

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, July 20, 2023

10:00 AM

FRANK J. AGUILAR
ALMA E. ANAYA
SCOTT R. BRITTON
JOHN P. DALEY
DENNIS DEER
BRIDGET DEGNEN
BRIDGET GAINER
MONICA GORDON

BILL LOWRY
DONNA MILLER
STANLEY MOOORE
JOSINA MORITA
KEVIN B. MORRISON
SEAN M. MORRISON
ANTHONY JOEL QUEZADA
TARA S. STAMPS
MAGGIE TREVOR

**KAREN A. YARBROUGH
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 22-5826.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

Present: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Absent: Commissioners Gordon and Lowry (2)

REMOTE PARTICIPATION

In accordance with Cook County Code Section 2-102(i) Remote Participation in Meetings, a motion was made by Commissioner Daley, seconded by Commissioner Britton, to allow for remote participation in meeting. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Miller, Moore, Morita, S. Morrison, Quezada, Stamps, and Trevor (12)

Nays: None (0)

Absent: Commissioners Gainer, Gordon, Lowry, and K. Morrison (4)

The motion carried.

Commissioners Deer and Moore all participated remotely.

PUBLIC TESTIMONY

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

testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at: <https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room D, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting but will be posted on the meeting page and made a part of the meeting record.

1. George Blakemore, Concerned Citizen
2. Ewa Kulaga, Hillside Lumber
3. Joseph Tamburino, Mayor of Hillside
4. Joseph Pisano, Village of Hillside
5. Todd Thielmann, Palos Heights
6. Mark Armstrong, Chicago Urban Fine Arts Commonwealth NFP

PRESIDENT
JUSTICE ADVISORY COUNCIL

23-2303
RESOLUTION

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

PROPOSED RESOLUTION FOR SAFE AND THRIVING COMMUNITIES PROGRAM
INITIATIVES IMPLEMENTED BY THE JUSTICE ADVISORY COUNCIL

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 \$1,000,372,385B 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

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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 Goal, the Justice Advisory Council has developed a menu of Safe and Thriving Community programs and initiatives 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 agreements; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreements by the Justice Advisory Council to utilize ARPA funding for multi-year terms through Fiscal Year 2026, subject to annual appropriation by the Board, for the Justice Advisory Council programs and initiatives as follows:

1. Enter into a Subrecipient Agreement with Proviso Leyden Council for Community Action, Inc. (PLCCA) in an aggregate amount of up to ~~\$1,200,503.37~~ \$726,377.43 to implement the Cook County ~~Reentry Initiative~~ Reconnect: Rental Assistance and Services for Returning Residents-ARPA Initiative NT764, where PLCCA shall provide case management and wraparound services for returning residents participating in the Cook County Reentry Initiative.; and
2. Enter into a Subrecipient Agreement with North Lawndale Employment Network (NLEN), in an aggregate amount of up to ~~\$2,716,951.66~~ \$2,329,477.49 to implement the Cook County ~~Reentry Initiative~~ Reconnect: Rental Assistance and Services for Returning Residents-ARPA Initiative NT764, where NLEN shall provide case management and wraparound services for returning residents participating in the Cook County Reentry Initiative.

BE, IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes Executive Director Avik Das and the Justice Advisory Council to negotiate and enter into the various agreements that outlines the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the Subrecipients listed above to implement the above programs.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Executive Director Avik Das and the Justice Advisory Council or its designee to modify the agreements and funding allocations to all Justice Advisory Council selected Subrecipients based upon need and utilization.

Approved and adopted this 20th of July 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk.

A motion was made by Commissioner Britton, seconded by Commissioner K. Morrison, that the Resolution be approved as amended in the errata. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

23-3799

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Justice Advisory Council

Other Part(ies): Illinois Criminal Justice Information Authority, Chicago, Illinois

Request: Approve Intergovernmental Agreement

Goods or Services: The JAC will select Community Based Providers through a new solicitation to take part in the ICJIA's Institute to Innovate (i2i) program.

Agreement Number(s): N/A

Agreement Period: A one-time agreement

Fiscal Impact: \$630,000.00

Accounts: 11287.1205.39001.521313

Summary: The JAC will select Community Based Providers through a new solicitation to take part in the ICJIA's Institute to Innovate (i2i) program. This will consist of a jointly sponsored cohort of violence prevention CBOS in an effort to build the CBO's capacity and readiness for future funding opportunities with IGP governments and other potential funders. The aim is to have 21 CBO's go through both phases of i2i, and be paid out of JAC County Corporate Dollars. Both phases will take 18 months total.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

COMMISSIONERS

23-4070

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Darren E. Bryant, Mayor, Village of Robbins

Request: Approval of No Cash Bid Request

Location: Village of Robbins

Volume and Property Index Number:

024, 28-02-406-042-0000; 024, 28-02-406-043-0000; 024, 28-02-406-045-0000; 024, 28-02-406-046-0000;
024, 28-02-406-047-0000; 024, 28-02-406-048-0000; 024, 28-02-406-049-0000; 024, 28-02-406-050-0000;
024, 28-02-406-051-0000; 024, 28-02-406-052-0000; 024, 28-02-406-059-0000; 024, 28-02-406-060-0000

Summary: Please accept this letter as an official request from the Village of Robbins expressing interest in participating in the Cook County No Cash Bid Program to acquire the following twelve (12) property index numbers: The Village of Robbins will not utilize a third-party requestor for these properties. The Village of Robbins will find a developer that will not only pay the taxes of these properties but will also provide a use for the subject property that will benefit the Village of Robbins. The Legal Department of the Village of Robbins will obtain tax deeds for these properties, and the Village of Robbins will bear all legal and other costs associated with the acquisition of these properties. The Village of Robbins will file for tax-exempt status for these properties, and the Village of Robbins will notify the Cook County Assessor when it conveys these properties so that they can be placed back on the tax roll. These properties will be used for municipal use and/or maintained by the Village of Robbins until they are conveyed to a developer. The Village of Robbins will submit to the Cook County Office of Economic Development, on a form provided by the office, reports on the status of these properties for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Britton, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

23-3995

Presented by: KANAKO ISHIDA, Interim Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2024 Preliminary Forecast

Report Period: 12/1/2022 - 11/30/2023 and 12/1/2023 - 11/30/2024

Summary: Pursuant to Section 2-933 of the Cook County Code of Ordinances, the Department of Budget & Management Services (DBMS) submits the attached FY2024 Preliminary Forecast, which presents a mid-year projection of FY2023 expenses and an initial forecast of the FY2024 revenues and expenses.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-4045

Presented by: KANAKO ISHIDA, Interim Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: Board Resolution 22-0637 ARPA Budget Transfer Approvals

Report Period: June 1, 2023 - June 30, 2023

Summary: Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County's allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between June 1, 2023, and June 31, 2023. Please note, the report presents the information in three different formats:

Summary of Budget Transfers: reflects a summary of all transfers by fund and department, and the purpose of the transfer.

Transfers By Department reflects all transfers *by Department*, delineating the accounts out of and into which such transfers were made.

Transfers By Fund reflects all transfers *by Fund*, delineating the Department or Agency that made the transfer, and the accounts out of and into which such transfers were made.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

23-3918

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 6/6/2023-6/26/2023

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k). The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials, and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

23-1605

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT

Department(s): Department of Risk Management

Vendor: Davis Vision, Inc., San Antonio, Texas

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

Good(s) or Service(s): Employer-Sponsored Vision Care Benefits

Contract Value: \$9,000,000.00

Contract period: 12/1/2023 - 11/30/2026, with two (2), two (2) year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$3,000,000, FY 2025 \$3,000,000, FY 2026 \$3,000,000

Accounts: 11250.1021.10155.501690

Contract Number(s): 2105-08122

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Risk Management to provide employer-sponsored vision insurance benefits for Cook County employees and their dependents. Cook County currently offers vision coverage for all eligible employees and dependents. Employees do not contribute through payroll to the cost of the plans. The expense is covered through annual appropriations.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-3628

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Risk Management

Vendor: Cannon Cochran Management Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Administrative Services for Patient Arrestee Medical Bills

Original Contract Period: 12/1/2020 - 11/30/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2023 - 11/30/2025

Total Current Contract Amount Authority: \$411,750.00

Original Approval (Board or Procurement): Board, 11/19/2020, \$411,750.00

Increase Requested: \$297,500.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$146,250.00, FY 2025 \$151,250.00

Accounts: 11000.1499.13385.521225

Contract Number(s): 1950-18015

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 two-year renewal option will allow the Department of Risk Management to continue to receive Administrative Services for Patient Arrestee Medical Bills. Cook County has obligations under the County Jail Act to provide and pay for the medical expenses of an individual (arrestee) when the Sheriff of Cook County assumes custody of an arrestee. Cook County is authorized to reimburse medical providers for medical expenses for all persons (arrestees) remanded to the custody of the Sheriff at the medical reimbursement rates set by the Illinois Department of Healthcare and Family Services (IDHFS). All payments are reported monthly to the Board of Commissioners.

This contract was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Cannon Cochran Management Services, Inc (CCMSI) was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

23-4019

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health (CCH)

Grantee: Cook County Health

Grantor: Dept. of Health & Human Services/Substance Abuse & Mental Health Services Adm.

Request: Authorization to increase appropriation to include carryover funds.

Purpose: CCH Acupuncture in the ED

Supplemental Grant Amount: \$240,422.00

Grant Period: 2/2/2028-2/27/2024

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 11/17/2022

Previous Grant Amount: \$499,975.00

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

Summary: \$499,975.00 is the original award, there is \$240,422.00 in carryover funds through expanded authority. This request is to increase Program # 54262 and the Appropriation in FY 23 to \$740,397.00

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

23-3564

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

REPORT

Department: Cook County Department of Public Health

Report Title: Cook County Department of Public Health Semi-Annual Health Outcome Disparities Report

Report Period: January- June 2023

Summary: This is the semi-annual Health Outcome Disparities Report provided by the Cook County Department of Public Health.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

23-3100

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

PROPOSED CONTRACT

Department(s): Bureau of Administration, Printing and Graphics Services (PGS), and Various Cook County Agencies

Vendor: Bebon Office Machines, Chicago, Illinois

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

Good(s) or Service(s): Countywide Paper Products

Contract Value: \$2,890,274.44

Contract period: 7/10/2023 - 7/9/2025, with two (2), one (1) -year renewal options

Potential Fiscal Year Budget Impact:

Printing and Graphic Services (\$525,102.56)

FY 2023 \$109,396.00, FY 2024 \$262,552.00, FY 2025 \$153,154.56

Administrative Hearings (\$2,928.96)

FY 2023 \$300.00, FY 2024 \$262,552.00, FY 2025 \$1,314.48

Adult Probation (\$237,600.00)

FY 2023 \$49,500.00, FY 2024 \$118,800.00, FY 2025 \$15,972.00

Animal & Rabies Control (\$3,054.24)

FY 2023 \$1,054.24, FY 2024 \$1,000.00, FY 2025 \$1,000.00

Cook County Assessor (\$21,612.00)

FY 2023 \$13,200.00, FY 2024 \$14,520.00, FY 2025 \$15,972.00

Bureau of Asset Management (\$2,581.20)

FY 2023 \$860.40, FY 2024 \$860.40, FY 2025 \$860.40

Board of Review (\$3,223.56)

FY 2023 \$447.64, FY 2024 \$1,701.04, FY 2025 \$1,074.88

Budget Office (\$1,178.40)
FY 2023 \$392.80, FY 2024 \$392.80, FY 2025 \$392.80

Building & Zoning (\$2,492.64)
FY 2023 \$519.30, FY 2024 \$1,246.32, FY 2025 \$727.02.00

Bureau of Admin. (\$2,105.56)
FY 2023 \$701.85, FY 2024 \$701.85, FY 2025 \$701.86

Bureau of Economic Dev. (\$4,726.08)
FY 2023 \$1,500.00, FY 2024 \$1,426.08, FY 2025 \$1,800.00

Cook County Office of the Chief Judge (\$155,782.60)
FY 2023 \$26,173.15, FY 2024 \$77,891.28, FY 2025 \$51,718.17

Office of the Chief Procurement Officer (\$570.24)
FY 2023 \$142.56, FY 2024 \$285.12, FY 2025 \$142.56

Cook County Clerk of the Circuit Court (\$559,980.00)
FY 2023 \$72,456.00, FY 2024 \$243,762.00, FY 2025 \$243,762.00

Office of the Comptroller (\$46,872.00)
FY 2023 \$9,765.00, FY 2024 \$23,436.00, FY 2025 \$13,671.00

Contract Compliance (\$950.40)
FY 2023 \$0.00, FY 2024 \$475.20, FY 2025 \$475.20

Cook County Clerk (\$47,973.60)
FY 2023 \$9,594.72, FY 2024 \$12,792.96, FY 2025 \$25,585.92

Cook County Department of Environment and Sustainability (\$468.72)
FY 2023 \$0.00, FY 2024 \$234.36, FY 2025 \$234.36

Cook County Department of Transportation and Highways (\$3,082.32)
FY 2023 \$1,082.32, FY 2024 \$1,000.00, FY 2025 \$1,000.00

Facilities Management (\$10,951.20)
FY 2023 \$1,500.00, FY 2024 \$4,725.60, FY 2025 \$4,725.60

Human Rights (\$1,425.60)
FY 2023 \$225.60, FY 2024 \$600.00, FY 2025 \$600.00

Human Resources (\$4,060.80)
FY 2023 \$1,602.72, FY 2024 \$1,602.72, FY 2025 \$855.36

Human Resources - Labor Relations (\$2,607.12)

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FY 2023 \$475.20, FY 2024 \$1,303.56, FY 2025 \$828.36

Dept. of Emergency Management and Regional Security (\$9,981.36)

FY 2023 \$1,386.50, FY 2024 \$4,297.53, FY 2025 \$4,297.33

Office of the Inspector General (\$475.20)

FY 2023 \$95.04, FY 2024 \$237.60, FY 2025 \$828.36

Dept. of Juvenile Probation (\$39,515.04)

FY 2023 \$20,507.04, FY 2024 \$9,504.00, FY 2025 \$9,504.00

JTDC (\$23,204.00)

FY 2023 \$4,834.17.00, FY 2024 \$11,602.00, FY 2025 \$6,767.83

Cook County Law Library (\$22,464.00)

FY 2023 \$7,488.00, FY 2024 \$7,488.00, FY 2025 \$7,488.00

Cook County Medical Examiner's Office (\$54,286.80)

FY 2023 \$7,000.00, FY 2024 \$27,143.40, FY 2025 \$20,143.40

Bureau of MIS/Technology (\$106,671.60)

FY 2023 \$35,557.20, FY 2024 \$35,557.20, FY 2025 \$35,557.20

Public Administrator (\$3,024.00)

FY 2023 \$1,008.00, FY 2024 \$1,008.00, FY 2025 \$1,008.00

Public Defender (\$74,304.00)

FY 2023 \$10,320.00, FY 2024 \$31,992.00, FY 2025 \$31,992.00

Public Guardian (\$19,958.40)

FY 2023 \$4,158.00, FY 2024 \$9,979.20, FY 2025 \$5,821.20

Department of Revenue (\$3,024.00)

FY 2023 \$3,024.00, FY 2024 \$3,024.00, FY 2025 \$3,024.00

Risk Management (\$2,376.00)

FY 2023 \$396.00, FY 2024 \$990.00, FY 2025 \$990.00

Cook County Sheriff's Office (\$418,860.00)

FY 2023 \$69,810.00, FY 2024 \$209,430.00, FY 2025 \$139,620.00

Cook County Social Services (\$95,688.00)

FY 2023 \$31,896.00, FY 2024 \$31,896.00, FY 2025 \$31,896.00

Cook County State's Attorney's Office (\$355,102.00)

FY 2023 \$73,979.58, FY 2024 \$177,551.00, FY 2025 \$103,571.42

Cook County Treasurer (\$19,915.20)
FY 2023 \$4,149.00, FY 2024 \$9,957.60, FY 2025 \$5,808.60

Cook County Zoning Board of Appeals (\$95.04)
FY 2023 \$95.04, FY 2024 \$0.00, FY 2025 \$0.00

Accounts:

Printing and Graphic Services
11000.1011.18020.530705

Administrative Hearings
11000.1026.10245.530605

Adult Probation
11100.1280.35720.530705

Animal & Rabies Control
11312.1510.33925.530605

Cook County Assessor
11000.1040.10155.530605

Bureau of Asset Management
11000.1031.10155.530605

Board of Review
11000.1050.10155.530605

Budget Office
11000.1014.10155.530605

Building & Zoning
11000.1160.10155.530605

Bureau of Admin.
11000.1011.18020.530705

Bureau of Economic Dev.
11000.1027.10155.530605

Office of the Chief Judge
11000.1310.35095.530705

Office of the Chief Procurement Officer
11000.1030.19670.530605

Cook County Clerk of the Circuit Court

Board of Commissioners

11318.1335.18695.531670

Office of the Comptroller
11000.1020.10155.530605

Contract Compliance
11000.1022.10155.530605

Cook County Clerk
11000.1110.35655.530605

Cook County DES
11000.1161.10155.530605

Cook County Department of Transportation and Highways
11856.1500.10155.530705

Facilities Management
11100.1200.12355. 530605

Human Rights
11000.1002.14940.530605

Human Resources
11000.1032.10155.530175

Human Resources - Labor Relations
11000.1033.15420.530175

Dept. of Emergency Management and Regional Security
11100.1265.10155.530605

Office of the Inspector General
11000.1080.10155.530605

Dept. of Juvenile Probation
11100.1326.10270.530705

JTDC
11100.1440.10155.530605

Cook County Law Library
11310.1530.35400.530605

Cook County Medical Examiner's Office
11100.1259.10155.530605

Bureau of MIS/Technology
11000.1009.33885.530705

Public Administrator
11100.1390.10155.530605
Public Defender
11100.1260.10155.531670

Public Guardian
11100.1305.35325.530605

Department of Revenue
11000.1007.10155.530605

Risk Management
11000.1008.10155.530605

Cook County Sheriff's Office
11100.1214.14050.530605

Cook County Social Services
11100.1313.10155.530705

Cook County State's Attorney's Office
11100.1250.14245.530705

Cook County Treasurer
11854.1060.10155.530605

Cook County Zoning Board of Appeals
11000.1070.33960.520610

Contract Number(s): 2223-05063

Concurrences: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE waiver and WBE goal set at 0%.

The Chief Procurement Officer concurs.

Summary: This contract will allow PGS to provide Cook County Agencies with various paper products (photocopier, offset, index, tag, photo, carbonless, etc.) in various sizes, weights, colors, and finishes. The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Bebon Office Machines was the lowest, responsive, and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for various paper products (photocopier, offset, index, tag,

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photo, carbonless, etc.) in various sizes, weights, colors, and finishes. Bebon Office Machines was the lowest, responsive and responsible bidder for various paper products (photocopier, offset, index, tag, photo, carbonless, etc.) in various sizes, weights, colors and finishes.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

23-3395

Presented by: MAMADOU DIAKHATE, DVM, Administrator, Department of Animal and Rabies Control

PROPOSED CONTRACT

Department(s): Cook County Animal and Rabies Control

Vendor: Board of Trustees of the University of Illinois, Urbana, Illinois

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

Good(s) or Service(s): University of Illinois Zoological Pathology Program

Contract Value: \$550,000.00

Contract period: 7/1/2023 - 6/30/2028

Potential Fiscal Year Budget Impact: FY 2023 \$110,000.00, FY 2024 \$110,000.00, FY 2025 \$110,000.00, FY2026 \$110,000.00, FY2027 \$110,000.00

Accounts: 11312.1510.33925.521313

Contract Number(s): 2306-03091

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Animal and Rabies Control requests authorization for the Chief Procurement Officer to enter into and execute a contract with the Board of Trustees of the University of Illinois. This contract will allow the Department of Animal and Rabies Control to fully investigate and document all disease outbreaks of zoonotic or vector-borne diseases in humans by an accredited veterinary pathology laboratory. It is located at Brookfield Zoo. The University of Illinois Zoological Pathology Program functions as a Medical Examiner for animals and is the only full-time accredited wildlife, exotic and zoo pathology program in the state of Illinois.

The location at Brookfield Zoo allows the Department of Animal and Rabies Control to transport entire cadavers, which may be as large as an elk, to an accredited veterinary pathology laboratory without crossing State lines with potentially contaminated agents. Using a laboratory outside of Illinois would violate Federal laws prohibiting transportation of infectious materials across State lines.

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

This item was WITHDRAWN at the request of the sponsor.

BUREAU OF ADMINISTRATION
DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY

23-3677

Presented by: THEODORE "TED" BERGER, Executive Director, Department of Emergency Management and Regional Security

PROPOSED CONTRACT

Department(s): Emergency Management & Regional Security

Vendor: Integrated Solutions Consulting, Corp. Edwardsville, Illinois

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

Good(s) or Service(s): Emergency and Continuity Planning

Contract Value: \$333,300.20

Contract period: 8/1/2023 - 5/1/2025, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY2023 \$40,400.20, FY2024 \$121,200.00, FY2025 \$121,200.00, FY2026 \$50,500.00

Accounts: 11286.1265.61064.520830

Contract Number(s): 2223-06101

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Emergency Management and Regional Security (EMRS) to assist the municipalities that experienced losses from the COVID-19 pandemic through funding from the American Rescue Plan Act (ARPA). This Emergency Planning Assistance Program (EPAP) developed by EMRS is a **free** program that will be offered to all municipalities and is focused-on building emergency and continuity planning capabilities to strengthen preparedness and resiliency from the local to county level. Each municipality will have the opportunity to complete (4) emergency plans: Emergency Operations Plan (EOP), Continuity of Operation Plan (COOP), Continuity of Government Plan (COG) and Recovery Plan and will be provided training and technical assistance through Integrated Solutions Consulting, Corp. and EMRS to complete them. The plans will be stored in EMRS Knowledge Management System (KMS). While the focus is on all communities throughout Cook County, the overarching goal is to ensure inclusion of communities of greatest need, to support the decision-making process before, during and after disasters of all types. This is a unique opportunity that will only be available through the limited duration of the ARPA program.

This contract is awarded through a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Integrated Solutions Consulting, Corp. was previously awarded a Master Consulting Agreement by the City of Chicago through a competitive and publicly advertised Request for Qualifications (RFQ). Integrated Solutions Consulting, Corp. is awarded this contract through the competitive Task Order Request process discussed in the RFQ based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

23-2982

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Central Avenue Bridge over the Sanitary Drainage & Ship Canal

Location: Village of Stickney, Illinois

Section: 06-04624-05-BR

County Board District: 16

Centerline Mileage: N/A

Fiscal Impact: \$970,000.00

Accounts: N/A

Board Approved Date and Amount: January 18, 2006, \$3,900,000.00

Increased Amount: \$970,000.00

Total Adjusted Amount: \$4,870,000.00

Summary: The Department of Transportation and Highways respectfully request approval of the proposed supplemental improvement resolution for work being done in the Village of Stickney. The appropriating funds are for the bridge rehabilitation and four lane reconstruction of the Central Avenue Bridge north of I-55 to Pershing Road in the Village of Stickney in Cook County.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Supplemental Improvement Resolution be referred to the Transportation Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-3407

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Finkbiner Equipment Company, Burr Ridge, Illinois.

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

Good(s) or Service(s): Gradall Excavators

Location: Countywide

Section: N/A

Contract Value: \$1,062,000.00

Contract period: 8/1/2023 - 7/31/2024

Potential Fiscal Year Budget Impact: FY 2023 \$531,000.00; FY2024 \$531,000.00

Accounts: 11569.1500.21120.560155

Contract Number(s): 2319-01261

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Transportation and Highways to purchase Gradall Excavators. The Gradall Excavators are used for pavement preservation projects, clearing storm water culverts and various other construction related activities on Cook County roadways. The Gradall Excavators are required to preserve existing Cook County roadways and drainage infrastructure. The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Finkbiner Equipment Company was the lowest, responsive, and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Gradall Excavators. Finkbiner Equipment Company was the lowest, responsive, and responsible bidder for Gradall Excavators.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the

Proposed Contract be referred to the Transportation Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-3410

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Atlas Bobcat LLC, Elk Grove, Illinois.

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

Good(s) or Service(s): Bobcat S76 Skid Steer Loaders with Attachments and Trailers

Location: County wide

Section: N/A

Contract Value: \$518,744.00

Contract period: 8/1/2023 - 7/31/2024 with (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY2023, \$259,372.00; FY 2024, \$259,372.00.

Accounts: 11569.1500.21120.560155

Contract Number(s): 2319-01260

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Transportation and Highways to purchase 4 Bobcat S76 Skid Steer Loaders with attachments and trailers. The 4 Bobcat S76 Skid Steer Loaders with attachments and trailers are used for road repairs, pavement preservation projects, storm water drainage

structure repairs, and to load trucks. The 4 Bobcat S76 Skid Steer Loaders with attachments and trailers are required for the work to preserve existing Cook County roadways and drainage infrastructure.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Atlas Bobcat, LLC was the lowest, responsive, and responsible bidder. In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for 4 Bobcat S76 Skid Steer Loaders with attachments and trailers. Atlas Bobcat, LLC was the lowest, responsive and responsive bidder for 4 Bobcat S76 Skid Steer Loaders with attachments and trailers.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Proposed Contract be referred to the Transportation Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-3566

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Metropolitan Water Reclamation District (MWRD), Illinois

Request: Approval of proposed Agreement

Goods or Services: Administration, Implementation, and Management. ARPA initiative name Stormwater Management Project

Location: County wide

Section Number: N/A

County Board District: County wide

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$18,000,000.00 (up to \$18,000,000.00 to be reimbursed from the American Rescue Plan Act (ARPA Funds))

Accounts: ARPA Account String: 11286.1500.62350.580170

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed agreement between the County and Metropolitan Water Reclamation District (MWRD), Illinois. MWRD will be the lead agency for administration, implementation, and management of ARPA Program of stormwater mitigation projects in Cook County. The County will reimburse MWRD for its share of administration, implementation, and management costs for the projects. All work being done under ARPA initiative number NT875, full name: Stormwater Management Project.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-3568

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Propose Supplemental Improvement Resolution

Project: 111th Street - Halsted to Cottage Grove

Location: City of Chicago, Illinois

Section: 05-B7233-02-RS

County Board District: 5

Centerline Mileage: 1.7 miles

Fiscal Impact: \$108,600.00

Accounts: N/A

Board Approved Date and Amount: 7/12/2005, \$1,500,000.00

Increased Amount: \$108,600.00

Total Adjusted Amount: \$1,608,600.00

Summary: The Department of Transportation and Highways respectfully request approval of the proposed supplemental improvement resolution for work being done in the City of Chicago. The appropriating funds are for the milling and resurfacing of 111th Street from Halsted to Cottage Grove Avenue in the City of Chicago in Cook County.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Supplemental Improvement Resolution be referred to the Transportation Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-3714

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

REPORT

Department: Transportation and Highways

Report Title: Cook County Transit Plan

Report Period: N/A

Action: Refer to Committee

Summary: The Department of Transportation and Highways respectfully request that this Report be referred to the Transportation Committee. The Cook County Transit Plan refines how transit can be

improved for the residents of Cook County. It identifies potential partnerships to make key transit investments and pilot new ideas. Previous collaborative efforts such as the Fair Transit South Cook Pilot and the Invest in Cook Program showcase DoTH's potential for involvement on public transit projects. Other possible projects, programs, and policies that DoTH could help facilitate are explored in this plan including strategies to implement better bus service, accessibility improvements, access to transit, better bus stops, additional transit service (span, frequency, routes, or stations) and fare integration. By helping to implement these transit improvement strategies, DoTH can continue to improve transit and improve the lives of those who call Cook County home.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-3715

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 6/1/2023 - 6/30/2023

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of June 2023.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-3716

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Western Remac Inc., Woodridge, Illinois

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): General Maintenance Services

Location of Project: Countywide

Section: 19-8SIGN-00-GM, 22-8SIGN-00-GM

County Board District: Countywide

Contract Number: 1885-17684

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$772,591.26

Percent Above or Below Construction Contract Bid Amount: \$301,848.74 or 28.1% below construction contract

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed completion of Construction approval resolution for work done Countywide. This contract consisted of providing for the fabrication, installation, removal, relocation, and maintenance of existing as well as new sign panel assemblies and their appurtenances located along various roads on the Cook County Highway System.

The awarded contract amount of this project was \$1,074,440.00 and the final construction cost of the contract is \$772,591.26. This savings is attributed to less than anticipated final quantities for the sign panel assemblies. This contract provided critical sign panel assembly maintenance services for the County, including installation and removal of sign panel assembly along Cook County roadways. This resolution is required as part of the documentation and certification of the completion of construction activities by the Department to the funding Agency, IDOT.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Completion of Construction Approval Resolution be referred to the Transportation Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-3797

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

PROPOSED AGREEMENT FOR REIMBURSEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Commonwealth Edison Company (the “Company”), Chicago, Illinois

Request: Approval of proposed Reimbursement Agreement

Goods or Services: Design and Construction

Location: Village of Hoffman Estates, Illinois

County Board District: 15

Section: 16-A6202-00-PV

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$1,730,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed agreement for reimbursement between the County and Commonwealth Edison Company,

Chicago, Illinois. The Company will be the lead agency for design and construction of relocation work of existing overhead and underground electric facilities due to conflicts with the proposed improvements along Shoe Factory Road Project from West of Rohrssen Road to East of Beverly Road. The County will reimburse the Company for its share of facility relocation costs.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Agreement for Reimbursement be referred to the Transportation Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-3911

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: 2023 Invest in Cook Program (IIC)

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Transit, bicycle, pedestrian and roadway improvements for 2023 Invest in Cook Program.

Location: Various Municipalities and Entities

Section: Multiple

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$7,702,161.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for the Department's 2023 Invest in Cook Program (IIC). This improvement is needed to fund various, multi-modal transportation projects across the entirety of Cook

County as an enactment of the priorities set forth in our Long-Range Transportation Plan, *Connecting Cook County*. The 36 different projects include transit, bicycle, pedestrian and roadway improvements at various stages of completion. The diversity of projects reflects the diversity of the impacted communities.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

23-4032

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning and Policy

Action: Request to Approve Payment

Payee: Trane US, Inc., Davidson, North Carolina

Good(s) or Service(s): Countywide HVAC Installation and Related Services

Fiscal Impact: \$884,049.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 1945-18066

Summary: This payment closes outstanding invoices for supplemental work performed on projects without a purchase order release mechanism in place. Once this contract expired, the department was unable to issue the necessary purchase order release and now must reconcile the outstanding invoices with a direct payment.

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-4035

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Capital Planning and Policy

Other Part(ies): Village of Dixmoor, Illinois

Request: Request to Enter Intergovernmental Agreement

Goods or Services: Water Infrastructure Improvements (Build Up Cook Pilot Program)

Agreement Number(s): N/A

Agreement Period: Agreement begins upon Board Approval and terminates upon completion of Phase I engineering services for the project and final reimbursement by the County, or December 31, 2023, whichever date is earlier.

Fiscal Impact: Not-to-Exceed \$500,000.00

Accounts: 11286.1031.63464.520830.00000.00000 - NT099

Summary: The Village of Dixmoor is seeking to upgrade its water distribution pump(s) and install a new generator. This generator would provide power to the Village's pump station in the event of a power outage. In its current condition, and because the Village is on a closed-loop system, if the pump station loses power, the entire water distribution system may fail. The IEPA needs confirmation that the Village will have this work done in order to provide support and resources in other areas regarding the Village's water supply.

Cook County, as part of its Build Up Cook pilot program, has agreed to provide the Village up to \$500,000.00 toward the total cost of the project.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore,

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Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

23-4023

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Real Estate Management

Vendor: Transwestern Commercial Services Illinois, L.L.C., Chicago, Illinois

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

Good(s) or Service(s): Property Management Services for the George W. Dunne Cook County Office Building

Original Contract Period: 1/1/2021 - 12/31/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 1/1/2024 - 12/31/2024

Total Current Contract Amount Authority: \$654,599.00

Original Approval (Board or Procurement): 12/17/2020, \$505,599.00

Increase Requested: \$270,895.07

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 12/29/2022, \$149,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$102,362.07; FY 2024 \$154,488.58; FY 2025 \$14,044.42

Accounts: 11286.1031.60162.550130.00000.00000

Contract Number(s): 1923-17871

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This one-year renewal will allow funding for additional move management services as they relate to 161 N. Clark through September 30, 2023. The proposed increase will also address a property management fee increase that covers a shortfall due to a funding allocation for BOT Data Center power backup.

The contract was awarded through a publicly advertised Request for Proposals in accordance with Cook County Procurement Code. MB Real Estate Services, Inc. (Amendment No. 2 provided for assignment to Transwestern Commercial Services Illinois, L.L.C.) was selected based on established evaluation criteria.

This item was WITHDRAWN per the errata at the request of the sponsor.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

23-3990

Sponsored by: TONI PRECKWINKLE (President) and TARA S. STAMPS, Cook County Board of Commissioners

PROPOSED RESOLUTION

Hillside Lumber Inc. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Hillside Lumber Inc.

Address: 4234-38 Warren Ave, 4250 Warren Ave, 500 Melrose Ave, 4329 Butterfield Road, Hillside, Illinois 60162

Length of time at current location: All facilities are over 30 years old

Length of time property under same ownership: 27 years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building):

Municipality or Unincorporated Township: City of Chicago

Cook County District: 1st District

Permanent Index Number(s): 15-08-427-003, -004, -005,007, -008,-009,-019,-017,-020, -022,-024,-026,-027;15-08-426-002,-003,-004,-005,-006,017,-020

Municipal Resolution Number: City of Chicago, Resolution Number 02022-426

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: **Obsolescence** - limited showroom space, properties, in their current condition, **Deleterious land-use or layout** - The current layout of the property is also inefficient and creates issues with Hillside Lumber's neighbors. Hillside Lumber currently uses Warren Avenue for ingress and egress of its delivery trucks. As a residential street, Warren Avenue is not built to handle such traffic flow. The Village of Hillside has agreed to restructure the access from Butterfield Road, and **Deterioration** - Hillside Lumber will pave its lot with asphalt. the dust created from the trucks using Hillside Lumber's yard, especially in the heat of the summer, may pose environmental risks for its neighbors by creating dust and other airborne particles. Hillside Lumber's paving of its lot as part of this project will eliminate this environmental issue for the surrounding community

Has justification for the Class 6b SER program been provided: Yes

Proposed use of property: Industrial - Manufacturing: Industrial use - manufacturing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a Resolution by the County Board validating the property for

the purpose of the Class 6b SER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program; and

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-4004

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

PROPOSED RESOLUTION

KOTHAWALA PROPERTIES LLC UNINCORPORATED INDUSTRIAL RENEWAL PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Kothawala Properties LLC

Address: 4920 S. Monitor, Unincorporated Chicago, Illinois 60638

Municipality or Unincorporated Township: Unincorporated Stickney Township

Cook County District: 16th

Permanent Index Number: 19-08-202-032-0000

Municipal Resolution Number: Unincorporated Cook

Use of property: Industrial use- warehousing and distribution

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 newly constructed or substantially rehabilitated or abandoned industrial property; and

WHEREAS, Class 6b incentives that are granted may be renewed during the last year in which a property is entitled to a 10% assessment level or when the incentive is still applied at the 15% in the 11th year or 20% assessment level in the 12th year, by filing a renewal application and a certified copy of a resolution or ordinance adopted by the municipality in which the real estate is located, or by the County Board, if located in an unincorporated area of Cook County; and

WHEREAS, the applicant states that the property is fully occupied and is in use; and

WHEREAS, the project resulted in the creation or retention of jobs at the property site and is an economic benefit to the community; and

WHEREAS, projects which qualify for the Class 6b renewal incentive will receive a reduced assessment level of ten percent (10%) of fair market value for the first 10 years, fifteen percent (15%) for the 11th

year and twenty percent (20%) for the 12 year. Without this incentive, commercial property would normally be assessed at twenty-five percent (25%) of its market value.

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 that the above-captioned property meets the requirements for a renewal of the Class 6b incentive; and

BE IT FURTHER RESOLVED, that the President and Board of Commissioners hereby approves the renewal of the Class 6b incentive; and

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-4043

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

PROPOSED RESOLUTION

Builders Chicago Corp 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: Builders Chicago Corp

Address: 93 Martin Lane, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-22-301-023-0000

Municipal Resolution Number: Village of Elk Grove Village Resolution No. 68-20

Number of month property vacant/abandoned: 7 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (14)

Present: Commissioner Daley (1)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-4048

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

PROPOSED RESOLUTION

Che Empire, 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: Che Empire, LLC

Address: 1529 N 31st Street, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16th District

Permanent Index Number: 15-04-207-007-0000 15-04-207-017-0000, 15-04-207-030-0000 - 15-04-207-033-0000, 15-04-207-035-0000, 15-04-208-005-0000

Municipal Resolution Number: Village of Melrose Park, Resolution No. 146-22

Number of month property vacant/abandoned: Two (2) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, logistics 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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-4016

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

PROPOSED ORDINANCE AMENDMENT

WILL-COOK ENTERPRISE ZONE

AN ORDINANCE FOR THE ESTABLISHMENT OF AN ENTERPRISE ZONE SUBJECT TO THE ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS.

WHEREAS, the State of Illinois Enterprise Zone Act (20 ILCS 655/1 et seq) provides for the creation of enterprise zones to encourage private sector investments in economically distressed areas throughout the State; and

WHEREAS, The Village of Matteson, The Village of Park Forest, The Village of Richton Park, The Village of University Park, The County of Cook, and The County of Will are organized and existing under the laws of that State of Illinois. Each have areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act; and

WHEREAS, the aforesaid Municipalities and Counties have joined in the collective pursuit of a joint Enterprise Zone, subject to approval of their respective governing bodies; and

WHEREAS, it is determined that it is in the best interest of the citizens of the Counties and Municipalities to establish an Enterprise Zone and encourage private sector investments within said Enterprise Zone; and

WHEREAS, prior to filing of an application for approval of the designation of an Enterprise Zone under the Illinois Enterprise Zone Act, it is required that the Counties and Municipalities adopt an Ordinance designating the proposed Enterprise Zone; and

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 14, Community Development, Article V, Will-Cook Enterprise Zone, Sections 14-49 through 14-57 of the Cook County Code is hereby enacted as Follows:

ARTICLE V. WILL-COOK ENTERPRISE ZONE

Sec. 14-49. Establishment of enterprise zone and enterprise zone designation.

In accordance with the Enterprise Zone Act (20 ILCS 655/1 et seq.), the Board of Commissioners hereby

establishes an Enterprise Zone in cooperation with The Village of Matteson, The Village of Park Forest, The Village of Richton Park, The Village of University Park, The County of Cook, and The County of Will. Each have areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act. This Enterprise Zone is hereby declared and established pursuant to authority granted by the Illinois Enterprise Zone Act, as amended. The Enterprise Zone is named and designated as the Will-Cook Enterprise Zone; said Enterprise Zone is further subject and contingent on approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity.

Sec. 14-50. Term.

The term of the Enterprise Zone is 15 years, subject to the effective date of certification of the Enterprise Zone and the potential 10-year renewal prescribed under the Illinois Enterprise Zone Act.

Sec. 14-51. Description of zone.

The area of the designated Enterprise Zone ~~is described in the legal description in~~ as outlined in the map in EXHIBIT A, as amended and ~~as outlined in the map~~ is described in the legal description in EXHIBIT B as amended, which exhibits are attached to this Ordinance and incorporated herein by reference.

Sec. 14-52. Qualifications.

The County and the Municipalities hereby declare and affirm that the Zone Area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Act, as described herein:

- (a) The Zone Area is a contiguous area;
- (b) The Zone Area comprises an area larger than one-half square miles and not more than Fifteen square miles in total area;
- (c) The Zone Area is a depressed area;
- (d) The Zone Area addresses a reasonable need to encompass portions of more than one (1) municipality and adjacent unincorporated areas of the County;
- (e) The Zone Area exceeds the minimum requirement of meeting 3 of the 10 criteria specified in the Illinois Enterprise Act (20ILCS 655/4 (f));
- (f) A public hearing was conducted pursuant to a Notice duly published in a newspaper of general circulation, within the Zone Area, not more than 20 days nor less than 5 days before the hearing date; and
- (g) The Zone Area satisfies any additional criteria stated in the Illinois Enterprise Zone Act or established by the Rules of the Illinois Department of Commerce and Economic Opportunity.

All of the above stated FINDINGS are supported, sustained and consistent with the substantive materials contained in EXHIBIT C, attached here to, and incorporated herein by reference.

Sec. 14-53. Incentives.

The State of Illinois, Counties and Municipalities offer incentives designed to encourage businesses in the private sector to locate or expand within an Enterprise Zone, subject to terms, conditions, rules and legal limitations in the law:

(a) State Incentives.

1. *Sales Tax Exemption.* A 6.25 percent state sales tax exemption is permitted on building materials to be used in an Enterprise Zone. Materials must be permanently affixed to the property and must be purchased from a qualified retailer.

2. *Enterprise Zone Machinery and Equipment Consumables/Pollution Control Facilities Sales Tax Exemption.* A 6.25 percent state sales tax exemption on purchases of tangible personal property to be used in the manufacturing or assembly process or in the operation of a pollution control facility within an Enterprise Zone is available. Eligibility is based on a business making an investment in an Enterprise Zone of at least \$5 million in qualified property that creates a minimum of 200 fulltime-equivalent jobs, a business investing at least \$40 million in a zone and retaining at least 2,000 jobs, or a business investing at least \$40 million in a zone which causes the retention of at least 80 percent of the jobs existing on the date it is certified to receive the exemption.

3. *Enterprise Zone Utility Tax Exemption.* A state utility tax exemption on gas, electricity and the Illinois Commerce Commission's administrative charge and telecommunication excise tax is available to businesses located in Enterprise Zones. Eligible businesses must make an investment of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs in Illinois, an investment of \$20 million that retains at least 1,000 full-time-equivalent jobs, or an investment of \$175 million that creates 150 full-time equivalent jobs in Illinois. The majority of the jobs created must be located in the Enterprise Zone where the investment occurs.

4. *Enterprise Zone Investment Tax Credit.* A state investment tax credit of 0.5 percent is allowed a taxpayer who invests in qualified property in a Zone. Qualified property includes machinery, equipment and buildings. The credit may be carried forward for up to five years. This credit is in addition to the regular 0.5 percent Investment tax credit, which is available throughout the state, and up to 0.5

percent

credit for increased employment over the previous year.

5. *Contribution Deduction.* Businesses may deduct double the value of a cash or in-kind contribution to an approved project of a Designated Zone Organization from taxable income.

(b) Local Incentives and Fees.

Local governments, through the assistance and coordination of the Enterprise Zone Administrators, may provide a variety of local incentives to further encourage economic growth and investment within enterprise zones. The incentives offered are determined by counties and municipalities. The following local Enterprise Zone incentives are hereby offered:

1. Abatement of 50% of the municipal portion of property taxes on industrial or commercial properties developed through projects of new building construction or building rehabilitation leading to reoccupation, in which the cost of building construction materials exceeded \$50,000, for the first five years following the completion of these building developments. This benefit will not be applicable if the project investor is also the recipient of tax relief for this property under the terms of a tax increment finance (TIF) agreement or other substantial property tax abatement provided by a unit of local government.

2. Waiver of 50% of building permit or zoning application fees for projects of industrial or commercial building construction or rehabilitation in which the cost of building construction materials will exceed \$50,000.

3. The Enterprise Zone will make available to the project developer, and other interested individuals, certain written documentation and materials relative to additional incentives, including public or not for profit financing and workforce development programs. There is no representation that the available documents and materials include all incentives and program available to the project.

The Zone Administrator shall file a copy of the Enterprise Zone's fee schedule with the Department of Commerce and Economic Opportunity by April 1 of each year. The Zone Administrator may charge up to 0.5% (one half of one percent) of the cost of building materials of the project associated with the Enterprise Zone, provided that a maximum fee of no more than \$50,000 is permitted (20 ILCS 655/8.2 (c)).

Sec. 14-54. Zone administrator.

The Zone Administrator is responsible for the day-to-day operation of the Enterprise Zone including Supervise the implementation of the provisions of this Intergovernmental Agreement and the Illinois Enterprise Zone Act.

(a) Act as a liaison between the Counties, Municipalities, the Illinois Department of Commerce Economic Opportunity, Designated Zone Organizations, and other State, Federal and local agencies, whether public or private.

(b) Conduct an ongoing evaluation of the Enterprise Zone Programs and submit evaluative reports at least annually to the Council.

(c) Promote the coordination of other relevant programs, including, but not limited to, housing, community and economic development, small business, financial assistance and employment training within the Enterprise Zone.

(d) Recommend qualified Designated Zone Organizations to the Council.

(e) Have other such duties as specified by the Council, including the appointment of authorized personnel as appropriate, to assure the smooth operation of the Enterprise Zone.

Sec. 14-55. Intergovernmental agreement.

The Enterprise Zone shall be governed, managed and operated in accordance with the Intergovernmental Agreement between the County (s) and Municipalities as set forth in EXHIBIT D, which is attached hereto and incorporated into this Ordinance, by reference. The attached Intergovernmental Agreement (EXHIBIT D) was presented to the legislative body of Cook County and its attorney for review. The President is hereby authorized to execute this Agreement, on behalf of the County of Cook. Further, the President or his or her designee is authorized to sign all documents reasonably necessary in the furtherance of the Joint Application for said Enterprise Zone, to be filed with the Illinois Department of Commerce and Economic Opportunity.

Sec. 14-56. Severability.

This Ordinance and every provision thereof shall be considered severable and the invalidity of any section clause, paragraph, sentence, or provision of this Ordinance will not affect the validity of any other portion of this Ordinance.

Sec. 14-57. Publication and effective date.

Cook County is hereby authorized to publish this Ordinance in pamphlet form. This Ordinance shall be in full force and effect from after its passage, approval and publication as required by law.

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

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, to suspend the rules for the direct approval. The motion carried.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

BUREAU OF HUMAN RESOURCES

23-0248

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 11: May 7, 2023 - May 20, 2023

Pay Period 12: May 21, 2023 - June 3, 2023

Pay Period 13: June 4, 2023 - June 17, 2023

Pay Period 13 COLA Report - Effective June 4, 2023

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

HUMAN RIGHTS AND ETHICS

23-3723

Presented by: JENNIFER KING, Acting Executive Director, Department of Human Rights and Ethics

REPORT

Department: Department of Human Rights & Ethics

Report Title: Second Quarter FY2023 Human Relations Committee Report

Report Period: March 1, 2023, to May 31, 2023

Summary: This report highlights human rights complaints that were investigated and closed during the second quarter of 2023.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Report be referred to the Human Relations Committee as amended in the errata. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

23-3335

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: CDW-Government (CDW-G) LLC, Vernon Hills, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Data Center and Network Communication Products and Related Services

Original Contract Period: 6/1/2019 - 5/31/2024, with three (3) one-year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A, Increase only

Total Current Contract Amount Authority: \$46,740,000.00

Original Approval (Board or Procurement): Board, 5/23/2019, \$30,000,000.00

Increase Requested: \$29,155,747.00

Previous Board Increase(s): 6/16/2022, \$16,740,000.00

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

Previous Board Renewals: 6/16/2022 (Renewal Period 6/1/2024 - 5/31/2025)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 (Aug 23 - Nov 23): \$6,915,224, FY 2024 (Dec 23 - Nov 24): \$17,745,672, FY25 (Dec 24 - May 25): \$4,494,851

Accounts: Each agency procures items using funds from its annual budget

Contract Number(s): 1830-17422

Concurrences:

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

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation

Summary: The proposed contract amendment increases purchasing authority by \$29,155,747.00 to meet the procurement needs of Cook County agencies utilizing the contract. This contract authorizes use of CDWG as a reseller of IT network hardware. Each agency utilizes funds from its annual budget; this is not a request for additional funding.

The original contract was awarded through a publicly advertised Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. CDW-G was awarded based on established

evaluation criteria.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Contract Amendment be referred to the Technology and Innovation Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-3616

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Technology

Other Part(ies): State of Illinois, Department of Innovation and Technology

Request: Approve the IGA with the State of Illinois, Department of Innovation and Technology that lets the County take ownership and pay its fair share of the cost for their portion of the new fiber optic cable path in the downtown campus that avoids the Thompson Center

Goods or Services: construction cost of alternate fiber optic pathway

Agreement Number(s): N/A

Agreement Period: 20 Year contract with a one-time payment upon completion of the project

Fiscal Impact: \$399,300.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Summary: The current fiber optic system connecting the downtown campus was constructed by the County in 2013. This system connects government buildings including but not limited to Daley Center, Dunne Building, County Building, and City Hall. This not only interconnects downtown government buildings, but also connects all County locations to our Internet Service Providers and connects major facilities (Stroger, Provident, Jail, Oak Forest, Markham, Maywood) to our Wide Area Network. The County no longer has free access to the main artery due to the State of Illinois selling the Thompson Center to Google.

Through this IGA, the State will oversee the construction of this new fiber path and the County will pay its fair share proportionate to the number of strands allocated. This equals 33% of the construction cost to the County which is estimated to be \$399,300.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Intergovernmental Agreement be referred to the Technology and Innovation Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-3627

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Bureau of Technology

Request: Change the contract period end date

Item Number: 21-4264

Fiscal Impact: N/A

Account(s): 11249.1009.14385.540129

Original Text of Item: Contract period: 11/1/2021- ~~10/31/2024~~ 11/30/2024

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

OFFICE OF THE ASSESSOR

23-3942

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED TRANSFER OF FUNDS

Department: Cook County Assessor's Office

Request: Approval of Transfer of Funds

Reason: A transfer of funds is requested to reconcile the deficit in the CCAO's Overtime account

From Account(s): 11000.1040.12590.501010 Salary/Wages of Regular Employees, \$553,000.00

To Account(s): 11000.1040.10155.501211 Overtime, \$553,000.00

Total Amount of Transfer: \$553,000.00

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?

As of June 30th, 2023, the appropriation in our overtime account will require additional funds. The balance on June 23rd was (\$328,128.78). The balance 30 days before June 23rd was (\$289,315.09). The projected year-end deficit will be approximately \$553,000.00.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

A surplus in Salary/Wages will be used to cover a projected Overtime deficit and a comp time buy-out program.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

Due to staffing shortages in key operational divisions and hiring in FY23, the Cook County Assessor's Office has performed more overtime than anticipated for the FY23 budget year. This overtime is necessary for our office to prevent a backlog in Certificate of Error processing and meet key deadlines for the 2022 tax bill cycle and 2023 appeals cycle.

If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

N/A

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

23-3721

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge

Vendor: Center for Divorce Education, Athens, Ohio

Request: Authorization for the Chief Procurement Officer to extend a contract

Good(s) or Service(s): Online Parenting Education

Original Contract Period: 2/1/2018 - 1/31/2021, with two (2), one-year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: Extension period, 8/1/2023- 7/31/2024

Total Current Contract Amount Authority: \$0, No cost contract to the County

Original Approval (Board or Procurement): Board,01/17/2018, \$0, No cost contract to the County

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: 9/24/2020, (2/1/2021 - 1/31/2022), 1/13/2022 (2/1/2022 - 1/31/2023)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): 2/8/2023, (2/1/2023 - 7/31/2023)

Potential Fiscal Impact: FY 2023 \$0, FY 2024 \$0

Accounts: 11100.1310.17120.520830 (Professional Services)

Contract Number(s): 1753-16211

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Office of the chief Judge is requesting to extend this contract to allow time to complete an ongoing RFP procurement process. The Center for Divorce Education (CDE) operates an online parenting education program on behalf of the court for litigants appearing in the Domestic Relations Division, pursuant to section 404.1 of the Illinois Marriage and Dissolution of Marriage Act, and Illinois Supreme Court Rule 924.

There is no fiscal impact to Cook County for providing these services. The costs of classes are paid by the program participants at a rate of \$50 per class, unless the fee is waived pursuant to a court order. Cook County receives 20 percent of fee collections as a reimbursement for program costs, estimated at \$60,000 per year.

Center for Divorce Education was originally selected to provide the services pursuant to a RFP, conducted in accordance with the Cook County Procurement Code and based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

23-3727

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

PROPOSED CONTRACT AMENDMENT

Department(s): Circuit Court of Cook County, Adult Probation and Social Service Departments

Vendor: Emages, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Sex Offender Assessment and Treatment Services

Original Contract Period: 12/1/2018 - 11/30/2021, with two (2) one-year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$150,000.00

Original Approval (Board or Procurement): Procurement, 11/30/2018, \$135,000.00

Increase Requested: \$75,000.00

Previous Board Increase(s): 10/20/2022, \$15,000.00

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

Previous Board Renewals: 10/20/2022, 12/1/2022 - 11/30/2023

Previous Chief Procurement Officer Renewals: 1/23/2022, 12/1/2021 - 11/30/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$56,250.00, FY 2019 \$18,750.00

Accounts: 11326.1310.35715.520830.00000.00000)

Contract Number(s): 1790-17144D

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Adult Probation and Social Service Departments seek authorization for the Chief Procurement Officer to increase the contract value. This contract provides specialized treatment services ordered by the court for adult sex offenders who are supervised by the Adult Probation and Social Service Departments of the Circuit Court of Cook County. Services provided under the contract include assessments and individual and group counseling as deemed appropriate. This contract is part of a service network of thirteen providers, encompassing all of Cook County, to assist offenders in their own communities.

This contract was awarded through a Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. Emages was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

23-3881

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

PROPOSED PAYMENT APPROVAL

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

Action: Payment of grant-funded services provided to court involved youth through the Redeploy Illinois incarceration reduction pilot program

Payee: Youth Outreach Services (YOS), Chicago, IL 60612

Good(s) or Service(s): Trauma-informed supportive services to court involved youth who may be in jeopardy of incarceration.

Fiscal Impact: Grant-funded, \$78,691.36

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Board of Commissioners

July 20, 2023

Accounts: 11900.1310.54386.520830 Professional Services, Project 28247, Award 11900

Contract Number(s): N/A

Summary: The Office of the Chief Judge, Juvenile Probation Department requests payment of grant-funded expenditures in the amount of \$78,691.36 to Youth Outreach Services (YOS) for expenses in April and May 2023.

YOS was approved by the grantor to be a Juvenile Redeploy Illinois community based restorative service provider under grant award accepted by the Board November 17, 2022 (22-6424), which provided funding through June 30, 2023 for these expenditures, during the time a sole source subrecipient contract was being prepared, which was approved by the Board June 29, 2023 (23-3254). YOS has provided evidence-based community led programs that maintain public safety and promote positive outcomes for court involved youth. YOS provides comprehensive wraparound services tailoring solutions to focus on the entire youth not just a specific problem.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-4012

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

PROPOSED PAYMENT APPROVAL

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

Action: Payment of grant-funded services provided to court involved youth through the Redeploy Illinois incarceration reduction pilot program

Payee: National Youth Advocate Program (NYAP), Matteson, Illinois 60443

Good(s) or Service(s): Trauma-informed supportive services to court involved youth who may be in jeopardy of incarceration.

Fiscal Impact: Grant-funded, \$18,839.29

Accounts: 11900.1310.54386.520830 Professional Services, Project 28247, Award 11900

Contract Number(s): N/A

Summary: The Office of the Chief Judge, Juvenile Probation and Court Services Department requests payment of grant-funded expenditures in the amount of \$18,839.29 to National Youth Advocate Services (NYAP) for expenses in April and May 2023. NYAP was approved by the grantor to be a Juvenile Redeploy Illinois community based restorative service provider under grant award accepted by the Board November 17, 2022 (22-6424), which provided funding through June 30, 2023, for these expenditures, during the time a sole source sub-recipient contract was being prepared, which was approved by the Board June 29, 2023 (23-3254). NYAP has provided evidence-based community led programs that maintain public safety and promote positive outcomes for court involved youth. NYAP provides developmentally appropriate individualized support and services.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

OFFICE OF THE COUNTY CLERK

23-3752

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: International Security Products, Palos Robles, California

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

Good(s) or Service(s): Security Paper

Original Contract Period: 8/25/2021 - 8/24/2023

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$103,168.00

Original Approval (Board or Procurement): Board or Procurement, 8/30/2021, \$103,168.00

Increase Requested: \$103,168.00

Previous Board Increase(s): NA

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$51,584, FY 2024 \$51,584

Accounts: 11316-1110-35655-520840

Contract Number(s): 2005-18494

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and one-year renewal will allow the Office of the County Clerk to continue receiving Specialty Security Paper to issue birth, death and marriage certificates that prevent illegal forgeries.

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

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Contract Amendment as amended in the errata be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

23-3282

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Police Department

Other Part(ies): Illinois State Police ("ISP")

Request: Authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff's Police Department ("CCSPD") and the Illinois State Police ("ISP")

Goods or Services: The Cook County Sheriff's Police Department ("CCSPD") will provide law enforcement services to the Illinois State Police ("ISP") to help prevent illegal possession and use of firearms, solve firearm-related crimes, and otherwise reduce violent crimes.

Agreement Number(s): N/A

Agreement Period: 7/1/2023 and shall continue year to year until amended or modified

Fiscal Impact: None - Revenue Neutral

Accounts: 11100.1231.13355.501211 - Planned Overtime Compensation

Summary: As part of this agreement, CCSPD will work with the ISP to conduct enforcement operations against persons whose Firearm Owner's Identification (FOID) has been revoked or suspended and who fail to comply with the requirements of Section 9.5 of the Firearms Owners Identification Card Act. Under this agreement, the ISP shall reimburse the CCSPD up to \$333,293.00 for law enforcement services provided during the agreement period.

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

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Present: Commissioner Anaya (1)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-3574

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Federal Signal Corporation, University Park, Illinois

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

Good(s) or Service(s): Aftermarket Vehicle Equipment

Original Contract Period: 8/17/2020 - 8/16/2023, with one (1), one-year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 8/17/2023 - 8/16/2024

Total Current Contract Amount Authority: \$1,224,061.40

Original Approval (Board or Procurement): Board, 7/30/2020, \$1,224,061.40

Increase Requested: \$868,505.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$217,126.25; FY 2024 \$651,378.75

Accounts: 11620.1214.21120.560265;11569.1214.21120.560265

Contract Number(s): 2045-18198

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This first and final contract renewal will allow the Sheriff's Office to continue to outfit its vehicles with the aftermarket equipment necessary in marked and unmarked police vehicles.

Original contract was awarded through competitive bidding process in accordance with the Cook County Procurement Code. Federal Signal Corporation was the lowest, responsive, and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-3596

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

PROPOSED TRANSFER OF FUNDS

Department: Cook County Sheriff's Office

Request: Fund Transfer

Reason: The transfer is needed to purchase Department of Corrections (DOC) institutional supplies, fund special or coop programs and pay for specialty training.

From Account(s): 11100.1232.13265.540149 (Other Maintenance Services), \$935,000.00

To Account(s): 11100.1239.16875.530188 (Institutional Supply Expense), \$500,000.00; 11100.1239.16875.521313 (Special or Coop Programs), \$285,000.00; 11100.1214.20340.501805 (Training Program for Staff), \$150,000.00

Total Amount of Transfer: \$935,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what

was the balance 30 days prior to that date?

The Sheriff's Office became aware of the need to infuse funds on 6/20/2023. The balance in the Institutional Supplies Account on 6/20/2023 was \$133,490.32. The balance in the Special or Coop Programs account on 6/20/2023 was \$25,392.43 and the balance in the Training Program for Staff account on 6/20/2023 was \$21,329.84.

The balance 30 days prior for the Institutional Supplies Account was \$278,245.25; Special Coop Programs was \$75,281.18 and the Training Program for Staff account was \$46,178.47.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The Sheriff's Office's Electronic Monitoring (EM) Account has a surplus of funding due to the EM population being lower than projected. This was the only account considered.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The Sheriff's Office projected a higher EM population for the Fiscal Year 2023 than what has occurred.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-3676

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Shallow Creek Kennels Inc., Sharpsville, Pennsylvania

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

Good(s) or Service(s): Police Canines

Original Contract Period: 10/1/2020 - 9/30/2023, with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 10/1/2023 - 9/30/2024

Total Current Contract Amount Authority: \$118,425.00

Original Approval (Board or Procurement): Procurement, 10/13/2020, \$118,425.00

Increase Requested: \$52,770.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$8,795.00, FY 2024 \$43,975.00

Accounts: 11278.1210.35810.530188 (Institutional Supplies); 11900.1210.53651.530267 (Institutional Supplies)

Contract Number(s): 1985-18067

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

The Chief Procurement Officer concurs.

Summary: This first renewal and increase will allow the Sheriff's Office to continue to purchase Police Canines for its K-9 Unit. This unit continues to expand and also has retiring canines that need to be replaced.

This contract was awarded pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Shallow Creek Kennels was the lowest responsive, and

responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

CONSENT CALENDAR

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and S. Morrison (3)

The motion carried.

**23-3766
RESOLUTION**

Sponsored by

**THE HONORABLE STANLEY MOORE, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON,
BILL LOWRY, DONNA MILLER, JOSINA MORITA, KEVIN B. MORRISON,
SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

**HONORING SCOUTMASTER ROBERT THOMAS SUBLETTE, SR., FOR DEDICATING
MORE THAN THREE DECADES OF SERVICE TO TROOP #534**

Journal of Proceedings

Board of Commissioners

July 20, 2023

WHEREAS, on August 5, 1937, Robert Thomas Sublette, Sr., was born to the proud parents of Lillian Benjamin and Frank Ellis Sublette in Chattanooga, Tennessee; and

WHEREAS, in 1940 the parents and their 3-year-old son moved to Chicago, Illinois in pursuit of better career and family opportunities; and

WHEREAS, Robert Sublette early exposure to scouting at Saint Mark United Methodist Church ignited his passion for the organization, serving as the troop mascot and later progressing through the ranks of Cub Scouts and Boy Scouts; and

WHEREAS, Robert Sublette dedication and commitment to scouting led him to assume the leadership role of Scoutmaster for Boy Scout Troop #534, following the passing of his mentor, Leonard Otto Lee; and

WHEREAS, Scoutmaster Sublette leadership and guidance proved instrumental in shaping the lives of numerous young scouts, instilling discipline, dignity, and strong work ethics; and

WHEREAS, Scoutmaster Sublette remarkable tenure as Scoutmaster span from 1962 to 1997, during which time he mentored and supported countless individuals, resulting in the attainment of over 45 Eagle Scouts, the highest ranking in scouting; and

WHEREAS, Scoutmaster Sublette contributions to scouting have been recognized with prestigious accolades, including the National Eagle Scout Association Scoutmaster Award and other significant milestones in scouting leadership; and

WHEREAS, Scoutmaster Sublette firmly believes that the skills and values learned through scouting can make a profound difference in the lives of individuals, instilling a sense of purpose, character, and service; and

WHEREAS, the Cook County Board of Commissioners and its residents, do hereby proclaim June 3, 2023, as Scoutmaster Robert T. Sublette, Sr. Day of appreciation for his unwavering dedication, exceptional leadership, and invaluable contributions to scouting. His legacy as a mentor, role model, and champion of character development shall forever inspire future generations of scouts; and

NOW THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby recognize and honor Scoutmaster Robert Thomas Sublette, Sr. for his volunteer and philanthropic support to the Boy Scouts and his commitment to inspiring male youth of all ages to achieve their full potential.

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County does hereby honor, celebrate, and recognize Scoutmaster Robert Thomas Sublette, Sr. on his many achievements with the Boy Scouts spanning over 35 years and wish him continued success in all his endeavors. That a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Scoutmaster Robert Thomas Sublette, Sr.

Approved and adopted this 20th of July 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-4132
RESOLUTION**

Sponsored by

**THE HONORABLE STANLEY MOORE, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, DONNA MILLER,
JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA,
TARA S. STAMPS AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

MARK JOHNSON, IN MEMORIAM

WHEREAS, Almighty God, in His infinite wisdom, has called Mark Johnson from our midst; and

WHEREAS, Mark Johnson was the loving husband of Sandra Mims; and

WHEREAS, Mark Johnson was the loving father of Lamarte Johnson, Lamar Johnson, and Lamar Johnson; and

WHEREAS, Mark Johnson was the fond brother, uncle, cousin, and loyal friend to many; and

WHEREAS, Mark Johnson served Cook County's youth at Treatment Alternatives for Safe Communities (TASC, Inc.) Reporting Center; and

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WHEREAS, Mark Johnson set a standard of care that is immeasurable to the youth he served and touched; and

WHEREAS, Mark Johnson was a gentle giant and had worked for numerous behavioral health organizations; and

WHEREAS, all who knew him will attest that Mark Johnson was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family of Mark Johnson and joins them in sorrow at this time of loss.

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

Approved and adopted this 20th of July 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-4134
RESOLUTION**

**Sponsored by
THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER**

**RECOGNIZING AUGUST AS NATIONAL IMMUNIZATION AWARENESS MONTH IN
COOK COUNTY**

WHEREAS, the month of August is National Immunization Awareness Month; and

WHEREAS, national immunization month calls attention to the importance of getting advised immunizations throughout your lifetime; and

WHEREAS, National Immunization Awareness Month was established by the National Public Health Information Coalition in 2013; and

WHEREAS, being vaccinated protects oneself and all those around them, including friends and family. Overlooking the need to be vaccinated puts everyone at risk, and is not only extremely dangerous, but can have life-changing effects without contracting the diseases that vaccines are made to prevent;

WHEREAS, a childhood vaccination is the process whereby a person is made immune or becomes resistant to certain infections or diseases. There are many common vaccinations used on children, such as Hepatitis B, Tetanus, whooping cough, measles, mumps, chicken pox, and influenza shots; and

WHEREAS, most students begin their school year in August the CDC urges parents and guardians that immunizations required for students are up to date; and

WHEREAS, the Illinois Department of public health states “Illinois requires students to have proof of immunization to enter school. If the form is not received by October 15th, the child will be excluded from school until they can prove they received the required immunizations unless the child has a valid medical or religious exemption.”; and

WHEREAS, according to the Centers for Disease Control and Prevention In 2021, 4 million deaths worldwide are prevented by childhood vaccination every year in 2021, global immunization coverage for infants dropped to 81%, which is the lowest rate in over a decade; and

WHEREAS, according to the Illinois Department of Public Health, 61.52% of youth residing in Cook County have administered at least one dose of the COVID-19 vaccine; and

WHEREAS, the Illinois Department of Public Health also issues for Covid-19 that the Illinois Population, 5 years old and above is 83.3%, with at least 1 dose administered. On the other hand, those who have completed the primary series totaling up to 75.4% five years old and above; and

WHEREAS, the Vaccines for Children program offers vaccines at no cost for eligible children through doctors enrolled in the program.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the 5.173 million residents of Cook County, acknowledge the importance of being vaccinated as it relates to Covid-19 and other infectious diseases, and works towards the active push for immunization for everybody; and

BE IT FURTHER RESOLVED, that we also aim to help people stay informed by keeping up to date with their shots and immunizations, and that a suitable copy of this resolution be spread upon the official proceedings of this Honorable Body and of those who stand witness to this resolution in recognition of National Immunization Awareness Month.

Approved and adopted this 20th of July 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-4149
RESOLUTION**

**Sponsored by
THE HONORABLE MAGGIE TREVOR, COUNTY COMMISSIONER**

**CELEBRATING THE 75th ANNIVERSARY OF THE INCORPORATION OF THE VILLAGE
OF NORRIDGE**

WHEREAS, Norridge was incorporated, by referendum, on December 4, 1948, receiving 578 for and 195 against with a population of 1,675; and

WHEREAS, the name “Norridge” came from combining the “Nor” of Norwood Park Township and the “Ridge” of the nearby suburb of Park Ridge; and

WHEREAS, Norridge is uniquely named as there is no other place in the world that shares the same name; and

WHEREAS, Norridge doubled its size in 1954 when it annexed the area between Montrose Ave. and Lawrence Ave, and also additional annexations north to Foster Ave., west to Dee Road and east to Sayer Ave; and

WHEREAS, three public school districts serve the village, offering quality education from pre-kindergarten through high school; and

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WHEREAS, Norridge is a wonderful community for families to live boasting many different activities including football and baseball leagues.

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners congratulate the Village of Norridge for its 75 years of history.

Approved and adopted this 20th of July 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-4153
RESOLUTION**

**Sponsored by
THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER**

GEORGE P. MITCHELL, IN MEMORIAM

WHEREAS, transitioned from this life to the next on June 24, 2023, surrounded by family and friends; and

WHEREAS, George was a loving and devoted husband to Patricia who sadly preceded him in death; and

WHEREAS, George was a cherished father to Byron and Lisa; and

WHEREAS, he was an adored grandfather to Trinity, Andrew, and Jaden; and

WHEREAS, he was a loving brother to Joseph (Cheryl), a sister, Carmeryl (Bob) and another brother, Gregory and was loved by many cousins, nieces, and nephews; and

WHEREAS, George, born on Nov. 5, 1943, was an Evanston/Skokie resident for many decades; and

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WHEREAS, he worked for Commonwealth Edison for over a quarter century, ascending to several director-level positions before retirement; and

WHEREAS, his career of service began after retirement, as he became more active with the Episcopal Church, Skokie Caucus Party (many committees/commissions), the Chicago School of Professional Psychology (life trustee and past president) and Kappa Alpha Psi Fraternity Evanston Alumni Chapter (past polemarch, or senior officer); and

WHEREAS, George played a crucial leadership in role in his local NAACP chapter. He served as President of the Evanston/North Shore NAACP and President of the Illinois; and

WHEREAS, George served on the Village of Skokie Plan Commission with Commissioner Josina Morita; and

WHEREAS, George had a deep commitment to his community and fought for equality in all spaces he served; and

WHEREAS, he will be missed dearly by friends and family

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby offer our deepest condolences to the family of George P. Mitchell; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the family of George P. Mitchell.

Approved and adopted this 20th of July 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-4154
RESOLUTION**

**Sponsored by
THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER**

MELVIN JORDAN, JR., IN MEMORIAM

WHEREAS, transitioned from this life to the next on Friday July 7, 2023; and

WHEREAS, Melvin was a cherished father to Melvin Jordan, III and Mecole McBride (Shon); and

WHEREAS, he was an adored grandfather to Janyra Jordan and Micaela Jordan; and

WHEREAS, he was a loving family member and friend to nieces, nephews, and many more; and

WHEREAS, he was preceded in death by His parents Melvin Jordan, Sr., Imogene Jordan, and Enola Strickland; One sister - Conchita Carstens; and One nephew - Julian Smith; and

WHEREAS, Melvin Jordan, Jr., affectionately known to family as Mickey, was born May 13, 1951, in Chicago, IL, to Melvin Jordan, Sr. and Imogene Jordan. Imogene was called home while Melvin was an infant and Enola Strickland lovingly raised Melvin as her own child; and

WHEREAS, Melvin attended Parker High School on the south side of Chicago; and

WHEREAS, after high school, he trained to become a plumber and one of his first jobs was at Robinson Plumbing Co. - a Black-owned plumbing business; and

WHEREAS, Melvin was active in civil rights activities in Chicago; and

WHEREAS, Melvin met and married Myra Beals (Jordan) and to that union was born two children; and

WHEREAS, while together, he established his knowledge of and relationship with Christ at the Ambassadors For Christ Church; and

WHEREAS, Melvin was an avid reader and enjoyed reading novels of all kinds; and

WHEREAS, he also enjoyed good music (especially the Temptations, the Stylistics, and Earth, Wind, and Fire) and the company of friends and family when he could laugh and tell some good stories; and

WHEREAS, he loved his family deeply and would express his love through a random call or text, being a listening ear, giving advice, or providing other assistance where he could.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby offer our deepest condolences to the family of Melvin Jordan, Jr.; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the family of Melvin Jordan, Jr.

Approved and adopted this 20th of July 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-4155
RESOLUTION**

**Sponsored by
THE HONORABLE JOSINA MORITA, KEVIN B. MORRISON, ANTHONY J. QUEZADA AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

**RESOLUTION CELEBRATING PRECIOUS BRADY-DAVIS ON HER APPOINTMENT AS A
COMMISSIONER FOR THE METROPOLITAN WATER RECLAMATION DISTRICT OF
GREATER CHICAGO**

WHEREAS, Precious Brady-Davis was appointed as Commissioner to the Metropolitan Water Reclamation District of Greater Chicago in July 2023; and

WHEREAS, Commissioner Brady-Davis is the first Black, transgender woman appointed to public office in Cook County; and

WHEREAS, Commissioner Brady-Davis is the first transgender person to serve on a water reclamation board in U.S. history; and

WHEREAS, Commissioner Brady-Davis will make decisions on land use and conservation, stormwater and wastewater management, and green infrastructure; and

WHEREAS, Precious Brady-Davis is a dedicated climate activist including serving as a communications director at Sierra Club; and

WHEREAS, Precious Brady-Davis has been a longtime LGBTQ+ leader and activist; and

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WHEREAS, Precious Brady-Davis launched and led a Centers for Disease Control HIV Prevention program at Center On Halsted, a LGBTQ+ center in Chicago; and

WHEREAS, Precious Brady-Davis wrote a bestselling book, *I Have Always Been Me*, detailing her life as a Black, trans woman; and

WHEREAS, Precious Brady-Davis is a loving and dedicated spouse to Myles Brady-Davis and parent to two beautiful children; and

WHEREAS, Precious Brady-Davis is paving an inspiring and groundbreaking path in making history with her appointment.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby offer our congratulations to Precious Brady-Davis on her historic appointment; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to Precious Brady-Davis.

Approved and adopted this 20th of July 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-4156
RESOLUTION**

**Sponsored by
THE HONORABLE JOSINA MORITA, KEVIN B. MORRISON, FRANK J. AGUILAR,
ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, DONNA MILLER, STANLEY S. MOORE,
ANTHONY J. QUEZADA, TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

RECOGNIZING AUGUST 7, 2023, AS ASSYRIAN REMEMBRANCE DAY

WHEREAS, Assyrians, an ethnic minority group, are the indigenous people of Mesopotamia and have lived in the Middle East since ancient time, including in what is today Turkey, Iraq, Iran, and Syria; and

WHEREAS, between 1914 and 1923, the Assyrian Genocide occurred; during this time, the Ottoman Empire murdered over 300,000 Assyrian men, women, and children by methods that included mass executions, death marches, torture, and starvation; and

WHEREAS, during the Assyrian Genocide, also known as the Seyfo Genocide, the Ottoman Turks and their Kurdish allies also systematically raped and enslaved Assyrian women and girls, forced the Assyrians from their ancestral lands, and pillaged and destroyed their communities; and

WHEREAS, the killing of over two million Armenians, Assyrians, Greeks, Christians, and other religious minority populations represented the culmination of a series of violent persecutions dating back to the late 1800's; and

WHEREAS, the year 2023 marks the 108th anniversary of the Armenian, Assyrian, and Greek genocides of 1915; these genocides were part of the planned eradication of those indigenous communities by the Ottoman Turkish Empire; yet, to this day, Turkey has still not recognized these genocides; and

WHEREAS, August 7, 1933 is recognized by the International Association of Genocide Scholars as the date on which as many as 6,000 Assyrians were killed at the orders of the Iraqi government in an event known as the Simele Massacre; this massacre continued the legacy of persecution exemplified by the 1915 Assyrian Genocide; and

WHEREAS, August 7th, globally observed by Assyrian community as Assyrian Remembrance Day, is in remembrance of the Simele Massacre and of all persecution the Assyrian people have faced as a result of their distinct and ancient ethnic and religious identity; and

WHEREAS, the persecution against Assyrians continues until this day in their ancestral homeland, where they are continually targeted for persecution by state and non-state actors such as the Republic of Turkey, the Republic of Iraq, the Kurdistan Regional Government, and the so-called Islamic State of Iraq and the Levant or ISIL; and

WHEREAS, ISIL has persistently destroyed culturally and historically significant locations and items, including UNESCO world heritage sites such as the ancient Assyrian city of Nimrud; and

WHEREAS, the United States House of Representatives and United States Senate concurrently resolved that “the atrocities perpetrated by ISIL against Christians, Yazidis, and other religious and ethnic minorities in Iraq and Syria constitute war crimes, crimes against humanity, and genocide”; and

WHEREAS, the denial of genocide is widely recognized as the final stage of genocide; this denial maintains impunity for the perpetrators of these atrocities and demonstrably paves the way for future genocides; and

WHEREAS, the resilience and endurance of the Assyrian people, despite being victims of a genocide that the Islamic State continues to perpetuate to this day, is commendable and praiseworthy; and

WHEREAS, Cook County and the 13th District is home to one of the largest Assyrian American communities in the country; and

WHEREAS, the 13th District is home to many Assyrian American community and religious organizations and some of the first Assyrian American elected officials elected in Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County recognize the Simele Massacre of 1933 as a genocide and reprehensible crime against humanity and honors the memory of all those Assyrians who have fallen victim to genocide and mass atrocities and also recognize August 7, 2023 as Assyrian Remembrance Day.

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to The Assyrian Policy Institute and The Assyrian National Council of Illinois.

Approved and adopted this 20th of July 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-4157
RESOLUTION**

**Sponsored by
THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER**

CELEBRATING THE 75TH BIRTHDAY OF PAUL LUKE

WHEREAS, Paul Luke turns 75 in 2023; and

WHEREAS, Paul Luke is a longtime resident; and

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WHEREAS, Paul moved to Skokie in 1973 with 2023 marking 50 years residing in the Village; and

WHEREAS, Paul has been a consistent and dedicated community member participating in many community events and activities; and

WHEREAS, Paul has been a leader in the community serving as the Chair of the Skokie Plan Commission and serving as a vital voice on zoning and planning matters; and

WHEREAS, Paul is a recognized Asian American leader in the Skokie community and is an avid volunteer at community events including the annual Skokie 4th of July Parade; and

WHEREAS, Paul is a proud father to Brian, Michelle, and Kathy; and

WHEREAS, Paul is the honorary "Gong-Gong" (grandfather) to Commissioner Morita's children Kai and Meiko; and

WHEREAS, you can sometimes catch Paul at some of his favorite local spots including Village Inn, the Pita Inn, and Tim Tub Thai.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby offer our best birthday wishes in celebration of his 75th Birthday and wish him many more happy birthdays to come; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to Paul Luke.
Approved and adopted this 20th of July 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-4158
RESOLUTION**

Sponsored by

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THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER

HONORING THE VISIT OF MAYOR OF OSAKA, JAPAN HIDEYUKI YOKOYAMA AND DELEGATION IN CELEBRATION OF THE 50th SISTER CITY ANNIVERSARY OF OSAKA AND CHICAGO

WHEREAS, Mayor of Osaka Hideyuki Yokoyama was elected as Mayor in April 2023; and

WHEREAS, Mayor Hideyuki Yokoyama is leading a delegation to Chicago in honor of the 50th Anniversary of Chicago and Osaka being named sister cities; and

WHEREAS, the historic partnership between Osaka and Chicago was established as part of the Chicago Sister Cities International program in 1973 to acknowledge the shared goals of the two cities; and

WHEREAS, there is a long, rich history of collaboration between the cities of Osaka and Chicago; and

WHEREAS, Mayor Hideyuki Yokoyama brings a wealth of experience to his role including serving in a elected position for over a decade in the Osaka Prefectural Assembly; and

WHEREAS, this visit will offer a vital opportunity to share knowledge and strengthen the relationship between Japanese and Cook County partners; and

WHEREAS, during this visit the Mayor of Osaka and delegation will commemorate the 50th Sister City Anniversary of Osaka and Chicago with a meeting with the Mayor of Chicago Brandon Johnson and a joint declaration; and

WHEREAS, during this visit the Mayor of Osaka and delegation will participate in a seminar with technology incubator 1871; and

WHEREAS, during this visit the Mayor of Osaka and delegation will participate in a tree planting in the Osaka Gardens in Jackson Park and will throw out a first pitch at a Chicago Cubs game; and

WHEREAS, Commissioner Morita is proud to have the official residence for the Consul General of Japan in the 13th District in Evanston; and

WHEREAS, Commissioner Morita and the entire Board of Commissioners look forward to the important exchange of ideas and celebration of partnership.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby welcome Mayor of Osaka Hideyuki Yokoyama and the entire delegation to Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to Mayor Hideyuki Yokoyama.

Approved and adopted this 20th of July 2023.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-4168
RESOLUTION**

**Sponsored by
THE HONORABLE BILL LOWRY AND PRESIDENT TONI PRECKWINKLE,
COUNTY COMMISSIONER**

**CONGRATULATING THE COOK COUNTY GOVERNMENT SOFTBALL TEAM 2023
GRANT PARK CO-ED SOFTBALL LEAGUE CHAMPIONS**

WHEREAS, the 2023 Cook County Softball team participated in its first official league play since the COVID-19 global pandemic; and

WHEREAS, the Cook County Softball team resumed its dominant run of league play after a four-year hiatus since winning its last championship in 2019; and

WHEREAS, the Cook County Softball team joined its new league competing against the following softball teams; Mesirow, Old Stylin, Euromonitor, S&L Turbinators, and BP Fighting Tunas; and

WHEREAS, the Cook County Softball navigated its new league and multiple rescheduled games due to scheduling conflicts and NASCAR in Chicago; and

WHEREAS, undeterred, the Cook County Softball team finished its regular season with five (5) wins and one (1) loss while securing the number one (1) seed for the playoffs and earning a first-round bye; and

WHEREAS, the Cook County Softball team avenged its only loss of the season defeating Euromonitor in dominating fashion, 12-5, in the semifinals; and

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WHEREAS, the Cook County Softball team won the championship game, continuing its slow-pitch softball dominance, by defeating Old Stylin, 13-3, to become the 2023 Grant Park Co-Ed Softball League Champions; and

WHEREAS, the team's tenacity, determination, and peak Cook County athletic ability led to an impressive return to in-person, slow-pitch softball, a Chicago community staple; and

WHEREAS, more importantly, the team's camaraderie displayed a great example of the community amongst Cook County employees and served as an example of an active and fun after-hours activity for coworkers.

NOW, THEREFORE, BE IT RESOLVED, President Toni Preckwinkle, and the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby express congratulations to the members of the Cook County Softball team for its impressive 2023 season capped by winning the 2023 Grant Park Co-Ed Softball League Championship; and

BE IT FURTHER RESOLVED, the President and Board of Commissioners recognize the following offices for contributing players to the team: the Office of the President, the Secretary to the Cook County Board of Commissioners, the Forest Preserve District of Cook County, the office of Commissioner Alma Anaya, the office of Commissioner Frank Aguilar, the Office of Commissioner Bill Lowry, the Office of Commissioner Stanley Moore, The Office of the Chief Judge, the Office of the Cook County State's Attorney, the Office of the Cook County Historian, the Justice Advisory Council, the Office of the Medical Examiner, the Bureau of Administration, the Department of Transportation and Highways, and several retired Cook County employees; and

BE IT FURTHER RESOLVED, a suitable copy of this Resolution is presented to the following team members to commemorate their contributions to the team's success; Cook County Board President Toni Preckwinkle (team sponsor), Christopher Adas, Alma Anaya, Michilla Blasé, Angelo Calalang, Scottie Calderon, Gideon Charles, Avik Das, Gillian DeLeon, Matt DeLeon, Remic Enswiler, Michael Gamboney, Michelle Gan, Jake Gillespie, Jackson Gitterle, Kimberly Holley, Damon Howell, Alexis Jenkins, Enrique Lopez, Julien Russell, Andrew Tonachel, Rudy Urian (Retiree), La'Mont R. Williams, Aldine Wilson, and April Zaber;

Approved and adopted this 20th of July 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and S. Morrison (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**FINANCE SUBCOMMITTEE ON TAX DELINQUENCY
MEETING OF JULY 12, 2023**

23-3542

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Thaddeus M. Jones, Mayor, City of Calumet City

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number:

222, 30-07-432-036-0000; 222, 30-07-432-047-0000; 222, 30-07-432-048-0000

Summary: The City of Calumet City is seeking assistance from the County's No Cash Bid program to acquire three (3) PINs; one (1) of which has an unoccupied single story maintenance garage, and the other two (2) adjacent PINS are vacant commercial lots, as part of this request package. All three (3) pins have the common address of 602 Pulaski. The PIN list is as follows:

To the best of the City's knowledge, item number 3 is an unoccupied commercial structure. Calumet City desires to acquire the properties to sell as a package to a developer or business to be put back on the tax rolls via commercial redevelopment title at this time. Therefore, at this time, there are no agreements to disclose with Third-Party Requestors regarding the subject parcels. However, the purpose of the request is to improve community and economic development opportunities and enhance quality of life. Ultimately, the City's purpose coincides with the County's objective to acquire tax delinquent properties for reuse in private development and tax reactivation - while meeting the City's comprehensive plan.

The City will file for tax exempt status accordingly and will maintain the status until the tax deeds are conveyed to a developer. In addition, the City will continue utilizing its legal counsel to obtain the tax deeds and bear all legal and other costs associated with the acquisition of the parcels identified. The City agrees to submit No Cash Bid Annual Reports to the Cook County Department of Planning and Development on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Aguilar, seconded by Commissioner Quezada, that the No Cash Bid Request be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and S. Morrison (3)

The motion carried.

23-3543

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Thaddeus M. Jones, Mayor, City of Calumet City

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number: 225, 30-19-100-008-0000; 225, 30-19-100-009-0000; 225, 30-19-100-010-0000

Summary: The City of Calumet City is seeking assistance from the County's No Cash Bid program to acquire three (3) PINs; two (2) of which share a single unoccupied commercial building (potential restaurant), and the other remaining adjacent PIN is a vacant commercial lot, as part of this request package - 1055 River Oaks Drive. The PIN list is as follows:

To the best of the City's knowledge, item number 2 and 3 contain a single unoccupied commercial structure. Calumet City desires to acquire the properties to sell as a package to a developer or business to be put back on the tax rolls via commercial redevelopment.

The City has not identified any specific Third-Party developers or potential owners in which to convey title to at this time. Therefore, at this time, there are no agreements to disclose with Third-Party Requestors regarding the subject parcels. However, the purpose of the request is to improve community and economic development opportunities and enhance quality of life. Ultimately, the City's purpose coincides with the County's objective to acquire tax delinquent properties for reuse in private development and tax reactivation - while meeting the City's comprehensive plan.

The City will file for tax exempt status accordingly and will maintain the status until the tax deeds are conveyed to a developer. In addition, the City will continue utilizing its legal counsel to obtain the tax deeds and bear all legal and other costs associated with the acquisition of the parcels identified. The City agrees to submit No Cash Bid Annual Reports to the Cook County Department of Planning and Development on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Aguilar, seconded by Commissioner Quezada, that the No Cash Bid Request be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and S. Morrison (3)

The motion carried.

23-3544

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Thaddeus M. Jones, Mayor, City of Calumet City

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number:

215, 29-24-200-034-1001; 215, 29-24-200-034-1012; 225, 30-18-100-021-0000; 225, 30-18-228-025-0000; 226, 30-20-103-008-0000.

Summary: The City of Calumet City is seeking assistance from the County's No Cash Bid program to acquire five (5) PINs; all of which contain unoccupied commercial structures, as part of this request package. The PIN list is as follows:

To the best of the City's knowledge all commercial structures are unoccupied. Calumet City desires to acquire the properties to sell to developers or businesses to be put back on the tax rolls via commercial redevelopment. The City has not identified any specific developers or potential owners in which to convey at this time. However, the purpose of the request is to improve community and economic development opportunities and enhance quality of life. Ultimately, the City's purpose coincides with the County's objective to acquire tax delinquent properties for reuse in private development and tax reactivation - while meeting the City's comprehensive plan. The City will file for tax exempt status accordingly and will maintain the status until the tax deeds are conveyed to a developer.

Currently there are no third-party requests by developers, organizations, or other parties, to which the City plans to convey the Certificates of Purchase or perfected tax deeds. Therefore, at this time, there are no agreements to disclose with Third-Party Requestors regarding the subject parcels. In addition, the City will continue utilizing its legal counsel to obtain the tax deeds and bear all legal and other costs associated with the acquisition of the parcels identified. The City agrees to submit No Cash Bid Annual Reports to

the Cook County Department of Planning and Development on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Aguilar, seconded by Commissioner Quezada, that the No Cash Bid Request be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and S. Morrison (3)

The motion carried.

23-3545

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Ronald Denson, Mayor, Village of Calumet Park

Request: Approval of No Cash Bid Request

Location: Village of Calumet Park

Volume and Property Index Number:

037, 25-30-209-039-0000; 037, 25-30-209-040-0000; 037, 25-30-209-041-0000; 037, 25-30-209-042-0000.

Summary: This letter is to express the Village of Calumet Park’s interest in receiving a No Cash Bid for parcels located in Calumet Park. The permanent index numbers of the parcels requested are:

This Request Package contains four (4) PINs (the “*Subject Property*”). The PINs requested currently are vacant land parcels in the Village of Calumet Park (“*Village*”). PIN 25-30-209-039-0000 contains an advertising billboard. It is the intent of the Village, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village. The Subject Property is all vacant land which, to the best of our knowledge, is unoccupied except for the PIN containing the billboard. The Village would like to see the property used for economic development. The Village would sell the property to a potential developer.

The Village has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village will submit to the Cook County Office of Economic Development a No Cash Bid

Report on the status of each parcel for five years or until development is complete, whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village hereby certifies that it does not have an identified third-party requestor associated with the filing of this application. The Village will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use by submitting to the Cook County Board of Review a Real Estate Exemption

Complaint for tax exempt status and maintain the status for as long as the Village retains ownership.

A motion was made by Commissioner Aguilar, seconded by Commissioner Quezada, that the No Cash Bid Request be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and S. Morrison (3)

The motion carried.

23-3547

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Jeffery Sherwin, Mayor, City of Northlake

Request: Approval of No Cash Bid Request

Location: City of Northlake

Volume and Property Index Number:

071, 12-32-409-022-0000.

Summary: This letter is to express the City of Northlake’s interest in receiving a No Cash Bid for a parcel located in Northlake. The permanent index number of the parcel requested is:

This Request Package contains 1 PIN (the “*Subject Property*”). The PIN requested currently contains an owner-occupied commercial structure on a parcel in the City of Northlake (“*City*”). It is the intent of the City, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the City. The Subject Property is a commercial building which, to the best of our knowledge, is occupied by the owner, Chicago Performance, a motorcycle accessory shop. The structure is currently in disrepair and blighted and the City would like to see the property used as a retail establishment. The City would sell the property to a potential new occupant.

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The City has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the City will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete, whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the City hereby certifies that it does not have an identified third-party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status.

A motion was made by Commissioner Aguilar, seconded by Commissioner Quezada, that the No Cash Bid Request be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and S. Morrison (3)

The motion carried.

23-3549

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Frank Podbielniak, Village President, Village of Posen

Request: Approval of No Cash Bid Request

Location: Village of Posen

Volume and Property Index Number:

023, 28-01-406-001-0000;	023, 28-01-406-002-0000;	023, 28-01-406-003-0000;	023, 28-01-406-004-0000;
023, 28-01-406-005-0000;	023, 28-01-406-006-0000;	023, 28-01-406-007-0000;	023, 28-01-406-008-0000;
023, 28-01-406-009-0000;	023, 28-01-406-010-0000;	023, 28-01-406-011-0000;	023, 28-01-406-020-0000;
023, 28-01-406-021-0000;	023, 28-01-406-022-0000;	023, 28-01-406-023-0000;	023, 28-01-406-024-0000;
023, 28-01-406-025-0000;	023, 28-01-406-026-0000;	023, 28-01-406-027-0000;	023, 28-01-406-028-0000;
023, 28-01-406-029-0000;	023, 28-01-406-030-0000;	023, 28-01-406-032-0000;	023, 28-01-406-034-0000;

023, 28-01-406-036-0000; 023, 28-01-406-038-0000; 023, 28-01-406-040-0000.

Summary: The Village of Posen would like to participate in the Cook County No-Cash Bid program. It would like to request the vacant parcels of land with the following PINs: This No Cash Bid program package contains a request for twenty-seven (27) vacant properties. All located with Block 406 which is adjacent to Block 407 which is ninety (90%) percent owned by the Village of Posen. It also currently owns parcels five (5) parcels in Block 406, PINs 28-01-406-031-0000, 28-01-406-033-0000, 28-01-406-035-0000, 28-01-406-073-0000 and 28-01-406-039-0000. The Village of Posen seeks to assemble Blocks 406 with 407 to develop and market the area for a light manufacturing business.

The Village of Posen will file for tax exempt status on said properties. Legal counsel has been retained to obtain the tax deed on behalf of the Village of Posen and it will bear all legal and other costs associated with the acquisition of the parcels. Additionally, the Village of Posen will send a No-Cash Bid Report to the Cook County Bureau of Economic Development on the status of the parcels for five (5) years or until development and/or rehabilitation is complete, whichever occurs last. There is no Third-Party Requestor involved in this request by the Village of Posen.

A motion was made by Commissioner Aguilar, seconded by Commissioner Quezada, that the No Cash Bid Request be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and S. Morrison (3)

The motion carried.

23-3550

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Frank Podbielniak, Village President, Village of Posen

Request: Approval of No Cash Bid Request

Location: Village of Posen

Volume and Property Index Number:

023, 28-01-406-012-0000; 023, 28-01-406-013-0000; 023, 28-01-406-014-0000; 023, 28-01-406-015-0000; 023, 28-01-406-016-0000; 023, 28-01-406-017-0000; 023, 28-01-406-018-0000; 023, 28-01-406-019-0000.

Summary: The Village of Posen would like to participate in the Cook County No-Cash Bid program. It would like to request the following occupied and unoccupied structures: These eight (8) properties are partially occupied by only four (4) tenants with the remaining four (4) being unoccupied as referenced above. The Village of Posen seeks to assemble these parcels for future light manufacturing or industrial development with its adjacent property Block 407 which it owns. The current tenants would remain as the Village of Posen seeks to develop the entire area.

The Village of Posen will file for tax exempt status on said properties. Legal counsel has been retained to obtain the tax deed on behalf of the Village of Posen and it will bear all legal and other costs associated with the acquisition of the parcels. Additionally, the Village of Posen will send a No-Cash Bid Report to the Cook County Bureau of Economic Development on the status of the parcels for five (5) years or until development and/or rehabilitation is complete, whichever occurs last. There is no Third-Party Requestor involved in this request by the Village of Posen.

A motion was made by Commissioner Aguilar, seconded by Commissioner Quezada, that the No Cash Bid Request be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and S. Morrison (3)

The motion carried.

23-3551

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Frank Podbielniak, Village President, Village of Posen

Request: Approval of No Cash Bid Request

Location: Village of Posen

Volume and Property Index Number:

023, 28-01-407-029-0000; 023, 28-01-407-035-0000; 027, 28-12-102-016-0000; 027, 28-12-102-017-0000;
027, 28-12-102-018-0000; 027, 28-12-103-001-0000; 027, 28-12-103-002-0000; 027, 28-12-103-003-0000;
027, 28-12-103-004-0000; 027, 28-12-103-033-0000; 027, 28-12-103-034-0000; 027, 28-12-103-035-0000.

Summary: The Village of Posen would like to participate in the Cook County No-Cash Bid program. It

would like to request the parcels of land with the following PINs: This No Cash Bid program package contains a request for twelve (12) properties. Property index numbers, 28-01-407-029-0000 and 28-01-407-035-0000 are the only remaining two (2) parcels in Block 407 that are not owned by the Village of Posen. Ownership of these remaining parcels would afford the Village of Posen the ability to develop the entire area. The remaining ten (10) parcels are all vacant unimproved land located at the end of Albany Street. The Village of Posen seeks to complete the development of this street with several residential single-family homes.

The Village of Posen will file for tax exempt status on said properties. Legal counsel has been retained to obtain the tax deed on behalf of the Village of Posen and it will bear all legal and other costs associated with the acquisition of the parcels. Additionally, the Village of Posen will send a No-Cash Bid Report to the Cook County Bureau of Economic Development on the status of the parcels for five (5) years or until development and/or rehabilitation is complete, whichever occurs last. There is no Third-Party Requestor involved in this request by the Village of Posen.

A motion was made by Commissioner Aguilar, seconded by Commissioner Quezada, that the No Cash Bid Request be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and S. Morrison (3)

The motion carried.

23-3552

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Frank Podbielniak, Village President, Village of Posen

Request: Approval of No Cash Bid Request

Location: Village of Posen

Volume and Property Index Number:

028, 28-12-300-021-0000; 028, 28-12-300-022-0000; 028, 28-12-300-023-0000; 028, 28-12-300-024-0000; 028, 28-12-300-025-0000; 028, 28-12-300-026-0000; 028, 28-12-300-027-0000; 028, 28-12-300-028-0000.

Summary: The Village of Posen would like to participate in the Cook County No-Cash Bid program. It would like to request the following commercial parcels of land with the following addresses: 14733 S. Kedzie, 14735 S. Kedzie, 14737 S. Kedzie, 14741 S. Kedzie, 14743 S. Kedzie, 14745 S. Kedzie, 14747

S. Kedzie, 14749 S. Kedzie, and 14751 S. Kedzie.

These eight (8) properties are part of a fourteen (14) parcel block small strip mall which the Village of Posen has a tax deed case pending for the remaining six (6) (28-12-300-015-0000, 28-12-300-016-0000, 28-12-300-017-0000, 28-12-300-018-0000, 28-12-300-019-0000, and 28-12-300-020-0000). Of the 8 properties only 2 PINs 28-12-300-021-0000 and 28-12-300-028-0000 are occupied with tenants leaving the remaining parcels vacant. The Village of Posen seeks to obtain ownership of the entire mall, retain current tenants, and market the property for future private commercial development, restoring it to the property tax rolls.

The Village of Posen will file for tax exempt status on said properties. Legal counsel has been retained to obtain the tax deed on behalf of the Village of Posen and it will bear all legal and other costs associated with the acquisition of the parcels. Additionally, the Village of Posen will send a No-Cash Bid Report to the Cook County Bureau of Economic Development on the status of the parcels for five (5) years or until development and/or rehabilitation is complete, whichever occurs last. There is no Third-Party Requestor involved in this request by the Village of Posen.

A motion was made by Commissioner Aguilar, seconded by Commissioner Quezada, that the No Cash Bid Request be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and S. Morrison (3)

The motion carried.

23-3553

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Rick Reinbold, Village President, Village of Richton Park

Request: Approval of No Cash Bid Request

Location: Village of Richton Park

Volume and Property Index Number:

180, 31-33-200-038-0000; 180, 31-33-200-040-0000; 180, 31-33-200-042-0000.

Summary: On behalf of the Village Board of Richton Park, I am pleased to submit this application to Cook County for the 2023-24 No Cash Bid Program. We are submitting a request to acquire the three (3) properties that comprise the Lakewood Plaza commercial development site in the Village. Our request

consists of three (3) PINs, listed below:

All properties are presently owned by Lakewood Partners. Currently PIN 31-33-200-038-000 is a 0.4-acre, unimproved lot. PIN 31-33-200-040-0000 is a 3.9-acre site that contains the Lakewood Plaza commercial strip center. The strip center is a 21,345 square foot building that has four (4) active commercial uses within its nine (9) commercial slots. All users are tenants of Lakewood Partners. Those uses are: 1) Bea's Kitchen and Kocktails restaurant; 2) Candy's Place Bar and Grill; 3) Village Cleaners, and; 4) Ivy Hue Dance Studio. PIN 31-33-200-042-0000 is a 9.9-acre unimproved lot. Together the three (3) properties cover 14.2 acres of land. The properties are zoned C-1 Community Commercial District in the Richton Park Zoning Ordinance.

In 2015 the Village of Richton Park entered into a Redevelopment Agreement with Mack Industries (later known as Lakewood Partners) to convey the three (3) parcels to the developer in exchange for future development of the site. The agreement called for the developer to upgrade the existing Lakewood Plaza building, subdivide the parcels, pursue and construct new outlot commercial development, and pursue and construct residential development on the remaining property, in a phased process. None of that has occurred on the PINs in question. In 2021 the Village initiated a default complaint on the Redevelopment Agreement with Mack Industries, but later dropped the complaint. The Village elected to pursue acquisition due to the property's tax delinquent status.

The Village's intent is to continue pursuing the development proposed at the time of the Redevelopment Agreement. That would include an upgraded Lakewood Plaza building, out lot commercial development, and new residential development. A zoning change would be pursued by the developer or the Village to accommodate development uses.

If successful in acquiring the parcels, the Village will file for tax exempt status, and maintain that status until such time that the parcels would be conveyed to a developer. This is not a third-party request to acquire on behalf of a developer. The Village has already retained legal counsel to assist in this application, and the Village is prepared to bear all legal and other costs associated with acquisition. The Village also agrees to submit No Cash Bid Annual Reports to the Cook County Department of Planning and Development on the status of each parcel for five years or until development is complete, whichever occurs last, in accordance with the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Aguilar, seconded by Commissioner Quezada, that the No Cash Bid Request be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and S. Morrison (3)

The motion carried.

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Jessica Frances, Village Manager, Village of Riverside

Request: Approval of No Cash Bid Request

Location: Village of Riverside

Volume and Property Index Number: 186, 15-36-209-018-0000.

Summary: This Request Package contains one (1) PIN. The Village of Riverside (the “Village”) has targeted a location within the Village for redevelopment. In the interest of utilizing the property for said purposes, the Village is seeking title to the following tax delinquent property and request that the Cook County Board of Commissioners submit a No Cash Bid for this property on behalf of the Village. Currently the property is a partially occupied commercial structure, commonly addressed as 3250 S. Harlem Avenue, Riverside, IL 60546 (“Property”). This commercial structure abuts the structure on the adjacent property (PIN 15-36-209-017-0000) but is nevertheless a separate structure with its own utilities and, on information and belief, its own end wall separating the two structures. The Village has determined the Property to be owner-abandoned and partially occupied with tenants.

The Property three units unoccupied and three units occupied by businesses that, on information and belief, no longer have valid leases to occupy the Property. This Property includes the one level strip center which currently includes Comic Collector, Strive for Fitness, and Psychic & Tarot Card Readers.

Upon acquisition of the Property, the Village intends to solicit proposals for the redevelopment of the Property, which will include the rehabilitation and/or redevelopment of taxable improvement projects on the Property. Given the increasingly dilapidated condition of the Property, the Village and prospective developers will need to assess the condition of the Property at the time the Village acquires title in order determine the precise nature of that redevelopment. To the extent that the current tenant occupants remain on the Property when the Village acquires title to the Property, the Village will make reasonable attempts to accommodate their occupation subject to the Village’s overall goal of redeveloping the Property in a manner that establishes code compliance, provides for public safety, and generates tax revenue for local units of government.

The Village will file for tax exempt status as long as it retains the PIN for municipal use, maintaining that status until any property is conveyed to a potential developer. This request does not contain a Third-Party Requestor. Village Attorney to the Village of Riverside will obtain a tax deed and bear all legal and other costs associated with acquisition of the Property and will represent the Village for all issues pertaining to the request for the submission of the No Cash Bid.

A motion was made by Commissioner Aguilar, seconded by Commissioner Quezada, that the No Cash Bid Request be approved as amended. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and S. Morrison (3)

The motion carried.

23-3555

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Beniamino Mazzulla, Mayor, Village of Stone Park

Request: Approval of No Cash Bid Request

Location: Village of Stone Park

Volume and Property Index Number:

155, 15-04-100-010-0000; 155, 15-04-100-011-0000; 155, 15-04-100-012-0000; 155, 15-04-100-013-0000; 155, 15-04-100-014-0000; 155, 15-04-100-015-0000; 155, 15-04-107-036-0000.

Summary: I write on behalf of the Board of Trustees of the Village of Stone Park, Cook County, Illinois (“Board”). The Board hereby requests No Cash Bids for seven (7) parcels pursuant to the Cook County No Cash Bid Ordinance (Cook County Ordinance § 74-42). This Request Package contains the following seven (7) Property Index Numbers (“PINs”) listed in Village of Stone Park Ordinance No. 23-07: Upon acquisition, the Board intends to use each PIN as listed in the chart below: Vacant land to be used as public space/parking in a commercial area unless a plan for conveyance to another party for development becomes feasible.

Upon obtaining a tax deed for any of the above-referenced PINs, the Board will file for tax exempt status because the Board will retain the PIN or will maintain the PINs’ exempt status until the tax deed can be conveyed to another party. No third-party request or agreement exists between the Board and another party under which the Board would convey any Certificate of Purchase or the perfected tax deed for any PIN listed above to another party. The Board will retain legal counsel to obtain any tax deeds and shall bear all legal and other costs associated with acquisition of any PIN listed above. The Board will submit No Cash Bid Reports to the Cook County Department of Planning and Development for five (5) years for all PINs listed above or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Aguilar, seconded by Commissioner Quezada, that the No Cash Bid Request be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and S. Morrison (3)

The motion carried.

23-3556

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Michael W. Glotz, Mayor, Village of Tinley Park

Request: Approval of No Cash Bid Request

Location: Village of Tinley Park

Volume and Property Index Number:

034, 28-30-302-063-0000; 034, 28-30-312-027-0000.

Summary: Please allow this cover letter to serve as the Village of Tinley Park’s request for participation in the Cook County No Cash Bid Program for the two (2) parcels listed below which are both in Bremen Township. The Village of Tinley Park’s request package contains two (2) parcels of vacant land. PIN# 28-30-302-063-0000 is zoned for residential use. PIN# 28-30-312-027-0000 is zoned in the downtown general district. It is the Village’s intent to acquire each of the two (2) parcels listed above for public uses, such as open space or possible parking. The Village herein represents that it does not have any agreements or proposals at this time from any third-party developer, organization or other private entity pertaining to the development, transfer, sale or use of any of the two (2) parcels described above.

If the Village is successful in receiving a Certificate of Purchase for the above-described parcels, the Village will retain legal counsel to obtain the tax deed for each such parcel and bear all legal and other costs associated with the acquisition of the parcels. Additionally, the Village will file for and maintain tax exempt status on the parcels for so long as the Village possesses title to said parcels. Additionally, the Village will submit to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years as required by the Cook County No Cash Bid Ordinance. The Village agrees to submit to the Cook County Department of Planning and Development a No Cash Bid Report on the status of the Property for five (5) years, or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Aguilar, seconded by Commissioner Quezada, that the No Cash Bid Request be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and S. Morrison (3)

The motion carried.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JULY 19, 2023**

**23-3320
ORDINANCE AMENDMENT**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY, AND
BRIDGET DEGNEN COUNTY COMMISSIONERS**

INSPECTOR GENERAL SELECTION COMMITTEE

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 2 ADMINISTRATION, ARTICLE IV OFFICERS AND EMPLOYEES, DIVISION 5 INSPECTOR GENERAL, SECTION 2-282 (b)(2)(d) of the Cook County Code is hereby amended as Follows:

Sec. 2-282. Qualifications, appointment, and term.

(b) The Independent Inspector General shall be appointed through the following process:

(1) With respect to the appointment of the initial Independent Inspector General:

- a. The President of the Cook County Board of Commissioners ("President") shall request from the Cook County Bar Association and the Chicago Bar Association (the "Bar Associations"), the names of three candidates (the "Candidate List") who are duly qualified and do not possess a personal or business relationship with any county elected official. The Candidate List shall be accompanied by each candidate's resume, qualifications, and a brief statement detailing each individual's credentials for the appointment of Independent Inspector General. The Bar Associations shall submit the Candidate List within 75 days of the President's request for same. The Bar Associations shall provide the Board of Commissioners ("County Board") with progress reports as to the status of the search. Progress reports shall be due on the 30th, 60th, and 75th day subsequent to the President's request. The County Board shall receive and file said progress reports at the meeting of the County Board next succeeding each due date abovementioned. In the event the Bar Associations do not submit the Candidate List within 75 days of the President's request, the County Board may waive the Bar Associations' participation and recommend alternative groups or associations to complete the Candidate List.

- b. The President shall submit the Candidate List to a bipartisan selection committee ("Selection Committee"), which the President appoints and consists of: Four Commissioners (two representing the majority party and two representing the minority party of the County Board), the Cook County State's Attorney and the Director of the Cook County Board of Ethics. The Selection Committee shall conduct interviews and/or any other such investigations of the candidates as the Selection Committee deems fit, and shall call a vote, within 30 days of the President's submission of the Candidate List unless additional time is necessary to complete pending investigations. However, any extension shall not exceed 30 days, to determine which candidate from the Candidate List shall be submitted to the County Board for consideration for the office of Independent Inspector General. With respect to the vote of the Selection Committee, the President shall maintain his ex officio nonvoting status as governed in Subsection 2-105(c)(2) of the Cook County Code of Ordinances. If no candidate receives a majority vote for submission to the County Board, the President shall cast the deciding vote. The Candidate which the Selection Committee selects shall be submitted to the County Board for consideration at the meeting of the Board next succeeding the vote of the Selection Committee.
 - c. The County Board shall call a vote for the appointment of the Candidate to the office of Independent Inspector General no later than the second meeting of the County Board following the Selection Committee's selection and submission to the Board. If the Candidate does not receive a majority vote, the nomination shall become null and void and the Selection Committee shall select a new Candidate from the remaining two candidates on the Candidate List. If none of the candidates from the Candidate List receives a majority vote, the Bar Associations shall supply a new Candidate List. Any subsequent Candidate List shall be submitted to the President within 14 days of the President's request for same.
- (2)

- d. The President shall submit the Candidate List to a bipartisan selection committee ("Selection Committee"), which the President appoints and consists of: Four Commissioners (two representing the majority party and two representing the minority party of the County Board), the Cook County State's Attorney or designee, and the Director of the Cook County Board of Ethics or designee. If there are not two Commissioners representing either the majority or minority party, then the President shall appoint one or more Commissioners to fill the unrepresented party or parties. The Selection Committee shall conduct interviews and/or any other such investigations of the candidates as the Selection Committee deems fit, and shall call a vote, within 30 days of the President's submission of the Candidate List unless additional time is necessary to complete pending investigations, however, any extension shall not exceed 30 days, to determine which candidate from the Candidate List shall be submitted to the County Board for consideration for the office of Independent Inspector General. With respect to the vote of the Selection Committee, the President shall maintain ~~his~~ ex officio nonvoting status as governed in Subsection 2-105(c)(2) of the Cook County Code of Ordinances. If no candidate receives a majority vote for submission to the County Board, the President shall cast the deciding vote. The Candidate which the Selection Committee selects shall

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be submitted to the County Board for consideration at the meeting of the Board next succeeding the vote of the Selection Committee.

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

Approved and adopted this 29th of June 2023.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-3719

ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE KEVIN B. MORRISON, FRANK J. AGUILAR, ALMA E. ANAYA,
SCOTT R. BRITTON, JOHN P. DALEY, DONNA MILLER, JOSINA MORITA,
ANTHONY J. QUEZADA, TARA S. STAMPS, MAGGIE TREVOR, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, STANLEY S. MOORE AND SEAN M. MORRISON,
COUNTY COMMISSIONERS**

PRIORITIZING MENTAL WELLNESS IN COOK COUNTY

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 44 HUMAN RESOURCES, ARTICLE III. VACATION AND SICK LEAVE, SEC. 44-93 of the Cook County Code is hereby amended as Follows:

Sec. 44-93. - Sick and wellness leave.

(a) Eligible employees may use sick leave for physical illnesses, mental health, disability incidental to pregnancy or nonjob related injury to the employee; appointments with physicians, dentists, or other recognized practitioners; or for serious illness, disability, or injury, in the immediate family of the employee. Eligible employees on maternity or paternity leave may use sick leave during the first four to

six weeks following childbirth, depending on the type of delivery. Use of sick leave during maternity or paternity leave may be extended upon the Leave Coordinator's receipt of a medical statement indicating that the employee is unable to return to work due to medical reasons.

(b) Sick leave is granted by Cook County because an employee is unable to perform ~~his/her~~ their assigned duties, or because ~~his/her~~ their presence at work would jeopardize the health of co-workers. Accordingly, sick leave shall not be used for any purpose other than to cover an absence related illness or wellness and shall not be used as additional vacation leave.

(c) All eligible employees shall be granted sick leave with pay at the rate of one working day for each month of service. A month of service is one in which an employee is in a pay status for at least 15 working days in a calendar month. All eligible employees on a part-time work schedule shall be granted sick leave with pay proportionate to the time worked per pay period. Sick leave may be accumulated to equal, but at no time to exceed, 175 working days. Records of sick leave credit and use shall be maintained by each office or department in the Cook County Time and Attendance System.

(d) If, in the opinion of the executive head of the office or department the health of an employee warrants prolonged absence from duty, the employee will be permitted to combine to ~~his/her~~ their sick leave, vacation, and personal days, with the approval of the Bureau Chief, Bureau of Human Resources.

(e) The employee may apply for disability under the rules and regulations established by the Cook County Annuity and Benefit Fund.

(f) Severance of employment prior to the use of any part of such sick leave terminates all rights to such sick leave accrual and compensation for such sick leave, except in the case of a reduction in force resulting in employees being laid off and recalled from layoff status. If an employee is recalled from layoff status into the same or a new position in the County Agency, and defined in Section Three of the Budget Resolution, from which the employee was laid off, the employee shall receive the full benefit of the sick leave accrual severed from the employee at the time of layoff.

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

Approved and adopted this 29th of June 2023.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF JULY 19, 2023**

23-4068

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular meeting held on June 29, 2023.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

**FINANCE COMMITTEE
MEETING OF JULY 19, 2023**

COURT ORDERS

23-3900

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: June 1, 2023, through June 30, 2023

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 Daley, seconded by Commissioner Britton, that the Report be received and filed. The vote of yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

SPECIAL COURT CASES

23-3922

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 99 CR 602001 & 99 CR 2602002
Date of This Order: 06/27/2023
Time period: 06/01/2023 - 06/27/2023
This Court Ordered Amount for fees and expenses: \$10,176.47
Paid to Date: \$76,269.85
Litigation Subcommittee Approval: N/A

23-3926

Special Court ORDERS

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: 06/28/2023

Time period: 06/01/2023 - 06/27/2023
This Court Ordered Amount for fees and expenses: \$3,732.50
Paid to Date: \$5,506.25
Litigation Subcommittee Approval: N/A

23-3930

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 96 CR 25384-01
Date of This Order: 06/28/2023
Time period: 06/01/2023 - 06/27/2023
This Court Ordered Amount for fees and expenses: \$32,138.75
Paid to Date: \$289,290.70
Litigation Subcommittee Approval: N/A

23-3934

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: 06/28/2023
Time period: 06/01/2023 - 06/27/2023
This Court Ordered Amount for fees and expenses: \$2,475.00
Paid to Date: \$18,647.75
Litigation Subcommittee Approval: N/A

23-3936

Firm: Reimer, Dobrovolny & LaBardi PC.
Attorney(s): Nemura Pencyla
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 511002
Date of This Order: 06/27/2023
Time period: 04/01/2023 - 05/31/2023
This Court Ordered Amount for fees and expenses: \$2,268.75
Paid to Date: \$14,918.75
Litigation Subcommittee Approval: N/A

23-3938

Firm: Reimer, Dobrovolny & LaBardi PC
Attorney(s): Nemura Pencyla
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 2956002
Date of This Order: 06/27/2023
Time period: 04/01/2023 - 05/31/2023
This Court Ordered Amount for fees and expenses: \$6,325.00
Paid to Date: \$30,318.75
Litigation Subcommittee Approval: N/A

23-3939

Firm: 1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor and (3) FTI Consulting
Attorney(s): Lawrence Oliver II
Case Name: In re Special Prosecutor
Case No.(s): 82 CR 1221 & 88 CR 7771
Date of This Order: 06/28/2023
Time period: 03/01/2023 - 04/30/2023
This Court Ordered Amount for fees and expenses: \$ Lawrence Oliver II - \$12,244.29
Paid to Date: \$363,741.18

Litigation Subcommittee Approval: N/A

23-3940

Firm: 1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor and (3) FTI Consulting

Attorney(s): Lawrence Oliver II

Case Name: In re Special Prosecutor

Case No.(s): 82 CR 1221 & 88 CR 7771

Date of This Order: 06/28/2023

Time period: 05/01/2023 - 05/31/2023

This Court Ordered Amount for fees and expenses: \$Lawrence Oliver II - \$7,452.51 & FTI Consulting \$2,842.50

Paid to Date: \$363,741.18

Litigation Subcommittee Approval: N/A

23-3839

Firm: Fox Law Offices LLC

Special State's Attorney(s): Julie E. Fox

Case Name: In Re Estate of Marquita Palmer

Case No.(s): 2023 P 000920

Time period: 02/09/2023 - 03/10/2023

This Court Ordered Amount for fees and expenses: \$1,710.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: N/A

23-4020

Firm: McCarthy & Valentini, LLC.

Attorney(s): Maria McCarthy

Case Name: In re Special Prosecutor

Case No.(s): 96 CR 0938501

Date of This Order: 06/28/2023

Time period: 05/30/2023 - 06/27/2023

This Court Ordered Amount for fees and expenses: \$6,985.50

Paid to Date: \$150,269.98

Litigation Subcommittee Approval: N/A

23-4021

Firm: McCarthy & Valentini, LLC.

Attorney(s): Maria McCarthy

Case Name: In re Special Prosecutor

Case No.(s): 88 CR 230902

Date of This Order: 06/28/2023

Time period: 05/30/2023 - 06/27/2023

This Court Ordered Amount for fees and expenses: \$6,672.50
Paid to Date: \$196,820.30
Litigation Subcommittee Approval: N/A

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

PROPOSED SETTLEMENTS

23-3759

Case: Foster, Durell v. O'Rourke
Case No: 21 C 5041
Settlement Amount: \$50,000.00
Department: 1210 - Office of the Sheriff
Payable to: Durell R. Foster
Litigation Subcommittee Approval: N/A
Subject matter: Alleged violation of civil rights.

23-3765

Case: Armstrong, Craig v. Vera McDonnel, et al.
Case No: 19 C 4827
Settlement Amount: \$33,750.00
Department: 1210 - Office of the Sheriff
Payable to: Mr. Stephen L. Richards
Litigation Subcommittee Approval: N/A
Subject matter: Alleged violation of civil rights.

23-3608

Case: Marshall, Richard v. Cook County Juvenile Temporary Detention Center
Case No: ALS 19-388
Settlement Amount: \$15,000.00
Department: 1440 - Juvenile Temporary Detention Center
Payable to: Richard Marshall and Ponticelli & Vito
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

23-3779

Case: *Rentas, Carmen v. Cook County*
Case No: ALS 19-0479
Settlement Amount: \$17,500.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Illinois Advocates, LLC
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

23-3826

Case: *Jeanette Samuels v. CCSAO*
Case No: 2022 CH 10171
Settlement Amount: \$8,265.00
Department: 1250 - State's Attorney)
Payable to: The Law Offices of Sierra Reed, LLC
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a FOIA violation.

23-2896

Case: *Crawford, Dionte v. Parker*
Case No: 19 C 7584
Settlement Amount: \$14,750.00
Department: 1239 - Department of Corrections
Payable to: Dionte Crawford
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-3170

Case: *Johnson, Douglas v. Cermak et al*
Case No: 20 C 0113
Settlement Amount: \$35,000.00
Department: 4240-Cermak Health Services of Cook County
Payable to: Douglas Johnson
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of civil rights violation

23-3487

Case: *Hill, Eddie v. Dart, et al.*
Case No: 21 C 6443
Settlement Amount: \$15,000.00
Department: 1239 - Department of Corrections
Payable to: Eddie Hill (\$6,000.00) / Thomas G. Morrissey, Ltd. (\$9,000.00)
Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

23-3488

Case: Edwards, Jeremiah v. Dart, et al.

Case No: 21 C 5665

Settlement Amount: \$15,000.00

Department: 4240 - Cermak Health Services of Cook County

Payable to: Henry Gilmore Y52303 (\$6,000.00) / Thomas G. Morrissey, Ltd. (\$9,000.00)

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

23-3498

Case: Maisonet, Emilio v. Dart, et al.

Case No: 20 C 5793

Settlement Amount: \$3,000.00

Department: 1239-Department of Corrections

Payable to: Melissa Maisonet

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

23-3589

Case: Hughes, Mark, et al. v. Suffern, et al.

Case No: 19 M6 6777

Settlement Amount: \$73,000.00

Department: 1210 - Office of the Sheriff

Payable to: Naughton Law Office

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of automobile negligence

23-3674

Case: Davis v. Cook County

Case No: 19 L 2056

Settlement Amount: \$7,000.00

Department: 4897-John H. Stroger Hospital of Cook County

Payable to: Debbie Davis

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of premise liability

23-3692

Case: State Farm a/s/o Jason Kilarski v. Cook County Sheriff's Department

Case No: 23 M1 11165

Settlement Amount: \$2,900.00

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Department: 1231 - Police Department
Payable to: Simon McClosky Bassali & Partipilo
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

23-3814

Case: McNeary v. Dart, et al.
Case No: 22 C 2455
Settlement Amount: \$2,500.00
Department: 1239 - Department of Corrections
Payable to: The Blake Horwitz Law Firm, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-3822

Proposed Settlements

Case: Johnson, Marilyn v. Cook County et al.
Case No: 16 C 144
Settlement Amount: \$3,000,000
Department: 4240-Cermak Health Services of Cook County
Payable to: Law Offices of Irene K. Dymkar
Litigation Subcommittee Approval: 03/14/2023
Subject matter: an allegation of a civil rights violation

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)
Nays: None (0)
Absent: Commissioners Gordon and Lowry (2)

23-3877

REPORT

Department: Civil Actions Bureau

Report Title: Workers' Compensation Payments Following CCSAO-Litigated Settlements & Awards

Report Period: July 1, 2023 - July 31, 2023

Summary: Authority to Pay Workers' Compensation Settlements & Awards

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

23-3794

Presented by: DEANNA ZALAS, Director, Department of Risk Management

REPORT

Department: Risk Management

Report Title: Workers' Compensation Payments - Risk Management Settlements

Report Period: 06/01/2023 - 06/30/2023

Summary: Authority to pay Workers' Compensation Settlements

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

23-3795

Presented by: DEANNA ZALAS, Director, Department of Risk Management

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 06/01/2023 - 06/30/2023

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending June 2023. Payments total \$902,674.06

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

23-3609

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending July 31, 2023

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 07/31/2023 - Total Recovery: **\$4,529.90** - Number of Recoveries: **2**

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

COMPTROLLERS

23-4015

REPORT

Department: Office of the Comptroller

Report Title: Analysis of Revenue and Expenses

Report Period: Six-month period ended May 31, 2023

Summary: Attached is an Analysis of Revenues and Expenses Report for the six-month period ended May 31, 2023, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

HEALTH & HOSPITAL

23-4022

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: July 2023

Summary: Provide details of report

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

23-3116

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

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR ARPA VITAL AND HEALTHY COMMUNITIES PROGRAM

INITIATIVES IMPLEMENTED BY THE BUREAU OF ECONOMIC DEVELOPMENT

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 \$1,000,372,385B 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 Resolution 22-0637; and

WHEREAS, to further the Policy Roadmap Goals, the Bureau of Economic Development (BED) has developed a menu of Vital Community and Healthy Community programs and initiatives 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 agreements; and

WHEREAS, Resolution 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED that the Cook County Board of Commissioners hereby approves the issuance of the following agreement by the BED to utilize ARPA funding for a multiyear term through Fiscal Year 2026, subject to annual appropriation by the Board, for the BED program as follows:

1. Enter into a Subrecipient Agreement with **Elevate Energy** in an aggregate amount of up to **\$20,000,000** to implement the **Water Affordability Program**, an initiative that will provide water utility bill payment assistance to help struggling households in suburban Cook County and reduce uncollectable debt for municipal water utilities. Elevate expects to partner with CEDA to continue the water utility assistance program that CEDA has been operating since late 2021. Elevate will also focus on water debt relief in communities with a high-water burden, meaning that the households in the community spend a significantly larger portion of their income on their water bill. The initiative will also promote water conservation through efforts including a leak repair assistance program, and a water affordability technical assistance program will test out innovative approaches and inform long-term plans to address

affordability challenges in suburban Cook County.

2. Enter into a Subrecipient Agreement with the **Illinois Public Health Institute (IPHI)** in an aggregate amount of up to **\$1,240,000** to implement the **Community Information Exchange (CIE) Program**, an initiative that will strengthen the coordination of healthcare and social services for Cook County residents by connecting people, service organizations, and community partners more efficiently through data sharing. A CIE will expand on the utility of the 211 Metro Chicago information and referral system for human services by developing a client profile that is shared across the resource systems landscape. This initiative will allow providers of health and social services greater shared visibility into the client/patient needs, create a more efficient experience, and strengthen communication between organizations. IPHI, through its Center for Health Information Sharing and Innovation program, will be responsible for carrying out the planning phase of this initiative, including coalition building, conducting needs assessments, establishing appropriate software, and creating a timeline to launch the CIE Program. IPHI will coordinate the regional network of partners and guide them through the process of realizing a shared vision and strategy, supporting aligned activities, establishing shared measurement practices, fostering public will and advancing policy, and mobilizing funding.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Chief of the Bureau of Economic Development to negotiate and enter into the various agreements that outline the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the agencies listed above to implement the above program.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes the Chief of the Bureau of Economic Development or its designee to modify the agreements and funding allocations to all BED selected organizations based upon need and utilization.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF JULY 19, 2023**

23-3624

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

PROPOSED GRANT AWARD

Department: Department of Planning and Development

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We are asking the board to accept these funds and give us permission to make grant awards - the details of which should be submitted at the July Board sub-committee of Housing and Community Development meeting. The board will approve in full following that sub-committee meeting.

Grantee: Cook County Bureau of Economic Development

Grantor: U.S. Department of Housing and Urban Development

Request: Authorization to accept grant

Purpose: To support various community development, homeless and social services, affordable housing, and economic development activities in suburban Cook County

Grant Amount:

Community Development Block Grant (CDBG):	\$10,251,381
Emergency Solution Grant (ESG)	\$856,336.00
HOME Investment Partnerships:	\$6,986,526

Grant Period:

CDBG:10/1/2023 - 9/30 2030
 ESG:10/1/2023 - 9/30/2025
 HOME:10/1/2023 - 9/30/2031

Fiscal Impact: None

Accounts: The account string where cash match requirement, if applicable, is funded, in following format:

Fund. Office. Object Account, Object Account Description.

Concurrences:

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

Summary: Transmitted herewith are the proposed funding sources and categories for the 2023 Program Year for the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnership (HOME) programs.

These funds are provided to Cook County via an annual formula through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Planning and Development Subcommittee of the Economic Development Advisory Council (EDAC) and the full EDAC are scheduled to approve these recommendations at a public hearing held in late June.

The 2023 Program Year funding allocations are as follows:

~~CDBG:10/1/2023 - 9/30 2030~~ — \$10,251,381

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ESG:~~10/1/2023~~ ~~9/30/2025~~ ——— \$856,336.00
HOME:~~10/1/2023~~ ~~9/30/2031~~ ——— \$6,986,526

CDBG funding may be utilized to support various community development activities for the benefit of low- and- moderate-income persons.

ESG funding may be utilized to support various shelter and service activities for the benefit of homeless persons or persons at-risk of homelessness.

HOME funding may be utilized to support affordable housing development activities for the benefit of low-income people.

The proposed sources and uses of all program funds will be incorporated into the County’s Annual Action Plan which will be made available for public comment prior to submittal to HUD by 8/15/2023.

I respectively request approval of the recommended proposed funding sources ~~an~~ and uses for the ~~2021~~ 2023 CDBG, ESG, and HOME funds; and , that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of Cook County any and all documents necessary to further the approval herein, including but not limited to subrecipient agreements, intergovernmental agreements amendments and modifications thereto, loan documents, lien assignments, releases of mortgages and liens and mortgage assumptions

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JULY 19, 2023**

**23-3449
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND JOHN P. DALEY,
COUNTY COMMISSIONER**

RLF III Central 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: RLF III Central LLC

Address: 7001 S. Harlem Avenue, Bedford Park, Illinois

Municipality or Unincorporated Township: Village of Bedford Park

Cook County District: 11th District

Permanent Index Number: 19-19-300-013-0000

Municipal Resolution Number: Village of Bedford Park, Resolution No. 21-010,

Number of month property vacant/abandoned: Two (2) months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 20th of July 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3450
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND KEVIN B. MORRISON,
COUNTY COMMISSIONER**

VK 5300 Newport, 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: VK 5300 Newport, LLC

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Address: 5300 Newport Drive, Rolling Meadows, Illinois

Municipality or Unincorporated Township: Village of Rolling Meadows

Cook County District: 15th District

Permanent Index Number: 08-08-302-012-0000 and 08-08-302-013-0000

Municipal Resolution Number: Village of Rolling Meadows, Resolution No. 22-R-20

Number of month property vacant/abandoned: 11 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 20th of July 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3451
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND STANLEY MOORE,
COUNTY COMMISSIONER**

Robert and Kimberly Foster CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Robert and Kimberly Foster

Address: 3423-3425 Ridge Road, Lansing, Illinois

Municipality or Unincorporated Township: Village of Lansing

Cook County District: 4th District

Permanent Index Number: 30-32-305-001-0000

Municipal Resolution Number: Village of Lansing, Resolution No. 1116

Number of month property vacant/abandoned: 16 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Retail

Living Wage Ordinance Compliance Affidavit Provided: Yes or No

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

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

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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

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

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

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

Approved and adopted this 20th of July 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3452
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND KEVIN B. MORRISON,
COUNTY COMMISSIONER**

**IG CAPITAL, LLC D/B/A TONY'S FINER FOODS 7B PROPERTY TAX INCENTIVE
REQUEST**

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7b application containing the following information:

Applicant: IG Capital, LLC d/b/a Tony's Finer Foods

Address: 200 S. Roselle Road, Schaumburg, Illinois

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15th District

Permanent Index Number: 07-22-301-063-0000

Municipal Resolution Number: Village of Schaumburg, Resolution No. R-21-091

Number of month property vacant/abandoned: Vacant for more than 24 months

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Grocery Store

Living Wage Ordinance Compliance Affidavit Provided: N/A Commercial use

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b 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, with no purchase for value; 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 7b; and

WHEREAS, in the case of abandonment of less than 24 months, purchase for value and substantial rehabilitation, 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 7b 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 7b is necessary for development to occur on this specific real estate. The municipal resolution cites the five eligibility requirements set forth by the Class 7a assessment status; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 7b 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 7b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 7b; and

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

Approved and adopted this 20th of July 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3455
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND DONNA MILLER,
COUNTY COMMISSIONER**

**HOMEWOOD PROPERTY MANAGEMENT LLC CLASS 8 PROPERTY TAX INCENTIVE
REQUEST**

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Homewood Property Management LLC

Address: 17620 S. Halsted Street, Homewood, Illinois

Municipality or Unincorporated Township: Village of Homewood

Cook County District: 6th District

Permanent Index Number: 29-32-200-094-0000

Municipal Resolution Number: Village of Homewood, Resolution No. R-3107

Number of month property vacant/abandoned: Nine (9) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Restaurant

Living Wage Ordinance Compliance Affidavit Provided: No, not required

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 12 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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

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

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

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

Approved and adopted this 20th of July 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3456
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND DONNA MILLER,
COUNTY COMMISSIONER**

DIKA Homewood, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: DIKA Homewood, LLC

Address: 17729 and 17805 S. Halsted Street, Homewood, Illinois

Municipality or Unincorporated Township: Village of Homewood

Cook County District: 6th District

Permanent Index Number: 29-33-100-060-0000

Municipal Resolution Number: Village of Homewood, Resolution No. R-3108

Number of month property vacant/abandoned: 24 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Commercial Strip Mall

Living Wage Ordinance Compliance Affidavit Provided: No, not required.

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WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

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

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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

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

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

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

Approved and adopted this 20th of July 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3565
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND KEVIN B. MORRISON,
COUNTY COMMISSIONER**

TP Des Plaines I 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: TP Des Plaines I LLC

Address: 30 I W Oakton St, Des Plaines, Illinois

Municipality or Unincorporated Township: City of Des Plaines,

Cook County District: 15th District

Permanent Index Number: 08-25-200-004-0000

Municipal Resolution Number: City of Des Plaines, Resolution No. R-41-23

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - logistics 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

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

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

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

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

Approved and adopted this 20th of July 2023.

TONI PRECKWINKLE, President

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

23-3803

Presented by: ALMA E. ANAYA, County Commissioner

REPORT

Department: Cook County Committee on Social Innovation

Report Title: Cook County Committee on Social Innovation

Report Period: January 2022- December 2022

Summary: The final report for the Cook County Committee on Social Innovation

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-3872

Sponsored by: BRIDGET GAINER and BRIDGET DEGNEN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

ORDINANCE EXCLUDING SOLAR ENERGY SYSTEMS FROM ASSESSOR'S MARKET VALUATION OF STRUCTURE AND IMPROVEMENTS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74, Article II, is hereby amended to add the following sections:

Sec. 74.49. Valuation of solar energy systems installed on commercial or industrial structures and improvements.

(a) *Purpose.* To reach its clean energy goals, the County Board finds that it is necessary to install solar energy systems on the roofs of commercial and industrial structures throughout the County. Owners

of commercial and industrial property in Cook County should be encouraged to use otherwise unproductive roofs to help the County generate solar energy and create new jobs for County residents. When evaluating Cook County rooftops for solar energy system installation, owners and investors need certainty that the installation will not, on its own, increase property taxes.

(b) *Exclusion of solar energy systems from market valuation of commercial and industrial structures and improvements.* When determining the value of any commercial or industrial property listed for taxation in the County, the County Assessor shall ascertain and utilize the value of the property's structures and improvements without consideration of any solar energy system installed in or on such structures or improvements.

(c) *Application.* This section shall apply to assessments initiated after the effective date of this Ordinance.

(d) *Definitions.* For purposes of this Section, the terms are defined as follows:

Solar energy means radiant energy received from the sun at wave lengths suitable for heat transfer, photosynthetic use, or photovoltaic use.

Solar collector means:

- (1) An assembly, structure, or design, including passive elements, used for gathering, concentrating, or absorbing direct and indirect solar energy, specially designed for holding a substantial amount of useful thermal energy and to transfer that energy to a gas, solid, or liquid or to use that energy directly; or
- (2) A mechanism that absorbs solar energy and converts it into electricity; or
- (3) A mechanism or process used for gathering solar energy through wind or thermal gradients; or
- (4) A component used to transfer thermal energy to a gas, solid, or liquid, or to convert it into electricity.

Solar storage mechanism means equipment or elements (such as piping and transfer mechanisms, containers, heat exchangers, or controls thereof, and gases, solids, liquids, or combinations thereof) that are utilized for storing solar energy, gathered by a solar collector, for subsequent use.

Solar energy system means

- (1) i. a complete assembly, structure, or design of solar collector, or a solar storage mechanism, which uses solar energy for generating electricity or thermal energy;
- ii. the design, materials, or elements of a system and its maintenance, operation, and labor components, and the necessary components, if any, of supplemental conventional energy systems designed or constructed to interface with a solar energy system;
- iii. any legal, financial, or institutional orders, certificates, or mechanisms, including easements, leases, and agreements, required to ensure continued access to solar energy, its source, or its

use in a solar energy system, and including monitoring and educational elements of a demonstration project;

(2) Solar energy system does not include:

i. distribution equipment that is equally usable in a conventional energy system except for those components of the equipment that are necessary for meeting the requirements of efficient solar energy utilization; or

ii. components of a solar energy system that serve only as structural, insulating, protective, shading, aesthetic, or other non-solar energy utilization purposes, as defined in the regulations of the Department of Commerce and Economic Opportunity

iii. The solar energy system shall conform to the standards for those systems established by regulation of the Department of Commerce and Economic Opportunity.

Effective date: This Ordinance shall be effective immediately upon approval and adoption.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

**TRANSPORTATION COMMITTEE
MEETING OF JULY 19, 2023**

23-1512

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation & Highways

Other Part(ies): TZBP Palos Hills, LLC An Illinois Limited Liability Company

Action: Approval of acquisition of real estate

Journal of Proceedings

Board of Commissioners

July 20, 2023

Section: 20-W3216-00-PV

Parcel(s): 0N1001 & TE

Location: Roberts Road at 111th Street

Board District: 6

Fiscal Impact: \$74,000.00

Accounts: 11300.1500.29150.560010

A motion was made by Commissioner Moore, seconded by Commissioner K. Morrison, that the Acquisition of Real Estate be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-2923

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Collins Engineers Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary and Design Engineering Services for the 143rd Street Bridge SN 016-3069

Location: Unincorporated Bremen Township

County Board District(s): 6

Original Contract Period: 3/1/2022 - 8/31/2023

Section: 18-B8026-00-EG

Proposed Contract Period Extension: 9/1/2023 - 2/28/2027

Section: 18-B8026-00-EG

Total Current Contract Amount Authority: \$712,468.00

Original Board Approval: 2/10/2022 \$712,468.00

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

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

This Increase Requested: \$753,040.00

Potential Fiscal Impact: FY 2023 \$75,304.00; FY 2024 \$301,216.00; FY2025 \$225,912.00; FY2026 \$75,304.00; FY2027 \$75,304.00

Accounts: 11300.1500.29152.560019

Contract Number(s): 2038-18399A

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract amendment between the County and Collins Engineers Inc., Chicago, Illinois. This contract provides for services required to complete a preliminary engineering and environmental (Phase I) study for the 143rd Street Bridge over Tinley Creek located in the Unincorporated Bremen Township with an option for Phase II Design Engineering Services for project continuance. The Department is satisfied with the performance of the incumbent consultant and the proposed cost estimate for Phase II.

This amendment is being requested for taking this Option to continue with the project under Phase II for the preparation of Plans and Specifications for construction. The Services under Phase II also includes but are not limited to estimates for construction, associated technical and environmental investigations and reports, permitting, land acquisition, stakeholder coordination and project administration. No further extensions to the contract are anticipated.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. Collins Engineers, Inc. was selected based on

established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-2932

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: EXP US Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary and Design Engineering Services for the Meacham Road Bridge SN 016-3217

Location: Elk Grove Village and the Village of Schaumburg, Illinois

County Board District(s): 15 and 17

Original Contract Period: 3/1/2022 - 8/31/2023

Section: 18-V6438-00-EG

Proposed Contract Period Extension: 9/1/2023 - 2/28/2026

Section: 18-V6438-00-EG

Total Current Contract Amount Authority: \$608,206.00

Original Board Approval: 2/10/2022, \$608,206.00

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

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

This Increase Requested: \$994,868.00

Potential Fiscal Impact: FY 2023 \$264,500.00; FY 2024 \$667,000.00; FY 2025 \$103,500.00; FY 2026 \$115,000.00

Accounts: 11300.1500.29152.560010 (\$1,095,000.00); 11300.1500.29152.560019 (\$55,000.00)

Contract Number(s): 2038-18399E

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract amendment between the County and EXP US Services, Inc., Chicago, Illinois. This contract provides for services required to complete a preliminary engineering and environmental (Phase I) study for the Meacham Road Bridge over West Branch Salt Creek located in the Village of Elk Grove and Village of Schaumburg with an option for Phase II Design Engineering Services for project continuance. The Department is satisfied with the performance of the incumbent consultant and the proposed cost estimate for Phase II.

This amendment is being requested for taking this Option to continue with the project under Phase II for the preparation of Plans and Specifications for construction. The Services under Phase II also include but are not limited to estimates for construction, associated technical and environmental investigations and reports, permitting, land acquisition, stakeholder coordination and project administration. No further extensions to the contract are anticipated.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-2952

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Alfred Benesch & Company, Chicago, Illinois

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

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

Location: Touhy Avenue - Elmhurst Road to Mount Prospect Road

County Board District(s): 15 and 17

Original Contract Period: 8/1/2018 - 7/31/2023

Section: 15-34117-01-RP

Proposed Contract Period Extension: 8/1/2023 - 7/31/2028

Section: N/A

Total Current Contract Amount Authority: \$9,553,715.52

Original Board Approval: 6/27/2018, \$9,553,715.52

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

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

This Increase Requested: \$1,353,300.00

Potential Fiscal Impact: FY 2023 \$1,353,300.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019 (\$89,126.00); 11300.1500.29150.521536 (\$1,264,174.00)

Contract Number(s): 1628-15611

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between Cook County and Alfred Benesch & Company, Chicago, Illinois.

This contract was executed on June 29, 2018, to provide construction management services for the Touhy Avenue construction project. This amendment provides for an increase and extension to the Contract to allow the Department of Transportation and Highways to continue with construction management services. The overall construction project has been delayed due to coordination amongst stakeholders. This project has been broken into two separate construction phases. The Illinois Tollway issued the first phase for this construction project in January 9, 2023. Phase two will be issued by the County in the spring of 2024. This amendment will add the time and efforts to supervise the construction of the Touhy Avenue improvement - Elmhurst Road to Mount Prospect Road with the same terms and conditions as the original contract.

The Services include oversight in construction supervision, inspection and documentation in pre-construction, construction, and post construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department's Bureau of Construction in various roles. All works provided under this contract are in accordance with the Illinois Department of Transportation (IDOT) requirements.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. Alfred Benesch & Company was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-2953

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Transportation and Highways

Action: Payment Approval

Payee: F.H. Paschen, S.N. Nielsen & Associates, LLC

Good(s) or Service(s): Construction Services - Central Avenue Bridge

Fiscal Impact: FY 2023 \$267,472.77

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2216-05132

Summary: The Department of Transportation and Highways respectfully requests the approval of a single payment to F.H. Paschen, S.N. Nielsen & Associates, LLC for completion of the contracted work.

This contract provides for Emergency Repairs to the Central Avenue Bridge due to deck delamination. The work includes saw-cutting, concrete removal, patching, reinforcing materials and traffic control and protection. The repairs, inspection and closeout process went beyond the anticipated term of the contract. All work has been completed and the County and the contractor is in agreement with the final quantities necessary for the repairs. Therefore, it is respectfully recommended for this final payment to F.H. Paschen, S.N. Nielsen & Associates, LLC in the amount of \$267,472.77.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-2954

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Collins Engineers, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary and Design Engineering Services for the Lehigh Avenue Bridge SN 016-1129

Location: Village of Glenview, Illinois

County Board District(s): 14

Original Contract Period: 3/1/2022 - 8/31/2023

Section: 18-A5923-00-EG

Proposed Contract Period Extension: 9/1/2023 - 2/28/2027

Section: 18-A5923-00-EG

Total Current Contract Amount Authority: \$700,275.00

Original Board Approval: 2/10/2022, \$700,275.00

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

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

This Increase Requested: \$985,188.00

Potential Fiscal Impact: FY 2023 \$264,500.00; FY 2024 \$667,000.00; FY 2025 \$103,500.00; FY 2026 \$57,500.00; FY 2027 \$57,500.00

Accounts: 11300.1500.29152.560010 (\$1,100,000.00); 11300.1500.29152.560019 (\$50,000.00)

Contract Number(s): 2038-18399D

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract amendment between the County and Collins Engineers, Inc., Chicago, Illinois. This contract provides for services required to complete a preliminary engineering and environmental (Phase I) study for the Lehigh Avenue Bridge over East Lake Avenue Extension located in the Village of Glenview with an option for Phase II Design Engineering Services for project continuance. The Department is satisfied with the performance of the incumbent consultant and the proposed cost estimate for Phase II.

This amendment is being requested for taking this Option to continue with the project under Phase II for the preparation of Plans and Specifications for construction. The Services under Phase II also includes but are not limited to estimates for construction, associated technical and environmental investigations and reports, permitting, stakeholder coordination and project administration. No further extensions to the contract are anticipated.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-2983

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: Construction Management Services Various-Variou A

Location: Countywide

Section: 23-CMSVV-02-PV

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$5,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536; 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done Countywide. The Construction Management Services Various - Various A, at various locations within Cook County. Work includes construction supervision, coordination, inspection and documentation in pre-construction, construction, and post construction phases.

23-2983

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 23-CMSVV-02-PV, and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Construction Management Services Various-Variou A: Work includes construction supervision, coordination, inspection and documentation in pre-construction, construction and post construction phases (in accordance with Illinois Department of Transportation (IDOT) standards). That there is hereby appropriated the sum of five million NO/100 dollars (\$5,000,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

July 20, 2023

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-2984

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: Construction Management Services Various-Variou B

Location: Countywide

Section: 23-CMSVV-03-PV

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$5,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536; 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done Countywide. The Construction Management Services Various - Various B, at various locations within Cook County. Work includes construction supervision, coordination, inspection and documentation in pre-construction, construction, and post construction phases.

23-2984

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 23-CMSVV-03-PV, and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Construction Management Services Various-Variou B: Work includes construction supervision, coordination, inspection and documentation in pre-construction, construction and post construction phases (in accordance with Illinois Department of Transportation (IDOT) standards). That there is hereby appropriated the sum of five million NO/100 dollars (\$5,000,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds. and

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

July 20, 2023

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-2985

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: Quality Control/Quality Assurance (QC/QA) and Material Testing Services

Location: Countywide

Section: 23-8TEST-01-EG

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$2,500,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536; 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done Countywide. The Quality Control/Quality Assurance (QC/QA) and Material Testing Services is for various engineering projects on an as needed basis.

23-2985

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 23-8TEST-01-EG, and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of QC/QA and Material Testing services for various engineering projects Countywide, on an as needed basis. Services include coring/boring, sampling, testing, documentation, and reporting. Includes plant, field and lab testing, review and verification of mix designs, analysis/evaluation/recommendations, and research and development of new materials. That there is hereby appropriated the sum of Two Million Five Hundred Thousand NO/100 dollars (\$2,500,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds. and

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

July 20, 2023

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-2986

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 appropriation of Motor Fuel Tax Funds

Project: 170th Street Bridge over Thorn Creek

Location: Village of South Holland, Illinois

Section: 18-B5936-00-EG

County Board District: 6

Centerline Mileage: N/A

Fiscal Impact: \$1,050,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019; 11300.1500.29152.560010

Board Approved Date and Amount: 9/26/2018, \$480,000.00; 1/13/2022, \$195,000.00

Increased Amount: \$1,050,000.00

Total Adjusted Amount: \$1,725,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of South Holland. The appropriating funds are for Design Engineering (Phase II) plans and specifications for the removal and replacement of the 170th Street bridge over Thorn Creek in the Village of South Holland, in Cook County.

23-2986

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 18-B5936-00-EG, 170th Street Bridge, Volbrecht Rd to Torrence Ave

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of The scope of services included the preparation of preliminary engineering and environmental (Phase I) studies. A supplemental resolution is being requested at this time for the preparation of design engineering (Phase II) plans and specifications and land acquisition. That there is hereby appropriated the sum of One Million Fifty Thousand NO/100 dollars (\$1,050,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

July 20, 2023

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-2987

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 appropriation of Motor Fuel Tax Funds

Project: 143rd Street Bridge over Tinley Creek

Location: Bremen Township, Illinois

Section: 18-B8026-00-EG

County Board District: 6

Centerline Mileage: N/A

Fiscal Impact: \$950,000.00

Accounts: Motor Fuel Fund: 11300.1500.29152.560019; 11300.1500.29152.560010

Board Approved Date and Amount: 9/26/2018, \$175,000.00; 1/13/2022, \$575,000.00

Increased Amount: \$950,000.00

Total Adjusted Amount: \$1,700,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in Bremen Township. The appropriating funds are for Design Engineering (Phase II) plans and specifications for the removal and replacement of the 143rd Street bridge over Tinley Creek in Bremen Township.

23-2987

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 18-B8026-00-EG, 143rd Street Bridge, Ridgeland to Central Ave

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of The scope of services included the preparation of preliminary engineering and environmental (Phase I) studies. A supplemental resolution is being requested at this time for the preparation of design engineering (Phase II) plans and specifications and land acquisition. That there is hereby appropriated the sum of Nine Hundred Fifty Thousand NO/100 dollars (\$950,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

July 20, 2023

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-2988

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: Pavement Preservation 2024 - Crack Sealing

Location: Countywide

Section: 24-PPCRS-01-PV

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,800,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done Countywide. The appropriating funds are to crack seal existing roadways at various locations throughout Cook County.

23-2988

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 24-PPCRS-01-PV, and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Work involves crack sealing existing roadways as a measure of preventive maintenance at various locations throughout the County to reduce or delay moisture damage, further crack deterioration, roughness and rutting. That there is hereby appropriated the sum of One Million Eight Hundred Thousand NO/100 dollars (\$1,800,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

July 20, 2023

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

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 appropriation of Motor Fuel Tax Funds

Project: Traffic Engineering Services Countywide

Location: Countywide

Section: 19-TCIDS-00-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$600,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: 1/24/2019, \$1,200,000.00

Increased Amount: \$600,000.00

Total Adjusted Amount: \$1,800,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done Countywide. The appropriating funds are for Traffic engineering services at various locations throughout Cook County.

23-3153

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 19-TCIDS-00-ES, Traffic Engineering Services – Various Locations Countywide

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Traffic engineering services that includes traffic counts, projections, speed analysis, intersection traffic control warrants analysis, crash analysis, permit review, intersection design studies, and plans preparation county-wide.

Supplemental funding is requested to execute a 1-year renewal option which adds \$600,000 in funding to the contract maximum authorization. That there is hereby appropriated the sum of Six Hundred Thousand NO/100 dollars (\$600,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

July 20, 2023

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-3154

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 appropriation of Motor Fuel Tax Funds

Project: Meacham Road Bridge over West Branch Salt Creek

Location: Village of Schaumburg, Illinois

Section: 18-V6438-00-EG

County Board District: 15

Centerline Mileage: N/A

Fiscal Impact: \$1,150,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019; 11300.1500.29152.560010

Board Approved Date and Amount: 9/26/2018, \$300,000.00; 2/10/2022, \$375,000.00

Increased Amount: \$1,150,000.00

Total Adjusted Amount: \$1,825,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for funds to be used in the Village of Schaumburg. The appropriating funds for Design Engineering (Phase II) plans and specifications for the removal and replacement of the Meacham Road bridge over Salt Creek in the Village of Schaumburg, in Cook County.

23-3154

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 19-TCIDS-00-ES, Traffic Engineering Services – Various Locations Countywide

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Traffic engineering services that includes traffic counts, projections, speed analysis, intersection traffic control warrants analysis, crash analysis, permit review, intersection design studies, and plans preparation county-wide. Supplemental funding is requested to execute a 1-year renewal option which adds \$600,000 in funding to the contract maximum authorization. That there is hereby appropriated the sum of Six Hundred Thousand NO/100 dollars (\$600,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

July 20, 2023

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

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 appropriation of Motor Fuel Tax Funds

Project: Lehigh Avenue Bridge over East Lake Avenue Extension

Location: Village of Glenview, Illinois

Section: 18-A5923-00-EG

County Board District: 14

Centerline Mileage: N/A

Fiscal Impact: \$1,150,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019; 11300.1500.29152.560010

Board Approved Date and Amount: 9/26/2018, \$250,000.00; 1/13/2022, \$500,000.00

Increased Amount: \$1,150,000.00

Total Adjusted Amount: \$1,900,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the Village of Glenview. The appropriating funds are for Design Engineering (Phase II) plans and specifications for the removal and replacement of the Lehigh Avenue bridge over the East Lake Avenue Extension in the Village of Glenview, in Cook County.

23-3156

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 18-A5923-00-EG, Lehigh Avenue Bridge, East Lake Extension

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of The scope of services included the preparation of preliminary engineering and environmental (Phase I) studies for the removal

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and replacement of the Lehigh Avenue bridge over East Lake Avenue. A supplemental resolution is being requested at this time for the preparation of design engineering (Phase II) plans and specifications and temporary easement(s). That there is hereby appropriated the sum of One Million One Hundred Fifty Thousand NO/100 dollars (\$1,150,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-3157

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Jacobs Engineering Group, Inc., Chicago, Illinois

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

Good(s) or Service(s): Traffic Engineering Services

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 8/15/2020 - 8/14/2023 with two (2), one-year renewal options

Section: 19-TCIDS-00-ES

Proposed Contract Period Extension: 8/15/2023 - 8/14/2024

Section: 19-TCIDS-00-ES

Total Current Contract Amount Authority: \$1,200,000.00

Original Board Approval: 7/30/2020, \$1,200,000.00

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

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

This Increase Requested: \$600,000.00

Potential Fiscal Impact: FY 2023 \$200,000.00; FY 2024 \$400,000.00

Accounts: 11300.1500.29150.521536

Contract Number(s): 1938-17904

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

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

The Chief Procurement Officer concurs.

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

This amendment provides for an increase and the exercising of first of two renewal option years to allow the Department of Transportation and Highways to continue to receive traffic engineering services. Services that include but not limited to, traffic counts, traffic projections, speed analyses, intersection traffic control warrants analyses, crash analyses, permit reviews, intersection design studies, and plans preparation.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Jacobs Engineering Group, Inc., was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore,

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Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-3225

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): State of Illinois Department of Transportation (IDOT), Illinois

Request: Approval of proposed Joint Funding Agreement for Construction Work

Goods or Services: Construction and Construction Engineering

Location: Village of Bensenville; Village of Franklin Park, both in Illinois

Section Number: 21-FRAGS-00-PV

County Board District: 17

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$26,689,290.00 (\$19,838,971.00 to be reimbursed from the Federal Highway Administration (FHWA))

Accounts: Motor Fuel Tax: 11300.1500.29152.560019 and 11300.1500.29152.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed agreement between the County and State of Illinois Department of Transportation (IDOT), Illinois. The County will be the lead agency for construction and construction engineering improvements along Franklin Avenue/Green Street from York Road to County Line Road. The FHWA will pay up to a maximum of \$19,838,971.00 toward the project construction and construction engineering costs and the County of Cook and its partners will be responsible for the remaining balance of construction and construction engineering costs, estimated \$6,850,319.00.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-3237

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

Sponsored by: FRANK J. AGUILAR, Cook County Board of Commissioners

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Elk Grove Village, Illinois

Request: Approval of proposed First Amendment to Intergovernmental Agreement

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Elk Grove Village, Illinois

Section: 15-34117-01-RP

Centerline Mileage: N/A

County Board District: 15

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$1,695,151 increase (\$191,234 increase for Village share)

Accounts: 11300.1500.29150.560019 (the remainder increase to County share); 11300.1500.29150.521536 (\$191,234.00 increase to Village share)

Summary: The Department of Transportation and Highways respectfully requests approval of the

proposed intergovernmental agreement amendment between the County and Elk Grove Village. The County will be the lead agency for design engineering, construction and construction engineering for improvements along Touhy Avenue from Elmhurst Road to Mount Prospect Road. This First Amendment extends the termination date and revises Exhibit A for the Village Share, County share and Grand Total Project cost for the original Agreement.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-3250

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Chicago Metropolitan Agency for Planning (CMAP), Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Planning and Environmental Linkages (PEL)

Location: City of Berwyn, Village of Riverside, both in Illinois

Section: 23-BNSFH-00-RR

Centerline Mileage: N/A

County Board District: 16, 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$500,000.00

Accounts: 11300.1500.29150.520830

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and Chicago Metropolitan Agency for Planning (CMAP), Illinois. CMAP will be the lead agency for Planning and Environmental Linkages (PEL) Study of Berwyn-Riverside Railroad Grade Crossing Project. The County will reimburse CMAP for its share of PEL Study costs, estimated total County Share \$500,000.00.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-3259

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

REPORT

Department: Department of Transportation and Highways

Report Title: Fair Transit South Cook Pilot Program-Second Year Report

Report Period: Second Year

Summary: The Department of Transportation and Highways respectfully requests that the report be received and filed and referred to the Transportation Committee. This report documents outcomes from the second year of Fair Transit South Cook, an award-winning three-year pilot program that provides better and more affordable transportation options to south Cook County and the south side of Chicago. The pilot launched in January 2021 in partnership with the region's transit agencies and is led by Cook County's Department of Transportation and Highways (DoTH). The pilot program reduces fares on the Metra Electric and Rock Island lines and increases service on a key Pace Bus route.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (14)

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Present: Commissioner Britton (1)
Nays: None (0)
Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-3260

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

Project: Metra South Cook Fair Transit Pilot Program

Location: Southern Cook County

Section: 21-SCFTP-00-TD

County Board District: 4,5,6,11,17

Centerline Mileage: N/A

Fiscal Impact: \$10,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: December 17, 2020, \$35,000,000.00; June 24, 2021, \$550,000.00

Increased Amount: \$10,000,000.00

Total Adjusted Amount: \$45,550,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for working being done at various locations throughout the County. The appropriating additional funds are for the South Cook Fair Transit Pilot Program in southern Cook County.

23-3260

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 21-SCFTP-00-TD,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of The Metra South Cook Fair Transit Pilot Program is a partnership between Cook County and Metra to reduce passenger fares on the Metra Rock Island, and Metra Electric train lines in south Cook County. Supplemental funding is needed to extend the terms of the pilot program to January 2024 and increase the County's financial participation towards the pilot program. That there is hereby appropriated the sum of Ten Million NO/100 dollars (\$10,000,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

July 20, 2023

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

Yeas: Commissioners Aguilar, Anaya, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (14)

Present: Commissioner Britton (1)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

23-3261

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Commuter Rail Division of the Regional Transportation Authority (METRA)

Request: Approval of proposed First Amendment to Intergovernmental Agreement

Goods or Services: Pilot Project

Location: Southern Cook County

Section: 21-SCFTP-00-TD

Centerline Mileage: N/A

County Board District: 4,5,6,11

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$10,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement amendment between the County and Commuter Rail Division of the Regional Transportation Authority (METRA). METRA will be the lead agency for the South Cook Fair Transit Pilot Project. This First Amendment extends the termination date and revises Exhibit C for METRA share and the County share for the original Agreement.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Deer, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (14)

Present: Commissioner Britton (1)

Nays: None (0)

Absent: Commissioners Gordon and Lowry (2)

The motion carried.

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF JULY 19, 2023**

23-3567

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

REPORT

Department: CCH Behavioral Health

Report Title: Behavioral Health Semiannual Report

Report Period: December 2022-May 2023

Summary:

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and Moore (3)

The motion carried.

23-3490

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

REPORT

Department: Cook County Sheriff's Office

Report Title: Behavioral Health Report

Report Period: December 2022 - May 2023

Summary: This semi-annual report is to comply with the requirements of Resolution# 23-0523 to Assess the Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government.

PLEASE REFER TO HEALTH ND HOSPITAL COMMITTEE

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and Moore (3)

The motion carried.

23-3301

Sponsored by: Chief Judge, Cook County Board of Commissioners

REPORT

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

Report Title: Behavioral Services Mid-Year Report

Report Period: December 1, 2022 through May 31, 2023

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and Moore (3)

The motion carried.

23-3859

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

REPORT

Department: Cook County State's Attorney's Office

Report Title: Cook County State's Attorney's Office Biannual Behavioral Health Services Report December 2022 - May 2023

Report Period: December 2022 - May 2023

Summary: In response to Cook County Resolution 23-0523, the Cook County State's Attorney's Office (CCSAO) has produced the following biannual behavioral health services report for the reporting period from December 1, 2022, to May 31, 2023, to address each of the questions outlined in the Resolution.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and Moore (3)

The motion carried.

23-3854

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

REPORTS

Department: Cook County Public Defender's Office

Report Period: 1st & 2nd Quarter Report, December 2022-May 2023

Summary: Behavioral Health Resolution Quarterly Report for the Law Office of the Cook County Public Defender

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and Moore (3)

The motion carried.

**ASSET MANAGEMENT COMMITTEE
MEETING OF JULY 19, 2023**

23-3313

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Various Vendors, See “Summary” Below

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

Good(s) or Service(s): Architectural and Engineering Services for Assigned Capital Improvement Projects

Contract Value: Not-to-Exceed \$32,000,000.00

Contract period: 8/1/2023 - 7/31/2026 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY2023 \$8,000,000.00, FY2024 \$8,000,000.00, FY2025 \$8,000,000.00, FY2026 \$8,000,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2216-04282

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 Capital Planning and Policy respectfully requests approval for vendors to provide full-spectrum Architect/Engineer (A/E) services related to various Public Safety, Health & Hospitals, and Corporate portfolio projects that are included in the County’s Fiscal Year 2023-2026 Capital Improvement Plan(s).

The A/E services will include projects delivered through the County’s Job Order Contracting (JOC) program, traditional design-bid-build projects, work delivered by the Department of Facilities Management’s in-house trades, a Construction Manager at Risk (CMaR), emergency procurements, among other delivery methods. Project assignments under this contract may also include infrastructure project assignments (broadband, charging stations, etc.), in addition to building or site renovation projects.

Vendor Pool FY 2023-2026
Not-to-Exceed Allocation

Group A (Exterior, Shell, and Core Renovations)

International, Inc.

(2216-04282-EXT1) A. Epstein and Sons
\$2,000,000.00

Consulting, Inc.

(2216-04282-EXT2) Specialty
\$2,000,000.00

Inc.

(2216-04282-EXT3) FGM Architects,
\$2,000,000.00

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LLC (2216-04282-EXT4) bKL Architecture,
\$2,000,000.00

Group B (Interior Buildouts and Accessibility)

Ltd. (2216-04282-INT1) Muller & Muller,
\$2,000,000.00
Inc. (2216-04282-INT2) HDR Architecture,
\$2,000,000.00
Engineering Corporation (2216-04282-INT3) Globetrotters
\$2,000,000.00
Inc. (2216-04282-INT4) The HOH Group,
\$2,000,000.00

Group C (Localized Mechanical, Electrical, Plumbing/Fire Protection Engineering Renovations)

Engineering & Construction (2216-04282-MEPFP1) Milhouse
\$2,000,000.00
Associates, Inc. (2216-04282-MEPFP2) Singh +
\$2,000,000.00
Engineering Group, LLC (2216-04282-MEPFP3) Delta
\$2,000,000.00
Solutions, Inc. (2216-04282-MEPFP4) Virtual Energy
\$2,000,000.00

Group D (Smaller Sustainability, Energy, and Infrastructure Projects)

dba dbHMS (2216-04282-SEI1) Nest Builders, Inc.
\$2,000,000.00
Inc. (2216-04282-SEI2) HUSarchitecture,
\$2,000,000.00
Associates, Inc. (2216-04282-SEI3) McGuire Igleski &
\$2,000,000.00
(2216-04282-SEI4) SPAAN Tech, Inc.
\$2,000,000.00

These contracts are awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. All vendors were selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, K. Morrison, Quezada, Stamps, and Trevor (13)

Present: Commissioner Morita (1)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and Moore (3)

The motion carried.

**CONTRACT COMPLIANCE COMMITTEE
MEETING OF JULY 19, 2023**

23-0801

Presented by: NICOLE N. MANDEVILLE, Director, Office of Contract Compliance

REPORT

Department: Office of Contract Compliance

Report Title: Annual Diversity Report Fiscal Year 2020

Report Period: December 1, 2019 - November 30, 2020

Summary: This report is to be received and filed to comply with the Amended Procurement Code Chapter 34-280(a). The CCD shall provide the Board of Commissioners a report detailing the County's performance under the program which outlines annual participation goals.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and Moore (3)

The motion carried.

23-0820

Presented by: NICOLE N. MANDEVILLE, Director, Office of Contract Compliance

REPORT

Department: Office of Contract Compliance

Report Title: Annual Diversity Report | Fiscal Year 2021

Report Period: 11/30/2020 - December 1, 2021

Summary: This report is to be received and filed to comply with the Amended Procurement Code Chapter 34-280(a). The CCD shall provide the Board of Commissioners a report detailing the County's performance under the program which outlines annual participation goals.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and Moore (3)

The motion carried.

23-3415

Presented by: NICOLE N. MANDEVILLE, Director, Office of Contract Compliance

REPORT

Department: Office of Contract Compliance

Report Title: Annual Diversity Report | Fiscal Year 2022

Report Period: November 20, 2021 - December 1, 2022

Summary: This report is to be received and filed to comply with the Amended Procurement Code Chapter 34-280(a). The CCD shall provide the Board of Commissioners a report detailing the County's performance under the program which outlines annual participation goals.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (14)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, and Moore (3)

The motion carried.

23-3575

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Employee Reimbursement Process Audit

Report Period: Fiscal Year 2021

Summary: The audit was designed to verify the policies in place, the internal controls over the employee reimbursement process, and that the reimbursements were supported by required documentation, approved, and properly paid.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Morita, K. Morrison, Quezada, and Stamps (12)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, Moore, S. Morrison, and Trevor (5)

The motion carried.

23-3441

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

REPORT

Department: Clerk of the Circuit Court

Report Title: Office of the Clerk of the Circuit Court of Cook County, Financial Statements, and Supplementary Information

Report Period: Year Ending November 30, 2022

Summary: The item is relation to the Independent Auditor's Report for the Office. of the Clerk of the Circuit Court, year ending November 30, 2022

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Morita, K. Morrison, Quezada, and Stamps (12)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, Moore, S. Morrison, and Trevor (5)

The motion carried.

23-3384

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Report Title: Cook County Health and Hospitals System d/b/a Cook County Health Report to the Audit and Compliance Committee, 5/31/2023

Report Period: 12/1/2021 - 11/30/2022

Summary: This report, presented by RSM US LLP, is intended solely for the CCH Audit and Compliance Committee and summarizes certain matters required by professional standards to be communicated to them in their oversight responsibility for the CCH's financial reporting process.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Morita, K. Morrison, Quezada, and Stamps (12)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, Moore, S. Morrison, and Trevor (5)

The motion carried.

23-3383

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Journal of Proceedings

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July 20, 2023

Report Title: Cook County Health and Hospitals System of Illinois d/b/a Cook County Health (An Enterprise Fund of Cook County Illinois), Financial Report, 11/30/2022.

Report Period: 12/1/2021 - 11/30/2022

Summary: Annual audit of the CCH financial statements prepared by CCH Finance and audited by RSM US LLP in accordance with auditing standards generally accepted in the USA

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Morita, K. Morrison, Quezada, and Stamps (12)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, Moore, S. Morrison, and Trevor (5)

The motion carried.

23-3382

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Cook County Comptroller

Report Title: Cook County Illinois Report on Federal Awards (In accordance with the Single Audit Act Amendments of 1996, and Uniform Guidance) for the Fiscal Year ended 11/30/2022

Report Period: 12/1/2022-11/30/2022

Summary: Annual audits of: (1) the Schedule of Expenditures of Federal Awards prepared by the Office of the Cook County Comptroller and (2) compliance for each major federal program and on internal control over compliance required by Uniform Guidance, audited by Washington, Pittman & McKeever, LLC, in accordance with auditing standards generally accepted in the USA; the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and the audit requirements of Title 2 U.S. Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance).

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Morita, K. Morrison, Quezada, and Stamps (12)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, Moore, S. Morrison, and Trevor (5)

The motion carried.

23-3381

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Illinois Report to the County President, Board of Commissioners, and the Audit Committee

Report Period: 12/1/2021-11/30/2022

Summary: This report, presented by RSM US LLP, is intended solely for the information and use of the County President, the County Board of Commissioners, the Audit Committee, and management. It summarizes certain matters required by professional standards to be communicated to them in their oversight responsibility for the County's financial reporting process.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Morita, K. Morrison, Quezada, and Stamps (12)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, Moore, S. Morrison, and Trevor (5)

The motion carried.

23-3378

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Report Title: Cook County Annual Comprehensive Financial Report for the year ended 11/30/2022

Report Period: 12/1/2021 -11/30/2022

Summary: Annual audit of Cook County's financial statements prepared by the Office of the Cook County Comptroller and audited by RSM US LLP in accordance with auditing standards generally accepted in the USA,

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Morita, K. Morrison, Quezada, and Stamps (12)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, Moore, S. Morrison, and Trevor (5)

The motion carried.

23-3365

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

REPORT

Department: Clerk of the Circuit Court

Report Title: Office of the Clerk of the Circuit Court of Cook County, Financial Statements and Supplementary Information

Report Period: Year ending November 30, 2022

Summary: The item is relation to the Independent Auditor's Report for the Office of the Clerk of the Circuit, year ending November 30, 2022.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Morita, K. Morrison, Quezada, and Stamps (12)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, Moore, S. Morrison, and Trevor (5)

The motion carried.

23-3302

Presented by: MARIA PAPPAS, Cook County Treasurer

REPORT

Department: Cook County Treasurer

Report Title: 2022 CCTO Audit

Report Period: 2022

Summary: Cook County Treasurer's Office Fiscal Year 2022 Audit

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Morita, K. Morrison, Quezada, and Stamps (12)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, Moore, S. Morrison, and Trevor (5)

The motion carried.

23-3385

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Report Title: Cook County Illinois Actuarial Analysis - Workers Compensation and Liability Evaluated as of 11/30/2022

Report Period: As of 11/30/2022

Summary: Annual actuarial study completed by Aon Global Risk Consulting.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Morita, K. Morrison, Quezada, and Stamps (12)

Nays: None (0)

Absent: Commissioners Gordon, Lowry, Moore, S. Morrison, and Trevor (5)

The motion carried.

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF JULY 19, 2023**

23-2113

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: AT&T Corp. Bedminster, New Jersey

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

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

Original Contract Period: 10/1/2017 - 9/30/22, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 10/1/2023 - 9/30/2024

Total Current Contract Amount Authority: \$40,319,998.25

Original Approval (Board or Procurement): Board, 10/11/2017, \$35,000,000.00

Increase Requested: \$5,319,998.25

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 4/18/2022, (Renewal period 10/1/2022 - 9/30/2023)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024: \$5,319,998.25

Accounts: 11100-1499-15050-520150

Contract Number(s): 1718-16625

Concurrences:

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

The Chief Procurement Officer concurs.

Bureau of Technology: N/A

Summary: This renewal option will continue to provide telecommunications utility services for all Cook County locations, including the Health and Hospitals System. In addition to ongoing telecommunications services, the County will receive much-needed upgrades to replace legacy telephone service with Voice over IP (VoIP) and increase bandwidth capacity to support mounting demand for data, video, and voice transfer.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Miller, Morita, K. Morrison, Quezada, Stamps, and Trevor (12)

Nays: None (0)

Absent: Commissioners Gainer, Gordon, Lowry, Moore, and S. Morrison (5)

The motion carried.

**HUMAN RELATIONS COMMITTEE
MEETING OF JULY 19, 2023**

23-3757

ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE KEVIN B. MORRISON, MAGGIE TREVOR, ALMA E. ANAYA,
DONNA MILLER, ANTHONY J. QUEZADA AND TARA S. STAMPS
COUNTY COMMISSIONERS**

MODERNIZING COOK COUNTY HUMAN RIGHTS' DEFINITIONS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42 - Human Relations, Article II - Human Rights, Sections 42-31 of the Cook County Code is hereby amended as Follows:

Sec. 42-31. Definitions.

The following words, terms and phrases, when used in this article shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning: Age means chronological age of not less than 40 years.

Credit history means a record of an individual's past borrowing and repaying, including information about late payments and bankruptcy.

Credit report means any written or other communication of any information by a consumer reporting agency that bears on a consumer's credit worthiness, credit standing, credit capacity, or credit history.

Credit transaction means the grant, denial, extension or termination of credit to an individual.

Disability means:

- (1) A physical or mental impairment that substantially limits one or more of the major life activities of an individual.
- (2) A record of such an impairment; or
- (3) Being regarded as having such an impairment. Excluded from this definition is an impairment relating to the illegal use, possession or distribution of "controlled substances" as defined in schedules I through V of the Controlled Substances Act (21 U.S.C. § 812).

Employee means:

- (1) Any individual whether paid or unpaid, engaged in employment for an employer; or
- (2) An applicant for employment.

Employer means:

- (1) Any person employing one or more employees, or seeking to employ one or more employees:
 - a. If the person has its principal place of business within Cook County; or
 - b. Does business within Cook County.
- (2) The term "employer" does not mean:

- a. The government of the United States or a corporation wholly owned by the government of the United States;
- b. ~~An Indian~~ An Indigenous American tribe or a corporation wholly owned by ~~an Indian~~ An Indigenous American tribe;
- c. The government of the State or any agency or department thereof; or
- d. The government of any municipality in Cook County.

Employment means the performance of services for an employer:

- (1) For remuneration;
- (2) As a volunteer; or
- (3) As a participant in a training or apprenticeship program.

Employment agency means a person that undertakes to procure employees or opportunities to work for potential employees, through interviews, referrals, or advertising, or any combination thereof.

Gender identity means the actual or perceived appearance, expression, identity, or behavior of gender(s), whether or not that appearance, expression, identity or behavior is different from that traditionally associated with the person's designated sex at birth.

Housing status means the type of housing in which an individual resides, whether publicly or privately owned; an individual's ownership status with respect to the individual's residence; or the status of having or not having a fixed residence.

Labor organization includes any organization, labor union, or craft union, or any voluntary incorporated association designed to further the cause of the rights of union labor, which is constituted for the purpose, in whole or in part, of collective bargaining or of dealing with an employer concerning grievances, terms or conditions of employment, or apprenticeships or applications for apprenticeships, or of other mutual aid or protection in connection with employment, including apprenticeships or applications for apprenticeships.

Marital status means the status of being single, married, divorced, separated, or widowed.

Military discharge status means the fact of having been discharged from the Armed Forces of the United States, their Reserve components or any National Guard or Naval Militia other than by a "dishonorable discharge."

National origin means the place in which an individual or one of such individual's ancestors was born.

Parental status means the status of living with one or more dependent minors or disabled children.

Person means one or more individuals; partnerships, associations, or organizations; labor

organizations, labor unions, joint apprenticeship committees, or union labor associations; corporations; recipients of County funds; legal representatives, trusts, trustees in bankruptcy, or receivers; state governments other than that of Illinois; or commercial operations or entities controlled by governments other than those of Illinois, or of the United States.

Public accommodation means a person, place, business establishment, or agency that sells, leases, provides, or offers any product, facility, or service to the general public in Cook County, regardless of ownership or operation:

- (1) By a public body or agency;
- (2) For or without regard to profit; or
- (3) For a fee or not for a fee.

The term "public accommodation" also means an institution, club, association, or other place of accommodation in Cook County, whether or not open to the general public, that has more than 400 members and provides regular meal service and regularly receives payment for dues, fees, accommodations, facilities, or services from or on behalf of nonmembers for the furtherance of trade or business. "Public accommodation" also means any products, facilities, or services of a nonpublic accommodation that are made available in Cook County to the general public or to the customers or patrons of another establishment that is a public accommodation.

Religion means all aspects of religious observance and practice, as well as belief, or the actual identification with or perceived identification with a religion.

Sexual orientation means a person's actual or perceived sexual, romantic, and/or emotional attraction, or lack thereof, to another person or persons.

Source of income means the lawful manner by which a person supports themselves and/or their dependents.

Unlawful discrimination means discrimination against a person because of the actual or perceived status, practice, or expression of that person's race (including traits associated with race, including, but not limited to, hair texture and protective hairstyles), color, sex, age, religion, disability, national origin, ancestry, ethnicity, sexual orientation, marital status, parental status, pregnancy status, military discharge status, source of income, gender identity, housing status, bodily autonomy, caste; or the actual or perceived association with such a person.

Bodily autonomy means self-governance over one's own reproductive options and gender identity status, including reproductive health care and gender-affirming care.

Reproductive health care means health care offered, arranged, or furnished for the purpose of preventing pregnancy, terminating a pregnancy, managing pregnancy loss, or improving maternal health and birth outcomes. "Reproductive health care" includes but is not limited to: contraception; sterilization; preconception care; assisted reproduction; maternity care; abortion care; and counseling regarding reproductive health care.

Assisted reproduction means a method of achieving a pregnancy through the handling of human oocytes, sperm, zygotes, or embryos for the purpose of establishing a pregnancy. "Assisted reproduction"

includes, but is not limited to, methods of artificial insemination, in vitro fertilization, embryo transfer, zygote transfer, embryo biopsy, preimplantation genetic diagnosis, embryo cryopreservation, oocyte, gamete, zygote, and embryo donation, and gestational surrogacy.

Gender-affirming care means all services, supplies, drug therapies, and other care that an individual may receive to support and affirm the individual's gender identity.

Indigenous American means what has legally been known as an 'Indian'.

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

Approved and adopted this 29th of June 2023.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Miller, Morita, K. Morrison, Quezada, Stamps, and Trevor (12)

Nays: None (0)

Absent: Commissioners Gainer, Gordon, Lowry, Moore, and S. Morrison (5)

The motion carried.

**LABOR COMMITTEE
MEETING OF JULY 19, 2023**

**23-3615
RESOLUTION**

Sponsored by

**THE HONORABLE ANTHONY J. QUEZADA, FRANK J. AGUILAR, ALMA E. ANAYA,
SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER,
MONICA M. GORDAN, DONNA MILLER, STANLEY S. MOORE, JOSINA MORITA,
KEVIN B. MORRISON, TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

**RESOLUTION TO STAND IN SOLIDARITY WITH THE WORKERS AND MEMBERS OF
THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS AS THEY NEGOTIATE A NEW
CONTRACT WITH UNITED PARCEL SERVICE (UPS)**

WHEREAS, 12,000 members of Teamsters Local 705 work for United Parcel Service (UPS) in Cook County; and

WHEREAS, the collective bargaining agreement between Local 705 and UPS expires at midnight, August 1, 2023; and

WHEREAS, Local 705's contract with UPS expires at the same time as the rest of the Teamsters' contracts with UPS, which covers 340,000 workers across the country; and

WHEREAS, the Teamsters nationally elected new leadership recently, the Teamsters United Slate, on a platform of building a fighting union that can not only win stronger contracts but also a stronger working class, including electing Local 705's principal officer Juan Campos as International Vice President; and

WHEREAS, the Teamsters' militant and rank and file leadership have spent the last year debating, deliberating, and organizing in anticipation of this contract fight; and

WHEREAS, UPS Teamsters are fighting to eliminate the second tier of package car drivers, known as "22.4 drivers," who make less money and have less stability in their jobs and schedules than regular package car drivers, to ensure that all package car drivers are treated the same; and

WHEREAS, UPS Teamsters are fighting to end part-time poverty, ensuring that the thousands of UPS employees who work part-time are paid dignified wages, so they do not have to struggle to make ends meet for themselves and their families; and

WHEREAS, UPS Teamsters are fighting UPS's efforts to outsource deliveries to non-union, precarious "gig" workers who deliver out of the back of their own personal vehicles, forcing them to take on the cost and risk of the work while being paid even less than the value of their labor; and

WHEREAS, UPS Teamsters are fighting to ensure that all UPS workplaces are healthy and safe by guaranteeing that UPS install air conditioning into all of their trucks and warehouses to combat the impacts of climate change as it continues to create more dangerously hot days; and

WHEREAS, UPS Teamsters are fighting against the use of invasive surveillance technologies like driver-facing cameras that prevent workers from having a single moment of privacy during their workdays; and

WHEREAS, UPS Teamsters are fighting to ensure that UPS recognizes the history of the Black Freedom Struggle by making Martin Luther King Day and Juneteenth paid holidays; and

WHEREAS, the fight over the UPS contract is a fight that will affect all working people in Cook County and the United States; and

WHEREAS, the demands that UPS Teamsters are fighting for, like living wages, reliable and stable jobs, and healthy and safe workplaces, are the same demands that working-class people across Cook County and the U.S. need to improve their lives; and

WHEREAS, 6% of the gross domestic product (GDP) of the US depends on the labor of UPS's employees; and

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WHEREAS, UPS, which reported 11.3 billion dollars in record-breaking profits in 2022, is fighting the union mightily, trying to maximize their corporate profits on the backs of workers; and

WHEREAS, major capitalist institutions like Vanguard and BlackRock, who own a majority of UPS, know that if they continue neglecting precarious and dangerous working conditions for these unionized workers by prioritizing their profits over the needs of the workers, they can replicate this profit-driven model over working people across the country; and

WHEREAS, while UPS Teamsters hope that UPS will agree to a fair contract, they are prepared to go on strike if need be and have already authorized a strike by 97%; and

WHEREAS, if UPS Teamsters go on strike, it will be the largest strike in the United States since the last UPS Teamsters strike in 1997; and

WHEREAS, Cook County is a proud union county; and

WHEREAS, the vast majority of Cook County residents are working class, who face many of the same issues that these UPS workers do.

NOW, THEREFORE, BE IT RESOLVED, that we, the President of the Cook County Board of Commissioners and members of the Cook County Board of Commissioners, stand in steadfast solidarity with Teamsters at UPS in Cook County and across the country in their fight for a fair contract; and

BE IT FURTHER RESOLVED, that if these workers find it necessary to go on strike to obtain a fair contract from UPS, we will support them in their struggle, including joining them on the picket line; and

BE IT FURTHER RESOLVED, we encourage all working people in Cook County to stand with these workers in their fight in any way they can.

Approved and adopted this 20th of July 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Anaya, seconded by Commissioner Quezada to suspend the rules to take the item out of order. The motion carried.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Miller, Morita, K. Morrison, Quezada, Stamps, and Trevor (12)

Nays: None (0)

Absent: Commissioners Gainer, Gordon, Lowry, Moore, and S. Morrison (5)

The motion carried and the Resolution is APPROVED and ADOPTED.

NEW ITEMS

In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Britton, seconded by Commissioner Morita, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

23-4089

Sponsored by: KEVIN B. MORRISON and SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT PROTECTING CURRENT ELECTORAL LANGUAGE ACCESS

NOW THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 22 - Elections, Article III - Language Access In Elections, Section 22-37 of the Cook County Code is hereby amended as Follows:

Sec. 22-37. - Policy.

(a) By March 1, 2020, the Office of the Cook County Clerk shall deliver fully translated ballots and voting materials in Korean and Tagalog, in addition to qualified languages required by Section 203 of the Voting Rights Act of 1965, 52 U.S.C. § 10503 as the first phase of this program.

(b) By November 1, 2020, and at least every three years thereafter, the Office of the Cook County Clerk or their designee shall review data on limited-English-proficient populations in Cook County and shall determine, in consultation with community leaders of limited-English-proficient populations, each single language that has 10,000 or more limited-English-proficient Cook County residents. The Office of the Cook County Clerk will then provide all translated voting materials in those determined languages in the following elections until and unless it is determined in a future evaluation that the group has fallen below a minimum threshold of 2,000 residents. ~~does not reach that threshold.~~ The Cook County Clerk shall analyze relevant data and shall consult community leaders and organizations to determine prioritized precincts where voting materials shall be provided on Election Day. The Cook County Clerk shall make voting materials available for all qualified languages at all Early Voting sites and "Super Sites."

(c) By February 1, 2021, and at least every three years thereafter, the Office of the Cook

(d) For all elections administered by the Office of the Cook County Clerk, the Clerk shall prepare voting materials and a fully translated ballot where applicable, to the extent not

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already provided by the Office of the Illinois Secretary of State, in languages determined through the process described in Section 22-39, [Reporting] of this Ordinance, in addition to those languages required by Section 203 of the Voting Rights Act of 1965, 52 U.S.C. § 10503, and those languages for which Cook County is covered in the Federal Register of Covered Areas for Voting Rights Bilingual Election Materials.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Morita, K. Morrison, Quezada, Stamps, and Trevor (13)

Nays: None (0)

Absent: Commissioners Gordon and Lowry, Moore, and S. Morrison (4)

The motion carried.

23-4092

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

REPORT

Department: CFO (Bureau of Finance)

Report Title: Cook County COVID-19 Financial Response Report July Board 2023

Report Period: 03/01/2020-06/30/2023

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 June 30, 2023. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Morita, K. Morrison, Quezada, Stamps, and Trevor (13)

Nays: None (0)

Absent: Commissioners Gordon and Lowry, Moore, and S. Morrison (4)

The motion carried.

23-4055

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

PROPOSED AGREEMENT

Department(s): Office of the President, Office of Economic Development, Department of Budget and Management Services, Office of the Chief Financial Officer, Cook County Land Bank Authority

Other Part(ies): Northwestern University's Public Interest Program (NUPIP), Evanston, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Public Interest Fellowship program that will allow the County to receive top-performing college graduates to advance priority technical/analytical projects within multiple Bureaus/Departments.

Agreement period: Anticipated August 2023 - August 2024

Fiscal Impact: FY2023 Up to \$508,440 for 8 fellows (approximately \$63,555 per fellow)

Accounts:

11000.1010.16895.520830 (OOP);
11000.1027.10155.520830 (BED);
11000.1490.11030.520830 (DBMS);
11000.1021.10155.520830 (OCFO);
11274.1586.28685.520830 (CCLBA)

Agreement Number(s): N/A

Summary/Notes: The agreement is between five Cook County Bureaus/Departments and Northwestern University's Public Interest Program (NUPIP). NUPIP is a one-year fellowship that helps train a new generation of leaders for social change. The program combines paid public service work, professional development seminars, mentorship with experienced alumni, and collaboration with a community of peers. NUPIP is designed to introduce recent graduates to organizations engaged in public interest work, as well as to enable organizations to benefit from Fellows' passion, experience, and skills. This agreement would allow Northwestern University to provide up to eight (8) public interest fellows for five (5) Cook County Bureaus/Departments (Office of the President, Office of Economic Development, Department of Budget and Management Services, Office of the Chief Financial Officer, Land Bank Authority) to work on projects to further the work of the County.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Morita,

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K. Morrison, Quezada, Stamps, and Trevor (13)

Nays: None (0)

Absent: Commissioners Gordon and Lowry, Moore, and S. Morrison (4)

The motion carried.

23-4086

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: Illinois Department of Human Services, Bureau of Youth Intervention Services

Request: Authorization to accept grant

Purpose: The intent of the Redeploy Illinois (RI) program is to grant funds that will establish a continuum of local, community-based sanctions and treatment alternatives for juvenile offenders who would otherwise be incarcerated if those local services and sanctions were not available, as required by 730 ILCS 110/16.1.

Grant Amount: \$5,864,915.00

Grant Period: 7/1/2023 - 6/30/2024

Fiscal Impact: N/A

Accounts: N/A.

Concurrences:

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

Summary: The Circuit Court of Cook County Redeploy Illinois Juvenile Court program will build the court's capacity to establish Redeploy Hubs, community-based facilities for those juveniles not ordered to respite who will be transported to a Redeploy Hub daily where they may receive cognitive behavioral therapy, counseling, case management, educational, recreational/vocational and any service determined necessary after assessment. Program funds will be allocated to professional treatment services, staff salaries and fringe benefits, training, travel, supplies and Cook County administrative costs.

A motion was made by Commissioner Britton, seconded by Commissioner Morita, that the Grant

Award be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Morita, K. Morrison, Quezada, Stamps, and Trevor (13)

Nays: None (0)

Absent: Commissioners Gordon and Lowry, Moore, and S. Morrison (4)

The motion carried.

23-3863

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Inveris Training Solutions Inc., Suwanee, Georgia

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

Good(s) or Service(s): Maintenance of Target Retrieval System

Original Contract Period: 8/5/2019 - 8/4/2022, with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 8/5/2023 - 8/4/2024

Total Current Contract Amount Authority: \$86,800.00

Original Approval (Board or Procurement): Procurement, 8/6/2019, \$63,300.00

Increase Requested: \$20,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 9/2/2022, \$23,500.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 9/2/2022, 8/5/2022 - 8/4/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$6,666.00, FY 2024 \$13,334.00

Accounts: 11100.1214.20340.530188 (Institutional Supplies)

Contract Number(s): 1812-17716

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second and final contract renewal will allow the Sheriff's Office to continue repair and maintenance services for its target retrieval system.

This contract was awarded as a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Miller, Morita, K. Morrison, Quezada, Stamps, and Trevor (12)

Present: Commissioner Anaya (1)

Nays: None (0)

Absent: Commissioners Gordon and Lowry, Moore, and S. Morrison (4)

The motion carried.

23-3914

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Police Department

Other Part(ies): Western Golf Association, Glenview, Illinois

Request: Authorization to enter into an Intergovernmental Agreement

Goods or Services: Hireback Police Services by the Cook County Sheriff's Police Department and the Western Golf Association ("WGA")

Agreement Number(s): N/A

Agreement Period: Upon execution of this agreement by all parties and continue for one (1) year

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1231.13355.501211 - OT

Summary: As part of this agreement, the Cook County Sheriff's Police Department ("CCSPD") will provide Extra Duty Police services to the WGA for the BMW Golf Championship scheduled for August 14, 2023 through August 20, 2023, at the Olympia Fields Country Club, located at 2800 Country Club Drive, Olympia Fields, Illinois. The CCSPD shall assign approximately 25-40 officers and supervisors each day from 5:00am through 7:30pm for the duration of the event.

CCSPD shall invoice the WGA to reflect the hourly rate for each individual CCSPD officer assigned, billed at the following agreed-upon rate:

Police Officers: \$60.00 per hour

Police Sergeants: \$70.00 per hour

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Morita, K. Morrison, Quezada, Stamps, and Trevor (13)

Nays: None (0)

Absent: Commissioners Gordon and Lowry, Moore, and S. Morrison (4)

The motion carried.

23-4040

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

REPORT

Department: Chief Financial Officer

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

Report Period: FY2023-FY2027

Summary: The following report provides an update between the Long-term Financial Plan provided to the Independent Revenue Forecasting Commission (IRFC) and posted on the County's website in April

2023, and the most up-to-date forecast. This report includes a variance analysis comparing the two forecasts and provides an explanation for the significant variances, along with additional supporting details outlining progress made on the County's sales tax projections. 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.

In addition, the report provides a summary of the 2024 preliminary forecast. We conclude with FY2023 project plans and an update on recent regional and relevant economic activity.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Morita, K. Morrison, Quezada, Stamps, and Trevor (13)

Nays: None (0)

Absent: Commissioners Gordon and Lowry, Moore, and S. Morrison (4)

The motion carried.

23-4088

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve New Lease Agreement

Landlord: Ringer Investments, LLC

Tenant: County of Cook, for the use of Commissioner Tara Stamps' 1st District Office

Location: 6614 W. North Avenue, Chicago, Illinois 60707

Term/Extension Period: 8/1/2023 - 11/30/2026

Space Occupied: Approximately 1,100 Square Feet

Monthly Rent: \$1,833.33, with 3% annual increases

Fiscal Impact: \$76,013.13

Accounts: 11000.1081.14040.550130

Option to Renew: N/A

Termination: Allowable with sixty (60) days' written notice

Utilities Included: Utilities and Common Area Maintenance to be Paid by Tenant

Summary/Notes: Requesting approval of a Lease Agreement at 6614 W. North Avenue Chicago, IL 60707 for the use of Commissioner Tara Stamps' 1st District Office.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Morita, K. Morrison, Quezada, Stamps, and Trevor (13)

Nays: None (0)

Absent: Commissioners Gordon and Lowry, Moore, and S. Morrison (4)

The motion carried.

**23-4095
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND KEVIN B. MORRISON,
COUNTY COMMISSIONER**

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Bureau of Economic Development

Request: Change of title from "Grow the Talent Solution Ecosystem" to "The Innovation Nexus" and the addition of Forefront as the fiscal agent for the Chicagoland Workforce Funders Alliance.

Item Number: 23-0876

Fiscal Impact: N/A

Account(s): N/A

**Original Text of Item:
PROPOSED RESOLUTION**

PROPOSED RESOLUTION TO GROW THE TALENT SOLUTION ECOSYSTEM THE INNOVATION NEXUS

WHEREAS, Cook County Bureau of Economic Development seeks to advance talent driven economic development; and

WHEREAS, the Cook County Policy Roadmap, includes a key objective under Vital Communities to “Grow economic clusters by launching and supporting industry-led partnerships”; and

WHEREAS, the Policy Roadmap recommends meeting the above objective through the use of strategies to “Identify, prioritize and support new and emerging sectors that lead to living wage jobs” and to “Create a center for industry partnerships to lead, coordinate and support key economic sectors’ competitiveness, productivity, resiliency and adaptation to rapidly changing technology”; and

WHEREAS, the Cook County Equity Task Force Report includes a recommendation under Vital Communities to “Align Cook County’s workforce investment intentionally and strategically to support high quality jobs that promote residents’ economic mobility and equity”; and

WHEREAS, to advance the above objectives and strategy from the Policy Roadmap as well as those related to workforce investments outlined by the Equity Task Force, the Bureau of Economic Development has partnered and collaborated with the Chicagoland Workforce Funders Alliance (CWFA), an initiative of the Chicago Community Trust, since 2020 to establish the Network for Employer Driven Talent Solutions and the Talent Solution Connector; and

WHEREAS, Forefront, Illinois’ statewide association representing both grantmakers and nonprofits, as well as their advisors and allies, has agreed to serve as the fiscal agent for this initiative for the Chicagoland Workforce Funders Alliance; and

WHEREAS, Cook County has a commitment to talent driven economic development which includes supporting industry-led partnerships to meet the talent needs of employers and to ensure that residents have opportunities for good jobs; and

WHEREAS, the COVID-19 pandemic has exacerbated the pre-existing challenges both employers and workers encounter, leaving businesses in desperate need of workers and many workers without meaningful and family-sustaining employment; and

WHEREAS, both employers and workers find the existing workforce ecosystem complex, segmented, varied across sectors, as well as generally difficult to understand and navigate; and

WHEREAS, only a small percentage of private sector employers use the public workforce system; and

WHEREAS, because of ongoing collaboration, the Cook County Bureau of Economic Development and ~~the Chicagoland Workforce Funders Alliance~~ **FOREFRONT**, as the fiscal agent for ~~the Chicagoland Workforce Funders Alliance~~, propose an intentional and cooperative effort to prioritize, support and facilitate employers’ and workers’ ability to navigate, engage, and shape the workforce system to meet their needs through a program called, ~~Growing the Talent Solution Ecosystem~~ The Innovation Nexus; and

WHEREAS, ~~Growing the Talent Solution Ecosystem~~ The INNOVATION NEXUS represents a three-year effort to support the further development of capacity, integration, coordination and promotion of the following services and resources:

1. **Network of Employer-led Workforce Solutions**
<<https://chiworkforcesolutions.org/>> (“NEWS”), a hub for networking, capacity building and resources for sector partnerships and other employer-led initiatives collaboratives. Sector partnerships are now considered a best practice and encouraged by many federal funding agencies for economic and workforce development; and
2. **Talent Solution Connector** <<https://talentsolutionsconnector.net/>> (TSC) a service that assists employers find workforce services to address talent challenges while prioritizing equity and diversity; and
3. **Chicagoland Career Pathways**
<<https://www.careerpathways.net/>>
<<http://www.careerpathways.net/>> (CP.Net) is an online directory that identifies and outlines onramps to good jobs through existing Cook County based career pathway programs with a focus on low-barrier options for young adults planning their post-secondary path; adult career-seekers/changers coupled with access to guides, counselors, and mentors; and

WHEREAS, to ensure accountability and the implementation of shared objectives, Cook County wants to leverage the expertise of ~~the CWFA~~ Forefront and its resources to advance these programs and administer the Program; and

WHEREAS, the duties and responsibilities of Forefront, on behalf of the CWFA, will be outlined in a Scope of Services of a grant agreement between BED and ~~CWFA~~ Forefront necessary to support and operate the Network of Employer Solutions pursuant to which the ~~CWFA~~ Forefront will:

- Provide technical assistance to NEWS members to increase their capacity to meet the talent needs of their sectors;
- Support the planning and launching of new sector partnerships as requested by employers.
- Provide operational support to existing partnerships as needed;
- Provide grant writing assistance to secure additional resources to support sector partnerships;
- Create a business plan and launch a pilot program that provides access to financing for the purchase of an automobile for workforce program participants/graduates;
- Expand the capacity and resources of NEWS and NEWS members;
- Additional duties agreed upon by Cook County and ~~CWFA~~ Forefront ; and

WHEREAS, in order to enhance and maintain both the Talent Solution Connector and Chicagoland Career Pathways, the grant agreement with ~~the CWFA~~ Forefront will also require ~~the CWFA~~ Forefront to :

- Maintain these resources, websites, and related databases to ensure accuracy and completeness of all content;
- Conduct ongoing evaluation regarding use and satisfaction of sites;
- Improve effectiveness of the above sites through new features and partnerships;
- Coordinate and leverage stakeholders throughout the workforce ecosystem to bring value to the stakeholders and the Program;
- Expand outreach in Suburban Cook to gather additional information on career pathways and workforce resources available through local public schools, community colleges and community organizations;
- Conduct marketing efforts to expand the reach and usage of the sites;
- Additional duties agreed upon by Cook County and ~~CWFA~~ Forefront; and

WHEREAS, ~~the CWFA~~ Forefront will develop metrics and report quarterly to Cook County on programmatic and fiscal progress along with an annual report summarizing impact and success stories; and

WHEREAS, since 2021, the CWFA has invested significant resources to support and lay the foundation for the NEWS (including support for Early Childhood Workforce Partnership and the Healthcare/Public Health), development of the Talent Solution Connector, and CP.Net, 3.6 FTE for approximately \$390,000 (salary, fringe & administration), \$260,000 for consultants (facilitators, project managers, web platform design) and an additional \$20,000 per year on technology costs (licenses, hosting fees etc.) for a total of \$640,000 per year or a total of \$1,280,000; and

WHEREAS, the CWFA estimates that the cost of providing these services for ~~Growing the Talent Solution Ecosystem~~ The Innovation Nexus from 2023 - 2025 will be \$715,000; and

WHEREAS, the Bureau of Economic Development has \$300,000 in its 2023 corporate budget to support the services outlined for 2023; and subject to approval of this resolution will seek approximately \$300,000 in 2024 and \$125,000 in its 2025 budget to complete this work; and

WHEREAS, providing employers with new and improved channels to meet their talent needs, coupled with developing a comprehensive system to share the plethora of existing career pathway opportunities to both employers and job seekers will assist all parties.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize the Bureau Chief of the Bureau of Economic Development to enter into a three-year agreement to provide a grant with ~~the Chicagoland Workforce Funders Alliance~~ Forefront

to establish the program, ~~Grow the Talent Solution Ecosystem~~, The Innovation Nexus, to provide employers with new and improved channels to meet their talent needs, coupled with easy access to a directory of existing career pathway opportunities to both employers and job seekers to assist all parties and advance Cook County's policy objectives as outlined in the Policy Roadmap and the Equity Task Force Report.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes the Bureau Chief of BED or its designee to modify the agreement and funding amount based upon need, performance, and utilization, subject to annual appropriation by the Board.

Approved and adopted this 20th of July 2023
TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Morita, K. Morrison, Quezada, Stamps, and Trevor (13)

Nays: None (0)

Absent: Commissioners Gordon and Lowry, Moore, and S. Morrison (4)

The motion carried and the Resolution is APPROVED and ADOPTED.

23-4079

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development, JOSINA MORITA, County Commissioner

PROPOSED ARPA FIXED SITE SHELTER ACQUISITION PROGRAM

Department: Planning and Development

Other Part(ies): Connections for the Homeless, Inc., Evanston, Illinois

Request: Respectfully request the Board of Commissioners approval of a \$7,000,000, 30-years, 0% permanent loan using American Rescue Plan Act (ARPA) funds to acquire an existing hotel facility to create a fixed site, 70-person, non-congregant, permanent shelter facility.

Total Development Cost: \$15,015,476.00

Project Loan Amount: \$7,000,000.00

Fiscal Impact: \$7,000,000.00

Account(s): 11286.1013.66737.580170.00000.00000

Summary: Connections for the Homeless, Inc., (Connections) has requested \$7,000,000 in American Rescue Plan (ARPA) funds for the acquisition of an existing hotel property in Evanston, IL. The loan has a thirty-year term, 0% permanent loan rate and is fully forgivable at maturity. The acquisition funds will provide acquisition and closing costs for the fixed-site non-congregate shelter serving up to 70 residents in Evanston.

The subject site address is located at 1566 Oak Avenue in Evanston, Illinois. The subject site is in a mixed-use area of residential and commercial use in the city of Evanston, IL. The subject site is currently comprised of an existing Hotel structure, The Margarita Inn, which operated as a boutique 55-room hotel for 85 years prior to the Pandemic.

Since March 2021, Connections has master-leased the hotel and operated a fixed-site homeless shelter. Emergency COVID-19 federal dollars in the form of either CDBG CV or American Rescue Plan Act (ARPA), via Cook County, have sustained this model in the short-term. Long-term, this model was not sustainable as it currently costs approximately \$2,400,000 annually to operate the homeless program at this location with hotel rents accounting for up to \$1,500,000 of expenses and absent a long-term stream of revenue to support operations.

Connections, in partnership with its Alliance of Homelessness (Alliance) partners, Cook County, the State of Illinois, the City of Evanston and philanthropic sources, create a unique opportunity to ensure this capacity is permanent.

The State of Illinois in its 2023 Budget, with extensive advocacy from Alliance members, extended and increased established funding to directly support both the operations of shelters and the services required to advance individuals and families to sustainable housing. Over \$51 Million was accorded to Shelter Operations and Services through the Illinois Department of Human Services, granting immediate funding to existing shelter providers, such as the subject operator Connections for the Homeless (Connections), while creating future opportunity for agencies to request funding throughout the suburban region. This combination of Operating Funds with the subject Capital enables the shelter to be sustainable long-term. There are 46 rooms, operated as either a private-individual, family room or roommate room. The shelter is gender neutral and open to all adults ages 18 or older, families with children, and two rooms (4 beds) are dedicated for young people ages 18-to-24. Each room has a private bathroom, closet, dresser, small refrigerator, television, phone, and Wi-Fi access. Rooms are accessed via keycards provided by the Margarita Inn.

Participants have access to their rooms 24 hours per day, and the Margarita Inn is also staffed 24 hours per day. In addition to safe, private shelter, every resident has access to a range of onsite services as they work toward their plan for a permanent housing solution. Exit planning is a requirement of the program. Since implementing this new model at the Margarita Inn in March of 2020, the average length of stay is approximately 7 months and 57% of residents have transitioned to stable housing.

Connections is a corporation organized to develop a program for people experiencing or at risk of homelessness. Connections' mission is to serve and catalyze the community to end homelessness, one

person at a time. Building off nearly 40 years of experience serving people who are homeless, Connections now offers shelter to people of all genders and family configurations. Participants have access to richer services that are available onsite, which has significantly improved participation in workshops and programs to help ready the household for program exit. 24/7 onsite physical and mental health support also improves stability and overall health of participants. Staff can also connect with shelter residents more quickly as housing opportunities become available. This is particularly helpful given that when a housing option arises, it is very time sensitive and critical staff can connect with the participants to ensure they do not lose the opportunity. Connections services will provide:

- Intensive case management provided by full-time, onsite staff that co-develop housing exit plans and address or eliminate barriers to securing a permanent home.

Housing location services and support enrolling in all available solutions including the Coordinated Entry system administered by the Alliance to End Homelessness in Suburban Cook County •Physical and mental health care provided by full-time, onsite licensed health practitioners including an MD, a nurse, a nursing assistant, and mental health professionals. •Benefits enrollment and redetermination assistance for participants for public benefits (e.g., SNAP, Medicaid, TANF, WIC, SSDI, etc.) •Life-skills training along with education and employment services (e.g., resume writing, interview preparation resume writing, test prep etc. •Health education classes, financial literacy workshops, tenant literacy trainings Onsite well-being programs (e.g., art therapy groups, movie nights, storytelling groups, etc.)Transportation support for appointments and education and employment opportunities Laundry services Three daily meals

Of note, this development represents a directional change in how the homeless are served in Suburban Cook County. Prior to the Pandemic in 2020, sheltering was primarily provided in the Overnight Pads Model, which supplied shelter overnight in facilities provided by churches, synagogues and other private facilities. Operations relied heavily on volunteers with minimal permanent staffing. Shelter guests were required to vacate the facility during the day, locate and travel to the rotational shelter available for the next night. While the lack of physical assets to support the shelter operations on a full-time basis was identified prior to 2020, the pandemic proved out the shortcomings of this model as facilities and volunteers were inconsistently available early and non-existent as the pandemic worsened.

The provider community of non-profits, the Alliance to End Homelessness, State, County and local municipalities worked to establish hotel-based sheltering, taking advantage of the bounty of rental nights available as tourism plunged during the pandemic. Advocacy at the Federal and State level supplied funding to support the sheltering operations during the pandemic. As the pandemic ran its course, the hotel sheltering model increasingly became unsustainable in the third year (current) of operations. A more sustainable model of removing the rental element and supporting operations was required. Reducing the leasing costs amounted to attempts to acquire hotel locations, such as the subject request, locking in the assets for long term use, without paying short-term rates. Operations would be another challenge that advocates took to the State of Illinois to support, as Illinois does not have a defined revenue source to support homeless efforts as other States and municipalities, e.g., Transfer Tax, Sales Tax, Bonding Authority.

A motion was made by Commissioner Britton, seconded by Commissioner Morita, that the ARPA Fixed Site Shelter Acquisition Program be referred to the Finance Committee. The vote of yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Morita, K. Morrison, Quezada, Stamps, and Trevor (13)

Nays: None (0)

Absent: Commissioners Gordon and Lowry, Moore, and S. Morrison (4)

The motion carried.

23-4091

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

PROPOSED ARPA FIXED SITE SHELTER ACQUISITION PROGRAM

Department: Planning and Development

Other Part(ies): Housing Forward, LLC and Oak Park Development Corporation, Oak Park, Illinois

Request: Respectfully request the Board of Commissioners approval of a \$6,500,000.00, 30-years, 0% permanent loan using American Rescue Plan Act (ARPA) funds to acquire an existing hotel facility to create a fixed site, 55-person, non-congregant, permanent shelter facility.

Total Development Cost: \$14,264,873.00

Project Loan Amount: \$6,500,000.00

Fiscal Impact: \$6,500,000.00

Account(s): 11286.1013.66737.580170.00000.00000

Summary: Housing Forward, LLC and the Oak Park Development Corporation have requested \$6,500,000.00 in American Rescue Plan (ARPA) funds for the acquisition of an existing hotel property in Oak Park, IL. The loan has a thirty-year term, 0% permanent loan rate and is fully forgivable at maturity.

The loan will be used to acquire property for individuals experiencing homelessness and individuals in need of recuperative care services and housing. The acquisition and renovation of the Write Inn will provide Housing Forward with a permanent addition of 55 beds (units) to help close the gap and address the unmet need that has consistently been identified in the west Cook County region.

Housing Forward currently occupies this property and has been utilizing it for the subject intended use for more than two years. Housing Forward's strategic plan and corresponding strategic facilities plan both identify the need to add 80-85 new beds (units) in the West Suburban Cook County.

Housing Forward will provide temporary housing and necessary wrap-around services to unsheltered individuals and families as an equitable and dignified crisis response and a solution to resolving their homelessness. Through this location, Housing Forward will provide 24/7 temporary and private

residential services and necessary supports to resolve the immediacy of their homelessness, begin the process of helping them to improve their health and mental wellness, and putting them on the path to permanent housing placement. The shelter will have no qualifications or referral requirement for service.

Uniquely, a component of the shelter houses the Cook County Hospitals and Health Systems' Rise Center, a Medical Respite Supportive Services facility, where recuperative services are provided to individuals that are either a patient or referral of a Cook County Health facility or a patient of a healthcare facility located in suburban Cook or a residents of suburban Cook County referred from any healthcare facility.

Along with the base services of the Shelter, Respite patients will have among services:

- An Individual Service Plan (ISP) detailing goals to be accomplished by the participant and ongoing monthly assessment against goals.
- Housing needs assessment and services for post-discharge housing attainment
- Assistance with self-management of medical conditions
- Medical plan, 24/7 monitoring, Nursing and Medical Assistance
- Coordinated tele-health and in-person medical appointments.

Of note, this development structure represents a directional change in how the homeless are served in Suburban Cook County; the provision of fixed assets (buildings) with intensive service delivery on sight to advance individuals and families to stable housing and health. Prior to the Pandemic in 2020, sheltering was primarily provided in the Overnight Pads Model, which supplied shelter overnight in facilities provided by churches, synagogues and other private facilities. Shelter guests were required to vacate the facility during the day, locate and travel to the rotational shelter available for the next night. Operations relied heavily on volunteers with minimal permanent staffing. While the lack of physical assets to support the shelter operations on a full-time basis was identified prior to 2020, the pandemic proved out the shortcomings of this model as facilities and volunteers were inconsistently available early and non-existent as the pandemic worsened.

Housing Forward and the Oak Park Development Corporation will collaborate to acquire and redevelop the Write Inn, an existing residential hotel located at 211 N. Oak Park Avenue in downtown Oak Park. The property will become a permanent home for Housing Forward fixed site shelter and medical respite program serving persons experiencing homelessness.

Housing Forward has been advancing its mission to transition individuals and families from housing crisis to housing stability. Housing Forward believes housing is a basic human right and that individuals cannot achieve stability until they are housed first. Housing Forward's operations include programs that attempt to combat the various aspects of homelessness by providing housing (interim and permanent); medical respite; street outreach and diversion services; employment; prevention; and all encompassing "wraparound services" that begin with clients being assigned a case manager upon intake and culminating when permanent housing is found. Housing Forward serves nearly 2,700 men, women, and families annually with such individualized services focused on resolving homelessness and housing crises quickly and permanently.

Oak Park Residence, the development partner is a non-profit corporation organized around acquiring and maintaining residential properties in Oak Lawn for the purpose of reducing blight and preventing and eliminating racial and ethnic prejudice and discrimination. Oak Park Residence currently owns and

manages 27 multifamily properties with 703 units within Oak Park, including family, elderly and special needs residency. The property management arm of the organization also manages properties for third parties including the Housing Authority of Oak Park. Oak Park is considered for the development and operational management of the property given their experience with comparable properties in Oak Park.

A motion was made by Commissioner Britton, seconded by Commissioner Morita, that the ARPA Fixed Site Shelter Acquisition Program be referred to the Finance Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Morita, K. Morrison, Quezada, Stamps, and Trevor (13)

Nays: None (0)

Absent: Commissioners Gordon and Lowry, Moore, and S. Morrison (4)

The motion carried.

23-4128

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED GRANT AWARD

Department: Cook County Clerk

Grantee: Cook County Clerk, Election Authority-Election Division

Grantor: Illinois State Board of Elections

Request: Authorization to accept grant

Purpose: The purpose of the grant is to assist in the maintenance and other costs associated with the voter registration system in order for it to communicate with the Centralized Statewide Voter Registration System as required by Title III Section 303 of the Help America Vote Act of 2002

Grant Amount: \$2,643,325.00

Grant Period: 7/1/2023 - 6/30/2024

Fiscal Impact: \$2,643,325.00

Accounts: Professional Services 11306-1110-520830 \$1,700,000.00; Maintenance and Subscription Services 11306-1110-540130 \$943,325.00.

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook

County, if any

Summary: The purpose of the grant is to assist in the maintenance and other costs associated with the voter registration system in order for it to communicate with the Centralized Statewide Voter Registration System as required by Title III Section 303 of the Help America Vote Act of 2002

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Morita, K. Morrison, Quezada, Stamps, and Trevor (13)

Nays: None (0)

Absent: Commissioners Gordon and Lowry, Moore, and S. Morrison (4)

The motion carried.

23-4164

Sponsored by: FRANK J. AGUILAR and TARA S. STAMPS, Cook County Board of Commissioners

PROPOSED ORDINANCE

AN ORDINANCE CREATING A PROPERTY TAX CREDIT PROGRAM FOR STORM DISASTER RELIEF IN THE COUNTY OF COOK, STATE OF ILLINOIS

BE IT ORDAINED, by the Cook County Board of Commissioners, AN ORDINANCE CREATING A PROPERTY TAX CREDIT PROGRAM FOR STORM DISASTER RELIEF IN THE COUNTY OF COOK, STATE OF ILLINOIS; and

Flooding and flood mitigation are significant issues in Cook County that plague thousands of residents every year; and

Flooded homes require immediate remediation to salvage the properties afflicted, the structural damage to buildings and homes caused by flood water can be catastrophic, and the cost to property owners can be a burden that result in the abandonment of property; and

Cook County property owners will be forced to incur and expend unforeseen costs due to storm damage; and

The economic impact of flooding can be financially devastating because for so many residents' homeownership is their pathway to generational wealth, particularly in communities of color, communities that are already vulnerable, and communities that already lack livable, affordable housing stock; and

Rates and severity of flooding in various parts of Cook County are contingent upon, not only rainfall, but

on the underground water removal and sewage system; and

Less affluent neighborhoods are oftentimes the recipients of hundreds of thousands of gallons of water from wealthier neighborhoods due to the underground water removal systems; and

Small towns and villages are incapable of managing storm water thrust upon them by other municipalities; and

Flooding is matter of public safety, resulting in lives lost in the immediate aftermath and as the progenitor of mold and unhealthy conditions in so many buildings; and

Cook County has declared disaster areas due to flooding and has very little by the way of services to offer the residents of their districts; and

As a result of climate change, more extreme weather events are becoming more frequent and more devastating; and

Cook County needs assistance plans in place to aid residents impacted by flooding and stormwater; and

In an effort to alleviate part of the financial burden to Cook County residents and businesses caused by catastrophic storm water, the Cook County Board of Commissioners hereby establishes a real Property Tax Credit Program for disaster relief (the "Relief Program"); and

The Relief Program will allow property owners who undertake certain types of storm damage repairs or remediation (the "Repairs") to submit provable evidence of the costs of said Repairs to Cook County, which, if approved shall allow for a real property tax credit in the amount of said Repairs (the "Tax Credit"); and

The Tax Credit shall in no case exceed the amount of the real property tax bill for that tax year, as assessed on behalf of Cook County and the municipality in which the property is situated, if the municipality in question elects to participate; and

The financial responsibility of the Tax Credit shall be borne on a pro rata basis among Cook County and all the taxing districts located within the corporate limits of any municipality which passes an ordinance or resolution electing to participate in the Relief Program and submits the same to Cook County within thirty (30) calendar days of the declaration of a disaster; and

The failure of a municipality to pass, approve, and submit an ordinance or resolution electing to participate in the Relief Program to Cook County within thirty (30) calendar days of the passage and approval of this Ordinance shall render such municipality ineligible to participate in the Relief Program for this disaster; and

The Office of the Board President is hereby authorized to establish Relief Program rules, regulations, and procedures, to determine the eligibility of Relief Program applicants and expenses, to establish the maximum amounts of the Tax Credits, to develop budget for the Relief Program, and to draft and circulate any and all necessary forms associated therewith.

Journal of Proceedings

Board of Commissioners

July 20, 2023

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

A motion was made by Commissioner Britton, seconded by Commissioner Morita, that the Ordinance be referred to the Finance Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Miller, Morita, K. Morrison, Quezada, Stamps, and Trevor (13)

Nays: None (0)

Absent: Commissioners Gordon and Lowry, Moore, and S. Morrison (4)

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Britton, seconded by Commissioner Quezada, that the meeting do now adjourn to meet again at the same time and same place on September 21, 2023, in accordance with County Board Resolution 22-5826.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk