

**Board of Commissioners of Cook County**

118 North Clark Street  
Chicago, IL



**Journal of Proceedings**

**Thursday, March 14, 2024**

**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 23-5225.

**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, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

**Absent:** Commissioner Daley and Deer (2)

**REMOTE PARTICIPATION**

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

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

**Nays:** None (0)

**Absent:** Commissioners Anaya, Daley, and Deer (3)

**The motion carried.**

**Commissioner Anaya and Moore 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

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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. Liz Minella, Northfield
2. Kemeera Nimahat. Mamma Jama
3. Patrick Mogge, District 214
4. Stephanie Young, Therapy Support Group Mommy Tribe
5. Todd Thielmann
6. Paul Cohan, Great Lakes

**PRESIDENT**

**24-1936**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**HISTORIAN DUTIES FOR COOK COUNTY**

**WHEREAS**, 50 ILCS 130, the Illinois Local Historian Act allows for local governments to appoint, without pay, a local historian for the purpose of preparing and publishing local histories, preserving and protecting local historic records, artifacts and edifices and documenting local current events; and

**WHEREAS**, on January 24, 2019, via Resolution No. 19-1360, Cook County appointed at that time Cook County Board Secretary, Matthew B. DeLeon and Chair of the Cook County Archives Advisory Committee, a committee formed to address archives related issues as the Historian of Cook County to lead the effort to preserve the County's legacy and promote the historic role County Government has played in the history of Illinois and the United States; and

**WHEREAS**, despite Matthew B. DeLeon's retirement in July, 2021, Mr. DeLeon graciously continued to serve as Historian of Cook County; and

**WHEREAS**, as Historian, Mr. DeLeon has worked to compile a unique and extensive collection of public documents and records that contain historical significance-establishing an initiative to archive historically significant documents and records is imperative to County Government history; and

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**WHEREAS**, the County Archives and Records Office (CARO) is housed within the Office of the Board Secretary and the Manager of Archives (MOA) within CARO supervises the day to day functions of the CARO Department and its employees, and is responsible for the collection and preservation of archival materials, documents, manuscripts, papers, photos, records and other material that reflect the rich history of Cook County; and

**WHEREAS**, to coordinate efforts effectively and efficiently across all departments and with all officials to determine the historical value of various county documents and records and make recommendations to the Board of Commissioners regarding access and promotion of the County's history effective March 25, 2023, the Historian duties shall fall under the responsibility of the Office of the Board Secretary.

**NOW, THEREFORE BE IT RESOLVED**, that the President and the members of the Board of Commissioners of Cook County are grateful and acknowledge the important work by Historian Matthew B. DeLeon and thank him for his leadership in establishing this important role and preservation effort; and

**BE IT FURTHER RESOLVED**, that the Board Secretary shall appoint a member of the Office of the Board Secretary to serve as the Historian; and

**BE IT FURTHER RESOLVED**, that the President and the members of the Board of Commissioners of Cook County encourages all County agencies under all elected and appointed officials to continue to work closely with the Office of the Board Secretary and the County Archives and Records Office to document the history of their offices, preserving documents, photographs, films, other media and artifacts towards that purpose.

Approved and adopted this 14th of March 2024.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Gainer, seconded by Commissioner Gordon, that the Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Present:** Commissioner Aguilar (1)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried and the Resolution is APPROVED and ADOPTED.**

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

**PROPOSED ORDINANCE AMENDMENT**

**MANAGER OF ARCHIVES**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 ADMINISTRATION, Article 5 DEPARTMENTS AND SIMILAR AGENCIES, Division 4 RECORDS COMPLIANCE, Sec. 2-444 of the Cook County Code is hereby amended as Follows:

**Sec. 2-444. Role of the manager of archives.**

The Manager of Archives shall:

(a) Administer, supervise and monitor requirements with respect to the collection and preservation of Archival Materials under this Division, including, but not limited to, inter-agency transfers of Archival Material, donations of Archival Material from external sources and post-custodial care of the Archive Materials.

(b) Establish guidelines and policies to support the governance of the CARO archival holdings and access through the CARO office.

(c) Work cooperatively with the Records Management Administrator as to establish documentation and methods to categorize and retrieve Archive materials as necessary.

(d) Promulgate CARO rules and procedures which govern this section as needed.

(e) Serve as the County Historian to the extent requested by the Board Secretary.

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

**A motion was made by Commissioner Gainer, seconded by Commissioner Gordon, that the Proposed Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**BUREAU OF FINANCE**

**OFFICE OF THE COUNTY COMPTROLLER**

24-1887

**Presented by:** (Inactive) SYRIL THOMAS, Acting County Comptroller

**REPORT**

**Department:** Comptroller’s Office

**Report Title:** Bills and Claims Report

**Report Period:** 2/6/2024 - 2/20/2024

**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 S. Morrison, seconded by Commissioner Stamps, that the Report be received and filed. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**BUREAU OF FINANCE**  
**DEPARTMENT OF RISK MANAGEMENT**

24-1601

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

**PROPOSED CONTRACT AMENDMENT**

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**Department(s):** Department of Risk Management

**Vendor:** Marsh & McLennan Agency, LLC (MMA), Chicago, Illinois

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

**Good(s) or Service(s):** Insurance Brokerage Services (Property and Cyber Liability)

**Original Contract Period:** 7/1/2021 - 6/30/2024 with (1) one, (2) two-year renewal option

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 7/1/2024 - 6/30/2026

**Total Current Contract Amount Authority:** \$5,612,900.00

**Original Approval (Board or Procurement):** Board, 3/18/2021, \$5,612,900.00

**Increase Requested:** \$3,927,060.00

**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 \$1,944,560.00, FY 2025 \$1,982,500.00

**Accounts:** 11000.1490.13385.520830.00000.00000

**Contract Number(s):** 2005-18437

**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 renewal will allow the Department of Risk Management to continue to receive Insurance Brokerage Services for Property and Cyber Liability lines of coverage. The value is a

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not-to-exceed amount inclusive of annual broker fees and estimated insurance premiums based on current exposure and loss information.

This contract was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. ~~Marsh & McLennan Agency, LLC (MMA) was selected based on established evaluation criteria.~~ Marsh & McLennan Agency, LLC was assigned the contract from CS Insurance Strategies which was awarded the initial contract pursuant to a publicly advertised RFP.

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Stamps, that the Contract Amendment be approved as amended in the errata. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

**24-1552**

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Cook County Health and Hospital Services

**Request:** Transfer of Funds

**Reason:** For Professional Services

**From Account(s):** Acct 521120-Registry Services, \$13,479,000

**To Account(s):** Acct 520830-Professional Services, \$13,479,000

**Total Amount of Transfer:** \$13,479,000

**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?**



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Hektoen is no longer contracted in FY24, and the new CCH Research & Clinical Trials department is taking over this function. The funding is to bridge the gap until new staff is hired, and the contract will require \$6.75M using \$1.2M in existing professional service budget. Human Resource professional service contract values were not known during the budget request and is now going to RFP to select vendors.

**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.**

CCH Budget to Actual

**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.**

FY2024 first quarter Nursing Registry Services is projecting surplus based on operational requirements.

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Stamps, that the Transfer of Funds be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS**

**24-1217**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Parsons Transportation Group Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Cottage Grove Grade Separation (CREATE G23a) Preliminary Engineering Services

**Location:** Commissioner District 5

**Section:** 23-CGAGS-00-RR

**Contract Value:** \$2,300,927.00

**Contract period:** 5/1/2024 - 4/30/2027

**Potential Fiscal Year Budget Impact:** FY 2024 \$750,000.00; FY 2025 \$750,000.00; FY2026 \$500,000.00; FY 2027 \$300,927.00

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150.521536

**Contract Number(s):** 2385-02090A

**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 between Cook County and Parsons Transportation Group Inc., Chicago, Illinois.

This contract will prepare a preliminary engineering and environmental (Phase I) study which will seek to eliminate the at-grade crossing of Cottage Grove Avenue and the four Indiana Harbor Belt (IHB) and CSX railroad tracks located within the Village of Dolton. Both overpass and underpass alternatives, as well as a No Build alternative will be evaluated as part of this study. This project is part of the Chicago Region Environmental and Transportation Efficiency (CREATE) program and its CREATE designation is "GS23a".

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

**A motion was made by Commissioner Gordon, seconded by Commissioner Degnen, that the Contract be approved. The votes of yeas and nays being as follows:**

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

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**Nays:** None (0)

**Absent:** Commissioner Anaya, Daley and Deer (3)

**The motion carried.**

**24-1222**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** R.M. Chin & Associates, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Preliminary Engineering and Design Engineering Services for Various-Variou Pavement Preservation and Rehabilitation Projects

**Location:** Countywide

**Section:** 23-PEDES-00-EG

**Contract Value:** \$5,000,000.00

**Contract period:** 5/1/2024 - 4/30/2027 with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2024 \$1,000,000.00, FY 2025 \$1,500,000.00, FY 2026 \$1,500,000.00, FY 2027 \$1,000,000.00

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150.521536

**Contract Number(s):** 2238-10062

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance Via: Direct participation. The prime vendor is MBE certified.

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Contract between Cook County and R.M. Chin & Associates, Inc., Chicago, Illinois.

This contract will provide professional engineering services for the preparation of preliminary engineering and environmental (“Phase I”) studies and design engineering (“Phase II”) plans and

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specifications for pavement preservation and rehabilitation constructions projects throughout Cook County.

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

**A motion was made by Commissioner Gordon, seconded by Commissioner Degnen, that the Proposed Contract be referred to the Transportation Committee. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (13)

**Nays:** None (0)

**Present:** Commissioner Morita (1)

**Absent:** Commissioner Anaya, Daley and Deer (3)

**The motion carried.**

**24-1223**

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** K-Five Hodgkins, LLC, Hodgkins, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Bituminous Material (Hot Patch) and Prime Coat Materials

**Location:** Transportation and Highways Maintenance District 4: South Area- Orland Park

**County Board District(s):** N/A

**Original Contract Period:** 4/1/2021 - 3/31/2023 with one (1) two-year renewal option

**Section:** N/A

**Proposed Contract Period Extension:** N/A

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**Section:** N/A

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**Total Current Contract Amount Authority:** \$170,400.00

**Original Board Approval:** N/A

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 3/21/2023, \$50,000.00 and two-year renewal through 3/31/2025

**This Increase Requested:** \$75,000.00

**Potential Fiscal Impact:** FY 2024 \$50,000.00; FY 2025 \$25,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.530224

**Contract Number(s):** 2038-18223

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Concurrences:**

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and K-Five Hodgkins, LLC, Hodgkins, Illinois. The Cook County Department of Transportation and Highways, Maintenance Bureau is responsible for pavement preservation of Cook County Highways. Partial depth patch in maintaining asphalt surface condition and full depth patch in fixing pavement blow-ups plays an important role in highway maintenance and pavement preservation operations. This increase is needed for the continuation of existing services that provide safe, efficient, and sustainable highways.

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

**A motion was made by Commissioner Gordon, seconded by Commissioner Degnen, that the Proposed Contract Amendment be referred to the Transportation Committee. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Anaya, Daley, and Deer (3)

**The motion carried.**

**BUREAU OF ASSET MANAGEMENT**  
**FACILITIES MANAGEMENT**

**24-1153**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management

**Vendor:** Shine On Group, Inc., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew contract

**Good(s) or Service(s):** Exterior Window Washing Services

**Original Contract Period:** 5/1/2020 - 4/30/2023 with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal 1

**Proposed Contract Period:** Renewal period 5/1/2024 - 4/30/2025

**Total Current Contract Amount Authority:** \$383,921.20

**Original Approval (Board or Procurement):** Board 4/23/2020, \$285,090.00

**Increase Requested:** N/A

**Previous Board Increase(s):** N/A

**Previous Chief Procurement Officer Increase(s):** 2/15/2023, \$98,831.20

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 2/15/2023, 5/1/2023 - 4/30/2024

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** N/A

**Accounts:** 11100.1200.12355.520395

**Contract Number(s):** 1945-18011

**Concurrences:**

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** This final renewal option will allow the Department of Facilities Management to continue to receive Exterior Window Washing Services. This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Shine On Group, Inc., was the lowest, responsive and responsible bidder.

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

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

**Nays:** None (0)

**Absent:** Commissioner Anaya, Daley and Deer (3)

**The motion carried.**

**24-1195**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management

**Vendor:** Garland/DBS, Inc., Cleveland Ohio

**Request:** Authorization for the Chief Procurement Officer to Renew, and Increase contract

**Good(s) or Service(s):** Roofing Supplies and Services, Water Proofing and Related Products

**Original Contract Period:** 5/1/2021 - 4/30/2024, with one (1), two (2) year renewal option

**Proposed Amendment Type:** Renewal and Increase

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**Proposed Contract Period:** Renewal period 5/1/2024 - 4/30/2026

**Total Current Contract Amount Authority:** \$1,350,000.00

**Original Approval (Board or Procurement):** Board, 4/15/2021, \$500,000.00

**Increase Requested:** \$1,000,000.00

**Previous Board Increase(s):** 5/12/2022, \$250,000.00; 3/16/2023, \$600,000.00

**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 \$291,666.67, FY 2025 \$500,000.00, FY 2026 \$208,333.33

**Accounts:** 11100.1200.12355.520390

**Contract Number(s):** 2045-18357

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This final renewal and increase will allow the Department of Facilities Management to receive Roofing Supplies and Services, Water Proofing and Related Products.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Garland/DBS, Inc. was previously awarded a contract through an Invitation for Bids (IFB) process through OMINA Partners, a national government purchasing cooperative in cooperation with Racine County, Wisconsin. Cook County wishes to leverage this procurement effort.

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

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



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**Nays:** None (0)

**Absent:** Commissioner Anaya, Daley and Deer (3)

**The motion carried.**

**24-1202**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management

**Vendor:** Angstrom LLC DBA Angstrom Design + Build., Chicago, Illinois

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

**Good(s) or Service(s):** Furnish and Install Flooring

**Original Contract Period:** 6/1/2022 - 5/31/2023, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 6/1/2024 - 5/31/2025

**Total Current Contract Amount Authority:** \$3,004,500.00

**Original Approval (Board or Procurement):** Board, 5/12/2022, \$1,204,500.00

**Increase Requested:** \$2,000,000.00

**Previous Board Increase(s):** 3/16/2023, \$1,800,000.00

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

**Previous Board Renewals:** 3/16/23, 6/1/23-5/31/24

**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 \$999,996.00, FY2025 \$1,000,004.00

**Accounts:** 11100.1200.12355.530188

**Contract Number(s):** 2102-18680

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This renewal and increase will allow the Department of Facilities Management to continue to receive furnishing and installation of flooring at various Cook County Facilities.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Angstrom LLC DBA Angstrom Design + Build was the lowest, responsive and responsible bidder.

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

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

**Nays:** None (0)

**Absent:** Commissioner Anaya, Daley and Deer (3)

**The motion carried.**

**24-1451**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management

**Vendor:** Fox Security, Inc. d/b/a/ Rush Solutions, Chicago, Illinois

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

**Good(s) or Service(s):** Unarmed Security Services

**Original Contract Period:** 8/1/2020 - 7/31/2023, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** 8/1/2024 - 7/31/2025

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**Total Current Contract Amount Authority:** \$3,462,439.60

**Original Approval (Board or Procurement):** Board 7/30/2020, \$1,454,226.48

**Increase Requested:** \$1,200,000.00

**Previous Board Increase(s):** 9/23/2021, \$988,213.12; 5/25/2023, \$1,020,000.00

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

**Previous Board Renewals:** 5/25/23, 8/1/2023 - 7/31/2024

**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, \$400,000.00, FY 2025, \$800,000.00

**Accounts:** 11100.1200.12355.540350

**Contract Number(s):** 2045-18168

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and renewal, the final of two (2), one (1) year renewal options, will allow the Department of Facilities Management to continue to receive Unarmed Security Services.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Fox Security, Inc. d/b/a Rush Solutions was the lowest, responsive, and responsible bidder.

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

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

**Nays:** None (0)

**Absent:** Commissioner Anaya, Daley and Deer (3)

**The motion carried.**

**24-1878**

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Department of Facilities Management

**Request:** Transfer of Funds

**Reason:** To supplement funding for hiring

**From Account(s):**

11100.1200.12355.530188, Institutional Supplies, \$100,00.00.

11100.1200.12355.540350, Property Maintenance, \$50,000.00

**To Account(s):** 11100.1200.12355.501010, Salary/Wages of Regular Employees, \$150,000.00

**Total Amount of Transfer:** \$150,000.00

**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?**

February 23, 2024, it became apparent that funds were needed. The balance in this account was \$37,000,872.00

**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.**

Due to the available funding in the two accounts listed above.

**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.**

This transfer is being made to allow Facilities Management to have the necessary funds to put through additional employee positions needed.

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**A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Transfer of Funds be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Anaya, Daley and Deer (3)

**The motion carried.**

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF BUILDING AND ZONING**

**24-1226**

**Presented by:** TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Building and Zoning

**Vendor:** Baxter and Woodman, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Professional services - Engineering, Research and Technology based services.

**Original Contract Period:** 3/15/2021 - 3/14/2024 with two (2) one-year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 3/15/2024 - 3/14/2025

**Total Current Contract Amount Authority:** \$650,000.00

**Original Approval (Board or Procurement):** Board, 2/25/2021, \$650,000.00

**Increase Requested:** \$150,000.00 to total \$800,000

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

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**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 \$112,500, FY 2025 \$37,500

**Accounts:** 11000.1160.10155.520830.00000.00000

**Contract Number(s):** 2028-18170

**Concurrences:**

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

The Chief Procurement Office concurs.

**Summary:** Continuation of existing services with additional funding for increased influx of permits requiring engineering review.

This contract was awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. Baxter and Woodman, Inc. was selected based on established evaluation criteria.

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

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

**Nays:** None (0)

**Absent:** Commissioner Anaya, Daley and Deer (3)

**The motion carried.**

**BUREAU OF HUMAN RESOURCES**

**24-1695**

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

**REPORT**

**Department:** Bureau of Human Resources

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**Report Title:** Human Resources Bi-weekly Activity Reports

**Report Period:** Pay Period 03: January 14, 2024 - January 27, 2024

**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 votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Anaya, Daley and Deer (3)

**The motion carried.**

**BUREAU OF TECHNOLOGY**  
**CHIEF INFORMATION OFFICER**

**24-1704**

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

**REPORT**

**Department:** Bureau of Technology

**Report Title:** Major Information Technology Project Reports

**Report Period:** September 2023- March 2024

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

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

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

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**Nays:** None (0)

**Absent:** Commissioner Anaya, Daley, and Deer (3)

**The motion carried.**

**24-1705**

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

**REPORT**

**Department:** Bureau of Technology

**Report Title:** Software Asset and Technology Hardware Asset Inventory Report

**Report Period:** FY 2024 Annual Report

**Summary:** In accordance with the Cook County Information Technology Reporting Ordinance, Offices Under the President represented by the Bureau of Technology's Chief Information Officer, and all other Chief Information Officers from each of the separately elected offices shall present a Software and Technology Hardware Asset Inventory Report to the Cook County Technology and Innovation Committee of the Board of Commissioners annually in April.

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

**Yeas:** Commissioners Aguilar, Britton, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (14)

**Nays:** None (0)

**Absent:** Commissioner Anaya, Daley, and Deer (3)

**The motion carried.**

**OFFICE OF THE CHIEF JUDGE**  
**JUDICIARY**

**24-1387**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the Chief Judge, Social Service Department



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**Vendor:** Behavioral Consultants International, Chicago, Illinois

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

**Good(s) or Service(s):** Behavioral Assessment Scale (BAS) evaluation testing and consulting service for DUI evaluations for defendants in the Circuit Court system

**Original Contract Period:** 7/1/2022 - 3/31/2023, with two (2), one-year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 4/1/2024 - 3/31/2025

**Total Current Contract Amount Authority:** \$168,000.00

**Original Approval (Board or Procurement):** Procurement, 7/19/2022, \$72,000.00

**Increase Requested:** \$96,000.00

**Previous Board Increase(s):** 3/16/2023, \$96,000.00

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

**Previous Board Renewals:** 3/16/2023, 4/1/2023-3/31/2024

**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 \$64,000.00, FY 2025 \$32,000.00

**Accounts:** 11328.1310.19400.520830.00000.00000

**Contract Number(s):** 2214-02253

**Concurrences:**

The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** The Office of the Chief Judge, Social Service Department seeks approval of the second of two renewal options for services from Behavioral Consultants International (“BCI”). The Social Service Department completes all DUI evaluations for the Circuit Court of Cook County. This contract is for the use of unique and proprietary testing instruments and consultation services provided by BCI. This request

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is for the final renewal on this contract.

This contract is 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 Trevor, that the Contract Amendment be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Anaya, Daley, and Deer (3)

**The motion carried.**

**24-1550**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Center for Advancing Domestic Peace, Chicago, Illinois

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

**Good(s) or Service(s):** Domestic violence intervention counseling

**Original Contract Period:** 4/15/2021 - 4/14/2024, with no renewal options

**Proposed Amendment Type:** Extension

**Proposed Contract Period:** Extension period, 4/15/2024 - 9/30/2025

**Total Current Contract Amount Authority:** \$26,000.00

**Original Approval (Board or Procurement):** Procurement, 4/29/2021, \$26,000.00

**Increase Requested:** N/A

**Previous Board Increase(s):** N/A

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

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**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 \$13,000.00, FY 2025 \$11,243.00

**Accounts:** 11900.1310.54004.580171 (grant disbursements)

**Contract Number(s):** 2113-18536

**Concurrences:**

The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** The Office of the Chief Judge seeks to amend contract No. 2112-18536 with Center for Advancing Peace, Inc. to extend the end date as approved by the grantor, pursuant to a no-cost extension, to enable the court and subrecipient to maximize usage of the award.

This is 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 Trevor, that the Contract Amendment be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Anaya, Daley, and Deer (3)

**The motion carried.**

**24-1553**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** The Network, Chicago, Illinois

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

**Good(s) or Service(s):** Domestic violence training, insight, and consultation.

**Original Contract Period:** 7/1/2021 - 6/30/2024, with no renewal options

**Proposed Amendment Type:** Extension

**Proposed Contract Period:** Extension, 7/1/2024 - 9/30/2025

**Total Current Contract Amount Authority:** \$26,000.00

**Original Approval (Board or Procurement):** Procurement, 7/27/2021, \$26,000.00

**Increase Requested:** N/A

**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 \$13,750.00, FY 2025 \$11,269.00

**Accounts:** 11900.1310. 54004.580171 (grant disbursements)

**Contract Number(s):** 2112-18537

**Concurrences:**

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** The Office of the Chief Judge seeks to amend contract No. 2112-18537 with The Network to extend the end date as approved by the grantor, pursuant to a no-cost extension, to enable the court and subrecipient to maximize usage of the award.

This is 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 Trevor, that the Contract**

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**Amendment be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Anaya, Daley, and Deer (3)

**The motion carried.**

**24-1599**

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

**PROPOSED CONTRACT**

**Department(s):** Office of the Chief Judge, Adult Probation and Social Service Departments, Circuit Court of Cook County; Cook County Sheriff's Department of Corrections and Human Resources

**Vendor:** Avertest LLC dba Averhealth, Richmond, Virginia

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

**Good(s) or Service(s):** Drug Testing Services

**Contract Value:** \$1,842,047.50

**Contract period:** 4/1/2024- 3/31/2027, with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:**

1280-Adult Probation Department- FY 2024 \$220,981.00, FY 2025 \$331,472.00, FY 2026 \$331,472.00  
FY 2027 \$124,496.99

1313-Social Services Department- FY24 \$87,000.00, FY25 \$205,000.00, FY26 \$205,000.00 FY27  
\$62,000.00

1239- Sheriff's Dept. of Corrections; FY 2024 \$49,016.00, FY 2025 \$73,524.00, FY 2026 \$73,524.00,  
FY 2027 \$24,508.50

1214-Sheriff's Human Resources; FY 2024 \$ 11,111.11, FY 2025 \$16,666.67, FY 2026 \$16,666.67, FY  
2027 \$5,555.56

**Accounts:**

Adult Probation Department- 11100.1280.35720.521235

Social Services Department- 11100.1313.35155.521235

Sheriff's Dept. of Corrections; 11100.1239.16875.521313 (Special or Cooperative Programs)

Sheriff's Human Resources: 11100.1214.14915.520830 (Professional Services)

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**Contract Number(s):** 2414-12046

**Concurrences:**

The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** The Adult Probation Department, Social Services Department, and the Cook County Sheriff's Office are requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Avertest LLC dba Averhealth. The contract will be used to provide drug testing services for individuals on probation and pretrial supervision, as well as for other probationers and defendants as ordered by the court and for certain department employees.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Avertest LLC dba Averhealth was the lowest, responsive and responsible bidder.

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

**Yeas:** Commissioners Aguilar, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, S. Morrison, Quezada, Stamps and Trevor (13)

**Nays:** None (0)

**Present:** Commissioner K.Morrison (1)

**Absent:** Commissioner Anaya, Daley, and Deer (3)

**The motion carried.**

**OFFICE OF THE COUNTY CLERK**

**24-1317**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Clerk

**Vendor:** Institute of Compliance and Learning Inc (ICL), Chicago, Illinois

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

**Good(s) or Service(s):** Financial and Operational Risk Assessment and Process Improvement Plans for Vital Records, Real Estate and Taxes, Purchasing, Warehouse Operations, Recording Division and the Election/Ethics Division

**Original Contract Period:** 5/1/2022 - 4/30/2023

**Proposed Amendment Type:** Extension for time only

**Proposed Contract Period:** Extension period 5/1/2024 - 4/30/2025

**Total Current Contract Amount Authority:** \$576,000.00

**Original Approval (Board or Procurement):** Board, 4/7/2022, \$288,000.00

**Increase Requested:** N/A

**Previous Board Increase(s):** 5/25/23, \$288,000.00

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 4/27/2023, 5/1/2023 - 4/30/2024

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** N/A

**Accounts:** 11000.1110.35610.520830

**Contract Number(s):** 2205-12282

**Concurrences:**

The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** The Clerk's office is requesting an extension to continue the in-depth financial review and operational risk assessment and process improvement plan for Vital Records, Real Estate, Tax Services, Purchasing, Warehouse Operations, Recording Division and Elections/Ethics Divisions.

This is 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 Trevor, that the Contract Amendment be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Anaya, Daley, and Deer (3)

**The motion carried.**

**24-1329**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Clerk

**Vendor:** International Security Products, Paso Robles, California

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Security paper for birth certificate, death certificates, and marriage licenses

**Original Contract Period:** 8/25/2021 - 8/24/2023, with one (1), one (1) year renewal option

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$206,336.00

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

**Increase Requested:** \$102,793.00

**Previous Board Increase(s):** 7/20/2023, \$103,168.00

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

**Previous Board Renewals:** 7/20/2023; 8/25/2023; 8/24/2024

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** \$102,793 - FY 2024 \$51,396.50, FY 2025 \$51,396.50



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**Accounts:** 11316.1110.35655.520830

**Contract Number(s):** 2005-18494

**Concurrences:**

The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** This increase will allow the Cook County Clerk's office to continue to receive Security Paper for birth certificates, death certificates, and marriage licenses which prevent illegal copies and 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 be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Anaya, Daley, and Deer (3)

**The motion carried.**

**CONSENT CALENDAR**

**In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Britton, seconded by Commissioner Lowry, moved to suspend Section 2-105(b) prior notice to public. The motion carried.**

24-1767

**RESOLUTION**

**Sponsored by**

**THE HONORABLE STANLEY S. MOORE, COUNTY COMMISSIONER**

**IN LOVING MEMORY OF SANDRA-LYNNE BAILEY**

**2 Timothy 4:7**

**I have fought the good fight, I have finished the race, I have kept the faith.**

**WHEREAS**, Sandra Lynne, a beloved daughter, wife, mother, grandmother, sister, aunt, and friend, graced this earthly realm with her presence on July 23, 1962, in Chicago, Illinois and departed this life leaving an indelible mark on the hearts of all who knew her; and

**WHEREAS**, Sandra Lynne was nurtured by the love, values, and guidance of her devoted parents, Charles and Barbara Joyner-Powell, instilling in her a profound appreciation for family, music, hard work, and compassion for others; and

**WHEREAS**, Sandra Lynne's academic journey began at St. Carthage Elementary School, where she cultivated a strong foundation of academic excellence, moral values, and a commitment to serving others, laying the groundwork for her future endeavors; and

**WHEREAS**, Sandra Lynne continued her educational pursuit at the Academy of Our Lady High School, where she distinguished herself as a diligent scholar, a compassionate friend, and a shining example of leadership, leaving an indelible mark on the school community; and

**WHEREAS**, Sandra Lynne furthered her quest for knowledge and personal growth at Loyola University, where she immersed herself in higher education, expanding her horizons, and embracing the pursuit of truth, justice, and lifelong learning; and

**WHEREAS**, Sandra Lynne-Bailey's greatest joys were found in her role as James Bailey's wife, the mother to James Howard Bailey II, affectionately known as Jamie, and as a devoted grandmother to Heavven Marie, Faith Nicole, and bonus grandbaby Patrick, whom she adored beyond measure; and

**WHEREAS**, Sandra Lynne-Bailey's boundless love extended beyond her immediate family to embrace her sisters Cynthia and Andrea, her bonus daughter Dorothy, her dear friends turned family Esha, Khari, Jimmie, Charlene, and countless others who were touched by her warmth and generosity; and

**WHEREAS**, Sandra Lynne-Bailey's legacy of love, resilience, and devotion will continue to resonate through the lives of her cherished grandchildren, great-grandchildren, nieces, nephews, and all her beloved bonus children, whom she nurtured with wisdom, encouragement, and unwavering support; and

**WHEREAS**, Sandra Lynne-Bailey exemplified unwavering dedication and compassion in her professional endeavors, serving the community through her work at the Public Defender's Office of the Circuit Court of Cook County, the Homewood Medical Center, and her advocacy for abused children in the State of

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Illinois; and

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**WHEREAS**, Sandra Lynne-Bailey’s memory will forever be cherished through the timeless melodies of Kool and the Gang and Johnny Gill, serving as a beacon of comfort and solace to those who hold her dear in their hearts; and

**WHEREAS**, Sandra Lynne-Bailey has been reunited in the embrace of her loved ones who preceded her in death, including her beloved husband James Bailey, whose love and unwavering support illuminated her path for 42 years, enriching her with cherished memories and unwavering companionship, her sister Tracy, her grandson Montra, her nephew Nathaniel Jr., and countless generations who welcomed her with open arms on the other side.

**NOW, THEREFORE, BE IT RESOLVED**, let it be proclaimed that we, the community, as we mourn Sandra Lynne-Bailey’s passing, let us celebrate her remarkable life and the indelible mark she left on our hearts. Though she may have departed this earthly realm, her spirit remains eternal, forever enriching the universe with her boundless love and infectious smile. May peace be her eternal journey, and may her spirit soar among the heavens, forever watching over us.

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County do hereby recognize the great contributions and legacy that Sandra Lynne-Bailey made during her years on this earth; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Proclamation be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Sandra Lynne-Bailey.

Approved and adopted this 14th of March 2024.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried and the Resolution is APPROVED and ADOPTED.**

**24-1985  
RESOLUTION**

**Sponsored by**

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

**HONORING THE LIFE OF DAVID ANGEL SANCHEZ, IN MEMORIAM**

**WHEREAS**, it has pleased Almighty God in His infinite wisdom to call from our midst our beloved David Angel Sanchez, who was taken from us at the tender age of 13; and

**WHEREAS**, David, left an indelible mark on the lives of all who had the privilege of knowing him, radiating love, kindness, and joy wherever he went; and

**WHEREAS**, David was a beloved son, brother, grandson, nephew, and cousin, bringing warmth and laughter into the lives of his family and friends; and

**WHEREAS**, the loss of David has left a void that can never be filled, and his absence will be keenly felt by all who had the honor of sharing in his presence; and

**WHEREAS**, in this time of mourning, we extend our deepest condolences to David's family, especially his parents, Emma Tijerina and Israel Sanchez, his siblings Angela, Victor, Sebastian, and Adrian Sanchez, and his grandmothers Irene Tijerina and Maria de los Angeles Gonzalez, as well as his extended family and friends; and

**WHEREAS**, we recognize the profound impact of David's life and the legacy of love and joy that he leaves behind, inspiring us to cherish every moment and to hold our loved ones close.

**NOW, THEREFORE, BE IT RESOLVED**, that on behalf of the President, the members of the Cook County Board of Commissioners and the 5.2 million residents of Cook County, this legislative body hereby extend our heartfelt condolences and come together to honor the memory of David Angel Sanchez, celebrating his life and the joy he brought to all who knew him; and

**BE IT FURTHER RESOLVED**, that we offer our support and solidarity to David's family and loved ones during this difficult time, standing with them as they navigate the pain of their loss; and

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**BE IT FURTHER RESOLVED**, that we hold David's memory in our hearts and minds, striving to emulate his kindness, compassion, and zest for life in all that we do; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution presented to David's family as a token of our enduring love and support, and that it be recorded in the annals of our community as a testament to the profound impact of David's life.

Approved and adopted this 14th of March 2024.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried and the Resolution is APPROVED and ADOPTED.**

**24-2061  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**COOK COUNTY DECLARES MARCH 1, 2024, THROUGH MARCH 31, 2024, AS NATIONAL  
READING MONTH**

**WHEREAS**, March is National Reading Month, a celebration that encourages reading for all ages and promotes reading as a key feature for learning, social, and professional development; and

**WHEREAS**, Cook County is committed to furthering the learning and development of all its residents no matter their language, age, or creed; and

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**WHEREAS**, Albert Whitman & Company, an independent children’s book publisher and proud partner of Cook County’s Project Rainbow, which has provided books, reading material, and educational videos for Cook County residents; and

**WHEREAS**, Albert Whitman & Company was founded more than a century ago with a goal to make good books that kids want to read, and today continues this tradition, guided by a deeper mission to create stories that also educate and empower children; and

**WHEREAS**, all Albert Whitman & Company books treat their readers in a caring and respectful manner, helping them to grow intellectually and emotionally; and

**WHEREAS**, Cook County’s Project Rainbow is an initiative that addresses learning loss magnified by COVID-19 with the creation of free early childhood and family programming through the County TV station and a new mobile app, producing new video content, or repurposing existing informative and educational content, to be used by children and families; and

**WHEREAS**, through its partnership with Project Rainbow, Albert Whitman & Company’s library of high-quality content can serve as a learning bridge between classroom and home and help kids develop a lifelong love of reading; and

**WHEREAS**, Project Rainbow app users will have access to stories from some of Albert Whitman & Company’s most popular collections, including civics, financial literacy, women’s history, and more; and

**WHEREAS**, National Reading Month is an annual month of awareness, recognition, and celebration.

**NOW, THEREFORE, BE IT RESOLVED**, that Toni Preckwinkle, President, and Members of the Cook County Board of Commissioners do hereby declare March 1, 2024, through March 31, 2024, and the first business week in March as National Reading Month going forward.

**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 State of Illinois.

Approved and adopted this 14th of March 2024.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried and the Resolution is APPROVED and ADOPTED.**

**24-2075  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE PRESIDENT, 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 MOORE, JOSINA MORITA, KEVIN B. MORRISON,  
SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS AND MAGGIE TREVOR,  
COUNTY COMMISSIONERS**

**IN RECOGNITION OF THE 25<sup>TH</sup> ANNIVERSARY OF THE COOK COUNTY  
INTERNATIONAL TRADE PARTNERSHIP PROGRAM'S SISTER COUNTY PARTNERSHIP  
BETWEEN COOK COUNTY, ILLINOIS AND COUNTY CORK, IRELAND**

**WHEREAS**, in 1995 Cook County launched the International Trade Partnership Program to promote trade and investment between Cook County and strategic partner regions around the world, to foster bi-lateral trade and provide linkages between businesses locally and overseas; and

**WHEREAS**, in March 1998 a delegation from County Cork, Ireland made their first visit to Cook County, Illinois to participate in a series of government, business and cultural events; and

**WHEREAS**, in July 1999 a delegation of government and business leaders from Cook County, Illinois traveled to Cork County, Ireland for an economic, educational, and cultural exchange; and

**WHEREAS**, on July 16, 1999, at a Cork County Council meeting, the Cook County, Illinois - County Cork, Ireland, Sister County Partnership Agreement was signed; and

**WHEREAS**, in October 2000 the Partners with Ireland Committee was established to facilitate the International Trade Partnership Program with regions in Ireland; and

**WHEREAS**, Cook County and County Cork have worked together over the past 25 years to develop and strengthen relations between companies, institutions, organizations, and individual entrepreneurs; and

**WHEREAS**, government officials representing Cook County and Cork County, along with business leaders from both regions have since been working to promote bi-lateral trade in the areas of bio-technology, information technology, small business enterprises and tourism; and

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**WHEREAS**, this Sister County Partnership has been responsible for numerous successful ventures over the past 25 years including:

- the establishment of a PhD level student exchange program between the Illinois Institute of Technology (IIT) and the Cork Institute of Technology (CIT),
- a cooperative agreement between leading technology associations in both regions to provide pro-bono office space to entrepreneurs seeking to establish a presence in Cook County or County Cork,
- the sponsorship a cultural, outdoor adventure and team building program in Ireland for residents of Cook County's Mercy Home for Boys and Girls.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby recognize the 25<sup>th</sup> Anniversary of the Sister County Partnership between Cook County, Illinois and County Cork, Ireland; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to *Councillor Frank O'Flynn, Mayor of the County of Cork* and the Cork County Council in recognition of our continued partnership.

Approved and adopted this 14th of March 2024.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried and the Resolution is APPROVED and ADOPTED.**

**24-2052  
RESOLUTION**

**Sponsored by**

**THE HONORABLE FRANK J. AGUILAR, COUNTY COMMISSIONER**

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**CELEBRATING DEBRA FIORITO AS THE 16TH DISTRICT'S 2024 PEGGY A. MONTES  
UNSUNG HEROINE AWARD WINNER**

**WHEREAS**, March is Women's History Month in Cook County, a time to celebrate the contributions of women, and a time to reflect and show gratitude for the impact they have made throughout the history of the United States; and

**WHEREAS**, the Cook County Board of Commissioners knows that it is appropriate to honor the contributions of our women residents, particularly in the month of March; and

**WHEREAS**, Cook County Commissioner Frank J. Aguilar selects Debra Fiorito to be the 16<sup>th</sup> District's 2024 Peggy A. Montes Unsung Heroine Award Winner because Mrs. Fiorito exemplifies all the qualities that make her a pillar in her community; and

**WHEREAS**, Mrs. Fiorito is a person worthy of recognition; and

**WHEREAS**, Mrs. Fiorito was born in Franklin Park and has lived in Leyden Township for 20 years; and

**WHEREAS**, Mrs. Fiorito is a lifelong public servant and community leader who began her community involvement by organizing local moms from the neighborhood to revitalize an area on Mannheim Road by successfully advocating for the removal of an adult entertainment establishment; and

**WHEREAS**, Mrs. Fiorito, inspired by the collective power of women and community organizing, joined the Parent Teacher Association and raised significant funding for local school programs. Shortly after, Mrs. Fiorito was appointed to The Leyden Credit Union Board where she served for four years; and

**WHEREAS**, in 1994, Mrs. Fiorito was elected as Village Clerk of Franklin Park as the first woman to serve in the position and went on to serve two consecutive terms. During this period, she became a lead fundraiser for the Leyden Bears Football team, and helped the facilities establish the first concession stand and other vital resources; and

**WHEREAS**, Mrs. Fiorito served as President of the Women's Republican Organization of Leyden Township for 12 years, hosting various fundraisers for local students to receive scholarships; and

**WHEREAS**, Ms. Fiorito has dedicated her life to educational and family initiatives, all while raising three children, and continues to stay involved as a Lions Club Member and Appointee for the Redevelopment of Mannheim Road, a local revitalization project; and

**WHEREAS**, Ms. Fiorito has worked closely with local elected officials to bring more resources to her community; and

**WHEREAS**, Ms. Fiorito continues to inspire women to pursue a career in public services and community organizing; and

**WHEREAS**, Ms. Fiorito has lived her life full of grace, humility, and a desire to help the residents of her community.

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**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby honor and celebrate Debra Fiorito and her life's work in March 2024.

Approved and adopted this 14th of March 2024.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried and the Resolution is APPROVED and ADOPTED.**

**\*24-1978  
RESOLUTION**

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

**COMMEMORATING WORLD DOULA DAY AND DOULA WEEK IN COOK COUNTY**

**WHEREAS**, March 22, 2024, marks the globally recognized World Doula Day, coinciding with the commencement of Doula Week; and

**WHEREAS**, the observance of World Doula Day and Doula Week serves as a poignant reminder of the invaluable contributions made by doulas worldwide, recognizing their unwavering dedication to supporting women, newborns, and families during the profound journey of childbirth and the postpartum period; and

**WHEREAS**, doulas play an instrumental role in fostering the physiological, social, emotional, and psychological well-being of individuals and families, offering guidance, advocacy, and compassionate care throughout the birthing process and beyond; and

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**WHEREAS**, in Cook County we underscore the significance of acknowledging and celebrating the tireless efforts of doulas, emphasizing the importance of empowering these essential caregivers who enhance the childbirth experience and promote holistic health outcomes for mothers, infants, and families; and

**WHEREAS**, Doula Week provides a platform to raise awareness, honor the legacy, and highlight the pivotal role of doulas in advocating for informed decision-making, maternal autonomy, and inclusive support systems within diverse communities worldwide.

**NOW, THEREFORE, BE IT RESOLVED**, that this esteemed body in conjunction with World Doula Day and World Doula Week hereby recognizes and commemorates March 22, 2024, as Doula Day and March 22nd - March 28th as Doula Week in Cook County and extends heartfelt appreciation to all doulas in Cook County and across the United States; and

**BE IT FURTHER RESOLVED**, that this body encourages individuals, organizations, and communities to actively participate in commemorating World Doula Day and Doula Week, acknowledging the profound impact of doulas in nurturing positive birth experiences, fostering maternal-infant bonding, and promoting the well-being of families across the world; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body as a testament to our collective commitment to honoring and uplifting the vital contributions of doulas in creating a more compassionate and equitable society.

Approved and adopted this 14th of March 2024.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried and the Resolution is APPROVED and ADOPTED.**

**24-2012  
RESOLUTION**

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

**HONORING OAK FOREST HIGH SCHOOL STUDENT RYAN LIPSETT IN CONJUNCTION WITH WORLD TEEN MENTAL HEALTH DAY**

**WHEREAS**, March 2nd is World Teen Mental Wellness Day, established in 2020, as a time to raise awareness about the unique challenges faced by school-age children and to normalize conversations and dismantle stigmas around teen mental health issues; and

**WHEREAS**, according to the American Psychological Association, Gen Z has the worst mental health of any generation, and the surgeon general went as far as to declare a mental health crisis for teens in the aftermath of the pandemic and the new stressors and challenges associated with it; and

**WHEREAS**, in the 10 years leading up to the pandemic, feelings of persistent sadness and hopelessness as well as suicidal thoughts and behaviors increased by about 40% among young people, according to the Centers for Disease Control and Prevention and rates were higher among girls and teens identifying as LGBTQ+; and

**WHEREAS**, mental health struggles are unfortunately common in teens, making up 16% of disease and injuries in people aged 10 to 19, and mental health issues typically start from around 14 years of age and often go undiagnosed and untreated; and

**WHEREAS**, suicide and depression are some of the leading causes of death among teens, and can even lead to other struggles such as substance abuse as they grow older, and 1 in 10 young adults has suffered from a period of major depression; and

**WHEREAS**, despite these alarming numbers, teens are dedicated to making a difference, with 64 percent of Gen Z saying they want to achieve a healthier lifestyle for overall happiness, including a stronger self-care routine and 94 percent consider mental health very important to their well-being; and

**WHEREAS**, raising awareness about mental health and the importance of self-care can help improve an entire generation's mental wellness; and

**WHEREAS**, in recognition of World Youth Mental Wellness Day on March 2<sup>nd</sup>, Creative Visions launched its inaugural Mental Health Youth Advisory Committee to support its #CreateConnectCare campaign, which is focused on promoting mental health awareness for youth through storytelling and creative expression; and

**WHEREAS**, one such teen dedicated to making a difference is Oak Forest High School Junior Ryan Lipsett, who has been named to the Creative Visions Mental Health Youth Advisory Committee, an elite committee composed of teens from all over the United States; and

**WHEREAS**, the committee is made up of diverse and passionate young leaders who will play a crucial role in shaping the campaign's direction and ensuring its initiatives resonate with the needs and experiences of their peers; and

**WHEREAS**, their work will provide invaluable guidance and insights for the initiative that empowers youth to explore mental health and well-being through art, music, writing, filmmaking, and other creative

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mediums to raise awareness, reduce stigma, build connections, and promote care for themselves and others; and

**WHEREAS**, Ryan Lipsett, Class of 2025 at Oak Forest High School, will be leading Mental Health awareness engagement activities and a collaborative Mental Health project in the Oak Forest community; and

**WHEREAS**, Ryan is passionate about advocating for mental health wellness for his fellow teens, which motivated him to apply for the committee; and

**WHEREAS**, Ryan has already had one meeting of the Youth Advisory Committee and looks forward to more of them, and getting to work in a positive way towards teens and mental health; and

**WHEREAS**, Lipsett believes fellow teens don't reach out for help because they are comparing themselves to social media peers whom they perceive as leading "happy" lives, in comparison to the reality of their own as well as the stigma of having mental health struggles; and

**WHEREAS**, the members of the Cook County Board of Commissioners wish to bring awareness to the teen mental health crisis and also honor and congratulate Ryan Lipsett for his willingness to serve and improve the well-being of his peers.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners proudly congratulate and honor Ryan Lipsett on becoming a member of the Creative Visions Mental Health Youth Advisory Committee and thank him for his leadership and service to the community; and

**BE IT FURTHER RESOLVED**, that in conjunction with World Teen Mental Health Day, this Honorable Body wishes to declare March 2nd, 2024 as World Teen Mental Health Day in Cook County; and

**BE IT FURTHER RESOLVED THAT**, this text be spread upon the official proceedings of this Honorable Body and that a suitable copy be presented to Ryan Lipsett as a symbol of our respect and esteem.

Approved and adopted this 14th of March 2024.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried and the Resolution is APPROVED and ADOPTED.**

**24-2035  
RESOLUTION**

**Sponsored by**

**THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER**

**HONORING THE HOMEWOOD-FLOSSMOOR HIGH SCHOOL VIKINGS ON WINNING  
THE 2024 IHSA 4A BOYS STATE BASKETBALL CHAMPIONSHIP**

**WHEREAS**, the Homewood-Flossmoor Vikings won the IHSA Class 4A Boys State Basketball Championship on March 9, 2024, in Champaign, IL; and

**WHEREAS**, the Vikings triumphed over the Normal Community High School Ironmen 60-48 securing their 1st ever State Basketball Championship; and

**WHEREAS**, this year’s team was led by Gianni Cobb, Bryce Heard and Mac Hagemaster, who transferred in from other schools to play for the Vikings, and teamed with senior Carson Brownfield and junior Jayden Tyler to create one of the state’s most talented teams; and

**WHEREAS**, rounding out the team was Caleb Chavers, Myles Ellis, Ethan Howard, Aiden Derose, Kyle Polk, Gakobie McNeal, Dominic Pangallo, Ryan Clemens, Daveon Myles, and Jameon Wright; and

**WHEREAS**, second year Head Coach Jamere Dismukes was tasked with finding a way to mold together a talented squad to play together for a common goal of winning a championship; and

**WHEREAS**, Coach Dismukes and the rest of the H-F coaching staff (Kentrell King, Shea Sumpter, Markus Starks, Dame Trice, Kevin Dillard, Desmond Blocker and Mark Collins) did just that and had so much confidence in this group of young men that Coach Dismukes stated, “This is a special group,” “I’ve been saying it all year. I got a lot of flak for saying it, but I believed it all year.”; and

**WHEREAS**, to get to the Championship Game, the Vikings beat some very talented and highly ranked teams including wins over Curie and New Trier High Schools in the super sectional and semi-final games respectively; and

**WHEREAS**, in the finals the game was tied at 16 late in the first quarter before H-F went ahead for good with a 9-0 run that featured five points by Heard, and two 3-pointers by Tyler for an 8-0 surge to start the second half that gave the Vikings their biggest lead, 39-23 with 4:52 left in the third quarter. Normal got no closer than seven the rest of the way as Heard and his teammates made history; and

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**WHEREAS**, in the finals, Heard led the Vikings with 21 points and 10 rebounds, Tyler scored 15, and Brownfield added 12 points; and

**WHEREAS**, the Vikings finished 33-4 to cap a remarkable season and had just two in-state losses, to Bradley-Bourbonnais and Bolingbrook; and

**WHEREAS**, according to their coaches, the team came together as a family during the year and made history for themselves and the community; and

**WHEREAS**, this Honorable Body wishes to congratulate the success of these outstanding Homewood-Flossmoor student athletes and their coaches,

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners hereby congratulates the Homewood-Flossmoor High School Basketball team for their 2024 IHSA 4A Boys State Basketball Championship; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy be presented to the team members, coaches, and Principal Clinton Alexander of Homewood-Flossmoor High School as a symbol of our respect and esteem.

Approved and adopted this 14th of March 2024.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried and the Resolution is APPROVED and ADOPTED.**

**24-1998  
RESOLUTION**

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

**CLARITY PARTNERS**

**WHEREAS**, Clarity Partners celebrates 20 years in business, a significant milestone that is marked by meaningful contributions to the community and Clarity’s commitment to delivering management and information technology consulting services to public sector agencies across Cook County; and

**WHEREAS**, The Cook County Board of Commissioners has been informed of this occasion by the Honorable Josina Morita, Board Commissioner of 13th District; and

**WHEREAS**, Clarity Partners was founded in 2004 by David Namkung and Rodney Zech. The intent was to use their big firm prowess from tenures at Accenture and KPMG to build a minority owned business that delivers top tier services to government while growing a local, diverse workforce. In the years since, they have developed a team comprised of over 50% minorities and 45% women creating accessible opportunities in technology for Cook County residents of all backgrounds; and

**WHEREAS**, Clarity Partners has delivered on hundreds of projects over the last 20 years, including providing services for 28 Cook County agencies and elected offices. Clarity is now executing projects nationally, which in turn brings employment and revenue back to Cook County, thereby helping to grow the County’s taxbase; and

**WHEREAS**, Clarity Partners has received over 120 awards for service delivery and numerous awards for culture and growth, including as a ‘Top Workplace’ by the Chicago Tribune for the last 7 years running, a Crain’s Chicago Business ‘Best Place to Work’ three times, a 2-time Crain’s ‘Fast 50’ recipient, and a 7-time Inc. 5000 recipient as one of the fastest growing companies in America.

**NOW, THEREFORE, BE IT RESOLVED**, That we, the President and members of the Board of Commissioners of Cook County, gathered here this fourteenth (14) day of March, 2024, do hereby honor Clarity Partners on its 20th anniversary and extend to it our best wishes for further growth and success for another 20 years and beyond; and

**BE IT FURTHER RESOLVED**, That a suitable copy of this resolution be presented to Clarity Partners as a sign of the County’s appreciation for the company and its founders’ contributions and service.

Approved and adopted this 14th of March 2024.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:**

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



**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried and the Resolution is APPROVED and ADOPTED.**

**24-2013  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER**

**RECOGNIZING THE CULTURAL AND HISTORICAL SIGNIFICANCE OF THE ASSYRIAN  
NEW YEAR**

**WHEREAS**, the day of April 1 annually is celebrated as the Assyrian New Year, also known as Kha b'Nissan or Akitu. The Assyrian New Year is not only the first day of the new year but also marks the start of spring and serves as a symbol of revival; and

**WHEREAS**, according to the Assyrian Policy Institute, more than 600,000 Assyrian Americans live in the United States. Illinois is home to more than 80,000 Assyrian Americans, the vast majority of whom live in Cook County; and

**WHEREAS**, Assyrians are a transnational ethnic group indigenous to parts of northern Iraq, northwestern Iran, southeastern Turkey, and northeast Syria. They form a distinctive community, united through ethnicity, language, and a culture that constitutes one of the oldest continuous traditions in the world. In their various countries of origin, the governing authorities historically infringed on the cultural and linguistic rights of Assyrians and prohibited public celebrations of the Assyrian New Year; and

**WHEREAS**, Assyrians began emigrating to Illinois in the late 1800s. The earliest immigrants settled in the River North area. Their population later moved north, first to Lincoln Park and Lake View and later to Uptown and Edgewater. Migration and resettlement of Assyrians from Iraq and Syria intensified in recent years due to the conflict and sectarian violence targeting Assyrians culminating with the rise of ISIS in 2014; and

**WHEREAS**, Assyrian Americans work for and contribute to Cook County in numerous ways. At Cook County, we are proud to have Assyrian American public servants, and a growing number of local Assyrian American local elected officials across the state; and

**WHEREAS**, Assyrians have also made important contributions to the social and cultural fabric of our communities. The iconic London House in Chicago was designed by Assyrian-American architect Eva Toma. The Pentagon Memorial honoring 9/11 victims in Washington, D.C. was built by Abe Yousif, an Assyrian American from Elk Grove Village. Chicago's famous Pizza Puff was invented by Elisha Shabaz, an Assyrian American who immigrated to the U.S. from Iran in 1898; and

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**WHEREAS**, the Cook County Board recognizes the cultural importance and history surrounding the observance of the Assyrian New Year for Assyrian Americans and joins the Assyrian-American community across Illinois in celebrating year 6774 of the Assyrian New Year; and

**WHEREAS**, Assyrian Americans are a part of the Middle Eastern and North African MENA community. Cook County is working to advance inclusion around the collection of MENA American data.

**NOW, THEREFORE, BE IT RESOLVED**, that, the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County expresses its appreciation for the vibrancy, tenacity, and contributions of the Assyrian American community and wishes all who observe this holiday a healthy and prosperous new year.

**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 14th of March 2024.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried and the Resolution is APPROVED and ADOPTED.**

**24-2031  
RESOLUTION**

**Sponsored by**

**THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER**

**IN CELEBRATION OF WINIFRED NELSON'S 100<sup>th</sup> BIRTHDAY**

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**WHEREAS**, Winifred “Wynn” Nelson was born in Chicago on March 17, 1924; and

**WHEREAS**, Wynn recently celebrated her 100<sup>th</sup> birthday; and

**WHEREAS**, she has lived in the Chicago area for most of her life except when she moved across the country with her late ex-husband Chester while he was serving in the military, and now lives at The Vines Senior Home in Elgin; and

**WHEREAS**, Wynn worked for years as an Office Manager at Clybourn Metal Polishing; and

**WHEREAS**, Wynn is part of five living generations and is proud to be a mother of two to Cherie and Denise, a grandmother to three, a great-grandmother to eight, and a great-great-grandmother to one; and

**WHEREAS**, she now spends her time socializing with other residents at The Vines Senior Home, and enjoying arts and crafts; and

**WHEREAS**, Wynn plans to spend her 100th birthday surrounded by her many family members, and friends.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby join Winifred “Wynn” Nelson in celebrating her 100th birthday; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy be tendered to Winifred “Wynn” Nelson.

Approved and adopted this 14th of March 2024.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried and the Resolution is APPROVED and ADOPTED.**

**24-2032  
RESOLUTION**

**Sponsored by**

**THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER**

**HONORING LITTLE CITY DIRECT SUPPORT PROFESSIONALS**

**WHEREAS**, for more than 60 years, Little City has gone through constant changes to provide the best services and support to people with intellectual and developmental disabilities; and

**WHEREAS**, those services and efforts could not be accomplished without the heroic work of Little City's Direct Support Professionals (DSPs); and

**WHEREAS**, from saving lives in emergency response situations, to quarantining with residents during the COVID-19 pandemic, and helping those we serve achieve their dreams, DSPs have continued to go above and beyond in recent years despite persistent adversity; and

**WHEREAS**, their love and dedication to the people they serve is truly inspiring and the reason Little City is such a special place for so many; and

**WHEREAS**, the hard work Little City's DSPs do every single day can often be thankless and difficult work; and

**WHEREAS**, the award is traditionally given to an individual who has made a lasting impact on Little City, Little City shall present all DSPs as the special honorees at the 2024 Little City Gala to celebrate the people who are at the heart of their work and demonstrate how appreciated and important the Direct Support Professionals are to all that Little City continues to do.

**NOW, THEREFORE, BE IT RESOLVED**, the Cook County Board of Commissioners does hereby recognize and thank the Direct Support Professionals at Little City for all the continued work in their community and beyond; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and suitable copies be tendered to Little City in recognition of all their Direct Support Professionals' continual dedication to the people they serve.

Approved and adopted this 14th of March 2024.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Consent**

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**Calendar Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried and the Resolution is APPROVED and ADOPTED.**

**24-2033  
RESOLUTION**

**Sponsored by**

**THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER**

**HONORING THE ZERVAS FAMILY AS THE 2024 VERN CARSON LUMINARY AWARD  
HONOREES**

**WHEREAS**, each year, the Luminary Award is given to individuals who have made extraordinary contributions to furthering Little City’s mission throughout their lifetime; and

**WHEREAS**, the Zervas family first came to Little City when Board Member Eleni Bousis, a cousin of the Zervas Family, helped connect George and Dimitra when they were looking for a place where their son Mario could receive the support he needed and opportunities he deserved; and

**WHEREAS**, after previously trying day programs at other agencies and settings, Mario began at Little City and showed tremendous growth, and the Zervas family knew Little City was the right place for them; and

**WHEREAS**, since then, the Zervas family has become one of the biggest supporters of Little City, donating hundreds of thousands throughout the years and building up special events like the annual Gala and Little City Invitational into what it is today; and

**WHEREAS**, the Zervas Family’s biggest gift of all came in 2016 when, inspired by Mario’s years of success thriving in the adult residential program, they made a major contribution to the Duffey Family Children’s Village as they wanted to ensure all families coming to Little City would have even more opportunities in the future; and

**WHEREAS**, Mario’s Home opened in 2019, marking the fourth home in the Duffey Family Children’s Village, and has already helped dozens of children experience the dynamic, therapeutic environment that allows them to learn vital life skills and social skills during the crucial development years before they turn 22; and

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**WHEREAS**, the Zervas family's impact on Little City is immeasurable, as the gifts they have given to families who felt lost and overwhelmed just as they did all those years ago will last lifetimes; and

**WHEREAS**, for all their time, contributions, and continual dedication to Little City's work, the Zervas family was named as Little City's 2024 Vern Carson Luminary Award honorees.

**NOW, THEREFORE, BE IT RESOLVED**, the Cook County Board of Commissioners does hereby offer its recognition and celebration of the Zervas family on the receipt of this award, and thank them for their continual work in their community; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and suitable copies be tendered to Little City and the Zervas family in honor of the receipt of this award.

Approved and adopted this 14th of March 2024.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried and the Resolution is APPROVED and ADOPTED.**

**24-2022  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TARA S, STAMPS, COUNTY COMMISSIONER**

**RESOLUTION COMMENDING MARION NZINGA STAMPS AND THE SISTERS OF THE  
STRUGGLE FOR THEIR DECADES OF ADVOCACY**

**WHEREAS**, Marion Nzinga Stamps and the Sisters of the Struggle (SOS), comprising Regina Harvey Stewart, Nianna Hickman, JoAnn Barron, Pauline Marshall, Addie Feazell, Polly Triplett, Makeda London,

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Pauline Marshall, Joyce Flake, Renay Wright, Bobbi Lockhart, Eunice Banks, and Marcia Jones, have demonstrated unwavering dedication to social justice and community empowerment since the 1970s; and

**WHEREAS**, the Sisters of the Struggle, based in the Cabrini Green community, emerged as powerful advocates for fair housing and public housing, championing the rights of residents in the face of housing discrimination and inequality; and

**WHEREAS**, the SOS played a pivotal role in the historic election of Chicago's first black mayor, Harold Washington, breaking down racial barriers and paving the way for increased representation in the city's leadership; and

**WHEREAS**, the Sisters of the Struggle exhibited exceptional leadership by driving Chicago's first woman Mayor, Jane Byrne, out of Cabrini Green and out of office, showcasing their influence in shaping the political landscape of the city; and

**WHEREAS**, the SOS's commitment extended beyond housing advocacy, as they fought for quality education for Chicago students, particularly those from blighted communities, leading to the establishment of the Sojourner Truth School; and

**WHEREAS**, the Sisters of the Struggle collaborated with diverse groups from all parts of the city, including Uptown and Humboldt Park, fostering unity and solidarity in the pursuit of social justice; and

**WHEREAS**, the SOS's enduring legacy continues to inspire current and future generations to advocate for equity, justice, and the betterment of their communities.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, honor and celebrate the impactful legacy of the SOS, recognizing their pivotal role in shaping a more equitable, just, and compassionate Cook County; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be archived as a token of the esteem held by the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners.

Approved and adopted this 14th of March 2024.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried and the Resolution is APPROVED and ADOPTED.**

**24-2084  
RESOLUTION**

**Sponsored by**

**THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER**

**RECOGNITION OF INTERNATIONAL TRANSGENDER DAY OF VISIBILITY**

**WHEREAS**, the International Transgender Day of Visibility is recognized every year on March 31<sup>st</sup> to celebrate the joy and resilience of trans and non-binary people everywhere by elevating voices and experiences from these communities; and

**WHEREAS**, these celebrations, acknowledgements, and remembrances are vital affirmations of the lives of transgender people in our communities as they continue to face extreme institutional discrimination and violence on the basis of their gender identities; and

**WHEREAS**, according to Trans Legislation Tracker, since 2021 there have been over 140 bills passed nationally that target and discriminate against transgender people, in particular transgender youth; and

**WHEREAS**, according to Trans Legislation Tracker, there have already been 522 bills being considered nationwide that seek to restrict healthcare access and freedom of expression to transgender and nonbinary individuals; and

**WHEREAS**, according to Trans Legislation Tracker, there have been seven anti-trans state bills introduced in Illinois for 2024; and

**WHEREAS**, these bills are introduced and passed with the express purpose of targeting and preventing access to healthcare, participation in sports, and the simple right to freely exist; and

**WHEREAS**, there are ongoing practices, including conversion therapy, that have been harmful to the whole LGBTQ+ community including transgender, non-binary, and gender-nonconforming individuals; and

**WHEREAS**, conversion therapy leads to critical health risks including anxiety, depression, decreased self-esteem, substance abuse, homelessness, and suicide; and

**WHEREAS**, according to The Washington Post, school hate crimes have quadrupled in states with anti-LGBTQ+ laws on the books, which has coincided with a sharp uptick in callers to LGBTQ+ crisis hotlines following the rise in anti-LGBTQ+ rhetoric and legislation across states; and



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**WHEREAS**, these bills that target the LGBTQ+ community and ban diversity and inclusion in education only work to affirm bullying, discrimination, and hate with devastating real-life consequences including the recent passing of Nex Benedict, an Indigenous non-binary 16-year-old student living in Owasso, Oklahoma; and

**WHEREAS**, today our transgender and nonbinary communities are experiencing significant political attacks by extremists legislating hate in the states and in Congress, while also facing an ongoing epidemic of fatal violence, especially against Black and Brown trans women; and

**WHEREAS**, International Transgender Day of Visibility aims to raise awareness about critical issues facing the community and to celebrate the richness and diversity that exists within the transgender community; and

**WHEREAS**, we celebrate the great work of trans-led organizations and individuals who have advanced visibility and the well-being of the transgender community; and

**WHEREAS**, it remains important to celebrate and uplift the transgender, non-binary, and gender-nonconforming people who have continued to serve their communities despite the continuous attacks they face, including Admiral Rachel L. Levine - the first trans presidential appointment as HHS Assistant Secretary, Virginia State Senator Danica Roem - the first openly transgender person to be elected and serve in a state legislature in U.S. history, Delaware State Senator Sara McBride - the first openly transgender state senator in the country, Minneapolis City Council President Andrea Jenkins - the first Black openly transgender woman elected to public office in the United States, Commissioner Precious Brady-Davis - the first black trans woman to be appointed to the MWRD, and Cook County Judge Jill Rose Quinn - the first openly transgender circuit court judge in the State of Illinois and the first openly transgender elected official in the State of Illinois; and

**WHEREAS**, we commit to the work of listening to transgender, non-binary, and gender-nonconforming people as we continue to work toward enacting equitable policies to uplift marginalized citizens and eliminating violence toward them.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby reaffirm its commitment to the transgender and non-binary community and does hereby recognize March 31, 2024, to be International Transgender Day of Visibility; and

**BE IT FURTHER RESOLVED**, that suitable copies be given to local organizations serving the transgender community.

Approved and adopted this 14th of March 2024.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Consent**

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**Calendar Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried and the Resolution is APPROVED and ADOPTED.**

**24-2088  
RESOLUTION**

**Sponsored by**

**THE HONORABLE MAGGIE TREVOR, COUNTY COMMISSIONER**

**HONORING DENNIS K. RYAN, UPON HIS RETIREMENT FROM THE O'HARE NOISE  
COMPATIBILITY COMMISSION'S TECHNICAL COMMITTEE**

**WHEREAS**, Dennis K. Ryan is retiring as Vice-Chair of the O'Hare Noise Compatibility Commission's Technical Committee, a position in which he has served since 2011; and

**WHEREAS**, he has served as the O'Hare Noise Compatibility Commission representative for the Village of River Grove since February 2009; and

**WHEREAS**, Mr. Ryan is a disabled U.S. Navy veteran who was a Second-Class Petty Officer. He served as a radioman in Vietnam, the Philippines and aboard the aircraft carrier *U.S.S. Bon Homme Richard*; and

**WHEREAS**, he holds a bachelor's degree in real estate and finance from DePaul University Chicago and a master's degree in Public Safety and Homeland Security Management from Southern Illinois University, Graduate School of Justice, and Public Safety; and

**WHEREAS**, he founded the Dennis K. Ryan Realty Companies in 1972, where he is a managing broker, builder and consultant; and

**WHEREAS**, he and his wife of 54 years, Noreen, have lived in River Grove since 1976; and

**WHEREAS**, as an active citizen in River Grove, Mr. Ryan introduced Building Ordinance Code Administration laws in the village and headed the BOCA inspection department for four years. He was also a part-time police sergeant and radio operator with the village's police department for 15 years; and

**WHEREAS**, Mr. Ryan is currently Vice President of the River Grove Public Library District Board of Trustees; and

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**WHEREAS**, Mr. Ryan is an advanced class amateur radio operator and had received numerous awards for his volunteer work during disasters and emergencies, including recognition by the American Radio Relay League. He also volunteered for the Village of Melrose Park Emergency Services and Public Safety Department for 20 years.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners offer their sincere congratulations to Dennis K. Ryan upon his retirement, in recognition of his service with passion and distinction to both to the O’Hare Noise Compatibility Commission’s Technical Committee and to his community; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be tendered to Dennis K. Ryan, as a token of the respect of the President and the Cook County Board of Commissioners.

Approved and adopted this 14th of March 2024.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried and the Resolution is APPROVED and ADOPTED.**

**24-2096  
RESOLUTION**

**Sponsored by**

**THE HONORABLE MAGGIE TREVOR, COUNTY COMMISSIONER**

**HONORING JAMES JENNINGS, ESTEEMED EDUCATOR IN ELMWOOD PARK**

**WHEREAS**, James Jennings is a highly respected, beloved educator who has dedicated a total of thirty-three years to the field of education, leaving an enduring mark on the educational institutions in Elmwood Park; and

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**WHEREAS**, he has served as a popular Principal of Elmwood Park High School for 17 years, and more recently as Assistant Superintendent and Chief School Business Officer of Elmwood Park Community Unit District 401; and

**WHEREAS**, as a principal of Elmwood Park High School, he demonstrated leadership, vision, and a commitment to providing an environment of academic excellence to nearly a generation of high school students; and

**WHEREAS**, as Assistant Superintendent and Chief School Business Officer, James has shown a commitment to leadership and organizational management, particularly showcasing his proficiency in the financial aspects of managing educational institutions; and

**WHEREAS**, James earned his Bachelor’s degree in Mathematics, holds a Master’s degree in School Administration; and holds a Certificate in School Business Administration, providing a foundation for his professional roles in the financial administration of District 401; and

**WHEREAS**, he began his career as a teacher in Long Beach, California, where he met his wife, Kim, also a teacher, and they taught together before ultimately transferring to Elmwood Park, where they have been married for 28 years and raised four daughters; and

**WHEREAS**, James Jennings is retiring after a long and fruitful career in education.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, offer their congratulations to James Jennings in recognition of his serving his students and his community with passion and distinction

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be tendered to James Jennings, as a token of the respect of the President and the Cook County Board of Commissioners.

Approved and adopted this 14th of March 2024.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-2111  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**PROPOSED RESOLUTION RECOGNIZING THE OFFICE OF THE CHIEF PROCUREMENT  
OFFICER DURING PUBLIC PROCUREMENT MONTH**

**WHEREAS**, annually, March is recognized as Public Procurement Month, in Illinois and nationally; and

**WHEREAS**, the team in The Office of The Chief Procurement Officer (“OCPO”) plays a vital role in supporting the operations of the County; and

**WHEREAS**, the OCPO team performs essential functions including: developing and making available contract opportunities; developing and implementing strategic procurements and initiatives, negotiating and executing contracts; and operating the County’s public surplus auction; and

**WHEREAS**, the OCPO’s operations demonstrate a commitment to responsible stewardship of taxpayer funds and adherence to the OCPO’s core pillars of openness, transparency, accountability, fairness, competition, and diversity, equity and inclusion; and

**WHEREAS**, OCPO’s operations support local businesses and foster inclusive economic development and growth, generate savings for the County by encouraging competitive procurement methods, and generate revenue for the County through management of public surplus auctions; and

**WHEREAS**, Public Procurement Month is an opportunity for the County to formally recognize the role of the OCPO team.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, take great pleasure in acknowledging and honoring the OCPO team and the dedication and leadership they demonstrate in furthering County’s interests through their operations.

Approved and adopted this 14th of March 2024.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried and the Resolution is APPROVED and ADOPTED.**

**24-2112  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ALMA E. ANAYA, BRIDGET DEGNEN, BRIDGET GAINER,  
MONICA GORDON, DONNA MILLER, JOSINA MORITA, TARA S. STAMPS AND  
MAGGIE TREVOR, COUNTY COMMISSIONERS**

**HONORING MARCH AS WOMEN’S HISTORY MONTH**

**WHEREAS**, Women’s History Month is celebrated yearly from March 1 to March 31; and

**WHEREAS**, Women’s History Month is dedicated to reflecting the contributions of women to the United States (U.S) history; and

**WHEREAS**, Women’s History Month has its origin as Women’s History Week, which was organized by the school district of Sonoma, California, in 1978; and

**WHEREAS**, in 1980, President Jimmy Carter issued the first Presidential Proclamation declaring the week of March 8th as National Women’s History Week, and the following year it was passed by the U.S Congress; and

**WHEREAS**, in 1987, the National Women’s History Project (NWHP), now known as the National Women’s History Alliance (NWAHA), a not-for-profit organization founded to promote multicultural women’s history awareness, successfully petitioned to have Congress expand the recognition to the entire month of March; and

**WHEREAS**, since then, other countries have joined the U.S in honoring women and their contributions to history and culture; and

**WHEREAS**, for many years, women have faced different types of oppression; it wasn’t until the 19th Amendment was passed that women were granted the right to vote; in the 1900s, all states followed the New York Married Women’s Property Act (1848) which allowed women to gain property rights; even then,

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women were not allowed to apply for a credit card until the Equal Credit Opportunity Act was passed in 1974; and

**WHEREAS**, women have made countless contributions to the civil rights movement, human rights advancements, and many other developments in our nation. Women also played a crucial role to inventions such as feeding tubes, dishwashers, central heating, electric refrigerators, call waiting & caller ID, windshield wipers, home security systems, and many more; and

**WHEREAS**, women’s rights continue to face attacks, further deepening inequalities; and

**WHEREAS**, Black, Latina, and LGBTQ women of color have experienced greater discrimination and disparities throughout our history; women of color still see greater wage and economic gaps, health disparities, maternal morbidity & mortality rates, and access to education opportunities compared to white women; and

**WHEREAS**, each year the National Women’s History Alliance chooses a theme for Women’s History Month. This year’s theme is “Women who advocate for Equity, Diversity, and Inclusion”; and

**WHEREAS**, this theme recognizes women throughout the country who understand that for a positive future, we need to eliminate bias and discrimination from our lives and institutions; and

**WHEREAS**, Cook County honors all women who have shaped our history, set records, changed the face of politics, and established a firm place for women in society.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners recognizes March as Women’s History Month and applauds the work of all women in this great County.

Approved and adopted this 14th of March 2024.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried and the Resolution is APPROVED and ADOPTED.**

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE**  
**MEETING OF MARCH 12, 2024**

**24-1286**

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners, MONICA GORDON, County Commissioner

**PROPOSED APPOINTMENT**

**Appointee(s):** Umi Brooks

**Position:** Member

**Department/Board/Commission:** Cook County Commission on Women's Issues

**Effective date:** 2/29/2024

**Expiration date:** 2/29/2026

**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Appointment be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Anaya, Daley, and Deer (3)

**The motion carried.**

**24-1525**

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners, SEAN M. MORRISON, County Commissioner

**PROPOSED APPOINTMENT**

**Appointee(s):** Melissa Bukovatz

**Position:** Member



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**Department/Board/Commission:** The Cook County Commission on Women's Issues

**Effective date:** 2/29/2024

**Expiration date:** 2/28/2026

**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Appointment be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Anaya, Daley, and Deer (3)

**The motion carried.**

**24-1564**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Syril Thomas

**Position:** Comptroller

**Department/Board/Commission:** Bureau of Finance

**Effective date:** ~~2/29/24~~ 2/26/2024

**Expiration date:** In the case of a vacancy in the position of Comptroller, it is necessary to appoint an Acting or Interim Comptroller to perform the duties of the Comptroller and said Acting or Interim Comptroller shall have the full authority to otherwise execute the duties and responsibilities of the Comptroller until the appointed candidate for Comptroller can be confirmed by the Cook County Board of Commissioners

**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Appointment be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Anaya, Daley, and Deer (3)

**The motion carried.**

**24-1818**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Jessie Essman

**Position:** Trustee

**Department/Board/Commission:** Glenbrook Sanitary District

**Effective date:** Immediate

**Expiration date:** Term will 3/14/2027, the appointment will remain in effect until reappointed or successor is appointed.

**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Appointment be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Anaya, Daley, and Deer (3)

**The motion carried.**

24-1233  
ORDINANCE

Sponsored by

THE HONORABLE TONI PRECKWINKLE PRESIDENT, SCOTT R. BRITTON,  
JOHN P. DALEY, BRIDGET GAINER, FRANK J. AGUILAR, DENNIS DEER,  
DONNA MILLER, KEVIN B. MORRISON, SEAN M. MORRISON AND MAGGIE TREVOR,  
COUNTY COMMISSIONERS

PAID LEAVE

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 42, HUMAN RELATIONS, ARTICLE II, IN GENERAL, DIVISION 1, PAID LEAVE, Section 42-2 of the Cook County Code is hereby amended as Follows:

DIVISION 1. PAID LEAVE

Sec. 42-2. Definitions.

\*\*\*\*

Employer has the same application and meaning as that provided in Sections 1 and 2 of the Illinois Wage Payment and Collection Act, except that for purposes of this Division, "Employer" does not mean:

- (1)The government of the United States or a corporation wholly owned by the government of the United States; or
- (2)An Indian tribe or a corporation wholly owned by an Indian tribe; or
- (3)The government of the State or any agency or department thereof; or.
- (4)School districts organized under the Illinois School Code or park districts organized under the Illinois Park District Code, until January 1, 2025.

\*\*\*\*

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

Approved and adopted this 14th of March 2024

**A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Ordinance Amendment be approved as amended. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Anaya, Daley, and Deer (3)

**The motion carried.**

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE**  
**MEETING OF MARCH 12, 2024**

**24-1510**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE PRESIDENT AND KEVIN B. MORRISON,**  
**COUNTY COMMISSIONER**

**1355 Greenleaf RT, 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:** 1355 Greenleaf RT, LLC

**Address:** 1355 Greenleaf Avenue, Elk Grove Village

**Municipality or Unincorporated Township:** Elk Grove Village

**Cook County District:** 15th District

**Permanent Index Number:** 08-34-202-015-0000

**Municipal Resolution Number:** Elk Grove Village, Resolution Number 66-21

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

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**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 14th of March 2024.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Gainer, seconded by Commissioner Stamps, that the Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Anaya, Daley, and Deer (3)

**The motion carried and the Resolution is APPROVED and ADOPTED.**

**24-1511  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE PRESIDENT AND KEVIN B. MORRISON,  
COUNTY COMMISSIONER**

**AMZ RE Holding 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:** AMZ RE Holding LLC

**Address:** 1546-1550 Brandy Parkway, Streamwood, Illinois

**Municipality or Unincorporated Township:** Village of Streamwood

**Cook County District:** 15th District

**Permanent Index Number:** 06-24-407-023-0000

**Municipal Resolution Number:** Village of Streamwood, Resolution No. 2023-19

**Number of month property vacant/abandoned:** Over 3 years 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 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

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**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 14th of March 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Gainer, seconded by Commissioner Stamps, that the Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Anaya, Daley, and Deer (3)

**The motion carried and the Resolution is APPROVED and ADOPTED.**





**24-1512  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE PRESIDENT AND TARA S. STAMPS,  
COUNTY COMMISSIONER**

**Family Properties LLC 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Family Properties LLC

**Address:** 1023 Cernan Drive, Bellwood, Illinois

**Municipality or Unincorporated Township:** Village of Bellwood

**Cook County District:** 1st District

**Permanent Index Number:** 15-16-213-025-0000

**Municipal Resolution Number:** Resolution Number

**Number of month property vacant/abandoned:** Number of months vacant

**Special circumstances justification requested:** Yes or No

**Proposed use of property:** What will this property be used for?

**Living Wage Ordinance Compliance Affidavit Provided:** Yes or No

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

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no 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

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**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 14th of March 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Gainer, seconded by Commissioner Stamps, that the Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Anaya, Daley, and Deer (3)

**The motion carried and the Resolution is APPROVED and ADOPTED.**

**24-1522  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE PRESIDENT AND FRANK J. AGUILAR,  
COUNTY COMMISSIONER**

**Ingredion 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:** Ingredion Inc.

**Address:** 6400 S Archer Rd, Bedford Park, Illinois

**Length of time at current location:** Since 1901

**Length of time property under same ownership:** Since 1901

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

**Age of the Property (Building):** All buildings over 20 years old

**Municipality or Unincorporated Township:** Village of Bedford Park, Resolution No. 23-022

**Cook County District:** 16<sup>th</sup> District

**Permanent Index Number(s):** 18-14-400-003-0000,18-14-401-005-0000, 18-23-200-001-0000, 18-23-201-002-0000, 18-23-201-004-0000, 18-23-201-012-0000, 18-23-201-015-0000, 18-24-100-003-0000 and 18-24-100-016-0000

**Municipal Resolution Number:** Village of Bedford Park, Resolution No.

**Evidence of Economic Hardship:** Yes

**Number of blighting factors associated with the property:** Evidence of 6 Blight factors, Dilapidation, Deterioration, Obsolescence, Lack of Ventilation, Excessive Land Coverage, and Inadequate Utilities.

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

**Proposed use of property: Industrial - Manufacturing:** Yes

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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**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 6bSER 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 understands 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

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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 14th of March 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Gainer, seconded by Commissioner Stamps, that the Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Anaya, Daley, and Deer (3)

**The motion carried and the Resolution is APPROVED and ADOPTED.**

**HEALTH AND HOSPITALS COMMITTEE**  
**MEETING OF MARCH 12, 2024**

**24-1372**

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

**REPORT**

**Department:** Cook County Department of Public Health (CCDPH)

**Report Title:** CCDPH Quarter 1 Report.

**Report Period:** Q 1 2024

**Summary:** Vaccine Preventable Diseases - Media Campaign

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Morita, that the Report be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Anaya, Daley, and Deer (3)

**The motion carried.**

**ENVIRONMENT AND SUSTAINABILITY COMMITTEE**  
**MEETING OF MARCH 12, 2024**

**23-5769**

**ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE MAGGIE TREVOR, ALMA E. ANAYA, BRIDGET DEGNEN AND  
ANTHONY J. QUEZADA, COUNTY COMMISSIONERS**

**COAL TAR SEALANT BAN**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that CHAPTER 30, ENVIRONMENT, ARTICLE VIII, COAL TAR SEALANT BAN, Sections 30-973 through 30-976 of the Cook County Code is hereby enacted as Follows:

**Sec. 30-973 - Title, purpose, and scope.**

(a) This Article shall be known and may be cited as the Coal Tar Sealant Ban and shall be liberally construed and applied to promote its purposes and policies.

(b) The purpose of this Article, and the policy of the County, is to ban the retail sale of coal tar sealant products and the application and/or use of coal tar sealant products in Cook County.

(c) The Ordinance is subject to the home rule as established by the Constitution of the State of Illinois Article VII, Section 6, Powers of Home Rule Units. This article bans the sale and commercial application of Coal Tar Sealants within the boundaries of Cook County as defined in Section 30-3.

**Sec. 30-974 - 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:

*Coal tar* means a viscous substance obtained by the destructive distillation of coal and containing levels of polycyclic aromatic hydrocarbons in excess of 10,000 milligrams per kilogram. "Coal tar" includes, but is not limited to coal tar, coal tar pitch, coal tar derivatives, coal tar pitch volatiles, coal tar mixtures or any variation assigned to the Chemical Abstracts Service (CAS) numbers 65996-93-2, 65996-89-6, or 8007-45-2.

*Coal tar sealant product* means a surface applied sealant product that contains coal tar or coal tar pitch volatiles, or a product labelled as such.

*Commercial Entity* means a business, partnership, firm, trust, corporation, or limited liability company.

**Sec. 30-975 - Coal Tar Sealant Ban**

- (a) No commercial entity shall sell at retail in Cook County coal tar sealant products for application and/or use on asphalt-paved surfaces in Cook County.
- (b) Commercial entities may not apply and/or use a coal tar sealant product on an asphalt-paved surface in Cook County.

**Sec. 30-976 - Penalties.**

Any person that violates this Article or the herein is subject to the penalties set out in Section 30-131.

**Effective date:** This ordinance shall be in effect 180 days from the date of its passage.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that CHAPTER 30, ENVIRONMENT, ARTICLE II. ADMINISTRATION AND ENFORCEMENT, DIVISION 1. DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY, Section 30-131 of the Cook County Code is hereby amended as Follows:

**Sec. 30-131. Penalties, cost recovery, and remedies.**

(a) Any person who violates, disobeys, omits, neglects or refuses to comply with, or who resists enforcement of, any of the provisions of this chapter shall be subject to fines of not less than any of the values detailed in the following table but not more than \$10,000.00.

(b) A violation of any provision of this chapter not listed in the following table is subject to fines not less than \$300.00 and not more than \$10,000.00.

(c) A separate and distinct offense shall be regarded as committed each day on which such person continues or permits any such violation, or failure to comply exists after notification thereof.

(d) In determining the amount of the fine the following factors shall be taken into consideration:

- (1) The gravity of the offense;
- (2) The respondent's past history with respect to compliance with the provisions of this chapter;
- (3) The respondent's financial situation;
- (4) The extent of respondent's cooperation;
- (5) The likelihood that the respondent will violate the provisions of this chapter in the future, unless deterred from doing so by the imposition of the maximum fine; and
- (6) Any other factors relevant to the circumstances relating to the violation.

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(e) In addition to such fines and penalties, any privilege accorded to such person, including, but not limited to, permits and certificates issued pursuant to this chapter may be denied, suspended, and/or revoked, such person may be required to pay fees owed to the Department, and such person may be required to cease and/or abate public nuisance, in accordance with section 30-136 of this chapter.

Code Section	Violation	Minimum Fine (\$)
30-136(b)(i)	Causing, creating or contributing to any activity or condition that poses an imminent and substantial risk to the public health or safety or to the environment	5,000.00
30-136(b)(ii)	Operating a facility or conducting an activity without a required permit or other written authorization issued by the Director	500.00
30-136(b)(iii)	Violating any of the provisions of this chapter or the rules and regulations promulgated thereunder or the conditions of any privilege, including, but not limited to, permits and certificates, issued thereunder	500.00
30-446(b)	Failure to remove or retrofit noncompliant equipment or vehicle within 24 hours (per day for each piece of equipment/vehicle)	5,000.00
30-446(c)	False statement or claim with respect to solicitation for public works contract or removal or retrofit of noncompliant equipment or vehicle (per false statement or claim)	10,000.00
30-546	Failure to maintain ACM	500.00
30-549(a)	Release of ACM in the air	5,000.00
30-549(a)(3)	Workers without valid IDPH ACM Abatement license	1,000.00
30-549(a)	Lack of vacuumed or sealing ACM waste	3,000.00
30-549(a)	Lack of enclosure if required	5,000.00
30-549(a)	Structure not adequately wet	1,000.00
30-549(a)(1)	ACM dropped without dust-tight method	3,000.00
30-552	ACM not contained for transportation	5,000.00
30-561	No valid demolition permit	1,000.00
30-548	No valid ACM abatement permit	1,000.00
30-121	Noxious odors	500.00
30-547	No valid Asbestos Removal Contractor Certificate of Registration	1,000.00
30-773(c)	Late filing of the required Demolition Debris Diversion report	500.00
30-773	Failing to submit complete and required documentation, which includes submitting inaccurate, incomplete, or inconsistent	



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	information	1,000.00
30-773	Failing to divert demolition debris as required	5,000.00
<u>30-975(a)</u>	<u>Retail sales of coal tar sealant products for application and/or use on an asphalt based surface are prohibited in Cook County</u>	<u>300.00 but no greater than \$1,000.00</u>
<u>0-975(b)</u>	<u>Commercial entity application and/or use of a coal tar sealant product on an asphalt-based surface in Cook County</u>	<u>300.00 but no greater than \$1,000.00</u>

**Effective date:** This ordinance shall be in effect ~~120~~ 180 days from the date of its passage.

Approved and adopted this 14th of March 2024

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

**A motion was made by Commissioner Degnen, seconded by Commissioner Morita, that the Ordinance Amendment be approved as substituted and amended in the errata. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (13)

**Nays:** None (0)

**Present:** Commissioner Aguilar and Moore (2)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**RULES AND ADMINISTRATION COMMITTEE**  
**MEETING OF MARCH 13, 2024**

**24-1181**

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

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**PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS**

**Department:** Department of Human Rights & Ethics

**Summary:** The following changes are proposed as Paid Leave Ordinance Procedural Rules for the Cook County Commission on Human Rights.

**A motion was made by Commissioner Degnen, seconded by Commissioner Britton, that the Changes to the Public Facing Rules and Regulations be approved. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Anaya, Degnen, Gainer, Gordon, Morita, Quezada, Stamps, (7)

**Nays:** None (0)

**Present:** Commissioner Aguilar, Britton, Lowry, Miller, Moore, K. Morrison, S. Morrison, and Trevor (8)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**FINANCE COMMITTEE**  
**MEETING OF MARCH 13, 2024**

**24-1838**

**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:** February 1, 2024, through February 29, 2024

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

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

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

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**Nays:** None (0)

**Absent:** Commissioner Daley, and Deer (2)

**The motion carried.**

**SPECIAL COURT CASES**

**24-1802**

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: 02/20/2024  
Time period: 02/05/2024 - 02/19/2024  
This Court Ordered Amount for fees and expenses: \$5,706.25  
Paid to Date: \$50,799.75  
Litigation Subcommittee Approval: N/A

**24-1755**

Firm: Gallant Law LTD  
Special State's Attorney(s): Shirley A. Gallant  
Case Name: In Re Estate of Tawnee Kelly  
Case No.(s): 2023P004852  
Time period: 07/24/2023 - 11/28/2023  
This Court Ordered Amount for fees and expenses: \$2,820.00  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: N/A

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Gainer, that the Special Court Cases be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley, and Deer (2)

**The motion carried.**

**PROPOSED SETTLEMENTS**

**24-1814**

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Case: Wilson v. Estate of Burge, et al.  
Case No: 21 C 3487  
Settlement Amount: \$17,000,000.00  
Department: 1250- State's Attorney  
Payable to: Jackie Wilson, Loevy & Loevy, and People's Law Office  
Litigation Subcommittee Approval: 02/28/2024  
Subject matter: Allegations of a civil rights violation.

**24-1539**

Case: State Farm Mutual Automobile Ins. Co. v. Plybon  
Case No: 22 M1 14548  
Settlement Amount: \$900.00  
Department: 1210-Office of the Sheriff  
Payable to: Law Offices of James O'Dea  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of automobile negligence

**24-1671**

Case: Mossette, Cornelius v. Hall et al.  
Case No: 19 C 8469  
Settlement Amount: \$2,500.00  
Department: 1239-Department of the Sheriff  
Payable to: Cornelius Mossette  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Gainer, that the Proposed Settlements be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley, and Deer (2)

**The motion carried.**

**24-1587**

**REPORT**

**Department:** Civil Actions Bureau

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

**Report Period:** February 15, 2024 - February 28, 2024

**Summary:** Authorization to Pay Workers' Compensation to Pay Settlements and Awards

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Gainer, that the Report be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley, and Deer (2)

**The motion carried.**

**24-1591**

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

**REPORT**

**Department:** Risk Management

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

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

**Summary:** The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending January 2024. Payments total \$1,692,031.53.

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Gainer, that the Report be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley, and Deer (2)

**The motion carried.**

**24-1593**

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

**REPORT**

**Department:** Risk Management

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

**Report Period:** 02/01/2024 - 02/29/2024

**Summary:** Authority to pay Workers' Compensation Settlements

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Gainer, that the Report be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley, and Deer (2)

**The motion carried.**

**24-1594**

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

**REPORT**

**Department:** Risk Management

**Report Title:** Quarterly Litigation

**Report Period:** 12/01/2023 - 02/29/2024

**Summary:** The Department of Risk Management is submitting for your information paid proposed settlement for Q1 fiscal year 2024. Payments total \$14,824,105.49.

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

**Yeas:** Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore,

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

**Nays:** None (0)

**Absent:** Commissioner Daley, and Deer (2)

**The motion carried.**

**24-1624**

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

**REPORT**

**Department:** Risk Management

**Report Title:** Quarterly Litigation Disbursements Report Q4 FY 2023

**Report Period:** 09/01/2023 - 11/30/2023

**Summary:** The Department of Risk Management is submitting for your information paid proposed settlement for Q4 fiscal year 2023. Payments total \$37,740,197.33.

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

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

**Nays:** None (0)

**Absent:** Commissioner Daley, and Deer (2)

**The motion carried.**

**24-1886**

**REPORT**

**Department:** Comptroller

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

**Report Period:** Two-month ended, January 31, 2024

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**Summary:** Analysis of Revenues and Expenses Report for the two-month period ended January 31, 2024, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County.

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

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

**Nays:** None (0)

**Absent:** Commissioner Daley, and Deer (2)

**The motion carried.**

**24-1298  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**PROPOSAL FOR ARPA PERMANENT SUPPORTIVE HOUSING FUNDING - HAMLIN  
AVENUE PERMANENT SUPPORTIVE HOUSING 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 \$1,000,372,385 of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

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

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

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



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

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

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

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

**WHEREAS**, Sertoma Star Services proposed the development of a 25-unit permanent supportive housing (PSH) development at 12000 S. Hamlin in Alsip, a suburb of southern Cook County. The project will be a mix of one-bedroom and two-bedroom units for individuals and families with disabilities earning less than 30% of the Area Median Income; and

**WHEREAS**, Sertoma Star Services, which has over 50 years of service to persons with intellectual or mental disabilities and their families, will serve as owner, service provider, and the property manager of the Hamlin Ave PSH project. Further, Sertoma will provide clinical staff and property management staff for Hamlin Ave PSH. The property manager will be onsite two days per week, as well, to address property needs, rental documents and provide tenant support, as needed. Maintenance staff will provide maintenance and repair services to the physical building; and

**WHEREAS**, the proposed developer, Sertoma Star Services has requested a loan of \$1,740,300.00 in American Rescue Plan Act - Permanent Supportive Housing (ARPA-PSH) funding, with a thirty-year term, 0% permanent loan rate and substantially deferred until maturity.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby approves the loan of ARPA funds for the development and authorizes the Director of Planning and Development to enter into loan and security agreements with Sertoma Star Services.

Approved and adopted this 14th of March 2024.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Gainer, that the Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried and the Resolution is APPROVED and ADOPTED.**

**24-1326  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**PROPOSAL FOR ARPA PERMANENT SUPPORTIVE HOUSING FUNDING-GARDEN  
APARTMENTS PERMANENT SUPPORTIVE HOUSING 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 \$1,000,372,385 of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

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

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

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

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

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

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

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

**WHEREAS**, Garden Center Services proposed the development of a 16-unit permanent supportive housing (PSH) development on the southeast corner of Crandall and Depot in Worth, a suburb of southern Cook County. The project will be a mix of one-bedroom and two-bedroom units for individuals and families with disabilities earning less than 30% of the Area Median Income. The tenants of Garden Apartments will have access to those services and support offered in the agency’s licensed and surveyed Community Day Services Program, Community Integrated Living Arrangement Program, and Home-Based Services Program. Garden Center Services maintains a very stable and committed team of trained, credentialed professional and para-professional staff that provide assistance and guidance through an array of supports; and

**WHEREAS**, Garden Center Services was started in 1956 by a group of volunteers in donated space above the garage of Reavis High School. The organization has grown into a multi-program agency to promote the skills, dignity, and personality for each of the individuals in their programs. The mission of Garden Center Services is “Advancing lives of connection, contribution, and meaning for persons with developmental disabilities and the individuals that support them”; and

**WHEREAS**, the proposed developer, Garden Center Services has requested a loan of \$800,000.00 in American Rescue Plan Act - Permanent Supportive Housing (ARPA-PSH) funding, with a thirty-year term, 0% permanent loan rate and substantially deferred until maturity.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby approves the loan of ARPA funds for the development and authorizes the Director of Planning and Development to enter into loan and security agreements with Garden Center Services.

Approved and adopted this 14th of March 2024.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner S. Morrison, seconded by Commissioner Gainer, that the Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried and the Resolution is APPROVED and ADOPTED.**

**24-1366**

**Presented by:** XOCHITL FLORES, Chief, Bureau of Economic Development

**PROPOSED CONTRACT**

**Department(s):** Bureau of Economic Development

**Vendor:** Women's Business Development Center, Chicago, Illinois

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

**Good(s) or Service(s):** Cook County Cannabis Business Development Fund - Pilot Program Administrator

**Contract Value:** \$338,757.46

**Contract period:** 3/1 /2024 - 5/31/2025 with two (2) one (1) year renewals

**Potential Fiscal Year Budget Impact:** FY 2024 \$338,757.46

**Accounts:** 11287.1027.39007.520830.00000.00000

**Contract Number(s):** 2419-01041

**Concurrences:**

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Economic Development requests authorization for the Chief Procurement Officer to enter into and execute a contract with the Women's Business Development Center as a Pilot

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Program Administrator for the Cook County Cannabis Business Development Fund.

In October 2021, The Cook County Board of Commissioners passed Resolution 21-5542, creating a special purpose fund **for** Equity and Inclusion (“Equity Fund”) dedicated to addressing historical disparities and disinvestment in communities that are marginalized or have experienced other social and economic disparities. Cook County has allocated four (4) million dollars in Equity Funds to launch and operate a grant program for cannabis-related businesses owned and operated by Social Equity Applicants, as defined under the Illinois Cannabis Regulation and Tax Act.

The Cook County Bureau of Economic Development (“BED”) will use the funds to establish and administer the Cook County Cannabis Business Development Fund - Pilot Program (“CBD Fund”). The grant funds will be available to Social Equity Applicants who are licensed to own and operate a cannabis craft grow, infuser, transportation and/or dispensary business in Cook County. Social Equity Applicants can apply for a grant up to \$100,000 or an alternative amount subject to market conditions, that Cook County approves, which may be used for the purpose of owning and operating a cannabis-related business, including as a craft grower, infuser, transportation and/or dispensary business.

The Bureau of Economic Development does not currently have the expertise or capacity to administer a grant program related to cannabis and has identified the Women’s Business Development Center (“WBDC:”) to serve as the fiscal agent, project manager and Grant Administrator for this program at the direction of BED. WBDC’s responsibilities will include the following:

- Select, manage, compensate, and ensure the performance of any partners or subcontractors that it engages to deliver the services that are core to this initiative.
- Create an application, application review process, and applicant selection process.
- Manage application submissions, review applicants for eligibility, evaluate applications based on approved criteria, and recommend grant awardees for approval and sign-off by BED.
- Administer distribution of funds to grant recipients.
- Lead program development, management, and grant administration meetings with BED to:
- Discuss eligibility verification, selection, and prioritization of the applicant pool and operate as the primary administrator of the grant program for County stakeholders and small businesses.
- Communicate and document key information on program milestones, implementation, finances, recordkeeping, and compliance with State of Illinois regulations and requirements.

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

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Gainer, that the Contract be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Present:** Commissioner Degnen (1)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-1630  
ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND SCOTT R. BRITTON,  
COUNTY COMMISSIONERS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article IV - Officers and Employees, Division 2 - County Clerk, Subdivision I. - In General, Section 2-168 shall be amended as follows:

**Sec. 2-168. Bulk database index information.**

- (a) This Section shall be known as “The Clerk Bulk Database Index Information Ordinance”.
- (b) The Office of the Clerk is granted authority to negotiate contracts with ~~industry~~ customers (commercial and noncommercial entities) for the purpose of providing access to the Computerized Indexing System in accordance with the provisions set forth herein.
- (c) All contracts and agreements shall be presented to the Cook County Board of Commissioners for approval and execution.
- (d) The County and the Clerk shall be held harmless and indemnified by ~~Title-Industry~~ Customers for the use of any data, records or documents accessed from the Bulk Database Index Information System. The County and Clerk shall make no guarantee as to the accuracy of the data, records or documents contained within the Bulk Database Index Information System. All data, records or documents shall be provided “as is” without any warranty of any kind, expressed or implied, including but not limited to, the warranties of performance, merchantability and fitness for particular purpose.
- (e) All ~~Title-Industry~~ Customers shall be responsible for access fee, connectivity, network maintenance costs and charges in connection with accessing the Bulk Index Information Database.
- (f) All ~~Title-Industry~~ Customers will be charged no more than \$0.10 per line of indexing data.
- (g) All money paid by ~~Industry~~ Customers will be collected by the Clerk and shall be remitted to the County Treasurer within 30 days of receipt by the Clerk.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article IV - Officers and Employees, Division 2 - County Clerk, Subdivision II. - Fees, Sections 2-171, 2-210, 2-210.1, 2-211, 2-216 and 2-219 shall be amended as follows:

**Sec. 2-171. - Duty to collect fees.**

The County Clerk shall collect the following:

(a) Fees authorized by 55 ILCS 5/4-12003 (fees of County Clerk in third class counties), unless otherwise provided by ordinance.-

(b) Fees authorized by 55 ILCS 5/4-12002.3 (Predictable fee schedule for recordings in third class counties), and as may be amended, unless otherwise provided by ordinance. ~~Fees required to be collected by 55 ILCS 5/4-12002 (fees of Recorder [Clerk] in third class counties), unless otherwise provided by ordinance.~~

The County Clerk shall otherwise collect fees as provided by County Ordinance.

**Sec. 2-210. Predictable recording fees.**

~~(a) Pursuant to 55 ILCS 5/4-12002.1, effective January 1, 2019, third class counties are required to adopt and implement, by ordinance or resolution, a predictable fee schedule that eliminates surcharges or fees based on the individual attributes of a standard document to be recorded. Under a predictable fee schedule, which only applies to standard documents as defined by 55 ILCS 5/4-12002.1, no charge shall be based on: page count; number, length, or type of legal descriptions; number of tax identification or other parcel identifying code numbers; number of common addresses; number of references contained as to other recorded documents or document numbers; or any other individual attribute of the document except as expressly provided in 55 ILCS 5/4-12002.1.~~

~~(b) For nonstandard documents, the fees imposed by Section 55 ILCS 5/3-5018 and/or Section 55 ILCS 5/4-12002 shall remain in effect.~~

~~(c) As defined by 55 ILCS 5/4-12002.1(a), "nonstandard document" means:~~

~~(1) A document that creates a division of a then active existing tax parcel identification number;~~

~~(2) A document recorded pursuant to the Uniform Commercial Code;~~

~~(3) A document which is non-conforming, as described in paragraphs (1) through (5) of Section 4-12002 (55 ILCS 5/4-12002);~~

~~(4) A State lien or a federal lien;~~

~~(5) A document making specific reference to more than five tax parcel identification numbers in the county in which it is presented for recording; or~~

~~(6) A document making specific reference to more than five other document numbers recorded in the county in which it is presented for recording.~~

~~(d) As defined by 55 ILCS 5/4-12002.1(a), "standard document" means any document other than a nonstandard document.~~

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~~(e) The predictable fees charged pursuant to this ordinance shall be inclusive of all county and State fees that the county may elect or is required to impose or adjust, including, but not limited to, GIS fees, automation fees, document storage fees, and the Rental Housing Support Program State surcharge.~~

~~(f) Pursuant to 55 ILCS 5/4-12002.1(b), the predictable fee schedule takes effect 60 days after this ordinance is adopted.~~

~~(g) For the purposes of determining the fee to be charged for recording a document, standard documents shall be divided into the following classifications:~~

~~(1) Deeds;~~

~~(2) Leases, lease amendments and similar transfer of interest documents;~~

~~(3) Mortgages, including assignments, extensions, amendments, subordinations, and mortgage releases;~~

~~(4) Easements not otherwise part of another classification, including assignments, extensions, amendments, and easement releases not filed by a State agency, unit of local government, or school district;~~

~~(5) Miscellaneous documents that are not nonstandard documents and do not otherwise fall within the other classifications set forth in paragraphs (1) through (4) above.~~

~~(h) Fees. The fees to be charged for the recordation of documents contained in each classification as set forth in paragraph (g) above shall be as set out in Section 32-1. A standard document is not subject to more than one classification at the time of recording for the purposes of imposing any fee.~~

(a) Pursuant to 55 ILCS 5/4-12002.3, third class counties are required to adopt and implement, by ordinance or resolution, a predictable fee schedule for:

(1) Deeds as described in 55 ILCS 5/4-12002.3(c)(1);

(2) Leases, lease amendments and similar transfer of interest documents as described in 55 ILCS 5/4-12002.3(c)(2);

(3) Mortgages, including assignments, extensions, amendments, subordinations, and mortgage releases as described in 55 ILCS 5/4-12002.3(c)(3);

(4) Easements not otherwise part of another classification, including assignments, extensions, amendments, and easement releases not filed by a State agency, unit of local government, or school district as described in 55 ILCS 5/4-12002.3(c)(4);

(5) "Irregular document" means: A document described in paragraphs (A) through (E) of 55 ILCS 5/4-12002.3(c)(5);

(6) "Blanket document" means: A document described in 55 ILCS 5/4-12002.3(c)(6);



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- (i) A document making specific reference to more than five tax parcel identification numbers in the county in which it is presented for recording; or
- (ii) A document making specific reference to more than five other document numbers recorded in the county in which it is presented for recording.
- (7) “Miscellaneous document” means: A document described in 55 ILCS 5/4-12002.3(c)(7) as not otherwise falling within 55 ILCS 5/4-12002.3(c)(1) to 55 ILCS 5/4-12002.3(c)(6) or as otherwise classified under paragraphs (b), (c) and (d) herein.
- (b) Plat means a document described in 55 ILCS 5/4-12002.3(d).
- (c) The Clerk shall collect a fee as provided by state law for non-fixture filing “U” document recorded under the Uniform Commercial Code; State lien or a federal lien and releases as described in 55 ILCS 5/4 12002.3(e); and documents recorded under the Mechanics Lien Act and Labor and Storage Lien Act.
- (d) The predictable fees charged pursuant to this ordinance shall be inclusive of all county and State fees that the county may elect or is required to impose or adjust, including, but not limited to, GIS fees, automation fees, document storage fees, and the Rental Housing Support Program State surcharge.
- (e) Fees. The fees to be charged for the recordation of documents contained in each classification as set forth herein shall be as set out in Section 32-1.

**Sec. 2-210.1. - Waiver of nonrequired fees for transfer on death instruments.**

- (a) The fees for recording Transfer on Death Instruments shall be as follows:
  - (1) The total fee to be charged for the recording of Transfer on Death Instruments shall be \$41.00 to the County plus the Rental Housing Support Program State surcharge imposed by 55 ILCS 5/4-12002.3. ~~55 ILCS 5/4 12002 and 55 ILCS 5/4 12002.1~~
  - (2) This fee shall be the same for electronic recording of Transfer on Death Instruments.
  - (3) If the Rental Housing Support Program State surcharge is amended and the surcharge is increased or lowered, the aggregate amount of the document flat fee attributable to the surcharge in the document may be changed accordingly.
- (b) The Cook County Clerk shall not collect any additional fees beyond those imposed by [subsection] 2-210.1(a) in regard to Transfer on Death Instruments.
- (c) This Section shall take effect on July 1, 2023.

**Sec. 2-211. - Exemption for county officials, departments and agencies.**

The Clerk shall not collect the fees authorized by 505 ILCS 60/2 (fee for recording name under Farm Names Act), 505 ILCS 60/4 (fee for canceling registration under Farm Names Act); 55 ILCS 5/3-5015 (certificates of discharge or release from active military duty), 55 ILCS 5/3-5018 (fee for recording

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deeds, plats, etc.), 55 ILCS 5/3-5037 (re-recording instruments destroyed by fire or other casualty), 55 ILCS 5/3-5039 (certificate of transcript of abstract books), 55 ILCS 5/3-5043 (fee for tax or judgment search), 55 ILCS 5/4-12002.3 (fee for recording deeds, plats, etc.), 770 ILCS 45/3 (fee for recording notice of lien under Labor and Storage Lien Act), 770 ILCS 45/5 (fee for recording release of lien under Labor and Storage Lien Act) or any other statute or ordinance which authorizes the payment of fees to the Recorder of Deeds or Clerk from which local government units are not otherwise exempt, for any services provided to or on behalf of the County, its officials, departments or agencies for official purposes. Any County officials, department or agency requesting services from the Clerk pursuant to this provision shall be required to indicate that the request is made for "OFFICIAL PURPOSES." The Clerk shall establish and keep a record of the fee exempt services rendered to each County official, department or agency. Such records shall be available on request, to the Chief Financial Officer of the County.

**Sec. 2-216. Internet document copy fee.**

(a) For electronic copies of recorded documents obtained from the Clerk's Internet website, the Clerk is hereby authorized to charge a fee as set out in Section 32-1 on a per document basis.

(b) For payment of the fees ~~set forth~~ referred to in Subsection (a) of this Section, the Clerk is authorized to accept electronic payment by ~~any credit card~~ County approved payment method. Any additional convenience fees or processing fees imposed on transactions, including, but not limited to, electronic purchases of certified or non-certified copies of previously recorded documents, if a convenience fee is charged pursuant to Subsection (b)(1) or (b)(2) of this Section, such fee must be clearly posted.

- (1) The Clerk may impose a third-party convenience fee or surcharge-processing fee upon such payments to the extent allowable ~~under the applicable credit card service agreement~~. ~~Such a convenience fee shall not exceed the actual cost to the County for such transactions by applicable law or service agreement;~~ or
- (2) The Clerk may enter into agreements, subject to approval by the Board of Commissioners, with one or more financial institutions, Internet companies, or other business entities to act as third-party payment agents for the payment of fees, including third party fees related to electronic certification of previously recorded documents or other official records. These agreements may authorize the third-party payment agent and electronic certification provider to retain a service fee out of the payments collected, or to impose an additional convenience fee on payments made for electronic certification of previously recorded documents or other official records by County approved payment method;
- (3) Receipt by the Clerk of the amount of the fee paid by credit card or through a third party payment agent authorized by the Clerk, less the amount of any service fee retained under the Clerk's agreement with the credit service provider or third party payment agent, shall be deemed receipt of the full amount of the fee or other charge and shall discharge the payment obligation in full.

**Sec. 2-219. - Certified and Noncertified document copy.**

(a) *Authorization to provide.* The Cook County Clerk is hereby authorized to provide, upon request, certified and noncertified copies of deeds and other recorded instruments.

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(b) *Disclaimer.* Such non-certified copies shall have affixed thereto, the following statement:

"THIS DOCUMENT MAY OR MAY NOT BE A TRUE AND CORRECT COPY OF THE RECORDS OF THE OFFICE OF THE COOK COUNTY CLERK."

(c) *Limitation on requests.* Requests for certified and noncertified copies shall be limited to documents in their entirety.

(d) *Fee.* The Clerk is hereby authorized to charge a fee for certified and noncertified copies, ~~equal to one half of the fee authorized by law for certified copies, as provided by the Counties Code, Fees of Recorder in Third Class Counties, 55 ILCS 5/4-12002.3 and Section 32-1 as amended by P.A. 93-671, effective June 1, 2004.~~

(e) The Clerk is authorized to collect additional fees as may be the case for electronic certification as provided under Section 2-216 and Section 32-1.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 32 - Fees, Section 32-1 - Fee Schedule be amended as follows:

**Sec. 32-1. - Fee schedule.**

The fees or charges provided for or required by the below-listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)
<b>CHAPTER 2, ADMINISTRATION</b>		
2-161(b)	Tax maps, per mylar	1.00
2-172(a)	Fees for County Clerk services:	
2-172(a)(1)	Certifying from official records the general taxes levied and paid, for each year, for each lot or tract	5.00
2-172(a)(2)	Issuing a certificate of deposit for redemption from sold or forfeited taxes, for original	10.00
	Each duplicate	10.00
2-172(a)(3)	Searches requested by buyers at annual tax sale, for each lot or tract, first year searched	10.00
	Each additional year	3.00
2-172(a)(4)	Preparation of estimate of cost of redemption, for each tract or lot	3.00
2-172(a)(5)	Issuance of tax deed	35.00
2-172(a)(6)	Assumed business name filing fee	50.00
2-172(a)(7)	Amendments to assumed business name filing fee	25.00
2-172(a)(7)	Report of all redemptions for sold or forfeited taxes submitted to County Clerk within seven-day period	20.00
2-172(a)(8)	Certification of multiple years' taxes paid with the filing of a plat of subdivision, dedication or vacation	50.00
2-172(b)	Fees deposited to County general fund:	

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2-172(b)(1)	Issuance of original certificate of deposit for redemption from sold or forfeited taxes	10.00
	Each duplicate	3.00
2-172(b)(2)	Search of general taxes and special assessments, each lot or tract, first year searched	10.00
	Each additional year or fraction thereof	3.00
2-172(b)(3)	Preparation of estimate of an estimate of cost redemption concerning property sold, etc., for nonpayment of general taxes and special assessments	3.00
2-172(b)(4)	Issuance of tax deed	35.00
2-172(c)(3)	Fee for issuing a duplicate certificate of deposit for redemption	10.00
2-172(c)(3)	Each duplicate (\$3.00 to County General Fund; \$7.00 to Clerk Automation)	10.00
2-172(c)(4)	Issuance of tax deed (\$35.00 to County General Fund; \$65.00 to Clerk Automation)	100.00
2-172(c)(5)	Report of all redemptions for sold or forfeited taxes submitted to County Clerk within seven-day period (\$10.00 to County General Fund; \$10.00 to Clerk Automation)	20.00
2-172(c)(6)	Certification of multiple years' taxes paid in conjunction with filing of a plat of subdivision, dedication or vacation (\$10.00 to County General Fund; \$40.00 to Clerk Automation)	50.00
2-173(a)	Vital records automation fee	2.00
2-173(b)	Marriage application automation fee	7.50
2-173(c)	Civil union application automation fee	7.50
2-173(d)	Commemorative Certificate automation fee	10.00
2-174	Vital records:	
2-174(a)	Birth records, first copy	15.00
	Each additional copy	4.00
2-174(b)	Marriage records, first copy	15.00
	Each additional copy	4.00
	Marriage license application fee	52.50
2-174(c)	Death records, first copy	15.00
	Each additional copy	4.00
2-174(d)	Genealogical birth, death or marriage certificate, first copy	15.00
	Subsequent copies, per copy	4.00
2-174(c)	Emergency vital records, on an overnight basis	25.00
2-174(g)	Civil union record, first copy	15.00
	Each additional copy	4.00
	Civil union license application fee	52.50
2-174(h)	Commemorative Certificate fee	55.00
2-175(a)	Copy of legal description	3.00
2-175(a)	Copy of certified legal description	10.00
2-205(h)	Remote user access to computerized indexing	

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	system, per transaction	0.10
<del>2-210(e)2-210(a)(6)</del>	<del>Non Standard Deeds or Other Blanket Document Instruments that are priced by page** (first two pages) per 55 ILCS 5/4-12002 55 ILCS 5/4-12002.3 referencing from 6 and up to 25 PINs or 6 and up to 25 previously recorded document numbers</del>	<del>73.00-182.00</del>
<del>2-210(e)2-210(a)(6)</del>	<del>Blanket Document per 55 ILCS 5/4-12002.3 referencing from 26 or more PINs or 26 or more previously recorded document numbers</del>	<del>257.00</del>
<del>2-210(e)</del>	<del>Non Standard Deeds or Other Instruments that are priced by page (Each additional page after first two pages) per 55 ILCS 5/4-12002</del>	<del>2.00</del>
<del>2-210(e)</del>	<del>Grantor/Grantee Affidavit per 55 ILCS 5/4-12002</del>	<del>2.00</del>
<del>2-210(e)</del>	<del>Additional fee for documents wherein the premises affected thereby are referred to by document number and not by legal description, per document number per 55 ILCS 5/4-12002</del>	<del>4.00</del>
<del>2-210(e)</del>	<del>Additional fee for documents affecting multiple tracts, parcels or lots from different additions or subdivisions, per additional addition or subdivision per 55 ILCS 5/4-12002</del>	<del>2.00</del>
<del>2-210(e)2-210(b)</del>	<del>Plats of additions or subdivisions**, * per 55 ILCS 5/4-12002 55 ILCS 5/4-12002.3</del>	<del>142.00 151.00</del>
<del>2-210(e)2-210(b)</del>	<del>Each additional tract, parcel or lot contained in a Plat per 55 ILCS 5/4-12002 55 ILCS 5/4-12002.3</del>	<del>2.00</del>
<del>2-210(e)2-210(a)(5)</del>	<del>Additional flat fee penalty for documents which are non conforming irregular documents, as described in paragraphs (1) through (5) of 55 ILCS 5/4-12002 (first two pages)** per 55 ILCS 5/4-12002 55 ILCS 5/4-12002.3</del>	<del>73.00 88.00</del>
<del>2-210(e)</del>	<del>Documents which are non conforming, as described in paragraphs (1) through (5) of 55 ILCS 5/4-12002 (each additional page after first two pages) per 55 ILCS 5/4-12002</del>	<del>4.00</del>
2-210(e) (d)	Rental Housing Support Program Fee per 55 ILCS 5/4-12002 55 ILCS 5 Article 4, Division 4-12 per 55 ILCS 5/4-12002.3	\$18.00
2-210(e) (d)	Additional fee Fee for documents that affect interests in real estate that are not filed by any State agency, any unit of local government or any school district.*** per 55 ILCS 5/4-12002 55 ILCS 5 Article 4, Division 4-12 per 55 ILCS 5/4-12002.3	1.00
2-210(c)	State or Federal Liens (flat fee)**	38.00
2-210(c)	Per additional name in excess of one listed on state	

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	or federal lien or release	1.00
2-210(c)	Certificate of Discharge or Release of State or Federal Liens**	38.00
2-210(c)	<u>Mechanics Liens and Labor and Storage Lien filings and satisfaction or releases of Mechanic's Liens—</u> (first four pages)** per 770 ILCS 60/38 and 770 ILCS 45/3	45.00
2-210(c)	Each additional page (Mechanic's Liens) <u>and Labor and Storage Lien Act</u> per 770 ILCS 60/38 and 770 ILCS 45/3	1.00
2-210(c)	Each additional document number noted (Mechanic's Liens) <u>and Labor and Storage Lien Act</u> per 770 ILCS 60/38 and 770 ILCS 45/3	1.00
2-210(c)	UCC "U" Filings - Terminations** per 810 ILCS 5/9-710	38.00
2-210(c)	UCC "U" Filings - Continuations, Partial Releases and Amendments** per 810 ILCS 5/9-525 *Rental Housing Support Fee does not apply to documents recorded by any State agency, any unit of local government or any school district **Includes Document Storage and GIS Fees ***This fee does not apply to documents that affect or relate to easements for water, sewer, electricity, gas, telephone or other public service	53.00
	<del>FEES FOR STANDARD DOCUMENTS</del> FEES FOR RECORDING DOCUMENTS	
<del>2-210(g)(1)</del> 2-210(a)(1)	Fee for recording <del>standard</del> deeds**, *	107.00
<del>2-210(g)(1)</del> 2-210(a)(2)	Fee for recording <del>standard</del> leases, lease amendments and similar transfer of interest documents **, *	107.00
<del>2-210(g)(1)</del> 2-210(a)(3)	Fee for recording <del>standard</del> mortgages, including assignments, extensions, amendments, subordinations, and mortgage releases **, *	107.00
<del>2-210(g)(1)</del> 2-210(a)(4)	Fee for recording <del>standard</del> easements not otherwise part of another classification, including assignments, extensions, amendments, and easement releases not filed by a State agency, unit of local government, or school district**, *	107.00
<del>2-210(g)(5)</del> 2-210(a)(7)	Fee for recording miscellaneous documents that <del>are not nonstandard irregular documents—</del> and do not otherwise fall within any other classifications **, *	107.00
<del>2-210(g)(1)</del>	<del>All standard documents which are exempt from the State Rental Housing Support Program Fee*</del>	<del>88.00</del>
<del>2-210(g)(5)</del> and 2-210.1	Fee for recording Transfer on Death	

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	Instruments	41.00
	OTHER FEES	
2-213	Document Storage fee	10.00
2-214	GIS fee, additional charge	23.00
2-216(a)	Electronic copies of <u>non-certified documents</u> from Clerk's website, per document	5.00
2-217	Postal fees:	
2-217(a)	Mail Handling Fee, per Document submitted by mail or commercial shipping carrier	5.00
2-217(b)	Mail box rental, per box, per month	50.00
2-218	UCC filing fee, per page	2.00
2-219	Copies of certified documents, per document	55.00
<u>2-219</u>	<u>Copies of non-certified documents, per document</u>	<u>27.50</u>
2-220(c)	Custom Mapping: Per hour labor fee (in 15 minute increments) and a 15% administrative fee.	50.00
2-251(a)	Copies of microfilm, microfiche and image copies of documents	2.00
2-252	Written descriptions of real estate, per description	1.00
2-253	Proof of payment bills, per copy	1.00
2-254	Tax delinquent property listing: Computer printout (real estate printout, \$250.00 and special assessment printout, \$250.00)	500.00
	Use of magnetic tape (real estate tape, \$150.00 and special assessment tape, \$150.00)	300.00
2-255	"Uncollectible" notation upon tax records, per notation	2.00
2-257	Mortgage lender enhanced payment processing	2.00
2-258	Refund reissuance fee	30.00
2-633(a)(6)	Annual lobbyist registration fee, per entity and per exclusive lobbyist	350.00
2-637(a)	Lobbyist registration, late filing fee, per day	100.00
2-637(b)	Violations of the Lobbyist Registration Ordinance other than Section 2-637(a)	250.00

Effective Date: Ordinance Amendments shall be effective April 1, 2024.

Approved and adopted this 14th of March 2024

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Gainer, that the Contract be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**TRANSPORTATION COMMITTEE**  
**MEETING OF MARCH 13, 2024**

**24-0006**

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Morton Salt, Inc., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew contract

**Good(s) or Service(s):** Bulk Rock Salt

**Location:** DOT Maintenance Facilities: 1 (Schaumburg), 2 (Des Plaines), 4 (Orland Park), and 5 (Riverdale)

**County Board District(s):** Countywide

**Original Contract Period:** 3/21/2022 - 3/20/2024 with one (1) two-year renewal option

**Section:** N/A

**Proposed Contract Period ~~Extension~~ Renewal:** 3/21/2024 - 3/20/2026

**Section:** N/A

**Total Current Contract Amount Authority:** \$5,320,700.00

**Original Board Approval:** 3/17/2022, \$5,320,700.00

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

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

**This Increase Requested:** N/A

**Potential Fiscal Impact:** FY 2024 \$1,500,000.00; FY 2025 \$1,500,000.00



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**Accounts:** Motor Fuel Tax: 11300.1500.29150.530224

**Contract Number(s):** 2144-07011

**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 and partial M/WBE Waiver.

The Chief Procurement Officer concurs.

**Summary:** This renewal will allow the Department of Transportation and Highways to continue to receive Bulk Rock Salt. Rock Salt is a crucial and widely used material for snow and of ice removal operations during the winter months to provide safe roads for vehicular traffic.

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

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

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-0357**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** City of Harvey, Illinois

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**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Design Engineering

**Location:** City of Harvey, Illinois

**Section:** 23-IICRD-05-EG

**Centerline Mileage:** N/A

**County Board District:** 5

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$320,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and the City of Harvey. The City will be the lead agency for design engineering services for Broadway Avenue Complete Streets Project. The County will reimburse the City for its share of design engineering services costs.

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

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-0649**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

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**Other Part(ies):** City of Markham, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Design Engineering, Construction and Construction Engineering

**Location:** City of Markham, Illinois

**Section:** 23-IICRD-08-PV

**Centerline Mileage:** N/A

**County Board District:** 5

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$400,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the City of Markham. The City will be the lead agency for design engineering, construction and construction engineering for roadway and ADA

Improvements within the City. The County will reimburse the City for its share of design engineering services costs.

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

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-0898**

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

**PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

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**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of appropriation of Motor Fuel Tax Funds

**Project:** Bridge Rehabilitation 2024

**Location:** Countywide

**Section:** 24-BRREH-00-BR

**County Board District(s):** Countywide

**Centerline Mileage:** N/A

**Fiscal Impact:** \$550,000.00

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29152.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for the Bridge Rehabilitation 2024 project in Cook County. The project scope consists of construction, and phase III construction engineering services.

**24-0898**

**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-BRREH-00-BR, Various Locations - Struct #'s: 016-2675,016-2712, 016-3053, 016-3108,016-3241, 016-3251, 016-3255, 016-3032, and

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of Bridge Rehabilitation 2024, scope includes construction, and Phase III construction engineering services for various structures throughout Cook County. That there is hereby appropriated the sum of Five Hundred Fifty Thousand NO/100 dollars (\$550,000.00) 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.

**March 14, 2024**

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

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-0900**

**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:** County Material Partners, A Joint Venture, Chicago, Illinois

**Good(s) or Service(s):** Material Testing Services

**Fiscal Impact:** FY 2024 \$24,887.42

**Accounts:** Motor Fuel Tax 11300.1500.29150.560019

**Contract Number(s):** 1885-17255

**Summary:** The Department of Transportation and Highways respectfully request the approval of a single payment to County Material Partners, A Joint Venture for completion of the contracted service within the contract period 12/1/2018 - 11/30/2023. DoTH is requesting County Board approval to pay the final payment in the amount of \$24,887.42. The contract provides the County with material testing services for construction projects Countywide. The contract expired before the invoice could be paid.

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

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-1076**

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Hey and Associates Inc., Volo, Illinois

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

**Good(s) or Service(s):** Drainage Engineering Services

**Location:** Countywide

**County Board District(s):** Countywide

**Original Contract Period:** 6/1/2021 - 5/31/2024 with two (2) one-year renewal options

**Section:** 19-6VDES-00-EG

**Proposed Contract Period ~~Extension~~ Renewal:** 6/1/2024 - 5/31/2025

**Section:** 19-6VDES-00-EG

**Total Current Contract Amount Authority:** \$750,000.00

**Original Board Approval:** 5/13/2021, \$750,000.00

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

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

**This Increase Requested:** \$440,000.00

**Potential Fiscal Impact:** FY 2024 \$125,000.00, FY 2025 \$315,000.00

**Accounts:** Motor Fuel Tax:11300.1500.29150.560019 (FY 2024 \$25,000.00, FY2025 \$50,000.00);  
Motor Fuel Tax: 11300.1500.29150.521536 (FY 2024 \$100,000.00, FY2025 \$265,000.00)

**Contract Number(s):** 2038-18169

**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 Hey and Associates Inc., Volo, Illinois. This contract consists of providing drainage related preliminary and design engineering services; review of drainage related plans and permit submittals; drainage evaluations; wetland delineation and mitigation; permitting; and other related environmental services to be provided on an as-needed basis throughout the County. Due to increased involvement in addressing regional transportation needs and partnerships with municipalities, the department is experiencing greater demand for drainage engineering services. This requires exercising the first of two 1-year renewal options on this existing contract and increasing (supplementing) the contract value by \$440,000.00 to a total value of \$1,190,000.00 to provide the necessary capacity.

This contract was awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. Hey and Associates Inc. was selected based on established evaluation criteria.

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

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-1157**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Wilmette, Illinois

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**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Preliminary Engineering

**Location:** Village of Wilmette, Illinois

**Section:** 23-IICBP-15-ES

**Centerline Mileage:** N/A

**County Board District:** 14

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$150,000.00

**Accounts:** Motor Fuel Tax:11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Wilmette. The Village will be the lead agency for preliminary engineering for Wilmette Avenue, Glenview Road and Ridge Road Bicycle Improvements Project. The County will reimburse the Village for its share of preliminary engineering costs.

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

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-1249**

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

**PROPOSED GRANT AWARD**

**Department:** Transportation and Highways

**Grantee:** Cook County



**Grantor:** Federal Railroad Administration

**Request:** Authorization to accept grant

**Purpose:** DOTH received up to \$2,888,000 in federal funds to address significant safety concerns that prevent pedestrians from gaining access to the Burlington Northern Santa Fe (BNSF) rail lines near roadway crossings between Berwyn and La Grange.

The proposed safety improvements include adding approximately 18,300 linear feet of new fencing across 18 at-grade crossings along the BNSF corridor. This fencing will fill in gaps along the corridor that currently lack fencing. Walking channels will also be added to safely guide pedestrians across ten at-grade crossings adjacent to Metra station platforms.

The BNSF rail line consists of three tracks which are used by both Metra commuter rail and BNSF freight rail. Metra's BNSF line is the busiest in the Metra system with over 15.5 million riders in 2019. As of fall 2022, Metra runs 91 trains throughout the corridor each day of the week.

**Grant Amount:** \$2,888,000.00

**Grant Period:** 1/1/2024 - 12/31/2029

**Fiscal Impact:** \$272,000.00 (FY24), \$2,616,000.00 (FY25)

**Accounts:** 11900.1500.54546.521536. No cash match required.

**Concurrences:**

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

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Grant Award. The proposed project involves final design and construction activities to install trespassing prevention improvements along the BNSF Railway corridor in west suburban Cook County, the busiest line for the Metra commuter rail system and a major freight corridor. The project aligns with the selection criteria by enhancing safety as it will address rail safety hot spots with histories of trespassing related incidents. The project will also improve safety by channeling pedestrians to the grade crossings, which are adjacent to Metra stations, and create a barrier along the corridor to keep trespassers out of the rail right of way. Cook County, IL will provide a 20 percent non-Federal match. This project qualifies for the statutory set-aside for projects to prevent trespassing.

**A motion was made by Commissioner Gordon, seconded by Commissioner Britton, that the Grant Award be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-1250**

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

**PROPOSED GRANT AWARD**

**Department:** Transportation and Highways

**Grantee:** Cook County

**Grantor:** Illinois Department of Transportation

**Request:** Authorization to accept grant

**Purpose:** Department of Transportation and Highways (“DOTH”) received \$2,000,000 in federal Surface Transportation Program (STP) funds to prepare a preliminary engineering and environmental (Phase I) study to eliminate the at-grade crossing of Cottage Grove Avenue and the four Indiana Harbor Belt (IHB) and CSX railroad tracks with either an overpass or underpass for vehicles.

**Grant Amount:** \$2,000,000.00

**Grant Period:** 1/1/2024 - 12/31/2029

**Fiscal Impact:** \$1,000,000.00 (FY24), \$1,000,000.00 (FY25)

**Accounts:** 11900.1500.54352.521536. No cash match required.

**Concurrences:**

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

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed grant award. The Department received \$2,000,000 in federal Surface Transportation Program (STP) funds to prepare a preliminary engineering and environmental (Phase I) study to eliminate the at-grade crossing of Cottage Grove Avenue and the four Indiana Harbor Belt (IHB) and CSX railroad tracks with either an overpass or underpass for vehicles.

**A motion was made by Commissioner Gordon, seconded by Commissioner Britton, that the Grant Award be approved. The votes of yeas and nays being as follows:**

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

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**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-1251**

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

**PROPOSED GRANT AWARD**

**Department:** Transportation and Highways

**Grantee:** Cook County

**Grantor:** Illinois Department of Transportation

**Request:** Authorization to accept grant

**Purpose:** Department of Transportation and Highways (“DOTH”) is the recipient of \$1,400,000 in congressional directed spending for the phase II design engineering for the extension of the 606 multi-use trail on a structure above Ashland Avenue, below the Kennedy Expressway, and under the Union Pacific Railroad (UPRR) to join an existing railroad bridge over Elston.

**Grant Amount:** \$1,440,000.00

**Grant Period:** 1/1/2024 - 12/31/2029

**Fiscal Impact:** \$720,000.00 (FY24); \$720,000.00 (FY25)

**Accounts:** 11900.1500.54515.521536. No cash match required.

**Concurrences:**

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

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed grant award. DOTH is collaborating with CDOT to advance the 606 Extension. Chicago Department of Transportation (“CDOT”) is completing phase I engineering and DOTH is responsible for phase II design. This project will utilize \$1.4 million in congressional directed spending provided through Representative Quigley (5th District) with the balance funded by Motor Fuel Tax (“MFT”).

**A motion was made by Commissioner Gordon, seconded by Commissioner Britton, that the Grant Award be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-1252**

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

**PROPOSED GRANT AWARD**

**Department:** Transportation and Highways

**Grantee:** Cook County

**Grantor:** Illinois Department of Transportation

**Request:** Authorization to accept grant

**Purpose:** Department of Transportation and Highways (“DOTH”) is the recipient of \$1,200,000 in Congressional Directed Spending provided through U.S. Senator Tammy Duckworth to conduct phase II design engineering for the Butler Drive reconstruction project in the Illinois International Port District (IIPD)

**Grant Amount:** \$1,200,000.00

**Grant Period:** 1/1/2024 - 12/31/2029

**Fiscal Impact:** \$600,000.00 (FY24), \$600,000.00 (FY25)

**Accounts:** 11900.1500.54544.521536. No cash match required.

**Concurrences:**

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

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed grant award. The grant award will be used by DOTH to perform design engineering work for roadway and drainage improvements to Butler Drive from Doty Avenue to Stony Island Avenue and Stony Island Avenue from Butler Drive south to 130th Street.

**A motion was made by Commissioner Gordon, seconded by Commissioner Britton, that the Grant Award be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-1253**

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

**PROPOSED GRANT AWARD**

**Department:** Transportation and Highways

**Grantee:** Cook County

**Grantor:** Federal Transit Administration

**Request:** Authorization to accept grant

**Purpose:** DOTH is the recipient of \$3,199,042 in CMAQ funding for phase II design engineering and construction to extend the pedway under the City-County building at 118 N. Clark St connecting to both the existing underground connections to the Thompson Center to the north and LaSalle Street crossing to the west

**Grant Amount:** \$3,199,042.00

**Grant Period:** 1/1/2024 - 12/31/2029

**Fiscal Impact:** \$1,599,521.00 (FY24), \$1,599,521.00 (FY25)

**Accounts:** 11900.1500.54522.560019. No cash match required.

**Concurrences:**

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

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed grant award. The grant award will be used by DOTH to extend the pedway under the City-County building at 118 N. Clark St connecting to both the existing underground connections to the Thompson Center to the north and the LaSalle St crossing to the west. It gives users consistent pedway access through the 118 N. Clark, access to nearby CTA and Metra stations, and improves ADA access to and through the pedway with better elevator access and wide hallways

**A motion was made by Commissioner Gordon, seconded by Commissioner Britton, that the Grant Award be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-1254**

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

**PROPOSED GRANT AWARD**

**Department:** Transportation and Highways

**Grantee:** Cook County

**Grantor:** Illinois Department of Transportation (IDOT)

**Request:** Authorization to accept grant

**Purpose:** The Statewide Planning & Research Program (SPR) grant will support the development of the Cook County 2050 Long Range Transportation Plan. The plan will include the following elements: employment, land use, and travel analysis to forecast travel demand; transportation needs analysis to identify capital investments and operational improvements to address system deficiencies; future revenue scenarios and investment recommendations; extensive multi-channel public engagement; and policy recommendations to guide departmental roles and actions.

**Grant Amount:** \$225,000.00

**Grant Period:** 1/1/2024 - 12/31/2027

**Fiscal Impact:** \$225,000.00 (FY24: \$50,000.00; FY25: \$125,000.00; FY26: \$50,000.00)

**Accounts:** 11900.1500.54545.520830. Cash match not required.

**Concurrences:**

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

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**Summary:** The Department of Transportation and Highways respectfully request approval of the proposed Grant Award. Cook County is the recipient of \$225,000 in federal funds through IDOT's SPR program. The program supports the development of long range transportation plans and Cook County met the criteria of the grant program with its intended 2050 Long Range Transportation Plan and was awarded \$225,000. Total cost for the plan is \$1,000,000.

**A motion was made by Commissioner Gordon, seconded by Commissioner Britton, that the Grant Award be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-1255**

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

**PROPOSED GRANT AWARD**

**Department:** Transportation and Highways

**Grantee:** Cook County

**Grantor:** Illinois Department of Transportation

**Request:** Authorization to accept grant

**Purpose:** Cook County received \$3.5 million in federal (STP Shared) funding to conduct preliminary engineering for the 1st Avenue and Union Pacific Railroad location, which is included within the CREATE program as GS12a.

**Grant Amount:** \$3,500,000.00

**Grant Period:** 1/1/2025 - 12/31/2030

**Fiscal Impact:** FY25 (\$250,000.00), FY26 (\$1,000,000.00), FY27 (\$1,000,000.00), FY28 (\$1,250,000.00)

**Accounts:** No cash match required. 11900.1500.54540.521536.

**Concurrences:**

The Budget Department has received all requisite documents and determined the fiscal impact on Cook

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County, if any

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**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed grant award. The funding will be used to study a grade separation or alternative at 1st Avenue and Union Pacific Railroad in the Village of Maywood. Cook County will serve as project sponsor. Cook County received 100% federal funding for the study because Maywood is a Cohort 4 community.

**A motion was made by Commissioner Gordon, seconded by Commissioner Britton, that the Grant Award be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-1258**

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Builders Asphalt LLC, Hillside, Illinois

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

**Good(s) or Service(s):** Bituminous Materials (Hot Patch) and Prime Coat Material, North Area

**Location:** Department of Transportation and Highways (“DOTH”): Maintenance Districts 1 (Schaumburg) and 2 (Des Plaines)

**County Board District(s):** N/A

**Original Contract Period:** 8/1/2022 - 7/31/2024 with one (1) two-year renewal option

**Section:** N/A

**Proposed Contract Period ~~Extension~~ Renewal:** 8/1/2024 - 7/31/2026

**Section:** N/A

**Total Current Contract Amount Authority:** \$262,540.00



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**Original Board Approval:** 6/16/2022, \$262,540.00

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

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

**This Increase Requested:** \$262,540.00

**Potential Fiscal Impact:** FY 2024 \$75,000.00, FY 2025 \$140,000.00, FY 2026 \$47,540.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.530224

**Contract Number(s):** 2211-02089

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed contract amendment between the County and Builders Asphalt LLC of Hillside, Illinois. Bituminous Materials (Hot Patch) and Prime Coat Material plays an important role in highway maintenance for partial and full depth pavement patches and pothole patching in summer months to maintain safe driving surfaces for vehicular traffic. This renewal is needed for the continuation of services in the Northern Cook County Maintenance Districts 1 and 2 located in Schaumburg and Des Plaines.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Builders Asphalt LLC was the lowest, responsive, responsible bidder.

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

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**24-1260**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Brookfield, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Preliminary Engineering

**Location:** Village of Brookfield, Illinois

**Section:** 24-LPRT-00-BT

**Centerline Mileage:** N/A

**County Board District:** 16

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$300,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental agreement between the County and the Village of Brookfield. The Village will be the lead agency for additional preliminary engineering services for the construction of the Lower Des Plaines River Trail Extension Project. The County will reimburse the Village for its share of additional preliminary engineering services costs.

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

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-1332**

**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:** Cottage Grove Avenue Grade Separation

**Location:** Village of Dolton, Illinois

**Section:** 23-CGAGS-00-RR

**County Board District(s):** 5, 6

**Centerline Mileage:** N/A

**Fiscal Impact:** \$2,500,000.00 (FY24: \$705,000.00; FY25: \$1,000,000.00; FY26: \$500,000.00; FY27: \$250,000.00)

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the Village of Dolton. The project scope consists of preliminary engineering and an environmental (Phase I) study to eliminate the at-grade rail crossings.

**24-1332**

**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-CGAGS-OO-RR, Cottage Grove Avenue, From 138th Street to 142nd Street and,

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**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of Cottage Grove Avenue Grade Separation (CREATE GS23a) project, scope includes preliminary engineering and an environmental (Phase I) study to eliminate the at-grade crossing of Cottage Grove Avenue and the four Indiana Harbor Belt (IHB) and CSX railroad tracks with either an overpass or underpass for vehicles. 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.

**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.

**March 14, 2024**

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

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**AUDIT COMMITTEE**  
**MEETING OF MARCH 13, 2024**

**24-1658**

**Presented by:** MARY MODELSKI, County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** ARPA - Small Business Grant Program (#NT111)

**Report Period:** April 2022 - September 2023

**Summary:** This audit was designed to determine if the program was in compliance with the Financial and Monitoring provisions of the subrecipient agreement.

**A motion was made by Commissioner Degnen, seconded by Commissioner S. Morrison, that the Report be received and filed. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore,

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-1025**

**Presented by:** MARY MODELSKI, County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** Justice Advisory Council - Grant Utilization Audit Report

**Report Period:** November 2022 - June 2023

**Summary:** This audit was designed to determine the efficiency of the JAC's grant administration and management process, compliance with documentation requirement and awarding process.

**A motion was made by Commissioner Degnen, seconded by Commissioner S. Morrison, that the Report be received and filed. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-1006**

**Presented by:** MARY MODELSKI, County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** ARPA - Building Healthy Communities (NT041 Initiative)

**Report Period:** October - December 2023

**Summary:** This audit was designed to determine if the program was in compliance with the Financial

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and Monitoring provisions of the agreement(s).

**A motion was made by Commissioner Degnen, seconded by Commissioner S. Morrison, that the Report be received and filed. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**LABOR COMMITTEE**  
**MEETING OF MARCH 13, 2024**

**24-1808**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER**

**PROPOSED RESOLUTION ON STRENGTHENING AND SUSTAINING THE HEALTHCARE  
WORKFORCE IN THE UNITED STATES**

**WHEREAS**, Nationwide, the healthcare system faces a shortage of healthcare workers, including nurses and specialized doctors, which may jeopardize access to high quality, equitable care for patients and communities; and

**WHEREAS**, according to the American Hospital Association, the United States boasts over 6,000 hospitals, including rural, urban, and local and state government community hospitals, servicing over 900,000 beds throughout the country; and

**WHEREAS**, hospitals, clinics, and medical centers face job vacancies for various types of personnel, including nurses and respiratory therapists; and

**WHEREAS**, the COVID-19 pandemic left a profound toll on the mental and physical well-being of healthcare workers, with many suffering from burnout, stress, and mental health challenges; and

**WHEREAS**, the number of nurses entering retirement coupled with the Great Resignation - where over 47 million Americans voluntary quit their jobs - have led to unprecedented employee exits in the medical field; and

**WHEREAS**, to address the shortages of medical professionals, many health systems have resorted to the use of staffing agencies to fill vacancies; and

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**WHEREAS**, staffing agencies are very costly for counties to maintain in the long term and difficult to manage while trying to fill permanent positions; and

**WHEREAS**, permanent employees report difficulties with having to onboard and train temporary employees and little opportunity to build workplace morale; and

**WHEREAS**, health systems throughout the nation need to employ permanent solutions to expand our healthcare workforce system, including an investment in employees from communities where healthcare access is not readily accessible, thereby increasing diversity and trust in the field.

**NOW, THEREFORE, BE IT RESOLVED**, the Cook County Board of Commissioners calls on the federal government to work collaboratively with local and state governments to create a pipeline of healthcare workers to address the national shortage by:

- (1) funding programs aimed at creating opportunities for high school and post-secondary students to explore career opportunities in the medical field;
- (2) designating scholarships and grants for students enrolled in degrees and licenses related to the medical field, including dentistry and mental and behavioral health;
- (3) outreaching to communities of color to encourage multi-lingual and diverse candidates from communities who typically do not have access to health care; and
- (4) identifying public funded medical systems throughout the nation, such as Cook County Health, to create a pipeline of healthcare workers with the goal of expanding and strengthening the health care workforce system.

**BE IT FURTHER RESOLVED**, that a suitable copy of this resolution be sent to the Office of the President of the United States, Office of the Vice-President of the United States, the Secretary and Deputy Secretary of the US Department of Health and Human Services, and the Illinois delegation in the US House of Representative and the US Senate.

**BE IT FURTHER RESOLVED**, a similar resolution was presented and approved at the National Association of Counties 2024 Legislative Conference, before the Health Steering Committee on February 10, 2024, in Washington, DC.

Approved and adopted this 14th of March 2024.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Quezada, seconded by Commissioner Stamps, that the Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried and the Resolution is APPROVED and ADOPTED.**

**ASSET MANAGEMENT COMMITTEE**  
**MEETING OF MARCH 13, 2024**

**24-0302**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Capital Planning and Policy

**Vendor:** Griggs, Mitchell & Alma of IL, LLC d/b/a GMA Construction Group, Chicago, Illinois

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

**Good(s) or Service(s):** Construction Manager at Risk Services

**Original Contract Period:** 10/1/2022 - 9/30/2024

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** Extension period 10/1/2024 - 12/31/2026

**Total Current Contract Amount Authority:** \$24,200,000.00

**Original Approval (Board or Procurement):** Board, 9/22/2022

**Increase Requested:** \$21,500,000.00

**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, \$5,750,000.00; FY 2025, \$11,000,000.00; FY 2026: \$5,750,000.00

**Accounts:** 11569.1031.11190.560107.560108.00000.00000 Capital Improvement Program

**Contract Number(s):** 2123-18696

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance Via: Direct Participation. The prime vendor is a certified MBE.

The Chief Procurement Officer concurs.

**Summary:** This contract amendment includes the addition of Preconstruction Services, General Conditions, and an Upper Limit for Guaranteed Maximum Price (GMP) Construction budget for floors 1 and 2 scope and extends the contract end date to allow sufficient time for construction completion.

The vendor was selected pursuant to a publicly advertised RFQ process in accordance with the Cook County Procurement Code. GMA Construction Group was selected as the most qualified firm. As indicated in Board-Approved Item 22-4208, DCPP has developed a Guaranteed Maximum Price (GMP) not to exceed \$21.5 million.

**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Proposed Contract Amendment be deferred. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-1056**

**Presented by:** QUINCE BRINKLEY, Director, Real Estate Management

**PROPOSED LEASE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** Requesting approval to enter into a lease agreement

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**Landlord:** Sauk Village

**Tenant:** Cook County, for use by the Restorative Justice Community Court

**Location:** 2700 Kavelage Drive, Sauk Village, Illinois 6041

**Term/Extension Period:** Dates of lease term or extension period

**Space Occupied:** Large open space: 2,000 rsf, Office space: 179 rsf, Kitchen: 267 rsf, Northside open space: 392 rsf, Northside bathroom: 32 rsf, Northside bathroom #2: 32 rsf

**Monthly Rent:** ~~2/1/2024 – 1/31/2025 \$2,000.00, 2/1/2025 – 1/31/2026 \$2,060.00, 2/1/2026 – 1/31/2027 \$2,121.80~~

<b>Lease Year</b>	<b>Annual Rent</b>	<b>Monthly Rent</b>
4/1/2024 - 3/31/2025	\$24,000.00	\$2,000.00
4/1/2025 -3/31/2026	\$24,720.00	\$2,060.00
4/1/2026 - 3/31/2027	\$25,461.60	\$2,121.80
<b>Total:</b>	<b>\$74,181.60</b>	

**Fiscal Impact:** \$74,181.60

**Accounts:** 11100.1300.14185.550130.00000.00000

**Option to Renew:** ~~Option to renew for three (3) additional one (1) year term~~ Sixty (“60”) days before the Expiration Date of the Lease, the Landlord and the Tenant may agree in writing to renew this Lease, subject to the terms and conditions agreed to by both Parties

**Termination:** N/A

**Utilities Included:** Yes

**Summary/Notes:** Requesting approval to enter into a lease agreement between the Village of Sauk Village, as Landlord, and Cook County, a body corporate and politic (Tenant), for use by the Restorative Justice Community Court, to lease approximately 2,902 rentable square feet of office space, in the building, located at 2700 Kavelage Drive, Sauk Village, IL. 60411, for the purpose of conducting the business of the Restorative Justice Community Court, operated by the Circuit Court of Cook County.

RJCC focuses on young adults, between the ages 18-26, that are charged with non-violent felony or misdemeanor crimes. RJCC’s primary objective is to give young adults a second chance to keep their records clean and to get their lives back on track. Participants that successfully complete the program may have the opportunity to have their charges dismissed and arrest and court records expunged.

**A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Lease Agreement be approved as amended in the errata. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**TECHNOLOGY AND INNOVATION COMMITTEE**  
**MEETING OF MARCH 13, 2024**

**24-1393**

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

**REPORT**

**Department:** Bureau of Technology

**Report Title:** Chief Information Security Officer Report

**Report Period:** Fiscal Year 2023

**Summary:** This report provides an update on Agencies' adoption of the Information Security Framework and a summary of advice and recommendations for each Agency

**A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Report be received and filed. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-1394**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

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**Vendor:** Xerox Corporation, Bolingbrook, Illinois

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

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

**Original Contract Period:** 12/1/2020 - 11/30/2025

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** Extension period 12/1/2025 - 3/31/2029

**Total Current Contract Amount Authority:** \$1,198,039.40

**Original Approval (Board or Procurement):** Board, 10/22/2020, \$1,198,039.40

**Increase Requested:** \$1,229,220.00

**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 \$163,896.00, FY 2025 \$245,844.00, FY 2026 \$245,844.00, FY 2027 \$245,844.00, FY 2028 \$245,844.00, FY 2029 \$81,948.00,

**Accounts:** 11000.1490.15050.540137.00000.00000

**Contract Number(s):** 1923-17899R

**Concurrences:**

The Contract Specific goal set on this zero.

The Chief Procurement Officer concurs.

BOT: N/A

**Summary:** The Bureau of Technology (BOT) seeks authorization for the Chief Procurement Officer to extend and increase this contract. The BOT will be added to this contract to continue to provide print requests for various County departments including the County Clerk (election and budget books), Cook

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County Hospital, the Sheriff's Office, JTDC, Bureau of Economic Development and the Department of Revenue. This amendment will allow BOT to replace existing end-of-life, end-of-support, high-speed printers.

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

**A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Contract Amendment be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**NEW ITEMS**

**In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner S. Morrison, seconded by Commissioner Miller, moved to suspend Section 2-105(b) prior notice to public. The motion carried.**

**24-2003  
RESOLUTION**

**Sponsored by**

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

**COOK COUNTY BOARD OF COMMISSIONERS SUPPORTING PROTECTIONS FROM  
RACE-BASED HAIR DISCRIMINATION**

**WHEREAS**, the CROWN Act, standing for "Creating a Respectful and Open World for Natural Hair," is a legislative initiative designed to prohibit race-based hair discrimination in schools and workplaces; and

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**WHEREAS**, hair discrimination disproportionately affects individuals with natural or cultural hairstyles, particularly those of African descent, leading to unfair treatment, bias, and prejudice in various facets of life; and

**WHEREAS**, the CROWN Act seeks to address systemic discrimination by affirming the right of individuals to wear natural hairstyles, including afros, braids, twists, locks, and other styles reflective of their cultural heritage and personal identity; and

**WHEREAS**, discrimination based on hair texture and style perpetuates harmful stereotypes and reinforces notions of beauty standards rooted in Eurocentric ideals, contributing to feelings of marginalization and exclusion among affected communities; and

**WHEREAS**, the Cook County's Board of Commissioners passed protections aligned with the CROWN Act by amending the Cook County Human Rights Ordinance on July 20, 2023; and

**WHEREAS**, the Cook County Human Rights Ordinance prohibits discrimination against a person based on traits associated with race, including, but not limited to, hair texture and protective hairstyles; and

**WHEREAS**, by enacting this protection the County has taken proactive measures to combat racial discrimination, promote diversity, and foster a more inclusive and respectful society for all individuals regardless of their hair texture or style; and

**WHEREAS**, the Cook County Commission on Human Rights encourages individuals in Cook County who experience discrimination or harassment based on traits associated with race to file a complaint with the Cook County Commission on Human Rights.

**NOW, THEREFORE, BE IT RESOLVED**, that on behalf of the President, the Cook County Board of Commissioners and the 5.2 million residents of Cook County this legislative body hereby expresses its continued commitment to eliminating race-based hair discrimination in schools and workplaces; and

**BE IT FURTHER RESOLVED**, that the members of the Cook County board of Commissioners urge federal, state, and local governments to enact comprehensive legislation modeled after the CROWN Act and the Cook County Human Rights Ordinance, providing legal protections against hair discrimination and ensuring equal treatment and opportunities for all individuals; and

**BE IT FURTHER RESOLVED**, that we call upon educational institutions, employers, and other organizations to implement policies and practices that promote diversity, equity, and inclusion, including sensitivity training and awareness programs to address and prevent hair discrimination; and

**BE IT FURTHER RESOLVED**, that this legislative body encourages advocacy efforts to raise awareness about the prevalence and consequences of hair discrimination, mobilizing support for legislative action and systemic reforms to eradicate discrimination in all its forms; and

**BE IT FURTHER RESOLVED**, that in affirming its commitment to equality, diversity, and inclusion, this legislative body stands in solidarity supporting protection from race-based hair discrimination and its mission to create a more respectful and open world for individuals of all races, cultures, and backgrounds, free from discrimination based on hair texture or style; and

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**BE IT FURTHER RESOLVED**, that this Honorable Body hereby acknowledges the harmful impact of hair discrimination on individuals' well-being, self-esteem, and professional opportunities, affirming the importance of fostering an environment where all individuals can express their cultural identity and heritage freely.

Approved and adopted this 14th of March 2024.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner S. Morrison, seconded by Commissioner Miller, that the Resolution be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried and the Resolution is APPROVED AND ADOPTED.**

**24-1938**

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

**REPORT**

**Department:** Department of Budget & Management Services

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

**Report Period:** February 1, 2024 - February 29, 2024

**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 February 1, 2024, and February 29, 2024.

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,

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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 S. Morrison, seconded by Commissioner Miller, that the Report be received and filed. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**24-1986**

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

**REPORT**

**Department:** Department of Budget & Management Services

**Report Title:** FY2024 1st Quarter Grants Report

**Report Period:** December 1, 2023 - February 29, 2024

**Summary:** Pursuant to Section 28 of the Cook County Resolution and Appropriation Bill for FY2024, the Department of Budget & Management Services submits the attached list of grant awards received by Cook County Departments and Agencies during the 1st Quarter of the fiscal year (December 1, 2023 - February 29, 2024).

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

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**24-1987**



**REPORT**

**Department:** Department of Budget & Management Services

**Report Title:** FY2024 1st Quarter Budget Transfers Under \$50,000

**Report Period:** December 1, 2023, through February 29, 2024

**Summary:** Pursuant to Section 9 of the Cook County Resolution and Appropriation Bill for FY2024, the Department of Budget & Management Services submits the attached list of budget transfers of under \$50,000 made by Cook Count Department and Agencies from December 1, 2023, through February 29, 2024.

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

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**24-2015**

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

**REPORT**

**Department:** Department of Budget and Management Services

**Report Title:** FY2024 Q1 Position Reclassification Report

**Report Period:** December 1, 2023 - February 29, 2024

**Summary:** Pursuant to Section 10 of the Annual Appropriation Bill and Budget Resolution, before any position is recommended for reclassification, the relevant Agency of the County must obtain prior approval of the Budget Director to validate available funding. Section 10 further requires this office to issue a report to the Board of Commissioners of approved position reclassifications on a quarterly basis for the preceding quarter.

During the current period, 294 positions were reclassified:

Assessor - 10

Board of Review - 2

Clerk of the Circuit Court - 5

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**Board of Commissioners**

Cook County Health - 121  
Chief Judge - 32  
Commissioner - 1  
Land Bank Authority - 1  
Offices under President - 25  
Public Defender - 22  
State's Attorney - 20  
Sheriff - 46  
Treasurer - 5  
Veterans Assistance Commission - 4

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

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**24-1923**

**Presented by:** QUINCE BRINKLEY, Director, Real Estate Management

**PROPOSED LEASE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** Requesting approval to enter into a lease agreement.

**Landlord:** Bass Furniture and Rug Co., Inc.

**Tenant:** Cook County, for use by the Public Defender's Office

**Location:** 11431 S. Michigan Avenue, Chicago, Illinois 60628

**Term/Extension Period:** 4/1/2024 - 12/31/2026

**Space Occupied:** 1,502 sqf

**Monthly Rent:** 6/1/2024 - 3/31/2025 \$20,000.00; 4/1/2025 - 3/31/2026 \$24,360.00; 4/1/2026 - 12/31/2026 \$24,730.80

**Fiscal Impact:** \$69,090.80 (Non-revenue generating)

**Accounts:** 11286.1260.62742.550130.00000.00000

**Option to Renew:** Option to renew for three (3) consecutive three (3) year terms.

**Termination:** Provide details of lease termination

**Utilities Included:** No \$69,090.80 (Non-revenue generating)

**Summary/Notes:** The Freedom Defense Center of Roseland will foster accountability and trust between the Public Defender’s Office and the community it serves. The center is rooted in partnering and standing with the Roseland community, to reduce the impact of the carceral system and to fight for justice. It works to change the narrative around harm and safety, by honoring community members’ experiences and prioritizing autonomy.

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Miller, that the Proposed Lease Agreement be referred to the Asset Management Committee. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-1676**

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

**PROPOSED RESOLUTION**

**TO PROVIDE ARPA FUNDS TO SUPPORT COOK COUNTY ARTS VIA SUBRECIPIENT AGREEMENT WITH LISC CHICAGO**

**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

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federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

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

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

**WHEREAS**, to further the Policy Roadmap Goals, the Bureau of Economic Development (BED) developed a menu of Vital Community programs and initiatives which received approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant; 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; and

**WHEREAS** Cook County Bureau of Economic Development seeks to advance industry-sector strategies to build vibrant, sustainable and inclusive communities where people want to live, learn, work and play; and

**WHEREAS**, the Cook County Policy Roadmap includes a key objective under Vital Communities to “Invest in economic sectors with good jobs and positive economic, environmental and social impact”; and

**WHEREAS**, the Cook County arts sector is an essential driver of community vibrancy and livability that continues to experience increased operating costs, audience loss and decreased revenue; and

**WHEREAS**, to advance the above the Bureau of Economic Development established the Cook County Arts (NT830) as an initiative to support artists and arts organizations with grants, engage with municipalities to promote arts investments and explore strategies for Cook County to support arts sector beyond ARPA; and

**WHEREAS**, Resolution 22-4414 authorized the Bureau of Economic Development to enter into a Sub-recipient Agreement with the Arts Alliance Illinois in an aggregate amount of up to \$5,000,000 to encourage investment in the arts and promote economic recovery in this hard-hit sector in suburban Cook County; and

**WHEREAS**, Arts Alliance Illinois and the Bureau of Economic Development have mutually agreed to a modified scope of work and reduction of the allocated funding totaling up to \$1.8 million to focus on distribution of relief grants to suburban Cook nonprofit arts organizations, conduct an analysis of the suburban Cook arts landscape and assist the County identify opportunities to further support integration of the arts into the county’s programs and policies, with the intention of supporting the sector’s long-term vitality and growth; and

**WHEREAS**, to ensure expediency in the effective implementation of the Cook County Arts’ objectives, Cook County seeks to enter into a Subrecipient Agreement with LISC Chicago (“LISC”) for up to \$2.0 million, a regional nonprofit affiliate of the national Local Initiative Support Corporation, to develop an arts-focused creative placemaking initiative in suburban Cook; and

**WHEREAS**, LISC has a track record of building organizational capacity by organizing and engaging stakeholders to further community-driven economic and cultural development.

**WHEREAS**, LISC currently provides grants, loans, technical assistance, and other resources to more than 70 nonprofit partners in low- and moderate-income communities across Chicago and this program will expand its footprint into suburban Cook County; and

**WHEREAS**, the initial project scope of the Arts Alliance Illinois included the creation and delivery of training curriculum to foster and support the arts in local communities; and

**WHEREAS**, based upon mutual agreement between the Bureau of Economic Development and the Alliance, and in recognition of LISC’s experience in this area, BED will engage LISC to develop initiatives to support the arts, often called creative placemaking projects, provide capacity building to support project development and create the framework to provide implementation grants for said projects in suburban Cook County.

**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 amend the Arts Alliance Illinois’ original scope of work and reduce its budget and then enter into a new subrecipient agreement with LISC Chicago for Cook County Arts for up to \$2.0 million through 2026 to provide technical assistance to projects that support the arts in suburban Cook as well as administer, and distribute grants to advance these projects; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners hereby authorizes the Bureau Chief of the Bureau of Economic Development or its designee to modify the agreement and funding amount based upon need, performance, and utilization, subject to annual appropriation by the Board.

**The item was WITHDRAWN at the request of the Sponsor.**

**24-1873**

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

**PROPOSED RESOLUTION**

**MAC Asset Management, 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:** MAC Asset Management, LLC

**Address:** 7575 W. 79th Street, Bridgeview, Illinois

**Municipality or Unincorporated Township:** Village of Bridgeview

**Cook County District:** 6th District

**Permanent Index Number:** 18-36-201-003-0000

**Municipal Resolution Number:** Village of Bridgeview, Ordinance No. 22-17

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

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use -distribution and logistics

**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

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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 S. Morrison, seconded by Commissioner Miller, that the Proposed Resolution be referred to the Business and Economic Development Committee. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-1874**

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

**PROPOSED RESOLUTION**

**Ideal Greenleaf 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:** Ideal Greenleaf LLC

**Address:** 1400 Greenleaf Avenue, Elk Grove Village, Illinois

**Municipality or Unincorporated Township:** Elk Grove Village

**Cook County District:** 15th District

**Permanent Index Number:** 08-34-205-018-0000

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**Municipal Resolution Number:** Village of Elk Grove, Resolution 7-21

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

**Special circumstances justification requested:** Yes

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

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

**WHEREAS,** the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 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 S. Morrison, seconded by Commissioner Miller, that the Proposed Resolution be referred to the Business and Economic Development Committee. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-1395**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Insight Public Sector, Inc., Tempe, Arizona

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

**Good(s) or Service(s):** Office Technology Products and Related Services

**Original Contract Period:** 9/9/2019 - 9/8/2024, with three (3), one-year renewal options

**Proposed Amendment Type:**Renewal and Increase

**Proposed Contract Period:** Renewal period 9/9/2024 - 9/8/2025

**Total Current Contract Amount Authority:** \$25,000,000.00

**Original Approval (Board or Procurement):**Board, 7/25/2019, \$25,000,000.00

**Increase Requested:** \$13,809,973.00

**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 \$8,285,983.00, FY 2025 \$5,523,989.00

**Accounts:** Capital and Operating

**Contract Number(s):** 1830-17423A

**Concurrences:**

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

The Chief Procurement Officer concurs.

BOT: N/A

**Summary:** The Insight contract is used for the purchasing of laptops, desktops, computer monitors, docking stations and other office technology equipment that is in use throughout the County. Each year budget is allocated to all Bureaus within the Offices Under the President as well as the separately elected officials to replace computer equipment that has reached it's 6-year lifecycle. Funding estimates were determined based upon historical contract spend and as well as spend projections from Offices Under the President and the separately elected officials. Reseller contracts are often utilized in the IT industry as a vehicle for government purchasing because the product manufacturers negotiate with the reseller rather than directly with the government entity. This allows for a significantly streamlined procurement process since each agency does not need to negotiate separate contracts for each purchase and allows for greater rebates through volume purchasing. This is more efficient for County IT departments and Procurement while providing significant cost savings.

This contract was awarded through a Request for Proposals ("RFP") process in accordance with the

Cook County Procurement Code. Insight Public Sector was selected in accordance with the established evaluation criteria.

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

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**24-1177**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Dr. Simone Griffin

**Position:** Member

**Department/Board/Commission:** Commission on Human Rights

**Effective date:** 2/29/2024

**Expiration date:** 2/28/2027

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Miller, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-1997**

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

**REPORT**

**Department:** Department of Budget & Management Services

**Report Title:** FY2024 Quarter 1 Capital Improvements and Equipment Funding and Project Reports

**Report Period:** December 1, 2023 - February 29, 2024

**Summary:** Pursuant to Section 16 of the FY2024 Annual Appropriations Bill, please find enclosed the FY2024 Quarter 1 Capital Improvements and Equipment Funding and Project Reports. The reports outline adjustments to capital funding that occurred during, and the unencumbered balances that exist in the Capital Improvement and Capital Equipment funds at the end of the 1st Quarter of FY2024.

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

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-1532**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Cook County Sheriff's Office

**Vendor:** ProCon Video Services Consulting, LLC, Langhorne Pennsylvania

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

**Good(s) or Service(s):** Internet Protocol TV ("IPTV") Implementation, Support and Maintenance Services

**Contract Value:** \$1,356,012.00

**Contract period:** 3/25/2024 - 3/24/2027, with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 24 \$370,000.00, FY 25 \$493,006.00 FY 26 \$493,006.00

**Accounts:** 11100.1217.15050.540135 - Maintenance and Subscription Services

**Contract Number(s):** 2412-02083

**Concurrence(s):**

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

BOT abstains from concurring on this item, as it is a law enforcement specific contract.

**Summary:** The Cook County Sheriff's Office is requesting the Chief Procurement Office to enter into and execute a contract with, ProCon Video Services Consulting, LLC for IPTV implementation,

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maintenance and support services. This contract will allow the Sheriff's Office to implement an IPTV network across the Department of Corrections that will increase reliability of the television delivery network. The current network is based on older, aging technology.

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

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Miller, that the Contract be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-2043**

**Sponsored by:** KEVIN B. MORRISON, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**A RESOLUTION CONSENTING TO THE CREATION OF MOUNT PROSPECT SPECIAL SERVICE AREA, AND THE INCLUSION OF A PROPERTY LOCATED WITHIN UNINCORPORATED COOK COUNTY IN MOUNT PROSPECT SPECIAL SERVICE AREA (MOUNT PROSPECT ELK GROVE TOWNSHIP FIRE AND EMERGENCY MEDICAL ASSISTANCE)**

**WHEREAS**, properties located within the former Elk Grove Rural Fire Protection District (hereinafter referred to as the "EGRFPD") no longer receive fire protection and emergency medical services from the EGRFPD; said properties being legally described on Exhibit A, and depicted on Exhibit B, both Exhibits being submitted herewith and made part hereof (hereinafter referred to as the "SSA Properties"); and

**WHEREAS**, it is in the best interests of the SSA Properties to have access to fire protection and emergency medical services; and

**WHEREAS**, the Village of Mount Prospect (hereinafter referred to as the "Village") has agreed to provide fire protection and emergency medical services to the SSA Properties, provided said services are pursuant to the Mount Prospect Elk Grove Township Fire And Emergency Medical Assistance Special Service Area to pay for the cost thereof (hereinafter referred to as the "SSA"); and

**WHEREAS**, a portion of the SSA Properties are located in unincorporated Cook County (hereinafter referred to as the "County"), said properties included in the legal descriptions of Exhibit A, and depicted on Exhibit B (hereinafter referred to as the "Unincorporated parcels"), with the remainder of the SSA

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Properties being located in the Village and, as such, pursuant to 35 ILCS 200/27-5, the County must consent to the inclusion of the Unincorporated Parcels in the SSA and the creation of the SSA by the Village; and

**WHEREAS**, the Village has requested that the County consent to the inclusion of the Unincorporated Parcels in the SSA, so that the owners of the Unincorporated Parcels can have access to fire protection and emergency medical services; and

**WHEREAS**, the owners of the Unincorporated Parcels are aware of the request being made of the County, and are in favor of the County granting said consent so that the owner of the Unincorporated Parcels can have access to fire protection and emergency medical services; and

**WHEREAS**, it is necessary for the public health, safety and welfare that the SSA be formed so that fire protection and emergency medical services can be provided to the SSA Properties, including the Unincorporated Parcels; and

**WHEREAS**, the County concurs in the desire of the Village to provide fire protection and emergency medical services to the SSA Properties, including the Unincorporated Parcels; and

**WHEREAS**, it is necessary to memorialize the County's approval of the inclusion of the Unincorporated Parcels in the SSA, and the County's consent to the creation of the SSA;

**NOW, THEREFORE, BE IT RESOLVED** by the Cook County Board of Commissioners, Cook County, Illinois, as follows:

**SECTION 1:** That the County, pursuant to 35 ILCS 200/27-5, hereby gives its consent to the creation of the Mount Prospect Elk Grove Township Fire and Emergency Medical Assistance Special Service Area and to the Village's inclusion of the Unincorporated Parcels in the SSA; and

**SECTION 2:** That the County Clerk is hereby directed to forward three (3) certified copies of this Resolution to Karen Agoranos, Village Clerk, Village of Mount Prospect, 50 S. Emerson Street, Mount Prospect, Illinois 60056; and

**SECTION 3:** That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Miller, that the Proposed Resolution be referred to the Zoning and Building Committee. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**24-2011**

**Presented by:** MAGGIE TREVOR, County Commissioner

**PROPOSED TRANSFER OF FUNDS**

**Department:** District 9, Board of Commissioners

**Request:** Transfer of Funds

**Reason:** To supplement funding for hiring

**From Account(s):** 11000.1089.16400.501010, Salaries/Wages of Regular Employees, \$12,500.00

**To Account(s):** 11000.1089.16400.520830, Professional Services, \$12,500.00

**Total Amount of Transfer:** \$12,500.00

**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?**

On Feb. 13, 2024, we offered to extend Diane Viverito's contract by 3 months. The balance in the Professional Services account on Feb. 13, 2024, was \$11,917.68. The balance in the Professional Services account 30 days prior to that date, on Jan. 13, 2024, was \$16,234.34.

**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.**

Due to available funding in the Salaries/Wages account.

**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.**

This transfer is being made to extend Professional Services contract to allow new staff to benefit from contract employee's knowledge base.

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Miller, that the Transfer of Funds be approved. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-2030**

**Presented by:** MARY MODELSKI, County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** 2023 ARPA - Healthy Homes and Deep Energy Retrofit Residential Properties Program (#NT014)

**Report Period:** June 2022 - August 2023

**Summary:** This audit was designed to determine if the program was in compliance with the Financial and Monitoring provisions of the subrecipient agreement.

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Miller, that the Report be referred to the Audit Committee. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-1224**

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Gallagher Materials Corporation, Thornton, Illinois



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**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Bituminous Materials (Hot Patch) and Prime Coat Materials

**Location:** Transportation and Highways Maintenance District 5: South Area- Riverdale

**County Board District(s):** N/A

**Original Contract Period:** 04/01/2021 - 03/31/2023 with one (1), two (2) year renewal option

**Section:** N/A

**Proposed Contract Period Extension:** N/A

**Section:** N/A

**Total Current Contract Amount Authority:** \$163,900.00

**Original Board Approval:** N/A

**Previous Board Increase(s) or Extension(s):** 03/21/2023 \$50,000.00 and two-year renewal to 03/31/2025

**Previous Chief Procurement Officer Increase(s) or Extension(s):** OCPO approval 03/29/2021 \$113,900.00

**This Increase Requested:** \$75,000.00

**Potential Fiscal Impact:** FY 2024 \$50,000.00; FY 2025 \$25,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.530224

**Contract Number(s):** 2038-18224

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Concurrences:**

The Contract-specific goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

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**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Gallagher Materials Corporation, Thornton, Illinois. The Cook County Department of Transportation and Highways, Maintenance Bureau is responsible for pavement preservation of Cook County Highways. Partial depth patch in maintaining asphalt surface condition and full depth patch in fixing pavement blow-ups plays an important role in highway maintenance and pavement preservation operations. This increase is needed for the continuation of existing services that provide safe, efficient, and sustainable highways.

This contract was awarded through a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Gallagher Materials Corporation was the lowest, responsive, and responsible bidder.

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Miller, that the Proposed Contract Amendment be referred to the Transportation Committee. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-1926**

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

**REPORT**

**Department:** Bureau of Finance

**Report Title:** COVID-19 Financial Response Report

**Report Period:** 3/1/2020-2/9/2024

**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 February 9, 2024. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

We are proud of the work done by our office to distribute hundreds of millions of dollars for the many pandemic-related needs of Cook County in an efficient, effective and equitable manner. We are encouraged by the progress made toward the careful management of coronavirus relief distribution.

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Miller, to suspend**

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**the rules for immediate consideration. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

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

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-2057**

**Sponsored by:** BRIDGET DEGNEN, KEVIN B. MORRISON, DONNA MILLER, STANLEY MOORE, DENNIS DEER, JOSINA MORITA, ANTHONY J. QUEZADA, FRANK J. AGUILAR and TARA S. STAMPS, Cook County Board Of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**AMENDMENT TO ETHICS ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Section 2-586 of the Cook County Code is hereby amended as follows:

**Sec. 2-586. Newsletters, brochures, public service announcements, and promotional materials.]**

*(a) Election Period Prohibitions*

(1) ~~Except as provided by subsection (b), Sixty days prior to a general, primary, or special election and ending the day after such election in which an elected official is a candidate, County funds and or resources may not be used by any elected County official to print, mail, transmit, or pay for the printing, mailing, or transmission of any newsletters or brochures bearing the proper name of the elected County official during the period of time design, print, and/or distribute.:~~

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a. Print newsletters or brochures bearing the proper name or image of the elected County official who is a candidate in an election; or

b. Public service announcements or advertisements that are on behalf of a County administered program and contains the proper name, image, or voice of an elected County official who is a candidate in an election that is broadcast or aired on radio or television or printed in a commercial newspaper or commercial magazine.

~~(1) Sixty days prior to a general primary election and ending the day after such general primary election; and~~

~~(2) Sixty days prior to a general election and ending the day after such general election.~~

(2) ~~(b)~~ Exceptions. The prohibitions in sSubsection (a1) of this section shall not apply to:

a. ~~(1)~~ Responses to unsolicited inquiries from constituents and other interested parties; or

b. ~~(2)~~ Informational brochures that are solely related to and accompany any mailing of a property tax bill, notice of property tax assessment, or notice of voter registration or polling place information, or to a brochure mailed to a constituent in response to that constituent's inquiry concerning the needs of that constituent or questions raised by that constituent.

c. Any information available or posted by the County or an elected County official on any Cook County owned website or County operated social media account or broadcast or aired on the "public educational, government access" channels.

~~(e) No public service announcement or advertisement that is on behalf of any County administered program and contains the proper name, image, or voice of any elected County official shall be paid with County funds and broadcast or aired on radio or television or printed in a commercial newspaper or commercial magazine at any time on or after the date that the elected County official files nominating papers for any elected office, and ending the day after such general election if the elected County official is a candidate in such primary or general election. This section shall not apply to any information available or posted by the County or any elected County official on any Cook County owned website or County owned social media account or broadcast or aired on the "public educational, government access" channels.~~

(bd) Permanent Prohibitions. The proper name or image of any elected official may not appear on any promotional materials or items if designed, paid for, produced, and/or distributed with public funds or resources, including, but not limited to:

(1) Bumper stickers;

(2) Commercial billboards;

(3) Lapel pins or buttons;

- (4) Magnets;
- (5) Sports teams;
- (6) Items of clothing or apparel;
- (7) Stickers;
- (8) Calendars;
- (9) Vehicles; or
- (10) Equipment.

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

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Miller, that the Proposed Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-2097**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Phoebe Snowe

**Position:** Cook County Women's Commissioner

**Department/Board/Commission:** Cook County Commission on Women's Issues

**Effective date:** 4/17/24

**Expiration date:** 4/17/26

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Miller, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee.**

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**The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**

**24-2103**

**Sponsored by:** TONI PRECKWINKLE (President) and ANTHONY J. QUEZADA, Cook County Board Of Commissioners

**PROPOSED RESOLUTION**

**ALLOCATION MODIFICATION OF THE DISASTER RESPONSE AND RECOVERY FUND**

**WHEREAS**, in August 2022, the State of Texas started a coordinated effort of funding buses to transport new arrivals to the United States at the southwest border to various cities across the country with a focus on Chicago; and

**WHEREAS**, the unannounced nature of bus arrivals created an unsafe and chaotic situation leading local government entities to respond to this humanitarian crisis; and

**WHEREAS**, Cook County and Cook County Health have assisted the City of Chicago since the inception of the new arrivals operation with emergency management support and Cook County Health standing up a new clinic at Belmont Cragin exclusively to care for over 24,000 new arrival patients; and

**WHEREAS**, there was a drastic increase in buses sent to Chicago with a peak of 15 buses in a single day and over 2,800 individual new arrivals in one week in September 2023; and

**WHEREAS**, this influx caused overcrowding at Chicago Police Department precinct locations and the need for several additional shelter openings; and

**WHEREAS**, bus companies began dropping new arrivals in scattered locations across Cook County and surrounding collar counties destabilizing and decentralizing the operation; and

**WHEREAS**, to protect the public health, safety, and welfare of current and future Cook County residents, Cook County established the Disaster Response and Recovery Fund to address Cook County's needs in response to proclamations of disaster, including proclamations of disaster related to the influx of new arrivals; and

**WHEREAS**, in FY 2024 the Board of Commissioners voted to fund the Disaster Response and Recovery

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Fund (DRRF) with \$100,000,000.00, of which \$70,000,000.00 was allocated for new arrival health care costs, \$20,000,000.00 was allocated for municipal or local government costs related to disaster response and recovery, which may include support for new arrivals, and \$10,000,000.00 was allocated for other Cook County disaster response and recovery events that may transpire in FY 2024. It was stated that the allocations provided herein may be modified but any such modifications shall be subject to the approval of the Cook County Board of Commissioners; and

**WHEREAS**, given the unstable nature of the new arrivals operation and the potential for greater suburban involvement, the DRRF allocations well-positioned Cook County to best respond to the new arrivals operation at the time; and

**WHEREAS**, Cook County Health has expanded capacity at the Belmont Cragin clinic, added mobile teams in shelters and refined its data which has provided better cost projections for FY 2024; and

**WHEREAS**, as a result of data refinement, Cook County Health has determined that it has the capacity to address its new arrival healthcare costs through the budget appropriation, including using salvage to cover the costs that were previously anticipated to be paid for from the DRRF; and

**WHEREAS**, Cook County has worked in partnership with the City of Chicago and the State of Illinois to analyze migration, arrival, cost, and resettlement data and anticipated costs of related shelter, food, and wraparound services for Calendar Year 2024; and

**WHEREAS**, the analysis undertaken by the State, City of Chicago and County identified a \$321 million gap in funding to address costs related to funding operations for the new arrivals; and

**WHEREAS**, President Preckwinkle has committed to working with the County Board to provide \$70 million in County funds to assist in funding the gap, and Governor Pritzker has requested \$182 million in funding in the State's FY25 budget; and

**WHEREAS**, this additional investment from Cook County is necessary to safely stabilize the new arrivals operation as we all collectively respond to this humanitarian crisis; and

**WHEREAS**, the \$70 million in the DRRF committed for new arrival healthcare costs may be shifted for DRRF municipal and/or local government use; and

**WHEREAS**, due to Cook County Health now being able to cover the costs through the budget appropriation, the \$70 million shifted for DRRF municipal and/or local government use will be used to support the new arrival operations in the City of Chicago and this use will continue to contribute to the overall health of new arrivals by committing to covering the cost of food service for new arrivals in Calendar Year 2024.

**NOW, THEREFORE BE IT RESOLVED**, in accordance with the FY 2024 Appropriation Resolution, the Cook County Board of Commissioners authorizes the \$70 million allocation for healthcare costs for new arrival operations in the DRRF to be reallocated for municipal/local government disaster response and recovery in the DRRF to support the new arrival mission; and

**BE IT FURTHER RESOLVED**, that the Department of Emergency Management and Regional

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Security shall be authorized to enter into an agreement with the City of Chicago to reimburse the City of Chicago for food service or other new arrival operating costs throughout calendar year 2024 in an amount not to exceed \$70 million from the municipal/local government allocation in the DRRF; and

**BE IT FURTHER RESOLVED,** in accordance with Resolution 23-5710 the Department of Budget and Management Services shall work with the Chief Financial Officer, and Executive Director of the Department of Emergency Management and Regional Security to provide a quarterly written report to the Cook County Board of Commissioners upon the use of the DRRF for the City of Chicago as authorized herein.

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Miller, that the Proposed Resolution be referred to the Finance Committee. The votes of yeas and nays being as follows:**

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

**Nays:** None (0)

**Absent:** Commissioner Daley and Deer (2)

**The motion carried.**



**ADJOURNMENT**

A motion was made by Commissioner Lowry, seconded by Commissioner Gainer, that the meeting do now adjourn to meet again at the same time and same place on April 18, 2024 in accordance with County Board Resolution 23-5225.

The motion prevailed and the meeting stood adjourned.

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KAREN A. YARBROUGH  
County Clerk