



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

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

**New Items Agenda**

**Wednesday, November 15, 2017, 11:00 AM**

**Sixth Set**

[17-9984](#)

**Sponsored by:** RICHARD R. BOYKIN and SEAN M. MORRISON, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**INSPECTOR GENERAL**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2, Administration, Article IV Officers and Employees, Division 5 Inspector General, Section 2-285 - Cooperation of the Cook County Code is hereby amended as Follows:

**Sec. 2-285. Cooperation.**

(a) It shall be the duty of all County employees, officials, agents, contractors, subcontractors, licensees, grantees or persons or businesses seeking County contracts, grants, licenses, or certification of eligibility for County contracts, to cooperate with the OIIG in the conduct of investigations undertaken pursuant to this division. Every County contract and every bid, proposal, application or solicitation for a County contract and every application for certification of eligibility for a County contract or program shall contain a statement that the person, individually and on behalf of the applicant, will abide by all provisions of this division. It shall be unlawful for any person subject to this Section to refuse to cooperate with the Independent Inspector General as required by this Section. The penalty for such violation shall be governed by Section 2-291.

(b) All persons with whom the OIIG requests an interview are required to comply in a timely fashion. Within constitutional limitations, failure by any County employee, official, agent, contractor, subcontractor, licensee, grantee or person or business seeking County contracts, grants, licenses, or certification of eligibility for County contracts, to cooperate with any reasonable request by the OIIG carries the threat of sanctions and/or criminal contempt proceedings, and any other penalties the County Board has within its scope to assess.

(c) Nothing in this compliance section may be interpreted to allow the OIIG to violate any individual's constitutional rights, including the 5th Amendment right against self-incrimination.

(d) It is the duty of every employee, department and elected official to cooperate with the Independent Inspector General in any investigation or hearing. Each department's premises, equipment, personnel, books, records and papers shall be made readily available to the Independent Inspector General.

(e) If the Independent Inspector General issues a recommendation of corrective action to the head of a County department or bureau, that department or bureau head must respond to that recommendation within 30 days with a written response to the Independent Inspector General and Chief of the Bureau of Human Resources. This response must include either (1) a description of any corrective action the

department or bureau head has taken or (2) a request for a 30-day extension of the 30-day decision period if additional time is needed by the department or bureau head to review the recommendation of corrective action. If the head of that department or bureau did not take any corrective action, or took a different corrective action than that recommended by the Independent Inspector General, the department or bureau head must describe the different action and explain the reasons for the different action in the written response. This response must be submitted to the Independent Inspector General and Chief of the Bureau of Human Resources within the 30-day decision period. The Independent Inspector General may approve a request for an extension of this 30-day decision period for a period of time not to exceed 30 days if additional time is needed by the head of the department or bureau to review the recommendation of corrective action. If a department, bureau, or separately elected official fails to meet the 30 day requirement or, if approved, the 30 day extension, the department head, bureau chief or separately elected official must appear before the next meeting of the Finance Sub-Committee on Litigation to explain the reasoning for failing to reply. The Independent Inspector General shall notify the chair of the Litigation Sub-Committee when there is a failure to reply.

(f) It shall be the duty of all County employees, officials, agents, contractors, subcontractors, licensees, grantees or persons or businesses seeking County contracts, grants, licenses, or certification of eligibility for County contracts to report, directly and without undue delay, to the Independent Inspector General any and all information concerning conduct which they know to involve corruption, allegations of political discrimination in nonexempt positions or other criminal activity, by another County employee or official, which concerns his or her office of employment or County related transaction. The knowing failure of any employee to report as required above shall constitute cause for discipline up to and including termination. For purposes of this Section, a report made to the Inspector General Hotline shall be considered a direct report.

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

[17-9983](#)

**Presented by:** AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

#### **PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Bureau of Finance

**Other Part(ies):** Employees' Annuity and Benefit Fund of Cook County (the "Pension Fund"), 33 North Dearborn, Suite 1000, Chicago, Illinois 60602

**Request:** We respectfully submit for your approval the attached FY 2018 Intergovernmental Agreement (FY 2018 IGA) between the County and the Pension Fund relative to an additional appropriation of \$353,436,000.00, above the amount anticipated to be contributed by way of the County's real-estate tax levy.

**Goods or Services:** This proposed FY 2018 IGA, already approved by the Pension Fund, reflects the

undertaking made by the County Board and the County Board President when the decision was made to increase the County's sale tax by 1%, relative to the contribution of a portion of sales tax revenues to the Pension Fund as appropriated by the County Board of Commissioners.

**Agreement Number(s):** N/A

**Agreement Period:** 12/31/2017 - 11/30/2018.

**Fiscal Impact:** 12/31/2017 in the amount of \$25,000,000. Subsequent disbursements of the Additional Funds shall be made as follows: \$25,000,000 on or before the last day of the month during January through October of 2018; and \$78,436,000 on or before 11/30/2018.

**Accounts:** 1490- 580033

**Summary:** This proposed FY 2018 IGA, already approved by the Pension Fund, reflects the undertaking made by the County Board and the County Board President when the decision was made to increase the County's sale tax by 1%, relative to the contribution of a portion of sales tax revenues to the Pension Fund as appropriated by the County Board of Commissioners. This proposed FY 2018 IGA will terminate, by its terms, on 11/30/2018. Except for revisions associated with the total amount of the additional contribution and the payment schedule, this proposed FY 2018 is substantively identical to the FY 2017 IGA. For example, under Section Six, the additional contribution in FY 2018 will be limited in use to reduce the Pension Fund's unfunded liabilities. In addition, during FY 2018 the Pension Fund will provide relevant information to the Board of Commissioners, including information associated with its actuarial status and its relative investment performance.