



**BOARD OF COMMISSIONERS OF COOK COUNTY
BOARD OF COMMISSIONERS**

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

BOARD NOTICE AND AGENDA

Thursday, January 15, 2026, 9:00 AM

Issued on: 1/9/2026

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each virtual speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountylil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Collaborative Room 2, Chicago, IL. Persons authorized to provide public testimony are encouraged to speak to an item that is germane to the meeting and shall not use vulgar, abusive, discriminatory, profane, or otherwise inappropriate language when addressing the Board; failure to act appropriately, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

PRESIDENT[26-0382](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Michael Lapinski

Position: Commissioner

Department/Board/Commission: Cook County Human Rights Commission

Effective date: 12/18/2025

Expiration date: 12/18/2028

26-0573

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

PROPOSED REAPPOINTMENT

Appointee(s): Natalie Davila

Position: Member

Department/Board/Commission: Independent Revenue Forecasting Commission

Effective date: Immediate

Expiration date: Independent Revenue Forecasting Commission

Summary:

**PRESIDENT
JUSTICE ADVISORY COUNCIL**

26-0550

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

PROPOSED RESOLUTION

REALLOCATIONS FOR NT514 DOMESTIC VIOLENCE INTERVENTION AND SUPPORT SERVICES INITIATIVE 2026

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 (“ARPA”) which included \$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 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 (“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 programs approved in the Cook County American Rescue Plan via Resolutions 22-0637, and 22-1626; and

WHEREAS, the work of Safe & Thriving Communities pre-dating ARPA and established under Cook County's American Rescue Plan will continue in alignment with the Cook County Policy Roadmap Safe & Thriving Communities Pillar, supported by the Equity Fund; and

WHEREAS, resolutions 23-4944 and 24-2265 approved the issuance of agreements by the Justice Advisory Council to utilize the \$5 million of NT514 ARPA funding for multiyear Domestic Violence and Support Services Grants; and

WHEREAS, the agreements for all organizations receiving NT514 funding were extended through September 30, 2026 in August of 2025; and

WHEREAS, Cook County seeks to be effective stewards of public dollars, maximizing the impact of, and exhausting all ARPA funding prior to the 2026 federal spending deadline; and

WHEREAS, resolution 25-3541 approved \$1,241,570.78 in additional funds for NT514 Domestic Violence and Support Services Grant recipients; and

WHEREAS, NT514 recipients have since developed proposals to expand their services, under substantially the scope and purposes of the existing ARPA agreements, to meet rising needs of domestic violence survivors in Cook County; and

WHEREAS, the Justice Advisory Council, with the support of the Bureau of Finance's Department of Management and Budget Services, recommends reallocation to NT514: Domestic Violence Intervention and Support Services to ensure maximum impact and expenditure; and

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

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners hereby authorizes the following agreements to be increased as follows:

1. Amend the subrecipient agreement with Crisis Center for South Suburbs by up to \$119,157.00,

increasing the award amount from \$1,625,532.49 up to \$1,744,689.49.

2. Amend the subrecipient agreement with The Network Advocating Against Domestic Violence by up to \$1,800,000.00, increasing the award amount from \$1,686,605.74 up to \$3,486,605.74.
3. Amend the subrecipient agreement with Wings Program Inc. by up to \$545,000.00, increasing the award amount from \$1,358,814.83 up to \$1,903,814.83.

NOW THEREFORE BE IT FURTHER RESOLVED, the Cook County Board of Commissioners hereby recognize the following agreements under \$1 million to be increased as follows:

- 1. Amend the subrecipient agreement with ANEW: Building Beyond Violence and Abuse by up to \$100,000.00, increasing the award amount from \$340,873.62 to \$440,873.62.
- 2. Amend the subrecipient agreement with KAN WIN by up to \$236,659.72, increasing the award amount from \$186,552.87 up to \$423,212.59.
- 3. Amend the subrecipient agreement with Sarah's Inn by up to \$167,601.86, increasing the award amount from \$203,116.75 up to \$370,718.61.
- 4. Amend the subrecipient agreement with Family Rescue by up to \$200,000.00, increasing the award amount from \$245,331.11 to \$445,331.11.
- 5. Amend the subrecipient agreement with Mujeres Latinas en Acción by up to \$150,000.00, increasing the award amount from \$195,000.00 up to \$345,000.00.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[26-0546](#)

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: 3/1/2020-11/30/2025

Summary: This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020, through November 30, 2025. This report includes updates on the County's FEMA PA, Emergency Rental

Assistance and American Rescue Plan Act grant allocations..

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

26-0598

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 11/25/2025-12/22/2025

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

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

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

26-0567

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

REPORT

Department: Cook County Health

Report Title: CCH Semi-Annual Utilization Report

Report Period: June 2025 - November 2025

Summary: This CCH Bi- Annual Agency Utilization Report is to comply with Resolution 24-5841 which calls for CCH to provide bi-annual reports to the Board of Commissioners and to make presentation at an annual hearing of the Health & Hospitals Committee. These bi-annual reports will no longer be required once CCH agency utilization does not exceed 20% of the budgeted Full Time Equivalents (FTE) personnel for each job classification approved in the annual budget by the Cook County Board of Commissioners. The resolution sunsets five years after adoption (November 2029).

BUREAU OF ADMINISTRATION
DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY

[26-0434](#)

Presented by: ALEXANDER JOVES, Executive Director, Department of Emergency Management and Regional Security

REPORT

Department: Emergency Management and Regional Security

Report Title: 2025 Q4 Disaster Response and Recovery Fund Report

Report Period: 9/1/2025-11/30/2025

Summary: The quarterly report includes updates for 2025 Q4 of the Disaster Response and Recovery Fund including commitments, expenditures, and substantiative updates.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[26-0494](#)

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED GRANT AWARD

Department: Medical Examiner's Office

Grantee: Medical Examiner's Office

Grantor: City of Chicago Department of Public Health (CDPH)

Request: Authorization to accept Grant

Purpose: Overdose Data to Action Grant (OD2A)

Grant Amount: \$200,000.00**Grant Period:** 9/1/2025 - 8/31/2026**Fiscal Impact:** None**Accounts:** Not Applicable - No Matching required**Concurrences:**

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

Summary: Funding from Overdose Data to Action Grant (OD2A) will support the MEO in implementing and collecting accurate, comprehensive, and timely data on fatal overdoses and in using those data to enhance surveillance efforts. This is a Federal Grant awarded by CDC and is a pass-through CDPH.

For internal County purposes: Comptroller's Office has assigned Program # 54678 for this Grant. Please see attached Grant Budget Setup Request Form for additional information.

26-0499

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner**PROPOSED CONTRACT AMENDMENT****Department(s):** Medical Examiner's Office**Vendor:** Salam International, Inc. Foothill Ranch, California**Request:** Authorization for the Chief Procurement Officer to increase contract**Good(s) or Service(s):** Body (Cadaver) Bags**Original Contract Period:** 11/12/2023-11/11/2025, with one (1), two (2) year renewal option**Proposed Amendment Type:** Increase**Proposed Contract Period:** N/A**Total Current Contract Amount Authority:** \$120,392.50**Original Approval (Board or Procurement):** Procurement, 1/18/2024, \$120,392.50

Increase Requested: \$120,500.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 1/6/2026, 11/12/2025-11/11/2027

Previous Board Extension(s): N/A

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

Contract Utilization: The Contract-Specific goal set on this contract is Zero.

Potential Fiscal Impact: FY 2026 \$60,250.00, FY 2027 \$60,250.00

Accounts: 11100.1259.17140.520470.00000.00000

Contract Number(s): 2301-04132

Summary: This contract increase will allow the Medical Examiner to continue to receive body (cadaver) bags from Salam International, Inc. The body bags provide the most sanitary and dignified means possible for transporting decedents from one place to another.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[26-0302](#)

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

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: McCullough Equipment Inc., d/b/a McCullough Kubota, Frankfort, Illinois

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

Good(s) or Service(s): Tractor Mowers with Attachments

Contract Value: \$1,206,696.00

Contract period: 2/14/2026 - 2/13/2028 with one (1), one (1) year renewal option

Contract Utilization: The Contract-specific goal set on this Contract is Zero.

Potential Fiscal Year Budget Impact: FY 2026 \$960,000.00, FY 2027 \$123,348.00, FY 2028 \$123,348.00

Accounts: Capital Equipment: 11569.1500.21120.560155

Contract Number(s): 2457-10011R

Summary: The Department of Transportation and Highways respectfully requests approval of proposed Contract between the County and McCullough Equipment Inc., d/b/a McCullough Kubota, Frankfort, Illinois. This Contract will provide for the capital purchase of twelve (12) new Tractor Mowers with Attachments. The new equipment will be used for mowing grass along Cook County roadways.

The new Tractor Mowers with Attachments will replace Tractor Mowers that are beyond their useful life. The cost to maintain the current Tractor Mowers is extensive. The new Tractor Mowers with Attachments will provide safe, reliable, and efficient equipment for the Maintenance Bureau.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. McCullough Equipment Inc. d/b/a McCullough Kubota was the lowest, responsive and responsible bidder.

26-0328

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

REPORT

Department: Transportation and Highways

Report Title: Engineering Status Report

Report Period: 9/1/2025 to 11/30/2025

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully submits a copy of the Engineering Status Report for Quarter ending November 30, 2025.

26-0333

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: Old Plank Road Trail Extension

Location: Village of Ford Heights, Illinois, Village of Lynwood, Illinois, Village of Sauk Village, Illinois, City of Chicago Heights, Illinois

Section: 24-OLDPR-00-BT

County Board District(s): 5, 6

Centerline Mileage: 6.55 miles

Fiscal Impact: \$3,000,000.00 (FY26 = \$750,000.00; FY27 = \$1,000,000.00; FY28 = \$1,000,000.00; FY29 = \$250,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution. The resolution is for the extension of the Old Plank Road Trail in the Villages of Ford Heights, Sauk Village, and Lynwood, and the City of Chicago Heights in Cook County. The resolution is appropriating funds for preliminary engineering, and an environmental (Phase I) study for improvements to the Old Plank Road Trail.

26-0335

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: Traffic Engineering Services

Location: Countywide

Section: 25-TCIDS-01-ES

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$2,000,000.00 (FY26 = \$400,000.00; FY27 = \$400,000.00; FY28 = \$400,000.00; FY29 = \$400,000.00; FY30 = \$400,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for Traffic Engineering Services at various locations throughout Cook County. The resolution is appropriating funds for Traffic Engineering Services which includes traffic counts, projections, speed analysis, and intersection traffic control warrants analysis.

26-0340

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: BLA, Inc., Itasca Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: Old Orchard Road - Wood Drive to Skokie

County Board District(s): 13

Original Contract Period: 8/1/2023 - 7/31/2028

Section: 14-A8327-09-RP

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$2,709,097.00

Original Board Approval: 6/29/2023, \$2,709,097.00

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

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

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

This Increase Requested: \$2,375,663.00

Potential Fiscal Impact: FY 2026 \$2,375,663.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2038-18429A**IDOT Contract Number(s):** N/A**Federal Project Number(s):** N/A**Federal Job Number(s):** N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and BLA, Inc., Itasca, Illinois.

This contract provides for construction management services in accordance with the Illinois Department of Transportation (IDOT) requirements. The Services include oversight in construction supervision, inspection and documentation in pre-construction, construction and post-construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department's Bureau of Construction in various roles.

This amendment accounts for additional professional services needed for the extended duration of the Old Orchard Road construction project, additional efforts needed to resolve different site conditions, and additional coordination with Illinois Department of Transportation (IDOT) and the Village of Skokie.

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

26-0341

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

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

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: 175th Street

County Board District(s): 6

Original Contract Period: 5/27/2024 - 10/28/2028

Section: 20-B6125-00-PV

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$2,492,387.00

Original Board Approval: 5/16/2024, \$2,492,387.00

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

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

Contract Utilization: The vendor has met the Minority- and Women-Owned Business Enterprise Ordinance Via: Direct Participation. The Prime Vendor is Certified MWBE.

This Increase Requested: \$276,892.00

Potential Fiscal Impact: FY 2026 \$276,892.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2316-05151A

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: The Department of Transportation and Highways respectfully requests the approval of the proposed Amendment 1 between Cook County and R.M. Chin & Associates, Inc. of Chicago, Illinois.

This contract will provide construction management services to the 175th Street Project located in the Village of Tinley Park. The Project locations consisted of 175th Street - Oak Park Avenue to Ridgeland Avenue; Ridgeland Avenue - 175th Street to Oak Forest Avenue and Oak Forest Avenue at Ridgeland Avenue, all in accordance with the Illinois Department of Transportation (IDOT) requirements.

The amendment accounts for additional professional services needed for the extended duration of the 175th construction project, additional efforts needed to resolve different site conditions, and additional coordination with various stakeholders.

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

26-0344

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Jacobs Engineering Group, Inc., Chicago, Illinois

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

Good(s) or Service(s): Traffic Engineering Services

Location: Countywide

Section: 25-TCIDS-01-ES

Contract Value: \$2,000,000.00

Contract period: 3/1/2026 - 2/28/2031

Contract Utilization: The vendor has met the Minority- and Women-Owned Business Enterprise Ordinance Via: Direct Participation.

Potential Fiscal Year Budget Impact: FY 2026 \$300,000.00; FY 2027 \$400,000.00; FY 2028 \$400,000.00; FY 2029 \$400,000.00; FY 2030 \$400,000.00; FY 2031 \$100,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Contract Number(s): 2505-01130

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

This contract will allow for the performance of traffic engineering services including, but not limited to, traffic counts, traffic projections, speed analyses, intersection traffic control warrants analyses, crash analyses, permit reviews, intersection design studies, and plans preparation.

The purpose of this contract is to protect the public investment in the transportation system, provide safe, efficient and sustainable highways, and support development of the regional economy in accordance with the Department's mission statement. Furthermore, this improvement promotes the STAR initiative goals of ensuring safe travel and reducing congestion on County highways.

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

26-0346

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Civiltech Engineering, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering Services and Preparation of a Phase I Study

Location: Old Plank Road Trail Extension

Section: 24-OLDPR-00-BT

Contract Value: \$2,628,605.00

Contract period: 3/1/2026 - 2/28/2030

Contract Utilization: The Contract Specific-Goal set on this contract is Zero.

Potential Fiscal Year Budget Impact: FY 2026 \$750,000.00; FY 2027 \$814,303.00; FY 2028 \$814,302.00; FY 2029 \$250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Contract Number(s): 2405-09261A

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

This contract consists of the preparation of a full preliminary engineering and environmental (Phase I) study (through design approval) for the extension of the Old Plank Road Trail, to fill the gap between the existing terminus of Old Plank Trail at the Thorn Creek Trail in Chicago Heights, Illinois to a logical terminus just west of the state line. The project will include a mixture of on street and off-street trail alignments, including a trail along an inactive Norfolk Southern (NS) rail line through Ford Heights, Sauk Village and Lynwood, Illinois. The Phase I study will be completed in accordance with the respective requirements from Cook County and the Illinois Department of Transportation (IDOT).

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

26-0347

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): BNSF Railway Company (“BNSF”)

Request: Approval of Proposed Agreement

Goods or Services: Construction

Location: City of Berwyn, Villages of Riverside, Brookfield, La Grange, Illinois

Section Number: 24-WCRSI-00-RR

County Board District: 16, 17

Centerline Mileage: N/A

Agreement Period: One-time Agreement

Agreement Number(s): N/A

Fiscal Impact: \$3,000,000.00 (\$2,888,000.00 to be reimbursed From the Federal Railroad Administration)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536 (\$3,000,000.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Agreement between the County and BNSF Railway Company. BNSF will be the lead agency for construction of Right of way fencing to fill gaps where practicable with the aim of fencing the entire length of the corridor from MP 9 to 14.1. BNSF will furnish all labor, materials, tools, and equipment for the installation of Right of way fencing required for the construction of the Project. The County will reimburse BNSF for its share of construction costs, up to, but not to exceed \$3,000,000.00.

26-0408

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: West Cook Rail Safety Improvement Project

Location: Village of Brookfield, Illinois; Village of La Grange, Illinois; Village of Riverside, Illinois; City of Berwyn, Illinois

Section: 24-WCRSI-00-RR

County Board District(s): 16

Centerline Mileage: 3.3 miles

Fiscal Impact: \$870,000.00 (FY26 = \$130,500.00; FY27 = \$739,500.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution. The work to be performed is for the West Cook Rail Safety

Improvement Project which includes construction for Right-Of-Way (ROW) fencing and pedestrian diversions at stations along the BNSF railroad tracks. The location is between Willow Springs Road and Ridgeland Avenue in the Villages of Riverside, Brookfield and La Grange, and the City of Berwyn in Cook County.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[26-0470](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: CBG Midwest, LLC d/b/a American Building Services, Vernon Hills, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Doors, Locks and Door Accessories

Original Contract Period: 8/19/2024 - 8/18/2027, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$620,000.00

Original Approval (Board or Procurement): Board, 7/25/2024 \$620,000.00

Increase Requested: \$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**Contract Utilization:** The Vendor has met the Minority- and Women-Owned Business Enterprise Ordinance Via: Full MWBE Waiver.**Potential Fiscal Impact:** FY 2026 \$250,000.00, FY 2027 \$250,000.00**Accounts:** 11100.1200.12355.540350**Contract Number(s):** 2306-03204**Summary:** This increase will allow the Department of Facilities Management to continue to receive Doors, Locks, and Door Accessories supplies for the duration of the contract term.

The contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. CBG Midwest, LLC d/b/a American Building Services was the lowest, responsive and responsible bidder.

26-0480

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management**PROPOSED CONTRACT AMENDMENT****Department(s):** Facilities Management**Vendor:** Dependable Fire Equipment, Waukegan, Illinois**Request:** Authorization for the Chief Procurement Officer to renew and increase contract**Good(s) or Service(s):** Inspections, Testing, Maintenance, Certification and Repairs for Fire Fighting Systems**Original Contract Period:** 5/15/2023-5/14/2026, with one (1), two (2) year renewal option**Proposed Amendment Type:** Renewal and Increase**Proposed Contract Period:** 5/15/2026-5/14/2028**Total Current Contract Amount Authority:** \$284,733.00**Original Approval (Board or Procurement):** Board, 4/27/2023, \$204,733.00

Increase Requested: \$204,643.98

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 9/15/2023, \$80,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Contract Utilization: The Vendor has met the Minority-and Women-Owned Business Enterprise Ordinance Via: Full WBE Waiver.

Potential Fiscal Impact: FY 2026 \$59,687.83, FY 2027 \$102,321.99, FY 2028 \$42,634.16

Accounts: 11100.1200.12355.540350

Contract Number(s): 2245-10053

Summary: This two (2) year contract renewal and increase will allow the Department of Facilities Management to continue the contract with Dependable Fire Equipment for Inspections, Testing, Maintenance, Certification, and Repairs for Fire Fighting Systems.

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

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

26-0544

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Renew License Agreement on Behalf of Cook County Sheriff's Office (CCSO)

Licensor: Water Tower Owner, LLC

Licensee: County of Cook (On behalf of the Cook County Sheriff's Office)

Location: 835 N. Michigan Avenue, Chicago, Illinois 60611, Suite 1070

Term/Extension Period: 2/1/2026 - 1/31/2027

Space Occupied: 2,100 square feet

Monthly Rent: \$0.00

Fiscal Impact: None

Accounts: N/A

Option to Renew: N/A

Termination: Either party may terminate, at will and without cause, upon thirty (30) days written notice.

Utilities Included: Yes

Summary/Notes: Requesting approval of a License Agreement renewal between Water Tower Owner, LLC, a Delaware Limited Liability Company, as Licensor, and County of Cook, a body corporate and politic of the State of Illinois, as Licensee, for approximately 2,100 square feet of space on the mezzanine of the shopping center, known as the Water Tower Place, located at 835 N. Michigan Avenue, Chicago, Illinois 60611. The use is for Cook County Sheriff's Office to support the Chicago Police Department in certain areas of Chicago that have been experiencing a surge in crime.

This location has provided a convenient space from which the Cook County Sheriff has established a presence for its sworn staff that supports the Chicago Police Department in certain areas of Chicago. The space supports officers from various departments, including the Community Safety Team; furthermore, it has enabled the expansion of the Data Driven Strategy Team and has facilitated the full-time engagement of the Traumatic Response Team, as well as other CCSO community development personnel.

The Premises is used as a security substation and not as a detention center, booking location, or for any other purpose.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

[26-0287](#)

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

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR COOK COUNTY LEGAL AID FOR HOUSING AND DEBT, A VITAL COMMUNITIES PROGRAM IMPLEMENTED BY THE BUREAU OF ECONOMIC DEVELOPMENT

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

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

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

WHEREAS, to effectuate the approach outlined in the ARPA Framework, the Cook County Board of Commissioners authorized the Chief Financial Officer and the Budget Director to expend a limited amount of ARPA funding via Resolution 21-3657 for the purpose of continuing and expanding existing County programs and initiatives, including any created under CRF, as well as for the purpose of building operational support capacity within County departments and offices to assist with managing the ARPA funded initiatives; and

WHEREAS, Resolution 22-0637 authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for up to \$100M in ARPA funding for Vital Community programs approved via Resolution 22-0637; and

WHEREAS, to further the Policy Roadmap Goal to pursue inclusive economic and community growth by supporting residents, growing businesses, attracting investment and nurturing talent, the Bureau of Economic Development (BED) has developed a menu of Vital Community programs and initiatives, including the Cook County Legal Aid for Housing and Debt Program, which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts and agreements; and

WHEREAS, Resolution 22-0637 provided that any grants issued in regard to ARPA programs in an

amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

WHEREAS, Resolution 22-2807 authorized the Bureau of Economic Development to enter into a Subrecipient Agreement with the Chicago Bar Foundation in an aggregate amount of up to \$13,929,400 to implement the Cook County Legal Aid for Housing and Debt Program; and

WHEREAS, Resolutions 24-2131, 24-5102, 25-0523, and 25-190 authorized the Bureau of Economic Development to amend the Subrecipient agreement with the Chicago Bar Foundation to increase the total funding to a revised aggregate amount of up to \$32,503,359 to continue their implementation of the Cook County Legal Aid for Housing and Debt Program through fiscal year 2026; and

WHEREAS, as part of the County's overall ARPA reallocation strategy referenced in Resolution 26-0031, CCLAHD received an additional \$1,150,000 in ARPA funds to continue providing critical legal aid and housing stability services; and

WHEREAS, the Bureau of Economic Development received an award of \$428,829.28 from the Illinois Department of Human Services (IDHS) to support ongoing Early Resolution Program (ERP) services provided by The Chicago Board Foundation as part of CCLAHD; and

WHEREAS, \$428,829.28 of the IDHS grant is allocated for a subaward to The Chicago Bar Foundation for the period of January 1 to June 30, 2026; and

WHEREAS, the Bureau of Economic Development desires to provide additional funding to the Chicago Bar Foundation to support their continued implementation of the Cook County Legal Aid for Housing and Debt Program.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreement amendment by the BED, subject to satisfactory performance of the program by the subrecipient and subject to annual appropriation by the Board:

Amend the Subrecipient Agreement with the Chicago Bar Foundation to increase the total funding by

- a. \$1,150,000.00 in ARPA Funds and
- b. \$428,829.28 in Illinois Department of Human Services funds,

or a cumulative increase of \$1,578,829.28 from the previously approved amount of \$32,503,359 to a revised aggregate amount of up to \$34,082,189 to continue their implementation of the Cook County Legal Aid for Housing and Debt Program. The program helps Cook County residents resolve eviction, foreclosure, consumer debt, and tax deed issues prior to court and during the court process.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Bureau Chief of BED or its designee to modify the agreements and funding allocations to all BED

selected organizations based upon need and utilization; and

BE IT FURTHER RESOLVED, that funding for the CCLAHD Program shall be subject to availability of funds from the Illinois Department of Human Services and appropriation of funding by the Cook County Board of Commissioners.

26-0288

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

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR AN ARPA HEALTHY COMMUNITIES PROGRAM INITIATIVE IMPLEMENTED BY THE BUREAU OF ECONOMIC DEVELOPMENT

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

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

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

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

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

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

WHEREAS, to further the Policy Roadmap Goals, the Bureau of Economic Development (BED) has developed a menu of programs and initiatives, including the Community Information Exchange Program, which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

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

WHEREAS, Resolution 23-4762 authorized the Bureau of Economic Development to enter into a Subrecipient Agreement with the Illinois Public Health Institute to implement the Community Information Exchange Program; and

WHEREAS, Resolution 24-3908 authorized the Bureau of Economic Development to amend the Subrecipient Agreement with the Illinois Public Health Institute to increase the total funding to a revised aggregate amount of \$9,500,000 to continue their implementation of the Community Information Exchange program; and

WHEREAS, additional ARPA funding is available, and the Bureau of Economic Development desires to provide additional funding to the Illinois Public Health Institute to support their implementation of the Community Information Exchange Program.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreement amendment by the BED, subject to satisfactory performance of the program by the subrecipient and subject to annual appropriation by the Board:

1. Amend the Subrecipient Agreement with the Illinois Public Health Institute to increase the total funding by \$1,800,000.00 from the current agreement amount of \$9,500,000.00 to a revised aggregate amount of up to \$11,300,000 to continue their implementation of the Community Information Exchange (CIE) Program, an initiative that will strengthen the coordination of healthcare and social services for Cook County residents by connecting people, service organizations, and community partners more efficiently through data sharing.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Chief of the Bureau of Economic Development or its designee to modify the agreements and funding allocations to all BED selected organizations based upon need and utilization; and

BE IT FURTHER RESOLVED, that funding for the BED ARPA Programs shall be subject to availability of funds from the United States Government and appropriation of funding by the Cook County Board of Commissioners.

26-0467

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

PROPOSED GRANT AWARD

Department: Office of Economic Development

Grantee: Bureau of Economic Development, Cook County

Grantor: State of Illinois, Department of Human Services

Request: Authorization to accept an Illinois Department of Human Services Grant

Purpose: The Illinois Department of Human Services (IDHS) has awarded the Bureau of Economic Development (BED) a \$428,829.28 grant to support the eviction component of the County's Legal Aid for Housing and Debt program, including legal consultations, mediation, settlements, and referrals to rental assistance and extended legal representation, where applicable.

Grant Amount: \$428,829.28

Grant Period: 7/1/2025 - 6/30/2026 (Note funds will be spent 1/1/2026-6/30/2026)

Fiscal Impact: None

Accounts: N/A.

Concurrences:

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

Summary: On January 2, 2026, the Bureau of Economic Development (BED), was awarded \$428,829.28, from the Illinois Department of Human Services (IDHS) as described in the attached Notice of State Award.

These funds will support the ongoing Early Resolution Program (ERP) services provided by The Chicago Bar Foundation (CBF) as a part of Cook County's Legal Aid for Housing and Debt program (CCLAHD). The ERP provides Cook County tenants and small landlords robust court-based eviction early resolution services. Through ERP, residents can access legal advice and brief legal services, including document drafting and settlement negotiation, mediation, settlement review, connections to rental assistance, and referrals to extended legal representation.

BED respectfully requests approval to accept the IDHS grant, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the approval herein, including but not limited to, the grant agreement with IDHS.

The full \$428,829.28 of the IDHS funding will support subrecipient The CBF's costs to implement the ERP program. The awarded funds will be expended January 1 through June 30, 2026.

BED's Office of Economic Development has previously received approval for the funding of the Early Resolution Program as a component of the Cook County Legal Aid for Housing and Debt program (CCLAHD). Resolution 22-2807 authorized the Bureau of Economic Development to enter into a Subrecipient Agreement with the Chicago Bar Foundation to implement the CCLAHD program using American Rescue Plan Act (ARPA) funds. Resolutions 24-2131, 24-5102, 25-0523, and 25-1901 each authorized BED to amend the subrecipient agreement with The Chicago Bar Foundation to increase the total funding to continue their implementation of CCLAHD. Through board resolution 26-0287, BED is simultaneously requesting authorization to amend The CBF's subrecipient agreement to add \$428,829.28 in state funds.

26-0523

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

PROPOSED RESOLUTION

SUPPORT FOR THE INNOVATION NEXUS OF THE CHICAGOLAND WORKFORCE FUNDERS ALLIANCE

WHEREAS the Cook County Policy Roadmap 2024-2027, 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 Equity Task Force Report includes a recommendation to "Align Cook County's workforce investment intentionally and strategically to support high quality jobs that promote residents' economic mobility and equity"; and

WHEREAS the Cook County Bureau of Economic Development's (BED) 2025 Strategic Plan builds upon the recommendations of the Policy Roadmap and the Equity Task Force and recommends that BED meets the talent needs of employers in key sectors to increase opportunities for, and access to good jobs; and

WHEREAS BED has a commitment to talent driven economic development which includes supporting industry-led partnerships to meet the talent needs of employers and to ensure that residents have opportunities for good jobs; and

WHEREAS, to achieve the above objectives the BED partners with and collaborates with the Chicagoland Workforce Funders Alliance (CWFA);

WHEREAS, since 2012, the CWFA has engaged over 30 philanthropic and corporate funders to advance an equitable and prosperous Chicagoland built by employer, worker and community collaborations; and

WHEREAS the Funder Alliance has used this role to carve out a unique position at the intersection of workforce development, social justice, education and economic development; and

WHEREAS Forefront, Illinois' statewide association, founded in 1974, representing nonprofits and grant makers, as well as their advisors and allies serves as a trusted resource and leader committed to educating, unifying, and mobilizing the sector in Illinois; serves as a Fiscal Agent for the CWFA ; and

WHEREAS the CWFA launched the Innovation Nexus in 2023 to bring together the workforce, business and career education ecosystems to create innovative, tech-driven solutions for address shared challenges; and

WHEREAS the CWFA and the Innovation Nexus link sector-based partnerships around shared workforce challenges and provides access to tools and resources to assist employers address their talent needs; and

WHEREAS the Innovation Nexus' portfolio includes Career Pathways.net which is free and open online directory of post-secondary career training opportunities utilized by the Chicago Public Schools; and

WHEREAS in 2026 and 2027, the Innovation Nexus will prioritize expansion of this resource into suburban Cook school districts; and

WHEREAS given the reduced federal funding for workforce and talent solutions, the Innovation Nexus will provide BED with consulting and advisory services to support our work with key sectors, and promotion of good jobs; and

WHEREAS given the US Department of Energy's termination of \$1.1 million solar installation grant to Cook County, Innovation Nexus and NEWs will provide support to BED to develop and support the Solar Synergy Advisory Committee in 2026 and 2027; and

WHEREAS, Cook County will continue to support as a lead sponsor, the annual sold out, standing room only, Chicagoland Workforce Symposium, which attracts over 275 workforce practitioners from over 200 organizations to learn about best practices and opportunities for collaboration and partnership; and

WHEREAS providing BED and employers with new and improved channels to meet their talent needs, coupled with the development of resources to promote and share existing career pathway opportunities to both employers and job seekers will assist all parties; and

WHEREAS the BED will develop a detailed scope of work that outlines deliverables, establishes reporting requirements with mutually agreed upon metrics; and

WHEREAS the BED's FY26 budget includes \$150,000 to compensate the CWFA / Innovation Nexus for these services through payment to Forefront as Fiscal Agent; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize the Bureau Chief of the Bureau of Economic Development to enter into a two-year agreement for \$150,000 to with Forefront as fiscal agent, for CWFA / the Innovation Nexus to support BED's strategies related to talent solutions and advances Cook County's policy objectives as outlined in the Policy Roadmap and the Equity Task Force Report.

BE IT FURTHER RESOLVED THAT the Cook County Board of Commissioners further authorizes the Bureau Chief of BED or its designee to modify the agreement and funding amount based upon need, performance, and utilization, subject to annual appropriation by the Board.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

26-0510

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

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Cook County Department of Planning and Development

Grantor: U.S. Department of Housing and Urban Development (HUD)

Request: Authorization to accept CDBG-DR Grant award

Purpose: Long term recovery from three Federally declared disaster floods of 2023 and 2024

Grant Amount: \$244,162,000.00

Grant Period: 12/18/2025 - 12/17/2031

Fiscal Impact: None

Accounts: N/A - pending award setup.

Concurrences:

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

Summary: On January 16, 2025, the U.S. Department of Housing and Urban Development (HUD) allocated \$244,162,000 to Cook County for the purpose of assisting in long-term recovery from major disasters that occurred in 2023 and 2024.

Transmitted herewith is a request for the approval to accept a U.S. Department of Housing and Urban Development (HUD) grant of Community Development Block Grant Disaster Recovery (CDBG-DR) funds in response to disasters occurring in 2023 and 2024, appropriated by the Disaster Relief Supplemental Appropriations Act, 2025 Public Law 118-158. The purpose of the CDBG-DR grant program is to assist targeted areas that have been affected by a natural disaster (in this case, severe storms and flooding during the periods of June 29, 2023 - July 2, 2023; September 17, 2023 - September 18, 2023, and July 13, 2024 - July 16, 2024). The program will provide necessary expenses related to disaster relief, addressing unmet needs, long-term recovery, restoration of infrastructure and housing, and flood mitigation and resilience planning in the most impacted and distressed areas resulting from a major disaster declared pursuant to the Disaster Relief Supplemental Appropriations Act, 2025 (the "Act.)

The Department of Planning and Development (DPD) desires to fund projects that strategically assist with the recovery efforts and support other investments which are occurring in the area. Cook County plans to enter into CDBG-DR agreements with municipalities, townships, for-profit and/or non-profit entities to implement CDBG-DR grant activities.

The Cook County Department of Planning and Development respectfully requests approval to accept this grant award and that the Bureau Chief of the Bureau of Economic Development or their designee, is authorized to execute on behalf of the County of Cook, any and all documents necessary to facilitate administration of the program approved here in, including but not limited to the CDBG-DR grant agreement, subrecipient agreements professional service agreements or other appropriate agreements, and any modifications thereto. The approval of this request by this Honorable Body will permit the CDBG-DR program to proceed with implementation.

26-0558

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

PROPOSED RESOLUTION**Hanover Displays Inc. 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: Hanover Displays Inc.

Address: 2400 East Devon Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 17th District

Permanent Index Number: 08-35-404-065-0000

Municipal Resolution Number: Village of Elk Grove Village, Resolution No. 56-24

Number of month property vacant/abandoned: 19 months vacant

Special circumstances justification requested: Yes or No

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 12 continuous months, there has been no purchase for value by a purchaser and the property is in need of substantial rehabilitation ; and

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

WHEREAS, in the case of abandonment of at least 12 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 6b; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific

real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

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

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

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

26-0559

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

PROPOSED RESOLUTION

WINONA 9505, LLC, Noga Food Inc. 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: WINONA 9505, LLC, Noga Food Inc.

Address: 9505 Winona Avenue, Schiller Park, Illinois

Municipality or Unincorporated Township: Leyden

Cook County District: 17th District

Permanent Index Number: 12-10-300-042-0000

Municipal Resolution Number: Village of Schiller Park Resolution No. 21-24

Number of month property vacant/abandoned: 11months 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 12 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 12 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 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 12 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

26-0560

Sponsored by: TONI PRECKWINKLE (President) and SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED RESOLUTION

Lavax, Inc. or Its Assignee 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: Lavax, Inc. or Its Assignee

Address: 330 W Campus, Arlington Heights, Illinois

Municipality or Unincorporated Township: Arlington Heights

Cook County District: 14th District

Permanent Index Number: 03-07-204-005-0000

Municipal Resolution Number: Village of Arlington Heights Resolution No. R2024-20

Number of month property vacant/abandoned: Six (6) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - for manufacturing, research and development, warehousing and distribution of its products.

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 12 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 12 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 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 12 consecutive months upon purchase for value; and

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

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

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

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

BUREAU OF HUMAN RESOURCES

26-0035

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-weekly Activity Reports

Report Period: Pay Period 23: October 19, 2025 - November 1, 2025
Pay Period 24: November 2, 2025 - November 15, 2025

Summary: This report lists all new hires and terminations of employees in executive, administrative or

professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

26-0444

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

PROPOSED RESOLUTION

APPROVAL OF SALARY SCHEDULES NEGOTIATED BETWEEN THE CLERK OF THE CIRCUIT COURT OF COOK COUNTY AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 700, REPRESENTING IT EMPLOYEES IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT OF COOK COUNTY

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement between the Clerk of the Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700, representing IT employees in the office of the Clerk of the Circuit Court of Cook County has been entered into for the period of December 1, 2025, through November 30, 2027; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Clerk of the Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700, representing IT employees in the office of the Clerk of the Circuit Court of Cook County; and The Rates of Pay provision in the collective bargaining agreement shall be as follows:

- (a) Effective the first full pay period on or after June 1, 2026, the pay rates for all job classifications shall be increased by 2.0%.
- (b) Effective the first full pay period on or after December 1, 2026, the pay rates for all job classifications shall be increased by 4.0%.

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the salary schedules, and general wage increases as negotiated between the Clerk of the Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700, provided by the Bureau of Human Resources.

HUMAN RIGHTS AND ETHICS

[26-0511](#)

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

REPORT

Department: Human Rights and Ethics

Report Title: 2025 Board of Ethics Annual Report

Report Period: 12/1/2024 - 11/30/2025

Summary: This is the annual report for the Board of Ethics for Fiscal Year 2025.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

[26-0458](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Heartland Human Care Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Service - Shelter care services for court involved youth

Original Contract Period: 12/1/2021 - 11/30/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 6/1/2026 - 11/30/2026

Total Current Contract Amount Authority: \$10,547,364.00

Original Approval (Board or Procurement): Board, 10/7/2021, \$7,384,319.00

Increase Requested: \$4,417,713.00

Previous Board Increase(s): 11/21/2024, \$2,966,150.00

Previous Chief Procurement Officer Increase(s): 12/31/2025, \$196,895.00

Previous Board Renewals: 11/21/2024, 12/1/2024-11/30/2025

Previous Chief Procurement Officer Renewals: 12/31/2025, 12/1/2025-5/31/2026

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2026 \$4,417,713.00

Accounts: 11100.1326.15295.521313 Special or Coop Programs

Contract Number(s): 1953-18090

Summary: The Office of the Chief Judge, Juvenile Probation and Court Services Department, seeks to renew and increase a contract with Heartland Human Care Services, Inc. Heartland was awarded the original contract to provide shelter care services to court involved youth as an alternative to being held in the Juvenile Temporary Detention Center. The renewal will allow the Court continued focus of services at the Saura Center for justice involved youth in an alternative residential setting to the Juvenile Temporary Detention Center.

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

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICES

26-0491

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

PROPOSED CONTRACT

Department(s): Social Service Department

Vendor: Vincent D. Pisani dba Behavior Consultants International, Chicago, Illinois

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

Good(s) or Service(s): DUI Objective Evaluation Testing

Contract Value: \$288,000.00

Contract period: 4/1/2026-3/31/2029 with two (2) one-year renewal options

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

Potential Fiscal Year Budget Impact: FY 2026 \$64,000, FY 2027 \$96,000.00, FY2028 \$96,000.00, FY2029 \$32,000.00.

Accounts: 11100.1313.35155.520830

Contract Number(s): 2413-10081

Summary: The Social Service Department provides the court-ordered objective evaluations for all DUI cases throughout Cook County, as required by Illinois Administrative Code 2060. Behavioral Consultants International (BCI) met all of the requirements specified in the RFP Scope of Services. BCI will provide the screening services of justice involved individuals, to include: self-administered software based objective testing that screens offenders for alcohol/drug use, cognitive function, thought content, affective content, and risk to recidivism.

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

26-0436

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Cook County Sheriff's Office

Other Part(ies): City of Des Plaines, Des Plaines, Illinois

Request: Revise a previous approved Intergovernmental agreement between the Cook County Sheriff's Office and the City of Des Plaines

Goods or Services The Cook County Sheriff's Office will provide 911 System dispatching/radio monitoring services for the City of Des Plaines Fire Department and Police Department collectively.

Agreement Number(s): N/A

Agreement Period: 9/1/2026, and shall continue for five (5) years with the option of two (2) - one (1) year renewal options

Fiscal Impact: None - Revenue Neutral

Accounts: 11324-ETSB - 911 Special Purpose Fund

Summary: Authorization for the County of Cook on behalf of the Sheriff's Office to amend and renew an Intergovernmental Agreement for combined emergency 911 System dispatch/radio monitoring/call taking services for the City of Des Plaines Fire and Police Departments, twenty-four hours a day, seven days a week. The City of Des Plaines dispatch will transmit on a Cook County 800 mhz frequency.

The Cook County Sheriff's Office currently provides dispatch services to the City of Des Plaines Police Department. The City of Des Plaines Fire Department historically conducted its dispatch activity via the Regional Emergency Dispatch System (RED) and requesting to consolidate its dispatch services through one provider.

The City of Des Plaines agrees to reimburse the Cook County Sheriff's Office monthly for all personnel and operational costs associated with this IGA, including but not limited to cost associated with any additional positions necessary for performance services ("Sheriff's Reimbursement"). Reimbursements shall take place in accordance with the following schedule, with any partial year prorated based on the number of days the IGA has been in effect for that year:

1st year of service (12/1/2024 - 11/30/2025) (Police Only) - \$1,612,951.00
2nd year of service (12/1/2025 - 11/30/2026) (Police Only) - \$1,780,790.00
2nd year of service (9/1/2026 - 11/30/2026) (Fire Only) - \$69,713.00 Monthly
3rd year of service (12/1/2026 - 11/30/2027) (Combined Dispatch) - \$2,712,276.00
4th year of service (12/1/2027 - 11/30/2028) (Combined Dispatch) - \$2,847,074.00
5th year of service (12/1/2028 - 11/30/2029) (Combined Dispatch) - \$2,990,050.00

Renewal Year 1 (**Optional** - 12/1/2029 - 11/30/2030) (Combined Dispatch) \$3,109,670.

Renewal Year 2 (**Optional** - 12/1/2030 - 11/30/2031) (Combined Dispatch) \$3,234,046.00.

The Sheriff's Office will send the City of Des Plaines an invoice monthly. Payment to the Sheriff's Office be due within thirty (30) days if receipt of the invoice.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JANUARY 13, 2026**

26-0204 PROPOSED RESOLUTION Class 6b Property Tax Incentive Request, The Italian Cafe Series A or its Assignee, 101 Halsted St., Chicago Heights, Illinois, Village of Chicago Heights, District 6

26-0205 PROPOSED RESOLUTION Class 8 Property Tax Incentive Request, 1731 W. 127th Street Property LLC, 1731 W. 127th Street, Calumet Park, Illinois, Village of Calumet Park, District 5

26-0206 PROPOSED RESOLUTION Class 8 Property Tax Incentive Request, Byerley Investments Group, LLC, 602 State Street, Calumet City, Illinois, Village of Calumet City, District 4

26-0211 PROPOSED RESOLUTION Class 8 Property Tax Incentive Request, Barakat Ground Inc., 3900 West 167th Street, Markham, Illinois, City of Markham, District 5

26-0216 PROPOSED RESOLUTION Class 6b Property Tax Incentive Request, 1450 Feehanville Partnership LLC, 1450 Feehanville Drive, Mount Prospect, Illinois, Village of Mount Prospect, District 9

26-0315 PROPOSED RESOLUTION Class 6b Property Tax Incentive Request, VK 432 Diens LLC, 406 Diens Drive, Wheeling, Illinois, Village of Wheeling, District 14

26-0317 PROPOSED RESOLUTION Class 6b Property Tax Incentive Request, VK 7333 Lockwood LLC, 7333 S. Lockwood Avenue, Bedford Park, Illinois, Village of Bedford Park, District 11

**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF JANUARY 13, 2026**

25-3956 REPORT Report Title: Bureau of Human Resources Hiring Timeline Report, Report Period: 3rd Quarter FY 2025

**ASSET MANAGEMENT COMMITTEE
MEETING OF JANUARY 13, 2026**

26-0030 PROPOSED CONTRACT AMENDMENT FGM Architects, Chicago, Illinois, Architectural and Engineering (A/E) Services for Corporate Portfolio - Real Estate Development of Oak Forest Campus

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF JANUARY 13, 2026**

23-3815 PROPOSED RESOLUTION Requesting a Meeting of the Cook County Health and Hospitals Committee to Receive an Update from Cook County Health and the Cook County Department of Public Health on their Covid-19 and Other Diseases of Concern Immunization and Mitigation Plans in Suburban Cook County

26-0433 REPORT Report Title: Semi-Annual Disparities Report, Report Period: FY25 Reporting Year

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF JANUARY 14, 2026**

26-0426 JOURNAL OF PROCEEDINGS regular meeting held on December 18, 2025

26-0427 JOURNAL OF PROCEEDINGS regular Consent Calendar meeting held on December 18, 2025

**FINANCE COMMITTEE
MEETING OF JANUARY 14, 2026**

26-0496 REPORT Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment, Report Period: November 21, 2025 - December 19, 2025

PROPOSED SETTLEMENTS

26-0513 REPORT Report Title: Quarterly Litigation Disbursements, Report Period: 09/01/2025 - 11/30/2025

26-0509 REPORT Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards, Report Period: December 17, 2025 to January 13, 2026

26-0512 REPORT Report Title: Workers' Compensation Claim Payments, Report Period: 11/01/2025 - 11/30/2025

26-0526 REPORT Report Title: Workers' Compensation Payments - Risk Management Settlements, Report Period: 12/01/2025 - 12/31/2025

26-0500 REPORT Report Title: Self Insurance Claim Payments, Report Period: 12/1/2025 - 12/31/2025

26-0495 REPORT Report Title: Receive and File - Subrogation Claim Recoveries, Report Period: Month ending of December

26-0585 REPORT Report Title: Preliminary Analysis of Revenues and Expenses, Report Period: 12-Month Period Ended November 30, 2025

26-0583 REPORT Report Title: CCH Monthly Report, Report Period: December 2025

26-0220 PROPOSED CONTRACT LexisNexis VitalChek Network, Inc., Brentwood, Tennessee, County-wide Credit and Debit Processing Services

**ZONING AND BUILDING COMMITTEE
MEETING OF JANUARY 14, 2026**

26-0438 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation VA 25-0060, Northfield Township, District 14, 3475 Whirlaway Drive, Northbrook, IL. 60062

**TRANSPORTATION COMMITTEE
MEETING OF JANUARY 14, 2026**

26-0208 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Hillside, Illinois, Design Engineering, Village of Hillside, Illinois, District 17

26-0209 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Bellwood, Illinois, Construction and Construction Engineering, Village of Bellwood, Illinois, District 1

26-0210 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Maywood, Illinois, Construction and Construction Engineering, Village of Maywood, Illinois, District 1

26-0305 PROPOSED CONTRACT AMENDMENT R.W. Dunteman Company, Addison, Illinois, Construction Services, County Line Road - I-294 Ramp to North Avenue, District 17

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JANUARY 14, 2026**

26-0418 PROPOSED APPOINTMENT Bruce C. Schiff, Commissioner, Housing Authority of Cook County

26-0419 PROPOSED APPOINTMENT Danielle M. Cassel, Commissioner, Housing Authority of Cook County

26-0428 PROPOSED APPOINTMENT Veronica Gonzalez, Commissioner, Housing Authority of Cook County

26-0429 PROPOSED APPOINTMENT William Little, Commissioner, Housing Authority of Cook County

26-0430 PROPOSED APPOINTMENT Zenobia Johnson-Black, Commissioner, Housing Authority of Cook County

26-0416 PROPOSED APPOINTMENT Thomas Gadomski, Member, Cook County Emergency Telephone System Board

26-0481 PROPOSED APPOINTMENT Arturo Robles, Member, Cook County Emergency Telephone System Board

26-0482 PROPOSED APPOINTMENT Arthur Jackson, Member, Cook County Emergency Telephone System Board

**AUDIT COMMITTEE
MEETING OF JANUARY 14, 2026**

26-0325 REPORT Report Title: ARPA - South Suburban Household Hazardous Waste Facility and Satellite Collection Locations Project (NT005) Review, Report Period: March 7, 2023 - January 8, 2025

25-4392 REPORT Report Title: Fiscal Year 2026 Audit Plan for Cook County Government, Report Period: Fiscal Year 2026

**ENVIRONMENT AND SUSTAINABILITY COMMITTEE
MEETING OF JANUARY 14, 2026**

26-0019 REPORT Report Title: Cook County Department of Environment and Sustainability, Environmental Justice Policy Framework, Report Period: 2025 - 2026

**HUMAN RELATIONS COMMITTEE
MEETING OF JANUARY 14, 2026**

26-0300 REPORT Report Title: Fourth Quarter FY2025 - Complaints with the Commission on Human Rights Pursuant to Section 42-34(9), Report Period: September 1, 2025 - November 30, 2025