

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, October 19, 2023

10:00 AM

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

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

**KAREN A. YARBROUGH
COUNTY CLERK**

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

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

Present: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Absent: Commissioner Degnen (1)

REMOTE PARTICIPATION

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

Commissioner Deer participated remotely.

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually

attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker

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

1. Mark Armstrong, Chicago Urban Fine Arts Commonwealth
2. Adriann Murawski, Illinois Realtors
3. Marcelina Pedraza, United Auto Workers Local 551
4. Todd Thielmann, Palos Heights
5. George Blakemore
6. Sadia Norleak
7. Marcela Arriaga
8. Jessica Jackson
9. Danny Wirtz, Chicago Blackhawks
10. Charles Derringer
11. Victor Murray

PRESIDENT
JUSTICE ADVISORY COUNCIL

23-5306
RESOLUTION

Sponsored by

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

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

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

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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 Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goal, the Justice Advisory Council has developed a menu of Safe and Thriving Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

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

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

1. Enter into a Subrecipient Agreement with **Healthcare Alternative Systems (HAS)** in an aggregate amount of up to **\$1,684,942.65** to implement the **Cook County Reconnect: Rental Assistance and Services for Returning Residents-ARPA Initiative NT764**, where HAS shall provide mental health counseling, anger management, substance use treatment, DUI services, and other supports to ensure successful outcomes for those re-integrating upon release from incarceration; and

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

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

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby also acknowledges the issuance of the following agreements by the Justice Advisory Council, for amounts under \$1M, as follows:

Enter into a Subrecipient Agreement with **Jane Adams Resource Corporation (JARC)** in an aggregate amount of up to **\$467,473.84** to implement the **Cook County Reconnect: Rental Assistance and Services for Returning Residents-ARPA Initiative NT764**, a program where Jane Addams Resource Corporation (JARC) who supports healthy communities and economies by teaching low-income adults and workers the skills they need to earn a living wage, shall connect job seekers to careers in the manufacturing sector and foster life skills that create a path out of poverty.

Approved and adopted this 19th of October 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

COMMISSIONERS

23-5287

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

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

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number: 223, 30-08-326-025-0000; 224, 30-17-100-014-0000; 224, 30-17-100-044-0000.

Summary: The City of Calumet City is seeking assistance from the County’s No Cash Bid program to acquire three (3) PINs; all of which are vacant land as part of this request package. While the City’s enclosed Resolution contains five (5) PINs, this NCB Package is requesting the following three (3) PINs listed. The other two (2) PINs will be requested in one of the City’s other five (5) NCB Request Packages being submitted for the 2023-2024 Round 3. The PIN list is as follows: To the best of the City’s knowledge, all PINS are vacant land. Calumet City desires to acquire the properties to sell individually or together as a package to developers to build new homes and return the properties to the tax rolls. The City has not identified any specific Third-Party developers or potential owners in which to convey title to at this time. Therefore, at this time, there are no agreements to disclose with Third-Party Requestors regarding the subject parcels. However, the purpose of the request is to improve community and economic development opportunities and enhance quality of life. Ultimately, the City’s purpose coincides with the County’s objective to acquire tax delinquent properties for reuse in private development and tax reactivation - while meeting the City’s comprehensive plan. The City will file for tax exempt status accordingly and will maintain the status until the tax deeds are conveyed to a developer. In addition, the City will continue utilizing its legal counsel to obtain the tax deeds and bear all legal and other costs associated with the acquisition of the parcels identified. The City agrees to submit No Cash Bid Annual Reports to the Cook County Department of Planning and Development on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5288

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

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

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number: 224, 30-17-100-007-0000; 224, 30-17-207-004-0000.

Summary: The City of Calumet City is seeking assistance from the County's No Cash Bid program to acquire two (2) PINs; both of which are vacant land as part of this request package. While the City's enclosed Resolution contains five (5) PINs, this NCB Package is requesting the following two (2) PINs listed. The other three (3) PINs will be requested in one of the City's other five (5) NCB Request Packages being submitted for the 2023-2024 Round 3. The PIN list is as follows: To the best of the City's knowledge, both PINS are vacant land. Calumet City desires to acquire the properties to sell individually or together to developers to build new homes and return the properties to the tax rolls. The City has not identified any specific Third-Party developers or potential owners in which to convey title to at this time. Therefore, at this time, there are no agreements to disclose with Third-Party Requestors regarding the subject parcels. However, the purpose of the request is to improve community and economic development opportunities and enhance quality of life. Ultimately, the City's purpose coincides with the County's objective to acquire tax delinquent properties for reuse in private development and tax reactivation - while meeting the City's comprehensive plan. The City will file for tax exempt status accordingly and will maintain the status until the tax deeds are conveyed to a developer. In addition, the City will continue utilizing its legal counsel to obtain the tax deeds and bear all legal and other costs associated with the acquisition of the parcels identified. The City agrees to submit No Cash Bid Annual Reports to the Cook County Department of Planning and Development on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5289

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

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

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number: 223, 30-08-405-012-0000.

Summary: The City of Calumet City is seeking assistance from the County's No Cash Bid program to acquire one (1) PIN which has an unoccupied single-family home that is residentially zoned, as part of this request package. While the City's enclosed Resolution contains ten (10) PINs, this NCB Package requests the following one (1) PIN listed. The City is withdrawing PIN 30-18-129-018-0000 from consideration as mentioned in the resolution. The other eight (8) PINs in the resolution will be requested in one of the City's other five (5) NCB Request Packages being submitted for the 2023-2024 Round 3. The PIN list is as follows: To the best of the City's knowledge, the PIN is an unoccupied single-family home. Calumet City desires to acquire the property to sell to a developer to be restored, renovated and sold for single family use. The City has not identified any specific Third-Party developers or potential owners in which to convey title to at this time. Therefore, at this time, there are no agreements to disclose with Third-Party Requestors regarding the subject parcel. However, the purpose of the request is to improve community and economic development opportunities and enhance quality of life. Ultimately, the City's purpose coincides with the County's objective to acquire tax delinquent properties for reuse in private development and tax reactivation - while meeting the City's comprehensive plan. The City will file for tax exempt status accordingly and will maintain the status until the tax deed is conveyed to a developer. In addition, the City will continue utilizing its legal counsel to obtain the tax deed and bear all legal and other costs associated with the acquisition of the parcel identified. The City agrees to submit No Cash Bid Annual Reports to the Cook County Department of Planning and Development on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5290

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

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

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number:

223, 30-08-112-027-0000; 224, 30-17-207-003-0000; 225, 30-18-132-023-0000; 225, 30-18-225-030-0000; 225, 30-18-227-014-0000; 225, 30-19-100-075-0000; 225, 30-19-100-093-0000.

Summary: The City of Calumet City is seeking assistance from the County’s No Cash Bid program to acquire seven (7) PINs; all of which have unoccupied single-family homes that are residentially zoned, as part of this request package. While the City’s enclosed Resolution contains ten (10) PINs, this NCB Package requests the following seven (7) PINs listed. The City is withdrawing PIN 30-07-422-033-0000 from consideration as mentioned in the resolution. The other two (2) PINs in the resolution will be requested in one of the City’s other five (5) NCB Request Packages being submitted for the 2023-2024 Round 3. The PIN list is as follows: To the best of the City’s knowledge, all PINS are unoccupied single-family homes. Calumet City desires to acquire the properties to sell individually or together to developers to be restored, renovated and sold as part of a first-time home buyers’ program. The City has not identified any specific Third-Party developers or potential owners in which to convey title to at this time. Therefore, at this time, there are no agreements to disclose with Third-Party Requestors regarding the subject parcels. However, the purpose of the request is to improve community and economic development opportunities and enhance quality of life. Ultimately, the City’s purpose coincides with the County’s objective to acquire tax delinquent properties for reuse in private development and tax reactivation - while meeting the City’s comprehensive plan. The City will file for tax exempt status accordingly and will maintain the status until the tax deeds are conveyed to a developer. In addition, the City will continue utilizing its legal counsel to obtain the tax deeds and bear all legal and other costs associated with the acquisition of the parcels identified. The City agrees to submit No Cash Bid Annual Reports to the Cook County Department of Planning and Development on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5291

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

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

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number: 224, 30-17-100-045-0000.

Summary: The City of Calumet City is seeking assistance from the County's No Cash Bid program to acquire one (1) PIN; which has an unoccupied multi-family home or apartment building that is residentially zoned, as part of this request package. While the City's enclosed Resolution contains eight (8) PINs, this NCB Package is requesting one (1) PIN listed. The other seven (7) PINs will be requested in one of the City's other five (5) NCB Request Packages being submitted for the 2023-2024 Round 3. The PIN list is as follows: To the best of the City's knowledge, the PIN has an unoccupied multi-family residential structure. Calumet City desires to acquire the property to sell individually or together to developers to be restored, renovated and sold to developers to provide multi-family housing. The City has not identified any specific Third-Party developers or potential owners in which to convey title to at this time. Therefore, at this time, there are no agreements to disclose with Third-Party Requestors regarding the subject parcel. However, the purpose of the request is to improve community and economic development opportunities and enhance quality of life. Ultimately, the City's purpose coincides with the County's objective to acquire tax delinquent properties for reuse in private development and tax reactivation - while meeting the City's comprehensive plan. The City will file for tax exempt status accordingly and will maintain the status until the tax deeds are conveyed to a developer. In addition, the City will continue utilizing its legal counsel to obtain the tax deeds and bear all legal and other costs associated with the acquisition of the parcels identified. The City agrees to submit No Cash Bid Annual Reports to the Cook County Department of Planning and Development on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5292

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

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

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number: 205, 29-12-209-043-0000; 223, 30-08-307-012-0000; 223, 30-08-409-032-0000; 223, 30-08-415-031-0000; 224, 30-17-100-008-0000; 225, 30-18-228-007-0000.

Summary: The City of Calumet City is seeking assistance from the County's No Cash Bid program to acquire six (6) PINs; all of which have unoccupied multi-family homes or apartments that are residentially zoned, as part of this request package. While the City's enclosed Resolution contains eight (8) PINs, this NCB Package requests the following six (6) PINs listed. The City is withdrawing PIN 30-08-312-025-0000 from consideration as mentioned in the resolution. The other one (1) PIN in the resolution will be requested in one of the City's other five (5) NCB Request Packages being submitted for the 2023-2024 Round 3. The PIN list is as follows: To the best of the City's knowledge, all PINS have unoccupied multi-family residential structures. Calumet City desires to acquire the properties to sell individually or together to developers to be restored, renovated and sold to developers to provide multi-family housing. The City has not identified any specific Third-Party developers or potential owners in which to convey title to at this time. Therefore, at this time, there are no agreements to disclose with Third-Party Requestors regarding the subject parcels. However, the purpose of the request is to improve community and economic development opportunities and enhance quality of life. Ultimately, the City's purpose coincides with the County's objective to acquire tax delinquent properties for reuse in private development and tax reactivation - while meeting the City's comprehensive plan. The City will file for tax exempt status accordingly and will maintain the status until the tax deeds are conveyed to a developer. In addition, the City will continue utilizing its legal counsel to obtain the tax deeds and bear all legal and other costs associated with the acquisition of the parcels identified. The City agrees to submit No Cash Bid Annual Reports to the Cook County Department of Planning and Development on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

SECRETARY TO THE BOARD OF COMMISSIONERS

23-5132

PRESENTATION

Agency: Chicago Transit Authority (CTA)

Summary: CTA presents the Fiscal Year 2024 Program and Budget for the Agency.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5135

PRESENTATION

Agency: Regional Transportation Authority (RTA)

Summary: In Accordance with the Regional Transportation Authority Act, the RTA presents the Fiscal Year 2024 Program and Budget for the Agency.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5139

PRESENTATION

Agency: Pace

Summary: Pace Suburban Bus presents the Fiscal Year 2024 Program and Budget for the Agency.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5141

PRESENTATION

Agency: Metra

Summary: Metra, the Commuter Rail Division of the Regional Transportation Authority, presents the Fiscal Year 2024 Program and Budget for the Agency.

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

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

Nays: None (0)

Present: Commissioner Britton (1)

Absent: Commissioner Degnen (1)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

23-5297

Presented by: TANYA S. ANTHONY, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance

Report Title: Cook County COVID-19 Financial Response Report-October Board 2023

Report Period: 3/1/2020-9/22/2023

Summary: This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020, through September 22, 2023. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

23-5182

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 8/29/2023 - 9/25/2023

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

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

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

23-4569

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

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: Blue Cross and Blue Shield of Illinois, A Division of Health Care Service Corporation, A Mutual Legal Reserve Company, Chicago Illinois

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

Good(s) or Service(s): Employer-Sponsored Medical Benefits

Contract Value: \$982,888,049.00

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

Potential Fiscal Year Budget Impact: FY 2024 \$312,621,753.00, FY 2025 \$327,266,140.00, FY 2026 \$343,000,156.00

Accounts: 11250.1021.10155.501610

Contract Number(s): 2205-08290A

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

The Chief Procurement Officer concurs.

Summary: This contract will allow Cook County Department of Risk Management to provide Employer-Sponsored Medical Benefits for all eligible employees.

The Department of Risk Management respectfully submits this item requesting authorization for the Chief Procurement Officer to award a contract to Blue Cross Blue Shield of Illinois (BCBSIL) to provide Employer-Sponsored Medical Benefits. Cook County offers HMO and PPO health plan options for all eligible employees. The premium and premium equivalent rates for each health plan offered to County employees are subject to annual review and negotiation based on enrollment and utilization. The Director of Risk Management is authorized to execute annual Benefit Program Applications, Stop Loss Agreements, and HIPAA Plan Sponsor Authorization requests to support the selected HMO and PPO plans. Employees contribute to the plan's cost through payroll deductions, with the balance of the cost covered through annual appropriations.

This contract is awarded through a publicly advertised Request for Proposals (RFP) in accordance with Cook County Procurement Code. Blue Cross and Blue Shield of Illinois, A Division of Health Care Service Corporation, A Mutual Legal Reserve Company, Chicago Illinois was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

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

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: CaremarkPCS Health, LLC, Northbrook, Illinois

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

Good(s) or Service(s): Pharmacy Benefits Management Services

Contract Value: \$356,037,000.00

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

Potential Fiscal Year Budget Impact: FY 2023 \$118,679,000.00, FY 2024 \$118,679,000.00, FY 2025 \$118,679,000.00

Accounts: 11250.1021.10155.501715

Contract Number(s): 2205-08290B

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

The Chief Procurement Officer concurs.

Summary: This contract will allow Cook County Department of Risk Management to provide Pharmacy Benefits Management Services for all eligible employees.

The Department of Risk Management respectfully submits this item requesting authorization for the

Chief Procurement Officer to award a contract to CaremarkPCS Health, LLC (CVS Health) to provide Prescription Drug Benefits Management Services. The Pharmacy Benefits Manager provides HMO and PPO health plan members access to prescription drugs.

This contract is awarded through a publicly advertised Request for Proposals (RFP) in accordance with Cook County Procurement Code. CaremarkPCS Health, LLC, Northbrook, Illinois was selected based on established evaluation criteria.

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

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

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Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

23-5127

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

PROPOSED GRANT AWARD

Department: Cook County Department of Public Health (CCDPH)

Grantee: Cook County Department of Public Health

Grantor: Illinois Department of Public Health

Request: Authorization to accept grant

Purpose: CCDPH Strengthening Illinois Public Health Administration

Grant Amount: \$350,000.00

Grant Period: 7/1/2023 - 11/30/2027

Fiscal Impact: None

Accounts: N/A.

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

Summary: U.S. public-health agencies have been fighting on the front line to protect Americans against COVID-19 for almost three years. To respond to the pandemic, public-health departments across the country have had to assume new and expanded responsibilities while continuing to deliver their core responsibilities and services as part of the public health system. Almost half of all employees in state and local public health agencies left their jobs between 2017 and 2021. If this trend continues, half of the governmental public health workforce will have left their jobs by 2025. Stagnant funding and cumbersome hiring processes have left departments struggling to attract, retain and train the specialized and diverse talent they need to better reach, serve, and reflect their communities. Grant funds must be used for workforce development activities, including hiring, retention, training, and other incentives to support

and sustain the public health workforce.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5155

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Department of Public Health (CCDPH)

Grantee: Cook County Department of Public Health

Grantor: Illinois Department of Public Health

Request: Authorization to increase the appropriation to \$604,234.00

Purpose: CCDPH Illinois Breast and Cervical Cancer Program

Supplemental Grant Amount: N/A

Grant Period: 7/1/2023-6/30/2025

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A

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

Previous Grant Amount: \$284,425.00

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 original amount requested for program numbers 541132 (State) was \$210,830 and 54158 (Fed) was \$73,595, for a total of \$284,425 because we thought the grant was for 1 year. This is a request to increase the appropriation to a total of \$604,234.00.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

23-3395

PROPOSED CONTRACT

Department(s): Cook County Animal and Rabies Control

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

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

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

Contract Value: \$550,000.00

Contract period: 10/19/2023 - 10/18/2028

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

Accounts: 11312.1510.33925.521313

Contract Number(s): 2306-03091

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

The Chief Procurement Officer concurs.

Summary: The Cook County Animal and Rabies Control requests authorization for the Chief Procurement Officer to enter into and execute a contract with the Board of Trustees of the University of Illinois.

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

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

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4534

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

PROPOSED GRANT AWARD AMENDMENT

Department: Animal and Rabies Control

Grantee: City of Evanston

Grantor: Animal and Rabies Control

Request: Authorization to extend, increase, amend

Purpose: To amend and supplement the existing award.

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Supplemental Grant Amount: \$850,000.00

Grant Period: 5/21/2021 - 11/30/2023

Extension Period: 12/1/2023 - 12/31/2024

Fiscal Impact: \$850,000.00

Accounts: 11321.33925.1510.580170

Date of Previous Board Authorization for Grant: 5/20/2021

Previous Grant Amount: \$2,000,000.00

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

Summary: Upon a detailed review, the dramatic inflation in the construction industry which has occurred over the past 18 months has led to the need for additional funding for project completion. It is estimated that construction inflation has risen 15% to 30% in the past 18 months. In addition to the award increase and extension, a more defined MOU for shelter services between City of Evanston (CoE) and ARC has been included for consideration by the Board. This request would bring the total award amount to \$2.85 Million.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Grant Award Amendment be approved as amended in the errata. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5097

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Animal and Rabies Control

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Other Part(ies): City of Evanston

Request: Authorization to enter into an Intergovernmental Agreement

Goods or Services: Sheltering and care for impounded animals.

Agreement Number(s): N/A

Agreement Period: Effective upon signature by both parties, and automatically renewed on an annual basis unless either party sends a written notification of intent to end the agreement.

Fiscal Impact: Up to \$50,000.00

Accounts: 11312.33925.1510.520830

Summary: ARC is requesting to enter into an MOU with the City of Evanston for services, to include an itemized fee schedule for sheltering and care of impounded animals. The County does not have its' own shelter and relies on the partnership of municipal and not for profit shelters to provide shelter space.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Intragovernmental Agreement be approved as amended in the errata. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

23-4554

Presented by: DEBORAH STONE, Director, Department of Environment and Sustainability

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Department of Environment and Sustainability

Other Part(ies): Village of Bellwood

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Request: Enter into an Intergovernmental Agreement between the Cook County Department of Environment and Sustainability and the Village of Bellwood (the Village) for the purpose of providing Climate Resiliency Plan Development services. The Climate Resiliency Plan Development Program is funded by the American Rescue Plan Act.

Goods or Services: The Cook County Department of Environment and Sustainability will provide the Village with Climate Resiliency Plan Development services to create an individualized climate resiliency plan with guidance of a contracted consultant.

Agreement Number(s): N/A

Agreement Period: Date of execution through - 12/31/2026

Fiscal Impact: N/A

Accounts: N/A

Summary: The Climate Resiliency Development Program will support five communities in suburban Cook County in developing individualized Climate Resiliency Plans that identify efforts to bolster the community against climate threats and reduce the human and economic toll of climate change and natural disasters. This agreement is for the first phase of a two-phase program. Phase I includes a community-driven planning and prioritization process in which communities will set goals and identify projects to bolster resiliency. Communities that participate in the planning phase will have the opportunity to receive services to implement portions of their plans in Phase II. Such services will be identified in future agreements.

Participation in this program was available to suburban Cook County communities that do not have an existing Climate Resiliency Plan (or similar) updated within the past six years and require the technical assistance, funding, or staff resources to create one. Communities were selected through a competitive process which included evaluating written applications from 26 interested communities and conducting virtual interviews with seven applicants. Communities were also assessed based on indicators such as need for resources, tree canopy coverage, flooding risk and number of impervious surfaces.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4555

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Department of Environment and Sustainability

Other Part(ies): Village of Franklin Park

Request: Enter into an Intergovernmental Agreement between the Cook County Department of Environment and Sustainability and the Village of Franklin Park (the Village) for the purpose of providing Climate Resiliency Plan Development services. The Climate Resiliency Plan Development Program is funded by the American Rescue Plan Act.

Goods or Services: The Cook County Department of Environment and Sustainability will provide the Village with Climate Resiliency Plan Development services to create an individualized climate resiliency plan with guidance of a contracted consultant.

Agreement Number(s): N/A

Agreement Period: Date of execution through - 12/31/2026

Fiscal Impact: N/A

Accounts: N/A

Summary: The Climate Resiliency Development Program will support five communities in suburban Cook County in developing individualized Climate Resiliency Plans that identify efforts to bolster the community against climate threats and reduce the human and economic toll of climate change and natural disasters. This agreement is for the first phase of a two-phase program. Phase I includes a community-driven planning and prioritization process in which communities will set goals and identify projects to bolster resiliency. Communities that participate in the planning phase will have the opportunity to receive services to implement portions of their plans in Phase II. Such services will be identified in future agreements.

Participation in this program was available to suburban Cook County communities that do not have an existing Climate Resiliency Plan (or similar) updated within the past six years and require the technical assistance, funding, or staff resources to create one. Communities were selected through a competitive process which included evaluating written applications from 26 interested communities and conducting virtual interviews with seven applicants. Communities were also assessed based on indicators such as need for resources, tree canopy coverage, flooding risk and number of impervious surfaces.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

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Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4558

Presented by: DEBORAH STONE, Director, Department of Environment and Sustainability

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Department of Environment and Sustainability

Other Part(ies): Village of Justice

Request: Enter into an Intergovernmental Agreement between the Cook County Department of Environment and Sustainability and the Village of Justice (the Village) for the purpose of providing Climate Resiliency Plan Development services. The Climate Resiliency Plan Development Program is funded by the American Rescue Plan Act.

Goods or Services: The Cook County Department of Environment and Sustainability will provide the Village with Climate Resiliency Plan Development services to create an individualized climate resiliency plan with guidance of a contracted consultant.

Agreement Number(s): N/A

Agreement Period: Date of execution through - 12/31/2026

Fiscal Impact: N/A

Accounts: N/A

Summary: The Climate Resiliency Development Program will support five communities in suburban Cook County in developing individualized Climate Resiliency Plans that identify efforts to bolster the community against climate threats and reduce the human and economic toll of climate change and natural disasters. This agreement is for the first phase of a two-phase program. Phase I includes a community-driven planning and prioritization process in which communities will set goals and identify projects to bolster resiliency. Communities that participate in the planning phase will have the opportunity to receive services to implement portions of their plans in Phase II. Such services will be identified in future agreements.

Participation in this program was available to suburban Cook County communities that do not have an existing Climate Resiliency Plan (or similar) updated within the past six years and require the technical assistance, funding or staff resources to create one. Communities were selected through a competitive process which included evaluating written applications from 26 interested communities and conducting

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virtual interviews with seven applicants. Communities were also assessed based on indicators such as need for resources, tree canopy coverage, flooding risk and number of impervious surfaces.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4559

Presented by: DEBORAH STONE, Director, Department of Environment and Sustainability

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Department of Environment and Sustainability

Other Part(ies): Village of Lynwood

Request: Enter into an Intergovernmental Agreement between the Cook County Department of Environment and Sustainability and the Village of Lynwood (the Village) for the purpose of providing Climate Resiliency Plan Development services. The Climate Resiliency Plan Development Program is funded by the American Rescue Plan Act.

Goods or Services: The Cook County Department of Environment and Sustainability will provide the Village with Climate Resiliency Plan Development services to create an individualized climate resiliency plan with guidance of a contracted consultant.

Agreement Number(s): N/A

Agreement Period: Date of execution through - 12/31/2026

Fiscal Impact: N/A

Accounts: N/A

Summary: The Climate Resiliency Development Program will support five communities in suburban Cook County in developing individualized Climate Resiliency Plans that identify efforts to bolster the community against climate threats and reduce the human and economic toll of climate change and natural disasters. This agreement is for the first phase of a two-phase program. Phase I includes a

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community-driven planning and prioritization process in which communities will set goals and identify projects to bolster resiliency. Communities that participate in the planning phase will have the opportunity to receive services to implement portions of their plans in Phase II. Such services will be identified in future agreements.

Participation in this program was available to suburban Cook County communities that do not have an existing Climate Resiliency Plan (or similar) updated within the past six years and require the technical assistance, funding, or staff resources to create one. Communities were selected through a competitive process which included evaluating written applications from 26 interested communities and conducting virtual interviews with seven applicants. Communities were also assessed based on indicators such as need for resources, tree canopy coverage, flooding risk and number of impervious surfaces.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4560

Presented by: DEBORAH STONE, Director, Department of Environment and Sustainability

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Department of Environment and Sustainability

Other Part(ies): City of Markham

Request: Enter into an Intergovernmental Agreement between the Cook County Department of Environment and Sustainability and the City of Markham for the purpose of providing Climate Resiliency Plan Development services. The Climate Resiliency Plan Development Program is funded by the American Rescue Plan Act.

Goods or Services: The Cook County Department of Environment and Sustainability will provide the City of Markham with Climate Resiliency Plan Development services to create an individualized climate resiliency plan with guidance of a contracted consultant.

Agreement Number(s): N/A

Agreement Period: Date of execution through - 12/31/2026

Fiscal Impact: N/A

Accounts: N/A

Summary: The Climate Resiliency Development Program will support five communities in suburban Cook County in developing individualized Climate Resiliency Plans that identify efforts to bolster the community against climate threats and reduce the human and economic toll of climate change and natural disasters. This agreement is for the first phase of a two-phase program. Phase I includes a community-driven planning and prioritization process in which communities will set goals and identify projects to bolster resiliency. Communities that participate in the planning phase will have the opportunity to receive services to implement portions of their plans in Phase II. Such services will be identified in future agreements.

Participation in this program was available to suburban Cook County communities that do not have an existing Climate Resiliency Plan (or similar) updated within the past six years and require the technical assistance, funding or staff resources to create one. Communities were selected through a competitive process which included evaluating written applications from 26 interested communities and conducting virtual interviews with seven applicants. Communities were also assessed based on indicators such as need for resources, tree canopy coverage, flooding risk and number of impervious surfaces.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4563

Presented by: DEBORAH STONE, Director, Department of Environment and Sustainability

PROPOSED CONTRACT

Department(s): Cook County Department of Environment and Sustainability

Vendor: Geosyntec Consultants, Inc, Chicago, IL

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

Good(s) or Service(s): Climate Resiliency Planning for Communities

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Contract Value: \$1,599,726.12

Contract period: 11/1/2023 - 2/28/2025 with two, one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$240,060.00, FY 2024 \$959,666.12, FY 2025 \$400,000

Accounts: 11286.1161.65462.520830.00000.00000

Contract Number(s): 2323-03090

Concurrences: The Vendor has met the Minority- and Women-Owned Business Enterprise Ordinance Via: Direct Participation.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Environment and Sustainability to engage Geosyntec Consultants, Inc to conduct community engagement and develop individualized Climate Resiliency Plans for five preselected communities in suburban Cook County. In addition to soliciting feedback from community members, the Consultant will connect with local and regional partners to identify existing efforts to bolster each community against climate threats and natural disasters. The Consultant will also work with communities to prioritize climate resiliency projects and present final reports in a digital format. Our region is already facing a number of negative impacts from climate change such as increased extreme heat events and flooding from intensified storms. Many communities do not have the staff or funding resources to develop plans that allow them to proactively prepare for such events, so are left to fix the damage after it occurs. These plans will allow the communities to be better prepared and serve as a base which they can use to secure future funding from additional sources for implementation.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

23-5022

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

PROPOSED CONTRACT

Department(s): Medical Examiner

Vendor: MP Acquisition LLC DBA MOPEC, Madison Heights, Michigan

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

Good(s) or Service(s): Autopsy Saws and Blades

Contract Value: \$172,497.00

Contract period: 11/6/2023 - 11/5/2025, with one (1) two-year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$7187.38, FY 2024 \$86,248.50, FY 2025 \$79,061.12

Accounts: 11100.1259.17140.540135

Contract Number(s): 2301-04131R

Concurrences: The Vendor has met the Minority-and Women-owned Business Enterprise Ordinance via: Full MWBE Waiver.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Office of the Medical Examiner to purchase Autopsy Saws and Blades used by forensic pathologists and technicians during postmortem examinations.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. MP Acquisition LLC DBA MOPEC was the lowest, responsive and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Autopsy Saws and Blades. MP Acquisition LLC DBA MOPEC was the lowest, responsive, and responsible bidder for Autopsy Saws and Blades.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

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Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

23-2967

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: HDR Engineering, Inc, Rosemont, Illinois

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

Good(s) or Service(s): Preliminary and Design Engineering Services for the 170th Street Bridge SN 016-3095

Location: Village of South Holland

County Board District(s): 6

Original Contract Period: 3/1/2022 - 8/31/2023

Section: 18-B5936-00-EG

Proposed Contract Period Extension: 9/1/2024 - 2/28/2027

Section: 18-B5936-00-EG

Total Current Contract Amount Authority: \$607,344.00

Original Board Approval: 2/10/2022, \$607,344.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/21/2023, 9/1/2023 - 8/31/2024

This Increase Requested: \$877,167.00

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Potential Fiscal Impact: FY 2023 \$87,717.00; FY 2024 \$350,867.00; FY2025 \$263,150.00; FY2026 \$87,717.00; FY2027 \$87,716.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Contract Number(s): 2038-18399B

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 HDR Engineering, Inc, Rosemont, Illinois. This contract provides for services required to complete a preliminary engineering and environmental (Phase I) study for the 170th Street Bridge over Thorn Creek located in the Village of South Holland with an option for Phase II Design Engineering Services for project continuance. The Department is satisfied with the performance of the incumbent consultant and the proposed cost estimate for Phase II.

This Amendment No.2 is being requested for taking this Option to continue with the project under Phase II for the preparation of Plans and Specifications for construction. The Services under Phase II also include but are not limited to estimates for construction, associated technical and environmental investigations and reports, permitting, land acquisition, stakeholder coordination and project administration. No further extensions to the contract are anticipated.

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

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, 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, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4954

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Henderson Products Inc., Manchester, Iowa

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

Good(s) or Service(s): Salt Brine Mixing Stations and Storage Tanks

Location: Cook County Districts 1, 2, 4, and 5

Section: N/A

Contract Value: \$3,000,000.00

Contract period: 1/12/2023 - 1/12/2026 with three (3) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2024 \$1,000,000.00; FY2025 \$1,000,000.00; FY2026 \$1,000,000.00

Accounts: Motor Fuel Tax: 11856.1500.15675.520395

Contract Number(s): 2385-06160

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 between the county and Henderson Products Inc., Manchester, Iowa. This Contract will provide Salt Brine mixing stations for the Department. Salt Brine will be used for de-icing roadways during Winter Snow removal operations. The Salt Brine mixing stations will reduce the amount of road salt used to keep Cook County roads safe for the motoring public during Snow removal operations. Cook County has been mandated by the Federal Environmental Protection Agency (EPA) and Chicago Area Waterways (CAWS) to reduce the amount of Chloride (road salt) used to keep roadways safe during Snow removal operations. The Salt Brine mixing stations will assist the DoTH with meeting the EPA and CAWS compliance requirements.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County

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Procurement Code. Henderson Products Inc. was previously awarded a contract by the League of Oregon Cities via the NPPGOV, a National Government purchasing cooperative through a Request for Proposals (RFP) process. Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4983

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$55,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is to furnish and deliver aggregate materials for fiscal year 2024 Countywide.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4984

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$1,650,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is to purchase of bulk rock salt and deicing materials for ice and snow control for fiscal year 2024 Countywide.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4985

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

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Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2

County Board District(s): 9, 13, 14, 15 & 17

Fiscal Impact: \$140,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is for the purchase of bituminous cold patch materials for northern County Highway maintenance operations for the Fiscal Year 2024.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4986

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 4, 5

County Board District(s): 4, 5, 6, 11, 16 & 17

Fiscal Impact: \$140,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is for the purchase of bituminous cold patch materials for use in southern County Highway maintenance operations for the Fiscal Year 2024.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4987

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2

County Board District(s): 9, 13, 14, 15 & 17

Fiscal Impact: \$190,000.00

Account(s): Motor Fuel Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is for the purchase of bituminous hot patch materials for use in northern County Highway maintenance operations for the fiscal year 2024.

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

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

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Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4988

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 4

County Board District(s): 6, 11, 16 & 17

Fiscal Impact: \$55,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is for the purchase of bituminous hot patch materials for use in southern County Highway maintenance operations for the fiscal year 2024.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4989

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 5

County Board District(s): 4, 5, 6

Fiscal Impact: \$55,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is for the purchase of bituminous hot patch materials for use in southern County Highway maintenance operations for the fiscal year 2024.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4990

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

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County Board District(s): Countywide

Fiscal Impact: \$275,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is to appropriating funds for grass mowing and vegetation maintenance along County maintained highways for the fiscal year 2024 Countywide.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4991

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$470,000.00

Account(s): Motor Fuel Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is for the maintenance, repair and/or replacement of existing guardrails, traffic barrier terminals and crash attenuators for the fiscal year 2024 Countywide.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed

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Resolution be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4992

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$93,500.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is to purchase of Liquid Calcium Chloride Deicing Materials for ice and snow removal operations for fiscal year 2024 Countywide.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4993

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$275,000.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is for spoils removal services that will be utilized for the removal and proper disposal of waste materials (termed “spoils”) from road maintenance activities throughout Cook County for fiscal year 2024.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4994

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

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Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$137,500.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. This resolution is appropriating funds for the removal of trees on County right of way for fiscal year 2024 Countywide.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4995

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$38,500.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the

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proposed Maintenance Resolution. This resolution is appropriating funds to furnish and deliver crack fill material for use in County Highway pavement preservation operations for the fiscal year 2024 Countywide.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4996

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution

Project: Catch Basin and Inlet Cleaning

Location: Maintenance Districts: 1, 2, 4 and 5

Section: 25-CBINC-00-GM

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$2,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.540370

Board Approved Date and Amount: 9/22/2022, \$1,100,000.00

Increased Amount: \$2,000,000.00

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Total Adjusted Amount: \$3,100,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution. This supplemental resolution is for Catch basin and inlet cleaning services throughout the four Highway Maintenance Districts in Cook County.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4997

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution

Project: Touhy Avenue - Elmhurst Road to Mount Prospect Road

Location: Cities of Chicago and Des Plaines, Village of Elk Grove, Elk Grove Township

Section: 14-13018-01-EG

County Board District: 15

Centerline Mileage: 0.9 miles

Fiscal Impact: \$145,500.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019 (\$25,000.00); 11300.1500.29150.521536 (\$120,500.00)

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Board Approved Date and Amount: 1/15/2014, \$4,600,000.00; 10/26/2016, \$739,000.00; 3/8/2017, \$561,000.00; 2/21/2019, \$335,000.00

Increased Amount: \$145,500.00

Total Adjusted Amount: \$6,380,500.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution. The resolution is appropriating funds to complete Phase II Design Engineering for a roadway reconstruction and realignment project along Touhy Avenue from Elmhurst Road to Mount Prospect Road.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4998

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Justice Willow Springs Water Commission

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Justice, Illinois

Section: 19-W3019-00-PV

Centerline Mileage: N/A

County Board District: 6

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Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$635,500.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Justice. The County of Cook will be the lead agency for construction and construction engineering of water main relocation due to conflicts with County's proposed improvements adjacent to the interchange at I-294 and 88th/Cork Avenue. Upon completion of construction and final acceptance by the Justice Willow Springs Water Commission, the Commission shall own, operate and maintain all water mains constructed and/or relocated as part of Water Main Project.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5054

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 9/1/2023 to 9/30/2023

Action: Receive and file

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

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Report

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be received and filed. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5218

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: Wolf Road Bridge over Flag Creek (JOC)

Location: Village of Burr Ridge, Illinois

Section: 23-W2219-05-BR

County Board District(s): 17

Centerline Mileage: N/A

Fiscal Impact: \$350,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the Village of Burr Ridge. The funds will be used to furnish all labor materials and equipment for the Wolf Road over Flag Creek Bridge (JOC) repair project.

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IMPROVEMENT RESOLUTION

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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-W2219-05-BR, Burr Ridge to Flag Creek, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Furnish all labor materials and equipment for the Wolf Road over Flag Creek Bridge (JOC) repair project. Work includes detour implementation, bridge deck repairs, joint and approach pavement repairs, and other appurtenant work as required. That there is hereby appropriated the sum of Three Hundred Fifty Thousand NO/100 dollars (\$350,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

23-3908

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Beam Global, San Diego, California

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

Good(s) or Service(s): Mobile Solar Electric Vehicle Charging Supply- Equipment (EVSE)

Contract Value: \$500,000.00

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Contract period: 11/1/2023 - 6/23/2025 with two (2), one (1) year renewals

Potential Fiscal Year Budget Impact: FY 2023 \$480,000.00, FY 2024 \$5,000.00, FY 2025 \$5,000.00, FY 2026 \$5,000.00, FY 2027 \$5,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2306-05041

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

The Chief Procurement Officer concurs.

Summary: The Department of Capital Planning and Policy requests authorization for the Chief Procurement Officer to enter into and execute a contract with Beam Global for standalone Mobile Solar Charging Station Equipment, delivery, installation, commissioning, and annual remote monitoring for the Board approved CIP projects.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Beam Global was previously awarded a contract by the State of California Dept. of General Services - Procurement Division through an Invitation for Bid (IFB). Cook County wishes to leverage this procurement effort.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Proposed Contract be referred to the Asset Management Committee. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Degnen and Moore (2)

The motion carried.

23-4585

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Specialty Consulting, Inc., Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Services for Corporate Portfolio - CCL Leakage

Contract Value: \$1,805,159.00

Contract period: 11/1/2023 - 10/31/2026, with two (2), one-year (1) renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$60,000.00, FY 2024 \$1,000,000.00, FY 2025 \$372,579.50, FY 2026 \$372,579.50

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2123-07012

Concurrences: The Vendor has met the Minority-and Women-Owned Business Enterprise Ordinance via: Direct Participation.

The Chief Procurement Officer concurs.

Summary: Specialty Consulting, Inc shall provide Architectural and Engineering Services to the County Building, completing drawings and specifications for bidding and construction to address water intrusion, façade cleaning and restoration, fire escape restoration, and window-washing anchoring system redesign.

The contract was awarded through a publicly advertised Request for Qualifications in accordance with the Cook County Procurement Code. Specialty Consulting, Inc was selected based on established evaluation criteria.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Proposed Contract be referred to the Asset Management Committee. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Degnen and Moore (2)

The motion carried.

23-4916

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

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Vendor: Studio AH, LLC dba HPZS, Chicago, Illinois

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

Good(s) or Service(s): Architectural & Engineering Services for Branch Courthouses - Various Buildings Interior Finishes

Contract Value: \$243,789.95

Contract period: 11/1/2023 - 10/31/2025

Potential Fiscal Year Budget Impact: FY 2023 \$20,789.95, FY 2024 \$121,000.00, FY 2025 \$102,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18472

Concurrences: The Vendor has met the Minority-and Women-Owned Business Enterprise Ordinance via: Direct Participation.

The Chief Procurement Officer concurs.

Summary: Studio AH, LLC dba HPZS will provide traditional design, engineering, project management, and field services for the renovations to the County's leased space within the Branch Courthouses located at Flourney, 111th, and Grand to address the Life Safety, Security, ADA issues, and General Building updates. These renovations require professional architectural and engineering services to complete a design in order to procure the needed construction services to complete the renovations.

This contract is awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. Studio AH, LLC dba HPZS of Chicago, IL was selected based on established evaluation criteria.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Proposed Contract be referred to the Asset Management Committee. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Degnen and Moore (2)

The motion carried.

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: The HOH Group, Inc., Schaumburg, Illinois

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

Good(s) or Service(s): Architectural and Engineering Services

Contract Value: \$5,279,837.66

Contract period: 11/1/2023 - 10/31/2027 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$279,000.00, FY 2024 \$1,300,000.00, FY 2025 \$1,300,000.00, FY 2026 \$1,300,000.00, FY 2027 \$1,100,837.66

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2215-01181

Concurrences: The Vendor has met the Minority-and Women-owned Business Enterprise Ordinance via: Direct Participation, Prime vendor is Certified MBE

The Chief Procurement Officer concurs.

Summary: The vendor will provide A/E design services for the renovation of courthouses to upgrade security from the exterior to the interior security checkpoints at Leighton Courthouse, Juvenile West Courthouse, Juvenile Temporary Detention Center, Domestic Violence Courthouse, Circuit Court Branch 35/38, Maywood Courthouse, Rolling Meadows Courthouse, Skokie Courthouse, Bridgeview Courthouse, and Markham Courthouse.

The County previously hired a consultant to conduct a state-of-the-art threat assessment for all of its courthouses to develop preliminary designs for hardening measures for each individual site. This contract, to a local A/E firm, is to produce the construction drawings for those preliminary designs, issued for permit documents, and provide construction phase services. This contract is awarded through RFQ procedures in accordance with Cook County Procurement Code. The HOH Group, Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Proposed Contract be referred to the Asset Management Committee. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Degnen and Moore (2)

The motion carried.

23-5256

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Milhouse Engineering & Construction, Inc., Chicago, Illinois

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

Good(s) or Service(s): Professional Architectural and Engineering Services (Public Safety Portfolio)

Original Contract Period: 1/25/2017 - 4/24/2020

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 6/26/2023 - 12/25/2024

Total Current Contract Amount Authority: \$1,329,446.53

Original Approval (Board or Procurement): Board, 1/18/2017, \$866,546.33

Increase Requested: \$65,000.00

Previous Board Increase(s): 5/13/2021, \$195,000.00; 10/20/2022, \$190,000.00

Previous Chief Procurement Officer Increase(s): 5/18/2018, \$27,485.00; 1/22/2019, \$34,575.20; 5/14/2020, \$15,840.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 5/13/2021, 4/25/2021 - 7/24/2022; 10/20/2022, 7/25/2022 - 6/25/2023

Previous Chief Procurement Officer Extension(s): 5/14/2020, 4/25/2020 - 4/24/2021

Potential Fiscal Impact: FY 2023 \$65,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 1685-15506

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 extension will allow the Department of Capital Planning and Policy to continue to receive professional architectural and engineering services for Public Safety Portfolio capital projects.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Milhouse Engineering and Construction, 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, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Degnen and Moore (2)

The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

23-5102

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management, Cook County Sheriff's Department, Juvenile Temporary Detention Center, and Cook County Medical Examiner

Vendor: Independent Recycling Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Waste Disposal and Recycling Services

Contract Value: \$2,365,232.00

Contract period: 11/15/2023 - 11/14/2026, with one (1) two (2) year renewal option

Potential Fiscal Year Budget Impact:

DFM - FY 2023 \$54,892.00, FY 2024 \$658,704.00, FY2025 \$658,704.00, FY2026 \$603,825.00

Sheriff - FY2024 \$116,899.00, FY2025 \$116,899.00, FY2026 \$116,897.00

Medical Examiner - FY 2024 \$3,380.00, FY2025 \$3,380.00, FY2026 \$3,380.00

JUVY - FY2024 \$9,423.00, FY2025 \$9,423.00, FY2026 \$9,424.00

Accounts:

DFM - 11100.1200.12355.520050

Sheriff - 11100.1239.16875.520050

Medical Examiner - 11100.1259.17140.520050

JUVY - 11100.1440.10155.520050

Contract Number(s): 2306-01091

Concurrences: The Vendor has met the Minority-and Women-Owned Business Enterprise Ordinance via: Direct Participation.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Departments of Facilities Management, Medical Examiner, Juvenile Temporary Detention Center and Cook County Sheriff to receive waste disposal and recycling services at various facilities.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Independent Recycling Services, Inc. was the lowest, responsive, and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for waste disposal and recycling services at various facilities. Independent Recycling Services, Inc. was the lowest, responsive and responsible bidder for waste disposal and recycling services at various facilities.

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

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

Nays: None (0)

Absent: Commissioner Degnen and Moore (2)

The motion carried.

23-5228

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Facilities Management

Request: Correct accounts used for transfer

Item Number: 23-4640

Fiscal Impact: N/A

Account(s):

Credit - 11100.1200.12355.520390 - Contract Maintenance - \$40,000.00

Debit - 11100.1200.12355.550100 - Inst. Equipment Rental - \$40,000.00

Original Text of Item: The accounts were not budgeted in a manner that caused an unobligated surplus, some of the pandemic needs have waned toward the latter part of the year.

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

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

Nays: None (0)

Absent: Commissioner Degnen and Moore (2)

The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

23-5117

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED INTERGOVERNMENTAL AGREEMENT

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Department: Department of Real Estate Management

Other Part(ies): Community College 510, commonly known as South Suburban College, on behalf of Cook County Sheriff

Request: Request to Enter Intergovernmental Agreement

Goods or Services: Use of Space

Agreement Number(s): N/A

Agreement Period: 01/01/2024 - 12/31/2024

Fiscal Impact: \$5,500.00

Accounts: 11100.1214.20340.530188

Summary: Requesting approval of an Intergovernmental Agreement between Community College 510, commonly known as South Suburban College, as Landlord, and County of Cook, a Body Politic and Corporate of the State of Illinois on Behalf of the Office of the Cook County Sheriff, as Tenant, establishing a one (1) year term for the use of four classrooms, common areas, conference space, and dining areas located at 16333 S Kilbourn Avenue, Oak Forest, IL 60452

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

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

Nays: None (0)

Absent: Commissioner Degnen and Moore (2)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

23-5242

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

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Building and Zoning

Summary: The Cook County Building and Zoning has received a plat of subdivision which lies in the

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Unincorporated Lemont Township within 17th County Commissioner District. The Subdivision titled “JJ Group Family Resubdivision of Sylvan Woods Subdivision” is located at 14200-14204 Hawthorne drive, Lemont, IL 60439, zoned R-3 Single Family Residence District. The resubdivision is redrawing the lot lines to provide better street access to the back lot.

The President and Board of Trustees of the Village of Lemont have approved this resubdivision. The School District has also reviewed and signed their approval for this resubdivision.

The plat of re-subdivision is found to be in compliance with the Cook County Subdivision Manual passed on 4/18/1961 (res. No. 01-R-673, 11-6-2001). Additionally, it is in compliance with the Zoning Ordinance requirement of R-3 Single Family Residence District, adopted on 11-06-2001 and Amended (Ord. No. 09-O-64, 9-16-2009; Ord. No. 09-O-65, 9-16-2009; Ord. No. 18-1356, 7-25-2018; Ord. No. 19-1648, 9-26-2019) it is recommended that this plat of re-subdivision be approved by the Cook County Board of Commissioners.

“JJB Group Family Resubdivision of Sylvan Woods Subdivision, A resubdivision in the southwest quarter of section 34, Township 37 North, Range 11 East of the third principal meridian, in Cook County, Illinois.”

Fiscal Impact: None

Request: Approval

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

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

Nays: None (0)

Absent: Commissioner Degnen and Moore (2)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

23-5233

Sponsored by: TONI PRECKWINKLE (President) and Frank J. Aguilar, Cook County Board of Commissioner

PROPOSED RESOLUTION

Dayton Street Partners 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: Dayton Street Partners

Address: 2050-2060 Janice Avenue, Melrose Park, Illinois 60160

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16th District

Permanent Index Number: 12-32-401-023-0000; 12-32-401-025-0000; 12-32-401-039-0000; 12-32-401-040-0000; 12-32-401-061-0000

Municipal Resolution Number: Village of Melrose Park Resolution No. 20-23

Number of month property vacant/abandoned: One month vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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

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

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

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

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the 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, Daley, Deer, Gainer, Gordon, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Degnen and Moore (2)

The motion carried.

23-5236

Sponsored by: TONI PRECKWINKLE (President) and JOHN P. DALEY, Cook County Board Of Commissioners

PROPOSED RESOLUTION

Midway Industries 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: Midway Industries LLC

Address: 6748-50 S. Sayre, Bedford Park, Illinois

Municipality or Unincorporated Township: Village of Bedford Park

Cook County District: 11th District

Permanent Index Number: 18-14-400-003-0000, 18-23-201-012-0000, 18-23-201-015-0000, 18-24-100-003-0000, 18-24-100-016-0000

Municipal Resolution Number: Village of Bedford Park, Resolution No. 22-021

Number of month property vacant/abandoned: Eight months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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

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

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

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

A motion was made by Commissioner Gainer, 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, Daley, Deer, Gainer, Gordon, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Degnen and Moore (2)

The motion carried.

23-5239

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

PROPOSED RESOLUTION

Omega Enterprise Group 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: Omega Enterprise Group LLC

Address: 8535 S. 77th Avenue, Bridgeview, Illinois

Municipality or Unincorporated Township: Village of Bridgeview

Cook County District: 6th District

Permanent Index Number: 18-36-306-016-0000; 18-36-306-017-0000; 18-36-306-018-0000 and 18-36-306-019-0000

Municipal Resolution Number: Village of Bridgeview, Resolution No. 21-14

Number of month property vacant/abandoned: 12 months vacant.

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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

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

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

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

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the 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, Daley, Deer, Gainer, Gordon, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Degnen and Moore (2)

The motion carried.

23-5240

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

PROPOSED RESOLUTION

U-Haul Co. of Illinois CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: U-Haul Co. of Illinois

Address: 103 Holbrook Road, Glenwood, Illinois

Municipality or Unincorporated Township: Village of Glennwood

Cook County District: 6th District

Permanent Index Number: 32-09-100-019-0000

Municipal Resolution Number: Village of Glennwood Resolution No. 2023-19

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing and storage

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; 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 8; and

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

A motion was made by Commissioner Gainer, 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, Daley, Deer, Gainer, Gordon, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Degnen and Moore (2)

The motion carried.

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Planning and Development (Economic Development)

Request: Amendment to the language due to Scrivener's Error

Item Number: 23-3452

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: PROPOSED RESOLUTION IG Capital, LLC d/b/a Tony's Finer Foods 7b PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7b application containing the following information:

Applicant: IG Capital, LLC d/b/a Tony's Finer Foods

Address: 200 S. Roselle Road, Schaumburg, Illinois

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15th District.

Permanent Index Number: 07-22-301-063-0000

Municipal Resolution Number: Village of Schaumburg, Resolution No. R-21-091

Number of month property vacant/abandoned: Vacant for more than 24 months.

Special circumstances justification requested: Yes.

Proposed use of property: Commercial use - Grocery Store

Living Wage Ordinance Compliance Affidavit Provided: N/A Commercial use

WHEREAS, The Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b that provides an applicant a reduction in the assessment level for an abandoned ~~industrial~~ commercial facility; and

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WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than ~~24~~ 12 continuous months, with ~~no~~ a purchase for value; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 7b; and

WHEREAS, in the case of abandonment of ~~less~~ more than ~~24~~ 12 months, no purchase for value and substantial rehabilitation, ~~by a purchaser in whom the seller has no direct financial interest~~, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 7b requires the validation by the County Board of the ~~shortened period of~~ qualifying abandonment in cases where the facility has been abandoned for ~~less~~ more than ~~24~~ 12 consecutive months ~~upon~~ with no purchase for value; and

WHEREAS, the municipality states the Class 7b is necessary for development to occur on this specific real estate. The municipal resolution cites the five eligibility requirements set forth by the Class ~~7a~~ 7b assessment status; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying ~~industrial~~ commercial real estate eligible for the Class 7b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 7b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; 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 7b; and

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

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

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

Nays: None (0)

Absent: Commissioner Degnen and Moore (2)

The motion carried.

23-5279

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

PROPOSED RESOLUTION

Maciel LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Maciel LLC

Address: 16800 S. Canal Street, South Holland, Illinois

Municipality or Unincorporated Township: Village of South Holland

Cook County District: 5th District

Permanent Index Number: 29-21-316-014-0000; 29-21-316-012-0000; 29-21-318-004-0000; 29-21-318-007-0000

Municipal Resolution Number: Village of South Holland Resolution approved December 7, 2020

Number of month property vacant/abandoned: 31months 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 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; 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 8; and

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

A motion was made by Commissioner Gainer, 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, Daley, Deer, Gainer, Gordon, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Degnen and Moore (2)

The motion carried.

23-5284

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

PROPOSED RESOLUTION

Ranzy Family Limited Partnership, Ltd. 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: Ranzy Family Limited Partnership, Ltd.

Address: 416 W. Campus Drive, Arlington Heights, Illinois,

Municipality or Unincorporated Township: Village of Arlington Heights

Cook County District: District Number

Permanent Index Number: PIN Number

Municipal Resolution Number: Resolution No. R2022-018

Number of month property vacant/abandoned: One month vacant.

Special circumstances justification requested: Yes.

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states 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

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date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the 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, Daley, Deer, Gainer, Gordon, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Degnen and Moore (2)

The motion carried.

BUREAU OF HUMAN RESOURCES

23-0250

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 17: July 30 - August 12, 2023

Pay Period 18: August 13, 2023 - August 26, 2023

Pay Period 19: August 27, 2023 - September 9, 2023

Pay Period 19: COLA Report - Effective August 27, 2023

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

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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, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Degnen and Moore (2)

The motion carried.

**23-3968
RESOLUTION**

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

**APPROVAL OF PREVAILING WAGE INCREASES BETWEEN THE COUNTY OF COOK
AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 399,
REPRESENTING OPERATING ENGINEERS COUNTYWIDE.**

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, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et. seq., and the collective bargaining agreement between the County of Cook and the International Union of Operating Engineers, Local 399, representing Operating Engineers countywide; and

WHEREAS, the union representing this category of employees has been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

WHEREAS, the prevailing wages and salaries of the following positions shall be fixed as follows:

Job Code Title Represented Wage Rate Effective Date

Local 399 International Union of Operating Engineers

2451 Operating Engineer I \$54.51 7/1/2023

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2452	Operating Engineer II	\$57.38	7/1/2023
2453	Operating Engineer III	\$63.12	7/1/2023
2454	Operating Engineer IV	\$70.86	7/1/2023

NOW, THEREFORE, BE IT RESOLVED, the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820 ILCS 130 et. seq.

Approved and adopted this 19th of October 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Degnen and Moore (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3969
RESOLUTION**

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 20,
CTW/CLC, REPRESENTING AMBULATORY COMMUNITY HEALTH NETWORK (ACHN)
ATTENDING PHYSICIANS AND DENTISTS**

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

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WHEREAS, the Collective Bargaining Agreement between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Ambulatory Community Health Network (ACHN) Attending Physicians and Dentists will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Ambulatory Community Health Network (ACHN) Attending Physicians and Dentists to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025;

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Ambulatory Community Health Network (ACHN) Attending Physicians and Dentists.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (d) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC provided by the Bureau of Human Resources.

Approved and adopted this 19th of October 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Degnen and Moore (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3970
RESOLUTION**

Sponsored by

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 20,
CTW/CLC, REPRESENTING CERMAK HEALTH SERVICES ATTENDING PHYSICIANS
AND PSYCHOLOGISTS**

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, the Collective Bargaining Agreement between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Cermak Health Services Attending Physicians will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Cermak Health Services Attending Physicians and Psychologists to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025;

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Cermak Health Services Attending Physicians.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (d) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

(e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC provided by the Bureau of Human Resources.

Approved and adopted this 19th of October 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Degnen and Moore (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3971
RESOLUTION**

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 20,
CTW/CLC, REPRESENTING PROVIDENT HOSPITAL ATTENDING PHYSICIANS**

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

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WHEREAS, the Collective Bargaining Agreement between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Provident Hospital Attending Physicians will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Provident Hospital Attending Physicians to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025;

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Provident Hospital Attending Physicians.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (d) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC provided by the Bureau of Human Resources.

Approved and adopted this 19th of October 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Degnen and Moore (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3972
RESOLUTION**

Sponsored by

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 20,
CTW/CLC, REPRESENTING STROGER HOSPITAL/CORE CENTER ATTENDING
PHYSICIANS**

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, the Collective Bargaining Agreement between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Stroger Hospital/Core Center Attending Physicians will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Stroger Hospital/Core Center Attending Physicians to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025;

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Stroger Hospital/Core Center Attending Physicians.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (d) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

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(e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC provided by the Bureau of Human Resources.

Approved and adopted this 19th of October 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Degnen and Moore (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

23-3975

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Bureau of Human Resources

Request: Approval of prevailing wage increases between the County of Cook/Sheriff of Cook County and the Coalition of Unionized Public Employees (COUPE), representing Motor Vehicle Driver (Road Repairman), Motor Vehicle Driver I, Motor Vehicle Driver II; and

WHEREAS, prevailing wages and salaries of the following positions shall be fixed as follows:

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
Local 700 State & Municipal Teamsters, Chauffeurs & Helpers Union, Local 700:			
2371	Motor Vehicle Driver (Road Repairman)	\$45.68	7/1/2023
2381	Motor Vehicle Driver I	\$45.68	7/1/2023

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2382 Motor Vehicle Driver II \$46.33 7/1/2023

Item Number: 23-3979

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: The original legistar item read as follow:

WHEREAS, prevailing wages and salaries of the following positions shall be fixed as follows:

Job Code	Title Represented	Wage Rate	Effective Date
<u>Local 700 State & Municipal Teamsters, Chauffeurs & Helpers Union, Local 700:</u>			
2371	Motor Vehicle Driver (Road Repairman)	\$451.6875	7/6/1/2023
2381	Motor Vehicle Driver I	\$451.6875	7/6/1/2023
2382	Motor Vehicle Driver II	\$462.3340	7/6/1/2023

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

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

Nays: None (0)

Absent: Commissioner Degnen and Moore (2)

The motion carried.

**23-3977
RESOLUTION**

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK AND THE NATIONAL NURSES ORGANIZING COMMITTEE (NNOC),
REPRESENTING REGISTERED NURSES**

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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, the Collective Bargaining Agreement between the County of Cook and the National Nurses Organizing Committee (NNOC), representing Registered Nurses, will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook and the National Nurses Organizing Committee (NNOC), representing Registered Nurses, to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024, through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the National Nurses Organizing Committee (NNOC), representing Registered Nurses.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (d) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and the National Nurses Organizing Committee (NNOC) provided by the Bureau of Human Resources.

Approved and adopted this 19th of October 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Degnen and Moore (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

23-5075

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

REPORT

Department: Bureau of Human Resources

Report Title: Bureau of Human Resources Hiring Timeline Report

Report Period: 3rd Quarter

Summary: This report provides a quarterly analysis of the Bureau of Human Resources' hiring timeline showing the amount of time it takes to fill vacant positions. The timeline begins with the date the completed hiring request is submitted to the Bureau of Human Resources and ends with an employee's first day of employment.

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, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Degnen and Moore (2)

The motion carried.

23-5080

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

PROPOSED CONTRACT AMENDMENT

Department(s): Various Cook County Bureaus, Agencies and Office of the Elected Offices

Vendor: Various Law Firms:
Franczek P.C., Chicago, Illinois
Frank M. Pawlak, P.C. Romeoville, Illinois

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Hinshaw & Culbertson, LLP, Chicago, Illinois

Robbins Schwartz, Chicago, Illinois

Zuber Lawler LLP, (formerly Zuber Lawler & Del Duca, LLP) Chicago, Illinois

October 19, 2023

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

Good(s) or Service(s): Labor and Employment Consultation and /or Representation Services (Non-Target Markert) for six (6) categories of legal services

Category I- Union Contract Negotiations

Category II- Collective Bargain Agreement (CBA) Interpretation and Implementation

Category III- Labor Relations Board Matters

Category IV- Employment Law

Category V- Employment Benefits and Pension

Category VI- Employment of Foreign Nationals

Original Contract Period: 12/1/2019 - 11/30/2021 with two (2), one-year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 12/1/2023 - 5/31/2024

Total Current Contract Amount Authority: \$4,270,000.00 for program

Original Approval (Board or Procurement): Board, 11/21/2019, \$2,600,000.00 for program

Increase Requested: \$545,535.00 for program

Previous Board Increase(s): 11/4/2021, \$1,670,000.00 for program

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

Previous Board Renewals: 11/4/2021, 12/1/2021 - 11/30/2023

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:

Bureau of Human Resources: \$200,000.00;

Office of the Chief Judge: \$295,535.00;

Clerk of the Circuit Court: \$50,000.00

Accounts:

1. Bureau of Human Resources: 11000.1490.33910.521045.00000.00000

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2. Office of the Chief Judge: 11100.1310.10155.521045.00000.00000
3. Clerk of the Circuit Court: 11000.1335.14915.521045.00000.00000

Contract Number(s):

- 1944-17731D Franczek, P.C.
- 1944-17731E Hinshaw & Culbertson, LLP
- 1944-17731F Robbins Schwartz
- 1944-17731H Frank M. Pawlak, P.C
- 1944-17731J Zuber Lawler, LLP

Concurrences: The Vendor has met the Minority-and Women-owned Business Enterprise Ordinance Via: Full MWBE Waiver.

The Chief Procurement Officer concurs.

Summary: The Bureau of Human Resources is requesting authorization for the Chief Procurement Officer to extend these contracts and increase program funding for the pre-qualified pool of firms above for six (6) additional months, to provide the OCPO's office with sufficient time to solicit and secure new contracts for these services.

These firms have elected to remain in the pool of qualified firms to provide legal consultation and representation services for various County bureaus, agencies, and offices of elected officials on labor and employment matters.

Contracts for this program were awarded through Request for Qualification (RFQ) procedures in accordance with Cook County Procurement Code. Various vendors were selected based on established evaluation criteria.

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

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

Nays: None (0)

Absent: Commissioner Degnen and Moore (2)

The motion carried.

HUMAN RIGHTS AND ETHICS

23-5026

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

Department: Department of Human Rights & Ethics

Report Title: Third Quarter FY2023 - Complaints with the Commission on Human Rights Pursuant to Section 42-34(9)

Report Period: June 1, 2023, to August 31, 2023

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

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

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

Nays: None (0)

Absent: Commissioner Degnen and Moore (2)

The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

23-5105

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Deloitte & Touche LLP, Chicago, Illinois

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

Good(s) or Service(s): Information Security, Governance Risk and Compliance, and Incident Response Services

Contract Value: \$4,684,830.00

Contract period: 12/1/2023 - 11/30/2027 with two (2) two-year renewal options

Potential Fiscal Year Budget Impact: FY 2024: \$1,124,800.00; FY25 -\$1,039,740; FY26 - \$821,865;

Accounts: 11000.1490.15050.540135

Contract Number(s): 2203-05181

Concurrence(s): The Vendor has met the Minority-and Women-owned Business Enterprise Ordinance via: Direct Participation.

The Chief Procurement Officer concurs.

Summary: Deloitte will establish project management and communication processes with Cook County and provide staffing resources. Deloitte will formalize the process to on-board the project team members, finalize logistics, provide access to the facility and working space for team members. Confirmation of deliverable will be provided, which will include but are not limited to, project plans, status reports, assessment report, and policy and procedure updates.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Deloitte & Touche, LLP was selected based on established evaluation criteria.

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

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

Nays: None (0)

Absent: Commissioner Degnen and Moore (2)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

23-4710

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: Pitney Bowes Global Financial Services, LLC, Stamford, Connecticut

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

Good(s) or Service(s): Leasing of Postage Machines and Meters

Original Contract Period: 12/24/2019 - 12/23/2022 with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 12/24/2023 - 12/23/2024

Total Current Contract Amount Authority: \$126,036.24

Original Approval (Board or Procurement): Procurement, 12/27/2019, \$95,070.24

Increase Requested: \$30,966.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 6/1/2022, \$30,966.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 6/1/2022, 12/24/2022 - 12/23/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact:

Office of the Chief Judge: FY 2024 \$17,078.38, FY2025 \$1,552.58

Adult Probation: FY 2024 \$11,307.12, FY2025 \$1,027.92

Accounts:

Office of the Chief Judge: 11100.1300.14815.550010.00000.0000

Adult Probation: 11100.1280.10155.550010.00000.00000

Contract Number(s): 1925-17945

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge and Adult Probation departments are requesting for the Chief Procurement Office to exercise the second one-year renewal option on the contract. The Office of the Chief Judge leases 2 high volume machines and 6 low volume machines. The Adult Probation Office leases 6 low volume machines.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Pitney Bowes 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, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

OFFICE OF THE CHIEF JUDGE
PUBLIC GUARDIAN

23-5241

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

PROPOSED PAYMENT APPROVAL

Department(s): Office of the Public Guardian, Cook County

Action: Authorization for Payment

Payee: Iron Mountain, Norcross, Georgia

Good(s) or Service(s): Record storage services.

Fiscal Impact: \$36,144.36

Accounts: 11100.1305.35325.550130

Contract Number(s): N/A

Summary: Requesting approval to pay Iron Mountain for offsite Record Storage services rendered while contract negotiations for a new contract are proceeding. The Cook County Public Guardian's Office requires record storage and retention of legal documents. The storage and retention of legal documents of the Cook County Public Guardian's Office wards and clients is mandated by the Illinois Probate Act, the Illinois Marriage Act and the Dissolution of Marriage Act. The Juvenile Court Act also mandates the retention of closed cases for various durations.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Payment

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

CLERK OF THE CIRCUIT COURT

23-4473

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court

Vendor: Johnson Controls Security Solutions LLC. Boca Raton, FL

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Maintenance and Monitoring Services of the Security System

Original Contract Period: 5/15/2021 - 5/14/2026, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$731,781.66

Original Approval (Board or Procurement): Board, 5/13/2021, \$617,131.75

Increase Requested: \$86,480.22

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 7/25/2022, \$114,649.91

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY:2023 Installation of new equipment \$51,156.00, FY:2024 \$11,774.74, FY:2025 \$11,774.74, FY:2026 \$11,774.74

Accounts: 11000.1335.13945.540150

Contract Number(s): 2108-18574

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the Clerk of the Circuit Court to have Johnson Controls Security Solutions LLC to replace the current analog systems with a modern system that is maintained and monitored through Cellular or IP communicator along with access control through Web Hosting services. 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, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

OFFICE OF THE COUNTY CLERK

23-5091

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT

Department(s): County Clerk

Vendor: Avenu Insights & Analytics, LLC, Centreville, VA

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

Good(s) or Service(s): Document Scanning and digitization expertise to the Office of the County Clerk

Contract Value: \$10,452,470.20

Contract period: ~~10/10/2023~~ 11/10/2023 - 11/09/2028

Potential Fiscal Year Budget Impact: FY 2023 \$208,333.33, FY 2024 \$2,500,000, FY 2025 \$2,500,000, FY 2026 \$2,500,000, FY 2027 \$2,500,000, FY 2028 \$2,500,000

Accounts: 11314-1110-18675-520650

Contract Number(s): 2208-10241

Concurrences: The Vendor has met the Minority-and Women -Owned Business Enterprise Ordinance via: Full MWBE

Waiver.

The Chief Procurement Officer concurs.

Summary: CCCO need to Preserve digitized records into Perpetuity, to assure that the digitized records are indexed and searchable in any future system, alternatively provide stand-alone software that allows a search of the scanned and indexed documents.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Avenu Insights 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, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5121

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED TRANSFER OF FUNDS

Department: County Clerk

Request: Transfer of Funds

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Reason: The County Clerk's Office will be using the surplus in salaries and wages account to pay for Postage associated with upcoming elections.

From Account(s): 11306.1110.35160.501296, \$2,486,337; 11306.1110.35160.501135, \$721,311

To Account(s): 11306.1110.35170.520260; \$3,207,648.00

Total Amount of Transfer: \$3,207,648.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

The purpose of this transfer is to proactively fund postage needed for upcoming elections. Balance as of 9/29/2023 11306.1110.35170.520260, \$949,744.38; 30 Days Prior 11306.1110.35170.520260, \$2,718,926.53

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 competitive job market and low voter turnout in the April Consolidated General Elections, we have not been able to hire into vacant positions, which resulted in a surplus of funds in our Salaries and Wages of Per Diem Employee account. No other accounts were consolidated because we expect other accounts to have a minimal to no surplus.

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.

As described above, due to the competitive job market and low voter turnout in the April Consolidated elections, we have not been able to hire into vacant positions, which resulted in a surplus of funds in our Salaries and Wages of Per Diem Employees account.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

23-4474

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Lexipol, LLC, Aliso Viejo, California

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

Good(s) or Service(s): Policy Dissemination Management System

Original Contract Period: 12/23/2020 - 12/22/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 12/23/2023 - 12/22/2024

Total Current Contract Amount Authority: \$872,796.00

Original Approval (Board or Procurement): Board, 12/17/2020, \$872,796.00

Increase Requested: \$316,646.00

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 \$316,645.00

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Accounts: 11100.1217.15050.540135-Maintenance and Subscription Services

Contract Number(s): 2004-18341

Concurrences: The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

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

Summary: The Cook County Sheriff's Office is requesting authorization to renew and increase the contract with Lexipol, LLC. for the Sheriff's Office Knowledge and Management System.

This renewal and increase will allow the continuation of a subscription service that includes, policy/procedure manual development and implementation of content that is specific to Federal and Illinois law, including legislative updates with start to finish project management on all Sheriff's Office policies. This interactive online, software, develops policies and procedures that are standardized and customized to the operations of the Sheriff's Office and its components.

The original contract was awarded via 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, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4939

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

PROPOSED CONTRACT

Department(s): Sheriff's Department of Corrections

Vendor: Tabb Textiles Company, Inc., Opelika, Alabama

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

Good(s) or Service(s): Linens

Contract Value: \$1,091,600.00

Contract period: 11/1/2023-10/31/2026 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$363,864.00 FY 2025 \$363,864.00; FY2026 363,872.00

Accounts: 11100.1239.16875.530189.00000.00000 (Institutional Supplies)

Contract Number(s): 2317-05301

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

The Chief Procurement Officer concurs.

Summary: The Cook County Department of Corrections requests that the Office of the Chief Procurement Officer enter into and execute a contract with Tabb Textiles Company, Inc.

This contract will allow the Sheriff's Department of Corrections to purchase linens for the Individuals in Custody.

This contract was awarded through a publicly competitive bidding process in accordance with the Cook County Procurement Code. Tabb Textiles Company, Inc 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, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5012

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Benchmark Solutions, LLC, Chicago, Illinois

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

Good(s) or Service(s): Employee Performance Management System

Original Contract Period: 12/1/2022 - 11/30/2023, with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 12/1/2023 - 11/30/2024

Total Current Contract Amount Authority: \$978,000.00

Original Approval (Board or Procurement): Board, 11/17/2022, \$978,000.00

Increase Requested: \$978,000.00

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 \$978,000.00

Accounts: 11100.1217.15050.540136 - Maintenance and Subscription Services

Contract Number(s): 2217-09160

Concurrences:

The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

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

Summary: The Cook County Sheriff's Office is requesting that the Office of the Chief Procurement Officer renew and increase the contract with Benchmark Analytics, LLC. This contract will allow the CCSO to continue to implement an employee performance management system to quantify employee performance related to mission fulfillment, training engagement, and employee job satisfaction. This is a Comparable

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Government pursuant to Section 34-140 of the Cook County Procurement Code. Benchmark Analytics LLC was awarded a contract by the GSA through a competitive procurement process. Cook County wishes to continue to leverage this procurement effort.

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, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5037

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Sheriff's Office

Other Part(ies): Chestnut Health Systems, Inc., and its Lighthouse Institute Research Division ("Chestnut- LI")

Request: Authorization to enter into an Interagency Agreement

Good(s) or Service(s): Hireback for one (1) Sworn Officer to serve as a Resource Center Officer and one (1) Part time Community Resource Staff Member provided by the Cook County Sheriff's Office to "Chestnut - LI."

Agreement period: Upon execution of this agreement by all parties, to provide services for one (1) year and will allow for a one (1) year renewal option.

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1214.15089.501010 - Salary & Wages

Agreement Number(s): N/A

Summary/Notes: The Cook County Sheriff's Office ("CCSO") and Chestnut Health Systems, ("Chestnut-LI") have partnered on a research study for the Justice Community Opioid Intervention Network ("JCOIN"). As part of this agreement, CCSO will provide one (1) sworn CCSO officer to serve as a Resource Center Officer ("RC Officer") for a period of twelve (12) months, and one (1) part-time Community Resources Center (CRC) staff member for a period of twelve (12) months to be dedicated to

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solely assist with this study. The “RC Officer” will serve as a liaison to Chestnut -LI researchers working on the study and CRC care-coordinators/case managers for the CCSO’s treatment and re-entry initiatives and will work with community agencies. Chestnut - LI Study Researchers and CRC to coordinate service delivery for “JCOIN and CRC re-entry initiatives.

Under this agreement, Chestnut-LI agrees to reimburse the CCSO \$150,000.00 in exchange for the CCSO’s assignment of one (1) RC Officer for a period of twelve (12) months and one (1) part-time Community Resources Center (CRC) staff member for a period of twelve (12) months. Chestnut-LI will provide a one (1) Time Payment on or before March 31, 2024, to be used by the CCSO to pay the salary and benefits of the RC Officer and the CRC staff member.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5039

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff’s Office

Other Part(ies): Chicago Transit Authority, Chicago, Illinois

Request: Authorization to enter into and execute an Intergovernmental Agreement between the Cook County Sheriff’s Office and the Chicago Transit Authority

Goods or Services: Sheriff’s Work Alternative Program (“SWAP”) participants to perform grounds-keeping and maintenance to various properties under the jurisdiction of the Chicago Transit Authority

Agreement Number(s): N/A

Agreement Period: 9/1/2023 - 8/31/2026 and may be renewed up to two (2) one (1) -year periods.

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1232.19945.580380- Appropriation Adjustment

Summary: Authorization for the Cook County Sheriff’s Office and the Chicago Transit Authority to enter into and execute an Intergovernmental Agreement for “SWAP” services. As part of this Intergovernmental Agreement, the Sheriff’s Office shall assign “SWAP” Participants to perform grounds-keeping and maintenance to various properties under the jurisdiction of the Chicago Transit Authority.

The Chicago Transit Authority agrees to reimburse the Sheriff’s Office for the full-time salary and benefits for up to two (2) “SWAP” Deputies, the rate will include the current salary amount including applicable benefits as established by the collective bargaining agreement between the County and the labor union representing the officer/officers; the half-time salary and benefits for one (1) sworn supervisor; the cost of transportation daily rate of \$60.00 per day and the monthly invoice will include a 10% administrative fee. The total per annual amount shall not exceed \$500,000.00.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5060

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff’s Office

Vendor: Clarity Partners, LLC, Chicago, Illinois

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

Good(s) or Service(s): CLEARNET Criminal Records Management System

Original Contract Period: 11/1/2021 - 10/31/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 11/1/2023 - 10/31/2024

Total Current Contract Amount Authority: \$488,000.00

Original Approval (Board or Procurement): Board, 7/29/2021, \$488,000.00

Increase Requested: \$1,638,293.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$0.00, FY 2024 \$1,638,293.00

Accounts: 11100.1217.15050.540136 -Maintenance and Subscription Services

Contract Number(s): 2016-18632

Concurrences: The Vendor has met the Minority-and Women-owned Business Enterprise Ordinance Via: Direct Participation. Prime Vendor is Certified MBE.

The Chief Procurement Officer concurs.

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

Summary: The Cook County Sheriff's Office is requesting the Office of the Chief Procurement Officer to renew and increase the contract with Clarity Partners, LLC for the CLEARNET Criminal Records Management System.

This renewal and increase will allow the continuation of current development, maintenance services and the addition of a new scope to enable migration of the current system from the Chicago Police

Departments environment to the Sheriff's Office Azure cloud. The Records Management System is the primary and critical application used by the Cook County Sheriff's Police to manage incident resolution and historical incident data.

The original contract was awarded via 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:

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

CONSENT CALENDAR

**23-5136
RESOLUTION**

Sponsored by

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

COOK COUNTY VETERANS DAY RESOLUTION

WHEREAS, Veterans Day, formerly known as Armistice Day, was originally proclaimed a holiday on November 11, 1919 by President Woodrow Wilson to honor the end of World War I; and

WHEREAS, November 11, subsequently declared a legal holiday in 1938, was “dedicated to the cause of world peace and to be hereafter celebrated and known as “Armistice Day”. In 1954, at the urging of veterans organizations, the 1938 Act was amended by replacing Armistice Day with Veterans Day; and

WHEREAS, from the Revolutionary War to the present day, the contributions made to the United States of America by her citizen soldiers, sailors, marines and airmen who stand in our place to defend the freedoms we enjoy cannot be calculated; and

WHEREAS, the County of Cook has the largest veteran population in this state with over 148,000 veterans; and

WHEREAS, the County of Cook has always honored the immeasurable wartime and peacetime contributions and sacrifice of the men and women of the United States Armed Forces; and

WHEREAS, Americans still give thanks to veterans for their service on Veterans Day with ceremonies and speeches and at 11 a.m. many Americans observe a moment of silence in remembrance of those who fought and for those who gave their lives to preserve the freedom we now enjoy; and

WHEREAS, the willingness of our citizens who have answered the call to duty to give freely and unselfishly of themselves, in defense of our democratic principles, gives this great Nation continued strength and vitality; and

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WHEREAS, even today, members of the military are stationed throughout the world, while their families remain in our communities; and

WHEREAS, families praying for the safe return of loved ones experience everyday life in a very different way than others, as their everyday thoughts and feelings never stray far from those they honor and are proud of for serving this great nation; and

WHEREAS, the willingness of our citizens who have answered the call to duty to give freely and unselfishly of themselves, in defense of our democratic principles; and

WHEREAS, Veterans Day is a day set aside to thank and honor living veterans who served honorably in the military for their service - in wartime or peacetime; and

WHEREAS, the commemoration of this day is a matter of historic and patriotic significance to all American citizens.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby recognize November 11, 2023 as Veterans Day and ask that on this day of honor all citizens express their gratitude to our veterans; and

BE IT FURTHER RESOLVED, with respect and gratitude, we salute all of our veterans, remembering “all gave some and some gave all” and devote special attention to those veterans who are sick and disabled, and show them through our actions that we remember and honor them.

Approved and adopted this 19th of October 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-5137
RESOLUTION**

Sponsored by

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

SUPPORTING OPERATION GREEN LIGHT FOR VETERANS

WHEREAS, the residents of Cook County, Illinois have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Cook County seeks to honor individuals who have made countless sacrifices for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veterans Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, active military service members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, the Cook County appreciates the sacrifices of our United States military personnel and believes specific recognition should be granted.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby declare from October through Veterans Day, November 11th 2023, a time to salute and honor the service and sacrifices of our men and women in uniform transitioning from active service; and

BE IT FURTHER RESOLVED, with designation as a Green Light for Veterans County, Cook County that in observance of Operation Green Light, Cook County encourages its citizens in patriotic tradition to

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recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying green lights in a window of their place of business or residence from November 6th through the 12th, 2023.

Approved and adopted this 19th of October 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-5138
RESOLUTION**

Sponsored by

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

IN HONOR OF THE MILITARY ORDER OF THE PURPLE HEART

WHEREAS, The Purple Heart is the oldest military medal, it was created by George Washington in 1782, it was originally called the Badge of Military Merit; and

WHEREAS, the Purple Heart was the first American service award made available to the common Soldier, and is awarded to any member of the United States armed services wounded or killed in combat with a declared enemy of the United States; and

WHEREAS, the mission of the Military Order of the Purple Heart, created by an act of Congress in 1932, is to foster an environment of goodwill among the members and their families; promote patriotism; support related legislative initiatives; and, most importantly, ensure as a nation that we never forget the sacrifices made by those so dedicated to our freedoms; and

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WHEREAS, many veterans of Cook County have been the recipient of the Purple Heart Medal as a result of an act of courage to save fellow service members, by being wounded while engaged in combat with enemy forces, or as a singularly meritorious act of essential service to our nation; and

WHEREAS, the County of Cook has always honored the immeasurable wartime and peacetime contributions and sacrifices of the men and women of the United States Armed Forces; and

WHEREAS, many men and women in uniform have given their lives to keep Americans safe at home during war-time and peace-time.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby recognize its gratefulness to veterans both local and nationwide, who have sacrificed so much for Americans by designating Cook County as a Purple Heart County.

Approved and adopted this 19th of October 2023.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

23-4694

RESOLUTION

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, 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**

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RECOGNIZING OCTOBER 23rd THROUGH 31st AS RED RIBBON WEEK

WHEREAS, Red Ribbon Week is the nation’s oldest and largest drug prevention awareness program, which is celebrated across the nation the week of October 23, 2023, and

WHEREAS, The National Family Partnership started Red Ribbon Week after the death of Drug Enforcement Administration (DEA) Special Agent Enrique “Kiki” Camarena, who was brutally tortured and murdered in 1985 by drug traffickers he was investigating in Mexico, and

WHEREAS, Today, millions of citizens demonstrate their commitment to drug-free lifestyles by wearing red ribbons and participating in drug prevention activities, and

WHEREAS, Alcohol and drug abuse affects individuals, families, and communities across the nation, and

WHEREAS, It is imperative that visible, unified efforts by community members be launched to prevent drug abuse, and

WHEREAS, Business, government, law enforcement, media, health care providers, religious institutions, schools, and other community-based organizations will demonstrate their commitment to healthy, drug-free lifestyles by participating in drug prevention activities and wearing red ribbons, and

WHEREAS, Cook County would like to encourage participation in drug prevention education activities throughout the year, and not only during Red Ribbon Week.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize October 23-31, 2023, as Red Ribbon Week in Cook County; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to the U.S. Drug Enforcement Administration, Chicago Field Division.

Approved and adopted this 19th of October 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller,

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Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-4834
RESOLUTION**

Sponsored by

**THE HONORABLE BILL LOWRY, JOHN P. DALEY AND
PRESIDENT TONI PRECKWINKLE, COUNTY COMMISSIONERS**

HONORING AND RECOGNIZING THE LIFE OF ROCKY WIRTZ

WHEREAS, W. Rockwell “Rocky” Wirtz was born on Sunday, October 5, 1952, in Chicago, Illinois as the first of five children to Joan and Bill Wirtz, eventually inheriting ownership of the National Hockey League’s (“NHL”) Chicago Blackhawks team, which he led to three Stanley Cup Championships and 13-straight years of sold-out games at the United Center; and

WHEREAS, after graduating in 1975 from Northwestern University with a degree in Communications, Rocky worked in his family’s liquor distribution business, eventually assuming control of Wirtz Beverage Group in 2007 and staying on as co-chairman when it merged with Sunbelt to create the \$6 billion Breakthru Beverage Group. In 2014, Rocky received the Lifetime Achievement Award from Wine and Spirits of America for his international success in the beverage industry; and

WHEREAS, Rocky Wirtz became the half-owner of the United Center and the fifth principal owner of the Chicago Blackhawks in 2007. Rocky used his business ventures across the city to create a more fan-friendly team environment. Under Rocky’s leadership the Blackhawks became the leader in game attendance in the National Hockey League the following year while making a deep playoff run to begin over a decade of sold-out Blackhawks games; and

WHEREAS, after a record-setting season, the Blackhawks ended the National Hockey League’s second longest championship drought by defeating the Philadelphia Flyers to win the Stanley Cup Finals in 2010, the first of three championships the Blackhawks would win under Wirtz’s leadership. The Blackhawks would go on to defeat the Boston Bruins in 2013 and the Tampa Bay Lightning in 2015; and

WHEREAS, Rocky leaves behind his loving family, including his wife Marilyn Wirtz, his four children Danny (Anne) Wirtz, Hillary Wirtz (Erin Quaglia), Kendall (Brendan) Murphy, and Elizabeth Queen (Joe Barley), six grandchildren, and many loving fans across Chicago to mourn his passing from this life on Tuesday July 25, 2023; and

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WHEREAS, Rocky Wirtz lived a life prioritizing the fandom of Chicago sports and galvanized the Chicago Blackhawks franchise into history with one of the most legendary eras in American sports history.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County: the President and its members do hereby hold their reverence in honor of the historic life of Rocky Wirtz, as they offer their deepest condolences to his friends, family, and communities; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the family of Rocky Wirtz as an honorable expression of appreciation for his life and work.

Approved and adopted this 19th of October 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-5220
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 JOYCE CHAPMAN

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WHEREAS, Joyce Chapman was born in Japan to a Japanese mother and an African American father. While stationed in Japan, her father, an Army service member, first met her mother. Early in life, Joyce lived the life of a typical “Army brat,” moving across the globe; and

WHEREAS, when Joyce was twelve years old, her parents relocated to Chicago’s Pullman area in June 1968. Joyce had never resided in an entirely black neighborhood. Martin Luther King Jr. was assassinated in Memphis on April 4th just ten months later, leaving a lasting personal impact in Joyce; and

WHEREAS, Joyce recognized herself in both her neighbors and Martin Luther King, Jr. Her neighbors, who in 1925 established The Brotherhood of Sleeping Car Porters, served as an inspiration for the late 1960s civil rights struggle; and

WHEREAS, Joyce started a profession in social services after graduating from college, where she fought for young people involved in the criminal justice system; she became her community’s voice and leader. She concentrated on figuring out how to make resources available to those who needed them; and

WHEREAS, Joyce held various positions up until her death, including those of president of the Pullman Community Development Corporation, which she founded; vice president of Neighborhood Housing Services of Chicago, president of the 5th District Policing Advisory Council, chairwoman of the Far South Community Action Council for Chicago Public Schools, member of the Chicago Police Superintendent Advisory Panel, and most recently president of the Gately Park Advisory Council; and

WHEREAS, Joyce Chapman was more than just an activist; she was a beacon of hope, an unyielding force for positive change, and an inspiration to all who crossed paths with her. Her dedication to social justice, community empowerment, and equality was a motivating factor in her life, and it shone through in all she did. Her legacy will stand as a beacon for those who carry on the flame of activism, reminding us of all that one person’s motivation may spark, changing and inspiring a community to strive for a better future.

NOW, THEREFORE, BE IT RESOLVED, that the President and members of the Board of Commissioners do hereby join the residents of Cook County in mourning the passing of a great luminary, advocate, and activist of the neighborhoods, recognizing her unwavering dedication to community service, social justice, community empowerment and equality, and offer our most heartfelt and deepest condolences to the family of Joyce Chapman in their time of sorrow; and

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

Approved and adopted this 19th of October 2023.

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 Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-5282
RESOLUTION**

Sponsored by

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

RECOGNIZING HEALTH LITERACY AWARENESS MONTH IN COOK COUNTY

WHEREAS, the month of October is National Health Literacy Awareness Month, a month-long initiative in the United States and worldwide, which aims to raise awareness about the importance of health literacy and promote the integration and expansion of health literacy programs; and

WHEREAS, better health literacy helps overcome barriers and challenges that may result in harm. Working collectively to improve health literacy can create a more equitable world where everyone can attain positive health outcomes; and

WHEREAS, health literacy and health outcomes are interconnected, with an estimated 14 percent, or 1 in 7, adults in the United States having below basic proficiency in health literacy; and

WHEREAS, limited health literacy is a barrier to accessing health information, proper medication use, and following instructions from a health care provider all of which may adversely affect health outcomes; and

WHEREAS, the U.S. Department of Health and Human Services' Healthy People 2030, which sets data-driven national objectives to improve health and well-being over the next decade, defines personal health literacy as the degree to which individuals have the ability to find, understand, and use information and services to inform health-related decisions and actions for themselves and others; and

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WHEREAS, further, organizational health literacy is defined as the degree to which organizations equitably enable individuals to find, understand, and use information and services to inform health-related decisions and actions for themselves and others; and

WHEREAS, personal health literacy is a social risk, associated with worse health care and health outcomes because individuals with limited personal health literacy are at higher risk of misunderstanding information that is important to achieving and maintaining health or losing their way in the fragmented health care system; and

WHEREAS, the impetus to divide the definition into 2 parts came from the Health and Human Services (HHS) Secretary’s Advisory Committee, which observed, “As health literacy research and practice have accumulated, we now more fully understand that responsibility for health literacy extends beyond individuals to include the organizations and professionals who create and deliver health information and services”; and

WHEREAS, health literacy is a foundational principle and overarching goal of Healthy People 2030 and the U.S. Department of Health and Human Services have long recognized that health literacy is not just the result of individual capacities but also the health-literacy related demands and complexities of the health care system; and

WHEREAS, putting health literacy principles into action advances health equity because health literacy has been identified as a contributor to health disparities, which are preventable differences in the burden of disease, injury, violence, or opportunities to achieve optimal health that are experienced by populations that have been socially, economically, geographically, and environmentally disadvantaged, and there is significant overlap in demographic characteristics of those who are at risk for health disparities and low health literacy; and

WHEREAS, health literacy advances equity by making health information accessible to all populations. healthcare systems, public health organizations, and the people they employ can all play a role in making their information easy to find, understand, and use; and

WHEREAS, recognizing the connection between health literacy and health equity, this year’s National Minority Health Month theme was designated as “Better Health Through Better Understanding”. The U.S. Department of Health and Human Services Office of Minority Health, has made it a priority to improve health outcomes for racial and ethnic minority communities by providing them with culturally and linguistically competent healthcare services, information, and resources; and

WHEREAS, when patients are provided with culturally and linguistically appropriate information by health care organizations, they are empowered to create healthier outcomes for themselves and their communities; and

WHEREAS, this Honorable Body wishes to promote and raise awareness of health literacy during the month of October.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the more than 5.2 million residents of Cook County, do hereby take this opportunity to acknowledge Health Literacy Awareness Month; and

BE IT FURTHER RESOLVED, that in conjunction with National Health Literacy Awareness Month, that the month of October 2023 be hereby declared Health Literacy Awareness Month in the County of Cook; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th of October 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-5224
RESOLUTION**

Sponsored by

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

IN LOVING MEMORY OF CHARLES E. HOBSON, SR.

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WHEREAS, Charles E. Hobson, Sr. was born on December 4, 1936, in Chicago, Illinois, to Charlene and James Hobson, and throughout his life, he exemplified the qualities of grace, compassion, and an abiding love for others; and

WHEREAS, Charles E. Hobson, Sr. love story with Shirley Spencer began at DuSable High School, and their 53-year marriage was a testament to their deep bond and enduring love until the passing of his beloved wife Shirley Spencer; and

WHEREAS, Charles E. Hobson, Sr. graduated from Roosevelt University and obtained his bachelor's degree in psychology; and

WHEREAS, Charles E. Hobson, Sr. was an active member of St. Mark United Methodist Church whereby he proudly let everyone know that his faith was the cornerstone of his life, and he passionately served the Lord, as a member of the choir, and dedicated himself to various ministries; and

WHEREAS, Charles E. Hobson, Sr. led a successful career as an entrepreneur owning successful businesses, including shoe stores and a residential and commercial alarm system company, and leaving a lasting mark on the world of business; and

WHEREAS, Charles E. Hobson, Sr. peacefully departed from this earthly life on Saturday, September 23, 2023, leaving behind a host of cherished memories and a profound impact on all who had the privilege of knowing him; and

WHEREAS, our hearts are heavy as we reflect upon the life of Charles E. Hobson, Sr., a man whose gentle strength, warm elegance, unwavering faith, and nurturing spirit touched the lives of all who had the privilege of knowing him; and

WHEREAS, Charles E. Hobson, Sr. possessed a love for music, particularly jazz classics by artists such as John Coltrane and Miles Davis, and enjoyed traveling, culinary arts, and the game of scrabble; and

WHEREAS, Charles E. Hobson, Sr. enjoyed spending time with his family, church family and friends. He is survived by his beloved companion Darlene, his children Michelle, Charles Jr., Paul, and William (Billy), one daughter-in-law, Kimberly (Dwayne), a host of grandchildren, Charles III (Samantha), Paul II, Danielle, Sean, Vanessa, Venita, William III, and Evionne, Eliana, McKenzie, great grandchildren Paul III, Kendall, Austin, Peyton, and Avory.

NOW, THEREFORE, BE IT RESOLVED, that the board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County does hereby honor and celebrate the life of Charles E. Hobson, Sr. and his many contributions bettering the lives of all residents in Cook County, Illinois, and

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 the same be tendered to the family of Charles E. Hobson, Sr.

Approved and adopted this 19th of October 2023.

TONI PRECKWINKLE, President

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Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

23-5123

Sponsored by: TARA S. STAMPS, SEAN M. MORRISON, FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET GAINER, MONICA GORDON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, TONI PRECKWINKLE (President), ANTHONY J. QUEZADA and MAGGIE TREVOR, Cook County Board of Commissioners

PROPOSED RESOLUTION

HONORING THE LIFE OF MARY MAGDALENE HOLCOMB ON THE OCCASION OF HER 97th BIRTHDAY

WHEREAS, Mary Magdalene Holcomb was born October 10, 1926, in D’Lo, Mississippi, to the parents of Willie and Linnie Barnes; and,

WHEREAS, Mrs. Holcomb’s mother and father did grueling work as field hands picking cotton in the 1930’s. Tragically, her father died of heat stroke when she was 13 years old; and,

WHEREAS, Mrs. Holcomb’s mother, Ma Linnie, re-married to Mr. James Burrows. Mrs. Holcomb had four siblings, Mr. Estus Barnes, Mrs. Gertrude Stenhouse, Mr. Lonnie Barnes, and Mrs. Gertis Anderson; and,

WHEREAS, Mary Magdalene Holcomb met and married Herbert Holcomb in her hometown of D’Lo, Mississippi in 1940 while he was on leave from the U.S. Army. She then moved to Oak Grove, Louisiana until he finished his tour of duty with the military in World War II. They later migrated to Chicago, to be near other family and friends; and,

WHEREAS, Mrs. Holcomb is a woman of faith and was baptized at the age of 13 while living in D’Lo, Mississippi. When she moved to Chicago, she joined the Union Missionary Baptist Church under the

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leadership of Reverend Little and has remained a lifelong faithful member of the church. She has a favorite scripture, Psalms 34, that she can still recite from memory to this day; and,

WHEREAS, Mary Holcomb was a full-time mother and homemaker while raising her children. Following the death of her husband, she worked various jobs including as a nurse's aide until she retired in 1990 from Oak Park Oasis Skilled Nursing Facility; and,

WHEREAS, Mrs. Holcomb is the mother of eight children Eloise Betty Jefferson, Herbert Holcomb Jr., William Holcomb, Sherry Smith, Mary Holcomb, Billy Holcomb, Bessie Holcomb, and Patricia Huggins. Being the sole surviving child to Mary, Patricia who now resides in Texas travels regularly and faithfully to Chicago to care for her mother. Mary Holcomb is the grandmother of 22 grandchildren including Lynne Turner, Secretary to the Cook County Board of Commissioners, 50 great-grandchildren and 20 great-great-grandchildren. She has long enjoyed large gatherings for holidays and Sunday dinners with her family, siblings, and in-laws; and,

WHEREAS, Mary Holcomb has been a proud resident of Austin for the last 53 years. She loves her family, the community of Austin, and Cook County District 1 and has gained lifelong neighbors and friends. In March of 2023, Mary moved to a senior residence in Orland Park, located in the district of Commissioner Sean Morrison, as she embraced the next stage of being a senior citizen. Mary loves car rides, desserts, and looks forward to every holiday to celebrate with her daughter Patricia and granddaughter Lynne and,

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby thank Mrs. Mary Holcomb for her life of faithful service and wishes her many blessings for her 97th birthday; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be tendered to Mrs. Holcomb, as a token of the esteem in which she is held by the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners.

This item was WITHDRAWN at the request of the sponsor.

**23-5235
RESOLUTION**

Sponsored by

**THE HONORABLE TARA S. STAMPS AND SEAN M. MORRISON,
COUNTY COMMISSIONERS**

**HONORING THE LIFE OF MARY MAGDALENE HOLCOMB ON THE OCCASION OF HER
97th BIRTHDAY**

WHEREAS, Mary Magdalene Holcomb was born October 10, 1926, in D'Lo, Mississippi, to the parents of Willie and Linnie Barnes; and

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WHEREAS, Mrs. Holcomb's mother and father did grueling work as field hands picking cotton in the 1930's. Tragically, her father died of heat stroke when she was 13 years old; and

WHEREAS, Mrs. Holcomb's mother, Ma Linnie, re-married to Mr. James Burrows. Mrs. Holcomb had four siblings, Mr. Estus Barnes, Mrs. Gertrude Stenhouse, Mr. Lonnie Barnes, and Mrs. Gertis Anderson; and

WHEREAS, Mary Magdalene Holcomb met and married Herbert Holcomb in her hometown of D'Lo, Mississippi in 1940 while he was on leave from the U.S. Army. She then moved to Oak Grove, Louisiana until he finished his tour of duty with the military in World War II. They later migrated to Chicago, to be near other family and friends; and

WHEREAS, Mrs. Holcomb is a woman of faith and was baptized at the age of 13 while living in D'Lo, Mississippi. When she moved to Chicago, she joined the Union Missionary Baptist Church under the leadership of Reverend Little and has remained a lifelong faithful member of the church. She has a favorite scripture, Psalms 34, that she can still recite from memory to this day; and

WHEREAS, Mary Holcomb was a full-time mother and homemaker while raising her children. Following the death of her husband, she worked various jobs including as a nurse's aide until she retired in 1990 from Oak Park Oasis Skilled Nursing Facility; and

WHEREAS, Mrs. Holcomb is the mother of eight children Eloise Betty Jefferson, Herbert Holcomb Jr., William Holcomb, Sherry Smith, Mary Holcomb, Billy Holcomb, Bessie Holcomb, and Patricia Huggins. Being the sole surviving child to Mary, Patricia who now resides in Texas travels regularly and faithfully to Chicago to care for her mother. Mary Holcomb is the grandmother of 22 grandchildren including Lynne Turner, Secretary to the Cook County Board of Commissioners, 50 great-grandchildren and 20 great-great-grandchildren. She has long enjoyed large gatherings for holidays and Sunday dinners with her family, siblings, and in-laws; and

WHEREAS, Mary Holcomb has been a proud resident of Austin for the last 53 years. She loves her family, the community of Austin, and Cook County District 1 and has gained lifelong neighbors and friends. In March of 2023, Mary moved to a senior residence in Orland Park, located in the district of Commissioner Sean Morrison, as she embraced the next stage of being a senior citizen. Mary loves car rides, desserts, and looks forward to every holiday to celebrate with her daughter Patricia and granddaughter Lynne.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby thank Mrs. Mary Holcomb for her life of faithful service and wishes her many blessings for her 97th birthday; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be tendered to Mrs. Holcomb, as a token of the esteem in which she is held by the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners.

Approved and adopted this 19th of October 2023.

TONI PRECKWINKLE, President

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Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

23-5392

Sponsored by: TARA S. STAMPS, Cook County Board of Commissioners

PROPOSED RESOLUTION

PRESERVATION OF THE HOME OF DR. PERCY L. JULIAN

WHEREAS, Dr. Percy L. Julian was born in Montgomery, Alabama in 1899; and,

WHEREAS, Dr. Julian's parents prized education, but there were few opportunities for him to pursue his education in the South; and,

WHEREAS, he went to DePauw University for college, where he was not allowed to live in the dormitories because he was Black; and,

WHEREAS, His work in the scientific field led him to file more than 130 patents, and he was pivotal in the development of drugs to treat glaucoma, reproductive issues, and arthritis; and

WHEREAS, Dr. Julian's wife, Anna, overcame similar racial barriers in her pursuit of an education. Born in Baltimore in 1902, she attended the University of Pennsylvania and became the first Black woman to earn a Ph.D. in sociology in the United States; and

WHEREAS Dr. Julians was a member of Omega Psi Phi Fraternity, Inc. and his wife Anna was a member of Delta Sigma Theta Sorority, Inc., both Black Greek Letter Organizations with membership consisting of black college educated individuals; and

WHEREAS, after their marriage, the Julians lived in Maywood. When the family outgrew their house, the couple bought a home in nearby Oak Park; and

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WHEREAS, as they were preparing to move into the home at 515 N. East Ave. in 1950, an arsonist set fire to their home. In 1951, someone threw dynamite at the house. The Julians hired security guards to protect their family; and

WHEREAS, despite Julian's professional success, Oak Park was not always welcoming to the family. Percy Jr., Faith, and Rhoddy were the only Black children enrolled in their schools throughout their education in Oak Park, and the family received threats throughout the children's time in school; and

WHEREAS, an elementary school was named in his honor in Oak Park, Illinois; and

WHEREAS Dr. Julian passed away in 1975 and Anna died in 1994. Percy Julian Jr. became a noted civil rights attorney. He passed away in 2008, leaving Faith the sole member of the family living in the family's East Avenue house.

NOW, THEREFORE, BE IT RESOLVED, it is the vision and the request of Faith Julian that the family home receive historic status and become a learning center for children and adults to learn about her parents and how to be humanitarians with the support of the Cook County Board of Commissioners.

BE IT FURTHER RESOLVED, that a copy of this Resolution be tendered to Faith Julian, as a token of the esteem in which she is held by the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

**23-5411
RESOLUTION**

Sponsored by

THE HONORABLE TARA S. STAMPS, COUNTY COMMISSIONER

HONORING MRS. LILLIAN DRUMMOND UPON HER 102ND BIRTHDAY

WHEREAS, Lillian Drummond, a beacon of light and longtime resident of the Austin Community, is a living example to all for her dedication, sacrifice and advocacy; and,

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WHEREAS, Mrs. Drummond, was instrumental in the creation of the Austin Satellite Senior Center, a founding leader of the South Austin Coalition Community Council (SACCC); and,

WHEREAS, Mrs. Drummond through her tireless advocacy and leadership with SACCC, assisted the Austin community on several issues, including healthcare, labor, the environment, housing, education, and safety. SACCC has been a strong proponent of citizen involvement in the Austin Community; and,

WHEREAS, Mrs. Drummond has been a loud voice for utility assistance for families and has faced down powerful mayors and a president to fight for the plights of senior citizens and low-income families struggling to pay their energy bills; and,

WHEREAS, one of Mrs. Drummond's signature achievements was to organize the Affordable Budget Coalition in 1985. The Coalition worked successfully to enact the 12% Energy Assistance Plan, which made heating and lighting available to low-income families; and,

WHEREAS, a strong focus of SACCC has been low income issues related to utilities and energy usage, an area of public policy on which Ms. Lillian Drummond has been especially active and effective; and,

WHEREAS, Mrs. Drummond has fortified numerous relationships with all levels of government city, county, state and federal officials; and,

WHEREAS, Ms. Drummond famously approached former President Bill Clinton during an appearance by the President in Chicago in 1994, in order to personally register her concerns regarding proposed cuts to the Low-Income Home Energy Assistance Program (LIHEAP); and,

WHEREAS, Ms. Drummond's advocacy was instrumental in the successful passage of the Percentage of Income Payment Plan in 2009. Under that legislation, low-income individuals are allowed to pay only 6% of their income for energy and reconnection, and to continue to stay connected as long as they pay 6% of their income; and,

WHEREAS, Mrs. Drummond also helped to ensure that the Community and Economic Development Association supervised the funding of the Percentage of Income Payment Plan; and,

WHEREAS, Mrs. Drummond has been honored by many organizations, including the 2006 Edward Bailey Lifetime Community Service Act, the Illinois Senior Citizen Hall of Fame Award, and an honorary street designation by the City of Chicago; and,

WHEREAS, Mrs. Drummond, has provided influence, evoked change and her advocacy efforts have reached far beyond her Congress Parkway home; and,

WHEREAS, Mrs. Drummond to this day continues her battle to better her community.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby thank Mrs. Lillian Drummond for the important and commendable work on behalf of our County and wishes her many blessings on her birthday; and,

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BE IT FURTHER RESOLVED, that a copy of this Resolution be tendered to Mrs. Drummond, as a token of the esteem in which she is held by the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners.

Approved and adopted this 19th of October 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-5412
RESOLUTION**

Sponsored by

THE HONORABLE TARA S. STAMPS, COUNTY COMMISSIONER

OFFERING CONDOLENCES FOR THE FAMILY OF BURNETTE BOYKIN

WHEREAS, Ms. Burnette Boykin, the mother of former Cook County Commissioner Richard Boykin was born on December 15, 1947, in Jackson, Mississippi; and,

WHEREAS, Ms. Boykin graduated from Carter High School in Brandon, Mississippi. She worked as a security officer and cafeteria worker at the University of Illinois, and she volunteered at a Woodlawn food pantry; and,

WHEREAS Ms. Boykin gave her life to Christ at a young age in Mississippi. Her home church in Chicago was Pleasant Green Missionary Baptist Church, where her pastor was Rev. Ray Bonney; and,

WHEREAS, Ms. Boykin died Tuesday, August 29th, at the age of 75 at the University of Chicago Medicine/University of Chicago Hospital surrounded by her family after losing a battle with lung cancer; and,

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WHEREAS, Ms. Boykin leaves to mourn four children, three sons, George, Michael and Richard; daughter, Lisa and a host of grandchildren, great-grandchildren, friends, and family.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby offer sincere condolences on the passing of Ms. Burnette Boykin; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be tendered to Ms. Burnette's family in her memory, as a token of the esteem in which she is held by the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners.

Approved and adopted this 19th of October 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-5408
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**

**RECOGNIZING OCTOBER 2023 AS BREAST CANCER AWARENESS MONTH AND
OCTOBER 13 AS METASTATIC BREAST CANCER AWARENESS DAY**

WHEREAS, Breast Cancer Awareness Month, held in October every year, aims to increase public knowledge of this disease, and promote screening and prevention of the disease, which affects one in eight women in the United States every year and 2.3 million women worldwide; and

WHEREAS, known best for its pink theme color, the month features campaigns and programs aimed at: supporting people diagnosed with breast cancer, including metastatic breast cancer; educating people about breast cancer risk factors; stressing the importance of regular screening, starting at age 40 or an age that's appropriate for each person's personal breast cancer risk; and fundraising for breast cancer research; and

WHEREAS, although breast cancer is much more common in women, more than 281,550 women are diagnosed with new cases of invasive breast cancer each year, breast cancer affects men, too. In 2021, U.S. President Joe Biden designated October 17 to October 23 Men's Breast Cancer Awareness Week. About 2,710 American men are expected to be diagnosed with breast cancer each year, and about 530 are expected to die from the disease; a man's lifetime risk of breast cancer is about 1 in 833. Lack of awareness and stigma can be barriers to detection and care. Some men, trans men, and non-binary people choose to call their cancer chest cancer; and

WHEREAS, October 13 is nationally recognized in the United States as Metastatic Breast Cancer Awareness Day and is intended to drive awareness of the need for more research about metastatic disease. About 30% of early-stage breast cancers eventually metastasize, spreading to parts of the body away from the breast; and

WHEREAS, breast cancer is the most commonly diagnosed cancer among American women. Black women are most likely to die from breast cancer than women of any other racial or ethnic group. About 1 in 5 Black women is diagnosed with triple-negative breast cancer, more than any other racial or ethnic group. About 85% of breast cancers occur in women who have no family history of breast cancer due to genetic mutations that happen as a result of the aging process and life in general, rather than inherited mutations; and

WHEREAS, there are more than 4 million breast cancer survivors in the United States which includes women still being treated and those who have completed treatment; and

WHEREAS, according to the Centers for Disease Control and Prevention (CDC), mammograms are the best way to find breast cancer early, when it is easier to treat and before it is big enough to feel or cause symptoms; and

WHEREAS, as a result of early breast cancer detection through mammogram screenings and increased awareness the death rate decreased from 2013 to 2018 by 1%; and

WHEREAS, the Cook County Board of Commissioners recognizes breast cancer patients, survivors, and their families; recognizes the courage and strength of the individuals who are battling this terrible disease; and remembers loved ones whose lives have been affected by breast cancer.

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NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners do hereby recognize October 2023 as Breast Cancer Awareness Month, and October 13 as Metastatic Breast Cancer Awareness Day, and wish to lend their most steadfast support for the Cook County residents impacted by breast cancer, and join in the effort to spread awareness of the benefits of early detection; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this honorable body.

Approved and adopted this 19th of October 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-5410
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 WOORI TAEKWONDO & HAPKIDO ACADEMY

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WHEREAS, “Woori” means “You and Me” Woori Taekwondo and Hapkido Academy is a community of martial artists with the same goal, that of striving toward excellence in martial arts and in every aspect of our lives; and

WHEREAS, philanthropy holds a special place of importance in the Woori philosophy; and

WHEREAS, on Saturday, November 18^h, 2023 Woori Taekwondo and Hapkido Academy is sponsoring its 10th Annual fundraising event to benefit St. Jude Children’s Research Hospital entitled “**Kick for the Cure**”; and

WHEREAS, Woori Taekwondo and Hapkido Academy is a team of highly motivated and superbly trained individuals dedicated to the development of character and inner peace characterized by integrity and discipline; and

WHEREAS, in the past 11 years, Woori Taekwondo and Hapkido Academy has raised more than \$126,000 for St. Jude Children's Research Hospital to help fight against childhood cancer; and

WHEREAS, Kwanpil Kim is the school’s Grand Master. Headmaster Hogyun Choi will be testing for his 6th Degree Black Belt in Taekwondo. Headmaster Basia Pudysz Allen and Headmaster Hogyun Choi will be testing for their 4th Degree Black Belts in Hapkido; and

WHEREAS, Grand Master Kwanpil Kim, Senior Master, Headmasters and Masters of the center will be participating in the 500 Board Breaking to support the cure for cancer. Woori students will also be participating in Low Belts and Black Belts; and

WHEREAS, all proceeds raised from the sale of “Kick for the Cure” event will go to St. Jude Children’s Research Hospital.

NOW, THEREFORE, BE IT RESOLVED, that the President and members of the Cook County Board of Commissioners commend the instructors and students of Woori Taekwondo and Hapkido Academy on their fundraising effort “Kick for the Cure” to benefit St. Jude’s Children’s Research Hospital; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and official copy be given to Woori Taekwondo & Hapkido Academy in honor of their “Kick for the Cure” event on November 18th, 2023.

Approved and adopted this 19th of October 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-5413
RESOLUTION**

Sponsored by

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

PROCLAIMING LGBTQ+ HISTORY MONTH IN COOK COUNTY

WHEREAS, in July of 1961, Illinois became the first state to decriminalize homosexuality by repealing our sodomy laws; and

WHEREAS, in 1952, homosexuality was classified as a mental disorder in the first edition of the Diagnostic and Statistical Manual of Mental Disorders (DSM), and it wasn't until 2013 that such categorizations of homosexuality as a mental illness were removed; and

WHEREAS, on April 27, 1953, President Dwight D. Eisenhower signed an executive order that banned homosexuals from working for the federal government, sighting them as a security risk; and

WHEREAS, on September 11, 1961, the first US-televised documentary about homosexuality aired on a local station in California; and

WHEREAS, the Stonewall Riots occurred in New York City on June 28, 1969, as led by Marsha P. Johnson, Silvia Rivera, Stormé DeLarverie, and Miss Major, and marked the beginning of the modern LGBTQIA+ rights movement, although previous demonstrations and organizing efforts amongst the LGBTQIA+ community preceded; and

WHEREAS, on January 1, 1973, Maryland became the first state to statutorily ban same-sex marriage; and

WHEREAS, in 1974, Kathy Kozachenko became the first openly LGBTQ American elected to any public office when she won a seat on the Ann Arbor, Michigan City Council; and

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WHEREAS, on October 14, 1979, the first National March on Washington for Lesbian and Gay Rights takes place, drawing an estimated 75,000 to 125,000 individuals marching for LGBTQ rights; and

WHEREAS, on September 24, 1982, the CDC uses the term “AIDS” (Acquired Immune Deficiency Syndrome) for the first time in a new MMWR, and releases the first case definition for AIDS as “A disease at least moderately predictive of a defect in cell-mediated immunity, occurring in a person with no known cause for diminished resistance to that disease”; and

WHEREAS, on October 11, 1988, the first National Coming Out Day was observed; and

WHEREAS, first World AIDS Day was observed on December 1, 1988; and

WHEREAS, on November 30, 1993, President Bill Clinton signed the military policy known as “Don’t Ask, Don’t Tell,” a directive that prohibited openly gay and lesbian Americans from serving in the military; and

WHEREAS, on September 21, 1996, President Clinton signed the Defense of Marriage Act, banning federal recognition of same-sex marriage and defining marriage as “a legal union between one man and one woman as husband and wife”; and

WHEREAS, on December 3, 1996 - Hawaii’s Judge Chang ruled that the state does not have a legal right to deprive same-sex couples of the right to marry, making Hawaii the first state to recognize that gay and lesbian couples are entitled to the same privileges as heterosexual married couples; and

WHEREAS, on Jun 26, 2003, the Supreme Court decided Lawrence v. Texas, and held that a Texas statute criminalizing “homosexual conduct” violated the 14th Amendment’s Due Process Clause; and

WHEREAS, on May 17, 2004, the first legal same-sex marriage in the United States took place in Massachusetts; and

WHEREAS, on October 25, 2006, the New Jersey Supreme Court ruled that state lawmakers must provide the rights and benefits of marriage to gay and lesbian couples; and

WHEREAS, on November 4, 2008, voters approve Proposition 8 in California, which made same-sex marriage illegal, and it wasn’t until 2010 that the proposition was found to be unconstitutional by a federal judge; and

WHEREAS, on September 20, 2011, “Don’t Ask, Don’t Tell” is repealed, ending the ban on gay men and lesbians from serving openly in the military; and

WHEREAS, on June 26, 2015, the Supreme Court ruled in Obergefell v. Hodges that states cannot ban same-sex marriage; and

WHEREAS, on June 30, 2016, Secretary of Defense Carter announced that the Pentagon lifted the ban on transgender people serving openly in the US military; and

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WHEREAS, on March 23, 2018, The Trump administration announced a new policy that banned most transgender people from serving in military, which the Supreme Court allows the ban to go into effect in January 2019; and

WHEREAS, on June 15, 2020, The Supreme Court ruled in *Bostock v. Clayton County* that the 1964 Civil Rights Act protects gay, lesbian, and transgender employees from discrimination based on sex; and

WHEREAS, on January 25, 2021, President Joe Biden signed an executive order repealing the 2019 ban on most transgender Americans joining the military; and

WHEREAS, on December 13, 2022, President Biden signed the Respect for Marriage Act which included new federal protections for same-sex and interracial couples and officially voided the Defense of Marriage Act; and

WHEREAS, here in Cook County there has never been more LGBTQ+ representation by our elected officials; and

WHEREAS, these events comprise a small proportion of the extensive history pertaining to the LGBTQ+ community; and

WHEREAS, these historically significant dates, events, and facts are not widely known nor taught; and

WHEREAS, Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ+) History Month is observed each year in the month of October to center and celebrate the history, successes, stories, work, and ongoing issues of the community; and

WHEREAS, LGBTQ+ History Month was founded in 1994 by Rodney Wilson, a high school history teacher in Missouri, and passed as a resolution by the General Assembly of the National Education Association in 1995 which included LGBTQ+ History Month within a list of commemorative months; and

WHEREAS, the month of October was selected to coincide with National Coming Out Day (Oct. 11), and the anniversary of the first march on Washington, and to correlate when schools are in session-providing a time and space for education on the history of the LGBTQ+ community; and

WHEREAS, the LGBTQ+ community is an important contributor to the diverse and vibrant communities across Cook County, and are deserving of a time and space for us all to recognize and appreciate the role of LGBTQ+ people across World and American history; and

WHEREAS, through the power of education, we as a County and a society can better understand the ways that past perspectives, laws, and treatment regarding the LGBTQ+ community continue to impact us today and help us better advocate for LGBTQ+ members' ongoing needs and rights.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, hereby proclaim the month of October 2023 to be LGBTQ+ history month in Cook County.

Approved and adopted this 19th of October 2023.

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TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-5415
RESOLUTION**

Sponsored by

**THE HONORABLE ALMA E. ANAYA AND KEVIN B. MORRISON,
COUNTY COMMISSIONERS**

**COOK COUNTY RECOGNIZES THE ILLINOIS DOMESTIC HOTLINE FOR 25 YEARS OF
SERVICE**

WHEREAS, the Illinois Domestic Violence Hotline, which began as the City of Chicago Helpline in 1998, is 25 years old this year; and

WHEREAS, the Hotline expanded to cover the state of Illinois in 2008; and

WHEREAS, the IL Domestic Violence Hotline provides crisis safety planning and referrals to emergency housing and support services to survivors of domestic violence in Illinois; and

WHEREAS, the Hotline is available 24 hours a day, 7 days a week, is multilingual, and now features safe, free transportation for survivors moving from crisis to safety; and

WHEREAS, a Victim Information and Referral Advocate is trained to listen, offer support and safety planning, and connect callers with resources, including emergency housing, counseling, and legal advocacy; and

WHEREAS, an average of 3,000 people reach out for support per month, waiting an average of just 39 seconds to speak to an advocate; and

WHEREAS, according to a 2023 report by The Network, the Illinois Domestic Violence Hotline received 36,150 contacts in 2022 alone. This includes 94 of 102 counties from across the state; and

WHEREAS, in 2022, there were 19,834 contacts made to the Hotline from Cook County. This includes 18,626 calls, 999 chats, 209 texts, accounting for an increase of 13% compared to 2021; and

WHEREAS, in 2022, 55% of Illinois contacts identified the type of abuse they were experiencing, and some callers reported multiple forms of abuse occurring simultaneously. Emotional abuse was the most reported followed by physical, sexual and financial abuse; and

WHEREAS, there are several forms of abuse that survivors may report while speaking with Hotline. Abuse ranges from physical and emotional abuse to stalking and threats to coercion involving children and pets; and

WHEREAS, in 2022, 10,513 contacts reported emotional abuse, 8,120 reported physical abuse, 610 reported financial abuse, and 635 reported sexual abuse; and

WHEREAS, the Illinois Domestic Violence Hotline can be reached at 877-863-6338.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President and Members of the Board of Commissioners do hereby recognize the Illinois Domestic Hotline for their 25 years of service in supporting survivors of domestic violence.

Approved and adopted this 19th of October 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-5417
RESOLUTION**

Sponsored by

**THE HONORABLE 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**

**COOK COUNTY RECOGNIZES OCTOBER 2023 AS DOMESTIC VIOLENCE AWARENESS
AND PREVENTION MONTH**

WHEREAS, October is nationally known as Domestic Violence Awareness Month and a time to uplift the experiences and resilience of survivors, as well as educate and support households experiencing this hardship; and

WHEREAS, domestic violence is a pattern of physical and psychological abuse, threats, intimidation, isolation, or economic coercion used by one person to exert power and control over another person in the context of a dating, familial, or household relationship; and

WHEREAS, intimate partner violence can happen to anyone at any point in a relationship, and affects people of all ages as well as all racial, ethnic, gender, economic, and religious backgrounds; and

WHEREAS, according to the National Intimate Partner and Sexual Violence Survey, women are disproportionately victims of domestic violence, as 1 in 3 women and 1 in 6 men ages 18 and older will experience some form of contact sexual violence during their lifetime; and

WHEREAS, according to the National Coalition Against Domestic Violence, 41.5% of women in Illinois and 25.90% of men in Illinois experience intimate partner physical violence, intimate partner sexual violence or intimate partner stalking in their lifetimes; and

WHEREAS, a 2023 data report from The Network: Advocating Against Domestic Violence indicated that there were 2,405 domestic violence calls and 97 sexual violence calls documented by the Cook County Sheriff's Office in 2022 alone; and

WHEREAS, while Chicago's population is only composed of 29% of people who identify as Black, 75% of all non-fatal domestic violence related shootings and 66% of domestic violence related homicides in 2022 impacted Black victims; and

WHEREAS, domestic violence shootings in Cook County in 2022 included 64 total incidents, 48 victims injured, 23 victims killed, and 31 suspects arrested.

WHEREAS, in suburban Cook County, Emergency Medical Services (EMS) responded 5,569 calls related to gender-based violence in 2022. This included 4,177 cases of intimate partner violence, 1,071 cases of sexual violence, and 321 cases of child abuse and neglect.

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WHEREAS, during Domestic Violence Awareness Month, we acknowledge the progress made in this field and embrace the basic human right to be free from violence and abuse, and recognize that more work remains until every individual is able to live free from fear; and

WHEREAS, this month, we recognize the unique circumstances faced by survivors and individuals facing domestic violence due to the public health crisis of COVID-19 and the negative impact it has had on the delivery of social services and access to resources; and

WHEREAS, victims of domestic violence who worked with advocates experienced less violence over time, reported higher quality of life and social support, and had less difficulty obtaining community resources over time, according to the National Resource Center on Domestic Violence; and

WHEREAS, there is a need to increase - not reduce - funding for programs aimed at intervening in and preventing domestic violence in Cook County and throughout the United States.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners commends domestic violence victim advocates, victim service providers, crisis hotline staff and first responders for their compassionate support of survivors of domestic violence and commits to raise awareness of domestic violence and the devastating effects of domestic violence on survivors, families, and communities.

BE, IT FURTHER RESOLVED, that the Cook County Board of Commissioners officially recognizes October 2023 as Domestic Violence Awareness Month and calls on the Cook County community to reaffirm their commitment to speaking out against domestic violence, assist victims in finding the help and healing they need, and work collaboratively to ending domestic violence in our community.

Approved and adopted this 19th of October 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

RESOLUTION

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, 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**

HONORABLE JAMES PATRICK FLANNERY, JR., IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called James Flannery Jr. from our midst, and

WHEREAS, James Flannery Jr. was the beloved husband of Carol Zigulich, and

WHEREAS, James Flannery Jr. was the loving father of Joanne Z. (Michael Alpert) Flannery, and

WHEREAS, James Flannery Jr. was the cherished grandfather of Brooklyn and Becksley, and

WHEREAS, James Flannery Jr. was the devoted son of the late James and late Maryann Flannery, and

WHEREAS, James Flannery Jr. was the dear brother of Patrick (Lynda) Flannery and Maureen (late Dan) Pyne; kind uncle of many nieces and nephews, and

WHEREAS, James Flannery Jr. was a long-time, devoted civil servant, and

WHEREAS, James Flannery Jr. served as an assistant for the corporation counsel for the City of Chicago from 1976 to 1980 and later joined Murphy, Preston & Jaffe in 1980, and

WHEREAS, James Flannery Jr. was an assistant Illinois attorney general and served as the chief deputy of the Land Acquisition Division from 1985 to 1988, and

WHEREAS, James Flannery Jr. served on the bench for 35 years, beginning his judicial career in 1988, when he was appointed an associate judge of the Cook County Circuit Court and in 2014 was appointed presiding judge of the Law Division by Chief Judge Evans, and

WEHREAS, James Flannery Jr. served as chairperson of the Legislative Committee of the Illinois Supreme Court, was a member of the Illinois Supreme Court Commission on Pretrial Practices, and served on the Judicial Education faculty for the New Judges Seminar, and

WHEREAS, James Flannery Jr. was an adjunct professor at East-West University and at DePaul University College of Law while also a guest lecturer at IIT/Chicago-Kent College of Law, and

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

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

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

Approved and adopted this 19th of October 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-5452
RESOLUTION**

Sponsored by

**THE HONORABLE DENNIS DEER, DONNA MILLER, SEAN M. MORRISON,
FRANK J. AGUILAR, KEVIN B. MORRISON AND TARA S. STAMPS,
COUNTY COMMISSIONERS**

RECOGNIZING DOMESTIC VIOLENCE AWARENESS MONTH

WHEREAS, October is recognized as Domestic Violence, awareness month; and

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WHEREAS, Domestic Violence is considered by the United States Department of Justice as a pattern of abusive behavior in any relationship that is used by one partner to gain or maintain power and control over another intimate partner; and

WHEREAS, Domestic violence can be physical, sexual, emotional, economic, psychological, or technological actions or threats of actions or other patterns of coercive behavior that influence another person within an intimate partner relationship. This includes any behaviors that intimidate, manipulate, humiliate, isolate, frighten, terrorize, coerce, threaten, blame, hurt, injure, or wound someone, and

WHEREAS, According to the Center for Disease Control and Prevention (CDC) 1 in 3 woman and 1 in 7 men have experienced severe physical violence from an intimate partner; and

WHEREAS, According to the CDC Domestic Violence is a public health issue with societal costs. 78% of female survivors and 48% of male survivors experience some form of injury related to violence from their intimate partner; and

WHEREAS, Data from United States Crime Reports suggest that 1 in 5 homicide victims are killed by an intimate partner; and

WHEREAS, the lifetime economic cost associated with, medical services, intimate partner violence injuries, lost productivity from paid work, criminal justice and others are \$3.6 trillion. The average cost of domestic violence over a lifetime for a woman is \$103,767 and for men is \$23, 414 according to the CDC; and

WHEREAS, Children suffer from Domestic Violence. Every year 1 in 15 children are exposed to intimate partner violence, and 90% of these children are eyewitnesses to Domestic violence; and

WHEREAS, the Cook County Board of Commissioners has worked to address Domestic Violence issues by creating a 24 hotline for Orders of Protection through the Circuit Court of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that Cook County continues to recognize October as Domestic Violence Awareness Month;

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, Cook County Health and the Cook County Department of Public in partnership with City, State, and Federal agencies and community organizations continue to create programs, training, provide educational resources, (including counseling and therapy) to bring awareness to and eradicate Domestic Violence.

Approved and adopted this 19th of October 2023.

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 Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-5461
RESOLUTION**

Sponsored by

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

BISHOP KEVIN M. BIRMINGHAM, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Bishop Kevin Michael Birmingham from our midst; and

WHEREAS, Bishop Birmingham was born to Jeanette Ann Larsen and Joseph James Birmingham on October 7, 1971, the seventh of ten children; and

WHEREAS, Bishop Birmingham attended public primary school in the Chicago Ridge School District in Chicago Ridge, Illinois

WHEREAS, Bishop Birmingham graduated from the University of St. Mary of the Lake and Niles College Seminary before being ordained as a priest in May of 1997; and

WHEREAS, Bishop Birmingham felt called to minister to the Latino Catholic community, learning Spanish to better and more meaningfully serve and traveled to Mexico City, where he celebrated his second mass as a priest at the Basilica of Our Lady of Guadalupe; and

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WHEREAS, Bishop Birmingham began his service spending time with numerous parishes including St. Francis of Assisi in Orland Park, St. Benedict Parish in Blue Island, St. Peter Claver Mission in Robbins, and St. Anne Parish in Hazel Crest; and

WHEREAS, Bishop Birmingham was appointed as Auxiliary Bishop of Chicago in September of 2020 titular bishop of Dolia; and

WHEREAS, Bishop Birmingham began working with Cardinal Cupich in November 2014, as the Cardinal's Administrative Secretary, a position he held until June of 2022; and

WHEREAS, Bishop Birmingham is remembered by his fellow clergymen as a genuine, devoted and joyful priest with a reputation for kindness; and

WHEREAS, Bishop Birmingham was known for lighting up the rooms he entered, endearing those around him with a contagious laugh.

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

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

Approved and adopted this 19th of October 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-5462
RESOLUTION**

Sponsored by

THE HONORABLE SCOTT R. BRITTON, COUNTY COMMISSIONER

MEGAN THERESE MELANIPHY, IN MEMORIAM

WHEREAS, the Cook County Assessor's Office wishes to acknowledge the passing of Megan Melaniphy, an employee of the Cook County Assessor's Office, who has passed away after a two-year brave battle with pancreatic cancer; and

WHEREAS, Megan Melaniphy served the Cook County Assessor's Office with distinction for more than thirty years; and

WHEREAS, Megan Melaniphy spent the early years of her career building and revising assessment models and was recognized for her excellent work with a promotion to Manager of Residential Valuations, a position in which she served until her recent retirement; and

WHEREAS, Megan Melaniphy was a dependable, loyal, tenacious, and honest co-worker; and

WHEREAS, Megan Melaniphy dedicated three decades of her life to public service in the name of helping others; and

WHEREAS, Megan Melaniphy was cherished by her friends, family, and co-workers for her storytelling, kindness, and her desire to put others' needs before her own; and

WHEREAS, Megan Melaniphy lived her entire life in the City of Chicago and the County of Cook; and

WHEREAS, all members of #TeamMegan will hold the memory of her in their hearts for years to come.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does in this moment extend its deepest condolences and most heartfelt sympathy to the family, friends, and co-workers of Megan Melaniphy and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be shared in the official proceedings of this Honorable Body, and an official copy of same be presented to the family of Megan Melaniphy so that her memory may be honored and ever cherished.

Approved and adopted this 19th of October 2023.

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 Aguilar, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

COMMITTEE ITEMS REQUIRING BOARD ACTION

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF OCTOBER 17, 2023

23-4487
RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND MONICA GORDAN,
COUNTY COMMISSIONER**

PICO Chemical/4000 E. 16th LLC 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: PICO Chemical/4000 E. 16th LLC

Address: 400 E. 16th Street, Chicago Heights, Illinois

Length of time at current location: 26 years

Length of time property under same ownership: 26 years

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

Age of the Property (Building): 62 Years

Municipality or Unincorporated Township: Bloom

Permanent Index Number(s): 32-22-300-039-0000

Municipal Resolution Number: Village of Chicago Heights, Resolution Number 2021-121

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Obsolescence -Low ceiling heights-do not meet the stacking height of 20 + feet in newer buildings; **Deterioration**-noticeable deterioration of the walls with cracking and asphalt/gravel parking area is sub-standard; and **Deleterious land-use or layout-the property has had several additions over its life;** the layout of the facility is somewhat inefficient due to segmented development over time.

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

Proposed use of property: Industrial - Manufacturing: 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 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;

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 is 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

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 19th of October 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-4488
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND SCOTT BRITTON,
COUNTY COMMISSIONER**

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BCORE Corridor Chicago 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: BCore Corridor Chicago LLC

Address: 1500 S Wolf Avenue, Wheeling, Illinois, 60090

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14th District

Permanent Index Number: 03-23-202-025-0000

Municipal Resolution Number: Village of Wheeling, Resolution No. 22-073

Number of month property vacant/abandoned: 13 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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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 19th of October 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-4561
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DONNA MILLER,
COUNTY COMMISSIONER**

TOK HOTEL LLC OR IT'S ASSIGNEE CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: TOK HOTEL LLC or it's Assignee

Address: 5200 Lake Superior Drive Matteson, Illinois

Municipality or Unincorporated Township: Name of Municipality or Unincorporated Township

Cook County District: 6th District

Permanent Index Number: 31-21-203-001-0000

Municipal Resolution Number: Village of Matteson, Resolution No. 1320-0623

Number of month property vacant/abandoned: 16 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Hotel space

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned 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 8; 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 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

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

Approved and adopted this 19th of October 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-4562
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND MONICA GORDON,
COUNTY COMMISSIONER**

**SBS 13939 HARRISON BUILDING LLC AND PROFLOW PUMPING SOLUTIONS, INC.
CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

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WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: SBS 13939 Harrison Building LLC and Proflow Pumping Solutions, Inc.

Address: 13939 Harrison Avenue, Posen, Illinois, 60469

Municipality or Unincorporated Township: Village of Posen

Cook County District: 5th District

Permanent Index Number: 28-01-400-023-0000

Municipal Resolution Number: Village of Posen, Resolution No. 2023-09

Number of month property vacant/abandoned: 90 days 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 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

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WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

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

Approved and adopted this 19th of October 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-3872
ORDINANCE**

Sponsored by

**THE HONORABLE BRIDGET GAINER, BRIDGET DEGNEN, ALMA E. ANAYA,
KEVIN B. MORRISON AND MAGGIE TREVOR COUNTY COMMISSIONERS**

**ORDINANCE CREATING ASSESSMENT CLASSIFICATION FOR COMMERCIAL
COMMUNITY SOLAR ENERGY SYSTEM INSTALLATIONS**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74, Article II, is hereby amended to add the following sections:

Sec. 74.63. Assessment Classes

Real estate is divided into the following assessment classes:

(18). Class E. Improved real estate used primarily for industrial or commercial purposes, consisting of constructed buildings or other structures with a solar energy system installed in or on one or more building(s) or other structure(s) on the parcel after January 1, 2022. The portion of improved property eligible for the Class E incentive shall be the proportion of square footage of the improved surface area that contains an installed solar energy system to the total square footage of all improvements on the parcel, up to a maximum of 50% of the total area of improvements on the parcel.

To qualify for the Class E classification, the applicant must:

1. File an eligibility application with the Assessor with the following information:
 - a. Parcel Identification Number (PIN) and Assessed Building Square Footage for all buildings and structures on the subject parcel.
 - b. Affidavit signed by the owner identifying the square footage of area containing installed components of a solar energy system.
 - c. Solar Energy System installation plans from the solar energy provider containing, at a minimum, the solar energy system layout/design and anticipated MWh of energy produced for off-site consumption.
2. Submit proof that the solar energy facilities have been installed and are actively producing energy for off-site consumption.
3. Maintain, directly or through a third-party contractor, the solar energy system in operating, energy-producing condition for the duration of the incentive period with the exception of temporary disruptions for system maintenance and repair.
4. Submit to the Assessor an Annual Report identifying the amount of energy generated by the solar energy system (in megawatt-hours (MWhs)) and used by off-site consumers.

This classification shall continue for a period of 10 years from the date the solar energy facilities have been installed and are actively producing energy for off-site consumption. This incentive classification will not be subject to renewal. Upon termination, the real estate shall revert to the applicable classification under this Division.

For purposes of this Section, the terms are defined as follows:

(1) "Solar energy" means radiant energy received from the sun at wave lengths suitable for photovoltaic use.

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(2) “Solar collector” means (a) An assembly, structure, mechanism or design, that absorbs solar energy and converts it into electricity.

(3) “Solar storage mechanism” means equipment or elements that are utilized for storing solar energy, gathered by a solar collector, for subsequent use.

(4) “Solar energy system” means (a)(1) a complete assembly, structure, or design of solar collector, or a solar storage mechanism, which uses solar energy for generating electricity; (2) the design, materials, or elements of a system and its maintenance, operation, and labor components, and the necessary components, if any, of supplemental conventional energy systems designed or constructed to interface with a solar energy system; (3) any legal, financial, or institutional orders, certificates, or mechanisms, including easements, leases, and agreements, required to ensure continued access to solar energy, its source, or its use in a solar energy system, and including monitoring and educational elements of a demonstration project;

(b) “Solar energy system” does not include: (1) distribution equipment that is equally usable in a conventional energy system except for those components of the equipment that are necessary for meeting the requirements of efficient solar energy utilization; or (2) components of a solar energy system that serve only as structural, insulating, protective, shading, aesthetic, or other non-solar energy utilization purposes, as defined in the regulations of the Department of Commerce and Economic Opportunity.

(c) The owner or its third-party contractor shall attest that solar energy system conforms to the standards for those systems established by regulation of the Department of Commerce and Economic Opportunity.

Sec. 74-64. Market Value Percentages

The Assessor shall assess, and the Board of Review shall review, assessments on real estate in the various classes at the following percentages of market value:

. . . .

(18) Class E. Twenty Percent.

Effective date: This Ordinance shall be effective immediately upon approval and adoption.

Approved and adopted this 19th of October 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

HEALTH AND HOSPITALS COMMITTEE
MEETING OF OCTOBER 17, 2023

23-4385

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

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report

Report Period: Q3 2023

Summary: Sexually Transmitted Infections Program and update on youth tobacco control.

A motion was made by Commissioner Anaya, seconded by Commissioner Lowry, that the Report be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5053
RESOLUTION

Sponsored by

**THE HONORABLE DENNIS DEER, SCOTT R. BRITTON, JOSINA MORITA,
KEVIN B. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS, MAGGIE TREVOR,
BILL LOWRY, FRANK J. AGUILAR, ALMA E. ANAYA, JOHN P. DALEY,**

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BRIDGET DEGNEN, BRIDGET GAINER, MONICA M. GORDAN, DONNA MILLER,

STANLEY S. MOORE AND SEAN M. MORRISON,

COUNTY COMMISSIONERS

PROPOSED RESOLUTION FOR TREATMENT NOT TRAUMA

WHEREAS, according to Websters Dictionary trauma can be the result of serious bodily injury or an abnormal psychological or behavioral response resulting from severe mental or emotional stress; and

WHEREAS, the Center for Disease Control and Prevention maintain that the leading cause of injury related death in the United States is by drug overdose. The majority of overdose deaths involve opioids. Deaths involving synthetic opioids such as illicitly manufactured fentanyl and stimulants such as cocaine and methamphetamine, have increased in recent years. In addition, overdose deaths accelerated during the COVID-19 pandemic; and

WHEREAS, more than one million people have died since 1999 from a drug overdose. In 2021, 106,699 involved drug overdose deaths occurred in the United States. Prescription and illegal opioids are the main driver of drug overdose deaths. Nearly 88% of opioid-involved overdose deaths involved synthetic opioids. Opioids were involved in 80,411 overdose deaths in 2021 which is 75.4% of all drug overdose deaths; and

WHEREAS, there has been an increase in behavioral health and substance abuse deaths in Cook County; and

WHEREAS, the Cook County Medical Examiner's Office has confirmed 2,000 opioid overdose deaths for 2022, breaking the previous record of 1,935 set in 2021; and

WHEREAS, there were 103 overdose deaths attributed to fentanyl in Cook County in 2015. In 2020 that number increased to 1,533 and in 2022 a record 1,825 deaths were recorded, according to statistics from the Cook County Medical Examiner's Office; and

WHEREAS, Fentanyl alone accounted for more than 90% of all opioid-related deaths in Cook County; and

WHEREAS, The American Journal of Public Health state that incarceration is one of the primary risk factors for opioid overdose, and within the first two weeks after release, opioid overdose is 40 times higher for those who are incarcerated compared to the general the population; and

WHEREAS, research has shown that trauma informed care is a pathway to address not only opioid deaths but reduce recidivism rates for those suffering from addiction after incarceration; and

WHEREAS, Cook County has created a special purpose fund for the use of settlement funds associated with the various opioid settlements and pursuant to such settlements, Cook County is required to use such funds in accordance with various approved abatement and remediation efforts provided in the settlement agreements; and

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WHEREAS, the Department of Budget and Management Services in working with the President's Office has developed the Opioid Settlement Fund Request Business Case application for various Cook County agencies to request funding from the special purpose fund that satisfy the requirements of the various settlement agreements; and

WHEREAS, the Opioid Settlement Fund Request Business Case application takes into consideration a number of factors including but not limited to the timeline for the use of the funds, abatement strategies, expected impact, success measures, approved use compliance and equitable recovery; and

WHEREAS, the Opioid Settlement Fund Request Business Care and use of the Opioid Settlement special purpose fund has a treatment over trauma approach.

NOW, THEREFORE, BE IT RESOLVED, that Cook County through the Department of Budget and Management Services and President's Office will continue to work in collaboration with Cook County Health, the Cook County Sheriff's Office and other County agencies to identify funding opportunities that focus on trauma informed care; and

BE IT FURTHER RESOLVED, that Cook County Department of Budget and Management will provide a report to the Cook County Board on the programs identified in the FY 2024 proposed budget for use of the opioid settlement special purpose funds; and

BE IT FURTHER RESOLVED, to the extent possible, agencies should focus on (1) community-based coalitions to address trauma via stakeholder coordination and targeted local service delivery through the Cook County Health and Cook County Department of Public Health (2) work with marginalized populations to provide education on opioid addiction, issues and solutions (3) support programs that advance treatment initiatives for opioid overdose, and (4) and actively work towards reducing the number of casualties to substance abuse in Cook County.

BE IT FURTHER RESOLVED, that Cook County will continue to encourage other local, State, and national entities to recognize the need for resources to end the opioid epidemic.

Approved and adopted this 19th of October 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF OCTOBER 17, 2023

23-3626

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Guidehouse LLP., Chicago, Illinois

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

Good(s) or Service(s): Services in support of Integrated Property Tax System

Contract Value: \$2,795,717.50

Contract period: 10/1/2023 - 12/31/2024 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$822,130.00, FY 2024 \$2,153,587.50

Accounts: 11569.1009.21120.560227.00000.00000

Contract Number(s): 2310-06273

Concurrence(s): The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct Participation

The Chief Procurement Officer concurs.

TECHNOLOGY: N/A

Summary: The Bureau of Technology is requesting authorization by the Board of Commissioners for the Chief Procurement Officer to enter a new contract with Guidehouse LLP (Guidehouse). Guidehouse is an essential partner in providing Project and Program Management services including Quality Assurance A) support for the Integrated Property Tax System (IPTS) project. At the direction of the Bureau of Technology, Guidehouse has worked closely with Tyler Technologies, offices of the Assessor, Clerk and Treasurer to plan and track activities related to the IPTS implementation. Guidehouse will continue to support the Bureau of Technology as it modernizes and standardizes its current Project Management Office (PMO). The Bureau of Technology has requested Guidehouse to analyze and provide

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recommendations for improvement to BOT's internal program management processes. Guidehouse will provide consulting services across three workstreams: Enterprise Governance, Portfolio Optimization, and Project Management Processes. In this instance the goal is to retire all property related legacy systems, and this contract will help the County meet its strategic goals.

Total MBE/WBE participation target of 35%:

-TWEG - 21% (WBE and MBE)

-Amerigo - 9% (WBE and MBE)

-DMD - 6% (WBE)

This is a Comparable Government Procurement Pursuant Section 34-140 of the Procurement Code. Guidehouse was previously awarded a contract through a Request for Proposal (RFP) process through the National Cooperative Purchasing Alliance (NCPA), a national government purchasing cooperative in cooperation with the Region 14 Education Service Center, Abilene, Texas. Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4633

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: JP Simons & Company, Glendale Heights, Illinois

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

Good(s) or Service(s): Telecommunication Materials

Contract Value: \$6,823,168.12

Contract period: 11/1/2023 - 10/31/2028, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$112,500, FY 2024 \$1,364,634, FY 2025 \$1,364,634.

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FY 2026 \$1,364,634, FY 2027 \$1,364,634, FY 2028 \$1,252,134

Accounts: 11100.1499.15050.520155 and various CIP funded projects

Contract Number(s): 2310-01121

Concurrence(s): The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. Prime Vendor is an WBE.

The Chief Procurement Officer concurs.

TECHNOLOGY: N/A

Summary: This contract is for telecommunications materials and tools such as wiring, conduit, and patch panels. The proposed agreement replaces an existing competitively bid contract for the same goods. Telecommunications Materials in this contract are primarily used in the construction and renovation of building space, as well as for the installation and repair of telecom services. This contract totals 100% WBE/MBE, JP Simons, WBE, 75%; Mercombe Inc., 25%, MBE.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. JP Simmons was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4634

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: TTEC Digital, LLC., Greenwood Village, Colorado

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

Good(s) or Service(s): services for development and support of the County's enterprise-wide Interactive Voice Response System (IVR).

Original Contract Period: 12/4/2013 - 12/3/2019, with two (2), two (2) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 12/4/2023 - 12/3/2026

Total Current Contract Amount Authority: \$6,918,417.18

Original Approval (Board or Procurement): Board, 12/4/2013, \$4,193,835.79

Increase Requested: \$3,985,792.20

Previous Board Increase(s): 9/14/2016, \$189,941.40; 6/28/2017, \$283,817.60; 2/21/2019, \$1,289,878.60; 11/4/2021, \$960,997.79

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

Previous Board Renewals: 2/21/2019, (12/4/2019-12/3/2021); 11/4/2021, (12/4/2021 - 12/3/2023)

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 \$3,003,534; FY 2025 \$480,379; FY 2026 \$501,880

Accounts: 11100-1499-10155-540137 (for maintenance, hosting, and software subscriptions), FY2024 CEP Request (Pro Services)

Contract Number(s): 13-18-078

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

The Chief Procurement Officer concurs.

TECHNOLOGY: N/A

Summary: The Countywide IVR provides vital functions for citizens such as reporting for jury duty; court date reminders; refilling prescriptions; doctor appointment reminders; Property PIN lookups, Property tax sale information and elections polling place locations. These interfaces have been custom developed between the IVR vendor and the application owners, such as the Property Systems, Court Case

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systems, Elections systems, Pharmacy RX systems, etc. In addition, maintenance and technical support services is required during the additional three- year renewal period. The services provided through this agreement will support Bureau of Technology’s (“BOT”) ability to provide one Common Platform shared by all elected officials. MBE/WBE participation will be handled by Clarity Partners, 14.5%

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4698

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

REPORT

Department: Bureau of Technology

Report Title: Information Technology Projects Report

Report Period: March 2023 - September 2023

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

23-4699

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

REPORT

Department: Bureau of Technology

Report Title: Integrated Automated Criminal Justice System Report September 2023

Report Period: October 2022 - September 2023

Summary: A report of the status update of all elected criminal justice offices on their office's progress towards an automated integrated criminal justice system. All elected criminal justice offices shall present to the Cook County Technology and Innovation Committee their progress towards an automated integrated criminal justice system every October.

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Report be deferred. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

RULES AND ADMINISTRATION COMMITTEE
MEETING OF OCTOBER 18, 2023

23-5345

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular meeting held on September 21, 2023.

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

FINANCE COMMITTEE
MEETING OF OCTOBER 18, 2023

COURT ORDERS

23-5120

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: September 1, 2023, through September 30, 2023

Summary: This report includes court orders for the payment of fees and associated expenses to attorneys and experts for legal services provided on behalf of indigent litigants. The orders have been processed by the Office of the Chief Judge and submitted to the Cook County Comptroller's Office for payment during the period.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

SPECIAL COURT CASES

23-5200

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al. v. Clerk of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 09/21/2023
Unopposed Petition Number: 38
This Court Ordered Amount of this petition: \$7,954.36
Paid to Date: \$1,163,518.32

23-5201

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman et al. v. Clerk of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 09/18/2023
Unopposed Petition Number: 39 and 40
This Court Ordered Amount of this petition: \$3,487.56
Paid to Date: \$1,163,518.32

23-5199

Firm: Locke Lord LLP
Attorney(s): Brian Hays
Case Name: Shakman v. Juvenile Temporary Detention Center, et al.
Case No.(s): 69 C 2145
Date of This Order: 07/24/2023
Time period: 07/05/2022 - 05/31/2023
This Court Ordered Amount for fees and expenses: \$15,757.90
Paid to Date: \$2,910,767.22
Litigation Subcommittee Approval: N/A

23-5202

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 93 CR 2647704
Date of This Order: 09/26/2023
Time period: 08/25/2023 - 09/26/2023
This Court Ordered Amount for fees and expenses: \$4,656.25
Paid to Date: \$67,802.00
Litigation Subcommittee Approval: N/A

23-5203

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni

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Case Name: In re Special Prosecutor
Case No.(s): 99 CR 2602001 & 99 CR 2602002
Date of This Order: 09/26/2023
Time period: 08/23/2023 - 09/26/2023
This Court Ordered Amount for fees and expenses: \$18,112.29
Paid to Date: \$97,055.87
Litigation Subcommittee Approval: N/A

23-5204

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: 09/26/2023
Time period: 09/05/2023 - 09/25/2023
This Court Ordered Amount for fees and expenses: \$6,806.25
Paid to Date: \$10,682.50
Litigation Subcommittee Approval: N/A

23-5205

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 96 CR 25384-01
Date of This Order: 09/26/2023
Time period: 08/21/2023 - 09/25/2023
This Court Ordered Amount for fees and expenses: \$76,839.50
Paid to Date: \$423,122.35
Litigation Subcommittee Approval: N/A

23-5206

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 230902
Date of This Order: 09/26/2023
Time period: 08/21/2023 - 09/25/2023
This Court Ordered Amount for fees and expenses: \$19,062.50
Paid to Date: \$222,143.30
Litigation Subcommittee Approval: N/A

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Firm: 1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor and (3) FTI Consulting

Attorney(s): Lawrence Oliver II

Case Name: In re Special Prosecutor

Case No.(s): 82 CR 1221 & 88 CR 7771

Date of This Order: 09/27/2023

Time period: 08/01/2023 - 08/31/2023

This Court Ordered Amount for fees and expenses: \$Lawrence Oliver II - \$24,294.21 & Sidley Austin \$9,702.93

Paid to Date: \$499,190.13

Litigation Subcommittee Approval: N/A

23-5210

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 92 CR 25596-01

Date of This Order: 08/31/2023

Time period: 05/22/2023 - 08/18/2023

This Court Ordered Amount for fees and expenses: \$32,781.25

Paid to Date: \$8,207,959.66

Litigation Subcommittee Approval: N/A

23-5211

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 91 CR 22460 & 91 CR 22152

Date of This Order: 09/08/2023

Time period: 05/01/2022 - 03/30/2023

This Court Ordered Amount for fees and expenses: \$14,623.15

Paid to Date: \$8,207,959.66

Litigation Subcommittee Approval: N/A

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Special Court Cases be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

PROPOSED SETTLEMENTS

23-5130

Case: Del Real, Sonia (Est. Rebeca Alvarez) v. Cook County
Case No: 2021 L 1666
Settlement Amount: \$1,800,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Sonia Del Real and her attorneys, Weiss Ortiz P.C.
Litigation Subcommittee Approval: 09/20/2023
Subject matter: Settlement of medical malpractice claim.

23-5131

Case: Newman, Brianna (Est. Massiah Newman) v. Cook County
Case No: 20 L 10215
Settlement Amount: \$6,750,000.00
Department: 4897 - John H. Stroger, Jr. Hospital
Payable to: Multiple - See Attachment A
Litigation Subcommittee Approval: 04/25/2023
Subject matter: Settlement of a medical malpractice claim.

23-5142

Case: Thomas P. Needham v. Cook County State's Attorney's Office
Case No: 2022 CH 09128
Settlement Amount: \$19,530.00
Department: 1250 - State's Attorney
Payable to: Law Offices of James P. McKay, Jr.
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a FOIA violation

23-4249

Case: Hamilton, Eric v. Gavin, et al.
Case No: 22 C 2285
Settlement Amount: \$3,750.00
Department: 1239-Department of Corrections
Payable to: Shonquana Hamilton
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-4499

Case: Dukes, William v. Cook County Sheriff's Office, et al.

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Case No: 17 C 7095
Settlement Amount: \$40,000.00
Department: 4240-Cermak Health Services of Cook County
Payable to: William R. Dukes
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-4704

Case: Garcia, Juan v. Dart, et al.
Case No: 20 C 3840
Settlement Amount: \$4,000.00
Department: 1210 - Office of the Sheriff
Payable to: Thomas G. Morrissey, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Settlements be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5158

REPORT

Department: Civil Actions Bureau

Report Title: Workers' Compensation Payments Following CCSAO-Litigated Settlements & Awards

Report Period: October 1, 2023 - October 31, 2023

Summary: Authority to Pay Workers' Compensation Settlements & Awards

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Board of Commissioners

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5101

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Payments - Risk Management Settlements

Report Period: 09/01/2023 - 09/30/2023

Summary: Authority to pay Workers' Compensation Settlements

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5161

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 09/01/2023 - 09/30/2023

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending September 2023. Payments total \$746,704.39.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5103

REPORT

Department: Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Month Ending September 30, 2023

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending September 30, 2023. Payment's total: **\$3,567.33**

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4943

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending September 30, 2023

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Summary: Submitting for your information, a summary of Claim Recoveries for the month ending September 30, 2023 - Total Recovery: \$34,277.45 - Number of Recoveries: 6

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5259

REPORT

Department: Cook County Comptroller

Report Title: Analysis of Revenues and Expenses Report

Report Period: Report for the nine-month period ended August 31, 2023

Summary: Analysis of Revenues and Expenses Report for the nine-month period ended August 31, 2023, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5324

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: October 2023

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/14

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4328

Presented by: TANYA S. ANTHONY, Chief Financial Officer, Bureau of Finance

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Financial Officer

Vendor: Guidehouse Inc, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Consulting Services for Federal Stimulus Funding

Original Contract Period: 8/1/2022 - 7/31/2025, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$14,160,760.00

Original Approval (Board or Procurement): Board, 7/28/2022, \$14,160,760.00

Increase Requested: \$13,454,960.00

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 \$10,054,800.00, FY 2025 \$3,400,160.00

Accounts: 11286.1021.60343.520830

Contract Number(s): 2207-12011

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

The Chief Procurement Officer concurs.

Summary: This item is a request to enter into a contract amendment with Guidehouse to increase the value of the contract in the amount of \$13,454,960 through the remainder of the term of the contract. There are several reasons to increase the value of the Guidehouse contract which include the following: 1) Continued extension of FEMA deadlines, 2) Unanticipated technology projects 3) Slower than anticipated internal hiring and departmental liaison transition and 4) Additional support requests from departments.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

TRANSPORTATION COMMITTEE
MEETING OF OCTOBER 18, 2023

23-4339

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Crestwood, Illinois

Request: Approval of proposed Maintenance Agreement

Goods or Services: Maintenance

Location: Village of Crestwood

Section Number: N/A

County Board District: 6

Centerline Mileage: N/A

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Agreement between the County and the Village of Crestwood. The Village of Crestwood will be responsible for maintenance of sidewalks/Multi-Use Paths within the limits of the Village, maintenance of segmental

concrete blocks retaining wall, maintenance of the Emergency Vehicle Pre-emption Systems, and fifty percent (50%) maintenance and electrical energy costs for traffic signal along Midlothian Turnpike at Kostner Avenue for the improvements along Midlothian Turnpike from Central Avenue to Pulaski Road.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois State Toll Highway Authority, Village of Justice

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Justice, Illinois

Section: 19-W3019-00-PV

Centerline Mileage: N/A

County Board District: 6, 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$22,307,021.00 (\$350,000.00 to be reimbursed from the Village of Justice and \$4,130,070 from the Illinois Tollway; \$13,443,680 is grant funded)

Accounts: 11300.1500.29150.560019; 11300.1500.29150.521536; 11900.1500.53814.560019; 11900.1500.53814.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Justice. The County will be the lead agency for construction and construction engineering of 88th/Cork Avenue from 81st Street to 79th Street, Archer Road from Oak Grove Avenue to 88th/Cork Avenue, 79th Street from Oak Grove Avenue to 86th Avenue, Oak Grove Avenue from 79th Street to the intersection at Frontage Road and 81st Street from 88th /Cork Avenue and extending in an easterly direction for 535 feet. The Village will reimburse the County for its share of Village items costs included in the County project, estimated total Village cost is \$350,000.00 and the Illinois Tollway will be responsible for its share of Illinois Tollway costs included in the project, estimated at \$4,130,070.00.

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

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

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Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4345

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: Preliminary Engineering and Design Services Various-Variou Pavement Preservation and Rehabilitation Projects

Location: Countywide

Section: 23-PEDES-00-EG

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$5,500,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019; 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done Countywide. An improvement resolution appropriating funds for the Preliminary Engineering and Design Services Various-Variou Pavement Preservation and Rehabilitation Projects at various locations throughout Cook County.

23-4345

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: 3-PEDES-OO-EG, and,

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BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Preliminary Engineering and Design Services, Various-Variou Pavement Preservation and Rehabilitation Projects at various locations throughout Cook County. Scope consists of Phase I and Phase II various design services for pavement preservation and rehabilitation projects. That there is hereby appropriated the sum of Five Million Five Hundred Thousand NO/100 dollars (\$5,500,000.00) 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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4346

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: Highway Safety Improvement Program (HSIP) Traffic Signal Replacement - Package #1

Location: Village of Hazel Crest, Village of Robbins, Village of Orland Park

Section: 23-HSIP1-00-TL

County Board District(s): 5, 6

Centerline Mileage: N/A

Fiscal Impact: \$5,470,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019; 11900.1500.54354.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work being done in the Village of Hazel Crest, Village of Robbins, and Village of Orland Park. The improvement resolution is appropriating funds for the Highway Safety Improvement Program (HSIP) Traffic Signal Replacement - Package #1 in the Villages of Hazel Crest, Robbins, and Orland Park, in Cook County.

23-4346

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 Ridgeland Avenue, Kedzie Avenue: Section: 23-HSIP1-00 TL, from 143rd St ,175th St;139th St, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Highway Safety Improvement Program (HSIP), Traffic Signal Replacement Projects. Scope includes replacement of all traffic signal equipment to the latest design standards, upgraded and accessible pedestrian signals, installation of ADA-compliant ramps, crosswalks, intersection lighting and reconfiguration of existing medians. That there is hereby appropriated the sum of Five Million Four Hundred Seventy Thousand NO/100 dollars (\$5,470,000.00) 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.

October 19, 2023

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4368

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

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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: Storm Sewer Cleaning

Location: Countywide

Section: 24-SSCLN-00-SS

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$3,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for working being done Countywide. The improvement resolution is appropriating funds for Storm Sewer Cleaning services for the removal and proper disposal of debris from storm sewers at various locations throughout Cook County.

23-4368

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-SSCLN-OO-SS, Various Locations Countywide, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Storm Sewer Cleaning services for the removal and proper disposal of debris from storm sewers at various locations throughout Cook County. That there is hereby appropriated the sum of Three Million NO/100 dollars (\$3,000,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4378

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Department of Transportation and Highways (DOTH), Cook County Sheriff's Office (CCSO), Cook County Department of Facilities Management (DFM) and Cook County Health and Hospital System (CCHHS)

Vendor: Colonial Oil Industries, Inc, Savannah, Georgia

Request: Authorization for the Chief Procurement Officer to Authorization for the Chief Procurement Officer to Increase and Amend the contract.

Good(s) or Service(s): Diesel Fuel

Original Contract Period: 5/1/2021 - 5/20/2025

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$3,650,000.00

Original Approval (Board or Procurement): Board on 4/15/2021, \$3,650,000.00

Increase Requested: \$600,000.00

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

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Previous Board Extension(s): N/A

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

Potential Fiscal Impact:

DOTH (\$2,985,880.00): FY 2021 \$298,588.00, FY 2022 \$796,235.00,
FY 2023 \$796,235.00, FY 2024 \$796,235.00, FY 2025 \$298,587.00

CCSO (\$564,120.00): FY 2021 \$94,020.00, FY 2022 \$141,030.00, FY 2023 \$141,030.00,
FY 2024 \$141,030.00, FY 2025 \$47,010.00

DSM (\$100,000.00): FY 2021 \$20,000.00, FY 2022 \$ 20,000.00, FY 2023 \$20,000.00,
FY 2024 \$20,000.00, FY 2025 \$20,000.00

CCHHS (\$600,000.00): FY 2023 \$60, 000.00, FY 2024 \$360,000.00, FY 2025 \$180, 000.00

Accounts:

DOTH: 11856.1500.15675.540146; \$2,985,880.00 (Operation of Auto Equipment)

CCSO: 1100.1499.13355.540255: \$ 564,120.00 (Automotive Operation and Maintenance)

DFM: 11100.1200.12355.530188: \$ 100,000.00 (Institutional Supply)

CCHHS: 41225-4897-17775-540360: \$600,000.00

Contract Number(s): 2123-18692

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

The Chief Procurement Officer concurs.

Summary: Amendment No. 1 adds the Cook County Health and Hospital Systems into this contract. This contract furnishes and delivers diesel fuel for various departments and facilities throughout Cook County. The diesel fuel is being utilized for automotive, equipment and building generators.

This contract is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Colonial Oil Industries, Inc. was previously awarded a contract by the City of Chicago through an Invitation for Bid (IFB). Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4429

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

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

Department: Transportation and Highways

Other Part(ies): F.H. Paschen, S.N. Nielsen & Associates, LLC

Action: Completion of Construction Approval Resolution

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

Location of Project: Central Avenue Bridge Over I-55 Emergency Repair

Section: 22-W3924-02-BR

County Board District: 16

Contract Number: 2216-05132

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$1,267,472.77

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully submits for approval the completion of construction for work done at Central Avenue Bridge Over I-55 Emergency Repair. This contract provided Emergency Repairs to the Central Avenue Bridge due to deck delamination. The work included deck slab repairs, pavement markings, traffic control and protection, and restoration. All work has been completed.

The amended awarded contract amount of this project was \$1,267,472.77 and the final construction cost of the contract is \$1,267,472.77. This contract provided critical repairs to the Central Avenue Bridge, including removal of existing concrete and placing concrete at damaged areas. This resolution is required

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as part of the documentation and certification of the completion of construction activities by the Department to the funding Agency, Illinois Department of Transportation (IDOT).

23-4429

APPROVAL RESOLUTION

WHEREAS, the Central Avenue Bridge Emergency Repair, Section No.: 22-W3924-02-BR, the work included deck slab repairs, pavement markings, traffic control and protection, and restoration. All work has been completed under the supervision and to the satisfaction of the Superintendent.

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4430

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Baxter & Woodman, Inc., Crystal Lake Illinois

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

Good(s) or Service(s): Construction Management Services - Franklin Ave / Green Street Improvement Project

Location: Cook County Board District 17

Section: 21-FRAGS-00-PV

Job Number: C-91-192-21

Project Number: ZAGE (365)

Contract Value: \$2,426,290.00

Contract period: 11/1/2023 - 10/31/2028

Potential Fiscal Year Budget Impact: FY 2024 \$970,516.00; FY 2025 \$970,516.00; FY 2026 \$242,629.00

Accounts: 11300.1500.29152.560019; 11300.1500.29152.521536

Contract Number(s): 2138-18700

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 Baxter & Woodman, Inc., Crystal Lake, Illinois

This contract provides for construction management services for the Franklin Avenue/Green Street improvement from York Road to County Line Road located in the Villages of Bensenville and Franklin Park, all in accordance with the Illinois Department of Transportation (IDOT) requirements.

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. Roles include project manager, resident engineer, assistant resident engineer, inspector, and others as required. The Consultant may be tasked to coordinate with property owners, businesses, community stakeholders and utility companies as well as with various Municipal, County, State, and Federal departments when applicable.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4496

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Supplemental Improvement Resolution

Project: Cal Sag Steel Truss Strengthening

Location: Villages of Alsip, Palos Heights, and Worth Township

Section: 18-CSSTS-00-BR

County Board District: 5, 6, 17

Centerline Mileage: N/A

Fiscal Impact: \$87,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019; 11300.1500.29152.560019

Board Approved Date and Amount: September 13, 2017, \$3,000,000.00; December 16, 2021, \$3,800,000.00

Increased Amount: \$87,000.00

Total Adjusted Amount: \$6,887,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Villages of Alsip, Palos Heights, and Worth Township. The supplemental resolution is appropriating funds for design engineering for steel truss member strengthening design, and construction repairs to seventy-eight members.

23-4496

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: CSSTS-00-BR, Various Locations, and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Design engineering for steel truss member strengthening design, construction repairs to seventy eight members to address the steel section loss in the main load carrying members, deck slab repairs, cleaning and painting of existing structural steel, floor drain extensions, collateral and auxiliary work as needed to complete the project. Supplemental funding is required due to additional quantities required for deck repair, and additional cleaning and painting of steel bridges based on Structural Engineer recommendations. That there is hereby appropriated the sum of Eighty Seven Thousand NO/100 dollars (\$87,000.00) 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.

October 19, 2023

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4583

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Supplemental Improvement Resolution

Project: Various Drainage Engineering Services

Journal of Proceedings

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Location: Various Locations throughout Cook County

Section: 19-6VDES-00-EG

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$440,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: 9/26/2018, \$750,000.00

Increased Amount: \$440,000.00

Total Adjusted Amount: \$1,190,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for working being done at various locations throughout Cook County. The supplemental resolution is appropriating funds for drainage related preliminary and design engineering services on an as-needed basis throughout the County.

23-4583

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 19-6VDES-OO-EG, Various Locations, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of 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. That there is hereby appropriated the sum of Four Hundred Forty Thousand NO/100 dollars (\$440,000.00) 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.

October 19, 2023

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4946

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

REPORT

Department: Transportation and Highways

Report Title: Plan of Action for Regional Transit (PART)

Report Period: N/A

Action: Refer to Transportation Committee

Summary: The Department of Transportation and Highways respectfully requests that this report be referred to the Transportation Committee for further discussion and a full presentation to the Cook County Board of Commissioners. Commissioned by the Illinois General Assembly, the Chicago Metropolitan Agency for Planning (CMAP) has advanced a collaborative project to develop a Plan of Action for Regional Transit (PART). This report will identify recommendations that can help the region invest in a stronger and more financially secure transit system. CMAP staff will be providing a briefing to the Transportation Committee on their work.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

LEGISLATION AND INTERGOVERNMENTAL RELATIONS
COMMITTEE MEETING OF OCTOBER 18, 2023

23-4897

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

PROPOSED APPOINTMENT

Appointee(s): Kanako Ishida Musselwhite

Position: Budget and Management Services Director

Department/Board/Commission: Department of Budget and Management Services

Effective date: 09/24/2023

Expiration date: N/A

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4089

ORDINANCE AMENDMENT

Sponsored by

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

AN AMENDMENT PROTECTING CURRENT ELECTORAL LANGUAGE ACCESS

NOW THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 22 - Elections, Article III - Language Access In Elections, Section 22-37 of the Cook County Code is hereby amended as Follows:

Sec. 22-37. - Policy.

- (a) By March 1, 2020, the Office of the Cook County Clerk shall deliver fully translated ballots and voting materials in Korean and Tagalog, in addition to qualified languages required by Section 203 of the Voting Rights Act of 1965, 52 U.S.C. § 10503 as the first phase of this program.
- (b) By November 1, 2020, and at least every three years thereafter, the Office of the Cook County Clerk or their designee shall review data on limited-English-proficient populations in Cook County and shall determine, in consultation with community leaders of limited-English-proficient populations, each single language that has 10,000 or more limited-English-proficient Cook County residents. The Office of the Cook County Clerk will then provide all translated voting materials in those determined languages in the following elections until and unless it is determined in a future evaluation that the group has fallen below a minimum threshold of 2,000 residents. ~~does not reach that threshold.~~ The Cook County Clerk shall analyze relevant data and shall consult community leaders and organizations to determine prioritized precincts where voting materials shall be provided on Election Day. The Cook County Clerk shall make voting materials available for all qualified languages at all Early Voting sites and "Super Sites."
- (c) By February 1, 2021, and at least every three years thereafter, the Office of the Cook County Clerk or their designee shall review data on limited-English-proficient populations in Cook County and shall determine, in consultation with community leaders of limited-English-proficient populations, each single language that has 13,000 or more limited-English-proficient Cook County residents. The Office of the Cook County Clerk will then provide a fully translated ballot, print ballots and all translated voting materials in those determined languages in the following elections until and unless it is determined in a future evaluation that the group has fallen below a minimum threshold of 2,000 residents. ~~does not reach that threshold.~~ The Cook County Clerk shall analyze relevant data and shall consult community leaders and organizations to determine prioritized precincts where fully translated ballots, print ballots and voting materials shall be provided on Election Day. The Office of the Cook County Clerk shall make this determination by referring to the best available data from the United States Census Bureau, the American Community Survey, voter registration and language assistance requests for materials in languages other than English, or other sources the Clerk considers relevant and reliable. The Cook County Clerk shall file a report of this determination per Section 22-39, [Reporting].
- (d) For all elections administered by the Office of the Cook County Clerk, the Clerk shall prepare voting materials and a fully translated ballot where applicable, to the extent not already provided by the Office of the Illinois Secretary of State, in languages determined through the process described in Section 22-39, [Reporting] of this Ordinance, in addition to those languages required by Section 203 of the Voting Rights Act of 1965, 52 U.S.C. § 10503, and those languages for which Cook County is covered in the Federal Register of Covered Areas for Voting Rights Bilingual Election Materials.

Effective date: This ordinance shall be in effect immediately upon adoption.
Approved and adopted this 19th of October 2023.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

ASSET MANAGEMENT COMMITTEE
MEETING OF OCTOBER 18, 2023

23-2273

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Herman Miller, Inc., Zeeland, Michigan

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

Good(s) or Service(s): Furniture, Installation, and Related Products & Services

Contract Value: ~~\$5,000,000.00~~ \$6,000,000.00

Contract period: 11/1/2023 - 12/31/2024 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$1,000,000.00, FY 2024 \$2,000,000.00, FY2025 \$2,000,000.00, FY2026 \$1,000,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2306-01302

Concurrences: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Partial MBE waiver and Full WBE waiver.

The Chief Procurement Officer concurs.

Summary: The Department of Capital Planning and Policy requests authorization for the Chief Procurement Officer to enter into and execute a contract with Herman Miller, Inc. for Furniture, Installation and Related Products & Services.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Herman Miller, Inc. was previously awarded a contract by the City of Charlotte, North Carolina through a Request for Proposal (RFP). Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: Commissioner Aguilar (1)

Absent: Commissioner Degnen (1)

The motion carried.

23-2274

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Knoll, Inc., East Greenville, Pennsylvania

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

Good(s) or Service(s): Furniture, Installation, and Related Products & Services

Contract Value: \$2,000,000.00

Contract period: 11/1/2023 - 12/31/2024, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$500,000.00, FY 2024 \$1,000,000.00, FY2025 \$500,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Journal of Proceedings

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Contract Number(s): 2306-01301

Concurrences: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Partial MBE waiver and Full WBE waiver.

The Chief Procurement Officer concurs.

Summary: The Department of Capital Planning and Policy requests authorization for the Chief Procurement Officer to enter into and execute a contract with Knoll, Inc. for Furniture, Installation and Related Products & Services.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Knoll, Inc. was previously awarded a contract by the City of Charlotte, North Carolina through a Request for Proposal (RFP). Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-2275

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Kimball International Brands, Inc., Jasper, Indiana

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

Good(s) or Service(s): Furniture, Installation, and Related Services

Contract Value: \$2,000,000.00

Contract period: 10/2/2023 - 4/30/2024 with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$500,000.00, FY 2024 \$1,000,000.00, FY2025 \$500,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2306-01303

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

The Chief Procurement Officer concurs.

Summary: The Department of Capital Planning and Policy requests authorization for the Chief Procurement Officer to enter into and execute a contract with Kimball International Brands, Inc. to provide furniture, installation, and related services for Board-approved CIP projects.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Kimball International Brands, Inc. was previously awarded a contract by the Region 4 Education Service Centers, Houston, Texas through a Request for Proposal (RFP). Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4538

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: FGM Architects, Chicago, Illinois

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

Good(s) or Service(s): Professional Architectural and Engineering Services

Original Contract Period: 1/4/2016 - 1/3/2021

Journal of Proceedings

Board of Commissioners

October 19, 2023

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 12/22/2024 - 12/31/2025

Total Current Contract Amount Authority: \$2,624,978.00

Original Approval (Board or Procurement): Board, 2/10/2016, \$1,522,218.00

Increase Requested: \$837,337.00

Previous Board Increase(s): 11/19/2020, \$708,125.00; 12/16/2021, \$394,635.00

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 11/19/2020, 1/4/2021 - 1/3/2022; 12/16/2021, 1/31/2022 -12/31/2024

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

Potential Fiscal Impact: FY 2023 \$637,337.00, FY 2024 \$100,000.00, FY 2025 \$100,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 1528-14445

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

The Chief Procurement Officer concurs.

Summary: This increase will address changes in project scope for the proposed ADA renovation project on Floors 5,8, and 10 of 118 N. Clark based on end user needs.

The proposed extension period will accommodate the current project schedule to maintain continuity throughout the project.

This contract was awarded through a publicly advertised Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. FGM Architects, Inc. was selected based on established evaluation criteria.

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

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

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Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4587

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning & Policy

Vendor: Lerch Bates, U.S. Inc., Chicago, Illinois

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

Good(s) or Service(s): Elevator and Vertical Transportation Audit and Consulting, Design Services, and Contract Administration Services for Board-Approved Capital Improvement Projects

Contract Value: \$1,500,000.00

Contract period: 10/1/2023 through 9/30/2024 with five (5) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$50,000.00, FY 2024 \$400,000.00, FY2025 \$400,000.00, FY2026 \$300,000.00, FY2027 \$200,000.00, FY 2028 \$150,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2311-05100

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

The Chief Procurement Officer concurs.

Summary: Cook County has currently identified thirty (30) buildings with approximately 218 elevators, escalators, and other vertical transportation-related capital improvement projects. The vendor will provide elevator and vertical transportation audits and consulting, design services, and contract administration services for these Board-approved Capital Improvement Projects.

This Contract is awarded as a Comparable Government Procurement pursuant to Section 31-140 of the Cook County Procurement Code. Lerch Bates US Inc. was previously awarded a contract through an Invitation for Bid (IFB) process through The State of California Dept. of General Services - Procurement Division. Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4589

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

REPORT

Department: Department of Capital Planning and Policy

Report Title: Annual ADA Improvement Report

Report Period: FY 2023

Summary: In accordance with Board Resolution 20-2790, which calls on the Department of Capital Planning to submit an annual Cook County ADA improvement report to the Asset Management Committee, DCPD respectfully requests referral of this report to committee.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-3675

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

PROPOSED CONTRACT

Journal of Proceedings

Board of Commissioners

October 19, 2023

Department(s): Department of Facilities Management

Vendor: VFA, Inc., Staten Island, NY

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

Good(s) or Service(s): Facilities Management Fixed Asset Inventory

Contract Value: \$967,571.00 X

Contract period: 10/15/2023 -10/14/2024 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$96,757.00 FY 2024 \$870,814.00

Accounts: 11100.1200.12355.520835

Contract Number(s): 2302-04134

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 Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with VFA, Inc. to compile accurate fixed asset inventory/data and bar coding of all capital equipment within our 12 million square feet of county property. Additionally, the contract will provide quality data for uploading to the new Asset Management System as well as provide data to support energy conservation efforts. This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. VFA, Inc. was previously awarded a contract by OMNIA through a Request for Proposal (RFP). Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4593

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: FGM Architects, Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Services for Corporate Portfolio - Renovation of 7th and 11th Floor at County Building and Real Estate Development for Oak Forest Campus

Contract Value: \$4,992,609.09

Contract period: 11/1/2023 - 10/31/2026 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$249,630.00; FY 2024 \$3,114,472.00; FY 2025 \$662,530.00; FY 2026 \$629,985.00; FY 2027 \$209,995.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2185-18595

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

The Chief Procurement Officer concurs.

Summary: FGM Architects will provide architectural and engineering services for the County Building's 7th and 11th floor restack and the Oak Forest Campus Long-Term Plan. FGM Architects was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4914

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: RADA Architects, LTD., Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Services for the Public Safety Portfolio For Countywide Courthouse ADA Comprehensive Assessment, Group 3 at Bridgeview & Markham Courthouses (Target Market)

Contract Value: \$261,116.73

Contract period: 11/01/2023 - 10/31/2024 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$150,000.00, FY 2024 \$111,116.73

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18544

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

The Chief Procurement Officer concurs.

Summary: The contract provides for the vendor to conduct an assessment related to accessibility at the Bridgeview Courthouse and Markham Courthouse. The vendor will provide a Program Analysis Report identifying accessibility requirements and recommendations for additional functionality.

This contract is awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. RADA Architects, LTD was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4915

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy, JOSINA MORITA, County Commissioner

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: RADA Architects, LTD., Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Services for ADA Comprehensive Assessment at Maywood Courthouse and Skokie Courthouse

Contract Value: \$370,071.82

Contract period: 11/01/2023 - 10/31/2024 with one (1), one-year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$150,000.00, FY 2024 \$220,071.82

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18543

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

The Chief Procurement concurs.

Summary: The contract provides for the vendor to conduct an assessment related to accessibility at the Maywood Courthouse and the Skokie Courthouse. The vendor will provide a Program Analysis Report identifying accessibility requirements and recommendations for additional functionality.

This contract is awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. RADA Architects, LTD. was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

VETERANS COMMITTEE
METING OF OCTOBER 18, 2023

23-4808

Sponsored by: DONNA MILLER, FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA, MAGGIE TREVOR and TARA S. STAMPS, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A MEETING OF THE VETERANS COMMITTEE TO RECEIVE AN UPDATE FROM THE VETERANS ASSISTANCE COMMISSION OF COOK COUNTY AND THE COOK COUNTY VETERANS AFFAIRS DEPARTMENT

WHEREAS, due to legislative changes to the Illinois Veteran's Affairs Act, Cook County was required to amend the Veterans Assistance Commission ordinance to comply with the state legislative changes and to establish the legal relationship between the Veterans Assistance Commission of Cook County (VACCC) and the County Board; and

WHEREAS, as stated the purpose of the Veterans Assistance Commission of Cook County is to provide immediate emergency financial assistance to Cook County veterans and veterans' families. The general powers of the Veterans Assistance Commission of Cook County shall be in accordance with 330 ILCS 45 et. seq.; and

WHEREAS, further the VACCC of Cook County shall comply with all applicable federal, state and county laws, rules, regulations, and orders as well as Cook County policies; and

WHEREAS, the amendment designated the VACCC as a separate independent office although its employees will receive all benefits available to County employees; and

WHEREAS, the Cook County Department of Veterans Affairs (CCVA), which was established in 2012 empowers all Cook County veterans who have served in a branch of the military through workshops, newsletters and access to a network of outreach services that allows veterans to leverage their knowledge and achieve a better quality of life for themselves and their families; and

WHEREAS, in order to better assist Cook County veterans in navigating the various benefits available to them from these offices, it would be beneficial to have an explanation of the organizational structure including member organizations of the VACCC as well as the organizational structure of the CVAA and the roles they serve and benefits provided;

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NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request a meeting of the Veterans Committee be convened to discuss the organizational structures and available benefits from the Veterans Assistance Commission of Cook County (VACCC) and the Cook County Department of Veterans Affairs (CCVA); and

BE IT FURTHER RESOLVED, that the Superintendent of the VACCC and the Director of the CCVA appear before the Veterans Committee and be prepared to give an overview to the committee and answer questions related to the new organizational structure and benefits provided to Cook County veterans from both offices; and

BE IT FURTHER RESOLVED, that the Cook County Veterans Committee shall be convened periodically as may be required to receive future updates from the VACCC and CCVA.

A motion was made by Commissioner Miller, seconded by Commissioner Morita, that the Resolution be deferred. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4826

Presented by: ELIZABETH D. SOTO, Superintendent, Veterans Assistance Commission of Cook County

REPORT

Department: Veterans Assistance Commission of Cook County

Report Title: VACCC FY23 Quarterly Reports To Date

Report Period: December 1, 2022, thru August 31, 2023

Summary: VACCC Financial Operating and Direct Disbursements

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

AUDIT COMMITTEE
MEETING OF OCTOBER 18, 2023

23-4564

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: CAM System - SCRAM Device Financial Assessment

Report Period: January 16, 2017, to December 31, 2022

Summary: This Financial Assessment was conducted to determine compliance with the financial terms of the contract and utilization of the program.

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, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4938

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Fiscal Year 2024 Audit Schedule-Final

Report Period: Fiscal Year 2024

Summary: Proposed Fiscal Year 2024 Audit Schedule for discussion and approval

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, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

LABOR COMMITTEE
MEETING OF OCTOBER 18, 2023

23-3804

Sponsored by: ALMA E. ANAYA and ANTHONY J. QUEZADA, Cook County Board Of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE LABOR COMMITTEE FOR A REPORT FROM THE BUREAU OF HUMAN RESOURCES (BHR) ON THE IMPLEMENTATION OF THE RECRUITMENT INCENTIVE AND RETENTION BONUS PAY PROGRAM

WHEREAS, in 2022, Cook County Board of Commissioners authorized the Cook County Bureau of Human Resources to enter into a Recruitment Incentive and Retention Bonus Pay Program; and

WHEREAS, this program came to be after the County experienced the effects of the Great Resignation during and after the COVID-19 pandemic which lead to many vacancies in various fields; and

WHEREAS, the goal of this program is to recruit more employees and increase the workforce; and

WHEREAS, this program was proposed for the remaining Fiscal Year of 2022 and 2023; and

WHEREAS, the Cook County Board of Commissioners are tasked with implementation of programs the Body votes for and requests an update on the status of this pilot program and its outcomes of it; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request a hearing of the Labor Committee to receive an update on the implementation of the Recruitment Incentive and Retention Bonus Pay Program, including:

a. The status of the implementation of this program;

- b. The status of how many agencies and/or offices that have submitted proposals;
- c. The status of any challenges that the Bureau of Human Resources and the different agencies and offices have faced with the implementation of the program;
- d. An update on the funding limitations for this program; and

BE IT FURTHER RESOLVED, that the Bureau of Human Resources in partnership with the Chief Financial Officer and Budget Director are asked to appear before the Labor Committee to update the Committee on the implementation of the Recruitment Incentive and Retention Bonus Pay Program, including the matters discussed above

A motion was made by Commissioner Anaya, seconded by Commissioner Quezada, that the Resolution be deferred. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

NEW ITEMS

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

23-5373

Sponsored by: DONNA MILLER, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO CHAPTER 74, ARTICLE II, REAL PROPERTY TAXATION

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 - Taxation, Article II - Real Property Taxation, Division 2 - Classification System for Assessment, Section 74-75, of the Cook County Code is hereby amended as follows:

Sec. 74-75. - Incentive classification affidavit requirement waiver.

(a) This Section shall apply to existing incentives classifications, pending applications and eligibility/renewal applications submitted during the 2017, 2018, 2019, 2020, 2021, 2022, 2023 and 2024

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assessment years. The Assessor's Office shall liberally construe this Section to effectuate its intent as set forth in subsections (b) and (c) below.

(b) Compliance with the existing affidavit requirements of Sections 74-71(a)(2) and (a)(8), 74-71(b)(7), 74-71(c)(2), 74-72 and 74-74(b) and (d) shall be waived for the 2017, 2018, 2019, 2020, 2021, 2022, 2023 and 2024 assessment years. Such waiver shall be lifted at the beginning of the 2025 assessment year and the affidavit requirements of Sections 74-71, 74-72 and 74-74 that are then in effect shall be effective for the 2025 assessment year and subsequent assessment years.

(c) Existing incentives classifications, pending applications and eligibility/renewal applications submitted during the 2017, 2018, 2019, 2020, 2021, 2022, 2023 and 2024 assessment years shall not be suspended, revoked or terminated for failure to comply with the affidavit requirements of Sections 74-71(a)(2) and (a)(8), 74-71(b)(7), 74-71(c)(2), 74-72 and 74-74(b) and (d), and all affidavits submitted pursuant to such Sections shall be considered void for any purpose.

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

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Ordinance Amendment be referred to the Business and Economic Development Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5368

Sponsored by: KEVIN B. MORRISON, MAGGIE TREVOR and FRANK J. AGUILAR, Cook County Board Of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING IN THE COOK COUNTY HUMAN RELATIONS COMMITTEE TO DISCUSS THE ONGOING VIOLENCE AND SYSTEMIC BARRIERS AGAINST COOK COUNTY TRANSGENDER RESIDENTS

WHEREAS, transgender residents in Cook County are vital members of our communities; and

WHEREAS, transgender residents and trans-led organizations in Cook County contribute in numerous ways to enrich the quality of life in Cook County; and

WHEREAS, transgender people in our lives should be embraced and celebrated for the wonderful

people they are and talents they bring to our communities; and

WHEREAS, these residents face systemic barriers and epidemic levels of violence leading to lack of access, for some, of basic needs and in the most extreme cases, leading to death; and

WHEREAS, since 2020, more trans people have been killed in Chicago than any other U.S. city, with a majority of the killings of targeting transgender women, particularly those of color; and

WHEREAS, in March 2022 alone, two Black, trans women, Tatiana LaBelle and Elise Malary, were found dead within 24 hours of each other days after being reported missing with LaBelle found beaten to death and put in a garbage bin in East Chatham and Elise Malary pulled out of Lake Michigan; and

WHEREAS, in March 2022, Kathryn Newhouse, a 19-year-old transgender woman formerly a resident of Illinois, was shot and killed by her father; and

WHEREAS, on January 23, 2023, Unique Banks, a 21-year-old Latina trans woman, and her mother, Aleksandra Olmo, were killed in during a home invasion in Chicago that seriously wounded three other people - Olmo's boyfriend and two other trans women; and

WHEREAS, on February 26, 2023, the body of Black transgender woman Cashay Henderson, who had recently returned to Chicago, was found in a burning apartment building in Milwaukee-she had been fatally shot before the fire was set; and

WHEREAS, according to the Human Rights Campaign Foundation, 2022 saw at least 40 transgender people fatally shot or killed by other violent means; and

WHEREAS, the Human Rights Campaign Foundation reports at least 19 transgender and gender non-conforming people whose lives have been tragically and inhumanely taken through violent means, including through gun and interpersonal violence so far in 2023; and

WHEREAS, according to an Everytown for Gun Safety report, the number of homicides of transgender people nearly doubled between 2017 and 2021, driven primarily by killings with firearms; and

WHEREAS, according to the report, 73% of tracked homicides between 2017 and 2021 were of Black trans women though they make up only an estimated 13% of the transgender population; and

WHEREAS, the American Medical Association has publicly described the level of violence against the transgender community as epidemic; and

WHEREAS, most medical experts, law enforcement officials, and community members have stated that data should assume to be incomplete given the misgendering of transgender people; and

WHEREAS, the National Center for Transgender Equality cites that one in five transgender people in the United States has been discriminated when seeking a home, that more than one in ten have been evicted from their homes, because of their gender identity, and that one in five transgender individuals have experienced homelessness at some point in their lives; and

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WHEREAS, the National Center for Transgender Equality also cites that, due the impact of family rejection, discrimination, and violence, a large number of transgender and other LGBTQ-identified youth are homeless in the United States - making up an estimated 20-40% of the more than 1.6 million homeless youth; and

WHEREAS, nearly one in six transgender Americans-and one in two black transgender people-has been to prison, with many of those individuals facing discrimination by administrators and threats of sexual assault; and

WHEREAS, countless other barriers exist in the daily lives of transgender individuals including with Cook County government; and

WHEREAS, Cook County stands with our transgender residents and realize there is still more work to do to provide gender-affirming services to transgender residents; and

WHEREAS, this body convened in April of 2022 for a hearing on the protocols and plans of the various Cook County offices to battle this ongoing issue; and

WHEREAS, in light of the continuation of these needless tragedies it is paramount that Cook County continues to update and better adjust our plans to help prevent and mitigate these harms;

THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners request a convening of the Cook County Human Relations Committee to conduct a hearing regarding past, current, and future protocols and/or plans in place which aim at serving the transgender community; and

BE IT FURTHER RESOLVED, the following Cook County offices appear at the hearing to report to the Board regarding this topic:

Cook County Health
Cook County Medical Examiners' Office
Cook County Sheriff's Office
Cook County Department of Human Resources
Cook County State's Attorney's Office
Cook County Justice Advisory Council
Cook County Department of Human Rights and Ethics

BE IT FURTHER RESOLVED, the reports, updates, and strategies will detail the separately elected officials', or County departments', offices', and/or bureaus' individual and collaborative efforts to address this important and serious issue.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Resolution be referred to the Human Realitions Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

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Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5342

Presented by: KANAKO ISHIDA, Interim Budget Director

REPORT

Department: Department of Budget & Management Services

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

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

Summary: Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County's allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between September 1, 2023, and September 30, 2023.

Please note, the report presents the information in three different formats:

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

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

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5115

PROPOSED ACQUISITION OF LAND RESOLUTION

REQUESTING AUTHORIZATION TO PURCHASE LAND FROM SOUTH SUBURBAN COLLEGE

WHEREAS, Cook County Department of Real Estate Management has been working closely with the Department of Environment and Sustainability to locate a suitable site to construct a new Household Hazardous Waste Facility; and

WHEREAS, a 1.15-acre site identified at South Suburban College meets the needs of programming for the facility and will complement the current partnership the County has with its Center for Hard to Recycle Materials (“CHaRM”) Center in the immediate vicinity; and

WHEREAS, the site that will house the new facility, which will be managed by the Department of Environment and Sustainability, was approved for dissolution by South Suburban College and will be divided from a larger parcel of land on the campus. The newly defined rectangular shaped parcel is located on the East side of Suntone Drive, roughly 2,000’ North of Route 8 (162nd St.) in South Holland within Cook County Commissioner District 5; and

WHEREAS, South Suburban College has agreed to sell the parcel of land for \$200,000 based upon an appraisal obtained by the College.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize:

- (i) For the Real Estate Director to execute any and all notices
- (ii) For the President or the Real Estate Director to execute any and all documents and instruments and to take such other action as may be necessary to effectuate the purchase of the parcel.
- (iii) For the Comptroller to pay the agreed upon purchase price per the purchase and sale agreement as well as any fees/closing costs detailed in said purchase and sale agreement.

Fiscal Impact: FY 2023 \$200,000.00 - 11286.1161.64576.560305.00000.00000 (NT005-ARPA)

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Acquisition of Land Resolution be referred to the Asset Management Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5304

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Approve Fourth Amendment to Lease Agreement

Landlord: UCAN, an Illinois not-for-profit corporation

Tenant: County of Cook

Location: 3605 W. Fillmore, Chicago, Illinois

Term/Extension Period: 11/1/2023 - 10/31/2026

Space Occupied: 2,976 sq. ft.

Monthly Rent: \$12,000.00 annually

Fiscal Impact: \$36,000.00 (term of lease)

Accounts: 11100.1300.14185.550130.00000.00000

Option to Renew: Two (2), one (1) year renewal options

Termination: Sixty (60) days' written notice to Landlord.

Utilities Included: Yes

Summary: Requesting approval of a fourth lease amendment between UCAN, an Illinois not-for-profit corporation as Landlord, and County of Cook, a body corporate and politic of the State of Illinois, as Tenant for space consisting of approximately 2,976 square feet on the first floor in the building located at 3605 W. Fillmore Street, Chicago, Illinois. This is a slight change from the area stipulated in the original lease dated September 28, 2017, but offers superior utility. The use of the space is for the Restorative Justice Community Court, providing defendants and victims the ability to work together within the community to redress the harm caused by the crime.

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

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

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Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5301

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

REPORT

Department: Bureau of Economic Development

Report Title: Opportunities for Cook County to Address Access to Capital Challenges for Small Businesses

Report Period: NA

Summary: The Cook County Small Business Ecosystem Assessment completed in 2021 highlights the importance of expanding access to capital for small businesses from historically excluded communities. The County's Equity Plan also speaks to these issues. In 2022 Commissioner Kevin Morrison introduced a resolution and requested the Bureau of Economic Development to complete an assessment of the capital landscape and explore the challenges small businesses face when they seek additional capital and to identify what role the County should play in addressing those needs.

The original resolution requested that the Bureau of Economic Development provide a report to the Finance Committee.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5367

RESOLUTION

Sponsored by

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THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**PROPOSED RESOLUTION FOR AN ARPA VITAL 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, 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 Hotel-Based Sheltering 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

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WHEREAS, Resolution 22-2807 authorized the Bureau of Economic Development to enter into Subrecipient Agreements with BEDS Plus in an aggregate amount of up to \$1,150,000 and with Connections for the Homeless in an aggregate amount of up to \$1,875,000 to implement the Hotel-Based Sheltering Program; and

WHEREAS, Resolution 23-3457 authorized the Bureau of Economic Development to increase the total funding for Connections for the Homeless to a revised aggregate amount of up to \$3,025,000 to continue their implementation of the Hotel-Based Sheltering Program; and

WHEREAS, ARPA funding is still available within the Hotel-Based Sheltering Program, and the Bureau of Economic Development desires to provide additional funding to BEDS Plus and Connections for the Homeless to support their implementation of the Hotel-Based Sheltering Program.

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

1. Amend the Subrecipient Agreement with shelter agency **BEDS Plus** to increase the total funding by **\$275,000**, from the original approved amount of \$1,150,000 to a revised aggregate amount of up to \$1,425,000 to continue their implementation of the **Hotel-Based Sheltering Program**. Under this Program, agencies provide safe and dignified sheltering, meals, and case management services, and work to connect residents and families to permanent housing options.
2. Amend the Subrecipient Agreement with shelter agency **Connections for the Homeless** to increase the total funding by **\$800,000**, from the current approved amount of \$3,025,000 to a revised aggregate amount of up to \$3,825,000 to continue their implementation of the **Hotel-Based Sheltering Program**. Under this Program, agencies provide safe and dignified sheltering, meals, and case management services, and work to connect residents and families to permanent housing options.

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.

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.

Approved and adopted this 19th of October 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3978
RESOLUTION**

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 20,
REPRESENTING THE ASSISTANT MEDICAL EXAMINERS**

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, the Collective Bargaining Agreement between the County of Cook and Service Employees International Union (SEIU), Local 20, representing the Assistant Medical Examiners will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook and Service Employees International Union (SEIU), Local 20, representing the Assistant Medical Examiners to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20, representing the Assistant Medical Examiners; and

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- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (d) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20 provided by the Bureau of Human Resources.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3982
RESOLUTION**

Sponsored by

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

APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND POLICEMEN'S BENEVOLENT LABOR COMMITTEE REPRESENTING COURT SERVICE LIEUTENANTS

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, the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and Policemen's Benevolent Labor Committee representing Court Service Lieutenants will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook/Sheriff of Cook County and Policemen's Benevolent Labor Committee representing Court Service Lieutenants to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and Policemen's Benevolent Labor Committee representing Court Service Lieutenants; and

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (d) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook/Sheriff of Cook County and Policemen's Benevolent Labor Committee provided by the Bureau of Human Resources.

Approved and adopted this 27th of April 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

23-5079

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

PROPOSED CONTRACT AMENDMENT

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

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

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

Good(s) or Service(s): Occupational health services (Employment health screenings)

Original Contract Period: 12/13/2018 - 12/12/2021, with two (2), one-year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period, 12/13/2023 - 9/12/2024

Total Current Contract Amount Authority: \$594,181.00

Original Approval (Board or Procurement): Board, 12/12/2018; \$290,997.00

Increase Requested: \$182,750.00

Previous Board Increase(s): 11/17/2022, \$155,069.00

Previous Chief Procurement Officer Increase(s): 12/30/2021, \$148,115.00

Previous Board Renewals: 11/17/2022, 12/13/2022 - 12/12/2023

Previous Chief Procurement Officer Renewals: 12/30/2021, 12/13/2021-12/12/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024, \$182,750.00

1. Bureau Human Resources \$93,750
2. Clerk of the Circuit Court \$14,000
3. Sheriff's Office \$75,000

Accounts: BHR-11000.1490.33910.521240; Clerk-11100.1335.14915.521240 and Sheriff-11100.1214.14915.520840

Contract Number(s): 1725-17077

Concurrences: The Vendor has met the Minority and Women-owned Business Enterprise Ordinance Via: Full MWBE Waiver.

The Chief Procurement Officer concurs.

Summary: The Bureau of Human Resources, Clerk of the Circuit Court, and Cook County Sheriff's Office is requesting authorization for the Chief Procurement Officer to extend and increase the contract with Concentra for an additional 9-months, to provide the OCPO's office with sufficient time to solicit and secure a contract for this service.

The Bureau of Human Resources is responsible for the administration of employment related medical services for various departments in the Offices under the Cook County Board President and several other elected County offices. The Clerk of the Circuit Court and Cook County Sheriff's Office are responsible for the administration of their own employment related medical services. This contract extension and increase will allow Concentra to continue to provide pre-employment physical examinations, fitness for duty evaluations, medical surveillance/follow-up physician review, urine drug screen and breathe alcohol testing to the three entities, as requested.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-4635

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Gartner, Inc., Chicago, Illinois

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

Good(s) or Service(s): Customized strategic planning meetings, access to technical and strategic conferences and workshops.

Contract Value: \$3,135,441.00

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

Potential Fiscal Year Budget Impact: FY24: \$979,039; FY25 :\$1,043,714; FY26: \$1,112,688

Accounts: 11000.1009.10155.520835.00000.00000(BOT)- other elected offices will use their own funding

Contract Number(s): 2327-09191

Concurrence(s): The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

TECHNOLOGY: N/A

Summary: The Bureau of Technology is requesting authorization by the Board of Commissioners to approve a contract for membership for Gartner Executive Program for CIO and their teams receive the tools, insights and knowledge needed to develop and execute strategies, stay on top of new technology trends and best practices, and deliver exceptional business results. This reference contract will enable the Bureau of Technology, OUP Chief Financial Officer, and the Assessor's Offices to utilize Gartner executive program membership services.

There are many benefits to the professional membership, such as:

1. Leverage world-class expertise - through on-site briefings, workshops, and strategic consultations
2. Engage with Experts - Get answers via inquiries, briefings, and contract reviews
3. Attend engaging conferences - Stay ahead of emerging trends, network, hone the strategy and

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- expand on our vision
4. Connect with peers - Exchange ideas with colleagues in a global community of more than 7,500 leaders
 5. Receive personalized services - Gartner service delivery team provides strategic insights and advice on Cook County top priorities
 6. Access to conferences focusing on technical topics as well as emerging technologies

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Gartner was previously awarded a contract by the State of Michigan through a Request for Proposal (RFP) process. Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5298

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: State's Attorney's Office

Request: Approval to amend the original payee

Item Number: 23-0686

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

Case: State Farm Ins. Co. a/s/o Clary, Frances v. Shukair, et al.

Case No: 22 M1 13256

Settlement Amount: \$4,000.00

Department: 1210 - Office of the Sheriff

Payable to: ~~State Farm Mutual Automobile Insurance Company~~ Law Offices of James M. O'Dea

Litigation Subcommittee Approval: N/A

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Subject matter: An allegation of automobile negligence

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-0596

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

PROPOSED APPOINTMENT

Appointee(s): Timothy Egan

Position: Commissioner

Department/Board/Commission: Roseland Medical District

Effective date: 10/19/2023

Expiration date: 10/19/2026

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5420

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

**Board of Commissioners
PROPOSED REAPPOINTMENT**

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Appointee(s): Mark Azzi

Position: Trustee

Department/Board/Commission: Des Plaines Valley Mosquito Abatement District

Effective date: Immediate

Expiration date: Four years from date of approval

Summary:

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5299

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

PROPOSED GRANT AWARD AMENDMENT

Department: Bureau of Economic Development

Grantee: Office of Economic Development

Grantor: State of Illinois, Department of Commerce and Community Affairs

Request: Authorization to extend grant term to 6/30/2024 and increase grant by \$300,000.00

Purpose: Cook County will continue to serve as a “Hub” via the State of Illinois DCEO Small Business Community Navigator Program and engage organizations in the County’s small business network to serve as “Spokes” and provide assistance to businesses that wish to apply to current and future DCEO programs including the anticipated Back to Business New Business for startups as well as Advantage Illinois, other small business credit programs and other resources from the State of Illinois available to small businesses.

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Supplemental Grant Amount: \$300,000.00

Grant Period: 7/1/2021 - 12/31/2022, amended 1/1/2023 - 6/30/2023.

Extension Period: 7/1/2023 - 6/30/2024

Fiscal Impact: N/A

Accounts: N/A

Date of Previous Board Authorization for Grant: 4/27/2023

Previous Grant Amount: \$1,069,600.00

Concurrences: Department of Budget and Management Services has received all requisite documents and determined the fiscal impact of such grant or financial award on Cook County, if any.

Summary: Cook County will continue to serve as a “Hub” under the 2023 State of Illinois DCEO Small Business Community Navigator Program and engage business support organizations in the County’s small business network to serve as “Spokes” and provide direct assistance to small businesses that wish to apply to the new upcoming grant programs planned by the State of Illinois 2023 and 2024.

The reason for the amendment is that the State has extended the program and plans to launch additional programs for small businesses and has invited Cook County to continue to serve as one of its Hubs. DCEO utilizes a Hub and Spoke model which complements the work of the Cook County Small Business Source. We engage organizations that are a part of our network and have successfully fulfilled program obligations.

Cook County will utilize the additional funds to support program coordination, marketing, fiscal management and outreach and technical assistance from the organizations which will serve as Spokes:

- Allies for Community Business
- Berwyn Development Corporation
- Elgin Area Chamber of Commerce
- Illinois Restaurant Association
- Melrose Park Chamber of Commerce
- Schaumburg Business Association
- South East Chicago Commission
- South Shore Chamber of Commerce
- The Joseph Center
- Women’s Business Development Center

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5429

Sponsored by: SEAN M. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION TO ADDRESS THE DEADLY FENTANYL EPIDEMIC

WHEREAS, drug overdose or poisoning is the leading cause of death for Americans aged 18-45; and

WHEREAS, nearly 70% of those deaths are due to Opioids, including Fentanyl; and

WHEREAS, Fentanyl is up to 50 times more potent than heroin and 100 times more potent than Morphine; and

WHEREAS, more than 91% of Opioid overdose deaths involved Fentanyl; and

WHEREAS, the Cook County Medical Examiner's Office has confirmed 2,000 Opioid overdose deaths for 2022, breaking the previous record of 1,935 set in 2021; and

WHEREAS, Cook County has had two consecutive years of record high Opioid/Fentanyl overdose deaths; and

WHEREAS, just over 70% of the overdose deaths were in Chicago; and

WHEREAS, approximately 78% of the Opioid overdose deaths are male, African Americans make up 56% of the deaths, Latinos account for just under 15% and whites constitute 29% of the deaths; and

WHEREAS, these numbers and statistics are staggering and alarming for countless residents in Cook County and beyond; and

WHEREAS, the U.S. Drug Enforcement Administration (DEA) says that the majority of Fentanyl is sourced from China and trafficked into the U.S. by the Mexican Sinaloa and Jalisco cartels; and

WHEREAS, the current federal border policy ignores and underestimates the impact of the Fentanyl epidemic on the front line; and

WHEREAS, the DEA says it seized enough deadly Fentanyl in 2022 to kill every American multiple times over; and

WHEREAS, the federal government must tighten the entry points at our borders and crack down on the

external producers of this deadly drug; and

WHEREAS, many of Illinois' elected leaders reduced criminal charges for Fentanyl through the passage of the state's Safe-T Act; and

WHEREAS, current policies are failing as illustrated by the heartbreaking statistics and data. Opioid/Fentanyl death counts will tragically continue to grow without a new rational course of action; and

WHEREAS, if Illinois wants to save lives, then it must reverse course and strengthen its laws against the illegal distribution and sale of Fentanyl; and

WHEREAS, on the local level, we must expand access to comprehensive drug treatment to end this deadly cycle of abuse that is devastating our communities.

THEREFORE BE IT RESOLVED, the time to tackle this deadly epidemic head on is now. The Cook County Board of Commissioners calls for immediate action to be taken by the federal government to properly secure the border to stop the illegal flow of fentanyl into the United States of America.

BE IT FURTHER RESOLVED, copies of this resolution be distributed to Senator Richard Durbin, Senator Tammy Duckworth and the entire Illinois Congressional Delegation, and call upon them to demand President Biden and his administration seek an immediate securing of the U.S. border to stem the dangerous and tragic overflow of Fentanyl into the United States of America.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Britton, Daley, Deer, Gainer, Lowry, Miller, Moore, K. Morrison, S. Morrison (10)

Nays: None (0)

Present: Commissioner Anaya, Gordon, Morita, Quezada, Stamps, and Trevor (6)

Absent: Commissioner Degnen (1)

The motion carried.

23-5444

Sponsored by: ANTHONY J. QUEZADA, ALMA E. ANAYA, MONICA GORDON, JOSINA MORITA, TARA S. STAMPS and MAGGIE TREVOR, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION SUPPORTING THE UNITED AUTO WORKER (UAW) UNION IN THEIR

CONTRACT NEGOTIATIONS AND STRIKE

WHEREAS, On the 15th of September 2023, the United Auto Workers (UAW) union began a historic workers' strike against the Big Three automobile companies in the United States - Ford, General Motors, and Stellantis; and

WHEREAS, The UAW is demanding that the Big Three eliminate the two-tier system for wages and benefits between newer and veteran employees, increase wages, restore the cost of living adjustment (COLA) metric, defined benefit pension for all workers, re-establish retiree medical benefits, right to strike over plant closures and a working family protection program that supports UAW members and their families in the event of one, end the abuse and over-reliance of temporary workers, more paid time off, and a significant increase in retiree pay; and

WHEREAS, The UAW stated that this labor strike is part of a larger effort for economic justice against the upper echelon of society, who have seen major financial gains the past couple of decades while working-class wages have stagnated; and

WHEREAS, The UAW is demanding a fairer share of the profits that auto workers generate, as executive pay has increased 40% during the life of the previous contract while worker pay has only increased by 6%; and

WHEREAS, UAW workers made large concessions during the 2007-2008 economic recession, which included the surrender of the COLA metric that left their wages vulnerable to inflation, to support the companies employing their members, and the current demands represent a long-overdue redressal of said concessions; and

WHEREAS, 4,600 workers with UAW Local 551 at the Chicago Ford Assembly plant at 12600 S. Torrence Avenue on the South Side of the City of Chicago in Cook County recently joined the strike. The plant produces the Ford Explorer, Lincoln Aviator SUV, and the Police Interceptor SUV - the nation's top-selling police vehicle; and

WHEREAS, according to the Chicago UAW Local 551, many workers have taken on second and third jobs to make a livable wage, negatively affecting the whole community. The community relies on the workers, and everything they do is fed back to the local community; since they do not get paid a living wage, they find it difficult to support their small businesses.

NOW THEREFORE BE IT RESOLVED, That we, the President of the Cook County Board of Commissioners and members of the Board of Commissioners, do hereby stand in solidarity with United Auto Workers in Cook County and across the country in their strike for a fair contract; and

BE IT FURTHER RESOLVED, That a suitable copy of this resolution be sent to the UAW International Headquarters and to UAW Local 551.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Resolution be referred to the Labor Committee. The vote of the yeas and nays being as follows:

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

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Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5456

Sponsored by: DENNIS DEER, ALMA E. ANAYA, MONICA GORDON, JOSINA MORITA, ANTHONY J. QUEZADA, TARA S. STAMPS and MAGGIE TREVOR, Cook County Board Of Commissioners

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR FOOD IS MEDICINE

WHEREAS, food plays a significant role in preventing, developing or resolving chronic diseases; and

WHEREAS, obesity-related conditions, including heart disease, stroke, type 2 diabetes, and certain cancers are among the leading causes of preventable, premature death; and

WHEREAS, the rate of adult obesity in the United States is 42.4 percent, an increase of 26 percent since 2008; and

WHEREAS, in 2021, 31.4 percent of suburban Cook County adult residents had obesity, an increase of more than 10 percent in the past ten years; and

WHEREAS, obesity rates are higher among Black and Hispanic suburban Cook County residents than among White and Asian residents; and

WHEREAS, one in two adults in the United States has diabetes or pre-diabetes, and more than 10 percent of suburban Cook County adults have been diagnosed with diabetes; and

WHEREAS, poor nutrition causes an estimated \$1.1 trillion in economic losses each year due to excess healthcare spending and lost productivity; and

WHEREAS, food insecurity, defined as the lack of consistent access to enough food for an active, healthy life, affects approximately 33.8 million people in the United States and is linked to lower food quality and a higher probability of chronic disease diagnosis; and

WHEREAS, in the Hunger in Our Community Status Report (2021), the Greater Chicago Food Depository projected that over 613,000 Cook County residents live in food insecure households; and

WHEREAS, the Hunger in Our Community Status Report further found that Cook County households with children experience higher rates of food insecurity, especially households of color; and

WHEREAS, data in Cook County Department of Public Health’s WePLAN 2025, the region’s community health assessment and improvement plan, indicate that the south and west suburbs of Cook County share the greatest burden of low income and low food access, with over 35 percent of the population in these areas living in tracts that are either low income or low food access; and

WHEREAS, The COVID-19 pandemic exacerbated chronic disease disparities and has increased food insecurity in many Cook County households, with rates of food insecurity increasing by 19 percent overall and by 37 percent in Black households; and

WHEREAS, diet-related diseases like diabetes, obesity and hypertension have contributed to an estimated 723,000 excess deaths from COVID-19; and

WHEREAS, food as medicine is a concept that recognizes the importance of access to high-quality food in the management and prevention of chronic disease and obesity; and

THEREFORE BE IT RESOLVED, that Cook County led by the Cook County Board President and the County Board of Commissioners, in collaboration with the Cook County Health and the Cook County Department of Public Health, will work together to promote the importance of “proper nutrition” and “healthy eating” for the residents Cook County.

BE IT FURTHER RESOLVED, That Cook County will (1) create a “Food is Medicine” ad campaign expressing the importance of quality food and proper nutrition as essential items for a healthy life. (2) Build upon the existing healthy food programs throughout Cook County Health System, including the Cook County Department of Public Health, and County Care, that tracks, quality health outcomes for all who use Cook County Health services and beyond; (3) Under the office of Equity & Inclusion within Cook County Health to create a Food Security Program Manager that prioritizes equitable food security impact on health outcomes for Cook County;(4) Engage organizations that provide fresh produce for “Food is Medicine” programming.; (5) Creation of a “Food as Medicine” educational interactive website for public education around food as medicine; (6) creation of a “Food Passport” program in partnership with local restaurants in Cook County that promotes healthy eating.

BE IT FURTHER RESOLVED, the County Board hereby supports the efforts to address obesity, healthy food access and chronic illness through healthy eating campaigns.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-3726

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

PROPOSED AGREEMENT AMENDMENT

Department(s): Bureau of Administration, Research Operations and Innovation (“ROI”)

Other Part(ies): University of Chicago on behalf of the Applied Data Fellowship (“ADF”) within its Harris School of Public Policy, Chicago, Illinois

Request: Authorization to extend for two (2) years, and increase by \$1,575,000.00 an interagency agreement

Good(s) or Service(s): Professional Services

Agreement period: 8/1/2022 - 11/30/2023 - 11/30/2023, 11/1/2023 - 11/30/2025

Fiscal Impact: Up to \$787,500.00 per year for a total possible impact of \$1,575,000.00 over two (2) years

Accounts: 11000.1002.14940.520830; 11000.1032.10155.520830; 11000.1031.10155.520830; 11100.1205.33915.520830; 11286.1027.60162.520830; 11000.1013.10155.520830; 11900.1013.54325.520830

Agreement Number(s): n/a

Summary: This Agreement between Cook County Bureau of Administration and the University of Chicago, on behalf of the Applied Data Fellows program (“ADF”) within the Harris School of Public Policy, will allow Cook County to amplify its social impact by providing for additional data analysis and of County operations and programs. This Agreement allows for up to nine (9) Fellows annually to embed within departments. The University of Chicago selects Fellows with an MA, BA, or comparable degree in computational science, public policy, data analytics, or similar area of study for this program. The annual fiscal impact is up to \$787,500.00 for a total fiscal impact of \$1,575,000.00. Fellows for the 2023-2024 year will be placed within the Bureau of Economic Development, Bureau of Human Resources (pending), Justice Advisory Council, Bureau of Asset Management, and Department of Human Rights and Ethics.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5370

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development, JOSINA MORITA, County Commissioner

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): McGaw YMCA, Evanston,

Request: Respectfully requesting the Board consider approval of HOME Investment Partnership Program Funds in the amount of \$4,500,000.00 (30-year term, 0% interest rate, 1st position HOME loan) that will be used for the renovation of the 156-unit Single Room Occupancy YMCA residence located at 100 Grove, Evanston, IL.

Total Development Cost: \$17,636,000.00

Project Loan Amount: \$4,500,000.00

Fiscal Impact: \$4,500,000.00

Account(s): 11900-1013-53638-580170

Summary: McGaw YMCA has requested \$4,500,000 in Home Investment Partnership (HOME) funds for the rehabilitation of the existing historic YMCA residential facility in Evanston, IL. The loan has a thirty-year term, 0% permanent loan rate and is fully deferred until maturity. The rehabilitation funding will help update mechanical systems, create social spaces, renovate and privatize bath facilities and update residential units and furnishings, extending the life of 156 units for men transitioning to housing stability.

The renovation of the Men's residences will include upgrading the bathing facilities to include privatizing bathing areas, inclusion of social rooms at the residence levels, upgrade to the mechanical systems, remodeling and refurbishing the single room occupancy units, and introducing a new entry for the residences separate from the YMCA recreational facility.

The McGaw YMCA facility dates to 1929. YMCA consolidated operations at the subject location, 1000 Grove Street, in 1968 and began expanding services to support the long term needs of men transitioning through the YMCA. Generally, the YMCA became a transitional facility supporting Men who were transitioning to permanent housing opportunities versus long-term stay at the YMCA. Achieving permanent residency requires the men to identify personal obstacles and goals, set a plan and undertake a supportive services plan to gain economic, mental, and physical health to support.

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The McGaw YMCA has a unique operating philosophy under which the Men who reside there, pay for the domiciling, making the operations self-sufficient, limiting the need for housing vouchers or subsidies for the operations. McGaw initially leases each unit on a week-to-week basis. The McGaw Residence Program Team works with the residents to achieve employment by supporting resume development, wardrobe resources and interview preparation, while also working to achieve health resource, wellness programs, financial literacy, and access to public benefits where eligible. This comprehensive rebuilding and support of their residents are key to the success and independence of the residents both while living at McGaw and upon transition to their permanent housing choices.

The subject request finances the renovation of the YMCA residential facility only and represents the first major renovation in the 95-year history of the residential building. The renovation is projected to start in Spring 2024, with a 14-month completion.

McGaw YMCA has completed a rehabilitation scope and construction drawings outlining \$14.1 million in Capital improvements, Resident and Program Space renovations, Furnishings and introduction of new lobby and circulation to the Residences.

McGaw has undertaken a Capital Campaign for a significant portion of the rehabilitation that will be finalized upon receipt of commitments including the subject that meet the investment floor requirement of its major donors. Other capital has been committed by the Federal Government, the City of Evanston, and initial donors to complete the capital requirements of the renovation. The County is only contributing approximately 24% of the development costs obtaining a 3:1 ratio on use of funds. Overall renovation is less than \$125K per residence which is considerably less than the cost to build new which comes in near \$300K per residence in like facilities, say PSH or affordable rental units.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Home Investments Partnerships Programs be referred to the Workforce, Housing and Community Development Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5466

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

PROPOSED ORDINANCE AMENDMENT

MODIFICATION TO COOK COUNTY VACATION AND PERSONAL LEAVE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 44, HUMAN

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RESOURCES, Article III, VACATION AND SICK LEAVE, Sections 44-94 and 44-96 of the Cook County Code is hereby amended as Follows:

Sec. 44-94. Vacation leave.

Effective ~~the first full pay period after December~~ June 1, 2023:

- (a) ~~(a) All salaried non-union employees and officers and employees who have completed one year of services with of Cook County, including those with service referenced mentioned in Subsection (eg) of this section, shall be granted vacation leave consistent with the rules established by the Chief of the Cook County Bureau of Human Resources with pay for periods as follows:~~
- ~~(1) Two weeks Fifteen (15) days per year after having completed between one (1) year of service and ten four (4) years of service. , at the rate of 1½ days per month. Maximum accumulation allowable four weeks thirty (30) days.~~
 - ~~(2) Three weeks Twenty (20) days per year after having completed between 11 five (5) years of service and 20 nine (9) years of service. at the rate of 1¾ days per month Maximum accumulation allowable six weeks forty (40) days.~~
 - ~~(3) Four weeks Twenty-five (25) days per year after having completed with 21 ten (10) or more years of service at the rate of 2½ days per month. Maximum accumulation allowable eight weeks fifty (50) days.~~
- a) ~~(b) All employees in the skilled labor and labor service occupational groups who are on a per diem or hourly basis, who have completed one year of service with the County, including service-mentioned in Subsection (d) of this section, shall be granted vacation leave with pay for periods as follows:-~~
- ~~(1) Ten working days per year after having completed between one year of service and ten years of service, at the rate of five sixths days per month. Maximum accumulation allowable: 20 working days.-~~
 - ~~(2) Fifteen working days per year after having completed between 11 years of service and 20 years of service, at the rate of 1¼ days per month. Maximum accumulation allowable: 30 working days.-~~
 - ~~(3) Twenty working days per year after having completed 21 or more years of service, at the rate of 1½ days per month. Maximum accumulation allowable: 40 working days.-~~
- ~~(e) Computation of vacation leave shall begin at the initial date of employment; with the rate of accrual increasing thereafter on the tenth and 20th anniversary date of employment as prescribed by the rules established by the Chief of the Cook County Bureau of Human Resources.~~
- ~~(dc) Employees may use only such vacation leave as has been earned and accrued. Provided, however, that one week for salaried employees, (five working days for per diem or hourly employees) of the initial vacation allowance may be allowed after the first six months of service. The heads of the County offices, departments, or institutions may establish the time when the vacation shall be~~

- (e) Vacation accruals for employees governed by collective bargaining agreements may vary in accordance with provisions of collective bargaining agreements or existing policies.
- (e) On or before December 1, 2024 and upon the authorization of the Chief of the Cook County Bureau of Human Resources and the Cook County Chief Financial Officer, non-union FLSA Exempt employees shall be advanced the equivalent of the maximum days of vacation based upon years of service as of December 1st or the 1st day of the month following their month of hire if the employee is in or hired into the FLSA Exempt position between December 1st - May 31st. FLSA Exempt employees shall be advanced the equivalent of ½ of the maximum vacation accrual based upon years of service if hired between June 1st- November 30th on the 1st day of the month following their month of hire. FLSA Exempt employees may retain double the amount of their vacation allocation based upon years of service.
- (f) FLSA Exempt employees in executive-level positions shall receive five (5) weeks of vacation on December 1st or the 1st day of the month following their month of hire if the employee is in or hired into an executive-level position (and begins working) between December 1st - May 31st. FLSA Exempt employees hired into executive-level positions who begin working June 1st - November 30th shall receive two and a half (2 1/2) weeks of vacation on the 1st day of the month following their month of hire. The Chief of the Cook County Bureau of Human Resources shall identify and/or approve executive-level position designations for all agencies. At a minimum, FLSA Exempt-executive-level positions must have a direct reporting relationship to the agency principal or designee, is authorized to make decisions for the agency/bureau, acts as the public face of the agency/bureau to external stakeholders, has responsibility for the allocation of agency/bureau resources, establishes the agency's/bureau's priorities, and is accountable for the agency's/bureau's overall performance. FLSA Exempt Executive-level employees may retain a maximum of no more than ten (10) weeks of vacation.
- (g) Any employee in the County who has rendered continuous service to the City of Chicago, The Chicago Park District, the Forest Preserve District of Cook County, or the Metropolitan Water Reclamation Sanitary District of Greater Chicago, agencies under the State of Illinois, including, without limitation, the University System, the Regional Transportation Agency, the Chicago Transit Authority and/or the Chicago Board of Education shall have the right to have the period of such service credited and counted for the purpose of computing the number of years of service as employees of the County for vacation credit only. All discharges and resignations not followed by reinstatement within one year shall interrupt continuous service, and shall result in the loss of all prior service credit. Credit for such prior service shall be established by filing with the designated Human Resources Officer ~~office of the Deputy Comptroller of the County~~ a certificate of such prior service from such former place or places of employment.
- (h) In the event an employee has not taken his vacation as provided herein by reason of separation from service, the employee, or in the event of death, his widow or the employee's estate, shall be entitled to receive his the prevailing salary for such unused vacation period.
- (i) In computing vacation leave, employees shall be credited with regular working time plus the time of duty disability.

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

Sec. 44-96. Excused absence with pay.

- (a) Approval will be granted for a leave, with pay, of up to three days to attend afor the funeral, make necessary arrangements, or grieve the death of a member of the employee's immediate family or household ~~and for one day for the funeral of a relative outside the immediate family or household~~ ~~and will be charged to excused absence with pay.~~
- (b) Leave beyond these amounts may be approved under special circumstances, but will be charged against accumulated vacation or personal leave sick leave.
- (c) If leave is requested to attend the funeral of someone other than an immediate family or household member relative, it may be granted, but time so used shall be deducted from the accumulated vacation or personal up to one half day, but time so used, shall be charged against sick leave of the employee making the request.
- (d) Approval will be granted for a leave with pay, for any jury duty imposed upon any nonexempt officer or employee of the County. However, any compensation and travel allowance received therefor must be turned over to the County by said officer or employee.
- (e) Personnel Personal days.
 - (1) All employees, except non-union, prevailing wage trades, those in a per diem or hourly pay status and those of the Cook County Health and Hospitals System, shall be permitted four (4) days off with pay each fiscal year. Employees may be permitted these four days off with pay for personal leave for such occurrences as observance of a religious holiday, shopping, or for other personal reasons. Such personal days shall not be used in increments of less than one half day at a time.
 - (2) Employees entitled to receive such leave who enter County employment during the fiscal year shall be given credit for such personal leave at the rate of one day for each full fiscal quarter in a pay status. Except that two personal days may be used for observance of religious holidays prior to accrual, to be paid back in the succeeding two fiscal quarters. No more than four personal days may be used in a fiscal year.
 - (3) Personal days shall not be used as additional vacation leave. If the health of an employee warrants prolonged absence from duty, the employee will be permitted to combine his personal days, sick leave, and vacation leave.
 - (4) Personal days may not be used consecutively unless approved by the department head.
 - (5) Personal days off shall be scheduled in advance to be consistent with operating necessities and the convenience of the employee, subject to department head approval.

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

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

Non-union employees who will no longer accrue personal days but will retain no more than eight (8) hours of earned personal day time may use it until the end of the first quarter of Fiscal Year 2024.

Effective date: This ordinance shall be in December 1, 2023.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5468

Sponsored by: TONI PRECKWINKLE (President), ALMA E. ANAYA and ANTHONY J. QUEZADA, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

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 42-1 through 42-10 of the Cook County Code is hereby amended as Follows:

DIVISION 1. ~~EARNED-SICK~~ PAID LEAVE

Sec. 42-1. Short title.

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This article [division] shall be known and may be cited as the Cook County ~~Earned Sick~~ Paid Leave Ordinance ("Ordinance").

Sec. 42-2. 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:

Agency means the Cook County Commission on Human Rights.

Construction Industry means any constructing, altering, reconstructing, repairing, rehabilitating, refinishing, refurbishing, remodeling, remediating, renovating, custom fabricating, maintenance, landscaping, improving, wrecking, painting, decorating, demolishing, and adding to or subtracting from any building, structure, highway, roadway, street, bridge, alley, sewer, ditch, sewage disposal plant, water works, parking facility, railroad, excavation or other structure, project, development, real property or improvement, or to do any part thereof, whether or not the performance of the work herein described involves the addition to, or fabrication into, any structure, project, development, real property or improvement, ~~herein described of any material or article of merchandise. Construction shall also include moving construction related materials on the job site to or from the job site, snow plowing, snow removal, and refuse collection. or to do any part thereof, whether or not the performance of the work~~ herein described involves the addition to or fabrication into, any structure, project, development, real property, or improvement herein described of any material or article of merchandise. *Construction industry* also includes moving construction related materials on the job site or to or from the job site, snow plowing, snow removal, and refuse collection.

Covered Employee means any ~~Employee who, in any particular two-week period, performs at least two hours of work for an Employer while physically present within the geographic boundaries of Cook County. For purposes of this definition, time spent traveling in Cook County that is compensated time, including, but not limited to, deliveries, sales calls, and travel related to other business activity taking place within Cook County, shall constitute work while physically present within the geographic boundaries of Cook County; however, time spent traveling in Cook County that is uncompensated commuting time shall not constitute work while physically present within the geographic boundaries of Cook County. The definition of "Covered Employee" for purposes of this Division does not include any "employee" as defined by Section 1(d) of the Railroad Unemployment Insurance Act, 45 U.S.C. § 351(d).~~

Domestic partner means any person who has a registered domestic partnership, or qualifies as a domestic partner under Sections 2-173 and 2-174 of this Code or as a party to a civil union under the Illinois Religious Freedom Protection and Civil Union Act, 750 ILCS 75/1 et seq., as currently in force and hereafter amended.

Domestic Work and *Domestic Worker* have the same meanings as defined in Section 10 of the Domestic Workers' Bill of Rights Act, except that "domestic worker" also includes independent contractors, sole proprietors, and partnerships.

Earned Sick Leave means time that is provided by an Employer to a Covered Employee that is eligible to be used for the purposes described in Section 42-3 of this Chapter, and is compensated at the

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~~same rate and with the same benefits, including health care benefits, that the Covered Employee regularly earns during hours worked.~~

~~*Employee* means an individual permitted to work by an Employer regardless of the number of persons the Employer employs.~~

~~*Employer* means:~~

- ~~(1) "Employer" means any individual, partnership, association, corporation, limited liability company, business trust, or any person or group of persons that gainfully employs at least one Covered Employee with a place of business within Cook County.~~
- ~~(2) The term "Employer" does not mean:~~
 - ~~a. The government of the United States or a corporation wholly owned by the government of the United States;~~
 - ~~b. An Indian tribe or a corporation wholly owned by an Indian tribe;~~
 - ~~c. The government of the State or any agency or department thereof; or~~
 - ~~d. Units of local government.~~

~~*Employee* has the same application and meaning as that provided in Sections 1 and 2 of the Illinois Wage Payment and Collection Act. "Employee" also includes all domestic workers, and, for the purposes of this Division, domestic workers shall not be excluded as employees under the provisions of item (1), (2), or (3) of Section 2 of the Illinois Wage Payment and Collection Act. "Employee" does not include:~~

~~(1) an Employee as defined in the federal Railroad Unemployment Insurance Act (45 U.S.C. 351 et seq.) or the Railway Labor Act;~~

~~(2) a student enrolled in and regularly attending classes in a college or university that is also the student's Employer, and who is employed on a temporary basis at less than full time at the college or university, but this exclusion applies only to work performed for that college or university; or~~

~~(3) a short-term Employee who is employed by an institution of higher education for less than 2 consecutive calendar quarters during a calendar year and who does not have a reasonable expectation that they will be rehired by the same Employer of the same service in a subsequent calendar year.~~

~~*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 Act, "Employer" also means the State and units of local government, any political subdivision of the State or units of local government, or any State or local government agency. Employer does not include school districts organized under the School Code or park districts organized under the Park District Code.~~

~~*Family and Medical Leave Act* means the United States Family and Medical Leave Act of 1993, 29-
USC § 2601 et seq. as currently in force and hereafter amended.~~

~~*Family member* means a Covered Employee's child, legal guardian or ward, spouse under the laws~~

~~of any state, domestic partner, parent, spouse or domestic partner's parent, sibling, grandparent, grandchild, or any other individual related by blood or whose close association with the Covered Employee is the equivalent of a family relationship. A child includes not only a biological relationship, but also a relationship resulting from an adoption, step relationship, and/or foster care relationship, or a child to whom the Covered Employee stands in loco parentis. A parent includes a biological, foster, stepparent or adoptive parent or legal guardian of a Covered Employee, or a person who stood in loco parentis when the Employee was a minor child.~~

~~Health Care Provider means any person licensed to provide medical or emergency services, including, but not limited to, doctors, nurses, and emergency room personnel.~~

Writing or written means a printed or printable communication in physical or electronic format, including a communication that is transmitted through electronic mail, text message, or a computer system or is otherwise sent or stored electronically.

~~Editor's note(s) See editor's note to Div. 1.~~

Sec. 42-3. Earned sick — Paid leave.

(a) ~~General Provisions.~~ Purpose.

~~(1) Any Covered Employee who works at least 80 hours for an Employer within any 120-day period shall be eligible for Earned Sick Leave as provided under this Section. It is in the public policy interest of Cook County to have some paid leave from work to maintain their health and well-being, care for their families, or use for any other reason of their choosing.~~

~~(2) Unless an applicable collective bargaining agreement provides otherwise, upon a Covered Employee's termination, resignation, retirement or other separating from employment, his or her Employer is not~~

It is the intent of the Cook County Board of Commissioners by enacting this Division:

(a) To establish a minimum paid leave standard for all workers in Cook County.

(b) To provide employment security and economic security for employees who need to use paid time off from work for any reason.

(c) To safeguard the welfare, health, safety, and prosperity of the people of Cook County.

(d) To ensure that an Employee not be denied use of leave for noncompliance with leave notification policies if the Employer has not provided a written copy of its notification policy to the Employee.

In order to effectuate this intent, the provisions of this Division shall be liberally construed in favor of providing workers with the greatest amount of paid time off from work and employment security.

~~(3) Nothing in this Division shall be construed to discourage Employers from adopting or retaining paid sick leave, paid vacation, paid holidays, or any other paid time off or paid leave policy more generous than policies that comply with the requirements of this Division. Nothing in this Division shall be construed to discourage or prohibit an Employer from allowing the use of paid leave at an earlier date than this Division requires. Unless otherwise provided in a collective bargaining agreement, nothing in this Division shall be construed to waive or otherwise limit an Employee's right to final compensation for any type of leave promised to be paid under a contract of employment or employment policy and earned by the Employee pursuant to the Illinois Wage Payment and Collection Act.~~

~~(b) *Accrual of Earned Sick Leave- Provisions of Paid Leave.*~~

- ~~(1) Earned Sick Leave shall begin to accrue either on the first calendar day after the commencement of a Covered Employee's employment or on the effective date of this Division, whichever is later.~~
- ~~(2) For every 40 hours worked after a Covered Employee's Earned Sick Leave begins to accrue, he or she shall accrue one hour of Earned Sick Leave. Earned Sick Leave shall accrue only in hourly increments; there shall be no fractional accruals.~~
- ~~(3) A Covered Employee who is exempt from overtime requirements shall be assumed to work 40 hours in each workweek for purposes of Earned Sick Leave accrual, unless his or her normal work week is less than 40 hours, in which case Earned Sick Leave shall accrue based upon that normal work week.~~
- ~~(4) For each Covered Employee, there shall be a cap of 40 hours Earned Sick Leave accrued per 12-month period, unless his or her Employer sets a higher limit. The 12-month period for a Covered Employee shall be calculated from the date he or she began to accrue Earned Sick Leave.~~
- ~~(5) At the end of a Covered Employee's 12-month accrual period, he or she shall be allowed to carry over to the following 12-month period half of his or her unused accrued Earned Sick Leave, up to a maximum of 20 hours.~~
- ~~(6) If an Employer is subject to the Family and Medical Leave Act, each of the Employer's Covered Employees shall be allowed, at the end of his or her 12-month Earned Sick Leave accrual period, to carry over up to 40 hours of his or her unused accrued Earned Sick Leave, in addition to the carryover allowed under subsection 42-3(b)(5), to use exclusively for Family and Medical Leave Act eligible purposes.~~
- ~~(7) If an Employer has a policy that grants Covered Employees paid time off in an amount and a manner that meets the requirements for Earned Sick Leave under this Section, the Employer is not required to provide additional paid leave. If such Employer's policy awards the full complement of paid time off immediately upon date of eligibility, rather than using an accrual model, the Employer must award each Covered Employee 40 hours paid time off within one calendar year of his or her date of eligibility.~~

~~(e) Use of Earned Sick Leave.~~

- ~~(1) An Employer shall allow a Covered Employee to begin using Earned Sick Leave no later than on the 180th calendar day following the commencement of his or her employment. A Covered Employee is entitled to use no more than 40 hours of Earned Sick Leave per 12-month period, unless his or her Employer sets a higher limit. The 12-month period for a Covered Employee shall be calculated from the date he or she began to accrue Earned Sick Leave. If a Covered Employee carries over 40 hours of Family and Medical Leave Act leave pursuant to subsection 42-3(b)(6) and uses that leave, he or she is entitled to use no more than an additional 20 hours of accrued Earned Sick Leave in the same 12-month period, unless the Employer sets a higher limit. A Covered Employee shall be allowed to determine how much accrued Earned Sick Leave he or she needs to use, provided that his or her Employer may set a reasonable minimum increment requirement not to exceed four hours per day.~~
 - ~~(2) A Covered Employee may use Earned Sick Leave when:
 - a. He or she is ill or injured, or for the purpose of receiving medical care, treatment, diagnosis or preventative medical care;~~
 - ~~b. A member of his or her family is ill or injured, or to care for a family member receiving medical care, treatment, diagnosis or preventative medical care;~~
 - ~~c. He or she, or a member of his or her family, is the victim of domestic violence, as defined in Section 103 of the Illinois Domestic Violence Act of 1986, or is the victim of sexual violence or stalking as defined in Article 11, 12-7.3, 12-7.4, and 12-7.5 of the Illinois Criminal Code of 2012; or~~
 - ~~d. His or her place of business is closed by order of a public official due to a public health emergency, or he or she needs to care for a child whose school or place of care has been closed by order of a public official due to a public health emergency. For the purposes of this section, "public health emergency" is an event that is defined as such by a Federal, State or Local government, including a school district.~~
- ~~(3) An Employer shall not require, as a condition of a Covered Employee taking Earned Sick Leave that he or she search for or find a replacement worker to cover the hours during which he or she is on Earned Sick Leave.~~
- ~~(4) If a Covered Employee's need for Earned Sick Leave is reasonably foreseeable, an Employer may require up to seven days' notice before leave is taken. If the need for Earned Sick Leave is not reasonably foreseeable, an Employer may require a Covered Employee to give notice as soon as is practicable on the day the Covered Employee intends to take Earned Sick Leave by notifying the Employer via phone, e-mail, or text message. The Employer may set notification policy if the Employer has notified Covered Employee in writing of such policy and that policy shall not be unreasonably burdensome. For purposes of this subsection, needs that are "reasonably foreseeable" include, but are not limited to prescheduled appointments with health care providers for the Covered Employee or for a family member, and court dates in domestic violence cases. Any notice requirement imposed by an Employer pursuant to this~~

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~~subsection shall be waived in the event a Covered Employee is unable to give notice because he or she is unconscious, or otherwise medically incapacitated. If the leave is one that is covered under the Family and Medical Leave Act, notice shall be in accordance with the Family and Medical Leave Act.~~

~~(5) Where a Covered Employee is absent for more than three consecutive work days, his or her Employer may require certification that the use of Earned Sick Leave was authorized under subsection 42-3(c)(2). For time used pursuant to subsections (c)(2)(a) or (b), documentation signed by a licensed health care provider shall satisfy this requirement. An Employer shall not require that such documentation specify the nature of the Covered Employee's or the Covered Employee's family member's injury, illness, or condition, except as required by law. For Earned Sick Leave used pursuant to subsection (c)(2)(c) a police report, court document, a signed statement from an attorney, a member of the clergy, or a victim services advocate, or any other evidence that supports the Covered Employee's claim, including a written statement from him or her, or any other person who has knowledge of the circumstances, shall satisfy this requirement. The Covered Employee may choose which document to submit, and no more than one document shall be required if the Earned Sick Leave is related to the same incident of violence or the same perpetrator. The Employer shall not delay the commencement of Earned Sick Leave taken for one of the purposes in subsection 42-3(c)(2) nor delay payment of wages, on the basis that the Employer has not yet received the required certification.~~

~~(6) Nothing in this Section shall be construed to prohibit an Employer from taking disciplinary action, up to and including termination, against a Covered Employee who uses Earned Sick Leave for purposes other than those described in this Section.~~

~~(7) This Section provides minimum Earned Sick Leave requirements; it shall not be construed to affect the applicability of any other law, regulation, requirement, policy, or standard that provides for greater Earned Sick Leave benefits.~~

(a) An Employee who works in Cook County is entitled to earn and use up to a minimum of 40 hours of paid leave during a 12-month period or a pro rata number of hours of paid leave under the provisions of subsection (b) of this section. The paid leave may be used by the Employee for any purpose as long as the paid leave is taken in accordance with the provisions of this Division.

(b) Paid leave under this Division shall accrue at the rate of one hour of paid leave for every 40 hours worked up to a minimum of 40 hours of paid leave or such greater amount if the Employer provides more than 40 hours. Employees who are exempt from the overtime requirements of the federal Fair Labor Standards Act (29 U.S.C. 213(a)(1)) shall be deemed to work 40 hours in each workweek for purposes of paid leave accrual unless their regular workweek is less than 40 hours, in which case paid leave accrues based on that regular workweek. Employees shall determine how much paid leave they need to use; however, Employers may set a reasonable minimum increment for the use of paid leave not to exceed 2 hours per day. If an Employee's scheduled workday is less than 2 hours day, the Employee's scheduled workday shall be used to determine the amount of paid leave.

(c) An Employer may make available the minimum number of hours of paid leave, subject to pro rata requirements provided in subsection (b), to an Employee on the first day of employment or the

first day of the 12-month period. Employers that provide the minimum number of hours of paid leave to an Employee on the first day of employment or the first day of the 12-month period are not required to carryover paid leave from 12-month period to 12-month period and may require Employees to use all paid leave prior to the end of the benefit period or forfeit the unused paid leave. However, under no circumstances shall an Employee be credited with paid leave that is less than what the Employee would have accrued under subsections (a) and (g) of this Section.

(d) The 12-month period may be any consecutive 12-month period designated by the Employer in writing at the time of hire. Changes to the 12-month period may be made by the Employer if notice is given to Employees in writing prior to the change and the change does not reduce the eligible accrual rate and paid leave available to the Employee. If the Employer changes the designated 12-month period, the Employer shall provide the Employee with documentation of the balance of hours worked, paid leave accrued and taken, and the remaining paid leave balance.

(e) Paid leave under this Act may be taken by an Employee for any reason of the Employee's choosing. An Employee is not required to provide an Employer a reason for the leave and may not be required to provide documentation or certification as proof or in support of the leave. An Employee may choose whether to use paid leave provided under this Division prior to using any other leave provided by the Employer or State law.

(f) Employees shall be paid their hourly rate of pay for paid leave. However, Employees engaged in an occupation in which gratuities or commissions have customarily and usually constituted and have been recognized as part of the remuneration for hire purposes shall be paid by their Employer at least the full minimum wage in the jurisdiction in which they are employed when paid leave is taken. This wage shall be treated as the Employee's regular rate of pay for purposes of this Division.

(g) Paid leave under this Division shall begin to accrue at the commencement of employment or on the effective date of this Act, whichever is later. Employees shall be entitled to begin using paid leave 90 days following commencement of their employment or 90 days following the effective date of this Division, whichever is later.

(h) Paid leave under this Division shall be provided upon the oral or written request of an Employee in accordance with the Employer's reasonable paid leave policy notification requirements which may include the following:

(1) If use of paid leave under this Division is foreseeable, the Employer may require the Employee to provide 7 calendar days' notice before the date the leave is to begin.

(2) If paid leave under this Division is not foreseeable, the Employee shall provide such notice as soon as is practicable after the Employee is aware of the necessity of the leave. An Employer that requires notice of paid leave under this Division when the leave is not foreseeable shall provide a written policy that contains procedures for the Employee to provide notice.

(3) Employers shall provide Employees with written notice of the paid leave policy notification requirements in this Section in the manner provided in Section 20 for notice and posting and within 5 calendar days of any change to the Employer's reasonable paid leave policy notification

(4) An Employer may not require, as a condition of providing paid leave under this Division, that the Employee search for or find a replacement worker to cover the hours during which the Employee takes paid leave.

(i) Except as provided in subsection (c) of this Section, paid leave under this Division shall carry over annually to the extent not used by the Employee, provided that nothing in this Division shall be construed to require an Employer to provide more than 40 hours of paid leave for an Employee in the 12-month period unless the Employer agrees to do so.

(j) Nothing in this Section shall be construed as requiring financial or other payment to an Employee from an Employer upon the Employee's termination, resignation, retirement, or other separation from employment for paid leave accrued under this Division that has not been used. Nothing in this Section shall be construed as requiring financial or other reimbursements to an Employee from an Employer for unused paid leave under this Division at the end of the benefit year or any other time.

(k) If an Employee is transferred to a separate division, entity, or location, but remains employed by the same Employer, the Employee is entitled to all paid leave accrued at the prior division, entity, or location and is entitled to use all paid leave as provided in this Section. If there is a separation from employment and the Employee is rehired within 12 months of separation by the same Employer, previously accrued paid leave that had not been used by the Employee shall be reinstated. The Employee shall be entitled to use accrued paid leave at the commencement of employment following a separation from employment of 12 months or less.

(l) Paid leave under this Division shall not be charged or otherwise credited to an Employee's paid time off bank or Employee account unless the Employer's policy permits such a credit. If the paid leave under this Division is credited to an Employee's paid time off bank or Employee vacation account then any unused paid leave shall be paid to the Employee upon the Employee's termination, resignation, retirement, or other separation to the same extent as vacation time under existing Illinois law or rule. Nothing in this Division shall be construed to waive or otherwise limit an Employee's right to final compensation for promised and earned, but unpaid vacation time or paid time off, as provided under the Illinois Wage Payment and Collection Act and rules. Employers shall provide Employees with written notice of changes to the Employer's vacation time, paid time off, or other paid leave policies that affect an Employee's right to final compensation for such leave.

(m) During any period an Employee takes leave under this Division, the Employer shall maintain coverage for the Employee and any family member under any group health plan for the duration of such leave at no less than the level and conditions of coverage that would have been provided if the Employee had not taken the leave. The Employer shall notify the Employee that the Employee is still responsible for paying the Employee's share of the cost of the health care coverage, if any.

(n) An agreement by an Employee to waive the Employee's rights under this Division is void as against public policy.

~~Editor's note(s) See editor's note to Div. 1.~~

Sec. 42-5. Application to collective bargaining agreements.

Nothing in this Division shall be deemed to interfere with, impede, or in any way diminish the right of ~~Covered Employees~~ Employees to bargain collectively with their Employers through representatives of their own choosing in order to establish wages or other conditions of work in excess of the applicable minimum standards of the provisions of this Division. The requirements of this Division may be waived in a bona fide collective bargaining agreement, but only if the waiver is set forth explicitly in such agreement in clear and unambiguous terms. Nothing in this Division shall be deemed to affect the validity or change the terms of bona fide collective bargaining agreements in ~~force on the effective date of this effect on January 1, 2024.~~ ~~Division.~~ After that date, requirements of this Division may be waived in a bona fide collective bargaining agreement, but only if the waiver is set forth explicitly in such agreement in clear and unambiguous terms. ~~In no event shall this Division apply to any Covered Employee working in the Construction Industry who is covered by a bona fide collective bargaining agreement.~~ In no event shall this Division apply to any Employee working in the construction industry who is covered by a bona fide collective bargaining agreement, nor shall this Division apply to any Employee who is covered by a bona fide collective bargaining agreement with an Employer that provides services nationally and internationally of delivery, pickup, and transportation of parcels, documents, and freight.

~~Editor's note(s) See editor's note to Div. 1.~~

Sec. 42-6. Notice and posting.

- (a) Every Employer shall post in a conspicuous place at each facility where any ~~Covered~~ Employee works that is located within the geographic boundaries of Cook County a notice advising the ~~Covered~~ Employee of ~~his or her~~ Employee rights to ~~Earned Sick Time~~ Paid Leave under this Division. The Agency shall prepare and make available a form notice that satisfies the requirements of this Division. Employers that do not maintain a business facility within the geographic boundaries of the County are exempt from this subsection.
- (b) Every Employer shall provide to a ~~Covered~~ Employee at the commencement of employment written notice advising the ~~Covered~~ Employee of ~~his or her~~ Employee rights to ~~Earned Sick Time~~ Paid Leave under this Division.. The Agency shall prepare and make available a form notice that satisfies the requirements of this Division.

~~Editor's note(s) See editor's note to Div. 1.~~

Sec. 42-7. Retaliation prohibited.

It shall be unlawful for any Employer to discriminate in any manner or take any adverse action against any ~~Covered~~ Employee in retaliation for exercising, or attempting in good faith to exercise, any right under this Division, including, but not limited to, disclosing, reporting, or testifying about any violation of this Division or regulations promulgated thereunder. For purposes of this Section, prohibited adverse actions include, but are not limited to, unjustified termination, unjustified denial of promotion, unjustified negative evaluations, punitive schedule changes, punitive decreases in the desirability of work assignments, and other acts of harassment shown to be linked to such exercise of rights. An

Employer shall not use its absence-control policy to count ~~Earned Sick Paid~~ Leave as an absence that triggers discipline, discharge, demotion, suspension, or any other adverse activity.

~~Editor's note(s) See editor's note to Div. 1.~~

Sec. 42-8. Enforcement and penalties.

- (a) The Agency shall administer and enforce this Division in accordance with Chapter 42, Article II, Section 42-34 of the Cook County Human Rights Ordinance, except as allowed for in subsection (b) of this Section.
- (b) If any Employer violates any of the ~~Earned Sick Paid~~ Leave provisions in this Division, the affected ~~Covered~~ Employee may recover in a civil action damages equal to three times the full amount of any unpaid ~~Sick Paid~~ Leave denied or lost by reason of the violation, and the interest on that amount calculated at the prevailing rate, together with costs and such reasonable attorney's fees as the court allows. Such action may be brought without first filing an administrative complaint. The statute of limitations for a civil action brought pursuant to this Division shall be for a period of

three years from the date of the last event constituting the alleged violation for which the action is brought.

~~Editor's note(s) See editor's note to Div. 1.~~

Sec. 42-9. Effect of invalidity; severability.

If any section, subdivision, paragraph, sentence, clause, phrase or other portion of this local law is, for any reason, declared unconstitutional or invalid, in whole or in part, by any court of competent jurisdiction, such portion shall be deemed severable, and such unconstitutionality or invalidity shall not affect the validity of the remaining portions of this local law, which remaining portions shall continue in full force and effect.

~~Editor's note(s) See editor's note to Div. 1.~~

Sec. 42-10. Effective date.

This Division shall take effect on January 1, 2024.

~~Editor's note(s) See editor's note to Div. 1.~~

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

23-5469

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Justice Advisory Council

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

Request: Approve Amendment to Intergovernmental Agreement

Goods or Services: Execute 1st Amendment to the Intergovernmental Agreement with the Illinois Criminal Justice Information Authority to increase the Intergovernmental Agreement regarding the Institute to Innovate (i2i) program by \$60,000 to allow for enhanced administrative oversight.

Agreement Number(s): N/A

Agreement Period: August 4, 2023 - June 30, 2026

Fiscal Impact: \$60,000.00 (FY24 \$20,000.00, FY25 \$20,000.00 and FY26 \$20,000.00) (Original agreement \$630,000.00)

Accounts: 11287.1205.39001.521313

Summary: Authorization to amend the Intergovernmental Agreement with the Illinois Criminal Justice Information Authority for the Institute to Innovate (i2i) program and increase the Agreement by \$60,000.00 to allow for enhanced administrative oversight.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Degnen (1)

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the meeting do now adjourn to meet again at the same time and same place on November 16, 2023, in accordance with County Board Resolution 22-5826.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk