policies.

(ge) Any employee in the County who has rendered continuous service to the City of Chicago, the Chicago Park District, the Forest Preserve District of Cook County, the Metropolitan Water Reclamation District of Greater Chicago, agencies under the State of Illinois, including, without limitation, the University System, the Regional Transportation Agency, the Chicago Transit Authority and/or the Chicago Board of Education shall have the right to have the period of such service credited and counted for the purpose of computing the number of years of service as employees of the County for vacation credit only. All discharges and resignations not followed by reinstatement within one year shall interrupt continuous service, and shall result in the loss of all prior service credit. Credit for such prior service shall be established by filing with the designated Human Resources Officer a certificate of such prior service from such former place or places of employment.

(hf) In the event an employee has not taken vacation as provided herein by reason of separation from service, the employee, or in the event of death, the employee's estate, shall be entitled to receive the prevailing salary for such unused vacation period.

(ig) In computing vacation leave, employees shall be credited with regular working time plus the time of duty disability.

(jh) Holidays recognized by the County Board are not to be counted as part of a vacation.

Sec. 44-96. Excused absence with pay.

(a) Approval will be granted for a leave, with pay, of up to three days to attend the funeral, make necessary arrangements, or grieve the death of a member of the employee's immediate family or household.

(b) Leave beyond these amounts may be approved under special circumstances, but will be charged against accumulated vacation or personal leave.

(c) If leave is requested to attend the funeral of someone other than an immediate family or household member, it may be granted, but time so used shall be deducted from the accumulated vacation or personal leave of the employee making the request.

(d) Approval will be granted for a leave with pay, for any jury duty imposed upon any nonexempt officer or employee of the County. However, any compensation and travel allowance received therefor must be turned over to the County by said officer or employee.

~~e) Personal days.—~~

~~(1) — All employees, except non-union, prevailing wage trades, those in a per diem or hourly pay status and those of the Cook County Health and Hospitals System, shall be permitted four days off with pay each fiscal year. Employees may be permitted these four days off with pay for personal leave for such occurrences as observance of a religious holiday, shopping, or for other personal reasons. Such personal days shall not be used in increments of less than one half day at a time.—~~

~~(2) — Employees entitled to receive such leave who enter County employment during the fiscal year shall be given credit for such personal leave at the rate of one day for each full fiscal quarter in a pay status. Except that two personal days may be used for observance of religious holidays prior to accrual, to be paid back in the succeeding two fiscal quarters. No more than four personal days may be used in a fiscal year.—~~

~~(3) — Personal days shall not be used as additional vacation leave. If the health of an employee warrants prolonged absence from duty, the employee will be permitted to combine personal days, sick leave, and vacation leave.—~~

~~(4) — Personal days may not be used consecutively unless approved by the department head.—~~

~~(5) — Personal days off shall be scheduled in advance to be consistent with operating necessities and the convenience of the employee, subject to department head approval.—~~

- ~~(6) In crediting personal days, the fiscal year shall be divided into the following fiscal quarters:~~
- ~~a. 1st: December, January, February.~~
 - ~~b. 2nd: March, April, May.~~
 - ~~c. 3rd: June, July, August.~~
 - ~~d. 4th: September, October, November.~~

~~Accrual of personal days shall be accredited to present County employees beginning March 1, 1969. Severance of employment shall terminate all rights to accrued personal days.~~

~~Non-union employees who will no longer accrue personal days but will retain no more than eight hours of earned personal day time may use it until the end of the first quarter of Fiscal Year 2024.~~

Effective date: This ordinance shall be in effect December 1, 2024.

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to recommend for approval 24-5946. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Miller, Moore, Morita, S. Morrison, Quezada, Scott, and Trevor (15)

Absent K. Morrison and Stamps (2)

24-5542

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

PROPOSED RESOLUTION

PROPOSAL FOR ARPA PERMANENT SUPPORTIVE HOUSING FUNDING - UP HOUSE REHABILITATION

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 (“ARPA”) which includes \$1.9 trillion in federal stimulus funds to hasten the United States’ recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385 of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

WHEREAS, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the “ARPA Framework”) was presented to the Cook County Board of Commissioners; and

WHEREAS, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

WHEREAS, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goals, the Bureau of Economic Development has developed a menu of programs to support economic recovery, inclusive of the development of affordable and supportive housing in the post COVID era, which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and loan agreements; and

WHEREAS, Resolutions 22-3657 and 22-0637 provided that any awards issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

WHEREAS, The Department of Planning and Development within the Bureau of Economic Development was designated the lead for ARPA Initiative NT095: Permanent Supportive Housing Development, a \$10,000,000.00 initiative geared toward providing development subsidies in the form of a subordinate mortgage to offset the increased development costs due to inflationary pressures, increased labor and material costs, supply line shortages in support of continued housing development for residents requiring supportive services in Cook County; and

WHEREAS, Unlimited Potential NFP, Inc., dba The UP House (UP House), currently owns and is proposing the rehabilitation of a 50-bed group home providing permanent supportive housing for girls and young women in Illinois Department of Children & Family Services (DCFS) foster care. UP House is located at 13811 Western Avenue in south suburban Blue Island (“the Property”); and

WHEREAS, UP House receives operating funding from DCFS and private donations to provide transitional housing services for girls in foster care and young women aging out of foster care including life skills training and resources to navigate the challenges of adulthood. In addition to housing,

programming includes vocational training, educational coursework, and support services such as medical and clinical support, personal development workshops, and mental and physical health education and support; and

WHEREAS, UP House currently houses and serves approximately ten girls and young women and has secured space and funding to increase service provision to approximately fifty girls and young women. That expansion requires rehabilitation funding to meet municipal fire and life safety requirements, install security systems on the campus, replace roofs, and make electrical and plumbing upgrades to improve the Property and extend useful life. Expansion cannot occur until fire and life safety upgrades are made; and

WHEREAS, UP House has applied for funding to complete the rehabilitation and retire must-pay, high-interest acquisition financing maturing in 2027. The loan request is in the amount of \$3,500,000 in American Rescue Plan Act - Permanent Supportive Housing (ARPA-PSH) funding with a one-year construction and thirty-year permanent loan term, 0% interest (interest-free), and \$1,000 monthly payments of principal only.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the loan of ARPA funds for the development and authorizes the Director of Planning and Development to enter into loan and security agreements with Unlimited Potential NFP, Inc. or an affiliated single-purpose entity

A motion was made by Commissioner Gordon, seconded by Commissioner Quezada, to recommend for approval 24-5542. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Miller, Moore, Morita, S. Morrison, Quezada, Scott, and Trevor (15)

Absent K. Morrison and Stamps (2)

24-5325

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

PROPOSED CONTRACT

Department(s): Bureau of Human Resources, Clerk of the Circuit Court of Cook County, Cook County Sheriff's Office

Vendor: Occupational Health Centers of Illinois, P.C. dba Concentra Medical Centers, Addison, Texas

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

Good(s) or Service(s): Occupational Health Services (Employment Health Screenings)

Contract Value: \$1,235,475.00

Contract period: 12/13/2024 - 12/12/2027 with three (3) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$411,825, FY 2026 \$411,825, FY 2027 \$411,825

Accounts: BHR 11000.1490.33910.520830; Sheriff 11100.1214.14915.520830; and Clerk 11100.1335.14915.521235

Contract Number(s): 2310-04250A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Human Resources, Cook County Sheriff 's Office and Clerk of the Circuit Court of Cook County are requesting authorization to enter into and execute a contract with Occupational Health Centers of Illinois, P.C. dba Concentra Medical Centers ("Concentra").

Under this contract, Concentra will provide occupational health services to applicants and County employees at their medical facilities. The services include physical examinations, urine drug screening, and breath and alcohol testing. These services are critical in ensuring and promoting the safety, health, and wellbeing of County employees.

The Bureau of Human Resources is responsible for the administration of employment related medical services for various departments in the Offices under the Cook County Board President and several other elected County offices. The Clerk of the Circuit Court of Cook County and Cook County Sheriff's Office are responsible for the administration of their own employment related medical services.

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

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to recommend for approval 24-5325. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Miller, Moore, Morita, S. Morrison, Quezada, Scott, and Trevor (15)

Absent K. Morrison and Stamps (2)

ADJOURNMENT

A motion was made by Commissioner Scott, seconded by Commissioner Anaya, to adjourn the meeting. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Miller, Moore, Morita, S. Morrison, Quezada, Scott, and Trevor (15)

Absent K. Morrison and Stamps (2)

Respectfully submitted,



Chairman



Secretary

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